

**MINUTES OF THE 119TH MEETING
OF THE FINANCE COMMITTEE
HELD ON**

16nd MARCH, 2022 AT 06.30 PM.

On virtual mode

**THE WEST BENGAL NATIONAL
UNIVERSITY OF JURIDICAL
SCIENCES**

The West Bengal National University of Juridical Sciences.

Dr. Ambedkar Bhavan, Salt Lake, Kolkata.

Minutes of the 119th Meeting of the Finance Committee of W.B. National University of Juridical Sciences held through Virtual mode on 16th March, 2022 at 06.30 PM.

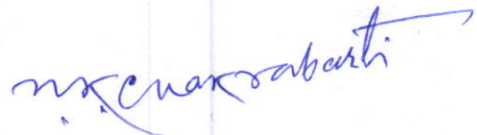
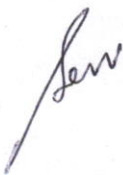
The Hundred Nineteenth meeting of the Finance Committee was held through virtual mode on 16th March, 2022 at 06.30 PM at Dr. Ambedkar Bhavan, 12LB Block, Sector-III, Salt Lake City, Kolkata-700106.

Following members were present in the meeting through virtual mode:

- 1) Mr. Ratnanko Banerji, Sr. Advocate , Treasurer, WBNUJS (In chair).
- 2) Hon'ble Professor (Dr) Nirmal Kanti Chakrabarti, Vice-Chancellor, WBNUJS.
- 3) Mr. Soumendra Nath Mookherjee, Advocate General, West Bengal.
- 4) Mr. Partha Sarathi Sen, Secretary, Judicial Department (In-charge), Govt. of West Bengal.

Mr. Manish Jain (IAS), Principal Secretary, Higher Education Department, Govt. of West Bengal, was not able to attend the meeting due to another official meeting.

Smt. Sikha Sen, Registrar (Acting), Ex-Officio Secretary was also physically present at University in the meeting.



The West Bengal National University of Juridical Sciences
Minutes of the 118th Meeting of the Finance Committee of
WBNUJS held on 22nd January, 2022 at 04.00 PM.

Sl. No.	Agenda Item	Resolution
1.	Confirmation of the Minutes of the 118th Meeting of the Finance Committee	<p>Confirmation of the Minutes of the 118th Meeting of the Finance Committee which was held on 22nd January, 2022.</p> <p>The minutes are enclosed as Annexure-1A.</p> <p>However, it may be noted that the Tution Fee for NRI/FN Students for the 10th Semester was erroneously mentioned as \$ 5000.00/- instead of \$ 4320.00/- in Annexure – 24A of the Agenda Notes of the 118th Meeting of the Finance Committee.</p> <p>Submitted before the Committee for corrigendum and confirmation.</p> <p><u>Resolution</u></p> <p>The Committee members noted the correction as mentioned in Annexure – 24A of the Agenda notes of the 118th Meeting of the Finance Committee.</p> <p>The Minutes of the 117th Meeting of the Finance Committee held on 21st August, 2021 as circulated are being confirmed after taking into consideration the correction as mentioned in the agenda.</p>
2.	Procurement of CCTV Surveillance System from M/s. WEBEL	<p>The matter arises regarding the proposal for procurement of CCTV Surveillance System for which a proposal was submitted by M/s. West Bengal Electronics Industry Development Corporation vide Ref. No. 01:Webel:148:22:4365 dated 25th January, 2022. The total amounts to Rs. 71,31,710.65/-. The detail proposal is placed in Annexure- 2A.</p> <p>The proposal was placed before the members of the IT Committee and the Procurement Committee in the meeting dated 04.03.2022 in which two external Experts, namely</p>

		<p>Mr. Pritimoy Sanyal from Maulana Abul Kalam Azad University of Technology, West Bengal and another experts namely Mr. Suvendu Khan from Indian Institutes of Science Education and Research, Kolkata were also present as experts. The minutes of the said meeting are also placed in Annexure-2B.</p> <p>Submitted for consideration and direction.</p> <p><u>Resolution</u></p> <p>Resolved that the proposal submitted by M/s. West Bengal Electronics Industry Development Corporation (WEBEL) vide Ref. No. 01:Webel:148:22:4365 dated 25th January, 2022 amounting to Rs. 71,31,710.65/- is approved. Hence work order be issued to WEBEL for arrangement of CC TV in the Campus.</p>
3.	Enhancement of seating capacity in 10 nos. Classroom	<p>As per the resolution of Agenda No. 9 of the 79th Meeting of the Executive Council held on 18.12.2021, it was decided to increase the seat from 127 to 132 nos. for LLB programme. The relevant extract of the minutes of the meeting are placed in Annexure- 3A.</p> <p>Owing to increase in the student strength, the classroom seating capacity needs to be increased urgently from presently 124 seats to 132 seats. An estimate was received M/s Britannia Engineering Limited a Govt. Company under PWD, Govt. of W.B. The estimated cost of such works of increasing of seating capacities in 10 class rooms amounts to Rs. 10,82,886/-. The detail quotation received from the company is placed in Annexure-3B.</p> <p>On approval of the Finance Committee, e-tender will be floated by M/s. Britannia Engineering Ltd.</p> <p>Submitted for consideration and direction please.</p> <p><u>Resolution</u></p> <p>The committee members enquired that as per the resolution of Agenda No. 26 of the 118th Meeting of the Finance Committee whether Request for proposal was invited from Forest Development Corporation for supply of furniture for the classrooms. In response to such enquiry, it was informed by the Hon'ble Vice-Chancellor that Forest</p>

		<p>Development Corporation is not able to supply/undertakes the additional seating arrangement in classroom furniture as per specification required by the University.</p> <p>After taking into consideration such response, the committee resolved that the estimate received from M/s Britannia Engineering Limited a Govt. a Company under PWD, Govt. of W.B. amounting to Rs. 10,82,886/- is approved and the work order may be issued to them.</p>
4.	Review and Consider the Fees Structure of LLM Course	<p>The present Fees Structure for LLM course of the University considering both first and second semester amounts to Rs. 1,52,000/-. The component wise fees structure is place in Annexure-4A.</p> <p>The students are required to pay an amount of Rs. 1500/- as dissertation fees. It is proposed that the dissertation fees be collected from the students at the time of payment of either 1st or 2nd Semester Fees.</p> <p>Submitted for consideration and direction please.</p> <p><u>Resolution</u></p> <p>Resolved that the dissertation fees amounting to Rs. 1500/- to be collected as component of the Second Semester fees from the next academic year.</p> <p>Further resolved that regarding the revision of the tuition fees component of the LLM fees structure, a comparative statement of the fees structure of LLM course prevalent in other National Law Universities is to be prepared and placed in the next meeting of the Finance Committee.</p>
5.	Improvement of Conditions of Service of Contractual Employees	<p>The matter arises from the resolution of Agenda No. 10 of the 80th Meeting of the Executive Council held on 02.03.2022, where it was resolved that regarding regularisation of the temporary contractual staff, the financial implication of such proposal needs to be sent to the Finance Committee for their recommendation.</p> <p>In pursuance of such proposal, the additional liability, based on the Memorandum No. 1033-F(P2) dated 08.02.2019 of the Govt. of West Bengal, Finance (Audit) Department, to be borne by the University is around at</p>

		<p>Rs. 12,000/- Per annum, if approved.</p> <p>The details of the additional expenses calculated are placed at Annexure- 5A.</p> <p>The relevant Govt. Orders are placed at Annexure- 5B.</p> <p>Submitted for consideration and direction please.</p> <p>Further submitted for directions regarding the annual enhancement of remuneration and entitlement of terminal benefit as mentioned in the Govt. Memorandum dated 08.02.2019 and dated 25.02.2016.</p> <p><u>Resolution</u></p> <p>Resolved that the committee recommended the proposal of improvement/ enhancement of the service conditions of the temporary Casual/contractual/daily wage employees engaged by the University as per the terms and conditions mentioned in the aforesaid Govt. Memorandum dated 08-02-2019 and 25-02-2016.</p> <p>Further resolved that the two gardeners namely Mr. Mahadev Bayen and Mr. Pratap Halder who were serving the university since 2003 but payment was made by Union Bank (erstwhile Corporaion Bank) during the tenure between 01.03.2003 to 01.04.2015 should also be considered for determining their revision of contractual payment. Similar benefits also be extended to other such temporary casual or contractual staff on verifications of relevant records.</p>
6.	Renovation of Room No. 301	<p>The matter arises from the resolution of Agenda No. 14 of the 80th Meeting of the Executive Council held on 02.03.2022 where the proposal received from Justice Prabir Kumar Samanta (Retd.) for development of Room no. 301 into an audio visual conference room has been accepted. The minutes of the Executive Council Meeting is placed in Annexure 6A.</p> <p>In this regard, a price offer for supply and procuring of Godrej Classroom Furniture was received from M/s. Godrej Boyce Mfg. Co. Ltd. amounting to Rs. 15,00,000/-.</p> <p>The detail of the offer along with other relevant documents are placed at Annexure- 6B.</p> <p>Submitted for consideration and direction please.</p>

		<p><u>Resolution</u></p> <p>Resolved that the committee recommends for acceptance of the proposal of M/s. Godrej Boyce Mfg. Co. Ltd. amounting to Rs. 15,00,000/-. The work order may be issued to them.</p>
7.	Any other matter with the permission of the chair	NIL

The meeting ended with thanks to the Chair.



Smt. Sikha Sen
Registrar (Acting)



Prof.(Dr.) Nirmal Kanti Chakrabarti
(Vice-Chancellor)