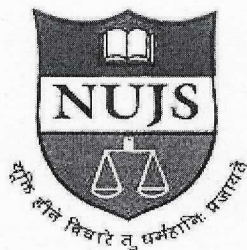


The West Bengal National University of Juridical Sciences



MINUTES OF THE 94th MEETING OF THE EXECUTIVE COUNCIL

Held on 6th April, 2024 at 11.30 AM in Dr. Ambedkar Bhavan

Salt Lake City, Kolkata

Agenda Items for the 94th Executive Council Meeting

Item No	Contents
1	Confirmation of previous Minutes: Confirmation of the Minutes of the 93 rd Meeting of the Executive Council held on 21 st December, 2023
	ACTION TAKEN REPORT
2	To discuss about non-submission of Utilization Certificate and Project Report against Research Grant of Rs. 1lakh released by NFCG, Ministry of Corporate Affairs, Govt. of India and to consider the Preliminary Enquiry Report regarding conduct of Ms. Vaneeta Patnaik, Associate Professor, WBNUJS submitted by Dr. Md. Salim Ansari, Additional Secretary, Law Department, Government of West Bengal.
	To discuss the creation of Chair Professor of Justice Dr. Radha Binod Pal from the Fund sanctioned by Government of West Bengal. Mode of Utilization.
4	To consider the Report of Sub-Committee on Pension Scheme for Staff of WBNUJS and to create a Pension Fund for this purpose.
	NEW AGENDA ITEMS
5	To discuss regarding establishment of Specialized Study Centre at Asansol for B.B.A.LL.B. Course in pursuance of Section 5 (i), (viii) &(xxi) of the WBNUJS Act 1999.
6	To consider the letter of Prof. Nirmal Kanti Chakrabarti, for renewal of one more term of his appointment as Vice Chancellor under Rule 18(3) of the Schedule of the W.B. National University of Juridical Sciences Act 1999.
7	To approve the Multi-Tasking Staff (MTS) selection as per Selection Committee Recommendation.
8	To discuss on the report submitted by the Pay fixation committee constituted as per the direction of the Finance Committee. To be placed on table
9	a. Status report of various orders regarding online course with Ipleader, before the Hon'ble High Court at Calcutta and New Delhi b. Order of the Hon'ble High Court at Calcutta, regarding former contractual accounts

	Officer regarding his Leave salary.
10	Any Other Matter



The following members were physically present in the meeting

1. Prof. (Dr.). Nirmal Kanti Chakrabarti – Vice Chancellor, WBNUJS
2. Hon'ble Mr. Justice Aniruddha Bose- Judge, Supreme Court of India
3. Hon'ble Mr. Justice Soumen Sen – Judge, High Court of Calcutta
4. Hon'ble Mr. Justice Ashim Kumar Roy- Hon'ble Lokayukta, Former Judge, High Court at Calcutta
5. Hon'ble Shri Moloy Ghatak, Minister-in-charge, Law & Judicial Department, Government of West Bengal
6. Shri. Pradip Kumar Panja, Principal Secretary, Dept. of Law, Govt. of West Bengal
7. Prof. (Dr.) Prof. Poonam Saxena, Former Vice Chancellor, NLU, Jodhpur.
8. Prof. (Dr.) Kavita Singh, Professor, WBNUJS
9. Prof. (Dr.) Sandeepa Bhat B. Professor of Law, WBNUJS
10. Ms. Sampa Karmakar Singh, Assistant Professor, WBNUJS
11. Dr. Surjakanta Balaadhikari, Assistant Professor, WBNUJS

Hon'ble Member attended through Online

1. Prof. (Dr.) S. Surya Prakash -Vice Chancellor, NLIU, Bhopal

Hon'ble members not able attend the meeting due to prior engagement.

2. Hon'ble Shri. Kishore Dutta, Ld. Advocate General, State of West Bengal
3. Shri. Manish Jain, IAS – Principal Secretary, Higher Education Department, Govt. of West Bengal
4. Prof. (Dr.) Saibal Chattopadhyay, Director-in-Charge, IIM Calcutta
5. The Principal Secretary, Finance Department, Govt. of West Bengal
6. Shri. Sandipan Ganguly, Sr. Advocate, High Court at Calcutta

Shri. Raja Chakraborty, Registrar, Ex-Officio Secretary was physically present in the meeting.



Item No	Agenda	Resolution
1	Confirmation of previous Minutes:	<p>The Minutes of the 93rd Executive Council Meeting held on 27th November, 2023 and 21st December, 2023 is enclosed in Annexure for confirmation.</p> <p>The said Minutes was circulated to Hon'ble Members on 9th February, 2024.</p> <p>Resolution</p> <p>The minutes of the 93rd Executive Council held 27th November, 2023 and 21st December, 2023 are confirmed.</p>
2	a. To discuss about non-submission of Utilization Certificate and Project Report against Research Grant of Rs. 1lakh released by NFCG, Ministry of Corporate Affairs, Govt. of India and (b) to consider the Preliminary Enquiry Report regarding conduct of Ms.Vaneeta Patnaik, Associate Professor, WBNUJS.	<p>A. Status of NFCG Project Report:</p> <p>The matter was discussed in the 93rd Executive Council Meeting held on 21-12-2023 and the Executive Council has resolved that "The Hon'ble Members of the Executive Council have perused and considered the detailed correspondences between Ms. Vaneeta Patnaik and NFCG, forwarded by NFCG, as also the communication made to Ms. Vaneeta Patnaik by the Registrar, NUJS, as directed by the Executive Council in its 91st Meeting held on 17/09/2023, which shall speak for themselves. Although a purported reply has been received from Ms. Vaneeta Patnaik but not the information sought for.</p> <p>The Executive Council further perused and considered the bank account details of 'WBNUJS-NFCG GRANT' placed by the Registrar.</p> <p>The record reveals that, the said account was jointly operated, initially by Ms. Vaneeta Patnaik, Associate Professor and Mr. Vishwas H Devaiah, Assistant Professor and after Mr. Vishwas H Devaiah left NUJS during July, 2013, the Bank account was jointly operated by Ms. Vaneeta Patnaik and Mr. Sanjay</p>




	<p>Kumar, Assistant Professor.</p> <p>The Executive Council resolved to elicit from Ms. Vaneeta Patnaik, whether any research report or reports in terms to the Memorandum of Understanding (MoU) dated 18/10/2012, which was signed and executed by her as the Principal Investigator with NFCG, have been submitted to NFCG or not. If submitted a copy thereof be furnished by her to the Registrar, NUJS.</p> <p>Ms. Vaneeta Patnaik shall also submit the progress report of Research Project referred hereinabove with the statement of expenditure, within two weeks from the date of receipt of the communication.</p> <p><u>B. Under the Miscellaneous Item her conduct in discharging the duties in the University:</u></p> <p>1. The Hon'ble Members of the Executive Council have perused the conduct of Ms. Vaneeta Patnaik in addressing a letter in the form of e-mail directly to the Hon'ble Chancellor of the University and the Chief Justice of India on 6th November, 2023 by making various allegation against the Vice Chancellor.</p> <p>The letter in the form of email addressed to the Hon'ble Chancellor and the Chief Justice of India by Ms. Vaneeta Patnaik against the Vice Chancellor is perused and noted by the Member of the Executive Council.</p> <p>The Hon'ble Members noted that, according to the provisions of sub-cluse 9 of clause 9 of the Schedule to the West Bengal National University of Juridical Sciences Act, 1999, it is the Executive Council vested with the power to redress to the grievances, if any, of any employee, teacher and students. Therefore, if any teacher has any grievance for redressal of the same, he or she has to approach the Executive Council not the Chancellor.</p> <p>The conduct of Ms. Vaneeta Patnaik noted above appears to be in gross violation of the regulations referred hereinabove.</p>
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	<p>2. In terms of the Resolution taken on the 91st Executive Council Meeting held on 17/09/2023, The Registrar, NUJS has sent an e-mail dated 18/09/2023 to Ms. Vaneeta Patnaik for furnishing the following documents with regards to the Research Project in collaboration with NFCG: -</p> <ul style="list-style-type: none">a. Copy of the signed Memorandum of Understanding (MOU) with NFCG.b. Copy of any approval for the said Research Project by the Competent Authority of the University.c. Work-in-progress of the Research Project if any as on date.d. Amount spent or withdrawn from the dedicated Bank for the said project.e. Any other information regarding the research project. <p>It is reported by the Registrar that Ms. Vaneeta Patnaik without furnishing the document sought for, sent a purported reply by making various allegations against the Vice Chancellor.</p> <p>It is further reported that despite repeated reminders sent to her by NFCG for furnishing the Project Report and the Utilization Certificate, according to the NFCG, no such report and utilization certificate have been made available to them by her.</p> <p>3. It is reported that The Centre for Financial & Regulatory Governance Studies, WBNUJS in the year 2017 started a certificate course on Real Estate and Land Laws, Benami Transaction and Debt Recovery in partnership with <i>Effulgent Educators LLP</i>. At the relevant period Ms. Vaneeta Patnaik was the Coordinator of The Centre for Financial & Regulatory Governance Studies, WBNUJS and a Member of the Academic Council.</p> <p>The above decision was taken by the Academic Council at its 20th Meeting held on 22/04/2017 and Ms. Vaneeta Patnaik participated in the decision-</p>
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	<p>making process being one of the members of the Academic Council although at that time she was one of the partner M/s <i>Effulgent Educators LLP</i> but such facts was never divulged and suppressed.</p> <p>4. It is reported that two Show-Cause Notices were issued on 19-06-2019 by then Acting Vice Chancellor, Justice Amit Talukdar and on 24-10-2019 by the present Vice Chancellor on the ground of her various misconduct in discharge of her duties as a teacher and for acting in violation of UGC Code of Professional Ethics as adopted by the Executive Council of the University.</p> <p>Taking into consideration of the above facts, it transpires from the relevant records, being the agenda papers placed at the meeting, it is resolved that a preliminary enquiry be conducted.</p> <p>It is further resolved that Dr. Md. Salim Ansari, West Bengal Legal Services, Joint Secretary, Department of Law, Government of West Bengal, be appointed to hold such enquiry as regards to the issues referred hereinabove and any other issues pertaining to same and shall submit his report within a reasonable period.</p> <p>The Registrar, WBNUJS is directed to communicate this decision of the Executive Council to Dr. Md. Salim Ansari forthwith”.</p> <p><u>Action taken against the above two resolutions:</u></p> <p>A. The Registrar on 22-12-2023 communicated the decision of the 93rd Executive Council and sought the clarification as directed by Executive Council. Copy of the communication is enclosed in annexure</p> <p>However, Ms. Vaneeta Patnaik has not communicated anything about the status of the Research Project Report and statement of expenditure expended against the said Research Project within the said period of two weeks.</p> <p>On 5th February, 2024 she has informed her inability to response the Registrar communication, copy of the</p>
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		<p>email communication made by Ms. Vaneeta Patnaik is enclosed in annexure.</p> <p>B. The Registrar on 22-12-2023 vide email communicated the decision of the 93rd Executive Council to Dr. Md. Salim Ansari, West Bengal Legal Services, Joint Secretary, Department of Law, Government of West Bengal. Copy of the communication is enclosed in annexure</p> <p>On 04-01-2024, vide letter no. 22 – L, Dr. Salim Ansari, the Joint Secretary, Law Department, Government of West Bengal was formally appointed as Enquiry Officer to conduct a preliminary enquiry with regard to conduct of Ms. Vaneeta Patnaik, Associate Professor, WBNUJS, with due permission of Hon’ble Governor of West Bengal. Copy of the communication dated 04-01-2024 is enclosed in annexure.</p> <p>The Report of the Enquiry Officer will be placed on table for the consideration of Hon’ble Members of the Executive Council.</p> <p>Submitted for necessary directions and to consider application of section 18 (4) (d) of WBNUJS Act, 1999.</p> <p>Resolution</p> <p>The Executive Council has perused the Action taken Report of A. and B and the Preliminary Enquiry Report. The Executive Council considered and accepted the Preliminary Enquiry Report along with the recommendations.</p> <p>It is further resolved that all appropriate steps be taken in this regard.</p> <p>The Hon’ble Vice Chancellor has recused himself from the meeting during presentation of the Preliminary Enquiry Report by the Registrar.</p>
3	Creation of Chair Professor	The Government of West Bengal on 22-03-2024 has released an amount of Rs. 1 crore in the University



	<p>of Justice Dr. Radha Binod Pal from the Fund sanctioned by Government of West Bengal. Mode of Utilization.</p>	<p>account, towards the creation of Chair Professor in the name of Justice Dr. Radha Binod Pal. Annexure</p> <p>The 89th Executive Council in its meeting held on 9th July, 2023 has also approved a seed money of Rs.10 lakhs and constituted a committee for operationalizing the Justice Dr. Radha Binod Pal Chair and preparing a suitable guideline for the Chair.</p> <p>The draft Guidelines will be placed for considerations and necessary directions.</p> <p>Resolution</p> <p>The Executive Council has considered and accepted the Draft Guidelines for operationalizing the Justice Dr. Radha Binod Pal Chair. However, it is suggested, in addition to the subject covered under sl.no.3 in the draft guidelines, the Third World approaches to International Law shall be added as one of the subjects.</p>
4	<p>To consider the Report of Sub-Committee on Pension Scheme for Staff of WBNUJS and to create a Pension Fund for this purpose.</p>	<p>As per sub-clause (xxxiv) of Section 5 of the WBNUJS Act, 1999, the University has the power “to constitute for the benefit of academic, technical, administrative and other staff, in such manner and subject to such conditions as may be prescribed by regulations, pensions, insurance, provident fund (which shall be governed by the provisions of the Provident Funds Act 1925. as if such fund were a Government Provident Fund) 19 to 1925. and gratuity as it may deem fit, to make such grants as it may think fit for the benefit of any employees of the University, and to aid the establishment and support of associations, institutions, funds, trusts and conveyance calculated to benefit the staff and the students of the University”</p> <p>Accordingly, the 87th Executive Council in its meeting held on 14-1-2023 has requested the Vice Chancellor to review the existing Provident Fund and Gratuity Rules of WBNUJS in the light of Provident Fund and Gratuity Act. It is also suggested to look in to the possibility of National Pension Scheme or any other Pension schemes for all employees and resources for</p>



	<p>the required additional fund for this purpose. A consultative process with both Teaching and Non-Teaching staff to be initiated.</p> <p>The Vice Chancellor has duly constituted a committee vide circular dated 3-7-2023 to look in to the feasibility of introduction of pension schemes for the employees of the University and the financial implications for introduction of such pension scheme.</p> <p>The Committee has submitted its report and the same is enclosed in annexure. Some of the points and suggestions made by the sub-committee is stated below;</p> <p>a. The WBNUJS has adopted the Central Government Pay and allowances as per Rule-4 of Chapter – II at Part – III of WBNUJS Rules 1999 for its Teaching and Non-Teaching employees, even though it was established under State Act.</p> <p>b. The University follows a Contributory Provident Fund (CPF) as per the Provident Fund Act, 1925.</p> <p>c. The Government of West Bengal has not adopted the National Pension Scheme (NPS) for its employees, the NPS is mandatory for the Central government employees, joined the service on or after 1-1-2004.</p> <p>d. As per the Contributory Provident Fund rules, every regular employee needs to subscribe to the fund @ 10% of the Basic pay per month and the University contributes 10% of Basic Pay per month as matching contribution towards the Provident Fund.</p> <p>e. In case the University adopts National Pension Scheme (NPS) for its employees, the monthly subscription @10% of Basic Pay plus Dearness Allowance (DA) needs to be deducted and the University needs to matching contribution of 14% of Basic Pay plus applicable Dearness Allowances (DA) per month to its employees as per NPS Rules.</p> <p>f. Further, if University wants to join the National Pension Scheme (NPS), an administrative approval from the nodal Ministry is mandatory as per NPS Act.</p>
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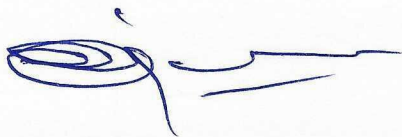
	<p>Since, the Government of West Bengal has not yet adopted the NPS Scheme in the state, therefore, getting administrative approval for introducing the NPS for the University employees may not be possible at this juncture.</p> <p>g. Therefore, the Committee suggests that opting for General Provident Fund (GPF), as per General Provident Fund Rules, no matching contribution is required from the University, only the employees will subscribe to their Provident Fund till the retirement. After, the retirement instead of the Contribution the University paid during the service of the employees the Pension will be paid after retirement.</p> <p>h. While, replacing the exiting CPF with GPF the 10% contribution made by the University to its employees on monthly basis will be surrendered by the employees.</p> <p>i. In case we opt for the GPF scheme, the University can have the notional savings of the 10% basic pay matching contribution currently paid on monthly basis to the employees to the tune Rs. 7 to 8 lakhs per month.</p> <p>k. In case the University opts for GPF scheme, the accrued pension liability needs to be charged on the annual Income and Expenditure account every year as per Accounting Standard (AS15). The accrued pension liability will be apportioned every year and the actual pension payment will occur once the employee retires from the service of the University.</p> <p>m. In case, the University adopts GPF cum Pension scheme, the present value of Pension Liability needs to be computed.</p> <p>Accordingly, we have obtained an actuarial valuation as on 31-12-2023 by certified actuary for all employees and enclosed in annexure. The accrued Pension liability for the service rendered by the individual employees in case the University adopts the GPF cum Pension scheme the details are stated</p>
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		below;																	
		<table><tr><th>Employee Category</th><th>Number</th><th>Monthly accrued pension</th><th>Accrued liability value total as at 31-12-2023</th></tr><tr><td>Faculty Members</td><td>36</td><td>13,09,326/</td><td>17,50,94,947/</td></tr><tr><td>Staff & Officers</td><td>51</td><td>11,63,037/</td><td>18,36,12,892/</td></tr><tr><td>Total</td><td>87</td><td>24,72,363/</td><td>35,87,07,839/</td></tr></table>	Employee Category	Number	Monthly accrued pension	Accrued liability value total as at 31-12-2023	Faculty Members	36	13,09,326/	17,50,94,947/	Staff & Officers	51	11,63,037/	18,36,12,892/	Total	87	24,72,363/	35,87,07,839/	
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		<p><u>Possible resource for additional Fund for meeting the Pension Liability</u></p> <p>Create a designated Pension Fund Account and the following may be deposited in the said account;</p> <p>1. The Contribution made by the University to all the employees on account of CPF scheme will be surrendered by the employees and transferred to the Pension Fund accounts. An amount of Rs. 7 crores as at 31-12-2023 is available in the CPF Fund of the existing employees as University Contributions along with interest earned thereon. In case, the GPF scheme is adopted the said matching contribution needs to be surrendered by the employees from their individual CPF Account.</p> <p>2. The monthly contribution that the University committed as per the existing CPF Scheme @ 10% will be saved to the tune of Rs. 7 to 8 lakhs on monthly basis and in a year Rs. 80 lakhs (approx.). The savings can be transferred as university share to the Pension Fund on every year.</p> <p>3. An appropriate one-time funding may be made out of the University General Fund.</p> <p>4. The Interest earned out of the above corpus fund will be credited in the Pension Bank account.</p>																	



		<p>5. The future monthly pension payout will be made of the said Pension Bank account.</p> <p>6. A Pension Trustee Board may be formed to manage the said corpus fund.</p> <p>Section 22 of Schedule to the WBNUJS Act, 1999 also states that “Provident Fund, gratuity, pension and other benefit scheme. - All permanent employees of the University shall be entitled to the benefit of the provident fund and gratuity in accordance with such regulations as may be made in that behalf by the Executive Council”.</p> <p>Submitted for consideration and further directions.</p> <p>Resolution</p> <p>The Executive Council has considered the report and accepted in principle the proposal of Pension Scheme for the employees of the University. However, it has referred the same to the Finance Committee for its observation.</p>
5	To discuss regarding establishment of Specialized Study Centre at Asansol for B.B.A.LL.B. Course in pursuance of Section 5 (i), (viii) &(xxi) of the WBNUJS Act 1999.	<p>The University in pursuit of its goal and promoting integrated and interdisciplinary knowledge, propose to establish a specialized Study Center for a five-year integrated course in BBA LL. B (Bachelor of Business Administration and Law).</p> <p>The WBNUJS Act, 1999, vide section 4 (1) states that, the objectives of the University are “to promote interdisciplinary study of law in relation to management, technology, international co-operation and development, to hold examinations and confer degrees including joint degrees in law combined with other disciplines and other academic distinctions, and to do all such things as are incidental, necessary or conducive to the attainment of all or any of the objects of the University”.</p> <p>The WBNUJS Act, 1999 also provides the following powers and functions for the furtherance of its objectives;</p> <p>Section 5 (i) “to administer and manage the University</p>



	<p>and such Centre for research, education and instructions as are necessary for the furtherance of the objects of the University”.</p> <p>Section 5 (viii) “to establish such special centers, Specialized Study Centre other units for research and instructions as are, in the opinion of the University, necessary for the furtherance of its objectives”.</p> <p>Section 5 (xxi) “to establish and maintain within the premises of the University or elsewhere, such class rooms and study halls as the University may consider necessary and adequate and to establish and maintain such libraries and reading rooms as may appear convenient or necessary for the University”.</p> <p>Hence, in accordance with above applicable provisions in the WBNUJS Act, 1999, it is proposed to introduce the new course BBA LL.B.</p> <p>Moreover, based on a comparative study among various National Universities which offers the BBA LLB courses such as NLU Odisha, NLU Jodhpur, Chankaya Law University, Patna, the BBA LLB course provides a deep understanding of business, law & regulations with essential business administration skills. It also enhances the employability in the corporate sector, opening doors to careers in corporate law, compliance, contract management and entrepreneurship.</p> <p>It is also proposed to have Special Study Centre at Asansol, West Bengal for introduction of the said BBA LLB course. The Special Study Centre in Asansol, is proposed since, it has well developed infrastructure including Road, Rail and Air connectivity.</p> <p>The Asansol town is surrounded by various Industrial township including Durgapur, Burdwan, Purulia and Bankura and having a Study Centre established by a National Law University shall cater and encourage students from rural and semi-urban areas to take admission.</p> <p>Further, the establishment of a Study Centre by a</p>
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	<p>National Law University like WBNUJS shall create the following opportunities to the students from the state of West Bengal;</p> <p>i. Presently there is a need for quality advocates specially at the Supreme Court of India from our state. The quality of teaching and research in National Law University will help the students from other states also. At present the WBNUJS admits around 40 students on an average from the state of West Bengal. If we establish a NUJS Centre in Asansol another 40 students will get the opportunity to study in the NLU set up.</p> <p>ii. It is also observed that around 1000 students every year travel outside the state of West Bengal to study Law course particularly in KIIT University, Bhubaneswar, Symbiosis, Noida, Pune, Hyderabad, Amity University, Christ University at Bangalore besides other National Law Universities.</p> <p>iii. Every year around 60,000/ students appear for CLAT Examination and seats available in various National Law Universities are limited to 2600 only. Therefore, the WBNUJS Centre will attract the students who were appeared in CLAT examination not able to get seat in the NLUs besides students from the state of West Bengal.</p> <p>iv. The proposed NUJS Centre at Asansol has nearby Airport at Andal, which will make it vibrant for the functioning of the NLU as the students would join from the All-India basis through CLAT.</p> <p>Hence, it is proposed to establish a Specialized Study Centre at Asansol for B.B.A.LL.B. Course in pursuance of Section 5 (i), (viii) &(xxi) of the WBNUJS Act 1999 and submitted for consideration and necessary approval.</p> <p>Resolution</p> <p>The Executive Council has considered the proposal and the Vice Chancellor is requested to assess the feasibility and submit a report.</p>
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6	<p>To consider the letter of Prof. Nirmal Kanti Chakrabarti, for renewal of one more term of his appointment as Vice Chancellor under Rule 18(3) of the Schedule of the W.B. National University of Juridical Sciences Act 1999.</p>	<p>Prof. (Dr.) Nirmal Kanti Chakrabarti, the present Vice Chancellor, has joined the University on 3rd July, 2019 (forenoon), based on the offer of appointment order dated 1st July, 2019 which was approved in the 67th Executive Council Meeting held on 29.06.2019. The offer of appointment is for a period of five (5) years from the date he assumes office.</p> <p>Accordingly, the tenure of Prof. (Dr.) Nirmal Kanti Chakrabarti will end on 2nd July, 2024.</p> <p>Rule 18 (3) of Schedule to the WBNUJS Act, 1999 states that “ <i>The Vice- Chancellor, who shall be a Professor of Law, shall hold office for a term of five years, which shall be renewable for one more term only by a resolution to that effect by the Executive Council. Upon the expiry of his term, he shall continue in office until his successor is appointed and enters upon his office</i>”.</p> <p>Prof. (Dr.) Nirmal Kanti Chakrabarti, the present Vice Chancellor, has submitted an appeal for renewal for one more term under the aforesaid said rule.</p> <p>His appeal letter is placed in annexure</p> <p>Submitted for perusal and directions.</p> <p>Resolution</p> <p>The Chairman of the Executive Council and Vice Chancellor Prof. (Dr). Nirmal Kanti Chakrabarti has recused himself from the Meeting during discussion of the said agenda item.</p> <p>However the matter has been deferred for the next meeting.</p>
7.	<p>To approve the Multi-Tasking Staff (MTS) selection as per Selection Committee Recommendation</p>	<p>The 90th Executive Council vide its meeting held on 23rd July, 2023 has approved the post of Multi-Tasking Staff (5 Nos) with pay level 1 and directed to make necessary advertisement and selection accordingly.</p> <p>Accordingly, on 23rd August, 2023, the aforesaid said</p>




n.	<p>post was advertised in the Ananda Bazar Patrika and The Statesman.</p> <p>In response to the above advertisement, we have received 173 applications, out of which 154 applications were shortlisted and called for interactions. Out of 154 shortlisted applicants 142 applicants attended the interaction and 12 applicants not attended.</p> <p>The Interview/ Skilled test was conducted during 12-3-2024 to 15-3-2024 in the University. The members of the selection committee are stated below;</p> <p>1. Mr. Raja Chakraborty, Registrar, WBNUJS - Chairperson</p> <p>2. Dr. Rajshree Banerjee, Controller of Examination, WBNUJS- Member</p> <p>3. Dr. Md. Salim Ansari, Additional Secretary, Law Department, Government of West Bengal – External Member</p> <p>The recommendations of the Selection Committee will be placed on table for consideration and approval for issuing appointment order.</p> <p>Submitted</p> <p>Resolution</p> <p>The Executive Council has approved the panel as per order of merit, as recommended by the Selection Committee and directed to issue appointment letters to the recommended candidates following the Rules and regulations of the University.</p> <table><tr><th>Sl.No</th><th>Name of the Candidate</th><th>Category</th></tr><tr><td>1</td><td>ARUNJYOTI MUKHERJEE (General)</td><td>Unreserved</td></tr><tr><td>2</td><td>DEVOJYOTI ADAK (General)</td><td>Unreserved</td></tr><tr><td>3</td><td>TANMAY KUMAR SIL (OBC)</td><td>Unreserved</td></tr></table>	Sl.No	Name of the Candidate	Category	1	ARUNJYOTI MUKHERJEE (General)	Unreserved	2	DEVOJYOTI ADAK (General)	Unreserved	3	TANMAY KUMAR SIL (OBC)	Unreserved
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		4	RAHUL MAJI (SC)	Reserved (Scheduled Caste)								
		5	SOURAV HANSDA (ST)	Reserved (Scheduled Tribe)								
8	To discuss on the report submitted by the Committee constituted for Reviewing the fixation of Pay of various staff members as referred by the Finance Committee.	<p>As per the directions of the Finance Committee, the Hon'ble Vice Chancellor has appointed a committee to study the Pay fixation of two staff member who had applied for verification and propriety of their pay fixation.</p> <p>The duly constituted committee has verified the pay fixation along with various applicable rules and regulations of the University.</p> <p>The report of the committee was placed before the 127th Finance Committee Meeting held on 29-3-2024. The Finance Committee has directed to place the report before the Executive Council for further directions.</p> <p>The report of the committee will be placed on table.</p> <p>Resolution</p> <p>The Executive Council has considered the report of the Pay Fixation Committee.</p> <p>It is resolved that the matter relating to pay fixation of all the non-teaching staff be referred to Law Department, Government of West Bengal for their observation and necessary actions.</p>										
9	a. Status report of various cases regarding online course with Ipleader, before the Hon'ble High Court at Calcutta and New Delhi	<p>The following cases were filled against the University with regard to Online courses conducted through Ipleader;</p> <table><tr><th>Case No</th><th>Name of the High Court</th><th>Subject of the case</th><th>Status</th></tr><tr><td></td><td></td><td></td><td></td></tr></table>			Case No	Name of the High Court	Subject of the case	Status				
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		1	CPAN No.796 of 2024 (MAT 479 of 2019) -Annexure	Hon'ble High Court at Calcutt a	Applicatio n for contempt	Contempt application was taken up for consideratio n by their Lordships the Hon'ble Justice I.P. Mukherji and the Hon'ble Justice Subhendu Samanta on 19 th January, 2024 and their Lordships were pleased to direct to serve a copy of the Contempt Application upon your good office
		2	CPAN No.794 of 2024 (MAT 479 of 2019 Annexure -			
		3	CPAN No.797 of 2024 (MAT 479 of 2019 Annexure -			
		4	CPAN No.795 of 2024 (MAT 479 of 2019- Annexure			

		5	W.P. © 13376/2019 Annexure	Hon'ble High Court at New Delhi	Writ Petition-seeking a certificate from the NUJS certifying that he had participated in and completed the M.A. course in Business Laws-Online course	On 05-03-2024 the Hon'ble High Court at New Delhi has passed judgement on the writ petition and directed the NUJS to release the certificate of the petitioner, certifying that he has undertaken and successfully completed the M.A. course in Business Law, within a period of four weeks from today. Copy of the Judgement dated 05-03-2024 is enclosed in Annexure
	b. Order of the Hon'ble High Court at Calcutta, regarding former	Shri. Shiharan Kumar Basu, has retired from the service of the Principal Director of Audit (Central), Kolkata on 31 st May, 2008 and joined as Accounts Officer on ad hoc basis in WBNUJS from 11-08-2008 to 10-08-2010 and for the second time from 08-05-				



contractual accounts Officer regarding his Leave salary.	2015 to 07-02-2020.		
	He has filled a writ petition for want of Leave encashment for his second tenure from 08-05-2015 to 07-02-2020 since he has paid the Leave encashment for the first tenure from 11-8-2008 to 10-8-2010.		
	Details of the case is stated below		
	Case No	Name of the High Court	Subject of the case
			Status
	WPA No. 2599 of 2024-Annexure	Hon'ble High Court at Calcutta	Disbursement
			On 06-03-2024 the Hon'ble High Court at Calcutta has disposed of the writ petition with a direction to NUJS to take steps to consider the application of the petitioner for leave encashment in accordance with law within a period of one month from the date of communication of this order by the competent authority.
Submitted for directions.			
RESOLUTION			
a. The Executive Council has perused the legal			



		<p>opinion submitted by Mr. Jishnu Chowdhury, Ld Advocate, High Court at Calcutta. The Council has accepted the views expressed by Mr. Chowdhury in paragraphs 1 to 5. However, so far as the paragraph 6 is concerned, the Council is of the view that unless the student completes all the required formalities, he is not eligible for certificate as directed by Hon'ble High Court at Delhi.</p> <p>b. The Executive Council has resolved to give a hearing to the Former Account Officer as per order of the Hon'ble High Court.</p>
10	Any other matter with the permission of the Chair	<p>The Chairman of the Executive Council and Vice Chancellor of WBNUJS, Prof. (Dr.) Nirmal Kanti Chakrabarti on behalf of the Executive Council has expressed gratitude and appreciated the support and advice extended by Hon'ble Justice, Aniruddha Bose, Judge, Supreme Court of India and Member of the Executive Council. Justice, Aniruddha Bose will be retiring from the Supreme Court of India shortly.</p>


(Raja Chakraborty)
Registrar


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