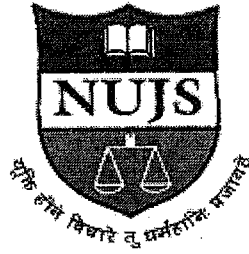


The West Bengal National University of Juridical Sciences



AGENDA NOTES FOR THE 58TH MEETING OF THE

EXECUTIVE COUNCIL

TO BE HELD ON 10TH DECEMBER 2017 AT 09.30 A.M.

AT DR.AMBEDKAR BHAVAN, SALT LAKE, KOLKATA

W.B. National University of Juridical Sciences
Dr. Ambedkar Bhavan
Salt Lake, Kolkata
58TH MEETING OF THE EXECUTIVE COUNCIL
10TH DECEMBER 2017 AT 09.30 A.M.

Agenda Item No. 1	Confirmation of the Minutes of the 57 th Meeting of the Executive Council held on 11 TH November 2017	1
Agenda Item No. 2	Annual Report of the University for the period 2016-2017	17

Any other matter with the permission of the Chair.

THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

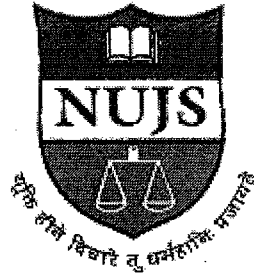
Dr. Ambedkar Bhavan

Salt Lake City, Kolkata

**AGENDA NOTES FOR THE 58th MEETING OF THE EXECUTIVE COUNCIL TO BE
HELD ON 10TH DECEMBER 2017**

Agenda Item No. 1 Confirmation of the Minutes of the 57th Meeting of the Executive Council held on 11TH NOVEMBER 2017 is placed as Annexure 1A.

1



The West Bengal National University of Juridical Sciences

MINUTES OF THE 57th MEETING OF THE

EXECUTIVE COUNCIL

Held on 11th November 2017 AT 10.00 a.m.

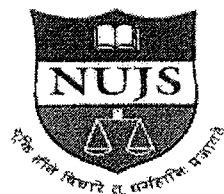
W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES
Dr. Ambedkar Bhavan
Salt lake, Kolkata
Minutes of the Fifty Seventh Meeting of the Executive Council of
W.B. National University of Juridical Sciences
Held on 11th November 2017 at 10.00 a.m.
At Dr. Ambedkar Bhavan, Salt lake, Kolkata.

The Fifty Seventh Meeting of the Executive Council was held on 11th Noember 2017 at Dr. Ambedkar Bhavan, Salt Lake City, Kolkata. Following Members were present :-

1. Prof. P. Ishwara Bhat
Vice Chancellor and Chairman, Executive Council
NUJS, Kolkata.
2. Hon'ble Mr. Justice Amitava Roy
Judge, Supreme Court of India
3. Hon'ble Justice Jyotirmay Bhattacharya,
Judge, Calcutta High Court, Member
4. Hon'ble Mr. Moley Ghatak,
Minister in Charge, Law and Judicial Department,
Govt. of West Bengal
5. Mr. Kishore Datta
Advocate General , West Bengal
6. Mr. Jishnu Saha
Advocate, Calcutta High Court, Member
7. Prof. Virginius Xaxa,
Professor,
School of Social Sciences, Tezpur University
8. Secretary to the Government of West Bengal,
Judicial Department,
9. Dr. Anirban Mazumder,
Associate Professor, Law, WBNUJS, Member
10. Dr. Bikramjit De
Associate Professor (Social Sciences), WBNUJS, Kolkata
11. Ms.Vaneeta Patnaik,
Assistant Professor (Law), WBNUJS, Kolkata

Prof. Venkata Rao, Vice Chancellor, NLSIU, Bangalore, Member, Dr. Anupa Guha Majumdar, Professor, Member, Dr. Amiya Kumar Chaudhuri, Professor, Member, Mr. R. S. Shukla, Additional Chief Secretary to Government of West Bengal, Higher Education Dept., Kolkata, Member, Principal Secretary to the Govt. of West Bengal, Finance Department, Member, and Prof. S. Chattopadhyay, Director, IIM, Kolkata, Member could not attend the meeting due to preoccupations.

Mr. S. A. Khan, Registrar (Acting) was also present in the meeting as an Ex-Officio Secretary to the Executive Council.



The West Bengal National University of Juridical Sciences

Minutes of the Fifty Seventh Meeting of the Executive Council of WBNUJS held on Saturday, 11th November 2017 at 10.00 A.M.

Sl.no	Agenda	Resolution	Remarks
1	Confirmation of the Minutes of the 56 th Meeting of the Executive Council held on 28 th October 2017	<p>The Minutes of the 56th Meeting of the Executive Council held on 28th October 2017 were unanimously approved with following modification.</p> <ol style="list-style-type: none"> 1. Serial No. 1 - In third paragraph, 9th line from top, instead of 'University by starting new courses' it shall be read as 'University before starting new courses'. 2. Serial No 2 - On point 2, the Executive Council further deliberated on the issue and decided that this arrangement of appointment of Financial Advisor on deputation from Government of West Bengal shall be temporary till the University appoints Finance Officer of the University. Simultaneously University should start the process for appointment of Accounts Officer and Finance Officer. Advertisement shall be published preferably within a month. 3. The meetings of the Executive Council shall preferably be held on first Saturday of every alternative month starting from first Saturday of January, 2018. 	
2	Minutes of, 92 nd , 93 rd , 94 th , 95 th , 96 th and 97 th Meeting of the Finance Committee.	<p>The Minutes of the 92nd, 93rd, 94th, 95th, 96th and 97th Meeting of the Finance Committee are placed before the 57th Meeting of the Executive Council for ratification. The same was submitted for approval.</p> <p>Resolution The Executive Council members unanimously approved the minutes of 92nd, 93rd, 94th, 95th and 96th meeting of the Finance Committee.</p>	

Minutes of the 57th Meeting of the Executive Council held on 11/11/2017

		<p>While discussing on agenda item 6 of the 93rd Finance Committee meeting in relation to investment of 8.3 Crore in RBI Bond, Ms. Vaneeta Patnaik brought to the knowledge of the Executive Council members that there is possibility of getting the benefit of incentive from the State Bank of India, Main Branch, if we negotiate with them for bulk purchase of RBI Bond. Registrar (Acting) informed the Executive Council that 97th meeting of the Finance Committee approved further investment of 2.25 Crores in RBI Bond and Ms. Vaneeta Patnaik can assist us in getting the benefit of incentive from SBI or to deposit directly in RBI. Executive Council members unanimously decided that assistance of Ms. Vaneeta Patnaik may be taken for investing 2.25 Crore in terms of 97th Finance Committee decision.</p> <p>The minutes of the 97th Meeting of the Finance Committee is deferred for the next meeting.</p>	
3	Minutes of 30 th Meeting of the Academic Council.	<p>The Minutes of the 30th Meeting of the Academic Council to be held on 27th October 2017 will be placed on the table before the 57th Meeting of the Executive Council for ratification. The same was submitted for approval.</p> <p>Resolution The Executive Council members unanimously approved and ratified the minutes of the Academic Council.</p>	
4	Minutes of the Building Committee	<p>The Minutes of the Meeting of the Building Committee held on the 21st July 2017, 24th July 2017 and 12th September 2017 were placed before the 56th Meeting of the Executive Council for ratification.</p> <p>Resolution The Executive members unanimously approved and ratified the minutes of the Building Committee, as placed.</p> <p>Deliberation has taken place in the meeting about the shortage of accommodation for students, staffs and faculty members. Hon'ble Minister-in-Charge, Department of Law and Judicial, Shri Moloy Ghatak informed the members that there are many empty flats belonging to Labor Department, Government of West Bengal, available within Salt Lake area. He assured that he will assist in allotment of requisite numbers of flats to NUJS to resolve the issue of shortage of accommodation as a temporary measure. The Executive Council members unanimously directed the University to approach Department of Labor for the flats at the earliest.</p>	<p>15/11/17</p>

Minutes of the 57th Meeting of the Executive Council held on 11/11/2017

5	Renewal of Services of the adhoc employees of the University	<p>Mr. Soumen Chowdhury, TA (Computer Centre) - Mr. Chowdhury's tenure has to an end on 30/09/2017. He is presently getting a consolidated salary of Rs. 22000/- per month. His services have been renewed from 01/10/2017 for a period of three months. Submitted for information.</p> <p><u>Resolution</u></p> <p>The Executive members unanimously approved and ratified the proposal.</p>	
6	Renewal of Services of University Medical Officer / Doctor, Dr.Swapan Bhattacharya	<p>The tenure of Dr.S.K.Bhattacharya, University Doctor has ended on 30/09/2017.</p> <p>Dr. Bhattacharya at present is getting a consolidated pay of Rs. 17500/- per month. It is proposed that his tenure is extended for a further period of one year with same terms and conditions. This is also to inform that he is attending the University for five days a week at present.</p> <p>The matter was submitted for directions.</p> <p><u>Resolution</u></p> <p>The Executive members unanimously approved and ratified the proposal.</p>	
7	Recruitment for the various Faculty Positions of the University	<p>The matter arises out of the Agenda Item No. 11 of the 54th Meeting of the Executive Council where the Council approved the proposal and directed that advertisement of the above posts in one of the popular Bengali /, English (Regional circulation), one English all India circulation and /or Employment News along with University Website shall be given at the earliest and recruitment procedure to be initiated for the same.</p> <p>The Advertisement has been given in the 'Employment News', 'Times of India' and the University Website for its wide Circulation. As only few applications were received by the University, the last date of application is extended till 31st July 2017.</p> <p>The above was duly approved by the 55th Meeting of the Executive Council held on 15th July 2017 and accordingly the recruitment procedure took place in the University on 21/09/2017, 22/09/2017 and 23/09/2017 through Class Demonstrations and Interview procedures as specified in the UGC Regulations 2010.</p> <p>7 Nos. of applications were received for the post of Professors (Law) IPR Chair Professor (Law) and Professor on Leave Vacancy, 68 nos. of applications were received for Assistant Professor (Law) out of which 5 were applicant under PWD (Law) Category and 7 were under SC Category and 29 applications were received for Assistant Professor (Eco). In addition 7 eligible candidates out of 11 applied for the post of Assistant Professor (Law) under PWD Category in the year 2015 were also considered for the selection process held this year and there were no</p>	<p>11/11/17</p>

Minutes of the 57th Meeting of the Executive Council held on 11/11/2017

		<p>applications received for the post of Professor under SC Category. A Screening Committee was formed to scrutinize the application including the API Score received for the post of Professors consisting of the following members :</p> <ol style="list-style-type: none">Prof. (Dr.) A. Lakshminath, Vice Chancellor, CNLU, PatnaProf. (Dr.) Poonam Saxena, Vice Chancellor, NLU, JodhpurProf. (Dr.) Manik Chakraborty, Director, Amity Law School, KolkataProf. (Dr.) P. Ishwara Bhat, Vice Chancellor, WBNUJS, Kolkata <p>The Screening Committee met on 25/08/2017 and recommended for calling the eligible candidates on the basis of PBAS / API Score for interview.</p> <p>A Selection Committee was constituted with the following members drawn from the approved list for the post of Professors and Assistant Professors (Law) :</p> <ol style="list-style-type: none">Prof. (Dr.) P. S. Jaswal, Vice Chancellor, RGNUL, Patiala and Chancellor's nomineeProf. (Dr.) Shashikala Gurbur, Director, Symbiosys Law School, PuneProf. (Dr.) DilipUkey, Professor of Law, University of PuneProf. (Dr.) Venkata Rao, Vice Chancellor, NLSIU, BengaluruProf. (Dr.) P. Ishwara Bhat, Vice Chancellor, NUJS, Kolkata (Chairman) <p>A Selection Committee was constituted with the following members drawn from the approved list for the post of Assistant Professors (Economics) :</p> <ol style="list-style-type: none">Prof. (Dr.) P. S. Jaswal, Vice Chancellor, RGNUL, Patiala and Chancellor's nomineeProf. (Dr.) DilipUkey, Professor of Law, University of PuneProf. (Dr.) Sunil Mani, DirectorProf. (Dr.) Ajitava Roy ChaudhuriProf. (Dr.) Arijita DuttaProf. (Dr.) P. Ishwara Bhat, WBNUJS, Kolkata (Chairman) <p>The interview was conducted on 21st & 22nd September 2017 in the chamber of the Vice Chancellor.</p> <p>The selection list will be placed before the Executive Council in sealed envelope for kind perusal and directions. The matter was submitted for approval of the Executive Council</p> <p><u>Resolution</u></p> <p>Dr. Anirban Mazumdar and Dr Sarfaraz Ahmed Khan recused themselves when the agenda matter was deliberated. The Executive Council extensively discussed about the</p>	<p>15/11/17</p>
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	<p>requirements and the procedure followed, and arrived at the following decisions.</p> <p>The Executive Council approved the recruitment of Dr. Anirban Mazumdar as Professor of Law (UR category) in the permanent cadre of the University with a probation period of one year.</p> <p>The Executive Council approved the recruitment of Mr. Agnidipto Tarafdar (UR category), Mr. Mahesh Menon (UR category) and Mr. Atul Alexander (UR category), Mr. Balaji Naika B.G. ((S C category), and Mr. Vijay Kisore Tiwari (P W D category) as Assistant Professors of Law in the permanent cadre of the University with a probation period of one year.</p> <p>The Executive Council approved the recruitment of Mr. Soumya Sahin as Assistant Professor of Economics (UR) in the permanent cadre of the University with a probation period of one year.</p> <p>The Executive Council declined to recruit for the position of Leave Vacancy position of Professor of Law as the vacancy is likely to end within a year, and there was only one application. The Executive council also declined to recruit for the position of Professor IPR Chair as there was only one application, and directed for re-advertisement for the position of Professor of Law, IPR Chair.</p> <p>The Executive Council noticed that there was no application for the position of Professor of Law (Scheduled Caste Category) and decided to direct for re-advertisement for the position.</p> <p>The Executive Council observed that in future the needs for recruiting faculty of law in specific area/s of specialization or expertise in the University shall be properly identified. Recruitment for those positions shall be made by advertising the posts by referring to the area of specialization or expertise and calling for application from specialists in the concerned subject. The Selection Committee for recruiting them shall consist of three experts from the relevant area of specialization or expertise. Each of the members of the Selection Committee shall give separate sheet of assessment with tabular statement of marks for various admissible factors. Average of all individual tabular statement of marks shall be taken for selection.</p>	<p>15/11/17</p>
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8	SMS Gateway Service for implementation of ERP System in University	<p>The matter arises out of the 92nd Meeting of the Finance Committee held on 21/08/2017 where the same was referred to the Executive Council for further direction.</p> <p>The SMS Gateway Service for implementation of ERP System in University was felt essential for various students' alerts for the various activities held in the University. As the ERP Package is in the commissioning process in the University, Faculty Advisor, Cyber Committee suggested for implementation of the same. The quotes regarding the same has also been collected and enumerated below :</p> <table border="1" data-bbox="496 714 1193 1057"> <thead> <tr> <th>Sl. No.</th> <th>Vendor</th> <th>Rate for Package 1 lakh SMS</th> <th>Rate for package for 2 lakh SMS</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Route Mobile Ltd. (RML)</td> <td>9 paise per SMS</td> <td>9.8 paise per SMS</td> </tr> <tr> <td>2</td> <td>SMS Gupshup</td> <td>11 paise per SMS</td> <td>10 paise per SMS</td> </tr> <tr> <td>3</td> <td>Digimiles India</td> <td>13 paisa per SMS</td> <td>12 paise per SMS</td> </tr> </tbody> </table> <p>The matter was submitted for directions..</p> <p>Resolution</p> <p>The Executive members unanimously approved the proposal and directed to execute the work through vendor given the lowest quote namely Route Mobile Ltd. (RML).</p>	Sl. No.	Vendor	Rate for Package 1 lakh SMS	Rate for package for 2 lakh SMS	1	Route Mobile Ltd. (RML)	9 paise per SMS	9.8 paise per SMS	2	SMS Gupshup	11 paise per SMS	10 paise per SMS	3	Digimiles India	13 paisa per SMS	12 paise per SMS	
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9	Lien for three years for Mr. Anirban Chakraborty, Assistant Professor, WBNUJS	<p>The matter arises out of the 54th Meeting of the Executive Council held on 11th February 2017 where Dr. Anirban Chakraborty, Assistant Professor, WBNUJS prayed for granting or permitting him for Lien for three years starting from 20th February 2017 as he will be joining as Associate Professor in MNLU, Nagpur.</p> <p>The Executive Council discussed the matter at length and directed to grant lien for two years to Mr. Anirban Chakraborty, Assistant Professor as per norms with condition that no further extension shall be granted in future. Dr. Chakraborty joined MNLU, Nagpur on 20th March 2017 under lien and his last working day in the University was 18th March 2017. The matter was submitted for kind perusal and appropriate action.</p>	<p>15/11/17</p>																

		<p>Resolution The Executive Council member noted the information.</p>	
10	Report of the Committee Academic Council exploring possibilities for branches of WBNUJS	<p>The matter arises out of the 52nd Meeting of the Executive Council held on 24/09/2016 (Additional Agenda Item No. 1) for opening up new branches of NUJS and the Executive Council was pleased to refer the matter to Academic Council for its deliberation. A Committee has been constituted by the Academic Council to explore the possibilities for extension Centres of WBNUJS in Siliguri and Asansol as proposed by the Government of West Bengal . Accordingly, the Committee has submitted its report and the same will be placed before the Executive Council on table. Submitted for information and directions</p> <p>Resolution The Executive Council members referred to NUJS Act and observed that spirit of the preamble of the Act is for establishment of one single unit of NUJS.</p> <p>The Executive Council deliberated on the issue at length and decided to approve the opinion of the Academic Council. The Executive Council also approved the view of the Academic Council that the Maharashtra model of establishing two or more separate National Law University might be explored. The Executive Council also decided that NUJS would provide all possible academic support to these new universities and would mentor them to the best of its abilities. The Executive Council further decided that NUJS will prepare DPR for these new NLUs.</p>	
11	Constitution of Grievance Redressal Committee as per UGC directive	<p>The University felt the necessity for constitution of Grievance Redressal Committee as per UGC directive in their notification no. F. No. 14/4/2012 (CPP II) in the month of December 2012 where the Regulations shall be called as the University Grants Commission (Grievance Redressal) Regulations 2012. The directive / notification also mention that each University shall appoint an Ombudsman for redressal of grievances of students under these regulations. Now the same is placed before the Council for its view and acceptance.</p> <p>Resolution The Executive Council members unanimously decided that matter shall be placed first before Academic Council and there after it shall be brought before Executive Council.</p>	<p>15/11/17</p>

<p>12.</p>	<p>Annual Audited Accounts 2016-2017.</p>	<p>The annual accounts of the University for 2016 -17 has been prepared in terms of sub-section(1) of section 24 of the Regulations of WBNUJS Act 1999 and audited by M/s Sen & Company, Kolkata the statutory auditors of the University. The annual accounts, together with the auditor's reports were enclosed. The same was placed before the 96th Meeting of the Finance Committee held on 13/10/2017 where the Finance Committee has directed that in regard to the Annual Account and Audit made Under Section 24 of the WBNUJS Act, the Statutory Auditors have expressed their satisfaction in regard to the revenue capital expenditure of the University. The Statutory Auditors have suggested few points for the betterment of the audit which are as follows :</p> <p>a) Internal Audit should be introduced immediately to make the account department up to date and for better internal control.</p> <p>b) At the time of bank reconciliation statement, we found that number of entries is lying unadjusted for several years. University authority shall take steps to reconcile those entries. It is reported that University authority has already taken steps with bank, and the process is under progress.</p> <p>c) Physical verification of Assets has been carried out by the management.</p> <p>The members of the Finance Committee observed that the suggestions of the auditors appear to be just and proper and should be considered by the appropriate authority. Accordingly, the Finance Committee resolved that; (a) for introducing an internal audit system, the matter shall be placed before the Executive Council for appointing a Chartered Accounting Firm to prepare the books of accounts and submit quarterly internal audit reports to the Executive Council in its next meeting.</p> <p>b) Shri Arunangshu Dasgupta, Accountant of the University be entrusted to take up the matter of Bank Reconciliation with Corporation Bank, NUJS Branch as suggested by the statutory auditors forthwith and file a comprehensive report before the Finance Committee by the December 2017.</p> <p>c) M/s. Sen & Company, the Statutory Auditor is requested to prepare an asset list of the assets upon physical verification of assets and codifying of the assets. This being a one time affair, the University shall make payment out of physical verification of Assets account. The University staff will update the asset list in future years. The remuneration of M/s. Sen & Co. was fixed at Rs. 60,000/- +GST by the Finance Committee for the aforesaid work.</p>	<p style="text-align: right;"><i>[Signature]</i> 15/11/17</p>
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		<p>The matter was submitted to the Executive Council for approval / directions.</p> <p><u>Resolution</u></p> <p>The Executive Council members unanimously approved the Annual Audited Account 2016-2017 along with the observations/proposals of the Finance Committee.</p>	
13.	Revised Budget Estimates 2017-18 & Budget Estimates 2018-19	<p>The Revised Budget Estimate for 2017-18 and Budget Estimates 2018-19 have been prepared and were placed. The same was placed before the 96th Meeting of the Finance Committee held on 13/10/2017 and the Finance Committee unanimously approved the Revised Budget Estimates 2017-18 & Budget Estimates 2018-19. Now the same was placed before the Executive Council for directions.</p> <p><u>Resolutions</u></p> <p>The Executive Council members unanimously approved the revised budget estimates for the year 2017-2018 and budget estimate for 2018-2019. The Executive Council members further observed that any further suggestion can be brought before Finance Committee in its subsequent meetings.</p>	
14.	NUJS Publication Division Regulations.	<p>The University is in the process of establishing of NUJS Publication Division, 2017 under section 13 of the WBNUJS Act, 1999 pertaining to establishment and management of NUJS Publication Division at the WBNUJS. Accordingly a draft set of Regulations in this regard was placed as annexure 14A. The matter was submitted for directions.</p> <p><u>Resolution</u></p> <p>The Executive Council members unanimously decided that matter shall be placed first before Academic Council and there after it shall be brought before Executive Council.</p>	
15	Regulations Pertaining to Management of the Schools of the West Bengal National University of Juridical	<p>The University is in the process of framing of Regulations Pertaining to Management of the Schools of the West Bengal National University of Juridical Sciences, 2017 under section 13 read with Section 19(2) of the WBNUJS Act, 1999 for the purpose of regulating the powers, functions, appointments and other miscellaneous matters relating to management of the schools of the WBNUJS. Accordingly, a draft set of Regulations in this regard was</p>	<p>05/11/17</p>

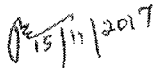
Minutes of the 57th Meeting of the Executive Council held on 11/11/2017

	Sciences, 2017	placed. The matter was submitted for directions. <u>Resolution</u> The Executive Council members unanimously decided that the matter shall be placed first before Academic Council and there after it shall be brought before Executive Council.	
16	Attending the Shastri Mobility Programme (SMP) 2017-18 (OPEN) by the Vice Chancellor	The matter arises out of the 55 th Meeting of the Executive Council held on 15/07/2017 where The Vice Chancellor received an invitation from Dalhousie University, Canada for attending that University as a Visiting Researcher for the period from 08/10/2018 to 29/10/2018 under Shastri Mobility Programme (SMP) 2017-18 (OPEN). The matter was discussed and the 55 th Executive Council was pleased to approve the proposal and authorized the Registrar (Acting) to endorse the application of the Vice Chancellor. Now the Vice Chancellor received an e-mail about the preponment of the said schedule from the month of October 2018 to 24 th February 2018 – 17 th March 2018. The matter was submitted for directions. <u>Resolution</u> The Executive Council member unanimously approved the proposal.	
17	Repair, renovation and upgradation of toilet block at academic building through PWD, Government of West Bengal	Need was felt to repair and renovate all toilets of academic block. It is to be mentioned here that we have received grant from Government of West Bengal for different works including repairing and maintenance. In response to our request by letter dated 17 th July 2017, the PWD submitted quotation of Rs. 66,15,861/- for maintenance, repairing and upgradation of all toilet blocks at academic building. The matter was placed before Finance Committee in its 89 th , 90 th and 91 st meeting. In 91 st meeting Finance Committee directed to negotiate with PWD to bring down the cost. In Building Committee meeting on 12 th September, 2017 where the Executive Engineer of PWD was also present, it was told by the PWD representative that decreasing the price at quotation level will result in compromising with quality of work. PWD official also informed that their tender process will further reduce the cost to 10-15% and the actual cost of work shall depend upon tender response. Building committee approved the proposal of PWD after hearing the PWD official and after discussion with the members. The matter was again placed before 94 th Finance Committee	15/11/17

		<p>where Finance Committee approved the proposal to give work to PWD and to take necessary steps. We informed the PWD about the decision of the University authority by letter dated 21st September, 2017. The matter was submitted for approval.</p> <p><u>Resolution</u></p> <p>The Executive Council members noted the matter and deferred it to place in subsequent meeting once quotation is received from PWD as per building committee and Finance Committee decision.</p>	
18	<p>Information on civil and electrical works to be carried out at University for which quotations are sought from PWD Civil and Electrical, Government of West Bengal</p>	<p>University has written several letters to both PWD (Civil) and PWD (Electrical), Government of West Bengal, for inspection and quotation in respect of several civil and electrical works to be carried out at University in current financial year.</p> <p>List of the works and letter sent to them are placed herewith and collectively in the annexure. The matter was submitted for information.</p> <p><u>Resolution</u></p> <p>The Executive Council members noted the information with appreciation.</p>	
19	<p>Selection of Chair Professor for the Ford Foundation Chair for Human Rights and Citizenship Studies</p>	<p>The matter arises out of the 54th Meeting of the Executive Council held on 11/02/2017.</p> <p>Justice Altamas Kabir, Former Chief Justice of India was appointed as Chair Professor for the Ford Foundation Chair for Human Rights and Citizenship Studies, WBNUJS based on the recommendation of the Search Committee meeting held on 13/11/2014. Justice Kabir was appointed from 01/12/2014 for a period of two years. As his tenure has come to an end on 30/11/2016, necessary direction was sought for the appointment of the post of the said Chair Professor. Accordingly, it was placed before the Executive Council for directions.</p> <p>The Executive Council discussed the matter at length and directed that a three member search committee shall be constituted comprising of the following members :</p> <p>1. Hon'ble Justice Pinaki Chandra Ghose, Judge, Supreme Court of India - Chairman</p>	<p>15/11/17</p>

		<p>2. Prof. (Dr.) R. Venkata Rao, Vice Chancellor, NLSIU – Member 3. Prof. (Dr.) P. Ishwara Bhat, Vice Chancellor, WBNUJS – Member Secretary.</p> <p>The Search Committee shall recommend the name of the new incumbent for the post of Chair Professor, Ford Foundation Chair for Human Rights and Citizenship Studies, WBNUJS within two months.</p> <p>Accordingly, the Search Committee met among themselves and the Selection List of the incumbents of the said post was placed on the table before the Executive Council for directions.</p> <p><u>Resolution</u></p> <p>The Hon'ble Vice-Chancellor informed the Executive Council members that the search committee recommended the name of Hon'ble Justice Tarun Chatterjee for appointment as Chair Professor of the Ford Foundation Chair for Human Rights and Citizenship Studies, WBNUJS.</p> <p>The Executive members unanimously approved the proposal for appointment of Hon'ble Justice Tarun Chatterjee as Chair Professor of the Ford Foundation Chair for Human Rights and Citizenship Studies, WBNUJS initially for a period of one year and subsequently, renewable for one more year.</p>	
20	Complaint made by Prof. A. K. Poddar, Professor, WBNUJS	<p>One of the Professors of the University has made a formal complaint alleging defamatory statement made by an external examiner in Ph D report. The matter was placed before the 30th meeting of the Academic Council (Annexure 19A). The majority of members of the Academic Council after deliberation have decided not to take cognizance of the matter.</p> <p>The matter is now placed before the Executive Council for directions whether the matter is to be taken cognizance of and whether it is to be referred to academic expert.</p> <p><u>Resolution</u></p> <p>The Executive Council members discussed and deliberated upon the issue in detail and unanimously decided not to take cognizance of the issue.</p>	<p style="text-align: right;">15/11/17</p>

Minutes of the 57th Meeting of the Executive Council held on 11/11/2017

21	Report of the Internal Committee(IC) to the University on an incident involving alleged sexual harassment	<p>The University heard of an incident which took place on 05/09/2017 and accordingly the same was reported to the IC for taking up the matter. The IC submitted its report on 23/09/2017 in this regard and the same will be placed in the table for directions considering the matter to be confidential in nature.</p> <p><u>Resolution</u> The Executive Council members noted and approved the findings of the IC.</p>	 A handwritten signature and the date 15/11/2017 are present in the bottom right corner of the table cell.
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Agenda Item No. 2

Annual Report of the University for the period 2016-2017

A draft Annual report for the period of 2016-2017 will be placed on the table for consideration.