The West Bengal National University of Juridical Sciences

MINUTES OF THE 62nd MEETING OF THE

EXECUTIVE COUNCIL

Held on 29th September 2018 AT 11.00 a.m.

W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES
Dr. Ambedkar Bhavan
Salt lake, Kolkata
Minutes of the Sixty-Second Meeting of the Executive Council of W.B. National University of Juridical Sciences Held on 29th September 2018 at 11.00 a.m. At Dr. Ambedkar Bhavan, Salt lake, Kolkata.

The Sixty-second Meeting of the Executive Council was held on 29th September 2018 at Dr. Ambedkar Bhavan, Salt Lake City, Kolkata. Following Members were present :-

1. Mr. Justice Amit Talukdar
   Vice Chancellor (Acting) and Chairman, Executive Council
   NUJS, Kolkata.

2. Hon'ble Mr. Justice Arun Mishra,
   Judge, Supreme Court of India

3. Hon'ble Justice Debasish Kar Gupta
   Acting Chief Justice, Calcutta High Court

4. Hon'ble Justice Ashim Kumar Roy
   Former Judge, Calcutta High Court

5. Hon'ble Mr. Moloy Ghatak,
   Minister in Charge, Law and Judicial Department,
   Govt. of West Bengal

6. Mr. Kishore Datta,
   Advocate General , West Bengal

7. Prof. Venkata Rao,
   Vice Chancellor, NLSIU, Bangalore

8. Prof. Virginius Xaxa, Professor, School of Social Sciences,
   Tezpur University

9. Dr. Anupa Guha Majumdar
   Professor

10. Mr. Bibek Chaudhuri
    Secretary to the Government of West Bengal,
    Judicial Department,

11. Dr. Anirban Mazumder,
    Professor, Law, WBNUJS, Member

12. Dr. Bikramjit De
    Associate Professor (Social Sciences), WBNUJS, Kolkata

Mr. Jishnu Saha, Treasurer, WBNUJS & Advocate, Calcutta High Court, Member, Principal Secretary to the Govt. of West Bengal, Finance Department, Member, Mr. Bharatendu Nath Srivastava, Director-in-charge, IIM, Kolkata, Member, Mr. R. S. Shukla, Additional Chief Secretary to Government of West Bengal, Higher Education Dept., Kolkata. could not attend the meeting due to preoccupations.

Smt. Sikha Sen, Registrar (Acting) was present in the meeting as an Ex-Officio Secretary to the Executive Council.

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The West Bengal National University of Juridical Sciences

Minutes of the Sixty-Second Meeting of the Executive Council of WBNUJS held on Saturday, 29th September 2018 at 11.00 A.M.

Sl.no	Agenda	Resolution	Remarks
1	Condolence Message of Professor Amiya Chowdhury, Hon'ble Member of the Executive Council, Staff Member, Smt. Anindita Talapatra and Ph.D. Student Ms. Neha Chowdhury.	The members observed two minutes silence for paying respect to demise soul of Professor Amiya Chowdhury, Hon'ble Member of the Executive Council, Staff Member, Smt. Anindita Talapatra and Ph.D. Student Ms. Neha Chowdhury.	
2	Confirmation of the Minutes of the 61st Meeting of the Executive Council held on 12th May 2018	Confirmation of the Minutes of the 61st Meeting of the Executive Council held on 12th May 2018. **Resolution** Confirmed. In respect of Additional Agenda Item No. 1, Shri Saurabh Bhattacharjee has informed that he has already submitted his thesis and thus does not require Earned Leave any more. Regarding Item No. 2 of the 61st meeting the members in oblivion of the Regulations formed a four member committee. Such resolution be amended to the effect that the	

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		Hon'ble Chancellor having nominated Hon'ble Justice Arun Kumar Mishra as his nominee would be the Chairman of the Search Committee. The Executive Council nominates Hon'ble Chief Justice, High Court at Calcutta and the Advocate General for the State of West Bengal as the other members of the Search Committee.	
3	Ratification of the Minutes of the 102nd, 103rd, 104th, 105th and 106th Meeting of the Finance Committee	Ratification of the Minutes of the 102nd, 103rd, 104th, 105th and 106th Meeting of the Finance Committee. **Resolution** The Minutes of the Finance Committee from 102nd, 103rd, 104th, 105th and 106th has been ratified with the modification that the issue of disparity has been placed before the Finance Department of the Govt. of West Bengal. Awaiting reply from the Finance Department by the Judicial Department no decision be taken in the matter for the present.	
4	**Appointment of Smt. Madhumati Mitra, Registrar (Acting) & Dr. Anupama Ghosal, Assistant Registrar (Acting) and Resignation of Smt. Mitra thereafter**	The Executive Council in its 61st Meeting held on 12th May 2018 has directed to appoint Smt. Madhumati Mitra as Registrar (Acting) and Dr. Anupama Ghosal as Assistant Registrar (Acting). However the post of Assistant Registrar (Acting) has been inadvertently mentioned as Assistant Registrar. The Executive Council may take a note of the same. Smt. Mitra has been resigned from the said post on 16/08/2018 and the said charge was handed over to the AR (Administration) (Acting). Submitted for acceptance of the same. **Resolution** Resignation of the earlier Registrar Smt. Madhumati Mitra is accepted.	
5	Ratification of the appointment of Smt. Sikha Sen, Registrar	Smt. Sikha Sen has been appointed as the Registrar (Acting) from 20th August 2018 upon request made to the Registrar (Judicial Service), High Court, Calcutta.	

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	(Acting)	Submitted for information and ratification of the members of the Executive Council advertisement as per para (a) above or to add any additional qualifications such as mentioned in para (b). **Resolution** The appointment of Smt. Sikha Sen as the Registrar in place of Smt. Madhumati Mitra is approved. Steps being taken to fill up the post of Registrar on regular basis as per the Resolution taken in the 61st meeting of the Executive Council dated 12th May, 2018 against Item No. 3. The advertisement be published as decided within two weeks giving the intending candidates two weeks time to apply and thereafter to complete the process within a period of two months from the date of advertisement. The appointment shall be made subject to the result of the pending appeal filed by the erstwhile Registrar Shri Surajit Mukhopadhyay. It may be mentioned in the appointment letter accordingly. Steps may be taken by the Vice Chancellor (Acting) to form a Selection Committee for such purpose as already resolved in the meeting dated 12th May, 2018.	
6	Status Report of the Admission of the BA / B.Sc. LL.B. (Hons) & LL.M. Programme for the Students of the Academic year 2018-19.	The University has completed its admission process for the academic year 2018-19 and the status report of the same are enclosed. The Admission Core Committee, WBNUJS has also declared the Admission Procedure as closed on 06/09/2018 and the same has been reported. **Resolution** The matter has been seen.	
7	Refund and Status of Online Course – Matter regarding	There are various writ petitions filed against suspension of the courses vide the decision of the Academic Council held on 10/05/2018 which was further ratified in the 61st Meeting of the Executive Council held on 12/05/2018. Thereafter the University Academic Section issued a notice in regard to the suspension of the Online Courses of the	

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		University dt. 27/06/2018. (Annexure 7A) Now the court cases in this regard were handled by the empanelled University Lawyer, Mr. Pratik Dhar who in turn appointed Mr. Chandan Rai to look into the writ petition filed at Delhi High Court and subsequently another court case was filed at Calcutta High Court bearing writ petition no. w.p. 14114 of 2018. These two cases were filed by the students who have enrolled for these Online Courses which has been suspended. An arbitration petition no. 620 of 2018 has been filed recently on 19/09/2018 by Intelligent Legal Risk Management Solutions at Calcutta High Court against WBNUJS regarding the same issue. The MOUs of the Online Courses which has been suspended are also enclosed. The Advocate on Demand on these cases are demanding the following : 1) The Delhi High Court on 27/07/2018 wanted to know if the fees of the enrolled students can be refunded. If so, the ratio of the refund amount has to be ascertained by the Executive Council referring to the MOUs. 2) Whether the jurisdiction of the Court Cases appearing in the Delhi High Court may be transferred to Calcutta High Court as the University is located in Calcutta. Submitted for directions. **<u>Resolution</u>** It is informed that WBNUJS do not have NAAC accreditation. WBNUJS is also not an approved University under the UGC Regulations to operate online courses. The members note with concern that the online courses were started illegally with private participation of sharing profit at 70:30 ratio against the University's interest. All the online courses shall be stopped forthwith. In so far as the question of refund of student's fees is concerned the matter being sub judice before the Hon'ble Courts, decision would be taken at the appropriate time. The pending enquiry to the matter by the Vice Chancellor	

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		and the Advocate General be expedited. An online advertisement on the portal of WBNUJS be uploaded for the information of all concerned that the Executive Council in today's meeting has resolved to stop all online courses with immediate effect and the University have no responsibility if any person is misguided in the matter. The University will also take appropriate steps to obtain NAAC accreditation at the earliest. The Registrar (Acting) is requested to take steps in the matter.	
8	Dillons Kidney Foundation Letter addressed to the Hon'ble Vice Chancellor	Dr. Jayanta Das, General Secretary, Dillons Kidney Foundation has requested the Hon'ble Vice Chancellor (Acting) of the University regarding the enrolled students to atleast write their qualifying examination as they have claimed in their said letter that without any information the Post Graduate Diploma in Medical Laws (PGDPML) the final / exit examination has been cancelled Submitted for directions. **Resolution** It is informed that WBNUJS do not have NAAC accreditation. WBNUJS is also not an approved University under the UGC Regulations to operate online courses. The members note with concern that the online courses were started illegally with private participation of sharing profit at 70:30 ratio against the University's interest. All the online courses shall be stopped forthwith. In so far as the question of refund of student's fees is concerned the matter being sub judice before the Hon'ble Courts, decision would be taken at the appropriate time. The pending enquiry to the matter by the Vice Chancellor and the Advocate General be expedited. An online advertisement on the portal of WBNUJS be uploaded for the information of all concerned that the Executive Council in today's meeting has resolved to stop all online courses with immediate effect and the University	

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		have no responsibility if any person is misguided in the matter. The University will also take appropriate steps to obtain NAAC accreditation at the earliest. The Registrar (Acting) is requested to take steps in the matter.	
9	Matter relating to Ph.d. Programme in Public Policy and Development Studies	The Vice Chancellor (Acting) received an e-mail from Mr. Gautam Ray, Vice President of the Asian Institute of Public Policy and Development Studies (AIPPDS), forwarded by Justice Chittatosh Mookerjee, Former Chief Justice, Bombay & Calcutta High Courts and also President, AIPPDS in regard to collaborative Ph.D. programme in public policy and development studies with WBNUJS where an MOU has been signed between NUJS & AIPPDS last year. The admission form, notification and faculty profile thereto for the year 2017 & 2018. The President in his letter has requested to review the decision and issue a fresh notification for the Ph.D. Programme in public policy and development in collaboration with AIPPDS as the notice dated 6th August 2018 has put the course to a halt. Submitted for directions. **<u>Resolution</u>** It is resolved that the University shall not undertake any course including Ph.D. programme in collaboration with any private organization. In appropriate cases the Academic Council will consider the matter in strict compliance with the relevant rules and regulations and place the matter before the Executive Council for its approval. It is further resolved that the committee comprising Justice Ashim Kumar Roy, Dr. Venkata Rao and Advocate General Kishore Datta will look into the irregularities in the running of all courses running in private partnership and report back to the Executive Council.	

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10	Diploma in Entrepreneurship Administration and Business Laws offered by National University of Juridical Sciences – Matter regarding	Mr. Jonathan Preetham Paul bearing application no. 502276155 of the above mentioned course has filed in a letter with the authority which is self explanatory. The matter was submitted for directions. **Resolution** It is informed that WBNUJS do not have NAAC accreditation. WBNUJS is also not an approved University under the UGC Regulations to operate online courses. The members note with concern that the online courses were started illegally with private participation of sharing profit at 70:30 ratio against the University's interest. All the online courses shall be stopped forthwith. In so far as the question of refund of student's fees is concerned the matter being sub judice before the Hon'ble Courts, decision would be taken at the appropriate time. The pending enquiry to the matter by the Vice Chancellor and the Advocate General be expedited. An online advertisement on the portal of WBNUJS be uploaded for the information of all concerned that the Executive Council in today's meeting has resolved to stop all online courses with immediate effect and the University have no responsibility if any person is misguided in the matter. The University will also take appropriate steps to obtain NAAC accreditation at the earliest. The Registrar (Acting) is requested to take steps in the matter.	
11	Prayer of a student of Online Course forwarded by the MIC, Law & Judicial Department, Government of	Ms. Funnisha Garg, student of the MA in business law has prayed before Mr. Atri Bhattacharya, wherein the same has been forwarded by the **MIC, Law & Judicial Department, Government of West Bengal** where the said online course has been suspended and the e-mail is self explanatory. The Academic Council in its 32nd Meeting held on 10/05/2018 has decided that all future activities pertaining to Distance Education and Online Courses should be put on	

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	West Bengal	status quo, except those which are purely University initiatives. The same was ratified in the 61st Meeting of the Executive Council held on 12/05/2018. The matter was submitted for directions. **Resolution** It is informed that WBNUJS do not have NAAC accreditation. WBNUJS is also not an approved University under the UGC Regulations to operate online courses. The members note with concern that the online courses were started illegally with private participation of sharing profit at 70:30 ratio against the University's interest. All the online courses shall be stopped forthwith. In so far as the question of refund of student's fees is concerned the matter being sub judice before the Hon'ble Courts, decision would be taken at the appropriate time. The pending enquiry to the matter by the Vice Chancellor and the Advocate General be expedited. An online advertisement on the portal of WBNUJS be uploaded for the information of all concerned that the Executive Council in today's meeting has resolved to stop all online courses with immediate effect and the University have no responsibility if any person is misguided in the matter. The University will also take appropriate steps to obtain NAAC accreditation at the earliest. The Registrar (Acting) is requested to take steps in the matter.	
12	Nomination of Membership regarding – Prof. (Dr.) Arup Kumar Poddar, Professor of Law, WBNUJS, Prof. (Dr.) TVGNS Sudhakar,	The matter arises out of the 61st Meeting of the Executive Council held on 12th May 2018 where the same was deferred. The University is in receipt of a note submitted by the three professors namely Prof. (Dr.) Arup Kumar Poddar, Professor of Law, WBNUJS, Prof. (Dr.) TVGNS Sudhakar, Professor of Law, WBNUJS and Prof. (Dr.) Sreenivasulu N.S., Professor of Law, WBNUJS regarding their membership in the Executive Council (E.C.) in the Professor	

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	Professor of Law, WBNUJS and Prof. (Dr.) Sreenivasulu N.S., Professor of Law, WBNUJS	Category (Annexure 12A) under Clause 7(1) (i) of the Schedule of the West Bengal National University of Juridical Sciences Act, 1999. A brief history of the various Professors under this Clause is placed below : 1. Prof. Bhavani Prasad Panda – 3rd E.C. to 6th E.C. 2. Prof. Gangotri Chakraborty – 3rd E.C. to 16th E.C. 3. Prof. Shamnad Basheer – 31st E.C. to 45th E.C. 4. Prof. Sudhir K. Swamy – 31st E.C. to 34th E.C. 5. Prof. Manoj Kumar Sinha – 35th E.C. to 47th E.C. 6. Justice Mr. Altamas Kabir – 48th E.C. till April 2017. Once Prof. Manoj Kumar Sinha, Professor of Law, WBNUJS joined ILI on lien, one post became vacant. Similarly, after demise of Hon'ble Jusitce Altamas Kabir another post also become vacant. Out of the two post for "Associate Professor or Professor" category, Prof. Anirban Majumdar become a member on 14/03/2016 and one post is lying vacant. Professor Anirban Mazumder has been appointed as Professor of Law on 13/11/2017. The matter was submitted for directions. **Resolution** The Vice Chancellor (Acting) being the appropriate authority in this regard will nominate the members from amongst the Professors/Associate Professors strictly as provided in the Regulations.	
13	Application of three Professors regarding furnishing	Smt. Madhumati Mitra, the then Registrar (Acting) of the University received a joint application on 23rd July from Professor (Dr.) Arup Kumar Poddar, Professor (Dr.) Sreenivasulu N.S. and Professor (Dr.) TVGNS Sudhakar	

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	clarity of their appointment as Associate Professor of Law in 2007 in WBNUJS	regarding the clarity of their appointment as Associate Professor of Law in 2007 at the West Bengal National University of Juridical Sciences (WBNUJS). The matter has been considered and a detailed report in this regard has been put up before the Hon'ble Vice Chancellor on 08/08/2018 where the same was approved to be placed before the Executive Council for directions. The following documents are put up for ready reference in this regard : i) Photocopy of the advertisement for the Post of Associate Professor & Professor in 2007 ii) Photocopy of the members of the Selection Committee and their recommendations thereafter iii) Photocopy of the Office Order bearing no. 148/Reg/09 dated 25/03/2009 for successful completion of the probation period in the post of Associate Professors – Annexure 13 E. iv) Photocopy of the Office Order bearing no. 149/Reg/09 dated 28/03/2009 stating the existing contractual posts of the University be made permanent with effect from 23rd August 2008. v) Photocopy of the portion of the Agenda Notes and respective Minutes of the Executive Council are as follows : a) Agenda Item No. 2 of the 43rd Meeting of the EC held on 15/06/2013 and the respective Minutes. b) Agenda Item No. 9 of the 44th Meeting of the EC held on 14/09/2013 and the respective Minutes. c) Agenda Item No. 6 of the 42nd Meeting of the EC held on 27/04/2013 and the respective Minutes. d) Minutes of the 46th Meeting of the EC held on 05/04/2014 and Justice Amit Talukdar's Report in respect of Dr. Sreenivasulu N.S., Associate Professor, WBNUJS. e) Photocopy of the opinion of Shri Rathindra Narayan Chakraborty in respect of erroneous fitment of scale.	

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		f) An RTI reply sent to Mr. M. Vishwanath by the University in regard to the Appointment of Associate Professor by the University in 2007. g) Copy of the Minutes of the 47th Meeting of the Executive Council held on 1/11/2014, Agenda Item No. 9 in regard to the Granting of promotion under CAS to Faculty Members from Associate Professor (Law) to Professor – A Report. The matter was submitted for directions. **Resolution** This agenda item is deferred till the next Executive Council meeting.	
14	Enquiry Status of the Committees framed by the University	The various Committees formed by the Executive Council in its meeting held on 12th May 2018. The Report of the Committees in this regard will be placed in the table. Submitted for directions. **Resolution** This agenda item is deferred till the next Executive Council meeting.	
15	Honorarium / Remuneration of the Chair Professor Ford Chair on Human Rights and Research	The matter arises out of the 104th & 106th Meeting of the Finance Committee held on 17/07/2018 & 22/09/2018. Initially, The Ford Foundation has approved a grant of USD 2,50,000 (INR Rs. 1,09,35,000) over a five year period beginning February 1, 2005 tie-off support to create an Endorsed Chair on "Human Rights & Citizenship Studies" (the Ford). The fund was mandated to be managed internally	

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	Assistant associated with that Chair	in accordance with the investment guidelines and policies determined by the Board of Directors of WBNUJS. The fund management shall be overseen by the Investment Committee of the Board of Directors of the University. Unless the Foundation agrees otherwise in writing, the Fund's investment policies and guidelines shall at all times require (i) The fund to be invested in a separate investment Account (ii) 100% of the fund to be invested in India and (iii) the fund to be denominated in Indian Rupees. Grant funds contributed by the Foundation to the Fund shall be invested solely in government or government approved securities. The interest from the endowment was to be used to support the salary for the Endowed Chair, travelling expenses and administrative costs. It was mandatory to reinvest 25 per cent (25%) of endowment income back into the corpus so as to maintain its value in perpetuity. During the five year period beginning on the date of disbursement, the Principal contributed by the Foundation and any appreciation or income earned thereon may not be expended (except to any administrative costs with respect to the Fund) without the consent of the Foundation. After a period of five years from the date of disbursement, and until such time as the Foundation consents otherwise in writing, withdrawals from the fund was to be confined to seventy five per cent (75%) of the interest earned and dividend received in respect of the Fund and no net appreciation in the value of the fund may be expended. As per modified term of Ford Foundation conveyed by mail dated 09/09/2008, 20% of the interest earned on the fund could be ploughed back in the fund i.e. 80% could be utilized for administrative costs etc. Again on November 23, 2009, the Foundation instructed that the University's Spending Policy with respect to the endowment included in the grant notification letter dated 01/02/2005 and modification on September 9, 2008 was modified as follows : "Withdrawals from the Fund was to be confined to not more than ninety per cent (90%) of the interest earned and divided	

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		received in respect of the Fund, and no net appreciation in the value of the Fund may be expended". From then onwards, the accumulated income by way of interest earned on the invested Fund have been utilized as per record for the purposes restricted only by the Foundation. Meanwhile on the sad demise of Hon'ble Justice Altamas Kabir, the Chair Professor, Ford Chair on Human Rights and Citizenship Studies in earlier part of 2017, the Chair lied vacant. For that reason, the accumulations on maturity of certain fixed deposits amounting to Rs. 1,86,00000 (Rupees one crore eighty six lakhs) was invested in Government GOI Bond at 8% interest per annum which will be matured in 2023 with the value of Rs. 2,97,88,206 i.e. nearly Rs. 3 crores. On 1st December, 2017, the new Chair Professor (Hon'ble Justice Tarun Chatterjee), was appointed and on 7th February 2018, Mr. Suman Saha, Research Assistant to the Chair joined with respective salaries @ Rs. 70000/- per month & @ Rs. 30,000/- per month. After paying those salaries to them from the dates of joining, the interest balance in savings bank A/c. as on 15/06/2018 at SBI, PB Branch, Saltlake is as below : 1. Under S/B A/c. – Rs. 41, 162.00 2. Under MOD A/c. – Rs. 81,973.00 The payments are normally made by using S/B A/c. balance as the MOD A/c. is giving higher rate of interest; So any withdrawal from that Account will be a financial loss to the University. It is apparent that the S/B account balance as shown above will not be able to meet the requirement of Rs. one lakh for payment of salary and full withdrawal cannot be made without keeping minimum balance unless it is closed. There are four Fixed Deposits which are due to be matured in between August 2018 to November 2018 amounting to	

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		Rs. 6,08,379 (Six lakh eight thousand three hundred seventy nine only). The above mentioned position may kindly be perused in relation to the payment of monthly consolidated sum (consolidated sum of Rs. 70000+Rs. 30000) to the Chair Professor and Research Assistant for the month of June, 2018 and in subsequent months. The Finance Committee deferred the agenda item and the same directed to be placed in the next Executive Council Meeting. The matter was submitted for directions. **Resolution** This agenda item is deferred till the next Executive Council meeting. A report be placed by the Vice Chancellor on the functioning of the Chair Professor and Research Assistant.	
16	Recruitment of Assistant Professors 2017 – Matters alleged there to	The University is in receipt of a letter dated 06/07/2018 addressed to the Vice Chancellor, WBNUJS regarding alleged irregularities in the appointment of the Assistant Professors (Law) under the Advertisement for Academic Position dated June 12, 2017 of WBNUJS from Ms. Neha Choudhury and Mr. Shuvro Prosun Sarker. The said letter was accompanied by a letter from UGC dated 02/05/2018 addressed to the Vice Chancellor, WBNUJS which is self explanatory. The matter was submitted for kind perusal and directions. **Resolution** The concerned Committee already constituted shall look into the complaint dated 6th July, 2018 and place the report in the next meeting.	
17	Pending CAS Matters of Faculty	Application has been received from the Academic Staff of the University for promotion under the UGC CAS. The same is annexed herewith as annexure 17A. There will be other faculty members and academic staffs who's UGC CAS will	

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	Members	be due soon. In this circumstance, the Executive Council may direct the processing of these applications and further similar application in this regard. Submitted for directions. **Resolution** The matter should not have been placed in the Executive Council Meeting. Matter is returned for the decision of the administration.	
18	Recruitment of the Finance Officer	The matter arises out of the 60th & 61st Meeting of the Executive Council held on 07/04/2018 and 12/05/2018 where the 61st Meeting of the Executive Council directed the Acting Vice Chancellor and Dr. R. S. Shukla are authorized to finalise the qualifications of the Finance Officer whereupon the advertisements will be published in the newspaper at the earliest. In this regard, a meeting was held between the above mentioned officials on 22/06/2018 at 4.00 PM. The copy of the Minutes of the meeting is enclosed. In the meeting it was decided that the Executive Council may consider authorizing the Vice Chancellor to request the Finance Department, Government of West Bengal through the Judicial Department, Government of West Bengal to depute a senior officer of West Bengal Audit & Accounts Service having about 15 years of experience of Government Service to serve as the Finance Officer of WBNUJS. The matter has been placed in the 106th Meeting of the Finance Committee held on 22/09/2018 who directed the same to be placed in the Executive Council. The matter was submitted for kind perusal and further directions. **Resolution** The recommendation of Dr. Shukla Committee be accepted. The Judicial Secretary will nominate the Finance Officer within seven days from receipt of a formal request from the Registrar (Acting) in this regard.	

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19	Creation of a post of Legal Officer and to establish a post of legal wing	As lot of writ petitions and other legal matters have to be dealt by the University, creation of a post of Legal Officer and establishment of legal wing is felt necessary. Accordingly, the University proposes for creation of such post and its wing immediately. The matter was submitted for directions. **Resolution** The Committee members are of the opinion that the University does not require a regular Legal Officer. The Registrar will look into all legal matters in consultation with the Advocate General for the State of West Bengal.	
20	Creation of a post of Record Keeper and to establish a record keeping section	The University felt the necessity for Creation of a post of Record Keeper and to establish a record keeping section as it is highly important to keep records in a proper synchronized manner and the tracking of the records could be done as and when required. The same has not been done till date and it is high time the same is done immediately. Submitted for directions. **Resolution** The Registrar (Acting) will send a proposal to the Govt. of West Bengal after maintaining the rules and regulations for creation of post of Record Keeper and other staff, if any, in the record keeping section. The Govt. of West Bengal may take appropriate steps in this regard.	
21	Nomination of Membership regarding – Dr. Anupama Ghosal, Assistant Professor (Social	The matter arises out of the 61st Meeting of the Executive Council held on 12th May 2018. Dr. Anupama Ghosal, Assistant Professor (Social Sciences) have submitted an application regarding membership in the meeting of the Executive Council under Clause 7(1) (j) of the Schedule of the WBNUJS Act, 1999.	

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	Sciences)	Submitted for directions. **Resolution** This agenda item is deferred till the next Executive Council meeting.	
22	Arrear Claim of Dr. Anupama Ghosal for the period 07/01/2005 to 30/08/2008	Dr. Anupama Ghosal, Assistant Professor has claimed for his release of Arrear payments in regard to pay. The letter enclosed is self explanatory (Annexure 22A). Submitted for directions. **Resolution** This agenda item is deferred till the next Executive Council meeting.	
23	Application for Lien and Extension for Lien	The matter arises out of the 60th Meeting & 61st Meeting of the Executive Council held on 7th April 2018 & 12th May 2018. The copy of the resolution made thereon has been forwarded to the concerned faculty member for her information. Now, Ms. Mercy K. Khaute, Assistant Professor in Law under ST Category have forwarded an e-mail to the Vice Chancellor which is self explanatory. The matter arises out of the 44th Meeting of the Executive council held on 14/09/2013 (Agenda Item No. 7) in regard to the Lien of Professor Manoj Kumar Sinha, Professor of Law, WBNUJS and thereby joining as Director, ILI, New Delhi from 01/08/2013. The same was granted by the Executive Council. The Vice Chancellor (Acting) was in receipt of a letter from Professor Manoj Kumar Sinha bearing no. ILI/Admn/2018/ 2554 dated 14/08/2018 in request for extension of Lien / Deputation for serving as Director for another term of five years at ILI, New Delhi and thereby also communicated to the Professor over e-mail stating the same will be placed before the Executive Council Meeting.	

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		Professor Sinha also informed that a request letter has been sent by the Registrar, ILI bearing no. ILI/Admn/2018/2455 dated 26th July 2018 in this regard and thereafter he have accepted the offer for the position of Director, ILI w.e.f. 01/08/2018 to 31/08/2023. The Executive Council may kindly be appraised of the fact that while taking a decision on the matter of Lien for Ms. Mercy Khaute, the then Assistant Professor, WBNUJS in its 60th Meeting of the Executive Council held on 07/04/2018, the Executive Council directed to frame a Policy to put in place for allowing Professors and other academic Staff to be released on lien to other teaching institutions. Accordingly, the Judicial Secretary was requested to frame such a Policy and to put up a draft for consideration before the Executive Council in its next meeting. Thereafter the then Registrar (Acting) has forwarded a letter to the Judicial Department bearing no. NUJS/REG/120/2018 dated 22/06/2018 for forwarding the draft policy in this regard. Dr. Sarafarz Ahmed Khan, Assistant Professor has claimed for Lien on joining an appointment to the superior post of Associate Profesor (Law) at MNLU, Mumbai for two years from 11/08/2018. The University has issued an Office Order in regard to pending decision of the Executive Council he has been relieved from afternoon of 10/08/2018. Submitted for kind perusal and direction. **Resolution** This agenda item is deferred till the next Executive Council meeting.	
24	Application of Mr. S. A. Khan for consideration of his candidature for the post of Professor – Law	Mr. Sarafraz Ahmed Khan, Faculty member, WBNUJS has presently joined the Maharashtra National Law University, Mumbai as Associate Professor and has prayed over e-mail stating that he was in all probability selected for the post of Professor – Law (Leave Vacancy) during the recruitment which took place in 2017. He has also stated that while the Executive Council approved all appointments, it declined to	

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	(Leave Vacancy) at WBNUJS	approve appointment under Professor (Leave) Category primarily on the ground that the concerned faculty member will join soon and if he could be considered for such post. The said e-mail is also enclosed as ready reference. Submitted for directions. **Resolution** This agenda item is deferred till the next Executive Council meeting.	
25	Renewal of contracts of the following employee / University officials	The contract of the following employee / University officials will come to an end as per the following :	

Sl. No.	Name of the Incumbment	Designation	Contact end period	Present Honorarium p.m.
1	Ms. Ruchika Ghosh	Guest Teacher	30/11/2018	Rs. 30000/-
2	Mr. Swapan Bhattacharya	University Doctor	30/09/2018	Rs. 17500/-
3	Ms. Barnali Ghosh	Student Counseller	30/09/2018	Rs. 1000/- per hour for two hours for two days in a week

The matter was submitted for directions.

Resolution

The contract period of the employees/University officials named at page 350 of the agenda notes be extended for a period of one year from their respective dates of expiry of contract.

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26	Prayer of Mr. Premananda Mukherjee, Library Assistant	Mr. Premananda Mukherjee has prayed for the post of Assistant Librarian as one of the two sanctioned post is lying vacant. This is to inform in this regard that the University does not have any promotional schemes till date. It will therefore be prudent if some promotional schemes be framed for the administrative staff and once approved by the Executive Council the same could be executed. Submitted for directions. **Resolution** This agenda item is deferred till the next Executive Council meeting.	

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