

**MINUTES OF THE 129<sup>th</sup> MEETING OF THE FINANCE COMMITTEE  
HELD ON**

**27<sup>th</sup> FEBRUARY 2025 AT 5.30 PM.**

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

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## 129<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE

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**The West Bengal National University of Juridical Sciences**  
**Dr. Ambedkar Bhavan, Salt Lake, Kolkata**

The Hundred Twenty Ninth meeting of the Finance Committee was held on 27<sup>th</sup> February, 2025 at 04.30 PM at Dr. Ambedkar Bhavan, 12LB Block, Sector-III, Salt Lake City, Kolkata-700106.

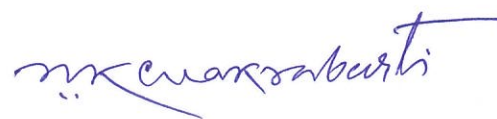
Following members were present in the meeting:

1. Hon'ble Professor (Dr) Nirmal Kanti Chakrabarti, Vice-Chancellor, WBNUJS
2. Mr. Ratnanko Banerji, Sr. Advocate, Treasurer, WBNUJS (In Chair)
3. Mr. Pradip Kumar Panja, WBJS, Principal Secretary, Law Department, Government of West Bengal
4. Mr. Binod Kumar, IAS, Principal Secretary, Higher Education Department, Government of West Bengal.

The following member was not able to attend the meeting:

1. Mr. Kishore Datta, Ld. Advocate General, West Bengal.

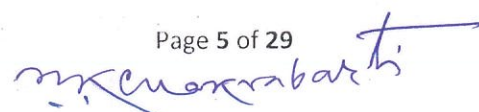
Mr. Raja Chakraborty, Registrar, WBNUJS, Ex-Officio Secretary was present in the meeting.





**The West Bengal National University of Juridical Sciences**  
**Minutes of the 129<sup>th</sup> Meeting of the Finance Committee of WBNUJS**  
**held on**  
**27<sup>th</sup> February, 2025 at 04.30 PM.**

Sl. No	Agenda Item	Resolution
1.	<b>Confirmation of the Minutes of the 128<sup>th</sup> Meeting of the Finance Committee</b>	<p>Confirmation of the Minutes of the 128<sup>th</sup> Meeting of the Finance Committee which was held on 23<sup>rd</sup> May, 2024.</p> <p>The minutes are enclosed as at Annexure -</p> <p>Submitted before the Committee for confirmation.</p> <p><b><u>Resolution</u></b></p> <p>Confirmed</p>
2.	<b>Submission of Statutory Auditor Compliance Report in respect of Financial Year 2022-23 regarding Audit Observation</b>	<p>The matter arises from Agenda Item No.4 of the 127<sup>th</sup> Finance Committee Meeting held on 29th March, 2024 and Agenda Item No.2 of the 128<sup>th</sup> Finance Committee Meeting held on 23.05.2024. The Finance Committee has perused the Audited Statement of Accounts for the Financial Year 2022-23 along with Auditor's report.</p> <p>As per resolution of the above-mentioned agenda items, necessary corrective actions were required to be taken as per Sl. No. 03- 10 of the Auditors Qualifications and matter to be placed in the subsequent meeting of the Finance Committee. Further to be noted that the Audited Statement of Accounts for Financial Year 2022-23 was placed in the 96<sup>th</sup> Meeting of the Executive Council held on 05.10.2024, where the Council has approved the same and resolved that the Audited Statement of Accounts to be placed before the next General Council Meeting. The details correspondence of said report with Audited Statement of Accounts is submitted at Annexure-.</p> <p>Accordingly, necessary corrective reconciliation measures were undertaken to settle the issues as mentioned in Sl. No. 03-10 during the course of preparation of the Annual Accounts for the Financial Year 2023-24. The compliances carried out pertaining to the observation at Sl. No. 03-10 was further submitted before the Statutory Auditors of the University. The Compliance Report in respect of corrective actions taken as issued by the Statutory Auditor vide report dated 14.11.2024 submitted at Annexure-.</p>



		<p>Submitted for information, please.</p> <p><b><u>Resolution</u></b></p> <p><b>The Finance Committee has reviewed the Audit compliances made by the University along with Statutory Auditor report dated 14.11.2024 for the FY 2022-23 and directed the following;</b></p> <p><b>a. The statutory auditor has issued 9 no. of qualified audit observations for the FY 2022-23, out of which the committee has noted the Compliances made by the University from point no. 1 to 6.</b></p> <p><b>b. The Finance Committee has directed the Registrar to submit a detailed report from point no. 7 to 9 before the next Finance Committee meeting.</b></p>
3.	<p><b>Submission of the Audited Statement of Accounts of the University for the Financial Year 2023-24 (Agenda by Circulation)</b></p>	<p>The Audited Statement of Accounts of the University for the Financial Year 2023-24 along with the Auditors Reports is placed in Annexure- for kind consideration. The key highlights of financial results for the FY 2023-24 mentioned below:</p> <ul style="list-style-type: none"> <li>i) The income from Student Fees amounts to Rs. 2768.88 Lakhs in FY 2023-24.</li> <li>ii) The surplus amounts to Rs. 1383.21 Lakhs in FY 2023-24.</li> <li>iii) The Educational Expenses amounts to Rs. 483.91 lakhs in FY 2023-24.</li> <li>iv) The University spend an amount of Rs. 49.33 lakhs on grant of Scholarship and Academic support during the FY 2023-24.</li> <li>v) The University expended an amount of Rs. 1080.45 Lakhs on Capital Assets creation during the FY 2023-24.</li> <li>vi) The University spend an amount of Rs. 80.72 lakhs on Research Activities during the FY 2023-24.</li> </ul> <p>The said Agenda item was circulated on 10<sup>th</sup> December, 2024 for approval. Submitted for confirmation, please.</p> <p><b><u>Resolution</u></b></p> <p><b>The Hon'ble Members of the Finance Committee has noted that, the said agenda was placed before the 97<sup>th</sup> Executive Council Meeting held on 22-12-2025 for approval and the Executive Council has</b></p>

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		<p><b>directed the Registrar to a submit a report on the Auditor's observation in particular the pending advance from various Student's bodies and FCRA registration.</b></p> <p><b>Meanwhile, the Hon'ble Members of the Finance Committee has directed the Accounts Officer to keep an amount of Rs. 10,03,532/ received from foreign donor in a separate account till the University gets the FCRA Registration.</b></p> <p><b>The Finance Committee has asked the Registrar to submit the reasons for not able do the actuarial valuation for Leave Salary for the University Employees in particular the absence of authenticated past Leave records for the University employees (Teaching and Non-Teaching).</b></p> <p><b>The Finance Committee has suggested to explore the option of Biometrics attendance for the University Employees to maintain proper Leave records.</b></p>
4.	<p><b>Submission of Revised Estimate for the Financial Year 2024-25 and Budget Estimate for the Financial Year 2025-26</b></p>	<p>The Revised Estimate for the Financial Year 2024-25 and Budget Estimate for the Financial Year 2025-26 were placed at Annexure- for kind consideration and approval.</p> <p>In the Revised Budget Estimate for FY 2024-25 and the Proposed Budget Estimate for FY 2025-26, the University proposes to utilize and amount of Rs. 900.00 Lakhs and Rs. 500.00 Lakhs respectively from the Campus Development Fund. This proposal is made keeping alignment with the Statement furnished before the Income Tax Authorities at the time of filing of the Tax Audit Report of the University for FY 2023-24 where an amount of Rs. 1697.90 lakhs (Rs. 1050.79 + Rs. 647.11) is set apart for utilization within the FY 2028-29. The copy of the Statement furnished in prescribed Form No. 10 is placed at Annexure- .</p> <p>The Govt Grant expected in the proposed estimate for FY 2023-24 was Rs. 1000.00 lakhs whereas the sanctioned grant amounts to Rs. 451.50 lakhs only.</p> <p>Further to be noted that the University intends to undertake the following Capital Expenditures:</p> <ol style="list-style-type: none"> <li>Completion of the Vertical Extension of the Academic Building.</li> <li>Construction of the Convention Centre.</li> <li>Modernisation of the Forensic Laboratory.</li> </ol>

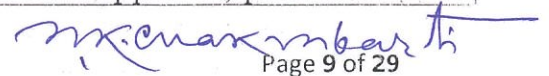
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		<p>iv) Construction of new Hostel Blocks.</p> <p>A copy of previous year budget is also placed at Annexure- for better comparison of the budget with detailed compliances.</p> <p>The said Agenda item was circulated on 10<sup>th</sup> December, 2024 for approval.</p> <p>Submitted for confirmation</p> <p><b><u>Resolution</u></b></p> <p><b>The Agenda by Circulation is confirmed. However, the Hon'ble Members has sought clarification with regard to Actual Expenses incurred during 2023-24 and Budget Estimate in the sub-account head "Seminar, Conference and Workshop".</b></p>
5.	<b>Proposal for renewal of Group Mediclaim Policy of the Employees and their dependants of the University.</b>	<p>The matter arises in continuity with the resolution as per Agenda No. 15 of the 125<sup>th</sup> meeting of the Finance Committee held on 10.09.2023 further approved as per resolution of Agenda No. 11 of the 93<sup>rd</sup> meeting of the Executive Council held on 27.11.2023 according to which the University implemented a Health Insurance Policy for the employees and their dependents as defined in the resolution. Accordingly, the employee Group Mediclaim policy, was underwritten from M/s. National Insurance Company Ltd effective for the period from 02.01.2024 to 01.01.2025.</p> <p>Pursuant to the earlier approval and taking into consideration the approaching expiry of the abovementioned Mediclaim policy, the University floated a limited tender vide NIT Ref No. WBNUJS/Pur/NIT/EGMHIP/2024-25 dated 19.12.2024 among the following Govt. Insurance Companies:</p> <ol style="list-style-type: none"> <li>1) National Insurance Company Limited.</li> <li>2) New India Assurance Company Limited.</li> <li>3) Oriental Insurance Company Limited.</li> <li>4) United India Insurance Company Limited.</li> <li>5) India Post Payment Bank Limited.</li> </ol> <p>The evaluation of the limited tender was carried out in the 141<sup>st</sup> Meeting of the Procurement Committee held on 27.12.2024 and resolved that the renewal of work order to be placed in favour of M/s. National Insurance Company Ltd in respect of 437 insured persons (130 employees + 307 dependants) for a premium amount of Rs. 51,85,333/- (Fifty-One Lakhs Eighty-Five Thousand Three Hundred Thirty-Three Only) including GST. It may be noted that sum assured remains to be Rs. 10 Lakhs for each</p>

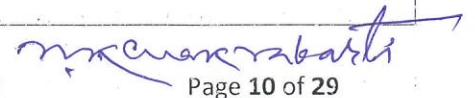
		<p>employee-family. The other terms and condition of the renewal order remains unchanged from the existing policy. The relevant documents are placed in the Annexure.</p> <p>The agenda item was circulated on 28<sup>th</sup> December, 2024 for approval.</p> <p>Submitted for confirmation please.</p> <p><b><u>Resolution</u></b></p> <p><b>The Agenda by Circulation is confirmed.</b></p>
6.	<b>Procurement of a New Office Car and Two 38-Seater Bus</b>	<p>As per direction and proposal submitted by the Competent Authority of the University a New Office Car to be procured for transportation between Second Campus and Main Campus (Academic Block and Hostel Block) of Faculty and Staff Members for smooth functioning of the Academic Activities of the Universities.</p> <p>The procurement to be processed through GeM Portal Tendering Process from the reputed car manufacturer and an estimated amount of Rs.10,00,000/- plus applicable statutory compliances as per rules is set aside.</p> <p>Submitted for perusal and approval, please.</p> <p>As per direction and proposal submitted by the Competent Authority of the University Two New Buses to be procured for transportation of students between main and second campus for Academic Activities and Hostel related requirements, for smooth functioning of the Academic Activities of the Universities.</p> <p>At present the University hired two buses from the Calcutta State Transport Corporation on monthly rental basis as per their prescribed rate. The tentative expenditure for two buses on account of availing the services is stated below –</p> <ol style="list-style-type: none"> <li>Financial Year 2023-24 is Rs.7,42,033/- (including all fuel, taxes and charges)</li> <li>Financial Year 2024-25 as on date is Rs.7,98,004/- (including all fuel, taxes and charges).</li> </ol> <p>Considering the said situation, it is proposed to procure two new bus and the process through GeM Portal Tendering Process from the reputed car manufacturer of similar industry and estimated budget arises for procurement of Two Buses around to Rs.40,00,000/- plus applicable statutory compliances as per rules.</p> <p>Submitted for perusal and approval, please.</p>

  
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		<p><b><u>Resolution</u></b></p> <p><b>The Hon'ble Members after detailed discussion whether to procure or hire the Car and Bus for the University has decided to go for hiring.</b></p> <p><b>Accordingly, approved for hiring vehicles instead of procuring due to various maintenance and running expenses.</b></p>
7.	<b>Review and Increase of Corpus for the WBNUJS Merit-Cum-Means Scholarship</b>	<p>Considering the representation from the Student Juridical Association for increase of the Scholarship Fund, it is noted that the Merit-cum-means Scholarship Fund was increased in year 2020 from Rs.35,00,000/- lakhs to Rs.50,00,000/- lakhs. As per the Scholarship Committee recommendations, the fund has been distributed to eligible students on Merit cum means basis. However, as per the NIRF ranking system, Scholarship will be counted in case of full waiver of Tuition Fees.</p> <p>Accordingly, Honourable Members of the Finance Committee are requested to give directions -</p> <ol style="list-style-type: none"> <li>Whether the University will increase the Fund from existing amount;</li> <li>Whether the University will award some scholarship as full waiver of tuition fees so that the same may be shown in the NIRF ranking process.</li> </ol> <p>The relevant proposal and documents are placed at Annexure- Submitted for directions, please.</p> <p><b><u>Resolution</u></b></p> <p><b>The Finance Committee has approved Merit-cum-Means Scholarship corpus to the tune of Rs. 60 lakhs in an Academic year.</b></p>
8.	<b>Annual Contribution towards Employees Gratuity Fund with Life Insurance Corporation of India (LIC) for the year 2025</b>	<p>The University has maintained Gratuity Fund Policy with Life Insurance Corporation of India (LIC) since 2008 on a regular basis. In this respect the University received an intimation from Life Insurance Corporation of India (LIC) vide email dated 13.02.2025 and 15.01.2025 for payment of yearly contribution to the Gratuity Fund along with premium towards Life Cover Scheme based on the Employee Service Records and Salaries Information as on 01.01.2025.</p>

  
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	<p>As per available records of the University has maintained two policies with LIC and their details of the fund position as on date is stated below -</p> <table><tr><th>Policy No.</th><th>Fund Value as on 01.01.2025 (Rs.)</th><th>Number of Employees Covered</th><th>Contribution towards fund for the year 2025</th><th>LIC Premium for the year 2025 including GST</th></tr><tr><td>212797</td><td>4,59,95,504/-</td><td>58</td><td>88,40,833/-</td><td>1,49,784/-</td></tr><tr><td>402010246</td><td>3,35,219/-</td><td>47</td><td>49,35,983/-</td><td>1,54,102/-</td></tr><tr><td><b>TOTAL</b></td><td><b>4,63,30,723</b></td><td><b>105</b></td><td><b>1,37,76,816/-</b></td><td><b>3,03,886/-</b></td></tr><tr><td colspan="4"><b>NET PAYABLE as on 01.01.2025</b></td><td><b>1,40,80,702/-</b></td></tr></table> <p>The relevant documents are placed at Annexure-. Submitted for perusal and approval, please.</p> <p><b><u>Resolution</u></b></p> <p><b>The Finance Committee has approved the Annual Contribution of Rs. 1,40,80,702/ towards Employees Gratuity Fund with Life Insurance Corporation of India (LIC) for the year 2025.</b></p>	Policy No.	Fund Value as on 01.01.2025 (Rs.)	Number of Employees Covered	Contribution towards fund for the year 2025	LIC Premium for the year 2025 including GST	212797	4,59,95,504/-	58	88,40,833/-	1,49,784/-	402010246	3,35,219/-	47	49,35,983/-	1,54,102/-	<b>TOTAL</b>	<b>4,63,30,723</b>	<b>105</b>	<b>1,37,76,816/-</b>	<b>3,03,886/-</b>	<b>NET PAYABLE as on 01.01.2025</b>				<b>1,40,80,702/-</b>
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9.	<p><b>Approval for NAAC Accreditation and Peer team visit related Expenditure</b></p> <p>The matter arises from Agenda No.9 of the 124<sup>th</sup> Meeting of the Finance Committee, where it was resolved that expenditure related to NAAC was deliberated and resolved that the “Hon’ble Vice Chancellor of the University was authorised to pay the prescribed fees for NAAC Accreditation and also incur necessary expenditure for the said purpose”.</p> <p>It may be noted that as per information available at the Accounts Section, the total expenditure to the tune of Rs.32,12,748/- (Rupees Thirty-Two Lakh Twelve Thousand Seven Hundred Forty-Eight only) has been incurred in the current Financial Year (2024-25) as on January, 2025. Further any expenditure to be incurred may also be considered from the said budget and accounted accordingly as per norms.</p> <p>The relevant documents are placed at Annexure-. Submitted for perusal and approval, please.</p> <p><b><u>Resolution</u></b></p> <p><b>The item deferred; However, the Hon’ble Members of the Finance Committee has sought details of expenses with regard to NAAC Peer Team visit expenses for Hospitality, Food &amp; Other Miscellaneous expenses particularly the renovation</b></p>																									

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		<b>and repairing expenses for the preparation of NAAC visit.</b>
10	<b>Construction of the Media Centre of the University</b>	<p>The matter arises from the resolution of Agenda No. 6 of the 128<sup>th</sup> Meeting of the Finance Committee held on 23<sup>rd</sup> May, 2024 and Agenda No. 17 of the 127<sup>th</sup> Meeting of the Finance Committee held on 29<sup>th</sup> March, 2024 where it was approved for construction of Media Room at Room No.303 of Academic Building for an estimated value of Rs.13,89,500/- including all taxes and charges by M/s WEBEL Limited.</p> <p>However, due to subsequent changes in construction plan of the premises, the Development of the Media Room was shifted to Room No.204 of Academic Building for an estimated value of Rs.16,39,610/- (Rupees Sixteen Lakh Thirty Nine Thousand Six Hundred Ten only) by the same vendors. Accordingly, work order has been placed vide Order No. NUJS/WO/WEBEL/142/2023-24, dated 12.03.2024. During the continuation of the construction work M/s WEBEL Limited submitted an additional quotation for Rs.6,84,400/- (Rupees Six Lakh Eighty-Four Thousand Four Hundred only).</p> <p>The work was completed on priority basis on account of NAAC visit and the vendor has submitted Tax Invoice of Rs.22,89,210/- (Rupees Twenty-Two Lakh Eighty-Nine Thousand Two Hundred Ten only) vide Invoice No. ESIW202425/0002678, Dated 12.12.2024.</p> <p>The relevant documents are placed at Annexure- . Submitted for perusal and approval please.</p> <p><b>Resolution</b></p> <p><b>The additional expenditure of Rs.6,84,400/- (Rupees Six Lakh Eighty-Four Thousand Four Hundred only) is approved.</b></p>
11	<b>Enhancement of Maximum Limit of Gratuity to Rs.25 Lakhs to University Employees on reaching the Dearness Allowances rate to 50%</b>	<p>As per Clause 38(i) WBNUJS Act, Rules and Regulation of Chapter-IV of Contributory Provident Fund cum Gratuity Scheme shall be payable to the employees of the University. Accordingly, the terminal or death gratuity will be determined considering "Basic Pay at the time of relinquishing service or of death, as the case may be. It will not include special pay, personal pay and other emoluments as pay" of the incumbent at the time of retirement.</p> <p>The Central Govt have extended the benefit of enhanced ceiling limit of gratuity to all employees of Educational Institution vide Circular F.No.3-1/2018 (Admn.I/A&amp;B), Dated 10<sup>th</sup> January, 2023 and Government of West</p>



		<p>Bengal, Finance Department Memorandum No.5315-F(P2)/FA/N/2M/50/23 (N.B), Dated 14<sup>th</sup> September, 2023.</p> <p>As per the Central Govt notifications, the maximum ceiling limit of gratuity to be enhanced from Rs. 20.00 lakhs to Rs. 25.00 lakhs on account of the reaching of the rate of Dearness Allowance to 50%.</p> <p>In order to adopt the enhancement of the maximum limit of Gratuity to Rs.25.00 Lakh for the regular employees of the WBNUJS Kolkata the necessary Office Memorandum, Memorandum, Circulars and Gazette Notifications issued on time to time is placed at Annexure-.</p> <p>Submitted for perusal and direction, please.</p> <p><b>Resolution</b></p> <p><b>The Finance Committee has approved the enhancement of maximum limit of Gratuity to Rs.25 Lakh for the regular employees of the University.</b></p>
12	<p><b>Approval for Financial Support for conducting various National and International Conferences organised by the WBNUJS Kolkata</b></p>	<p>The University is in the process of conducting various National and International Conferences for the next few months and the details to be placed for approval of financial support by the University:</p> <p><b>A. <u>The 5<sup>th</sup> All India Legal History Congress</u></b></p> <p>As per proposal submitted by Dr. Bikramjit De, Associate Professor and Director of The Centre for Studies in Legal History the conference proposed to be held from <b>22<sup>nd</sup> to 24<sup>th</sup> March, 2025</b> at the University Premises as stated below -</p> <p>Estimated Total Expenditure Rs.8,00,000/-</p> <p>Less: Financial Support Received from ICSSR ERC Rs.1,50,000/-</p> <p><u>Less: Financial Support from Registration Fees</u> Rs.2,00,000/-</p> <p><b>Expenditure to be borne by the University</b> <b>Rs.4,50,000/-</b></p> <p>The estimated budget is placed at <b>Annexure- .</b></p> <p><b>B. <u>International Conference on Issues Relating to Jurisdiction and Applicable Laws in Space Activities</u></b></p> <p>As per proposal submitted by Prof. Sandeepa Bhat B., Director of The Centre for Aviation and Space Laws the conference proposed to be held on <b>5<sup>th</sup></b></p>



		<p><b>April, 2025</b> at the University Premises as stated below -  Estimated Total Expenditure  Rs.4,00,000/-  <u>Less: Financial Support from Registration Fees As per Actual</u>  <b>Expenditure to be borne by the University Balance Amount</b></p> <p>The estimated budget is placed at <b>Annexure-.</b></p> <p><b>C. <u>International Conference on Data, Knowledge, Wisdom and Law</u></b>  As per proposal submitted by Dr. Jayanta Ghosh, Head of The Centre for Regulatory Studies, Governance and Public Policy the International Conference to be held on 9th to 10th November, 2024 at the University Premises as stated below -  Estimated Total Expenditure  Rs.9,58,498/-  Less: Financial Support Received from Sponsorship Rs. 65,000/-  <u>Less: Financial Support from Registration Fees</u>  <u>Rs.2,35,000/-</u>  <b>Expenditure to be borne by the University Rs.6,58,498/-</b></p> <p>The estimated budget is placed at Annexure-.</p> <p><b>D. <u>International Conclave on Relevance of Justice Dr. Radha Binod Pal's Dissent in International Law</u></b>  As per proposal submitted by the Hon'ble Vice Chancellor, the University proudly announces International Conclave on Relevance of Judge Dr. Radha Binod Pal's Dissent in International Law. This conclave aims to explore and critically examine the profound influence of Justice Pal's jurisprudence on the development of international law, with a particular focus on his dissenting opinion at the Tokyo Trials and its implications for contemporary legal thought.  The International Conference to be held on 23<sup>rd</sup> to 24<sup>th</sup> November, 2024 at the University Premises as stated below -  <b>Total Expenditure (to be borne by the University) Rs.35,21,165/-</b></p>
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		<p>The estimated budget is placed at Annexure. Submitted for perusal and approval, please</p> <p><b>Resolution</b></p> <p><b>The item is deferred</b></p>																								
13	<p><b>Approval of Budget for NUJS Alumni Reunion in Four Chapter at Kolkata, Delhi, Bangalore &amp; Mumbai and at London, UK</b></p>	<p>The University intends to arrange for Alumni Reunion in Four Chapter across the country – Kolkata, Bangalore, Delhi and Mumbai as per the following dates and tentative budget for the said purpose in respect of each location has proposed as under -</p> <table><tr><th>Sl. No.</th><th>Chapter Location</th><th>Event Date</th><th>Tentative Budget</th></tr><tr><td>01.</td><td>Kolkata</td><td>01.02.2025</td><td>Rs.3,89,251/-</td></tr><tr><td>02.</td><td>Bangalore</td><td>15.02.2025</td><td>Rs.3,00,000/-</td></tr><tr><td>03.</td><td>Delhi</td><td>09.03.2025</td><td>Rs.3,50,000/-</td></tr><tr><td>04.</td><td>Mumbai</td><td>12.04.2025</td><td>Rs.2,00,000/-</td></tr><tr><td>05.</td><td>London</td><td>To be decided</td><td>GBP 625-1125/-</td></tr></table> <p>The relevant documents are placed at Annexure- Submitted for perusal and approval please.</p> <p><b>Resolution</b></p> <p><b>The Finance Committee has approved expenditure incurred towards Alumni Reunion in Kolkata and Bangalore City.</b></p>	Sl. No.	Chapter Location	Event Date	Tentative Budget	01.	Kolkata	01.02.2025	Rs.3,89,251/-	02.	Bangalore	15.02.2025	Rs.3,00,000/-	03.	Delhi	09.03.2025	Rs.3,50,000/-	04.	Mumbai	12.04.2025	Rs.2,00,000/-	05.	London	To be decided	GBP 625-1125/-
Sl. No.	Chapter Location	Event Date	Tentative Budget																							
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04.	Mumbai	12.04.2025	Rs.2,00,000/-																							
05.	London	To be decided	GBP 625-1125/-																							
14	<p><b>Consideration of the application received from Faculty Members in respect of additional increment for Ph.D degree</b></p>	<p>The matter arises on account of applications received from 06 nos of Faculty members who have joined the University on 05 years contract basis requesting for five non-compounded advance increments for Ph.D degree as mentioned below:</p> <ol style="list-style-type: none"><li>1) Dr. Jayanta Ghosh, Assistant Professor.</li><li>2) Dr. Subhankar Chattopadhyay, Assistant Professor.</li><li>3) Dr. Tanurup Das, Assistant Professor.</li><li>4) Dr. Surja Kanta Baladhikari, Assistant Professor.</li><li>5) Dr. Sam J. Abraham, Assistant Professor.</li><li>6) Dr. Paramita Dasgupta, Assistant Professor.</li></ol> <p>However, from Circular issued by the University Grants Commission vide Ref No. F.16/2023(CU)/128114 dated 10.02.2025 it has been clarified as follows:</p>																								

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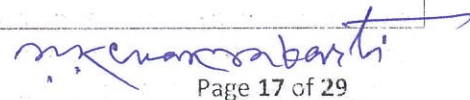
		<p>"The incentive structure is built-in in the pay structure itself wherein those having M.Phil or Ph.D degree will progress faster under CAS. Therefore, there shall be no incentive in form of advance increments for obtaining the degrees of M. Phil or Ph.D."</p> <p>In these circumstances stated above direction is sought for whether those benefits can be extended to the faculty members who are under contractual engagement. However, it may be noted that similar benefits were extended to Faculty members appointed on regular basis. The relevant documents are placed in Annexure – Submitted for perusal and further directions.</p> <p><b><u>Resolution</u></b></p> <p><b>Item deferred</b></p>
15	<p><b>Proposal for Implementation of Honorarium for Chief Warden, Warden (s) and Assistant Warden (s)</b></p>	<p>WBNUJS being a resident University operates four hostels spread across two campuses (Main Campus and 2nd Campus). The overall responsibility for the management, monitoring, and administration of these hostels is delegated to the Chief Warden, Wardens, and Assistant Wardens.</p> <p>At present the Chief Warden, Wardens (Boys &amp; Girls) managing and monitoring around 500 students across the two campuses of the University's hostels 24 x 7. This includes ensuring discipline, addressing student issues, and maintaining the overall functioning of the hostels.</p> <p>Given the significant responsibility to them, it is essential to provide financial compensation in the form of Monitoring Allowances to ensure they can effectively carry out their duties. In addition, the Wardens are required to stay in Campuses. For staying in the Campus at present an amount of Rs. 5000/ is paid as Campus Duty Allowances and the same will be replaced as Monitoring Allowances.</p> <p>The relevant documents are placed at Annexure- Submitted for perusal and further directions.</p> <p><b><u>Resolution</u></b></p> <p><b>Item deferred</b></p>
16	<p><b>Approval for Reimbursement of Travel Expenses to Students Team for attending 8<sup>th</sup></b></p>	<p>The 8<sup>th</sup> Annual ADC-ICC Asia Pacific Commercial Mediation Competition, 2024 held during 24<sup>th</sup> to 26<sup>th</sup> August, 2024 at Sydney, Australia. On behalf of the University the following students has been participated and received the Special Award for Best Mediation Plan with ranked in the Top 5 Teams from all the participating Universities from across the world.</p>

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	<p><b>Annual ADC-ICC Asia Pacific Commercial Mediation Competition, 2024 at Sydney, Australia</b></p>	<p>Rudra Athray, BALLB, ID No.220031 Aditi Choudhary, BALLB, ID No.220066 Akshat Sharma, BALLB, ID No.220094 Pooja PN, BALLB, ID No.220034</p> <p>The above students have submitted a request before the University Authority vide email dated 10.09.2024 for Reimbursement of Registration Fees of <b>Rs.63,870/- (Rupees Sixty-Three Thousand Eight Hundred Seventy only)</b> in favour of the above students.</p> <p>The relevant documents are placed at Annexure-. Submitted for perusal and approval, please.</p> <p><b><u>Resolution</u></b></p> <p><b>Item deferred</b></p>
<p>17</p>	<p><b>Waiver of Tuition Fees for the students supported by the IDIA Charitable Trust</b></p>	<p>The matter arises from the Agenda No.3 of 101<sup>st</sup> Meeting of Finance Committee, where it was resolved that 4 Nos. IDIA supported students has reimburse the refund of applicable fees as per details mentioned below –</p> <p>Ms Vinatoli Yeptho (213139) Rs.1,90,720/- Mr. Musharaf N. Malla (216124) Rs.1,46,400/- Mr. Aritra Mondal (217057) Rs.73,200/- Mr. Lakesh Kurnar (215098) Rs.90000/-</p> <p>The Finance Committee further decided that an amount of Rs.50,00,000/- shall be kept separately for scholarship purpose including scholarship of IDIA Students and Merit Cum Means Scholarships.</p> <p>On 12.09.2024, Mr. Arnab Roy, Founding Members of IDIA Charitable Trust has submitted a representation towards waiver of fees of some IDIA Scholars namely Mr. Arjun Ghosh (219034), Mr. Biswajit Shil (219077), Mr. Sushanth Gajula (219076), Mr. Alapan Porel (221070) and Mr. Ratan Ram (221018) and their fees are still due with the University as on date. Mr. Roy has also requested to create a MOU with the WBNUJS Kolkata for extending the same benefit for future IDIA Scholars at this University.</p> <p>As per direction of the Finance Committee, the University has created a Corpus Scholarship Fund of <b>Rs.50,00,000/- (Rupees Fifty Lakh only)</b> and every year eligible students also get <b>Merit cum Means Scholarship</b> from the said funds. As per records of the University the above students also get the same benefit under Merit-cum-Means Scholarship and their detailed statement is placed at Annexure-.</p>

  
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		<p>Due Fees after adjustment of MCM Scholarship of the above students are –</p> <p>Arjun Ghosh (219034) Due Fees of Rs.5,59,863/-</p> <p>Sushanth Gajula (219076) Due Fees of Rs.5,30,160/-</p> <p>Biswajit Shil (219077) Due Fees of Rs.3,01,963/-</p> <p>Alapan Porel (221070) Due Fees of Rs.3,24,800/-</p> <p>Ratan Ram (221018) Due Fees of Rs.2,22,600/-</p> <p>Submitted for perusal and approval, please.</p> <p><b><u>Resolution</u></b></p> <p><b>Item deferred</b></p>
18	<p><b>Payment of Arrear Property Taxes to Bidhannagar Municipal Corporation of Rs.24,97,824 /-</b></p>	<p>The University received a notice from Bidhannagar Municipal Corporation for default of payment of Property Tax vide Memo No. BMC/AST/161276, Dated 13.11.2024 for an amount of Rs.24,97,824/- (Rupees Twenty-Four Lakh Ninety-Seven Thousand Eight Hundred Twenty-Four only). In this connection it may note that the University has already made a payment of Rs.18,81,045/- (Rupees Eighteen Lakh Eighty-One Thousand Four Hundred Fifty only) on account of 50% Arrear Due Property Tax as on 31.03.2024 and the balance 50% has already been accounted for as liability in the Audited Accounts for the Financial Year 2023-24.</p> <p>As per demand notice the breakup details of the Due Property Tax as on date is mentioned below –</p> <p>Property Tax for the Financial Year 2024-25 @ Rs.56570 Per Qtr. Rs.2,26,280.00</p> <p><b>Add:</b> Arrear Property Tax upto 31.03.2024 Rs.18,92,954.00</p> <p><b>Add:</b> Interest Due on Property Tax upto 31.03.2024 Rs.1,89,295.00</p> <p><b>Add:</b> Penalty Due on Property Tax upto 31.03.2024 Rs.1,89,295.00</p> <p><b>TOTAL DUE PROPERTY TAX AS ON DATE</b> <b>Rs.24,97,824/-</b></p> <p>In response to the Demand Notice the University is under process for negotiation with the Bidhannagar Municipal Corporation for waiver (Entire/ Partial) of property tax due. The relevant documents are placed at Annexure-. Submitted for perusal and approval, please.</p>



		<p><b><u>Resolution</u></b></p> <p><b>The Finance Committee has noted the action taken by the University for waiver of Property Tax as applicable to the Educational Institutes.</b></p>								
19	<p><b>Opening of a Bank Account in the name of WBNUJS Alumni Fund</b></p>	<p>Considering a representation received from the Student Juridical Association (SJA) of the University, a new saving bank account to be opened in Union Bank of India, NUJS Campus Branch in the name of WBNUJS Alumni Fund for utilising substantial contribution from its alumni by raising resources towards internship and other co-curricular activities as per approval of the Competent Authority.</p> <p>The dedicated bank account will be operated by the University Authorised Signatories and the contributors will get TDS Exemption U/s 80G as per rules of the University.</p> <p>The relevant proposal and documents are placed at Annexure- Submitted for perusal and approval, please.</p> <p><b><u>Resolution</u></b></p> <p><b>Item deferred</b></p>								
20	<p><b>Opening of a new Bank Account for WBNUJS Research Fund</b></p>	<p>Keeping in view, the information required to be submitted before the UGC, NAAC, NIRF, BCI and other funding agencies, it is proposed that a new bank account to be opened at the Union Bank of India, NUJS Campus Branch for convenience of the information to be submitted to the various agencies. The Bank Account to be operated by the Authorised Signatories of the University.</p> <p>Submitted for approval please.</p> <p><b><u>Resolution</u></b></p> <p><b>Item deferred</b></p>								
21	<p><b>Ratification of Procurement Committee Minutes</b></p>	<p>The Procurement Committee decision as stated below may be ratified and the details of the procurement along with decisions of the Procurement Committee is enclosed in <b>Annexure- 22</b></p> <table><tr><td>Sl No.</td><td>Meeting of the Procurement Committee</td><td>Date held</td><td>Annexure</td></tr><tr><td></td><td></td><td></td><td></td></tr></table>	Sl No.	Meeting of the Procurement Committee	Date held	Annexure				
Sl No.	Meeting of the Procurement Committee	Date held	Annexure							

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		1	136 <sup>th</sup> Meeting	29.04.2024	21A
		2	137 <sup>th</sup> Meeting	03.06.2024	21B
		3.	138 <sup>th</sup> Meeting	28.06.2024	21C
		4.	139 <sup>th</sup> Meeting	17.09.2024	21D
		5.	140 <sup>th</sup> Meeting	28.10.2024	21E
		6.	141 <sup>st</sup> Meeting	09.12.2024	21F
		7.	142 <sup>nd</sup> Meeting	27.12.2024	21G
		8.	143 <sup>rd</sup> Meeting	04.02.2025	21H
Submitted for perusal and approval, please.					
<b><u>Resolution</u></b>					
<b>Item deferred</b>					
22	<b>Approval of the recommendations of the University Building Committee for Repair and Renovation Works</b>	The University Building Committee has approved the following Civil and Electrical works in the Building Committee meeting held on 30.08.2024 and 07.02.2025 regarding repair and renovation work undertaken in the Main Campus of the University. The approved works which are to be executed by the Public Works Department, Govt. of West Bengal are stated below and placed for the approval of the Finance Committee.			
		<b>Sl. No.</b>	<b>Name of the Works as submitted by the PWD</b>	<b>PWD Estimates (Amount in Rs.)</b>	

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		<b>A</b>	<b>Repairing and Painting works in University Auditorium</b> The University has received two estimates from the Executive Engineer, PWD, Bidhannagar West Division for Rs. 4,99,207/- for Repair and Painting of Auditorium Hall of Academic Block and for Rs. 4,84,210/- for Repair and Painting of all utility area of Auditorium Hall and other allied work of Academic Block. The details placed at Annexure-22A.	<b>Rs. 9,83,417/-</b>
		<b>B</b>	<b>Repairing and Painting of Pillar (Front Block of Academic Building)</b> The University has received an estimate from the Executive Engineer, PWD, Bidhannagar West Division for Rs. 2,28,939/- and detailed placed at Annexure-22B.	<b>Rs. 2,28,939/-</b>
		<b>C</b>	<b>Renovation of University Canteen (1<sup>st</sup> Phase of Work):</b> The University has received an estimate from the Executive Engineer, PWD, Bidhannagar West Division for Rs.4,98,673/- for 1 <sup>st</sup> phase of work i.e. Aluminium Partition and details placed Annexure-22C.	<b>Rs.4,98,673/-</b>
		<b>D</b>	<b>Water proofing treatment, Drainage repairing, Sink construction in the kitchen and Hostel Office in the Gents hostel</b> The University has received an estimate from the Executive Engineer, PWD, Bidhannagar West Division for Rs.	<b>Rs. 4,70,631/-</b>

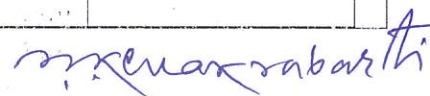
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	4,70,631/ and detailed placed at Annexure-22D	
<b>E</b>	<b>Emergent repair and painting of Room no 326, 303, 315 &amp; 012 of Academic Block and other allied works.</b> The University has received an estimate from the Executive Engineer, PWD, Bidhannagar West Division for Rs. 3,97,310/- and the details placed at Annexure-22E	<b>Rs. 3,97,310/-</b>
<b>F</b>	<b>Emergent repair and painting work flat no no 01 &amp; 03 of Staff Quarters at WBNUJS Campus</b> The University has received an estimate from the Executive Engineer, PWD, Bidhannagar West Division for Rs. 5,08,764/- and the details placed at Annexure-22F	<b>Rs. 5,08,764/-</b>
<b>G</b>	<b>Aluminium door, SS railing at Library and Registrar office door panelling etc. other allied work of WBNUJS Campus</b> The University has received an estimate from the Executive Engineer, PWD, Bidhannagar West Division for Rs. 3,62,319/-and the details placed at Annexure-22G	<b>Rs. 3,62,319/-</b>
<b>H</b>	<b>Repairing and painting of Bank Building (G+1)</b> The University has received an estimate from the Executive Engineer, PWD, Bidhannagar West Division for Rs.16,08,377/- and the details placed at Annexure-22H	<b>Rs. 16,08,377/-</b>

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		<b>I</b>	<b>Repairing and painting of Gents hostel building outside (G+6)</b> The University has received an estimate from the Executive Engineer, PWD, Bidhannagar West Division for Rs. 56,95,623/- and the details placed at Annexure- 22I	<b>Rs. 56,95,623/-</b>
		<b>J</b>	<b>Repairing and painting of Girls hostel building outside (G+6)</b> The University has received an estimate from the Executive Engineer, PWD, Bidhannagar West Division for Rs. 53,93,133/- and the details placed at Annexure-22J	<b>Rs. 53,93,133/-</b>
		<b>K</b>	<b>Repairing of settlement of ground floor corridor along with rectification of joints of wall cladding (2<sup>nd</sup> and 3<sup>rd</sup> floor) with Lacquer painting of Academic Block</b> The University has received an estimate from the Executive Engineer, PWD, Bidhannagar West Division for Rs. 97,39,973/- and the details placed at Annexure-22K	<b>Rs. 97,39,973/-</b>
		<b>L</b>	<b>Shifting of Underground Water Supply line and Sewerage Line near the Seminar Hall Building</b> The University has received an estimate from the Executive Engineer, PWD, Bidhannagar West Division for Rs. 4,87,905/- and the details placed at Annexure-22L	<b>Rs. 4,87,905/-</b>
		<b>M</b>	<b>Repairing and Painting Works of Rooms in Academic Building</b>	<b>Rs. 4,95,381/-</b>




			Room No 118,205,206,211,218,220,22 5,304,309,310,324,325 Details placed at Annexure – 22M	
		N	<b>Trophy Cabinet near Main Entrance (right hand side)</b> Estimate No 29/BNWSD-II/2024-2025 dated 16.07.2024 – Rs. 4,91,473/- Estimate No 30/BNWSD-II/2024-2025 dated 16.07.2024 – Rs. 4,84,489/-	<b>Rs. 9,76,462/-</b>
			<b>Grand Total (Two Crores Seventy Eight Lakhs Forty Six Thousand Seven Hundred Seven Only)</b>	<b>Rs. 2,78,46,707/-</b>
		Further to be noted that the University has also applied for “Rashtriya Uchchatar Shiksha Abhijan (RUSA)” grant in respect of the abovementioned works. Submitted for perusal and approval.		
		<b><u>Resolution</u></b> <b>All Items deferred</b>		
23	<b>Approval of the recommendations of the University Building Committee for Capital Work – New Constructions</b>	The University Building Committee has approved the following Civil and Electrical works in the Building Committee meeting held on 30.08.2024 and 07.02.2025 regarding new construction work undertaken in the Main Campus of the University. The approved works which are to be executed by the Public Works Department, Govt. of West Bengal are stated below and placed for the approval of the Finance Committee.		
		Sl. No	Name of the Works as submitted by the PWD	PWD Estimates (Amount in Rs.)
		A	<b>Vertical Expansion of Seminar Hall Building</b>  The Seminar Hall Building (G+1) construction work is in completion stage. The University wishes to construct 2 more floors (2 <sup>nd</sup> and 3 <sup>rd</sup> ) of the seminar	<b>Rs. 2,67,49,617/-</b>



	<p>hall building. For the proposed work, each floor should have 01 no of suite rooms and 03 nos of studio rooms for the use of University guests. All studio rooms and suite rooms should have balcony.</p> <p>The University received two estimates for the proposed work from</p> <ol style="list-style-type: none"> <li>1. Estimated cost for the proposed Civil Work is Rs.1,98,70,040/-</li> <li>2. Estimated cost for the proposed Electrical Work is Rs. Rs. 68,79,577/-</li> </ol> <p>The details placed at Annexure - 23A.</p>	
<b>B</b>	<p><b>Remodelling of Power system from main LT panel of existing substation to different areas of Academic Building at the WBNUJS</b></p> <p>The University has received an estimate from the Executive Engineer, PWD, Bidhannagar Electrical Division for Rs.1,53,18,193/ for remodelling of Power systems from main LT panel of existing substation to different arear of Academic Building at the WBNUJS campus and the details placed at Annexure-23B.</p>	<b>Rs.1,53,18,193/</b>
<b>C</b>	<p><b>Construction University Gate</b></p> <p>The University has received an estimate from</p>	<b>Rs. 20,34,483/-</b>

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		<p>the Executive Engineer, PWD, Bidhannagar West Division for Rs. 20,34,483/- and the details placed at Annexure-23C.</p>	
		<p><b>Grant Total ( Four Crores Forty One Lakhs Two Thousand Two Hundred Ninety Three only)</b></p>	<p><b>Rs. 4,41,02,293/-</b></p>
		<p>Further to be noted that the University has also applied for "Rashtriya Uchchatar Shiksha Abhijan (RUSA)" grant in respect of the abovementioned works.</p> <p>Submitted for perusal and approval.</p> <p><b><u>Resolution</u></b></p> <p><b>All Items deferred</b></p>	
24	<b>Consideration of Withdrawal application of BALLB students - To formulate a Policy</b>	<p>The matter arises in lieu of applications received from two students, Mr. Pranav Bhalla (ID: BALLB224106) and Mr. Nishant Raj (ID: BALLB224102) who took admission in the UG program in Year 2024. Both the students applied for withdrawal from the course during the last month of the first semester and requested for their no-dues clearance and release of the documents.</p> <p>The relevant documents are placed at Annexure – 24A</p> <p>Submitted for perusal and further directions.</p> <p><b><u>Resolution</u></b></p> <p><b>Item deferred</b></p>	
25	<b>Utilization of CLAT Consortium Grant</b>	<p>The matter arises in continuation of Agenda No 12 of the 121<sup>st</sup> Meeting of the Finance Committee held on 03.08.2022 where it was resolved that the grant received from CLAT Consortium be used for the purpose of Research and Scholarship. The Utilisation statement of the in respect of the Grant received is placed for perusal of the Finance Committee.</p> <p>The relevant documents are placed at Annexure – 25A.</p> <p>Submitted for perusal and further directions.</p> <p><b><u>Resolution</u></b></p> <p><b>Item deferred</b></p>	
26	<b>Consideration of Engagement for</b>	<p>The matter arises from the proposal received from the Ministry of Commerce &amp; Industry vide Ref. No. F. No. K-64019/1/2023-TPD dated 10.01.2025 for conducting a "Comprehensive Assessment of existing measures at</p>	

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	<b>Comprehensive Assessment project with Ministry of Commerce and Industry - Advance from CLAT Grant</b>	<p>State/Local levels in India affecting Trade in Services" for an allocated amount of Rs. 24,53,000/- only (Twenty-Four Lakh Fifty-Three thousand only). Subsequent to such proposal a detailed work order is issued by the Ministry vide Ref. No. F. No. K64019/1/2023-TPD dated 06.02.2025.</p> <p>Pursuant to such work order, it is proposed that any expenditure to be incurred by the University to be expended from the CLAT Consortium grant for the time being and subsequently to be adjusted from the amounts to be received from the Ministry on satisfactory completion of deliverables.</p> <p>The relevant documents are placed at Annexure - Submitted for perusal and approval.</p> <p><b>Resolution</b></p> <p><b>The Finance Committee has approved the proposal.</b></p>
27	<b>Procurement of IT Desktop, Laptop and Work-stations</b>	<p><b>A)</b> The University intends for the development of the Computer Laboratory for practical training of BScLLB, MSc (Forensic Science) and Certificate Course in Criminology and Forensic. For the said purpose, the University requires to install new 50 nos of Desktops and 10 nos of Workstations. Accordingly, the IT Committee of the University recommended the technical specifications. The estimated cost of procurement of the Desktops and Workstations are Rs. 88.20 Lakhs and Rs. 33.70 Lakhs respectively.</p> <p>The relevant documents are placed at Annexure - 27A.</p> <p>Submitted for perusal and approval.</p> <p><b>B)</b> The University intends for procurement of 35 nos of Laptops for the use of Faculty and Staff members. The estimated cost of such procurement is Rs. 42.62 Lakhs.</p> <p>The relevant documents are placed at Annexure - 27B.</p> <p>Submitted for perusal and approval.</p> <p><b>Resolution</b></p> <p><b>The Finance Committee has approved and directed to start the procurement process.</b></p>
28	<b>Proposal for collection of</b>	<p>The matter arises in connection with Agenda No 13 of the 120 Meeting of the Finance Committee held on 17.06.2022</p>

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**Examination related fees and corresponding payments thereof**

regarding the collection of various examination related fees to be collected from the students. As per the BA/BSc. LLB (Hons) Academic and Examination Regulations, 2020, the University proposes to collect the following fees from the students:

Sl. No.	Nature of the Fees	Amount (Rs.)
1.	Improvement Examination (per paper)	2000.00
2.	Review of Answer script (Per paper) # except for fresh candidates and non-promoted students	2000.00
3.	Repeat Examination Fees (per paper)	1000.00
4.	Verification of Certificates Fees	1000.00

Corresponding to the abovementioned examination fees, the University is required to make certain payments related to the examinations conducted. It is proposed that the following amounts will be paid in respect of the activities carried out as mentioned below:

Sl. No.	Nature of the Payments	Amount (Rs.)
1.	Payment to External Examiner for Review (Per paper) # Subject to a minimum of Rs. 1000.00	100.00
2.	Payment to Scribes (per paper)	1000.00
3.	Payment for Question paper moderation (Per paper)	1000.00

Note # Local Transport Allowance to be paid as per university norms.

The relevant documents are placed at Annexure-.

Submitted before the Committee for further directions.

**Resolution**

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<b>The Finance Committee has approved the proposal</b>																				
<b>29</b>	<b>Proposal for Investment of specific University Funds</b>	<p>The University intends to invest accumulated balances of specific funds. For the said purpose the matter was placed before the Investment Committee of the University constituted vide Office order No. 1604/Reg/24 dated 26.02.2024. The summary of the funds to be invested as mentioned below:</p> <table border="1"> <thead> <tr> <th>Sl No.</th><th>Name of Fund</th><th>Amount (Rs.)</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Depreciation Fund</td><td>6,82,82,374/-</td></tr> <tr> <td>2.</td><td>Academic Development Fund</td><td>1,87,25,124/-</td></tr> <tr> <td>3.</td><td>Campus Development Fund</td><td>5,82,69,193/-</td></tr> <tr> <td>4.</td><td>UGC Grants Fund</td><td>8,19,39,926/-</td></tr> <tr> <td></td><td>Grand Total</td><td>22,72,16,617/-</td></tr> </tbody> </table> <p>(Rupees Twenty-Two Crores Seventy-Two Lakhs Sixteen Thousand Six Hundred Seventeen Only.)</p> <p>As per the recommendation of the Committee, the Funds are proposed to be invested in <b>Fixed Deposit (Non-callable)</b> in <b>Union Bank of India</b>, NUJS Campus Branch @ <b>7.77 % per annum</b> for tenure of <b>01 (one) year</b>. The minutes of the meeting of the Investment Committee held on 24.02.2025 is placed before the Finance Committee. Submitted for perusal and approval.</p> <p><b>Resolution</b></p> <p><b>The Finance Committee has approved the recommendation of the University Investment Committee.</b></p>	Sl No.	Name of Fund	Amount (Rs.)	1.	Depreciation Fund	6,82,82,374/-	2.	Academic Development Fund	1,87,25,124/-	3.	Campus Development Fund	5,82,69,193/-	4.	UGC Grants Fund	8,19,39,926/-		Grand Total	22,72,16,617/-
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<b>30</b>	<b>Any other Matter with the permission of the Chair</b>	<p>The Finance Committee has directed to submit the clarifications as sought on or before 31<sup>st</sup> March, 2025 and next Finance Committee Meeting is scheduled tentatively on 9<sup>th</sup> April, 2025.</p>																		

The Meeting ended with thanks to The Chair.

  
Raja Chakraborty

Registrar

  
Prof. (Dr.) Nirmal Kanti Chakrabarti

Vice Chancellor