



wbnujs Kolkata &lt;vcnujs@gmail.com&gt;

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**Regarding approval of minutes of the Meeting of the General Council.**

1 message

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**Secretary General Office** <sg.office@sci.nic.in>  
To: vcnujs@gmail.com

Thu, Apr 5, 2018 at 5:06 PM

Dear Sir,

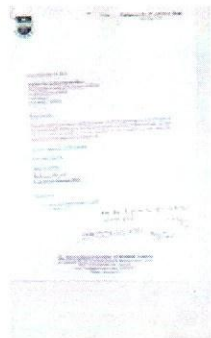
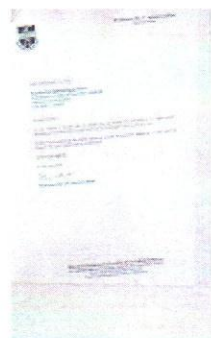
PFA the covering letter and signed minutes of the meeting of the General Council.

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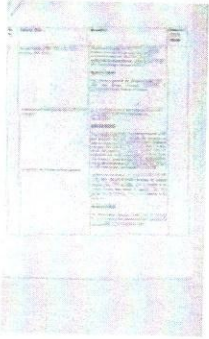
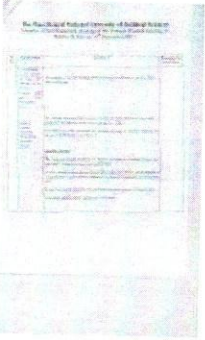
S.G. Secretariat,  
Supreme Court of India,  
New Delhi.

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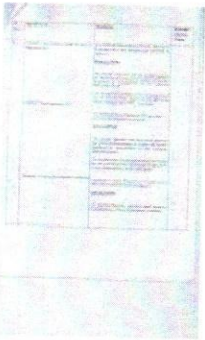
**7 attachments****signed minutes of General Council-1.jpg**  
314K**signed minutes of General Council-2.jpg**  
326K**signed minutes of General Council-3.jpg**  
92K**signed minutes of General Council-4.jpg**  
111K

3/9/22, 3:22 PM

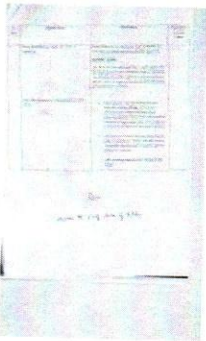
Gmail - Regarding approval of minutes of the Meeting of the General Council.



**signed minutes of General Council-5.jpg**  
120K



**signed minutes of General Council-6.jpg**  
110K



**signed minutes of General Council-7.jpg**  
99K



**Professor Dr. P. Ishwara Bhat**  
Vice Chancellor

Date: February 22, 2018

**Hon'ble Mr. Justice Dipak Misra**  
Chief Justice of India & Chancellor; WBNUJS  
Supreme Court of India  
Tilak Marg  
New Delhi - 110011

Respected Sir,

This is further to our letter dated December 21, 2017 regarding the draft minutes of the Nineteenth Meeting of the General Council meeting of WBNUJS held on 10<sup>th</sup> December 2017 at 10.00 a.m at the premises of the University in Salt Lake City, Kolkata for your appraisal and approval.

Sir, your approval is still awaited.

With high regards,

Yours sincerely,

*Ishwara Bhat*

Prof. (Dr.) P. Ishwara Bhat

Enclosures:

1. Letter dated December 21, 2017
2. Draft Minutes.

*May like to pursue the draft minutes to some  
directors, if any,*

Hon'ble the Chief Justice of India

*Misra  
5/2/2018*



**Professor Dr. P. Ishwara Bhat**  
Vice Chancellor

Date: December 21, 2017

**Hon'ble Mr. Justice Dipak Misra**  
Chief Justice of India & Chancellor, WBNUJS  
Supreme Court of India  
New Delhi - 110011

Respected Sir,

At the outset, I would like to thank you profusely for presiding the Nineteenth Meeting of the General Council held on 10 December 2017 at 10.00 a.m.

Kindly find enclosed the Draft Minutes of the Nineteenth Meeting of the General Council for your appraisal and approval.

With high regards,

Yours sincerely,

**Professor (Dr.) P. Ishwara Bhat**

Chand Post

**The West Bengal National University of Juridical Sciences**  
 Minutes of the Nineteenth Meeting of the General Council meeting of  
 WBNUJS held on 10<sup>th</sup> December 2017.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
1.	Confirmation of the Minutes of the 18 <sup>th</sup> Meeting of the General Council held on 12 <sup>th</sup> November, 2016.	The minutes of the 18 <sup>th</sup> meeting of the General Council held on 12/11//2016 were confirmed.	
2.	Audited Annual Accounts 2016-2017 & Auditors Report	<p>The annual accounts of the University for the year 2016 -2017 have been duly audited by the statutory auditors M/s Sen &amp; Co., Kolkata.</p> <p>The Vice Chancellor presented the Audited Accounts &amp; Auditor's Report for the year 2015-2016 for consideration.</p> <p><b><u>RESOLUTION</u></b></p> <p>The General Council accepted the Audited Accounts &amp; Auditor's Report for 2016-2017. However, it has been resolved that:</p> <p>a) in the matter of Bank Reconciliation with Corporation Bank , NUJS Branch, a comprehensive report shall be submitted to Finance Committee by December 2017.</p> <p>b) asset list shall be prepared after physical verification before 31 March 2018.</p> <p>c) internal auditor shall be appointed at the earliest.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/ Action Taken
3.	Revised Estimate 2017-2018 and Budget Estimate 2018 -2019.	<p>The Revised Estimate for 2017-2018 and Budget Estimate for 2018-2019 have been prepared and submitted for approval. The Vice Chancellor highlighted the salient features of the Revised Budget 2017-18 and Budget Estimates 2018 -19</p> <p><b><u>RESOLUTION</u></b></p> <p>The Council approved the Revised Budget 2017 - 2018 and Budget Estimate 2018-2019 as recommended by the Executive Council.</p>	
4.	<p>Annual Report of the University for the period 2016-2017</p> <p>Nomination of Treasurer of the University</p>	<p>A draft Annual report for the period of 2016 -2017 was presented by the Vice Chancellor for consideration.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Council accepted the Annual Report 2016 -2017 and resolved that issue relating the recovery of fees due from students should be further examined and steps for collection of fees due from students should be explored. Academic Council may be approached for formulating guidelines in this regard. The General Council directed that the Report may be sent to the Government of West Bengal for laying it on the Table of the State Legislative Assembly.</p> <p>In terms of sub clause 2 of Clause 3 of the Schedule to the West Bengal National University of Juridical Sciences Act, 1999 provides that "<i>a nominee of the General Council from among its members, other than employees of the University, shall be the Treasurer of the University</i>"</p> <p><b><u>RESOLUTION</u></b></p> <p>Mr. Jishnu Saha, Advocate, High Court of Calcutta, has been nominated as Treasurer of the University by the Chancellor on 10<sup>th</sup> December 2017.</p>	

Sl. No.	Agenda Item	Resolution	Remarks /Action Taken
6.	<p>WBNUJS Procurement of Goods and Services Regulations 2017</p> <p>WBNUJS Works Regulation 2017</p> <p>Regulation of Library Procurement Committee</p>	<p>The WBNUJS Procurement of Goods and Services Regulation have been prepared and submitted for approval.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Hon'ble Chancellor and the Council approved the WBNUJS Procurement of Goods and Services Regulation as recommended by the University Executive Council.</p> <p>The General Council entrusted the Treasurer to look into the need for further improvement in light of the General Financial Rules 2005 / State Rules.</p> <p>The WBNUJS Works Regulation 2017 have been prepared and submitted for approval.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Hon'ble Chancellor and the Council approved the WBNUJS Procurement of Goods and Services Regulation as recommended by the University Executive Council.</p> <p>The General Council entrusted the Treasurer to look into the need for further improvement in light of the General Financial Rules 2005 / State Rules.</p> <p>Regulation of Library Procurement Committee have been prepared and submitted for approval.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Hon'ble Chancellor and the Council approved the Regulation of Library Procurement Committee.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/ Action Taken
9.	<p>Leave Rules for the Academic Staff of WBNUJS</p> <p>Any Other Matter with the permission of the Chair</p>	<p>Leave Rules for the Academic Staff of WBNUJS have been prepared and submitted for approval.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Hon'ble Chancellor and the Council approved the Leave Rules for the Academic Staff of WBNUJS. The Hon'ble Chancellor agreed to implement from May 01, 2011 as suggested by the Hon'ble Members of the Executive Council</p> <ul style="list-style-type: none"> <li>• The General Council resolved that the expertise and knowledge of eminent advocates and judges in Kolkata and elsewhere shall be utilized for the benefit of students by organizing series of lectures and interactions by them on important subjects.</li> <li>• The General Council also resolved that the help of experts in National Library shall be obtained in developing the interdisciplinary resources of library.</li> </ul> <p><b>The meeting ended with thanks to the Chair.</b></p>	

*Seen -*

*Hon'ble the Chief Justice of India*