



The West Bengal National University of Juridical Sciences

MINUTES OF THE 82ND MEETING OF THE

EXECUTIVE COUNCIL

HELD ON 7TH MAY 2022

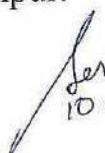
The Eighty Second meeting of the Executive Council was held on 7th May, 2022 at 11:30 a.m. at Dr. Ambedkar Bhavan, 12LB Block, Sector-III, Salt Lake City, Kolkata-700106.

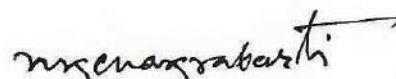
The following members were physically present in the meeting:

- 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) Justice Ashim Kumar Roy, Hon'ble Lokayukta, Former Judge, High Court at Calcutta.
- 5) Mr. Justice Jyotirmay Bhattacharya, Chair Professor for Sir Ashutosh Mukherjee Chair, The West Bengal National University of Juridical Sciences.
- 6) Mr. Partha Sarathi Sen, The Secretary, Law Department, Govt. of West Bengal.
- 7) Prof. (Dr.) S. Surya Prakash, Vice Chancellor, Damodaram Sanjivayya National Law University, Vishakhapatnam.
- 8) Ms. Sampa Karmakar Singh, Assistant Professor of Law, The West Bengal National University of Juridical Sciences.
- 9) Dr. Shouvik Kumar Guha, Assistant Professor of Law, The West Bengal National University of Juridical Sciences.
- 10) Mr. Sandipan Ganguly, Sr. Advocate, Calcutta High Court.

The following members attended the meeting through video conferencing:

- 1) Prof. Dr. Sreenivasalu N.S, Professor of Law, The West Bengal National University of Juridical Sciences.
- 2) Prof. (Dr.) Poonam Saxena, Vice-Chancellor, National Law University, Jodhpur.


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The following members were absent from the meeting due to prior engagement:

- 1) Mr. Soumendra Nath Mookherjee, Advocate General, Govt. of West Bengal.
- 2) Mr. Manish Jain, Principal Secretary, Department of Higher Education, Govt. of West Bengal.
- 3) Prof. Uttam Kumar Sarkar, Director, Indian Institute of Management, Calcutta.
- 4) Prof. Anupa Guha Majumdar.

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

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The West Bengal National University of Juridical Sciences

**Minutes of the 82nd Meeting of the Executive Council held on
7th May 2022**

Sl. No	Agenda Item	Resolution	Remarks
1.	Minutes of the 81 st Meeting of the Executive Council held on 2 nd April 2022.	<p>The Minutes of the 81st Meeting of the Executive Council held on 2nd April 2022 were placed before the Executive Council for kind perusal and confirmation.</p> <p><u>Resolution</u></p> <p>The Minutes of the 81st meeting of the Executive Council held on 2nd April 2022 are confirmed.</p>	

ACTION TAKEN REPORT / DEFERRED ITEMS

2.	Filling up of the vacant posts of the University	<p>The matter arises out of the 80th Meeting of the Executive Council held on 02/03/2022 (Agenda Item No. 4 & 9).</p> <p>As per direction of the Executive Council, advertisement for the said posts were made in the leading news dailies namely, Times of India</p>	
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		<p>(Ascent) on 20/04/2022, The Telegraphs (Jobs) on 19/04/2022, Anandabazar Patrika on 19/04/2022 and and Bartaman on 19/04/2022.</p> <p>The last date for submission of the filled-up application for the said posts is 07/05/2022.</p> <p>The matter is submitted for information.</p> <p>The matter was submitted for consideration and necessary direction.</p> <p><u>Resolution</u></p> <p>The action taken is noted.</p>	
3	Introduction of various Certificate and Diploma Courses on Campus	<p>The matter arises out of the 81st Meeting of the Executive Council held on 02/04/2022 (Agenda Item No. 10) where the Executive Council directed that “..... in case of Courses to be conducted jointly with any other recognized University / Institute the matter to be approved by the Executive Council”.</p> <p>Accordingly, a preliminary discussion took place between other educational institutions with their Directors and Vice Chancellor, WBNUJS towards collaborative certificate courses namely, i) Law & Corporate Management Course in collaboration with</p>	

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		<p>IIM, Kolkata and ii) Certificate course for Surveyors in Legal Matters with IEST, Shibpur, Howrah, West Bengal.</p> <p>Submitted for kind perusal and information.</p> <p><u>Resolution</u></p> <p>The proposal for the introduction of various Trainings, Certificate and Diploma Courses in the University is approved.</p>	
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NEW AGENDA ITEMS

4	Renewal of the Term of the Finance Committee	<p>In pursuance of provisions of Clause 16(1) read with Clause 16(2) of the schedule to the West Bengal National University of Juridical Sciences Act (WB Act IX of 1999), the tenure of the members of the Finance Committee of the University is for a period of 5 years. The copy of the relevant portion of the WBNUJS Act was placed as Annexure. The term of the following members of the Finance Committee has been expired on 7th January 2021.</p> <p>i) Advocate General, West Bengal</p> <p>ii) Secretary, Judicial Department, Government of West Bengal.</p> <p>Moreover the term of the following member of the</p>	
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Finance Committee has also been expired on 14th September 2018.

- i) Principal Secretary, Education Department,
Govt. of West Bengal

Inadvertently/due to covid situation the agenda for renewal of terms of the above three members of the Finance Committee could not be placed before the Executive Council. The Executive Council may ratify the terms of membership of Advocate General and Judicial Secretary for the period from 8th January 2021 and Principal Secretary Education for the period from 15th September 2018.

The matter is submitted for ratification and renewal of term of membership of above members of the Finance Committee with effect from respective dates. It is also suggested to ratify all resolutions passed at the meetings of the Finance Committee held after the term of the above members expired.

Further it is proposed to nominate the members to the Finance Committee with effect from 7th May 2022 for five years.

The matter was submitted for consideration and necessary direction.

Resolution

The Executive Council ratified all the resolutions passed by the finance committee till date. Three

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		<p>members of the finance Committee are hereby nominated by the Executive Council under clause 16 (1) and (2) of the Schedule to the West Bengal National University of Juridical Sciences Act 1999, for a period of 5 years with effect from 7th May 2022 as follows.</p> <ol style="list-style-type: none"> 1) Advocate General of West Bengal 2) Principal Secretary, Department of Higher Education, Govt. of West Bengal. 3) Secretary, Law Department, Govt. of West Bengal. 	
5	<p>To consider the application received from Shri Manabendra Ghosh, DEO</p>	<p>Shri Manabendra Ghosh, DEO, WBNUJS was working as a contractual employee since 2008 and presently working as a DEO since 24th March 2017.</p> <p>His prayer for the same was also enclosed at Annexure. He has also attained the age of 60 years on 02/01/2022 and since he is serving the University in some important departments and Centres and his contractual service may be renewed for a period of 1 year from 3rd January 2022.</p> <p>Submitted for perusal and necessary direction</p> <p><u>Resolution</u></p> <p>The service of Shri Manabendra Ghosh, a contractual employee has been renewed for a period of one year</p>	

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		from 3 rd January 2022.	
6	Proposal to invite the Treasurer, namely Mr. Ratnanko Banerji, Sr. Advocate, Calcutta High Court as special invitee of the Executive Council	<p>Mr. Ratnanko Banerji, Treasurer, WBNUJS is appointed by the General Council in its meeting dated 14th July 2021. Since then he is serving as the Treasurer of the University and is presiding the Meetings of the Finance Committee as per WBNUJS Act.</p> <p>The University felt that his presence in the Executive Council would be extremely beneficial in taking decision on the matters of the University. Therefore it is proposed that he may be invited as a special invitee to the Executive Council to offer his views for taking decisions where financial involvement is present.</p> <p>In previous occasions also when the Treasurer was not a member of the Executive Council, the Executive Council took a resolution that treasurer should act as a special invitee of the Executive Council.</p> <p>The matter was submitted for kind consideration and direction</p> <p><u>Resolution</u></p> <p>The matter is deferred till next meeting.</p>	


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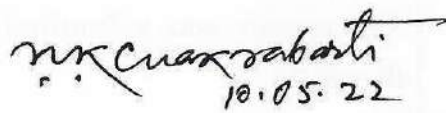
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Minutes of the 82nd Meeting of the Executive Council held on 07/05/2022

7	MOU signed with University of Calcutta	<p>The University entered into MOU with the <u>University of Calcutta on 10/03/2022.</u> The same is placed as an annexure for kind perusal and information.</p> <p><u>Resolution</u></p> <p>Noted and approved.</p>	
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The meeting ended with thanks to the chair.


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 Smt. Sikha Sen
 (Registrar(Acting))
 & Secretary


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 Prof. (Dr.) Nirmal Kanti Chakraborti
 Vice Chancellor
 & Chairperson.