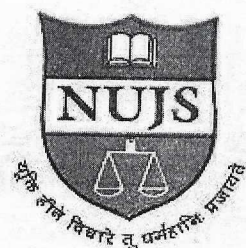


Minutes of the 96<sup>th</sup> Executive Council Meeting to be held on 5<sup>th</sup> October, 2024

# The West Bengal National University of Juridical Sciences



**To be held at Dr. Ambedkar Bhavan**

**Salt Lake City, Kolkata on 5<sup>th</sup> October, 2024 at 4.30 PM**

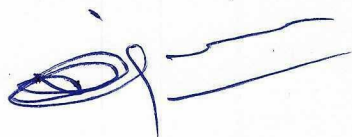
Minutes of the 96<sup>th</sup> Executive Council Meeting to be held on 5<sup>th</sup> October, 2024

Item No	Agenda Contents
1	<b>Confirmation of previous Minutes:</b> Confirmation of the Minutes of the 95th Meeting of the Executive Council held on 28 <sup>th</sup> May, 2024
2	<b>Confirmation of Agenda by Circulation</b> Approval of Annual Reports 2021,2022 and 2023
	<b>Action Taken Report</b>
3	Status report of various cases regarding online course with Ipleader, before the Hon'ble High Court at Calcutta and New Delhi.
4	Status Report on the Order of the Hon'ble High Court at Calcutta, regarding former contractual Accounts Officer regarding his Leave salary.
5	Joining Report of various administrative staff and Faculties
6	Implementation of decision of Executive Council regarding Upgradation of the post of PA to Vice Chancellor to Secretary to VC
7	Re-advertisement of faculty vacant posts for SC/ST/OBC and General categories
	<b>DEFERRED ITEMS</b>
8	Creation and fixation of remuneration for Professor of Practice
9	Revision of financial assistance to Teachers and University whole- time Researchers attending International and National conference.
10	Proposal for a Scholarship in the name of Om Satya by Former Supreme Court Judge, Justice Indu Malhotra.
11	To consider on the Para B of Agenda Item No.2 of the Minutes of 94 <sup>th</sup> Meeting of the Executive Council held on 6 <sup>th</sup> April, 2024 along with complete set of documents in the matter.
	<b>NEW AGENDA ITEMS</b>
12	Approval of Recommendation of Selection Committee for promotion of Faculties under Career Advancement Scheme ( CAS) of UGC
13	Approval of Recommendations of Selection Committee for appointment of various Administrative Posts
14	Approval of Recommendations of Selection Committee for appointment of various Faculty positions
15	To consider renewal of one more tenure of Academic Fellows of the University
16	To consider and approve various Memorandum of Understanding (MoUs) with WBNUJS




Minutes of the 96<sup>th</sup> Executive Council Meeting to be held on 5<sup>th</sup> October, 2024

17	To consider the letter received from Prof. Manoj Kumar Sinha, former Professor of Law at WBNUJS for Lien
18	To discuss representations received from the retired employee regarding payment of Gratuity.
19	To ratify the decision of the 49 <sup>th</sup> Academic Council decisions in Item No.3 regarding introduction of M.A. course in Criminology and modification of nomenclature of subject specialization posts.
20	Payment of Retirement benefits to the retired employees.
21	Any other item with the permission of Chair
22	<b>Reporting Items</b> <ol style="list-style-type: none"> <li>01. Full time scholar Dr. Dyan McGuire, Associate Professor, Director of criminology &amp; Criminal Justice, Saint Louis University will come from US Education Centre in India and during Dec 2024 to April 2025 to teach some criminal law in UG and PG Courses.</li> <li>02. Mr. Sue Willman, Assistant Director of Clinical Legal Education &amp; Supervising Solicitor, Lecturer, King's Legal Clinic, King's College, London will come to teach Clinical in UG and PG courses.</li> <li>03. Introduction of LLM in Data Science and Data Protection Law commencement from Academic year 2024-2025.</li> <li>04. The World University rankings for Innovation ranked NUJS in area of innovation.</li> <li>05. The University will be organizing a conclave including unavailing statue of Justice Dr. Radha Binod Pal based on the Advisor Committee of Dr. Radha Binod Pal Chair during 23<sup>th</sup> &amp; 24<sup>th</sup> Nov 2024.</li> <li>06. NUJS Ranked fourth in NIRF Ranking.</li> </ol>




Minutes of the 96<sup>th</sup> Executive Council Meeting to be held on 5<sup>th</sup> October, 2024

**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. Shri. Pradip Kumar Panja, Principal Secretary, Dept. of Law, Govt. of West Bengal
6. Prof. (Dr.) S. Surya Prakash -Vice Chancellor, NLIU, Bhopal
7. Prof. (Dr.) Kavita Singh, Professor, WBNUJS
8. Prof. Sandeepa Bhat, Professor, WBNUJS
9. Ms. Sampa Karmakar Singh, Assistant Professor, WBNUJS
10. Dr. Surjakanta Balaadhikari, Assistant Professor, WBNUJS

**Hon'ble Members attended Meeting through Online**

1. Hon'ble Shri Moloy Ghatak, Minister-in-charge, Law & Judicial Department, Government of West Bengal.

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

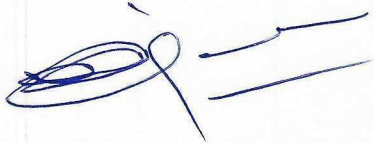
1. Hon'ble Shri. Kishore Datta, Ld. Advocate General, State of West Bengal
2. Shri. Binod Kumar, IAS, Principal Secretary, Higher Education Department, Govt. of West Bengal
3. Prof. (Dr.) Saibal Chattopadhyay, Director-in-Charge, IIM, Calcutta
4. The Principal Secretary, Finance Department, Govt. of West Bengal
5. Shri. Sandipan Ganguly, Sr. Advocate, High Court at Calcutta
6. Prof. (Dr.) Prof. Poonam Saxena, Former Vice Chancellor, NLU, Jodhpur.

**Shri. Raja Chakraborty, Registrar & Secretary was physically present in the meeting.**



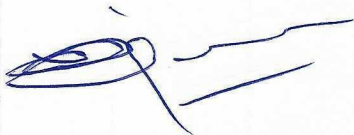
Minutes of the 96<sup>th</sup> Executive Council Meeting to be held on 5<sup>th</sup> October, 2024

Item No	Agenda	Resolution
1	Confirmation of Minutes of the 95 <sup>th</sup> Executive Council	<b>Resolved that the Minutes of the 95th Meeting of the Executive Council held on 28<sup>th</sup> May, 2024 be confirmed.</b>
2	Confirmation of Agenda by Circulation	<p>The Annual Reports for the years 2020-21, 2021-2022 and 2022- 2023 along with Audited Statement of Accounts were circulated to the Members on 2<sup>nd</sup> September, 2024 for approval and Comments. In case no comments or suggestions were received on or before 16<sup>th</sup> September, 2024 the same will be considered as approved.</p> <p>Meanwhile, on 10<sup>th</sup> September, 2024, a communication was received from the office of the Hon'ble Justice Dipankar Datta, stating that, "the annual reports are for the years 2020-21, 2021-22 and 2022-23, which precede the nomination of His Lordship as nominee of the Hon'ble Chief Justice of India on the Executive Council, His Lordship would prefer to reserve views on the above annual reports."</p> <p>Further, the Additional Secretary, Law Department, Govt. of West Bengal vide letter no 1050-L dated 05.09.2024 has informed certain concerned that is the manner in approving the Annual Reports and delay in submission of Annual Reports.</p> <p>On 17.09.2024 a reply letter was furnished to the Law Department by the University of the concerned raised by the Law Department, Govt. of West Bengal.</p> <p>Accordingly, on 19.09.2024, the Additional Secretary, Law Department, Govt. of West Bengal vide letter no 1114-L has directed the University to arrange to furnish 400 copies of Final Annual Reports for each of the years</p>




Minutes of the 96<sup>th</sup> Executive Council Meeting to be held on 5<sup>th</sup> October, 2024

		<p>2020-21, 2021-22 and 2022-23, at the earliest, to enable the Law Department to lay the said Reports in the West Bengal Legislative Assembly.</p> <p>Hence, in view of the above and no further comments received from the Hon'ble Members, the Agenda by circulation considered as approved and now placed for confirmation of the same.</p> <p><b>Resolution:</b></p> <p><b>Upon consideration of the Annual Reports for the years 2020-21, 2021-22 and 2022-23, it is resolved to approve the same for being placed before the next meeting of the General Council.</b></p> <p><b>Further resolved to send 400 copies of each year's Annual Reports for being laid before the West Bengal Legislative Assembly through Law Department, Govt. of West Bengal.</b></p>
3	<p>Status report of various cases regarding online course with Ipleader, before the Hon'ble High Court at Calcutta and New Delhi.</p>	<p>As per the directions of 93<sup>rd</sup> the Executive Council Meeting held on 27<sup>th</sup> November, 2023, the University has filed an appeal under Section 34 of Arbitration and Conciliation Act, 1996 before the Hon'ble High Court of Calcutta against the Arbitration.</p> <p>The case is pending before the Hon'ble Court of Calcutta.</p> <p>One more review petition was filed before the Hon'ble Delhi High Court at New Delhi on 29<sup>th</sup> May, 2024 by the University, based on the directions of the 94<sup>th</sup> Executive Council Meeting held on 6<sup>th</sup> April, 2024 against the order passed by the Hon'ble Court, on the writ petition filled by one Mr. Kapil Mishra seeking degree certificate from the University for online course in M.A. in Business Law.</p> <p>The case is pending before the Hon'ble Court.</p> <p>Submitted for information and further directions if any.</p>




		<p><b>Resolution</b></p> <p><b>The Council noted that the University has applied for review of the judgment and order dated 05.03.2023 passed by the Hon'ble High Court of Delhi at New Delhi in W.P. C 13376 of 2019. The Registrar has reported that the petition is pending.</b></p> <p><b>After threadbare discussion, it is resolved to instruct the University's advocate to pursue the review petition diligently.</b></p> <p><b>The Council also noted that the proceedings between WBNUJS and iPleader arising out of the arbitral award have not yet been taken up by the Hon'ble High Court at Calcutta.</b></p>
4	Status Report on the Order of the Hon'ble High Court at Calcutta, regarding former contractual Accounts Officer regarding his Leave salary.	<p>The order passed by the Hon'ble High Court at Calcutta against the writ petition, filled by former Accounts Officer Mr. Shiharan Kumar Basu, regarding his Leave salary.</p> <p>The matter was placed before the 94<sup>th</sup> Executive Council Meeting held on 6<sup>th</sup> April, 2024.</p> <p>The Executive Council has resolved that the Vice Chancellor shall give an opportunity of hearing to the employee concerned since retired and file a report in the next meeting of the Executive Council. The Vice Chancellor shall approach the Hon'ble Court for extension of time to comply with the directions.</p> <p>Accordingly, a letter of intimation was sent to Mr. Shiharan Kumar Basu on 10.04.2024 requesting his presence before the Vice Chancellor of the University. However, Mr. S. K. Basu has informed that he was unable to attend the hearing due to his health condition.</p> <p>On 29.04.2024 another letter was sent to Mr. Basu to meet the Authorities for the aforesaid Court Case. However, no response has been received from his end, on enquiry it was stated that the second letter sent through DTDC Courier was not received by him. In view</p>




		<p>of the above a third letter was sent on 11.08.2024 to appear before the University Authority on 19.08.2024.</p> <p>Meanwhile, Mr. Basu has filed a Contempt of Court Application on 12.08.2024 against the Vice Chancellor and appeared for hearing on 20.08.2024.</p> <p>The University has filed a response against the Contempt petition before the Hon'ble High Court at Calcutta along with order passed by Hon'ble Vice Chancellor.</p> <p>Submitted for information and necessary directions, if any.</p> <p><b>Resolution</b></p> <p><b>The Council has noted the contempt petition filed before the Hon'ble High Court at Calcutta by Mr. S. K. Basu.</b></p> <p><b>It is reported by the Registrar of the University that he has received a communication dated 04.10.2024 from Mr. Pappu Adhikari, Advocate informing the outcome of the CPAN 1170 of 2024. The communication is placed on the table. In view of dismissal of CPAN 1170 of 2024 in WPA 2599 of 2024, the matter stands closed.</b></p>
5	Joining Report of various administrative staff and Faculties	<p>The following Faculties and Administrative staffs have joined the University and their joining reports are enclosed for information.</p> <p><u>Faculties Joined the University</u></p> <p>Ms. Ashika Pradhan, Assistant Professor joined on 05.08.2024</p> <p>Mr. Subhankar Chattopadhyay Assistant Professor joined on 07.08.2024</p> <p>Mr. Manish Kumar Chouhan Assistant Professor joined on 12.08.2024</p>

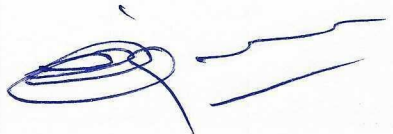
Minutes of the 96<sup>th</sup> Executive Council Meeting to be held on 5<sup>th</sup> October, 2024

		<p><u>Administrative Staffs joined the University</u></p> <p>Dr. Sudeshna Roy, Assistant Controller of Examination joined on 16.07.2024</p> <p>Mr. Pinak Ray, Assistant Engineer (Civil) joined on 09.08.2024</p> <p>Mr. Rahul Maji, Multi-Tasking Staff joined on 17.04.2024</p> <p>Mr. Devojjyoti Adak, Multi Tasking Staff joined on 19.4.2024</p> <p>Mr. Tanmoy Kumar Sil, Multi Tasking Staff joined on 19.4.2024</p> <p>Mr. Sourav Hansda, Multi Tasking Staff joined on 26.04.2024</p> <p>Mr. Arunjjyoti Mukherjee, Multi Tasking Staff joined on 02.05.2024</p> <p><b><u>Resolution</u></b></p> <p><b>The Council noted the joining of the above Faculties and Administrative staff in the University.</b></p>
6	Implementation of decision of Executive Council regarding Upgradation of the post of PA to Vice Chancellor to Secretary to VC	<p>The proposal of upgradation of the post of Personal Assistant (PA) to Vice Chancellor as Secretary to Vice Chancellor, as recommended by Administrative Audit of the University was placed in the 90<sup>th</sup> Executive Council Meeting held on 23<sup>rd</sup> July, 2023. The Executive Council has approved the proposal as recommended by the Administrative Audit of the University. However, it has directed to place the relevant scale of pay for the post of Secretary along with fixation of pay in the subsequent Executive Council meeting for finalization and implementation.</p> <p>Accordingly, a pay fixation committee was constituted with the following members by the Vice Chancellor.</p> <ul style="list-style-type: none"><li>i. Registrar, WBNUJS</li><li>ii. Accounts Officer, WBNUJS</li><li>iii. Assistant Registrar, IEST, Shibpur</li></ul> <p>The pay fixation committee has submitted its report on 09.09.2023 and copy of the Report is enclosed in</p>



		<p>Annexure-</p> <p>The Committee in its report, stated that since there is no existing Recruitment Rules for Non- Teaching staff in the University, the Model Recruitment Rules as prescribed by the UGC for various Universities was considered for pay fixation. Copy of the UGC Model Recruitment Rules is enclosed in Annexure-</p> <p>As per the UGC Model Recruitment Rules, the Pay level for Private Secretary is Pay Level 7 and the same may be awarded to the said post. However, it was observed by the Committee that the incumbent staff is already drawing her salary in the Pay Level 7 due to MACP. Therefore, no upgradation of scale of pay will be available. Therefore, direction is sought for whether one increment be approved w.e.f. July 2023 or she may be given Promotion in the next scale of pay as personal to her.</p> <p>Meanwhile, a committee may be formed for formulating appropriate Promotional policy and appropriate pay scale for the non-Teaching staff of the University.</p> <p><b>Resolution</b>  <b>The Council after threadbare discussion, resolved to approve the proposal of upgradation of the post of Personal Assistant to the Vice Chancellor to the post of Secretary to the Vice Chancellor upon acceptance of the recommendation of the Pay Fixation Committee, without any financial benefits.</b></p> <p><b>The Executive Council also resolved to constitute a committee to formulate Promotion Policy for the Non-teaching staff. The Vice Chancellor is authorized to nominate the members of such Committee within ten (10) days, with the Registrar as Secretary. The names of members of the proposed Committee shall be circulated among the Council members giving 7 days' time for confirmation by the members and if no response is received, the constitution of the Committee shall be deemed to be approved.</b></p>
7	Re-advertisement of faculty vacant posts	The matter arises from the agenda item no. 4 of 86 <sup>th</sup> Executive Council Meeting held on 20.11.2022 and

for SC/ST/OBC and General categories:	<p>further direction from the 89<sup>th</sup> Executive Council meeting held on 9<sup>th</sup> July,2023 for publication of Special Recruitment Drive under reserved category posts.</p> <p>The draft advertisement to be published was submitted to the Backward Caste Commission, Government of West Bengal on 10-08-2023 for vetting as per the reservation roster and the department has duly acknowledged the reservation roster and no further comments was received on the said matter as on date.</p> <p>Annexure-</p> <p>Accordingly, the University has made advertisements on 07-09-2023 in leading newspapers for the first time. However, due to inadequate applicants under various reserved category the 93<sup>rd</sup> Executive Council Meeting held on 21<sup>st</sup> December, 2023 has resolved to readvertise the posts under reserved category.</p> <p>The reserved posts were readvertised again on 17.01.2024 for the second time in various leading newspapers. However, except in two categories namely OBC-B for subject specialization in Criminal Law and SC for subject specialization in Business Law, no adequate applications in other categories were received. The status was reported in the 95<sup>th</sup> Executive Council Meeting held on 28<sup>th</sup> May, 2024 and the Executive Council has directed again to readvertise the remaining reserved posts.</p> <p>Therefore, on 20.08.2024 it was again readvertised for the third time in leading newspapers such as Ananda Bazar Patrika, Bartaman, Times of India, Pratidin and The Statesman.</p> <p>The status of the application received for the third advertisement is stated below;</p> <table><tr><th>Position</th><th>Specialization wise vacancy</th><th>Category</th><th>No of Application</th><th>Remarks</th></tr><tr><td></td><td>Criminal Law-1</td><td>OBC-A</td><td>NIL</td><td></td></tr></table>	Position	Specialization wise vacancy	Category	No of Application	Remarks		Criminal Law-1	OBC-A	NIL	
Position	Specialization wise vacancy	Category	No of Application	Remarks							
	Criminal Law-1	OBC-A	NIL								



		Professor	Constitutional Law-1	Scheduled Caste	NIL	
			Corporate Law/Business Law -1	Scheduled Tribe	NIL	
		Associate Professor	Corporate Law/Business Law/Public Law -1	OBC-B	NIL	
			Public Law -1	Scheduled Tribe	NIL	
			IPR Law -1	Scheduled Caste	NIL	
		Assistant Professor	Human Rights Law -1	Scheduled Tribe	2 (Two)	Category Mismatch (OBC-A) -1 (One)
			IPR Law -1	OBC-A	NIL	
			Criminal Law -1	OBC-B	1 (One)	Category Mismatch (SC)
			Cyber Law -1	Scheduled Tribe	NIL	
			Family Law -1	Scheduled Caste	4	
			Taxation Law -1	Scheduled Caste	NIL	
			International Law -1	OBC-A	1	
			Constitutional Law -1	OBC-B	1 (One)	Category Mismatch (OBC -B)
		Submitted for further directions				
		<b>Resolution</b>				
		It is reported that despite three attempts made by the University through open advertisements in various leading newspapers dated 07.09.2023, 17.01.2024 & 20.08.2024 to fill up the teaching posts reserved for Scheduled Caste (SC), Scheduled				


		<p><b>Tribe (ST) and Other Backward Class (OBC - A &amp; B) as per the order of the Backward Classes Welfare Department, Govt. of West Bengal, the said posts could not be filled up.</b></p> <p><b>The Council had a threadbare discussion in the matter and it was resolved to seek permission from the Backward Classes Welfare Department, Government of West Bengal for de-reservation of the reserved posts which were advertised and for which sufficient number of applications were not received.</b></p> <p><b>In terms of provisions contained in clauses 9 and 10 of office memo no. 1471, 1472 &amp; 1473 /BCW.MRD-03/2021 dated 27/05/2022 issued by the Backward Classes Welfare Department, Government of West Bengal, the Registrar shall furnish appropriate undertaking.</b></p>
8	Creation and fixation of remuneration for Professor of Practice	<p>The creation of Professor of Practice (PoP) posts in the University was approved by the Executive Council in its 90<sup>th</sup> Meeting held on 23<sup>rd</sup> July, 2023 based on the recommendation of 46<sup>th</sup> Academic Council Meeting held on 5<sup>th</sup> May, 2023.</p> <p>However, the composition of Selection Committee for Professor of Practice and applicable remuneration was not finalized in the said Meeting and left to Vice Chancellor for recommendation considering other practices in different institutions such as IIMs, IITs, IIFT and NLU Delhi.</p> <p><b><u>The composition of selection committee for Professor of Practice</u></b></p> <p>The Vice Chancellor has proposed that, the composition of selection committee shall be as per applicable University rules and regulations for selection of regular Professor position in the University and the remuneration will be in the range of Rs. 1 lakh to Rs. 2 lakhs depending on the experience and expertise of the candidate and in deserving cases the selection committee may propose according to the industry norms to attract exceptional applicant for the post of Professor of Practice.</p> <p>The selection of Professor of practice will be same as provided in WBNUJS Act 1999. Comparing with the</p>



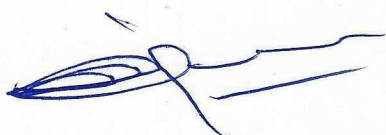

Minutes of the 96<sup>th</sup> Executive Council Meeting to be held on 5<sup>th</sup> October, 2024

		<p>other institute the Duties, obligations and activities will be placed in the next Executive Council Meeting. We propose for the time being to create 5 posts of Professor of Practice in the area as mentioned below;</p> <p>01. From Law Firms Partners -1 02. From Advocates -1 03. From Specialized areas like IPR Arbitration/Mediation -02 04. Retired Judges-1</p> <p>Total -05</p> <p>Submitted for directions and approval</p> <p><b>Resolution</b> <b>The Council discussed the proposal and requested the Vice Chancellor to place a detailed report and modalities for appointment in the next meeting of the Council for implementation of the proposal.</b></p>
9	Revision of financial assistance to Teachers and University whole-time Researchers attending International and National conference.	<p>The matter was referred in the 90<sup>th</sup> and 93<sup>rd</sup> Executive Council Meetings held on 23<sup>rd</sup> July, 2023, and 21<sup>st</sup> December, 2023 respectively. The agenda item was deferred in both of Meetings with a direction to Vice Chancellor to submit a draft guideline for regulating the financial assistance to the Teachers. Accordingly, the Vice Chancellor has proposed the following by comparing other Law Universities/IITs and the same is placed for consideration.</p> <p><b>Teachers: -</b> The proposed financial assistance for the Teachers were stated below:</p> <p>a. <b>For attending International Conference</b> -Up to Rs. 1 lakh for every two years, which will include the following:(Existing Assistance for International Rs. 40,000/- and National Rs. 20,000/-)</p> <p>i. Economy class Airfare, ii. Registration fees for the Conference iii. Boarding and Lodging for attending the Conference</p> <p>b. <b>National/ Domestic Conference</b> - Up to Rs.</p>

		<p>30,000/per year</p> <p>i. Reimbursement of Economy class Airfare/ First Class Train fare, etc. ii. Registration fees for the Conference iii. Boarding and Lodging expenses</p> <p><b><u>Researchers: -</u></b> As per recommendation of the Academic Council in its 49<sup>th</sup> meeting held on 04.07.2024 the Ph.D. Research Scholars/JRF/Research Fellows will be provided financial assistance in the following manner;</p> <p>a. <b>For International Conference-</b> Upto Rs. 50,000/- (Rupees fifty Thousand) only once in whole of the research period. b. <b>National Conference-</b> Upto 20,000/- (Rupees Twenty Thousand) only in whole of the research period.</p> <p>Selection of Conferences in which Teachers and Researchers will be entitled shall be decided by the Vice-Chancellor and a list to be prepared for approval from time to time. Submitted for consideration and approval.</p> <p><b>Resolution</b> <b>The Council discussed the proposal of financial assistance to teachers and resolved that the financial assistance for teachers attending the International Conferences shall be up to Rs. 1,00,000/ and Rs. 30,000/ for National conference for every financial year. The assistance shall include the reimbursement of economy class Airfare, actual boarding and lodging expenses, registration fees and local conveyances.</b> <b>For the Researchers'/JRF/URF/Research Fellows, the ceiling will be Rs. 50,000/ for International Conference and Rs. 20,000/ for attending National conference. The assistance is only once in the whole of research tenure.</b> <b>Further resolved that, the eligibility and entitlement to participate in the International Conferences and National conference shall be decided by the Vice Chancellor primarily considering the benefits that would accrue to the students and the University.</b></p>
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10	Proposal for a Scholarship titled as Om Satya by Former Supreme Court Judge, Justice, Indu Malhotra.	<p>Hon'ble Justice Indu Malhotra, Former Judge of Supreme Court of India, has proposed Merit cum Need based Scholarship to the students who are able to secure admission in five-year Law course in WBNUJS but unable to afford it.</p> <p>Further, her Lordship also informed that the scholarship will be named as "<b>Om Satya</b>" scholarship and the amount of scholarship will be paid by her annually based on the NUJS demand. The due selection criteria for awarding the scholarship will be formulated by NUJS accordingly.</p> <p>The said proposal was placed in the 91<sup>st</sup> Executive Council Meeting held on 17.09.2023. However, the said proposed item was deferred by the Executive Council until further decision.</p> <p>Now the same is placed for consideration and necessary directions.</p> <p><b>Resolution</b>  <b>The proposal is accepted and necessary steps may be taken for implementation of the proposal. Vice Chancellor is requested to communicate the decision of the Council to Justice Indu Malhotra (Retd.).</b></p>
11	To consider on the Para B of Agenda Item No.2 of the Minutes of 94 <sup>th</sup> Meeting of the Executive Council held on 6 <sup>th</sup> April, 2024 along with complete set of documents in the matter.	<p>While confirming the Minutes of the 94<sup>th</sup> Meeting of the Executive Council held on 6<sup>th</sup> April, 2024, the Hon'ble Members has resolved to recall the minutes of the 94<sup>th</sup> Executive Council resolution pertaining Agenda Item no.2, paragraph B, owing to certain procedural irregularities based on the letter received from Hon'ble Justice Aniruddha Bose (Retd.) dated 27<sup>th</sup> May, 2024.</p> <p>The Executive Council also resolved to take a fresh decision in the matter upon perusal of the complete set of documents on these issues, which may be placed before the next meeting of the Executive Council.</p> <p>Accordingly, a complete set of documents pertaining to the issue will be placed on table for consideration.</p> <p><b>Resolution</b></p>




		<p><b>While the matter was taken for discussion Prof. N K Chakraborty recused himself and Justice Dipankar Datta has chaired the meeting.</b></p> <p><b>The matter was discussed and deferred for further discussion in the next meeting.</b></p>															
12	Approval of Recommendation of Selection Committee for promotion of Faculties under Career Advancement Scheme ( CAS) of UGC	<p>The Executive Council has adopted UGC norms for promotion under Career Advancement Scheme (CAS) for the Faculty Members. Accordingly, the applications were invited from the eligible faculty members as per UGC Regulations 2010/ 2018 in a UGC prescribed form along with relevant supporting documents under the said scheme.</p> <p>14 No. of applications were received for CAS promotion. Out of the 14 applicants 12 applications were processed and placed before the Screening-cum-Evaluation Committee.</p> <p>The Screening-cum-Evaluation Committee comprising the following members met on 7<sup>th</sup> &amp; 14<sup>th</sup> August, 2024;</p> <p>1. Dr. Rajat Acharyya- Professor of Economics, Jadavpur University &amp; Director (Additional Charge), UGC-HRDC, Jadavpur University</p> <p>2. Professor Dr. Sachi Chakrabarti - Retd. Professor of the University of Calcutta</p> <p>3. Professor Dr. Jayanta Kumar Saha- Professor in Law &amp; Dean of the Faculties, Bankura University.</p> <p><b>A. Assistant Professor</b></p> <p>The Screening-cum-Evaluation Committee after scrutiny of the CAS application along with relevant supporting documents has recommended the following 3 Assistant Professors promotion as per UGC guidelines and the same is placed for approval;</p> <table><tr><th>Sl. No</th><th>Name of the Faculty</th><th>Designation</th><th>CAS Promotion applied for</th><th>Pay level /Post</th></tr><tr><td>1</td><td>Dr. Atul Alexander</td><td>Assistant Professor</td><td>Stage 1 to Stage 2</td><td>AL10 to 11</td></tr><tr><td>2</td><td>Dr. Vijay</td><td>Assistant</td><td>Stage 1</td><td>AL 10 to</td></tr></table>	Sl. No	Name of the Faculty	Designation	CAS Promotion applied for	Pay level /Post	1	Dr. Atul Alexander	Assistant Professor	Stage 1 to Stage 2	AL10 to 11	2	Dr. Vijay	Assistant	Stage 1	AL 10 to
Sl. No	Name of the Faculty	Designation	CAS Promotion applied for	Pay level /Post													
1	Dr. Atul Alexander	Assistant Professor	Stage 1 to Stage 2	AL10 to 11													
2	Dr. Vijay	Assistant	Stage 1	AL 10 to													

	Kishor Tiwari	Professor	to Stage 2	11
3	Dr. M.P. Chengappa	Assistant Professor	Stage 2 to Stage 3	AL 10 to 12

The Screening-cum-Evaluation Committee has recommended the following 8 candidates to be placed before the Selection Committee for further process;

Sl. No	Name of the Faculty	Designation	CAS Promotion applied for	Academic Pay Level /Post
1	Dr. Sanjay Kumar	Assistant Professor	Associate Professor	12 to 13A
2	Dr. Sujata Roy	Assistant Professor	Associate Professor	12 to 13A
3	Dr. Sanjit Kumar Chakraborty	Associate Professor	Professor	13A to 14
4	Dr. Tillotama Roy Chowdhury	Associate Professor	Professor	13A to 14
5	Dr. Lovely Dasgupta	Associate Professor	Professor	13A to 14
6	Dr. Shameek Sen	Associate Professor	Professor	13A to 14
7	Dr. Sarfaraz Ahmed Khan	Associate Professor	Professor	13A to 14
8	Dr. Anupama Ghosal	Associate Professor	Professor	13A to 14

It may be noted that, the Hon'ble Chief Justice of India and the Chancellor of WBNUJS has nominated Prof. (Dr.) Sudhir Krishnaswamy, the Vice Chancellor of NLSIU in the Selection Committee panel for the post of Associate Professor and Professor.

The Selection Committee met on 25<sup>th</sup> August, 2024 for Social Science and Law subjects and Selection Committee consists the following members:

**For Associate Professor to Professor - Social Science - for Dr. Anupama Ghoshal**

1. Prof. (Dr.) N.K. Chakrabarti, Vice Chancellor, WBNUJS & Chairman

2. Prof. (Dr.) Sudhir Krishnaswamy, Vice Chancellor, NLSIU & Chancellor's Nominee

	<p>3. Prof. (Dr.) Dilip Ukey, Vice Chancellor, MNLU, Mumbai;</p> <p>4. Prof. (Dr.) Vijender Kumar, Vice Chancellor, MNLU, Nagpur</p> <p>5. Prof. (Dr.) V.K. Ahuja, Director, Indian Law Institute, New Delhi</p> <p>6. Prof. (Dr.) Sonali Chakravarti Banerjee, Former Vice Chancellor, University of Calcutta &amp; Subject Expert</p> <p>7. Prof. (Dr.) Sachi Chakrabarty, Retd. Professor, University of Calcutta</p> <p>The recommendation of the Selection Committee will be placed on table</p> <p><b><u>For Associate Professor and Professor in Law</u></b></p> <p>The Selection Committee comprising the following panel has met on 25<sup>th</sup> August, 2024 with the following members:</p> <p>1. Prof. (Dr.) N.K. Chakrabarti, Vice Chancellor, WBNUJS &amp; Chairman</p> <p>2. Prof. (Dr.) Sudhir Krishnaswamy, Vice Chancellor, NLSIU &amp; Chancellor's Nominee</p> <p>3. Prof. (Dr.) Dilip Ukey, Vice Chancellor, MNLU, Mumbai;</p> <p>4. Prof. (Dr.) Vijender Kumar, Vice Chancellor, MNLU, Nagpur</p> <p>5. Prof. (Dr.) V.K. Ahuja, Director, Indian Law Institute, New Delhi</p> <p>6. Prof. (Dr.) Sachi Chakrabarty, Retd. Professor, University of Calcutta</p> <p>The recommendations of the Selection Committee shall be placed on table for consideration and necessary approval</p> <p><b><u>Resolution</u></b></p> <p><b>The Executive Council has approved the recommendations of the Selection Committee for CAS promotion in respect of the following Faculty Members:</b></p> <p>1. Dr. Atul Alexander, Assistant Professor, Stage 1 to Stage 2</p> <p>2. Dr. Vijay Kishor Tiwari, Assistant Professor, Stage 1 to</p>
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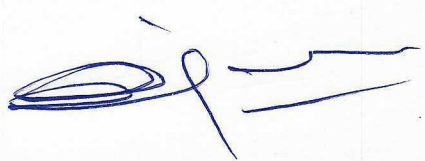
		<p><b>Stage 2</b></p> <p><b>3. Dr. M.P. Chengappa, Assistant Professor, Stage 2 to Stage 3</b></p> <p><b>4. Dr. Sanjay Kumar, Assistant Professor to Associate Professor</b></p> <p><b>5. Dr. Sujata Roy, Assistant Professor to Associate Professor</b></p> <p><b>6. Dr. Sanjit Kumar Chakraborty, Associate Professor to Professor</b></p> <p><b>7. Dr. Tillotama Roy Chowdhury, Associate Professor to Professor</b></p> <p><b>8. Dr. Lovely Dasgupta, Associate Professor to Professor</b></p> <p><b>9. Dr. Shameek Sen, Associate Professor to Professor</b></p> <p><b>10. Dr. Sarfaraz Ahmed Khan, Associate Professor to Professor</b></p> <p><b>11. Dr. Anupama Ghosal, Associate Professor to Professor</b></p>
13	Approval of Recommendations of Selection Committee for appointment of various Administrative Posts	<p>Further resolved that the date of effect of Promotion under CAS and Level of Pay of the aforesaid teachers shall be as per recommendations of the Screening-cum-Evaluation Committee and the Selection Committee.</p> <p>Based on the approval of the 93<sup>rd</sup> Executive Council meeting held 21-12-2023 an advertisement was made for the position of Security Officer and Finance Officer on 23-01-2024.</p> <p>In response to the said advertisement 10 no. of Candidates applied for the position of Security Officer and 13 no. of candidates for the position of Finance Officer respectively.</p> <p><b><u>Security Officer</u></b></p> <p>Seven (7) candidates were shortlisted for the interview based on the Scrutiny Committee recommendations.</p> <p>The Selection Committee comprising with the following members has met on 22.08.2024:</p> <p>1. Prof. (Dr.) Nirmal Kanti Chakrabarti – Vice Chancellor, WBNUJS,</p> <p>2. Mr. Raja Chakraborty, Registrar, WBNUJS,</p> <p>3. Mr. Vivek Kumar Varma, Additional Superintendent</p>



		<p>of Police, Directorate of Security</p> <p>4. Mr. Arup Koley – Deputy Superintendent of Police, Directorate of Security, Govt. of West Bengal.</p> <p>The recommendations of the Selection Committee shall be placed on table for approval.</p> <p><b><u>Finance Officer</u></b></p> <p>Five (5) candidates were called for interview based on the Scrutiny Committee recommendation</p> <p>The Selection Committee comprising with following members has met on 23.08.2024:</p> <ol style="list-style-type: none"> <li>1. Prof. (Dr.) Nirmal Kanti Chakrabarti – Vice Chancellor, WBNUJS,</li> <li>2. Prof. (Dr.) Saikat Maitra, Former Vice Chancellor, MAKUT</li> <li>3. Prof. (Dr.) Sadhan Chakraborty, Former Vice Chancellor, Kazi Nazrul University, Asansol</li> <li>4. Mr. Raja Chakraborty, Registrar, WBNUJS.</li> </ol> <p>The recommendation of the Selection Committee shall be placed on table for approval and further directions.</p> <p><b>Resolution:</b></p> <p><b>The Executive Council has approved the recommendations of the Selection Committee and directed for issuance of the offer of appointment for the post of Security Officer to Mr. Suvikash Prasad with an advice to join within 30 days, and to re-advertise the post of Finance Officer.</b></p>
14	Approval of Recommendations of Selection Committee for appointment of various Faculty	<p>1) <b>For the post of Assistant Professor (Law &amp; Technology).</b></p> <p>The meeting of the Selection Committee with the following members was held on 24.08.2024:</p> <p>Prof. (Dr.) Nirmal Kanti Chakrabarti, Vice Chancellor,</p>




positions	<p>WBNUJS</p> <p>Prof. (Dr.) Vijender Kumar, Vice Chancellor, MNLU Nagpur</p> <p>Prof. (Dr.) V. K. Ahuja, Director, ILI New Delhi</p> <p>Prof. (Dr.) Dilip Ukey, Vice Chancellor, MNLU Mumbai</p> <p>Prof. (Dr.) Shachi Chakrabarty, Professor &amp; Dean, Department of Law, University of Calcutta</p> <p>Prof. (Dr.) Jayanta Kumar Saha, Professor of Law &amp; Dean of Faculties, Bankura University</p> <p>The recommendation of the Selection Committee will be placed on table for consideration and approval for appointments.</p> <p><b>2) For the post of Assistant Professor (Corporate Law) the meeting of the Selection Committee with the following Members was held on 24.08.2024:</b></p> <p>Prof. (Dr.) Nirmal Kanti Chakrabarti, Vice Chancellor, WBNUJS</p> <p>Prof. (Dr.) Vijender Kumar, Vice Chancellor, MNLU, Nagpur</p> <p>Prof. (Dr.) V.K. Ahuja, Director, Indian Law Institute, New Delhi</p> <p>Prof. (Dr.) Dilip Ukey, Vice Chancellor, MNLU Mumbai</p> <p>Prof. (Dr.) Shachi Chakrabarty, Professor &amp; Dean, Department of Law, University of Calcutta</p> <p>Prof. (Dr.) Jayanta Kumar Saha, Professor of Law &amp; Dean of Faculties, Bankura University</p> <p>Prof. V.K. Unni, Professor of Indian Institute of Management, Calcutta</p> <p>The recommendation of the Selection Committee will be placed on table for consideration and approval for</p>
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	<p>appointments.</p> <p><b>3) For the post of Assistant Professor (Criminal Law) the meeting of the Selection Committee with the following members was held on 26.08.2024:</b></p> <p>Prof. (Dr.) Nirmal Kanti Chakrabarti, Vice Chancellor, WBNUJS.</p> <p>Prof. (Dr.) Ashok R. Patil, Vice Chancellor, NUSRL, Ranchi.</p> <p>Prof. (Dr.) Dilip Ukey, Vice Chancellor, MNLU Mumbai.</p> <p>Prof. (Dr.) Shachi Chakrabarty, Professor &amp; Dean, Department of Law, University of Calcutta.</p> <p>Prof.(Dr.) Jayanta Kumar Saha, Professor of Law &amp; Dean of Faculties, Bankura University.</p> <p>Dr. Sanjeev Kumar Tiwari, University of Burdwan.</p> <p>The recommendation of the Selection Committee will be placed on table for consideration and approval for appointments.</p> <p><b>4) For the post of Assistant Professor (Forensic Chemistry/ Forensic Science) the Selection Committee with the following Members has met on 6.09.2024:</b></p> <p>Prof. (Dr.) Nirmal Kanti Chakrabarti, Vice Chancellor, WBNUJS</p> <p>Prof. (Dr.) Dhrubajyoti Chattopadhyay, Vice Chancellor, Sister Nivedita University</p> <p>Prof. Maitree Bhattacharyaa, Director, Jagadus Bose National Science Talent Search</p> <p>Prof. Dipa Dube, Dean, RGSOIPL, IIT Kharagpur</p> <p>The recommendation of the Selection Committee will be</p>
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	<p>placed on table for consideration and approval for appointments.</p> <p><b>5) For the post of Assistant Professor in Human Rights, the Selection Committee with the following Members met on 29.09.2024:</b></p> <p>Prof. (Dr.) Nirmal Kanti Chakrabarti, Vice Chancellor, WBNUJS</p> <p>Prof. (Dr.) Venkata Rao, Vice Chancellor, NLU, Goa</p> <p>Prof. Usha Tandon, Vice-Chancellor, Dr. Rajendra Prasad NLU, Prayagraj</p> <p>Prof. (Dr.) KVS Sharma, Vice-Chancellor, Assam</p> <p>Prof. (Dr.) Amita Singh, Former Professor, JNU</p> <p>The recommendation of the Selection Committee will be placed on table for consideration and approval for appointments.</p> <p><b>6) For the post of Professor (Criminology), the Selection Committee with the following Members has met on 30.09.2024:</b></p> <p>Prof. (Dr.) Nirmal Kanti Chakrabarti, Vice Chancellor, WBNUJS</p> <p>Prof. (Dr.) V.C. Vivekanandan, Vice Chancellor, HNLU, Raipur</p> <p>Prof. (Dr.) Dilip Ukey, Vice-Chancellor, MNLU Mumbai</p> <p>Prof. (Dr.) S. Shanthakumar, Director, GNLU, Ahmedabad</p> <p>Prof. M. Srinivasan, Head Department of Criminology, University of Madras.</p> <p>Sr. Prof. Usha Tandon, Vice-Chancellor, Dr. Rajendra Prasad NLU, Prayagraj</p> <p>The recommendation of the Selection Committee will be</p>
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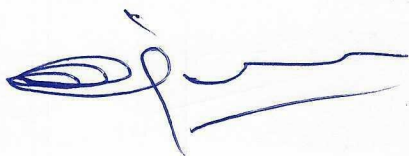
	<p>placed on table for consideration and approval for appointments.</p> <p><b>7) For the post of Assistant Professor (Criminology) the meeting of the Selection Committee with the following Members was held on 30.09.2024.</b></p> <p>Prof. (Dr.) Nirmal Kanti Chakrabarti, Vice Chancellor, WBNUJS</p> <p>Prof.(Dr.) V.C. Vivekanandan, Vice Chancellor, HNLU, Raipur</p> <p>Prof. (Dr.) Dilip Ukey, Vice-Chancellor, MNLU Mumbai</p> <p>Prof. (Dr.) S Shanthakumar, Director, GNLU, Ahmedabad</p> <p>Prof. M. Srinivasan, Head Department of Criminology, University of Madras.</p> <p>Prof. Usha Tandon, Vice-Chancellor, Dr. Rajendra Prasad NLU, Prayagraj</p> <p>The recommendation of the Selection Committee will be placed on table for consideration and approval for appointments.</p> <p><b>Resolution</b></p> <p><b>The Council approved the recommendations of the respective Selection Committees and directed issuance of offers of appointment to the following candidates as Assistant Professors on contractual basis and the post of Professor, for appointment on regular basis, be advertised in the Newspapers:</b></p> <p><b>Assistant Professors (Contractual):</b></p> <p><b>1.Mr. Debdeep Das - Assistant Professor (Law &amp; Technology)</b></p> <p><b>2. Ms. Vandana Prasad - Assistant Professor (Forensic Chemistry /Forensic Science)</b></p>
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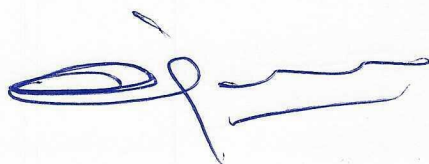
		<p><b>3.Mr. Ujal Kumar Mookherjee. Assistant Professor. (Human Rights Law)</b></p> <p><b>4.Mr. Maneesha Mishra - Assistant Professor (Criminology)</b></p> <p><b>5. Mr. Premanand M – Assistant Professor (Criminology)</b></p> <p><b>6.Ms. Kanchan Yadav- Assistant Professor (Corporate Law)</b></p> <p><b>7.Ms. Arjita Mukherjee- Assistant Professor (Criminal Law)</b></p> <p><b>Professor (Regular Post)</b></p> <p><b>1.Dr. Arpita Mitra -Professor (Criminology)1</b></p> <p><b>Offer of appointment may be issued to the above candidates as per the University Rules and Regulations and 60 days' time to accept the offer and join the post, failing which the offer may be given to the next recommended candidate as per order of merit.</b></p>
15	To consider renewal of one more tenure of Academic Fellows of the University	<p>The University has instituted the post of Academic Fellow based on the approval of Executive Council, Finance Committee and the Academic Council in the last Academic year.</p> <p>Accordingly, 8 no. of Academic Fellows were appointed for a period of one year based on the open selection held during September, 2023 and as per the terms of appointment, the positions are purely on tenure basis with no right to any job under the University.</p> <p>The tenure of appointment of the exiting Academic Fellows is for a period one year and the same may be renewed based on the satisfactory performance and requirement of the University.</p> <p>Therefore, the tenure of the existing Academic Fellows will be renewed based on the satisfactory performance</p>

		<p>report by the Competent Authority for another period of 6 months to one year depending upon the Academic requirements and the availability of the required fund.</p> <p>Submitted for consideration approval</p> <p><b>Resolution</b></p> <p><b>The Executive Council has approved the proposal and directed to issue the renewal orders to the below stated Four Academic Fellows':</b></p> <ol style="list-style-type: none"> <li>1. Mr. Atish Chakraborty</li> <li>2. Ms. Akriti</li> <li>3. Ms. Rima Ghosh</li> <li>4. Ms. Nabanita Sen</li> </ol>
16	To consider and approve various Memorandum of Understanding (MoUs) with WBNUJS	<p>The University has entered into Memorandum of Understanding (MoU) with the following Institution/ Organizations for academic and research activities:</p> <ol style="list-style-type: none"> <li>1. The Advertising Standards Council of India (ASCI) - Mumbai</li> <li>2. Income Tax Bar Association, Calcutta</li> <li>3. National Institute of Fashion Technology, Kolkata</li> </ol> <p>Further, the following MoUs for Academic collaboration is due for renewal:</p> <ol style="list-style-type: none"> <li>1. NALSAR, Hyderabad</li> <li>2. King's College London</li> </ol> <p>Submitted for consideration and approval</p> <p><b>Resolution</b></p> <p><b>The Council resolved that the draft Memorandum of Understanding needs to be placed before the Academic Council for its observations before placing the same for approval of the Executive Council; hence, steps be taken accordingly.</b></p>
17	Consider the letter received from Prof. Manoj Kumar Sinha, former Professor of Law at WBNUJS for Lien	<p>Prof. (Dr) Manoj Kumar Sinha has joined the NUJS on 23<sup>rd</sup> March, 2009, vide appointment letter dated 27<sup>th</sup> February, 2009 in the post of Professor on regular basis.</p> <p>On 31<sup>st</sup> July, 2013, Prof. (Dr.) Manoj Kumar Sinha has requested the University to release him on lien from 1<sup>st</sup> August, 2013 to 10<sup>th</sup> August, 2018 for a period of five years, to join the post of Director, Indian Law Institute</p>

	<p>(Deemed University), New Delhi (ILI). As per 44<sup>th</sup> Meeting of the Executive Council Prof. Sinha was granted lien for a period of 5 years with effect from 1<sup>st</sup> August, 2013 to 31<sup>st</sup> July, 2018.</p> <p>Accordingly, Prof. Sinha requires to join the University on 1<sup>st</sup> August, 2018. Meanwhile, on 26<sup>th</sup> July, 2018 the Registrar of Indian Law Institute has informed the then Vice Chancellor (Acting) of the University that, the tenure of Prof. Manoj Kumar Sinha as Director of ILI was extended till 31<sup>st</sup> August, 2023 and requested a line of confirmation from the University.</p> <p>On 14<sup>th</sup> August, 2018, Prof. Sinha vide letter no. ILI/Admn/2018/2554 has informed the University that, he has accepted the offer of appointment as Director in ILI for another tenure of 5 years with effect from 1<sup>st</sup> August, 2018 and requested for extension of lien/deputation up to 31<sup>st</sup> August, 2023.</p> <p>The matter was placed in the 65<sup>th</sup> Executive Council Meeting held on 16<sup>th</sup> March, 2019 and resolved that "his prayers for further extension of lien is not considered and he was directed to join within one month, failing which steps be taken for filling up the post on permanent basis.</p> <p>Based on the Executive Council directions, a letter dated 26<sup>th</sup> March, 2019 was sent to Prof. Sinha by the Registrar informing the decisions of the Executive Council. However, as per available records no response from Prof. Sinha is available.</p> <p>On 17<sup>th</sup> July, 2023 Prof. Sinha has requested for extension of his lien for another 6 months period to continue as Director, Indian Law Institute till 31<sup>st</sup> December, 2023 and stated that he will join back the University after the end of the said period of 6 months.</p> <p>The request letter was placed before the 90<sup>th</sup> Executive Council Meeting held on 23<sup>rd</sup> July, 2023 has resolved to request him to join within three months.</p> <p>Meanwhile, on 31<sup>st</sup> July, 2023 the Secretary General, Supreme Court of India has requested to extend his</p>
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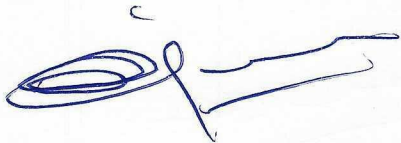


	<p>lien/deputation by another six months till 31<sup>st</sup> January, 2024</p> <p>The letter was placed in the 91<sup>st</sup> Executive Council Meeting held on 17<sup>th</sup> September, 2023 and the Executive Council has resolved to extend his lien/Deputation till 31.01.2024.</p> <p>The decision of the 91<sup>st</sup> Executive Council was communicated to him by the Registrar on 17<sup>th</sup> October, 2023.</p> <p>However, on 31<sup>st</sup> January, 2024, Prof. Sinha has informed the University that he was appointed as Vice Chancellor of Dharmashastra National Law University, Jabalpur for a period of five years (2024-2029) along with the copy of the appointment order dated 28<sup>th</sup> October, 2023 and stated that he will be joining that University soon.</p> <p>The impact of his lien on the University is that, the said post of Professor of Law is not filled up till date since 2013 and He is an Academic Council Member of the University by virtue of his post as Professor in the University. As per applicable Government Rules Lien is maximum applicable for 2 years and in exceptional cases 3 years.</p> <p>On 17<sup>th</sup> July, 2023 Prof. Sinha has requested for extension of his lien for another 6 months period to continue as Director, in the Indian Law Institute till 31<sup>st</sup> December, 2023 and stated that he will join back the University after the end of the said period of 6 months.</p> <p>The request letter was placed before the 90<sup>th</sup> Executive Council Meeting held on 23<sup>rd</sup> July, 2023 and resolved to request him to join within three months.</p> <p>Meanwhile, on 31<sup>st</sup> July, 2023 the Secretary General, Supreme Court of India has requested to extend his lien/deputation by another six months till 31<sup>st</sup> January, 2024</p>
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<b>Total Payment made</b>	<b>Rs.76,00,484/</b>																			
		<p><b><u>Payment of Gratuity without Dearness Allowance</u></b></p> <p>It may be noted that, as per section 37 of University Regulation towards Contributory Provident Fund -cum- Gratuity Scheme, the amount of Gratuity at the time of relinquishing service of the University will mean only Basic Pay and it will not include special pay, personal pay, and other emoluments as pay.</p> <p>Therefore, his Gratuity was computed based on his last Basic Pay and the Gratuity amount of Rs.7,42,500/-was paid to him on 19.06.2024 as stated in the above table which was also verified by the Internal Auditor of the University.</p> <p>Meanwhile, on receipt of the same, he has submitted an appeal for payment of Dearness Allowances as part of Gratuity components which has not been paid to him and he has also quoted the rules of NUJS Contributory Provident cum Gratuity Rules as sated in the foot note (1) of sub section 6 of section 12.</p> <p>However, the NUJS Regulations towards Contributory Provident Fund -cum-Gratuity Scheme stipulates that the amount of Gratuity at the time of relinquishing service of the University will mean only Basic Pay and it will not include special pay, personal pay, and other emoluments as pay.</p> <p>It may be noted that, as per section 22 of Schedules to the WBNUJS Act, 1999 for Provident fund, gratuity,</p>																		



	<p>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>Therefore, under WBNUJS Regulations the amount of Gratuity needs to be computed only on Basic Pay, whereas the NUJS Contributory Provident Fund cum Gratuity Rules in it ‘foot note’ 1 state that ‘for the purpose of the rules relating to gratuity, emoluments include Dearness Pay and Dearness Allowance over pay receivable on the date of retirement/death’.</p> <p>Further, in case of Settlement of Dispute with regard to quantum and share of gratuity the said NUJS Contributory Provident Fund cum Gratuity Rules states that, “shall be referred to the Executive Council of the University, whose decision, to be recorded, shall be final and binding on all concerned”.</p> <p>Hence, the matter is referred to the Executive Council for appropriate decision with regard to inclusion of Dearness Allowance for computation of Gratuity.</p> <p>On 15<sup>th</sup> July, 2024 the Vice Chancellor through email communicated him that “The matter will be placed before the Finance Committee and the Executive Committee for necessary clarification and directions and Mr. Tapash Bhattacharya is requested to wait for the clarifications of the competent authority and not to write any email or letter on this issue till the said decision /clarifications”.</p> <p>However, he has started complaining to the CJI and Chancellor of the University and other Members of Executive Council by stating that he was ill-treated and Harassed by the University Authorities on regular basis. His emails from June, 2024 to till 23<sup>rd</sup> September, 2024 is enclosed.</p> <p>Submitted for directions</p> <p><b>Resolution</b></p> <p><b>The Council upon perusal of the documents placed</b></p>
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		<p><b>in the meeting and discussion on the matter resolved to defer the matter for further consideration in the next Executive Council meeting. Meanwhile, the Registrar was directed to place all the relevant documents pertaining to Payment of Gratuity including any document placed before the State Legislature for amendment of the NUJS Act/Rules/Regulations.</b></p> <p><b>The decision of the Council may be informed to the retired officer by the Registrar.</b></p>
19	<p>Introduction of M.A. course in Criminology as per recommendation of the 49<sup>th</sup> Academic Council meeting held on 04.07.2024</p>	<p>The 49<sup>th</sup> Academic Council Meeting held on 4<sup>th</sup> July, 2024 has approved the Post Graduate Course of M.A. in Criminology and Criminal Justice Administration along with the Course outline/syllabus structure with preliminary guidelines for MA in Criminology and to introduce the Course, if possible, from January 2025 or July 2025.</p> <p>It may be noted that to introduce this Course there is no need to create new posts. We have already created three (3) posts in Criminology for the BSc. LL.B. in Criminology and Forensic Science which was introduced in the academic year 2023-24. Moreover, 2 (Two) Assistant Professor posts are now proposed to be converted as specialization in Criminology as per the recommendations of the Academic Council Meeting held on 4<sup>th</sup> July, 2024. Thus, BSc LL.B. as well as M.A. in Criminology courses can be covered by these 5 (five) teachers. It may be mentioned here that in whole eastern part of India no University has introduced the post graduate course in the said subject. NUJS will be the first University to introduce Criminology in M.A. in West Bengal as well as in Eastern India. Submitted for consideration and approval of the new course.</p>




		<b>Resolution</b>  <b>The Council approved the proposal of introduction of new course as recommended by the Academic Council in its 49<sup>th</sup> Meeting held on 4<sup>th</sup> July 2024.</b>
20	<b><u>Payment of Retirement benefits to the retired employees</u></b>	<p>Based on the direction of the 123<sup>rd</sup> Finance Committee Meeting held on 26.2.2023 the University has paid 50% the Leave encashment and Gratuity for the following retired employees.</p> <p>a. Mr. Abhijit Nandi – Superannuated on 31<sup>st</sup> August, 2022</p> <p>b. Mr. Biresh Bhattacharya – Superannuated on February, 2023</p> <p>Accordingly, the University has not released the balance 50% of their Leave encashment and Gratuity amount and decision for releasing the balance 50% of the said retirement benefits is pending.</p> <p>Submitted for directions</p> <p><b>Resolution</b></p> <p><b>The Executive Council has directed the Registrar to release the balance 50% of the Gratuity and Leave Encashment as applicable under the University Act and Regulations.</b></p>
21	<b>Any other matter</b>	<p>Hon'ble Justice Dipankar Datta has placed few emails dated 3<sup>rd</sup> October, 2024 which was sent to the Chancellor.</p> <p><b>Resolved that the matter will be discussed in the next meeting along with Item No.18</b></p>



(RAJA CHAKRABORTY)

REGISTRAR & SECRETARY



(Prof. Dr. N.K. CHAKRABARTI)

VICE CHANCELLOR & CHAIRMAN