

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

**held on**

**22<sup>nd</sup> October, 2022 at 11:30 A.M.**

# Minutes of 45<sup>th</sup> Academic Council Meeting held on 22/10/2022

MINUTES OF THE FORTY FIFTH MEETING OF THE ACADEMIC COUNCIL OF WBNUJS  
held on 22<sup>nd</sup> October, 2022 at Dr. Ambedkar Bhavan, 12 LB Block, Sector – III, Salt Lake,  
Kolkata – 700106.

The forty fifth meeting of the Academic Council was held on Saturday, 22<sup>nd</sup> October, 2022 at Dr. Ambedkar Bhavan, Salt Lake, Kolkata – 700106.

The following members were present:-

- 1. PROF. DR. NIRMAL KANTI 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.) ARUP KUMAR PODDAR**  
Member, Academic Council.
- 4. PROF. DR. SRIKRISHNA DEVA RAO**  
Vice-Chancellor, NLU Delhi, Member, Academic Council.
- 5. PROF. DR. SREENIVASULU N.S.**  
Member, Academic Council.
- 6. PROF. DR. ANIRBAN MAZUMDER**  
Member, Academic Council.
- 7. PROF. DR. SANDEEPA BHAT B.**  
Member, Academic Council.
- 8. PROF. DR. KAVITA SINGH**  
Member, Academic Council.
- 9. DR. LOVELY DASGUPTA**  
Member, Academic Council.
- 10. MS. ANKITA CHAKRAVARTY**  
Member, Academic Council.

The following were present as Special Invitee:

- 1. DR. RAJASHREE BANERJEE**  
Controller of Examinations
- 2. DR. ANKIT SRIVASTAVA**  
Associate Professor, School of Forensic Science, WBNUJS

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

The following members were absent in the meeting:

- 1. PROF. DR. MANOJ KUMAR SINHA**  
Member, Academic Council.
- 2. MR. B. BADONIYA**  
Director, CFSL Kolkata, Member, Academic Council.
- 3. SHRI ASOKE DEB**  
Member, BCI, WB & MLA, Member, Academic Council.
- 4. PROF. DR. TVGNS SUDHAKAR**  
Member, Academic Council
- 5. DR. BIKRAMJIT DE**  
Member, Academic Council.
- 6. PROF. SAIKAT MAITRA**  
Vice-Chancellor, MAKAUT, West Bengal, Member, Academic Council.
- 7. PROF. DR. S.S. SINGH**  
Former Vice-Chancellor, NLIU Bhopal, Member, Academic Council.
- 8. PROF. DR. RATHIN BANDYOPADHYAY**  
Professor & Former Head, Dept. of Law, University of North Bengal,  
Member, Academic Council.
- 9. DR. ATUL ALEXANDER**  
Member, Academic Council.

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The Chairman of the Academic Council welcomed the meeting and started the proceedings of the meeting. Following issues were discussed and disposed of accordingly.

Agenda	Resolution
1. Confirmation of the minutes of the 44 <sup>th</sup> Academic Council Meeting dated 29.8.2022	Resolved that the minutes of the 44 <sup>th</sup> Academic Council Meeting dated 29/08/2022 is confirmed.
2. Resolution pertaining to Agenda No. 2 (Annexure 1 to 9)  Item to be written by a Committee to be constituted by the Vice Chancellor	The Hon'ble members perused the list as placed in the agenda 2 (Annexure 1 to 9) and approved the same.  It is further resolved that the amount of Endowment Gold Medals as on date to be reviewed and to be placed before the Executive Committee for their perusal and necessary directions.
3. Proceedings of the meeting of the Medal Committee held on 15.10.2022 at 4 P.M. in Room No. 107	The Hon'ble members perused the proposal of the SJA as placed before the Academic Council vide Agenda No. 3 and approved Student's Leadership Medal for the year 2019 and 2020 respectively.  Regarding award of other medals to be decided on the basis of the highest point received in different areas by the respective student.  The Hon'ble members also suggested that a Sub Committee to be constituted by the Vice Chancellor to suggest the criteria for Leadership award and to review other eligibility conditions for award of medals for extra-curricular activities. It is also suggested that instead of Leadership medal it may be renamed as Outstanding Student of the Year of award.
4. Recommendation of the Sub Committee constituted for examination and recommendation on the suggestion as put up by the S.J.A regarding amendments in existing 10 points grade scale for LLB	The proposal as recommended by the Sub Committee constituted was perused and approved.  The Hon'ble members of the Academic Council approved the grading scale as recommended by the Sub Committee and directed that the approved grading scale to be effective from 2022-2023 batch instead of 2023-2024 batch. However, the Academic Council also directed that an option to be given to the students of 1 <sup>st</sup> year regarding

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Programme	acceptance of the approved scale for operating the same in consultation with the students of 1 <sup>st</sup> year through SJA.
5. To discuss on the UGC letter D.O No. 4-6 / 2020(NSQF) dated 7 <sup>th</sup> December 2020 with UGC guideline for higher education institutions to offer apprenticeship/internship embedded degree programme	<p>The members resolved to constitute a Committee to suggest necessary steps to be taken in semblance with the guidelines vide UGC letter No. D.O. No. 4-6/2020 (NSQF) dated 07/12/2022.</p> <p>The Committee members are as follows:</p> <ol style="list-style-type: none"> <li>1) Prof. (Dr.) Anirban Mazumder, Convenor</li> <li>2) Prof. (Dr.) Sandeepa Bhat B., Member</li> <li>3) Dr. M.P. Chengappa, Member</li> <li>4) Two or three students from Internship Cell members</li> <li>5) Member from Law firm and professional field.</li> </ol> <p>Recommendation to be submitted by the Committee to the Vice Chancellor within 31<sup>st</sup> December, 2022.</p>
6. To discuss on UGC proposal and Guidelines for engaging Professor of Practice in Universities and Colleges	<p>The matter as put up before the Academic Council vide Agenda No. 6 was perused and considered by the Hon'ble members.</p> <p>The members resolved to constitute a Committee to recommend proposal and guidelines for engaging whole time Professor of Practice in University in consonance with the UGC proposal.</p> <p>The Committee members are as follows:</p> <ol style="list-style-type: none"> <li>1) Prof. (Dr.) Arup Poddar, Convenor</li> <li>2) Dr. Shouvik Kumar Guha, Member</li> <li>3) Dr. Atul Alexander, Member</li> <li>4) Ms. Vaneeta Patnaik, Member</li> <li>5) Dr. Sanjay Kumar, Member</li> </ol> <p>The Committee to submit its report to the Vice Chancellor within 31<sup>st</sup> December, 2022.</p>

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*Dr. Anirban Mazumder*  
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<p>7. To discuss on the letters issued by the Dept. of Backward Class, Govt. of West Bengal in terms of appointment of teachers and administrative staff for backward class Reserved categories</p>	<p>The Hon'ble members perused and considered the letters received from the Department of Backward Class, Govt. of West Bengal regarding appointment of teachers and administrative staff from backward class and reserved categories.</p> <p>After due consideration and listening of the facts of the case of the University in this respect the Academic Council recommended to re-advertise all 16 posts as Reserved post for recruitment in terms of the letters received from the Govt. of West Bengal for filling up the posts. Moreover it was further resolved that 100 point roster be followed and the specialization subjects for each post to be followed as decided earlier.</p>
<p>8. Admission to the degree for the Ph.D candidates for external examiners be</p>	<p>The Hon'ble members perused the list and approved the same. However, the Hon'ble members also directed that henceforth <b>date of successful completion of viva</b> on the basis of the report received from the Examiners for viva examination to be endorsed in the notification as date of successful completion of Doctorate of Philosophy (Ph.D) degree.</p>
<p>9. Direction of the Hon'ble High Court at Calcutta vide MAT 479 of 2019, Abhishek Panda and Others vs. WBNUJS and Others</p>	<p>The members considered the Hon'ble High Court Order and resolved to complete all the courses remained suspended be restarted and handover the certificates to the eligible candidates all the online courses in view of the High Court Order vide MATT 479 of 2019, Abhishek Panda and others vs. WBNUJS and others.</p>
<p>10. Certificate Programme in Cyber and Digital Forensic Practices (CPDFP)</p>	<p>Resolved to approve the proposal with a modification in the title that Certificate Programme in "Cyber Forensic Law and Practice", and also directed that the syllabus and course structure to be redesigned in view of the change of title.</p> <p>The Committee also directed to constitute a Committee including external subject experts to review the course contents of the course Cyber Law and Practice and submit the report accordingly.</p>

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<p>11. To discuss non-promotion list from 2<sup>nd</sup> to 5<sup>th</sup> (2021-2026 batch to 2018-23 Batch) and 2017-22 Batch</p>	<p>The members perused and considered the proposal regarding non promotion list from 2<sup>nd</sup> to 5<sup>th</sup> year (2021-2026 batch) and (2018-2023 batch) and 2017 batch of LL.B. programme during pandemic period.</p> <p>The Hon'ble members also went through the report of the U.G. Council and recommendations of the U.G. Council dated 29/09/2022 and satisfied themselves with the recommendation of the U.G. Council.</p> <p>On being going through the report of the U.G. Council the members directed that status quo in respect of promotion already given to be maintained and no demotion to be ordered.</p> <p>However the Hon'ble members also directed that since Covid'19 is no more, all promotion rules to be followed strictly to ensure promotion to the higher class from the next academic year.</p>
<p>12. Constitution of Admission Committee to the University</p>	<p>The Hon'ble members perused the proposal and approved the same. Further authorize the Hon'ble Vice Chancellor to reconstitute the Admission Committee of the University in pursuance of the WBNUJS Act 1999.</p>
<p>13. Proposal of the IQAC</p>	<p>The members perused and considered the matter and resolved to introduce Faculty to award with effect from 2021 and 22 Convocation. Also directed to invite applications from the teachers concerned for selection and assessment of the award to the faculty members in terms of the IQAC proposal.</p> <p>Further resolved that the Vice Chancellor of the University and other two experts nominated by the Vice Chancellor to assess for the award to faculty members.</p>

The Chairman thanked all the members for contributing their valuable opinions and suggestions in the meeting.

There being no further points to discuss the meeting ended at 1:35 P.M.

  
Mrs. Sikha Sen 12.11.22  
Registrar (Acting)

  
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Prof. N.K. Chakrabarti  
Vice Chancellor