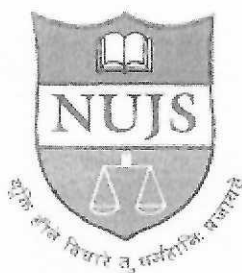


Minutes of the 77th Meeting of the Executive Council held on 04/09/2021



The West Bengal National University of Juridical Sciences

MINUTES OF THE 77TH MEETING OF THE

EXECUTIVE COUNCIL

HELD ON 4TH SEPTEMBER 2021

The West Bengal National University of Juridical Sciences.
Dr. Ambedkar Bhavan, Salt Lake, Kolkata.

**Minutes of the 77th Meeting of the Executive Council of The West
Bengal National University of Juridical Sciences held on 4th
September, 2021.**

The Seventy Seventh meeting of the Executive Council was held on 4th September, 2021 at Dr. Ambedkar Bhavan, 12LB Block, Sector-III, Salt Lake City, Kolkata-700106.

The Following members were physically present in the meeting:

- 1) Prof.(Dr.). N.K. Chakrabarti, Vice Chancellor, The West Bengal National University of Juridical Sciences.
- 2) Hon'ble Mr. Justice Aniruddha Bose, Judge, Supreme Court of India.
- 3) Hon'ble Mr. Justice Soumen Sen, Judge, High Court at Calcutta.
- 4) Mr. Bibhas Ranjan De, The Secretary, Law Department, Govt. of West Bengal.
- 5) Prof. R. Venkata Rao, Vice Chancellor, National Law School of India University.
- 6) Ms. Sampa Karmakar Singh, Assistant Professor of Law, The West Bengal National University of Juridical Sciences.
- 7) Mr. Shouvik Kumar Guha, Assistant Professor of Law, The West Bengal National University of Juridical Sciences.

The following members attended the meeting through video conferencing:

- 1) Mr. Justice Jyotirmay Bhattacharya, Chair Professor for Sir Ashutosh Mukherjee Chair, The West Bengal National University of Juridical Sciences.

Sw
8.9.21

n.k. chakrabarti

- 2) Prof. Dr. Sreenivasalu N.S, Professor of Law, The West Bengal National University of Juridical Sciences.

Smt. Sikha Sen, Registrar & Secretary was also present in the meeting.

Sen
08.09.21

nrkumarabarti

The West Bengal National University of Juridical Sciences

Minutes of the 77th Meeting of the Executive Council held on 4th September 2021

Sl. No	Agenda Item	Resolution	Remarks
1.	Minutes of the 76 th Meeting of the Executive Council meeting held on 31 st July 2021 in virtual mode are placed for confirmation.	<p>The Minutes of the 76th Meeting of the Executive Council meeting held on 31st July 2021 are placed before the Executive Council for kind perusal and confirmation.</p> <p><u>Resolution</u></p> <p>Resolved that the Minutes of the 76th Meeting of the Executive Council meeting held on 31st July 2021 are confirmed.</p>	
2.	Ratification of the Minutes of	The Minutes of the 117 th Meeting of the Finance Committee held on 21/08/2021 were placed for ratification as Annexure.	

Sen
08.09.21

mxchuanabanti
08/09/21

	the 117 th Meeting of the Finance Committee	<p><u>Resolution</u></p> <p>Resolved that the Minutes of the 117th Meeting of the Finance Committee as placed before the Executive Council are approved except Item No.13.</p> <p>Further resolved that henceforth only the items which falls within Rule 16(2) of the West Bengal National University of Juridical Sciences Act 1999 will be placed before the Executive Council for approval (not ratification).</p>	
3	Proposal for creation of the post of Controller of Examination s	<p>The Executive Council in its 71st Meeting resolved that to re-designate the post of Assistant Registrar (Academics) cum Deputy Controller of Examinations. However, the Assistant Registrar (Academics), Mr. Tapas Bhattacharya submitted a prayer for promoting him to the post of Dy. Registrar. The matter was placed before the 72nd Meeting of the Executive Council held on 27/02/2021. The Executive Council resolved to defer the agenda for the next Executive Council meeting.</p> <p>Now keeping in view of NAAC process we need to have a post of Controller of Examinations. Accordingly, it is proposed that the Executive Council is to create the post of Controller of Examinations and</p>	

Sen
08.09.21

Mr. Chandra Sekharia
08/09/21

		<p>advertise immediately following the UGC norms.</p> <p>The matter was submitted for kind approval.</p> <p><u>Resolution</u></p> <p>The proposal of creation of the post of Controller of Examinations is approved. The qualification, scale of pay etc. as per UGC norms will be applied for recruitment of this post. In view of NAAC accreditation process, the University has already been taken initiative, the recruitment be made at an early date.</p>	
4	<p>Recruitment of new faculties on contractual basis for five years –</p> <p>Matter regarding -</p>	<p>On the recommendation of the 41st Meeting of the Academic Council held on 27/07/2021 and approval of the Executive Council in its meeting held on 31st July 2021, it was resolved that teaching post as recommended by the Academic Council are approved subject to backward class reservation rules if any.</p> <p>Accordingly, query was made to Government of West Bengal, Backward Class Welfare Department for Professor, Associate Professor, Assistant Professor, Guest & Adjunct Faculty vide our office letter dated 17/8/2021 and in response of which the Backward Class Welfare Department informed that there is no need to maintain 100-point roster of reservation in case of hired services of Guest & Adjunct Faculty. However in case of Associate Professor & Assistant Professor model 100-point roster of reservation has to be followed. A copy of the letter received from Backward Classes Department, Govt. of West Bengal was enclosed.</p>	

for
08.09.21

nxcharabarti
08/09/21

		<p>Accordingly, the Draft advertisement in this regard has been placed for perusal and approval.</p> <p>The matter was submitted for kind approval and directions.</p> <p><u>Resolution</u></p> <p>The Draft Advertisement for recruitment to the posts of Professor, Associate Professors, Assistant Professors for introduction of courses like M.Sc in Forensic Science and LL.M. in Law and Technology is approved.</p> <p>It is further resolved that if Ph.D. candidates not available for recruitment of aforesaid posts the Selection Committee may relaxed the qualification as Master Degree with 55% marks or equivalent Grade point and quality publications, subject to clarification from UGC. Similarly it is resolved that the prescribed specializations as mentioned in the Draft Advertisement be added with the word or “allied areas of subjects”.</p>	
5	Re-constitution of Board of Trustees for The NUJS Contributory Provident Fund cum Gratuity	<p>The NUJS Contributory Provident Fund cum Gratuity Rules was framed under the NUJS Contributory Provident Fund cum Gratuity Scheme in accordance with Sub-Section (2) of Section 80F The Provident Fund Act, 1925 (XIX of 1925) approved and adopted by the Executive Council on September 07, 2001 for Administration of the Affairs of the University.</p> <p>Under the said Rules part IX (ii) states that “The Fund</p>	

See
08.09.21

Dr. Chandra Sekhri
08/09/21

<p>Scheme 2001</p>	<p>shall be administered by a <u>Board of Trustees</u> constituted by the Executive Council. Vice Chancellor, Treasurer, Registrar, Accounts Officer and a teacher nominated by the Vice Chancellor provided he/she is a subscriber to the fund, shall constitute the Board of Trustees. Trustees shall have entire control of the fund and the assets thereof and shall decide all differences or disputes which may arise under these rules either as to the interpretation thereof or as to the rights or obligations of the University and / or the members. In case of any differences between the Trustees, the matter in differences shall be put to vote and the opinion of the majority shall prevail and in equality of votes the Vice Chancellor as Chairman of the Board of Trustees shall have a casting or second vote”.</p> <p>Accordingly, the existing Board of Members of the Trustees needs to be reconstituted as one of the Faculty member (teacher, namely Dr. Saurabh Bhattacharjee) has resigned from his service and the proposed re-constitution of the Board of Members of the Trustee is placed for kind approval as below :</p> <ol style="list-style-type: none"> 1. Prof. (Dr.) N. K. Chakrabarti, Vice Chancellor, WBNUJS - Chairman, Ex-Officio 2. Mr. Ratnanko Banerji, Sr. Advocate & Treasurer, WBNUJS – Member, Ex-Officio 3. Smt. Sikha Sen, Registrar (Acting), WBNUJS – Member, Ex-Officio 4. Mr. Sudip Ghosh, Accounts Officer, WBNUJS – Member, Ex-Officio 	
------------------------	--	--

Sen
08.09.21

NK Chakrabarti
08/09/21

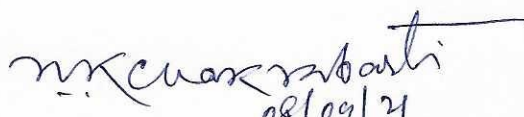
		<p>5. Mr. Sanjay Kumar, Assistant Professor, WBNUJS – Member, nominated by the Vice Chancellor, WBNUJS</p> <p>The matter was submitted for kind perusal and approval</p> <p><u>Resolution</u></p> <p>The proposed new nomination of Dr. Sanjoy Kumar by the Vice Chancellor along with all other ex-officio Members in the reconstituted Provident Fund Trustee Boar is approved.</p>	
6	Confirmation of the Services of Mr. Sudip Ghosh, Accounts Officer, WBNUJS on completion of Probation Period	<p>As per the direction of the Executive Council meeting held on 21/12/2019, Mr. Sudip Ghosh has been appointed as the Accounts Officer, WBNUJS from 01/02/2020 in the Pay Scale of Rs. 78800-Rs. 1,85,900.</p> <p>The terms of the appointment letter states therein that “You will remain on probation for a period of one year from date of joining of the post”. Accordingly, he has completed successfully the period of probation on 31st January 2021.</p> <p>The Registrar (Acting), the immediate superior officer of the Accounts Officer of the University has certified that his work and conduct as satisfactory and the period of probation need not to be extended any further. The Extract of the Rules in this regard as per NUJS Acts and Regulation was also attached.</p> <p>The matter was submitted for approval of the confirmation of the services of Mr. Ghosh.</p>	

108.09.21

nikharabarti

		<p><u>Resolution</u></p> <p>Resolved that the service of Mr. Sudip Kumar Ghosh, Accounts Officer, on completion of probation period of one year from the date of joining, is confirmed.</p>	
--	--	--	--


08.09.21
Smt. Sikha Sen
Ex-officio Secreary


08/09/21
Prof. Nirmal Kanti Chakrabarti
Vice Chancellor & Chairman