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The West Bengal National University of Juridical Sciences



MINUTES OF THE 95th MEETING OF THE EXECUTIVE COUNCIL

Held on 28th May, 2024 at 6.00 PM in Dr. Ambedkar Bhavan, Salt Lake City, Kolkata

Agenda Items for the 95th Executive Council Meeting

Item No	Contents
1	Confirmation of previous Minutes:
	Confirmation of the Minutes of the 94th Meeting of the Executive Council held on 6th April,2024
2	To consider application of Prof. Nirmal Kanti Chakrabarti, Vice Chancellor for renewal of his service for another term.
3	To consider and approve the recommendations of Selection Committee for appointments of Faculty positions.
4	To consider and approve the recommendations of Selection Committee for appointments of Administrative Posts.
Ō	To consider renewal of Guest Faculty /Adjunct/ Visiting Professors for the next Academic Year.
6	To confirm Service of the Registrar in the University on completion of Probation period
7	Any Other Matter with the approval of Chair
8	REPORTING ITEMS
	• Grant-in-aid of Rs. 100 lakhs received for a Research Project on MSME from Government of India.
	NAAC – Status Report
0	WBNUJS Runners up in the ELSA Ireland International Negotiation Competition for the first time.

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The following members were physically present in the meeting

- 1. Prof. (Dr.). Nirmal Kanti Chakrabarti Vice Chancellor, WBNUJS
- 2. Hon'ble Mr. Justice Dipankar Datta- 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. Kishore Datta, Ld. Advocate General, State of West Bengal
- 6. Hon'ble Shri Moloy Ghatak, Minister-in-charge, Law & Judicial Department, Government of West Bengal
- 7. Shri. Pradip Kumar Panja, Principal Secretary, Dept. of Law, Govt. of West Bengal
- 8. Prof. (Dr.) S. Surya Prakash -Vice Chancellor, NLIU, Bhopal
- 9. Prof. (Dr.) Kavita Singh, Professor, WBNUJS
- 10. Ms. Sampa Karmakar Singh, Assistant Professor, WBNUJS
- 11. Dr. Surjakanta Balaadhikari, Assistant Professor, WBNUJS

Hon'ble Members attended Meeting through Online

- 1. Prof. (Dr.) Prof. Poonam Saxena, Former Vice Chancellor, NLU, Jodhpur.
- 2. Prof. (Dr.) Sandeepa Bhat B. Professor of Law, WBNUJS

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

- 1. Shri.Manish Jain, IAS, Principal Secretary, Higher Education Department, Govt. of West Bengal
 - 2. Prof. (Dr.) Saibal Chattopadyay, Director-in-Charge, IIM Calcutta
 - 3. The Principal Secretary, Finance Department, Govt. of West Bengal
 - 4. Shri. Sandipan Ganguly, Sr. Advocate, High Court at Calcutta

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

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Ite m No	Agenda	Resolution
1	Confirmation of the Minutes of the 94th Meeting of the Executive Council held on 6th April, 2024	The Minutes of the 94th Meeting of the Executive Council held on 6th April, 2024 are confirmed except Paragraph B under Agenda item no. 2 and the resolution adopted against the said Paragraph B The Members have received a letter from Hon'ble Justice Aniruddha Bose (Retd.) dated 27th May, 2024. The Members, having taken note of the observations in the said letter, unanimously resolves to recall the said paragraph B owing to certain procedural irregularities. The Executive Council also resolves to take a fresh decision in the matter upon perusal of complete set of documents on these issues which may be placed before the next meeting of the Executive Council. Hon'ble Justice Dipankar Datta, the Chancellor's nominee and Shri. Kishore Datta, Ld. Advocate General for the State of West Bengal, though were not present in the 94th Executive Council Meeting, have participated in today's deliberations on the basis of the inputs provided by the other members. Prof. (Dr.) Nirmal Kanti Chakrabarti abstained from the deliberations on this item.
2	To consider application of Prof. Nirmal Kanti Chakrabarti, Vice Chancellor for renewal of his service for another term.	Prof. (Dr.) Nirmal Kanti Chakraborti, the present Vice Chancellor, has joined the University on 3 rd July, 2019 (forenoon), based on the offer of appointment order dated 1 st July, 2019 which was approved in the 67 th 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 in the University. Accordingly, the tenure of Prof. (Dr.) Nirmal Kanti Chakraborti as Vice Chancellor of the University will end on 2 nd July, 2024. Rule 18 (3) of Schedule to the WBNUJS Act, 1999 states that "The Vice- Chancellor, who shall be a Professor of Law, shall hold office for a term of five years, which shall be

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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".

Prof. (Dr.) Nirmal Kanti Chakraborti, the present Vice Chancellor, has submitted an appeal for renewal for one more term under the aforesaid said rule.

His appeal letter was placed in the 94th Meeting of the Executive Council held on 6th April, 2024 and the same was deferred to the next Executive Council Meeting.

Prof. Chakrabarti has submitted another letter dated 21.05.2024 regarding question of age limit to officiate as Vice Chancellor in WBNUJS along with supporting documents.

All the relevant papers and his application is enclosed in Annexure

Hence, placed for consideration and necessary directions.

Resolution

When the item pertaining to the request of Prof. (Dr.) Nirmal Kanti Chakrabarti, Vice Chancellor of the University for renewal of his term upon expiry of his present term till 2nd July, 2024 was taken up for consideration, Prof. Chakrabarti recused himself from the deliberations.

Ms. Sampa Karmakar Singh, Assistant Professor, one of Prof. Chakrabarti's Ph.D student has also recused herself from the meeting.

The other Members of the Executive Council present in the Meeting have unanimously appointed Hon'ble Justice Dipankar Datta as the Chairperson of the Meeting in respect of this agenda item.

The Members have considered the judgement and order dated 22nd May, 2024 passed by the Hon'ble High Court at Calcutta in WPA No. 10583 of 2024, the documents placed before the Council as well as the representations of the Students Union (SJA) and other students dated 25-05-2024 and 28-05-2024,

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respectively.

The Members present in the Meeting have all expressed their opinion individually on this agenda item. All the Members observed that it will not be in the interest of the University to be without its Vice Chancellor at this juncture.

The Academician Members of the Executive Council also observed that in their experience, often complaints are lodged whenever cases for consideration come up for future appointments of Vice Chancellors and/or extension of tenure.

The Members present are of the view that the allegations are at complaint stage and the competent authority is yet to take cognizance of the allegations.

It has been ascertained that Prof. (Dr.) Nirmal Kanti Chakrabarti intends to prefer an appeal against the judgement and order dated 22nd May, 2024 passed by the Hon'ble High Court at Calcutta in WPA No. 10583 of 2024.

At this stage, in the larger interest of the Institution in general and the students' interest in particular, it is unanimously decided that the tenure of Prof. (Dr.) Nirmal Kanti Chakrabarti as the Vice Chancellor of the University be extended till 31st December, 2024 for the present.

The matter be placed in the meeting of the Executive Council in the month of November, 2024 for taking note of developments in the meantime and for further consideration.

To consider and approve the recommenda tions of Selection Committee for appointment

3A. Recruitment under Special Recruitment Drive

The matter arises from the 89th Executive Council meeting held on 9th July,2023 for publication of Special Recruitment Drive under reserved category posts, as referred by the Backward Caste Commission, Government of West Bengal. Annexure-

Reserved posts in various Faculty positions in the

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s of Faculty positions.

University as per Backward Caste Commission, Government of West Bengal order is stated below. Copy of the Order is enclosed in Annexure-

	No. of Post to be reserved
Professor	3
Associate Professor	3
Assistant Professor	10
Total Faculty position under reserved category	16

As per the direction of the Executive Council the draft advertisement was submitted for vetting from the Backward Caste Department, Government of West Bengal and specifically mentioning the term in the advertisement as "West Bengal State Domicile Reservations Rules" and the reserved posts were advertised in the leading newspapers and website notifications was made on 07.09.2023. However, we have received only 19 applications out of 10 posts advertised under reserved category.

The details were placed before the 93rd Executive Council held on 21.12.2023 vide Agenda item no.5 under Action Taken Report. The Executive Council has resolved to readvertise the posts under reserved category, in view of non-availability of sufficient applications.

Based on the directions of the Executive Council the posts were advertised for $2^{\rm nd}$ time on 16.01.2024 through leading Newspapers and Website notification.

The details of advertisement and no. of application received as per the reservation roster under the reserved category is stated below;

Post	No. of	Specializa	Catego	No. of	No. of
	Vaca	tion	ry	applicat	applicat
	ncy			ion	ion
				received	received
				in	in
				respons	respons
				e to the	e to the

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				1 st	2st
				Notificat ion	Notificat ion
Profes sor	1	Criminal Law	OBC-A	Nil	Nil
Profes sor	1	Constituti onal Law	Schedu led Caste	Nil	Nil
Profes sor	1	Corporate Law/Busi ness Law	Schedu led Tribe	Nil	Nil
Associ ate Profes sor	1	Corporate Law/Busi ness Law/Publi c Law	OBC-B	Nil	Nil
Associ ate Profes sor	1	Public Law	Schedu led Tribe	Nil	Nil
Associ ate Profes sor	1	IPR Law	Schedu led Caste	Nil	Nil
Assist ant Profes sor	1	Human Rights Law	Schedu led Tribe	1	Nil
Assist ant Profes sor	1	IPR Law	OBC-A	1	Nil
Assist ant Profes	1	Corporate Law/Busi ness Law	Schedu led Caste	3	3

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sor		T			
301	575				
Assist ant Profes sor	1	Criminal Law	OBC-B	2	Nil
Assist ant Profes sor	1	Cyber Law	Schedu led Tribe	Nil	Nil
Assist ant Profes sor	1	Family Law	Schedu led Caste	1	Nil
Assist ant Profes sor	1	Taxation Law	Schedu led Caste	1	Nil
Assist ant Profes sor	1	Criminal Law	Schedu led Tribe	1	Nil
Assist ant Profes sor	1	Internatio nal Law	OBC-A	1	Nil
Assist ant Profes	1	Constituti onal Law	OBC-B	4	2

- 19 number of applications received in the 1st Advertisement out of which 15 number of applications in the relevant Category and Subject is stated above and 4 number of applications mismatched with the Subject and Category.
- In the 2nd advertisement we have received 10

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number of applications out of which 5 number of applicants has matched the Subject and Category as advertised, and 5 number application mismatched with the Subject and Category of reservation.

 In total we have received 29 number of applications in the 1st and 2nd advertisement made on 07.09.2023 and 16.01.2024 respectively. Annexure-III C

Accordingly, the Scrutiny Committee has recommended 12 applications for Interview based on the UGC qualification and other requirements and rejected 17 applications for not fulfilling the UGC essential qualification. Annexure-

The Selection Committee Members as stated below has met on 22.04.2024 and recommended a panel of candidates in order of merit for appointments under reserved categories as advertised and not recommended any candidate in some Category since no suitable candidates found suitable.

- 1. Prof. (Dr.) Nirmal Kanti Chakrabarti, Vice Chancellor, WBNUJS
- 2. Prof. (Dr.) V.C.Vivekanandan, Vice Chancellor, HNLU, Raipur
- 3. Prof. S. Santhakumar, Vice Chancellor, GNLU, Ahmedabad
- 4. Prof. Sachi Chakrabarty, Professor & Dean, Department of Law, University of Calcutta
- 5. Prof. (Dr.) Indrajit Dube, Vice Chancellor, NLU, Meghalaya.

The recommendation of the Selection Committee will be placed on table for consideration and approval for appointments.

Further, it is also proposed for re-advertisement of the posts in which no applications were received as per the roster.

Submitted for kind consideration and necessary approval

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3B. Assistant and Associate Professor (Data Science)

The faculty position for newly introduced Two years LLM Programme in Data Science and Data Protection Law (in collaboration with IISER, IIIT Kalyani & Cognizant) was approved in the 91st Executive Council Meeting held on 17.9.2023.

Accordingly, a newspaper advertisement and website notification were published on 22.01.2024. In response to the advertisement following applications were received for the above two posts.

Name o	of No.of	No.of	No.of
the post	application received	application recommended by the Screening Committee	applicant appeared for Interview
Associate Professor	5	5	5
Assistant Professor	7	7	5

The Members of the Selection Committee for the post of Assistant and Associate Professors is stated below;

- 1. Prof. (Dr.) N.K.Chakrabarti, Vice Chancellor, WBNUJS
- 2. Prof. Amitava Das, Professor, IISER, Kolkata
- 3. Prof. Sudeshna Sarkar, Professor, IIT Khargpur
- 4. Prof. Indranil Mukherjee, Professor, MAKAUT
- 5. Prof. Shachi Chakrabarty, Professor & Dean, Department of Law, Calcutta University.

The Selection Committee has recommended a panel in the order of merit and the same will be placed on table.

Submitted for kind consideration and necessary approval

3C. Post -Doctoral Research Fellow (Contractual)

Dr. Damayanti Sen, Post-Doctoral Fellow in Social Science who has joined the University on 31.05.2023 based on the

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approval 89th Executive Council_Meeting held on 09.07. 2023 has resigned from the post on 04.12.2023.

In view of filling up the said post an open advertisement was made on 22.01.2024 in the Newspaper and also notified in the NUJS website.

Accordingly, 6 number of applications were received in the Social Science subject and the Scrutiny Committee has recommended all the 6 applicants for the Interview.

The Selection Committee Members met on 27.04.2024 and recommended a panel of eligible candidates in order of merit.

- 1. Prof. (Dr). N.K.Chakrabarti, Vice Chancellor, WBNUJS
- 2. Prof. Dr. Harpreet Kaur, Vice Chancellor, NLU, Jodhpur
- 3. Prof. (Dr.) Rupendra Kumar Chattopadhyay, Professor, University Calcutta, MAKAIAS
- 4. Prof. Dr. Pulak Mishra, Professor, Dept. of HSS, IIT Kharagpur
- 5. Prof. Shachi Chakrabarty, Professor & Dean, Department of Law, University of Calcutta.
- 6. Prof. Dipankar Sinha, Professor & Dep. Of Political Science, University of Calcutta.

The recommendation of the Selection Committee will be placed on table.

Submitted for kind consideration and necessary approval.

Resolution

The Members have perused the documents placed in the meeting in respect of item and upon consideration thereof unanimously approve recommendations of the Selection Committee recommending Ms. Ashika Pradhan for appointment to the post of Assistant Professor, Criminal Law and Mr. Manish Kumar Chouhan for appointment to the post of Assistant Professor, Business Law, both under reserved category.

The offer of appointments shall be issued as per

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University Rules and Regulations.

The Members have also perused the documents placed in the meeting in respect of the item and upon consideration thereof unanimously approve recommendations of the Selection Committee recommending Mr. Subhankar Chattopadyay appointment to the post of Assistant Professor in Data Science, and Mr. Sumanta Ray for appointment to the post of Associate Professor in Data Science.

Offer of appointments shall be issued as per University Rules and Regulations.

The Members have also perused the documents placed in the meeting against the agenda item and upon consideration thereof unanimously approve the recommendations of the Selection Committee recommending Dr. Farheena Rahman as Post-Doctoral Fellow. Offer of appointment shall be issued as per University Rules and Regulations.

Insofar as the remaining vacant posts are concerned, it is unanimously decided to re-advertise such posts.

To consider and approve the recommenda tions of Selection Committee for appointment s of Administrati ve Posts.

4A. Assistant Controller of Examination

The post of Assistant Controller of Examination was approved in the 80th Executive Council Meeting held on 02-03-2022 and a detailed advertisement was published in the Newspaper and Website notification on 19.04.2022. Annexure-

Accordingly, we have received 62 (Sixty-Two) number of applications out of which 2 (two) applications are received after the last date. The Scrutiny Committee has shortlisted the application based on the notified essential qualification and recommended 56 Candidates for Interview. Annexure-

The Selection Committee consisting of the following members met on 23rd, 24th May, 2024.

- 1. Vice Chancellor, WBNUJS
- 2. Prof. Manik Chakraborty, Emeritus Professor, Sister Nivedita University, Kolkata
- 3. Prof. Subir Roy, Professor of Law, Bankura University,

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- 4. Registrar, WBNUJS
- 5. Controller of Examination, WBNUJS

The recommendations of the Selection Committee will be placed on table

Submitted for consideration and necessary approval

4B. Assistant Engineer (Civil)

The post of Assistant Engineer (Civil) was approved in the 93rd Executive Council Meeting 21st December, 2023. Accordingly, an open notification was made on 22.01.2024 through Newspaper advertisement and in the University website notification.

Based on the advertisement 22 number of applications was received out of which 20 candidates was shortlisted and called for interview on 6th May, 2024.

The Selection Committee consisted the following members;

- 1. Vice Chancellor, WBNUJS Chairperson
- 2. Registrar, WBNUJS
- 3. Dr. Gupinath Bhandari, Associate Professor, Jadavpur University
- 4. Mr. Rajib Biswas, Executive Engineer, Public Works Department, Govt. of West Bengal
- 5. Mr. Angshuman Chatterjee, Executive Engineer, PWD, Govt. of West Bengal

The Selection Committee has recommended the candidates in order of merit and the same will be placed on table for consideration and approval for appointment.

4C. Accounts Assistant (On contract)

Two posts of Accounts Assistant (On contract) was approved in the 80th Executive Council Meeting held on 02.03.2022 and One vacancy was already filled and remaining one vacancy was proposed to be filled now.

Accordingly, an open notification was made on 22.01.2024

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through Newspaper advertisement and in the University website notification. Copy of the notification is enclosed in

In response to the advertisement, we have received 4 (four) number of application and all of them called for Interview on 25-05-2024.

The Selection Committee consisting of the following Members met on 25.05.2024.

- 1. Vice Chancellor, WBNUJS
- 2. Registrar, WBNUJS
- 3. Mr. Sudip Ghosh, Accounts Officer, WBNUJS
- 4. Mr. Shib Sankar Basak, Assistant Registrar, IIESTS, Shibpur.

The recommendation of the Selection Committee will be placed on table. Submitted for consideration and necessary approval.

Resolution

The Members have perused the documents placed in the meeting in respect of the item and upon consideration thereof unanimously approve the recommendations of the Selection Committee recommending Dr. Sudeshna Roy, as Assistant Controller of Examinations of the University. Offer of appointment may be issued as per the University Rules and Regulations. She shall be allowed 60 days' time to accept the offer and join the post failing which the next recommended candidate, Mr. Avishek Das be offered appointment on the same terms and conditions.

The Members have also perused the documents placed in the meeting in respect of the item and upon thereof consideration unanimously approve recommendations of the Selection recommending Mr. Pinak Ray, as Assistant Engineer (Civil) of the University. Offer of appointment may be issued as per the University Rules and Regulations. He shall be allowed 60 days' time to accept the offer and join the post failing which the next recommended candidate, Mr. Utsav Mukherjee appointment on the same terms and conditions.



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The Members also perused the documents placed in the meeting in respect of the item and upon consideration thereof unanimously approve recommendations \mathbf{of} the Selection recommending Mr. Suvendu Ghosh, as Accounts Assistant (on contract) in the University. Offer of appointment may be issued as per the University Rules and Regulations. 5A. Guest Faculties The Executive Council while approving their renewal as Guest Faculties in the University during

To consider renewal of Guest Faculty / Adjunct / Visiting Professors for the next Academic Year.

The Executive Council while approving their renewal as Guest Faculties in the University during 2023-24 Academic Session, has resolved that from next academic year the feedback from Students and Vice Chancellor's recommendation be placed against each Guest Faculty for renewal of their service.

Accordingly, the following Guest Faculties service in the University is proposed to be renewed. The student's feedback and Vice Chancellor's recommendation for their renewal is enclosed against individual Guest Faculties.

- 1. Ms. Ankita Mukherjee Annexure (Student's feedback and Vice Chancellor recommendations
- 2. Mr. Rites Goel -Annexure (Student's feedback and Vice Chancellor recommendations
- 3. Ms. Sutapa Sanyal Annexure (Student's feedback and Vice Chancellor recommendations
- 4. Dr. Jawaharlal Bhattacharjee. Annexure (Student's feedback and Vice Chancellor recommendations

Submitted for kind consideration and approval for renewal of the service as per the recommendation of the Vice Chancellor

5B. Adjunct Professors: The following Adjunct Professor are engaged in the University at present;

Sl.	Name of the	Date of appointment	Existing	Proposed
No	Faculty		Tenure	Tenure
1	Ms. Arunima Roy, Senior Manager Compliance,	29.08.2022	Two Academic years	Two Academic years

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		Tata Steel Limited, Kolkata			
	2	Ms. Jhuma Sen, Visiting Faculty, National Law School of India University, Bangalore	11.05.2022	Two Academic years	Two Academic years
2	3	Dr.Deepak Raj Rao G, Associate Professor, National Forensic Science University, Delhi Branch.	11.05.2022	Two Academic years	Two Academic years
	4	Mr. Bhakti Pada Mishra, Former Scientific Officer of CFSL, Kolkata	11.05.2022	Two Academic years	Two Academic years
	5	Prof. Amitav Das, Dean Academics, IISER, Kolkata	11.05.2022	Two Academic years	Two Academic years
6	б	Dr. Arpita Mitra, Associate Professor, KIIT University, Bhubaneswar.	11.05.2022	Two Academic years	Two Academic years
7	7	Dr. Manasi Kumar, Professor, Jindal Global Law School, Haryana	11.05.2022	Two Academic years	Two Academic years

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8.	Dr. Nupur Chowdhury, Assistant Professor, JNU, Delhi	11.05.2022	Two Academic years	Two Academic years
9	Mr. Mathew Chacko, Partner, Spice Route Legal	11.05.2022	Two Academic years	Two Academic years
10	Mr. Saurya Bhattacharya, Partner, HSA Advocates.	11.05.2022	Two Academic years	Two Academic years
11	Prof. Sukhendu Samajdar, Professor of Computer Science, MAKAUT, Kolkata	11.05.2022	Two Academic years	Two Academic years
12	Mr. Ritwick Dutta, Advocate, Green Bench	18.11.2022	1 year	Two Academic years

As per the feedback given by Vice Chancellor the abovementioned Adjunct Professors have been engaged in taking classes either in Regular /Routine or Additional classes with Regular faculties or Credit Courses. All the above Adjunct Professors feedback are Very Good. Vice Chancellor feedback is enclosed in Annexure.

Hence, the Vice Chancellor has recommended for another term of two Academic years.

5C. Distinguished Visiting Professor

The University has 13 (thirteen) number of Visiting Professor on roll presently. The said appointments were duly approved by the Executive Council. The list of the Visiting Professor on roll is enclosed in Annexure –

The Vice Chancellor has recommended to continue the

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term of the Visiting Professors in the University and his recommendation is enclosed in Annexure-

Sl. No.	Name	Date of appointment	Tenure
01.	Hon'ble Justice U. U. Lalit Former Chief Justice of India	2023	
02.	Hon'ble Justice Indira Banerjee Former Judge, Supreme Court of India	2023	
03.	Dr. Nalanda Roy, Associate Professor, Political Science & International Studies, Georgia Southern University, Savannah	28.03.2023	Not mentioned
04.	Prof. (Dr.) Shashikala Gurpur, Director, Symbiosis Law School, Pune	27.07.2023	Not mentioned
05.	Mr. Basudeb Banerjee, Former Chief Secretary, Govt of West Bengal.	27.07.2023	Not mentioned
06.	Dr. Asha Srivastava, Director, Central Forensic Science Laboratory, CBI, New Delhi	29.08.2022	2 Years
07.	Dr. K. Thangaraj, Director, Centre for DNA Fingerprinting and Diagnostics, Hyderabad.	29.08.2022	2 Years
08.	Dr. Ajay Sharma, Director, State Forensic Science Laboratory, Rajasthan	29.08.2022	2 Years

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09.	Mr. Amit Kumar, Head-	29.08.2022	2 Years
	Read Teaming	23.00.2022	2 Tears
	Operation, Tech		
	Mahindra Ltd.		
10.	Prof. (Dr.) Sukhendu	22.09.2021	Academic
	Samajdar, Professor of		Year
	Computer Science,		2021-22
	MAKAUT, Kolkata		
11.	Prof. John A. Winterdyk,	11.05.2022	2
	Tenured Faculty		Academic
	Member, Dept. of		Years
	Economics, Mount		
	Royal University,		
4	Canada		
12.	Dr. Enrico Bonadio,	11.05.2022	2
	Reader, in Intellectual		Academic
, T &	Property Law, University		Years
	of London		
13.	Dr. Navajyoti Samanta,	27.07.2023	Not
	Associate Professor,		mentioned
	University of Leicester,		
	UK		

Submitted for kind consideration and approval

Resolution

The Members, having considered the documents and the recommendations of the Vice Chancellor and students' feedback, unanimously decide and to extend the tenure of Ms. Ankita Mukherjee, Ms. Sutapa Sanyal and Dr. Jawaharlal Bhattacharjee as Guest Lecturers in their respective subjects for the Academic year 2024-25.

The Members, having also considered the recommendations of the Vice Chancellor with respect to Adjunct Professors, unanimously decide to extend the tenure of all the Adjunct Professors for another term of two Academic years 2024-25 and 2025-26. The Members also noted the panel of Distinguished Visiting Professors in the University.

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6	To confirm Service of the Registrar in the University on completion of Probation period	As per the approval of the 88th Executive Council Meeting held on 19th March, 2023 and subsequent appointment order dated 20th March, 2023, Mr. Raja Chakraborty has joined the University as Registrar on 19th April 2023. As per the appointment order dated 20th March, 2023 Mr. Chakraborty will be on probation for a period of one year and on completion of probation period he will be confirmed in the completion.
	porrod	in the service of the University. Accordingly, Mr. Chakraborty has completed his one-year probation period on 18th April, 2024 and he has submitted a request letter for confirmation of his service in the University.
		The Vice Chancellor of the University has submitted a performance report and recommendation letter for confirmation of his service in the University and the same is enclosed in annexure.
		Submitted for consideration and approval for confirmation.
		Considering the records and the report of satisfactory service rendered by Mr. Raja Chakraborty as placed by Prof. (Dr.) N.K. Chakrabarti, Vice Chancellor, the members unanimously resolve to confirm the service of Mr. Raja Chakraborty as the Registrar of the University. Mr. Raja Chakraborty abstained from participating in the deliberations.
7	Reporting Item	Noted with appreciation
Meeting ended with vote of thanks to the Chair		

(Raja Chakraborty)

(Prof. Dr. Nirmal Kanti Chakrabarti)

Registrar

Vice Chancellor