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

EXECUTIVE COUNCIL MEETING ON JANUARY 27, 2001

### AGENDA NOTES

Item No. 1. **Confirmation of the minutes of 4<sup>th</sup> Executive Council Meeting and actions taken thereon.**

The minutes of the 4<sup>th</sup> Executive Council Meeting held on 16<sup>th</sup> September, 2000, have already been circulated. Actions taken will be reported at the meeting.

Item No. 2. **Report of progress of Pile work and payment schedule.**

The 4<sup>th</sup> Executive Council Meeting awarded the pile work to M/s. Simplex Projects Ltd. The pile work for the women's hostel and men's hostel has been completed on 6<sup>th</sup> January, 2001 and 4<sup>th</sup> January, 2001 respectively. The work for the academic block is likely to be completed on 20<sup>th</sup> February, 2001. As on 7.1.2001, 383 nos. of 450 mm. Diameter pile and 227 nos. 500 mm. Diameter pile has been completed, out of a total requirement of 514 nos. of 450 mm. Diameter piles and 670 nos. of 500 mm. Diameter piles. Pile reports as on 25.1.2001 will be presented at the meeting on 27.1.2001.

M/s. Simplex Projects Ltd., have already made a request for mobilization advance of Rs. 16,71,000.00. As the Government Grant has not been received, the bill is not released as on 7.1.2001 by the University. Every effort is being made to persuade the Government to release the money at the earliest. The Government had been requested that Rs. 3 crores requested for construction in the current budget should be released in full before 31.3.2001. Another Rs. 5 crores has been sought in the financial year 2000-2001. NUJS is yet to receive any grant on this account from Government.

M/s. Simplex Projects Ltd., and M/s. Ghosh Bose and Associates have already informed NUJS of their intention to send their running bills soon in which case the payment will have to be made by 31<sup>st</sup> January 2001. If the above money is not received from the government the project will run into difficulties which will have extreme adverse effect upon future implementation of the project.

The Schedule for payment to M/s. Ghosh Bose & Associates and M/s. Simplex Projects Ltd., will be during end of January 2001, end of February 2001 and the residue if any in early March, 2001.

The matter is placed for consideration and appropriate direction.

**Item No. 3. Govt. Grant 2000-2001, Status regarding**

The head of the account for constructing of NUJS campus has been brought under the plan budget of the State Government.

In the 2<sup>nd</sup> Executive Council meeting it had been resolved that the government will be requested to give a grant of Rs. 8 crores for the construction of hostels of which Rs. 3 crores will be released in 2000-2001 and the remaining 5 crores will be released in 2001-2002. The budget papers have been finalized accordingly and is processed by the Judicial Department. So far no amount has been released.

NUJS has been informed that a sum of Rs.1 crore 50 lacs has been allocated but no sanction or release has yet been made. NUJS has already moved the State Government vide letter No. NUJS/Govt/Land/2000/JD-3 dated 18.12.2000 (**Annexure - I**) for release of Rs. 3 crores of which 1.5 crore to be released in January 2001 and another 1.5 crore to be released in February 2001, so that the running bills submitted by M/s. Ghose Bose & Associates and M/s. Simplex Projects Ltd. can be met.

The matter is placed for consideration and advice.

**Item No. 4. Mobilization of HUDCO loan - Progress regarding - status of Government Guarantee, repayment sale & terms.**

**Mobilization of HUDCO Loan :**

The project was submitted to HUDCO on 6<sup>th</sup> December, 2000 and the Urban Infrastructure Project Evaluation Committee met on 9<sup>th</sup> December where the project was approved and sent to Delhi for the consideration of HUDCO Board.

**Status of government guarantee.**

The State Government was notified on 19.12.2000 vide letter No. NUJS/Govt./Land/2000/JD-4 (**Annexure - II**) and again requested to expedite approval of the Government guarantee. The University was given to understand that the matter would be considered at the Cabinet Committee Meeting in January 2001.

Repayment scale and terms of HUDCO loan.

Loan amount of Rs. 2000 lacs is sought to be released quarterly in 8 instalments. The loan will bear interest @ 13.75% per annum. Repayment will commence from the QE March 2003 and continue till December 2015 in 60 quarterly instalments. The sanction of loan is conditional on furnishing of government guarantee for repayment, which is to be secured against budgetary support. The schedule of instalments for release of loan amount by HUDCO and repayments to be made may kindly be seen at Annexure - III.

Item No. 5 :    **Consideration of report of tender for construction work.**

The notice inviting tender was issued on 22. 12. 2000 and the pre-bid conference took place on 8. 1. 2001. The completed tenders will be received on 16. 1. 2001 and the evaluation report will be placed at the meeting for consideration and award of the tender.

Item No. 6    **Request from Bangladesh Bar Council.**

The Bar Council of Bangladesh has requested NUJS to set up an extension campus at Dhaka, Bangladesh. Although the matter is for the consideration of the State and Central Governments, the matter is placed before the Executive Council for its opinion about the matter.

Item No.7    **Clarification of DA payment to Employees.**

The Central Government had declared 1% DA with effect from 1.7.2000. The regular NUJS faculty have received the same with effect from 1.12.2000.

The Council may like to consider whether the arrear of DA from 1.7.2000 to 1.12.2000 is to be paid to the employees ? It may further formulate any policy regarding this matter, if the Council so desires.

Item No.8    **Any other matter.**

Any other matter arising in between will be placed as a supplementary agenda note at the meeting.

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

Executive Council Meeting on 27 January, 2001

**ADDITIONAL AGENDA**

**Item A-1**

**Subject: Mobilisation of Resources for Campus Development**

In the next few years NUJS may have to invest 20 to 25 crores of rupees for infrastructure facilities development. Presently, we are seeking a HUDCO loan on commercial terms which will have to be paid back in 15 years, thus creating an annual debt repayment liability varying between 2 to 4 crores of rupees. Depending on the State Government alone for both debt repayment as well as for recurring revenue expenditure every year is an uncertain proposition. The Executive Council may like to consider alternate sources of mobilizing funds including ---

- (a) Raising the tuition fees to Rs. <sup>35</sup>50,000/- per annum
- (b) Collecting a campus development fee of Rs. <sup>5</sup>10,000/- per year from each student till the debt liability is over.
- (c) Offering limited number of "payment seats" without subsidizing the tuition fee. According to present data the University is spending approximately Rupees one lakh per student per annum and collecting from him Rs. 25,000/- per annum, i. e., subsidizing his studies by 75 per cent. Therefore non-subsidisation would mean that against "payment seats", the selected student will pay the full cost of rupees one lakh towards tuition fees.
- (d) Raising donations from public and private sector sources offering some consideration in return.

*60%  
20% - 1Lakh  
NR1\* NR1 sponsored  
\$ 1.5 lac*

Given the emerging scenario in higher education some serious thinking in this regard is essential at this stage if quality is to be ensured and uncertainties are to be moderated.

GANGOTRI CHAKRABORTY  
REGISTRAR

NUJS/Govt./Land/2000/JD-3

18.12.2000

The Secretary  
Judicial Department,  
Government of West Bengal,  
Writers Building,  
Calcutta- 700 001

**Sub: Construction of permanent campus of the W.B.  
National University of Juridical Sciences, Salt Lake,  
Calcutta.**

Mr. P. K. Biswas,

I refer to your communiqué No: 12832-J / JD/N/16-74/2000, dated 14.12.2000, in which a head of account: 2011-00-500-02-004-construction of campus for W.B. National University of Juridical Sciences-31-grants-in-8-02-other grants and the allocation of Rs. 150 lacs thereunder from the current financial year's planned budget provision under the head "405D-C.C.on public works-01-office buildings-101-construction-general pool accommodation-JP-state plan (Annual plan and 9<sup>th</sup> plan)-002-administration of Justice: Civil and Sessions Courts".

I take this opportunity to point out that pile construction will be completed by February, 2001. The estimated cost of the pile construction work is about Rs. 334.29 lacs only. The total cost after payment of the Project Management Consultancy is likely to be Rs. 349.67 lacs. Unless the balance of Rs. 150 lacs also is released within the financial year 2000-2001, it will be difficult for the University to meet the running bills of the pile foundation work which is expected to be completed by early February.

In view of the above it is earnestly pleaded that your good offices may be pleased to take earnest and immediate steps towards the release of the remaining Rs. 150 lacs within the financial year 2000-2001.

I hope, I have been able to impress upon you the urgency of the situation and request your early attention to the matter.

Thanking you,

Yours faithfully,

*sd-*  
GANGOTRI CHAKRABORTY

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GANGOTRI CHAKRABORTY  
REGISTRAR

NUJS/Govt./Land/2000/JD-4

The Secretary  
Judicial Department,  
Government of West Bengal,  
Writers Building,  
Calcutta- 700 001

19.12.2000

**Sub: Construction of permanent campus of the W.B.  
National University of Juridical Sciences, Salt Lake,  
Calcutta.**

Dear Mr. P. K. Biswas,

This has reference to your letter received from Mr. N. C. Sil, Special Secretary to the Government of West Bengal, Judicial Department being No: 10630-J/JIV-78/2000, dated 22<sup>nd</sup> September, 2000, regarding loan from HUDCO for campus construction-Government guarantee for payment of instalments with interest, asking NUJS to furnish the terms and conditions of the loan proposed to be taken from HUDCO showing terms of repayment etc.

Enclosed herewith kindly find the documents for the above purpose. It is a pleasure to state that the NUJS scheme has already been vetted by HUDCO in its Urban Infrastructure Project Evaluation Committee on 09.12.2000. The scheme has been cleared and forwarded to HUDCO headquarters at Delhi (copy of the minutes are enclosed as Annex.-A). The loan application submitted by NUJS along with (a) investment and loan drawal programme, (b) loan repayment schedule and (c) sources of income etc. are enclosed for your kind perusal as Annex.-B. We have also enclosed the budgetary estimate for the project for your ready reference marked as Annex.-C. The decision of the Executive council in this regard delineated in red forms the part of the documents submitted for your kind perusal and is marked Annex.-D.

I presume that these documents will be sufficient for you to act upon and expedite the matter of Government guarantee for payment of instalments with interest. I am sure you appreciate that the loan will not be released to NUJS unless the Government guarantee is submitted to HUDCO which may in turn lead to delay in completion of the project resulting to a virtual closure. I, therefore, honestly call upon you for urgent and immediate action in this regard. Hope you will find the papers in order.

Thanking you,

Yours faithfully,

sd/-

**GANGOTRI CHAKRABORTY**



বাংলাদেশ বার কাউন্সিল  
**BANGLADESH BAR COUNCIL**

BAR COUNCIL BUILDING, 3, SHAHID CAPT. MANSUR ALI SAWRANI  
RAMNA, DHAKA-1000, BANGLADESH  
PHONE: PABX: 9569807, 9569809, LET1: 9567574  
FAX: 880-2-9554959, E-MAIL: barcon@bdmail.net

Ref: BBC/ 4030

December 4, 2000

The Vice Chancellor  
West Bengal NUJS,  
Calcutta  
India

Subject: Proposal for establishing Extension Campus of NUJS at Dhaka

Dear Sir,

Bangladesh Bar Council, inter alia, is statutorily empowered to act for the improvement of legal education in general and to maintain the standard of professional legal education in this country. In pursuance of it, an independent society involving besides leaders of the Bar, members of the Judiciary, government and the academic has been set up in the name of the Legal Education & Training Institute. A series of Bar Vocational Courses have been launched which are well received by junior members of the Bar. However, in the absence of well developed LL.B. programme striving towards excellence and professionalism, many young entrants to the Bar have been experiencing difficulties all of which cannot be addressed by the Bar Vocational Courses. It is in this context the Bangladesh Bar Council has resolved to set up a model law school as was done by the Indian Bar Council initially in Banglalore and now in Calcutta. This Council has further resolved to approach the West Bengal National University of Juridical Sciences, Calcutta to consider the possibility of jointly establishing an extension campus of NUJS in Dhaka for the benefit of Bangladesh students who are now put to lot of expense and inconvenience in seeking professional education in U.K., U.S.A., Australia, India and Malaysia.

The Council would mobilise the Government of Bangladesh to approve the scheme under a Memorandum of Understanding between the two Government and to extend infra-structural support in the initial stages. The Extension Campus in Dhaka can follow the academic standards and discipline prescribed by NUJS whose Degree will be recognised by this Council for enrolment. Other terms can be discussed and settled to the satisfaction of the University. Legal Education & Training Institute which is the implementing agency of Bangladesh Bar Council has already authorised its Chairman Mr. M. Amir-ul Islam, Barrister-at-Law, Vice-Chairman, Bangladesh Bar Council to negotiate the terms and conditions expeditiously with the University authorities so that the academic programmes even in a modest scale can be started from the coming academic year.





বাংলাদেশ বার কাউন্সিল  
**BANGLADESH BAR COUNCIL**

BAR COUNCIL BUILDING, 3, SHAHID CAPT. MANSUR ALI SAWRANI  
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We do hope as neighbouring country in the SAARC Group this proposal will receive the best of attention and something mutually beneficial can emerge for the cause of justice and professional development in the region.

Thanking you,

(Mahmudul Islam)  
Attorney-General, Bangladesh &  
Chairman, Bangladesh Bar Council

Enclosure:

1. Memorandum of LETI
2. Copies of Resolutions adopted by Bar Council seeking collaboration with NUJS

Sub: West Bengal National University of Juridical Sciences  
 Loan Amount: Rs.2000.00 lacs.  
 Interest Rate: 13.75%

(Rs. in lacs)

	2001				2001-2002				2002-2003			2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	Total	
	IV	III	II	I	IV	III	II	I	II	III																	
<b>A. SOURCES</b>																											
Income																											
Loan from HUDCO	200.00	170.00	230.00	270.00	265.00	245.00	245.00	305.00	315.00																		2172.00
Agency's Contribution	105.31	85.67	112.42	130.54	138.15	119.81	156.94	145.17																			2000.00
* Govt. Contribution																											995.01
<b>Total (A)</b>	<b>305.31</b>	<b>255.67</b>	<b>342.42</b>	<b>400.54</b>	<b>403.15</b>	<b>364.81</b>	<b>461.94</b>	<b>450.17</b>	<b>315.00</b>	<b>101.81</b>	<b>384.52</b>	<b>476.77</b>	<b>465.32</b>	<b>436.16</b>	<b>271.46</b>	<b>256.70</b>	<b>411.09</b>	<b>399.26</b>	<b>231.56</b>	<b>222.27</b>	<b>207.56</b>	<b>378.26</b>	<b>367.18</b>	<b>356.83</b>	<b>174.55</b>	<b>128.44</b>	<b>3247.36</b>
<b>B. APPLICATIONS</b>																											
Pror. Investment	250.92	240.46	319.29	368.14	364.14	317.37	404.02	391.42																			2701.76
Financial moratorium	6.89	12.74	20.63	29.90	39.01	47.44	57.92	68.75																			283.25
Admin. Expenditure																											1597.41
<b>Total</b>	<b>307.81</b>	<b>253.20</b>	<b>339.92</b>	<b>398.04</b>	<b>403.15</b>	<b>364.81</b>	<b>461.94</b>	<b>460.17</b>	<b>391.42</b>	<b>66.90</b>	<b>74.00</b>	<b>82.30</b>	<b>92.00</b>	<b>84.00</b>	<b>84.00</b>	<b>93.40</b>	<b>101.24</b>	<b>110.56</b>	<b>122.42</b>	<b>131.86</b>	<b>141.94</b>	<b>152.74</b>	<b>165.31</b>	<b>178.74</b>	<b>165.31</b>	<b>178.74</b>	<b>1597.41</b>
<b>Loan Repayment</b>																											
Principal																											2000.00
Interest																											1821.95
F.E. Fee	2.50	2.50	2.50	2.50																							
<b>Total (B)</b>	<b>2.50</b>	<b>2.50</b>	<b>2.50</b>	<b>2.50</b>																							
Closing Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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\* \* Quarterly break-up will be provided in the working.

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 (Sheer) 8:200

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

**Minutes of the Fourth Meeting of the  
Executive Council held on 16 September 2000**

The fourth meeting of the Executive Council was held at the premises of the University on 16 September 2000.

The following members were present :-

1. Hon'ble Mr. Justice B. N. Kirpal  
Judge, Supreme Court, New Delhi.
2. Hon'ble Mr. Justice Chittatosh Mukherjee (Retd.)
3. Hon'ble Mr. Nisith Nandan Adhikary (Special Invitee)  
Law Minister, Govt. of West Bengal
4. Mr. K. K. Venugopal  
President, Bar Association of India  
New Delhi.
5. Mr. P. K. Biswas  
Secretary, Judicial Department  
Govt. of West Bengal
6. Professor N. R. Madhava Menon  
Vice-Chancellor, NUJS
7. Dr. Gangotri Chakraborty  
Associate Professor & Registrar, NUJS
8. Dr. Bhavani Prasad Panda  
Associate Professor, NUJS

Leave of absence was granted to Professor T. K. Oommen, Mr. Hirak Ghosh and Mr. Ashok Gupta.

**Minutes of the Fourth Meeting of the  
Executive Council held on 16 September, 2000**

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Sr. No	Agenda Items	Decision	Actions Taken	Rema
1.	Confirmation of the minutes of the 3 <sup>rd</sup> Meeting of the Executive Council held on 15 July, 2000.	The minutes were confirmed.		
2.	Supervision and Project Management consultancy offers from four agencies	<p>The Executive Council considered the proposals for Project Management Consultancy (PMC) offered by the following firms :-</p> <ol style="list-style-type: none"><li>1. M/s. Education Consultants India Ltd.,</li><li>2. N/s. National Industrial development Corporation</li><li>3. M/s. Mekon India Ltd.,</li><li>4. M/s. Ghosh, Bose &amp; Associates Pvt. Ltd.,</li></ol> <p>The Council was of the view that :</p> <ol style="list-style-type: none"><li>1. A project Management Consultant should be Engaged for the University.</li><li>2. The charges for project management consultancy should be capped in relation to the estimated cost of the project at present.</li><li>3. The completion period for the project should remain fixed at 2 (two) years.</li><li>4. The Project Management Consultant should continue to maintain and supervise the services for sometime even after the completion of the work.</li></ol> <p>M/s. Education Consultants India, represented by their CMD Mr. Y. Meduri and Mr. Prabhanand made a detailed presentation before the Executive Council. They offered the following services :</p>		

		<ol style="list-style-type: none"><li>1. Receive from the Architect - Master plan, design, drawings, cost estimate, drawings for Municipal approval, service drawings etc.</li><li>2. Contract award - Shortlisting, Invitation, Cost clearance, award.</li><li>3. Construction Management and Execution - Prepare schedule, Supervise, Review, Certification.</li><li>4. Assist in maintaining systems and services.</li></ol> <p>It was clarified by them that they would take all responsibility for delivering the project within stipulated time. They offered a rate of commission at 3.5% and agreed to capping of the same at the estimated cost. They also agreed to continue maintenance of services for 12 months after handing over and occupation of the building.</p> <p>M/s. Mecon India Ltd., also made detailed presentation through their Regional Director Mr.D. Banerjee and others. They offered the following services :</p> <ol style="list-style-type: none"><li>1. Preparation of Tender Drawings, Tender Documents including Technical Specification, Schedule of quantities, Detailed estimates, Evaluation of bids, etc.</li><li>2. Preparation of detailed working drawings for various constituents of the project, etc.</li><li>3. Supervision of construction, quality control, certification of bills etc.</li><li>4. Periodic review of progress etc.</li></ol> <p>They offered a rate of commission at 1.6% and agreed to capping of the same at the estimated project value. They agreed for a maintenance service on a separate contract.</p> <p>M/s. National Industrial Development Corporations regretted their inability to be present.</p> <p>M/s. Ghosh, Bose &amp; Associates Private Limited made a detailed presentation through Mrs. Shakuntala Ghosh, Mr. P. C. Dutta and Mr. N. C. Kundu. They offered the following services :</p> <ol style="list-style-type: none"><li>1. Deployment of technical experts in work place for supervision etc.</li><li>2. Preparation of conceptual plan, architectural and structural drawings, etc.</li><li>3. Preparation of perspective drawings etc.</li><li>4. Extending all technical and administrative support services for expediting approval process with civic bodies.</li></ol>	
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		<ol style="list-style-type: none"><li>5. Preparation of pre-qualification document, tender document, general constitution of contract, notice inviting tender, special condition of contract, technical specification and bill of quantities, etc.</li><li>6. Preparation of detailed cost estimate based on BOQ</li><li>7. Preparation of BOQ based on detailed working drawings</li><li>8. Preparation for 'good for execution' working drawings including window schedule, floor schedule etc.</li><li>9. Submission of detailed design calculations and drawings etc.</li><li>10. Detailed drawings of built-in furnitures.</li><li>11. Preparation of detailed service designs and drawings</li><li>12. Preparation of 'as made' drawings on completion of the project.</li><li>13. Detailed drawings of landscaping</li><li>14. Site visit and supervision</li><li>15. Certification bills.</li></ol> <p>They advocated the advantages the University might gain by entrusting the supervision and management (PMC) to them. The cited several cases where they took on both the jobs. They offered a rate of 1.75% i. e. cumulative 4.75% with earlier contract for architectural services. They were asked more questions on advantages and disadvantages of separate PMC. The preferred one agency for time management, speed and efficient execution as well as for quality maintenance. They also agreed to scale down their quoted rate of 1.75%.</p> <p>After detailed discussion among the members present and taking account of the views of Mr. Karforma, the invited expert engineer, the Executive Council unanimously resolved :</p> <ol style="list-style-type: none"><li>a) It is in the best interest of the University to engage a Project Management Consultant for supervision and execution of the entire construction from now on.</li><li>b) This job if assigned to M/s. Ghosh, Bose &amp; Associates Pvt. Ltd., (the Architects) who have given detailed break up of technical, supervisory and secretarial personnel they would employ for all stipulated services, it would tend to the efficiency of timely execution, quality and product and services and accountability.</li></ol>	
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	<p>3. Award of Pile Contract for the construction of residential and academic blocks of the proposed NUJS Campus</p>	<p>c) The University engineer could be a second supervisory check on the operations in its technical aspect.</p> <p>d) During negotiations the firm had offered to scale down their cost to 1.75% (this being in addition to the 3% for architectural services assigned to them).</p> <p>e) If for all the services stipulated M/s. Ghosh, Bose &amp; Associates Pvt. Ltd., would agree to accept the minimum quoted by other consultants under consideration, then it is advantageous to the University to give them the first priority among the four.</p> <p>Accordingly M/s. Ghosh Bose and Associates Pvt. Ltd., were again called for consultations. They offered to undertake the total job to the full satisfaction of the University for a commission of 1.6%. They agreed to cap the rate at the estimated cost of the project. They agreed to abide by the time stipulation and maintain services after handing over the project for sometime under the same contract.</p> <p>The Council unanimously decided to award the project to M/s. Ghosh, Bose &amp; Associates Private Limited.</p> <p>The Executive Council examined the tender documents received from three firms and report on relative merits prepared by the Registrar and the Architects :</p> <p>Three tenderers had submitted their bid for the pile work of residential and academic blocks of the proposed construction of the permanent campus of NUJS. They are :</p> <ol style="list-style-type: none"><li>1. M/s. Simplex Projects Limited</li><li>2. M/s. Kvaernger Cementation India Limited</li><li>3. M/s. Gannon Dunkerley Co. Limited</li></ol> <p>The Executive Council examined the tender papers received from the three bidders and noted as follows :</p> <ol style="list-style-type: none"><li>1. M/s. Simplex Projects Ltd.:<ol style="list-style-type: none"><li>a) They offered unconditional 0.5% rebate on each academic and residential block</li><li>b) A further rebate of 0.5% was offered if both the work was awarded to them</li><li>c) They asked for 5% mobilisation advance payable against bank guarantee in two instalments , first, soon after mobilisation of equipments on site and the second, after one month of first payment at 12% interest p.a. recoverable at two equal instalments.</li></ol></li></ol>		
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		<p>d) After allowing 0.5% unconditional rebate, they quoted the following rates :</p> <p>(i) Residential block - Rs. 1,09,10,986.00 (ii) Academic block - Rs. 2,26,86,035.00</p> <p>2. M/s. Kvaernger Cementation India Ltd. :</p> <p>a) They did not offer any rebate b) They want Rs. 30,000/- for site clearance c) They asked for 5% mobilisation advance payable against bank guarantee in two instalments, first - soon after mobilisation of equipments on site and second after one month of payment at 12% interest per annum recoverable in two equal instalments. d) After adding Rs. 30,000/- for site clearance they quoted the following rates :</p> <p>(i) Residential: Rs. 1,26,19,185.00 (ii) Academic : Rs. 2,60,90,805.00</p> <p>3. M/s. Gannon Denkerley Co. Ltd.</p> <p>a) They offered the following unconditional rebate : (i) Residential Block - 4.3% (ii) Academic Block - 5.8% b) They did not require any mobilisation advance. c) After allowing unconditional rebate they quoted the following rates : (i) Residential : Rs. 1,26,95,964.00 (ii) Academic : Rs. 2,72,08,700.00</p> <p>Although all three were informed about the Executive Council meeting only M/s. Simplex Projects Ltd., who had quoted the lowest rate alone presented themselves for responding to questions put to them by the members of the Executive Council.</p> <p>After detailed discussion M/s. Simplex Projects Ltd., agreed to the following :</p> <p>A. A penal clause will come into pay if the work is not executed within the given time frame.</p> <p>B. They will give a further unconditional rebate of 0.5% if both work is awarded to them</p> <p>C. They will take a mobilisation advance of 5% of the estimated cost against bank guarantee at 12% simple interest per annum in two instalments (i) one month after the mobilisation of agreed number of rigs on site and made operation, and (ii) one month after the first payment recoverable in two equal instalments.</p>	
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		<p>D. They will take work order one month after the work is in progress.</p> <p>E. They undertook to have the rigs functional and start the pile work on or before 15 October, 2000 if the letter of intent was given to them by end of September, 2000.</p> <p>F. They also agreed to complete the pile work before end of January 2001. For this purpose if more than six rigs are required to be deployed, they would do so.</p> <p>In view of the above undertaking given by M/s. Simplex Project the Executive Council unanimously resolved to award the contract for the pile work of both residential and academic blocks of proposed campus of the W.B. NUJS to M/s. Simplex Projects Ltd.</p>		
4.	Soil Testing of the proposed NUJS Campus site	<p>M/s. Ghosh, Bose &amp; Associates Pvt. Ltd., informed the Executive Council that the log data of the soil test is expected. Report will be available soon and the drawings and contract will be accordingly settled.</p>		
5.	Loan from HUDCO	<p>The HUDCO loan of Rs. 15 crores is to be taken for financing the construction of super structure. HUDCO should be persuaded to agree for a year's moratorium for payment of interest. The Council approved the Vice-Chancellor's action in this regard.</p>		
6.	Recommendation of Finance Committee on Budget 2001-2002.	<p>The Budget was presented before the Executive Council. It was discussed in detail. The Council approved the recommendation of the Finance Committee and passed the budget for 2001-2002 with a recommendation to forward it to the Ministry of Law and Justice.</p>		
7.	Increase in Support Service for Academic and Residential	<p>The Vice-Chancellor made out a strong case based on costs for increase in the rate of academic support services (from Rs. 3000/- to Rs. 5000/- per annum) and Hostel support services (from Rs. 2000/- to Rs. 5000/- per annum). The Executive Council felt there a need for the increase and decided to impose the fee of Rs. 5000/- per year for each of the above from academic year 2001-2002.</p>		

8.	Hostel Funds - Inadequate to meet expenses - Re - appropriation of funds	The Council Approved replenishment of hostel fund by Rs.2.5 lakhs for the year 2000-2001 from the other heads in the current year's approved expenditure.	
9.	Release of funds from the Govt. according to budget estimates of 2000-01,	<p>The Hon'ble Law Minister and the Judicial Secretary agreed to pursue the matter on behalf of the University. It was pointed out that the work order for pile contract is being issued on the assumption that Rs. 3 crores included on capital account in current year's budget will be sanctioned and released by Government during December'2000-January'2001.</p> <p>The Judicial Department will be requested to incorporate the University's budget for 2001-2002 appropriately in their scheme so that this difficulty will not continue particularly when the construction process will require timely flow of funds.</p>	
10	Bulletin for 2001-2002	Reported to the Executive Council that the Bulletin for the class of 2001 approved by Executive Council was presented before the Academic Council was approved by it in its meeting held on 19.8.2000 with a recommendation for approval by the Executive Council. The Executive Council duly approved it.	Bulletin was printed accordingly.
11	Admission Schedule for Class of 2001	The date for national admission test for the class of 2001 was fixed on January 28 instead of April. The Executive Council approved the schedule for admission procedures.	Actions has been taken accordingly
12	Valuation of NUJS NAT answer scripts by computerised methods	The Executive Council approved the use OMR sheets and evaluation through computers to expedite the evaluation of the answer scripts of the National Admission Test of the University.	
13	Appointment of Professor K. L. Bhatia	The Academic Council recommended Professor K. L. Bhatia by invitation considering his long career as a law teacher and experience as Professor for over a period of 27 years in a leading law faculty. The Executive Council approved the appointment.	Appointment letter has been issued
14.	Introduction of B.J.Sc. Course from 2001-2002 and recommendation of the Academic Council	Deferred for the time being.	

15.	Revision of Admission Regulation for B.Sc./B.A. LL.B. (Hons.) Course from the year 2001-2002 and recommendation of Academic Council	<p>The recommendation of the Academic Council regarding revision of regulation of B.Sc./B.A. LL.B. (Hons.) Course was placed before the Executive Committee for approval. The Academic Council recommended revision of Admission Regulation as follows :</p> <p>"(a) 170 marks for written test and only 30 marks for group discussion/interview.</p> <p>(b) The cut off marks for SC/ST should be as per the norms incorporated by the Council in item 10 of its Second Meeting."</p> <p>The Executive Council approved the above recommendation of the Academic Council .</p>	
16.	Progress on the proposals in respect of various schools of NUJS	<p>The Vice-Chancellor apprised the Executive Council regarding the activities in progress for various Schools in the NUJS. The activities for the School of Criminal Justice and Administration has already been started. A meeting of the Advisory Committee was held on 2<sup>nd</sup> September.</p>	
17	Training to the Civil Judge junior division	<p>The Vice-Chancellor informed the Executive Council that on the request of the Chief Justice of Calcutta High court a month long Foundation Training Programme for 45 judicial officers newly recruited in the West Bengal Judicial Service has been organized by NUJS on behalf of the High Court of Calcutta. The training will be imparted in two batches. The 1<sup>st</sup> batch begins from November 6 to 19, 2000 and the 2<sup>nd</sup> batch from November 20 to December 3.</p>	The course commenced as per schedule and concluded.
18	Audited Accounts for 1999-2000	<p>Audited accounts for the year 1999-2000 accepted by the Finance Committee was placed before the Executive Committee which was approved.</p>	

19	<p>Proposal from the Faculty for institution of first two Professorial Chairs in NUJS in the names of Mahatma Gandhi and Ambedkar</p>	<p>The Vice-Chancellor forwarded a proposal from the faculty for institution of first two Professorial Chairs in the names of Mohandas Karam Chand Gandhi and Bhim Rao Ambedkar. No student of law can ever ignore the ideals they advocated and the influence they exercised in legal developments in the sub-continent. The Chairs will be known as</p> <p>(a) M. K. GANDHI CHAIR ON PEACE AND GOOD GOVERNANCE;</p> <p>(b) B.R.AMBEDKAR CHAIR ON CONSTITUTIONAL LAW</p> <p>Depending on the mobilization of resources, there will be research, extension services and publication on themes relevant to the respective Chairs. Distinguished jurists will be invited from time to time to occupy these positions and work and teach in these areas. The Executive Council approved the proposal.</p>	
20	<p>Appointment of an Accounts Officer</p>	<p>As decided by the Executive Council in its meeting dated 15.7.2000, an advertisement was published in the Statesman for the post of an Accounts Officer in the pay scale of Rs. 8000-275-13500/- Among the 41 candidates 13 were short-listed and a Selection Committee consisting of the Vice-Chancellor, Mr. S. P. Singh (Principal Accountant General (A&amp;E)Govt. of West Bengal); and the Registrar interviewed the candidates. The Committee recommended Mr. Dibakar Kanunjna who fulfilled all the professional qualifications and the required experience. The Executive Council approved the appointment of Mr. Kanunjno as Accounts Officer of the University.</p>	<p>Appointment letter was issued.</p>