



**The West Bengal National University of Juridical Sciences**

**MINUTES OF THE 78<sup>TH</sup> MEETING OF THE**

**EXECUTIVE COUNCIL**

**HELD ON 30<sup>TH</sup> OCTOBER 2021**

**The West Bengal National University of Juridical Sciences.**

**Dr. Ambedkar Bhavan, Salt Lake, Kolkata**

**Minutes of the 78<sup>th</sup> Meeting of the Executive Council of the West Bengal National University of Juridical Sciences held on 30<sup>th</sup> October, 2021.**

**The Seventy Eighth Meeting of the Executive Council was held on 30<sup>th</sup> October, 2021 at Dr. Ambedkar Bhavan, 12 LB, Block, Sector III, Salt Lake City, Kolkata - 700106**

**The Following members were physically present in the Meeting**

1. Prof. (Dr.) Nirmal Kanti Chakrabarti, Vice Chancellor, The West Bengal National University of Juridical Sciences.
2. Hon'ble Justice Aniruddha Bose, Judge, Supreme Court of India.
3. Hon'ble Justice Soumen Sen, Judge, High Court at Calcutta
4. Justice Jyotirmay Bhattacharya, Chair Professor for Sir Ashutosh Mukherjee Chair, The West Bengal National University of Juridical Sciences.
5. Justice Ashim Kumar Roy, Lokayukta, Former Judge, High Court at Calcutta
6. Prof. Uttam Kumar Sarkar, Director, IIM Calcutta
7. Mr. Partha Sarathi Sen, Secretary, Department of Law, Government of West Bengal
8. Dr. Shouvik Kumar Guha, Assistant Professor of Law, The West Bengal National University of Juridical Sciences.
9. Smt. Sikha Sen, Registrar(Acting) & Secretary was also present in the meeting.

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**The Following Members attended the meeting through Video Conferencing:**

1. Mr. Soumendra Nath Mookherjee, Advocate General, West Bengal, High Court at Calcutta.
  2. Mr. Sandipan Ganguly, Senior Advocate, High Court at Calcutta
  3. Prof.(Dr.) Sreenivasulu, Professor of Law, The West Bengal National University of Juridical Sciences.
  4. Ms. Sampa Karmakar Singh, Assistant Professor of Law, The West Bengal National University of Juridical Sciences.
- Smt. Sikha Sen, Registrar(Acting) & Secretary was also present in the meeting.

**The following members were absent in the meeting**

1. Sri. Moloy Ghatak, Minister-in-Charge, Department of Law & Justice, Govt. of West Bengal.
2. Prof.(Dr.) Poonam Saxena, Vice Chancellor, NLU Jodhpur
3. Prof.(Dr.) S. Surya Prakash, Vice Chancellor, DSNLU, Visakhapatnam.
4. Principal Secretary, Finance, Govt. of West Bengal
5. Sri. Manish Jain, Principal Secretary, Dept. of Higher Education, Govt. of West Bengal.
6. Prof. Anupa Guha Majumdar, Professor.

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## The West Bengal National University of Juridical Sciences

### Minutes of the 78<sup>th</sup> Meeting of the Executive Council held on 30<sup>th</sup> October 2021

Sl. No	Agenda Item	Resolution	Remarks
1.	Minutes of the 77 <sup>th</sup> Meeting of the Executive Council meeting held on 4 <sup>th</sup> September 2021 are placed for confirmation.	<p>The Minutes of the 77<sup>th</sup> Meeting of the Executive Council held on 4<sup>th</sup> September 2021 are placed before the Executive Council for kind perusal and confirmation.</p> <p><b><u>Resolution</u></b></p> <p>The Minutes of the 77<sup>th</sup> meeting of the Executive Council held on 4<sup>th</sup> September 2021 as circulated to all the members and place in the meeting are confirmed</p>	

### ACTION TAKEN REPORT

2.	Proposal for creation and recruitment of the post of Controller of Examinations	The matter arises out of the 77 <sup>th</sup> Meeting of the Executive Council held on 4 <sup>th</sup> September 2021(Agenda Item No. 3) where the Executive Council approved the creation of the post and also directed that the qualification, scale of pay etc. as per UGC norms will be applied for the recruitment of this post. The Council also directed that in view of NAAC accreditation process, the recruitment to be made at an early date.	
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		<p>Accordingly, advertisements were published in the University website and leading news dailies like Anandabazar Patrika, The Telegraph, Times of India, Ei Somoy and Bartaman where the last date of submission of application for such post was extended to 30/10/2021.</p> <p>The matter was submitted for kind information.</p> <p><b>Resolution</b></p> <p>The action taken as stated in the agenda has been noted by the members.</p>	
3	Recruitment of new faculties on contractual basis for five years – Matter regarding -	<p>The matter arises out of the 77<sup>th</sup> Meeting of the Executive Council held on 04/09/2021 where the Council approved the 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 &amp; Technology.</p> <p>Accordingly, advertisements were published in the University website and leading news dailies like Anandabazar Patrika, The Telegraph, Times of India, Ei Somoy and Bartaman where the last date of submission of application for such post was extended to 30/10/2021.</p> <p>The matter was submitted for kind information.</p> <p><b>Resolution</b></p> <p>The action taken as stated in the agenda has been noted by the members.</p>	
4	Reporting of appointment of various Post of Officers in the University	<p>The matter arises out of the 71<sup>st</sup> meeting of the Executive Council held on 22/08/2020 where the Executive Council approved filling up of the vacant posts at an early date.</p> <p>Accordingly, advertisements were published in the University website and accordingly applications were received.</p> <p>The interview for the following posts were done as enumerated below :</p>	

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**1. Assistant Registrar (Planning & Development)**

The interview for the post of Assistant Registrar (Planning & Development) was held on 06/10/2021. 24 applications were received. 8 candidates appeared before the Selection Committee for the interview. The Selection Committee comprised of the following members.

- i) Prof. (Dr.) Nirmal Kanti Chakrabarti, Chairman & Vice Chancellor of WBNUJS
- ii) Prof. (Dr.) Sadhan Chakraborty, Member & Vice Chancellor of Kazi Nazrul Islam University, West Bengal
- iii) Dr. Sneha Manju Basu, Member & Registrar, Jadavpur University, Kolkata
- iv) Smt. Sikha Sen, Registrar (Acting)

**2. Assistant Registrar (Administration)**

The interview for the post of Assistant Registrar (Administration) was held on 06/10/2021. 17 applications were received. 2 candidates appeared before the Selection Committee for the interview. The Selection Committee comprised of the following members.

- i) Prof. (Dr.) Nirmal Kanti Chakrabarti, Chairman & Vice Chancellor of WBNUJS
- ii) Prof. (Dr.) Sadhan Chakraborty, Member & Vice Chancellor of Kazi Nazrul Islam University, West Bengal
- iii) Dr. Sneha Manju Basu, Member & Registrar, Jadavpur University, Kolkata
- iv) Smt. Sikha Sen, Registrar (Acting), WBNUJS.

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**3. Assistant Registrar (Finance)**

The interview for the post of Assistant Registrar (Finance) was held on 07/10/2021. 14 applications were received. 8 candidates appeared before the Selection Committee for the interview. The Selection Committee comprised of the following members.

- i) Prof. (Dr.) Nirmal Kanti Chakrabarti, Chairman & Vice Chancellor of WBNUJS
- ii) Prof. (Dr.) Sadhan Chakraborty, Member & Vice Chancellor of Kazi Nazrul Islam University, West Bengal
- iii) Dr. Sneha Manju Basu, Member & Registrar, Jadavpur University, Kolkata
- iv) Smt. Sikha Sen, Registrar (Acting), Secretary

**4. Information Officer**

The interview for the post of Information Officer was held on 08/10/2021. 33 applications were received. 22 candidates appeared before the Selection Committee for the interview. The Selection Committee comprised of the following members.

- i) Prof. (Dr.) Nirmal Kanti Chakrabarti, Chairman & Vice Chancellor of WBNUJS
- ii) Dr. Sanku Bilas Roy, Member & Librarian, Jadavpur University, Kolkata.
- iii) Dr. Md. Aftabuddin, Information Scientist, MAKAUT, West Bengal
- iv) Smt. Sikha Sen, Registrar (Acting), WBNUJS

**5. Assistant Librarian**

The interview for the post of Assistant Librarian was held on 27/10/2021. 55 applications were received. The Selection Committee comprised of the following

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members.

- i) Prof. (Dr.) Nirmal Kanti Chakrabarti, Chairman & Vice Chancellor of WBNUJS
- ii) Dr. Sanku Bilas Roy, Member & Librarian, Jadavpur University, Kolkata.
- iii) Smt. Sikha Sen, Registrar (Acting), WBNUJS

The list of the Selected candidates for all the categories mentioned herein was placed on the table for kind approval.

**Resolution**

All the recommendations of the Selection Committees, namely for the posts of Assistant Registrar (Planning and Development), Assistant Registrar (Administration) Assistant Registrar (Finance), Information Officer, and Assistant Librarian have been unanimously accepted by the Members.

Accordingly, it is resolved that the candidates mentioned in number one (1) i.e., first in order of merit be appointed following all the usual terms and conditions as per the University Regulations and the salary as advertised in the recruitment Notification. Thus, the offers of appointment be issued to the following candidates immediately to accept the offer within one month and join within three months:

1. Shri Prithwish Saha, Assistant Registrar (Planning & Development)
2. Shri Ashok Das, Assistant Registrar (Finance)
3. Mr. Vikas Bhusan, Information Officer
4. Shri Premananda Mukherjee, Assistant Librarian

As regards for the post of Assistant Registrar Administration) only two persons were appeared before the Selection Committee and the said Committee not recommended any candidate for appointment and recommended to readvertise

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		the post. The selection Committee not recommended any candidate for any additional pay or increments except what was mentioned in the Advertisement. Moreover, if any candidate not joins within the prescribed time period, then the next candidate in order of merit will be issued offer of appointment.	
5	Reporting of appointment of a Temporary Assistant for works relating to NAAC Accreditation process on consolidated pay of Rs. 25000/-	<p>In pursuance of Rule 18, Clause 5, of WBNUJS Regulations, the Vice Chancellor recommended appointment for a temporary post of Assistant, namely Mr. Sambit Chatterjee, for works related to NAAC on a consolidated pay of Rs. 25000. (Rupees Twenty-five thousand only).</p> <p>Submitted for kind approval and extend the period till NAAC visit is completed. The CV of Mr. Chatterjee was enclosed as Annexure.</p> <p><b><u>Resolution</u></b></p> <p>The temporary appointment of Mr. Sambit Chatterjee on consolidated pay of Rs.25,000/= only for works relating to NAAC accreditation process is approved and his purely temporary service will be utilize till NAAC visit to the University is completed.</p>	
6	Approval of the Expert List recommended by the Academic Council for Selection of the Academic Posts	<p>The Experts List as per recommendation of the Academic Council (Annexure 6A) for Selection of the Professor, Associate Professor, Assistant Professor was placed before the Executive Council for its approval as per Rule 17, Clause 2 of the WBNUJS Act 1999.</p> <p>The matter was submitted for kind perusal and approval</p> <p><b><u>Resolution</u></b></p> <p>The list of names of Experts as recommended by the Academic Council and placed before the Executive Council in pursuance of Rule 17 (2) of the Schedule of The West</p>	

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		<p>Bengal National University of Juridical Sciences Act 1999 is approved with the following modifications:</p> <ol style="list-style-type: none"> <li>1. The name of Dr. Jeet Singh Mann of NLU, Delhi is replaced by Prof. K.I. Vibhuti, Dean, Amity University, Mumbai.</li> <li>2. The name of Dr. Prabuddha Ganguly, Adjunct Faculty, IIT, Kharagpur is being added in the List.</li> </ol>	
7	<p>Proposal for renewal of MOU with HPCL for training of the Executive Officers</p>	<p>The MOU entered with Hindustan Petroleum Corporation Ltd. (HPCL) and the University in the year 2018 was now felt to be renewed. The HPCL with in order to train their Executive Officers offers this proposal.</p> <p>The draft MOU is placed as annexure 7A for kind perusal and approval subject to NAAC accreditation of the University and the Training Programme can be started from January 2022 in hybrid mode.</p> <p>Submitted for kind perusal and approval.</p> <p><b><u>Resolution</u></b></p> <p>The proposed MoU for the Training Course and for the Executive Officers of the Hindustan Petroleum Corporation Ltd. (HPCL) is approved. It is further resolved that the proposed Diploma Course may be started from January 2022 and a clarification be taken from the University Tax Consultant whether GST will be applicable in executing the MoU, and if required the Draft MoU be modified accordingly.</p>	
8	<p>Proposal to fill up the vacant posts of the Administration</p>	<p>The University felt the necessity of filling up of the various posts which are lying vacant presently of either of not being filled up or the existing staff demised while working or staff members resigned or left the University.</p> <p>The list for such is stated below :</p>	

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Sl. No.	Name of the Posts	Lying vacant due to death	Lying vacant for not being filled up or due to resignation or left the University
1	Registrar (Presently Acting in position)	-	1
2	Finance Officer	-	1
3	Librarian	-	1
4	System Analyst	-	1
5	Assistant Librarian	-	1
6	Information Officer	-	1
7	Assistant Registrar (Administration) (Presently Acting in position)	-	1
8	Assistant Registrar (Finance)	-	1
9	Assistant Registrar (Development & Planning)	-	1
10	Accountant	-	1
11	Data Entry Operator	1	2
12	Technical Assistant (Civil)	-	1
13	Security Officer	-	1
14	Office Attendant / Library Attendant	-	4

Submitted for kind information and approval.

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		<p><b><u>Resolution</u></b></p> <p>Resolved that the Registrar is directed to prepare a detailed note on the basis of present need of the University and keeping in view of the recommendations of the Administrative Audit Report likely to be submitted in November 2021. A detailed draft Advertisement be placed before the next Executive Council meeting.</p>	
9.	Any other matter with the permission of the Chair	<p><b><u>To reconsider the present legal position of applicability of Reservation Rules in case of Contractual Appointment</u></b></p> <p>Resolved that the provisions of reservation Rules and Regulations, including notifications of State and Central Governments and judicial pronouncements be looked into as regards application of reservation Rules for Contractual appointments in our university which is a self - financing University.</p>	

*Sikha Sen*  
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Ms. Sikha Sen

Registrar (Acting)

*N.K. Chakrabarti*  
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Professor Dr. Nirmal Kanti Chakrabarti

Vice Chancellor