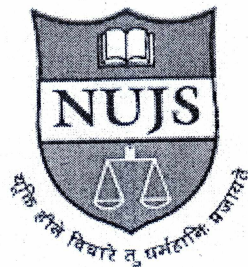


Minutes of the 64th Meeting of the Executive Council held on 03/02/2019



The West Bengal National University of Juridical Sciences

MINUTES OF THE 64th MEETING OF THE
EXECUTIVE COUNCIL

Held on 03rd February 2019 AT 09.30 a.m.

W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES
Dr. Ambedkar Bhavan
Salt lake, Kolkata
Minutes of the Sixty-Fourth Meeting of the Executive Council of
W.B. National University of Juridical Sciences
Held on 3rd February 2019 at 09.30 a.m.
At Dr. Ambedkar Bhavan, Salt lake, Kolkata.

The Sixty-fourth Meeting of the Executive Council was held on 3rd February 2019 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 Justice Biswanath Somadder
Chief Justice, Calcutta High Court
3. Hon'ble Mr. Moloy Ghatak,
Minister in Charge, Law and Judicial Department,
Govt. of West Bengal
4. Mr. Jishnu Saha, Treasurer,
WBNUJS & Advocate, Calcutta High Court
5. Prof. Venkata Rao,
Vice Chancellor, NLSIU, Bangalore,
6. Prof. Virginius Xaxa,
Professor, School of Social Sciences, Tezpur University, Member,
7. Dr. Anupa Guha Majumdar
Professor
8. Mr. Sandip Kumar Ray Chaudhuri
Secretary to the Government of West Bengal,
Judicial Department,
9. Dr. Anirban Mazumder,
Professor, Law, WBNUJS, Member

Hon'ble Mr. Justice Arun Mishra, Judge, Supreme Court of India, Member, Hon'ble Justice Ashim Kumar Roy, Former Judge, Calcutta High Court, Member, Mr. Kishore Datta, Advocate General, West Bengal, Member, Principal Secretary to the Govt. of West Bengal, Finance Department, Member, Prof. Anju Seth, Director, IIM, Kolkata, Member, Dr. R. S. Shukla, Additional Chief Secretary to Government of West Bengal, Higher Education Dept., Kolkata and Dr. Bikramjit De, Associate Professor (Social Sciences), WBNUJS, Kolkata could not attend the meeting.

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

Sikha Sen
6.2.19

Amit Talukdar
11.2.19

The West Bengal National University of Juridical Sciences

Minutes of the 64th Meeting of the Executive Council of WBNUJS held on 03rd February 2019.

Sl. No.	Agenda Item	Resolution	Remarks
1.	Confirmation of the Minutes of the 63 rd Meeting of the Executive Council held on 22 nd December 2018	<p>The Minutes of the 63rd Meeting of the Executive Council held on 22nd December 2018 for confirmation.</p> <p><u>Resolution</u></p> <p>The Minutes of the 63rd Meeting of the Executive Council held on 22nd December 2018 were confirmed.</p>	
2.	Ratification of the Minutes of the 34 th Meeting of the Academic Council	<p>The Minutes of the 34th Meeting of the Academic Council held on 30/01/2019 has been placed on table for kind perusal and ratification.</p> <p><u>Resolution</u></p> <p>The Minutes of the 34th Meeting of the Academic Council held on 30/01/2019 has been placed on table were approved, subject to the fact that on completion of the course, Mr. Ribhu Mukherjee's credit will be transferred to NALSAR. The degree may be awarded either by NALSAR or WBNUJS as may be agreed through an MOU between NALSAR and WBNUJS.</p>	

Siruba Sen
6.2.19

Anil Chakrabarti
11.2.19

Minutes of the 64th Meeting of the Executive Council held on 03/02/2019

3.	Ratification of the 108 th Meeting of the Finance Committee	<p>The Minutes of the 108th Meeting of the Finance Committee held on 16/01/2019 are placed for kind perusal and ratification.</p> <p><u>Resolution</u></p> <p>The Minutes of the 108th Meeting of the Finance Committee held on 16/01/2019 were approved.</p>	
4.	Annual Report of the University for the period 2017-2018	<p>A draft Annual report for the period of 2017-2018 has been placed on the table for consideration.</p> <p><u>Resolution</u></p> <p>The draft Annual report for the period of 2017-2018 has been placed on the table for consideration and the same was approved.</p>	

Siruba Sen
5.2.19.

Amit Chaudhary
11.2.19