

**MINUTES OF THE FORTY-SECOND  
MEETING OF THE ACADEMIC  
COUNCIL OF WBNUJS**

**held on**

**31<sup>st</sup> May, 2022**

**through virtual mode**

# Minutes of 42<sup>nd</sup> Academic Council Meeting held on 31/05/2022

MINUTES OF THE FORTY SECOND MEETING OF THE ACADEMIC COUNCIL OF WBNUJS  
held on 31<sup>st</sup> May, 2022 at Dr. Ambedkar Bhavan, 12 LB Block, Sector – III, Salt Lake,  
Kolkata – 700106.

The forty second meeting of the Academic Council was held on Tuesday, 31<sup>st</sup> May, 2022 at Dr. Ambedkar Bhavan, Salt Lake, Kolkata – 700106.

The following members were present:-

1. **PROF. (DR.) N. K. CHAKRABARTI**  
Vice-Chancellor, Chairman, Academic Council, WBNUJS, Kolkata.
2. **PROF. INDRAJIT DUBE**  
Professor, Rajiv Gandhi School of IP Law, IIT, Kharagpur, Member, Academic Council.
3. **PROF. DR. SRIKRISHNA DEVA RAO**  
Vice-Chancellor, NLU Delhi, Member, Academic Council.
4. **PROF. SAIKAT MAITRA**  
Vice-Chancellor, MAKAUT, West Bengal, Member, Academic Council.
5. **PROF. (DR.) M.K. SINHA**  
Member, Academic Council.
6. **PROF. (DR.) T.V.G.N.S. SUDHAKAR**  
Member, Academic Council.
7. **PROF. (DR.) SREENIVASULU N.S.**  
Member, Academic Council.
8. **PROF. ANIRBAN MAZUMDER**  
Member, Academic Council.
9. **PROF. (DR.) SANDEEPA BHAT B.**  
Member, Academic Council.
10. **DR. KAVITA SINGH**  
Member, Academic Council.
11. **DR. BIKRAMJIT DE**  
Member, Academic Council.
12. **DR. LOVELY DASGUPTA**  
Member, Academic Council.
13. **MS. ANKITA CHAKRAVARTY**  
Member, Academic Council.
14. **MR. ATUL ALEXANDER**  
Member, Academic Council.

The following were present as Special Invitee:

1. **DR. RAJASHREE BANERJEE**
2. **DR. ANKIT SRIVASTAVA**

SMT. SIKHA SEN, REGISTRAR (ACTING), WBNUJS, was also present in the Academic Council Meeting.

The following members were absent in the meeting:

1. **SHRI ASOKE DEB**  
Member, BCI, WB & MLA, Member, Academic Council.
2. **PROF. DR. S.S. SINGH**  
Former Vice-Chancellor, NLIU Bhopal, Member, Academic Council.
3. **MR. B. BADONIYA**  
Director, CFSL Kolkata, Member, Academic Council.
4. **PROF. (DR.) RATHIN BANDYOPADHYAY**  
Professor & Former Head, Dept. of Law, University of North Bengal,  
Member, Academic Council.
5. **PROF. (DR.) ARUP KUMAR PODDAR**  
Member, Academic Council.

Sen  
26.22

*Handwritten signature: nrcnarsabarti*

## Minutes of 42<sup>nd</sup> Academic Council Meeting held on 31/05/2022

The Chairman welcomed and greeted the members. Following issues were discussed and disposed off accordingly.

Agenda	Resolution
<p><b>1. <u>Confirmation of the minutes of the 41<sup>st</sup> meeting of the Academic Council held on 27.7.2021 -</u></b></p> <p>The minutes of the 41st meeting of the Academic Council held on 27/07/2021 were circulated to all the Hon'ble members. There was no comments/suggestion from the members.</p> <p><b>Enclo. - Annexure – I - Minutes of the 41<sup>st</sup> meeting of the Academic Council held on 27.7.2021</b></p>	<p>Resolved to confirm and approve the minutes of the Academic Council Meeting dated 27/07/2021.</p>
<p><b>2. <u>Confirmation of the Agenda by circulation –</u></b></p> <p>Confirmation of the Agenda by circulation – Proposed new panel of Experts for selection of Professors, Associate Professors and Assistant Professors to be recommended to the Executive Council (EC).</p> <p>It is proposed that Hon'ble members may approve the same.</p> <p><b>Enclo. - <u>Annexure – II</u> – Proposed new panel of experts for selection of Professors, Associate Professors and Assistant Professors as circulated for approval of the Hon'ble members</b></p>	<p>Considered and perused by the Hon'ble members. Resolved to confirm and approve the agenda by circulation pertaining to the new panel of experts for selection of Professors, Associate Professors and Assistant Professors.</p>

*Law*  
8.6.22

*maxima zabarti*

## Minutes of 42<sup>nd</sup> Academic Council Meeting held on 31/05/2022

<p><b>3. <u>To consider the recommendation of Medal Committee to award gold medals and cash awards to top scorers in different subjects from the 2020 pass out batch students.</u></b></p> <p>The details of the recommendations of the Medal Committee of the University for the award of Medals and award of the 2020 LL.B. and 2020 LL.M. batch is put up for the perusal and consideration of the Hon'ble members.</p> <p><b><u>Encl. - Annexure – III – List of candidates receiving medals/Cash Prize at the 14<sup>th</sup> Convocation (2020 Passout Batch)</u></b></p>	<p>The Hon'ble members of the Academic Council perused and considered the recommendations of the Medal Committee. It was resolved to approve the recommendations and further recommended to forward the recommendation of the Medal Committee for the perusal of the members of the General Council for their approval.</p>
<p><b>4. <u>Disposal of old examination answer scripts of LLB and LLM passed out students -</u></b></p> <p>It is proposed to accord approval for disposal of the old examination answer scripts and old projects paper beyond 03 years from the date of graduation/award of degrees for all academic programmes of the University by way setting it as waste paper or by burning as the University deems fit.</p> <p>Put up for the perusal and disposal of the Hon'ble members.</p> <p><i>8.6.22</i></p>	<p>The proposal was perused and considered by the Hon'ble members. The members approve the proposal for disposal of old examination answer scripts and old project papers of all University examinations.</p> <p>It is further resolved to dispose off the old examination papers and project papers of LL.B. and LL.M. upto and including 2018 passed out batch as scrap papers.</p> <p><i>nixenaxabarti</i></p>

# Minutes of 42<sup>nd</sup> Academic Council Meeting held on 31/05/2022

<p><b><u>Encl. - Annexure – IV – Scrapping of old answer scripts of Examination of LL.B. and LL.M. from 2005 passed out batch to 2019 passed out batch</u></b></p>	
<p>5. <b><u>Award of Medal in a course where the strength of the course is only one student. –</u></b></p> <p>It has been brought to the knowledge of the Honourable member that in a course where there is only one student and he/she has completed the said course successfully (International Environmental Law), whether the said student is entitled and eligible to have the endowment medal as instituted being a single one as there is no other student.</p> <p>Honourable members are requested to look into the matter and render their opinion/comments.</p>	<p>The Hon'ble members perused the proposal as put up and the same was considered by them.</p> <p>Resolved that where there is only one candidate he/she will not be entitled to receive any Medal from endowment fund.</p>
<p>6. <b><u>WBNUJS Research Policy -</u></b></p> <p>So far no Research policy has been adopted by the University. Now a Draft Research policy is placed below for adoption by WBNUJS.</p> <p><b><u>Encl. - Annexure – V – Policy for promoting Research, Publications, Faculty Improvement, Consultancy and Research Ethics</u></b></p>	<p>At the outset Prof. Sri Krishna Deva Rao observed that it is an appreciable effort of the University to adopt a very futuristic advanced research policy and requested to place it in record.</p> <p>The Hon'ble members perused and considered the proposed WBNUJS Research Policy and appreciated the efforts for bring such policy to adopt.</p> <p>Resolved to approve and accept the same with suggestions if any, for which atleast 10 days time to be given to the members for any comments and suggestions about the research policy.</p>

*Sen*  
8.6.22

*Dr. Krishna Deva Rao*

# Minutes of 42<sup>nd</sup> Academic Council Meeting held on 31/05/2022

<p>7. <b><u>Disability Policy –</u></b></p> <p>Draft resolution of Disability Policy as placed in the previous 41<sup>st</sup> meeting of the Academic Council is placed again below for adoption by WBNUJS.</p> <p><b><u>Enclo. - Annexure – VI – The NUJS Policy for Specially Abled Persons, 2020</u></b></p>	<p>The proposed Disability Policy for Specially Abled Persons 2020 was perused and considered.</p> <p>It was resolved to confirm and approve in its present form and provisions. <i>with the name Policy on Persons with Disability.</i></p>
<p>8. <b><u>IPR Policy –</u></b></p> <p>It has been noticed that the University till date does not have an Institutional Intellectual Property Policy which is essential in this current world scenario.</p> <p>In view of the above a draft WBNUJS Intellectual Property Policy 2022 has been prepared and may be found attached as Annexure.</p> <p>Submitted for perusal and consideration of the Hon'ble members and further directions on the same.</p> <p><b><u>Enclo. - Annexure – VII – WBNUJS Intellectual Property Policy 2022</u></b></p>	<p>The Hon'ble members perused and considered the proposal of IPR Policy, 2022 of the WBNUJS.</p> <p>The matter was appreciated about the efforts and visions of the University which are envisaged through this policy.</p> <p>It is resolved to adopt and approve the same.</p>
<p>9. <b><u>Approval of additional names for the award of degree to the graduated students of LL.B. &amp; LL.M. Programme of 2019-20 was approved vide 40<sup>th</sup> Academic Council Meeting dated 22<sup>nd</sup> June, 2021 -</u></b></p> <p>Following students also have successfully completed their backlogs and thus to get their degrees with the batch of 2019-20.</p> <p>LL.B. – } LL.M. - } As per the list attached.</p>	<p>The Hon'ble members perused and resolved to approve the same.</p>

*su  
8.6.22*

*nrcuaxabasti*

Minutes of 42<sup>nd</sup> Academic Council Meeting held on 31/05/2022

<p><u>Encl. - Annexure – VIII – Note regarding the award of degree in respect of Mr. Ruchir Ash (215125)</u></p> <p><u>Annexure – IX - Approval of additional names for the award of degree to the graduated students of LL.M. Batch of 2019-20 as approved vide 40<sup>th</sup> Academic Council Meeting dated 22<sup>nd</sup> June, 2021.</u></p>	
<p>10. <u>Approval of names for award of Ph.D. Degree to Research Scholar who are awarded after</u> <sup>Ph.D. Degree</sup> <u>15<sup>th</sup> February, 2020 –</u></p> <p>Following students have successfully completed their Ph.D. programme and are eligible to receive their Ph.D degree.</p> <p>List of graduated students of Ph.D programme as on 31/05/2022 Post 37<sup>th</sup> A.C. Meeting dated 15/02/2020 is put up for approval of the Hon'ble members for admission to degree during the forthcoming Convocation of the University.</p> <p>Submitted for perusal and kind approval of the Hon'ble members.</p> <p><b>Encl – Annexure – X – List of successful candidates of Ph.D. Degree Award</b></p>	<p>The Hon'ble members perused and approve the same for implementation in the next Convocation.</p>
<p>11. <u>Proposal for introduction of M.Sc. in Data Science, Security and Privacy –</u></p> <p>It is proposed to introduce M.Sc. in Data Science, Security and Privacy in the WBNUJS.</p> <p>Details of the Programme is attached for the perusal and direction of the Hon'ble members.</p> <p><b>Encl – Annexure – XI – Course details of M.Sc. in Data Science, Security and Privacy</b></p> <p><b>Annexure – XII – Regulation of M.Sc. in Data</b></p>	<p>The Hon'ble members perused the details of the proposal of M.Sc. in Data Science, Security and Privacy and its Regulations.</p> <p>It is resolved to adopt as Hon'ble members approve the same.</p>

*Sun*  
5.6.22

*nkr...*

<p><b>Science, Security and Privacy</b></p>	
<p><b><u>12. Introduction of Certificate Courses – It is proposed to introduce following certificate courses in WBNUJS in collaboration with IISER Kolkata –</u></b></p> <ul style="list-style-type: none"> <li>(i) Certificate course on IPR and Sustainable Society with Corporate Liability</li> <li>(ii) Certificate course on Intellectual Property, Technology Transfer and Strategic Alliance.</li> <li>(iii) Certificate course on Advanced Intellectual Property Rights</li> <li>(iv) Certificate course on Cyber Security and Data Analytics</li> </ul> <p>Details of each programme is put up as annexure for perusal and direction of the Hon'ble members.</p> <p><b>Enclo – Annexure – XIII – Certificate course on Advanced Intellectual Property Right</b></p> <p><b><u>Annexure – XIV – Certificate course on Intellectual Property, Technology Transfer and Strategic Alliance</u></b></p> <p><b><u>Annexure – XV – Certificate course on IPR and Sustainable Society with Corporate Liability</u></b></p> <p><b><u>Annexure – XVI – Certificate course on Intellectual Property Rights and Agricultural Law</u></b></p>	<p>The Hon'ble members perused and resolved that the Certificate courses as proposed are approved and suggested that the nomenclature of the courses may be read as Certificate/Executive Programme instead of Certificate Course.</p> <p>Also resolved that 4<sup>th</sup>, 5<sup>th</sup> year LL.B. students and LL.M. students are hereby eligible to opt the Certificate Programmes as an add on course or under credit transfer mode under New Academic Policy 2020.</p> <p><i>National Education</i></p>
<p><b>13. <u>Proposal for Introduction of LL.M. in INTELLECTUAL PROPERTY LAWS -</u></b></p> <p>It is proposed to introduce proposal for Introduction of Intellectual Property Laws for LL.M. in the WBNUJS.</p> <p>Details of the Programme is attached for the perusal and direction of the Hon'ble members.</p>	<p>The Hon'ble members perused the proposal for Introduction of Intellectual Property Laws as an additional stream or specialization in WBNUJS LL.M. Programme. After careful perusal and consideration the Hon'ble members approved the said course for adoption in LL.M. programme as additional specialization with</p>

*Serv 22  
8.6.22*

*m.k. Chatterjee* 81



Minutes of 42<sup>nd</sup> Academic Council Meeting held on 31/05/2022

<p><b><u>Enclo. - Annexure – XVII – Proposal for</u></b></p> <p><b>Introduction of INTELLECTUAL</b></p> <p><b>PROPERTY LAWS for LL.M.</b></p>	<p>15 seats. The seats be filled up from the CLAT Merit list for LL.M. programme.</p>
<p><b><u>14. Proposal for approval of Forensic Engineering</u></b></p> <p><b><u>Syllabus ( Optional Elective) -</u></b></p> <p>It is proposed to introduce proposal for approval of Forensic Engineering Syllabus (Optional Elective) in the WBNUJS.</p> <p>Details of the Programme is attached for the perusal and direction of the Hon'ble members.</p> <p><b><u>Enclo. - Annexure – XVIII – Proposed syllabus of</u></b></p> <p><b>Optional Electives: Forensic Engineering</b></p>	<p>The Hon'ble members carefully perused the proposal as put up for opting Forensic Engineering as an elective subject in M.Sc. Forensic Science.</p> <p>It is resolved to approve the Forensic Engineering as an optional subject with the syllabus as put up for M.Sc. Forensic Science course.</p>
<p><b><u>15. Endowment Copy – Value of Medal –</u></b></p> <p><b><u>Enclo. - Annexure – XIX – Endowment Copy</u></b></p> <p><b>– Value of Medal</b></p>	<p>The proposal as put up before the Hon'ble members was considered. After careful consideration the Hon'ble members suggested that the Chairman to constitute a Committee to find out the present cost of medal and what would be the probable cost for the next five years as the rate of Gold and Silver are going up rapidly.</p> <p>It is further resolved to find out whether the interest received from the present Endowment Fund does support to award the medal. Alternatively, University will award a metal medal to the recipients with a certificate of Merit.</p>

*Sen*  
8.6.22


*nixenaxabarti*

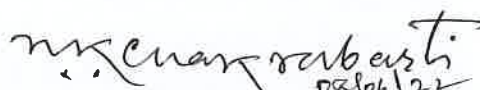
## Minutes of 42<sup>nd</sup> Academic Council Meeting held on 31/05/2022

<p><b><u>16. Any other matters with the permission of the Chair –</u></b></p> <p><b><u>Additional Agenda – I – Information Technology</u></b></p> <p><b><u>Policy, 2022</u></b></p>	<p>After careful consideration and perusal of the details of University Information Technology Policy, 2022 the Hon'ble members resolved to approve and to adopt the WBNUJS Information Technology Policy, 2022 in its present form and contents.</p>
---	---

The Chairman thanked all the members for attending the Meeting.

There being no further points the meeting ended at 4:45 P.M.

  
Mrs. Sikha Sen  
Registrar (Acting)

  
Prof. N.K. Chakrabarti  
Vice Chancellor