The West Bengal National University of Juridical Sciences



To be held at Dr. Ambedkar Bhavan

Salt Lake City, Kolkata on 24th May, 2025 at 11 AM

Item No	Agenda Contents  Confirmation of previous Minutes:		
1			
2	Review of issue on renewal of term of appointment of the Vice Chancellor Prof. Nirmal Kanti Chakrabarti as decided in the last meeting.		
	Action Taken Report		
3	To consider the Minutes of the Advisory Committee for the celebration of SILVER JUBILEE of the University from 3 <sup>rd</sup> August 2025 to August, 2026.		
4	To discuss representations received from the Mr. Tapas Bhattacharya, Former Assistant Registrar (Academic) regarding payment of Gratuity.		
5	Introduction of another section of B.A.LL. B (Adjudication)		
	New Agenda Items		
б	Appointment of new Faculty Members against last Advertisement.		
7	Creation of new Academic posts & filling up of vacant posts as recommended by the Academic Council.		
8	Ratification of appointment of temporary contractual posts.		
9	Confirmation of services of administrative staff on completion of probation period.		
10	Appointment of Statutory Auditor and Internal Auditor		
11	Joining Report of Associate Professor		
12	Any other item with permission of the Chair.		

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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 Tapabrata Chakraborty- Judge, High Court of Calcutta
- 3. Hon'ble Mr. Justice Ashim Kumar Roy- Hon'ble Lokayukta, Former Judge, High Court at Calcutta
- 4. Hon'ble Shri Moloy Ghatak, Minister-in-charge, Law & Judicial Department, Government of West Bengal.
- 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.)Anupama Ghosal, Professor, WBNUJS
- 8. Dr. Surjakanta Balaadhikari, Assistant Professor, WBNUJS
- 9. Dr. Subhankar Chattopadyay, Assistant Professor, WBNUJS

## Hon'ble Members attended Meeting through Online

- 1. Hon'ble Mr. Justice Dipankar Datta- Judge, Supreme Court of India
- 2. Prof. (Dr.) Prof. Poonam Saxena, Former Vice Chancellor, NLU, Jodhpur.
- 3. Shri. Binod Kumar, IAS, Principal Secretary, Higher Education Department, Govt. of West Bengal
- 4. Prof. Sandeepa Bhat, Professor, WBNUJS

# 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. Prof. (Dr.) Saibal Chattopadyay, 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

Shri. Raja Chakraborty, Registrar & Secretary was physically

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Item No	Agenda	Resolution	
1	Confirmation of Minutes of the 97 <sup>th</sup> Executive Council	Resolved that the Minutes of the 97th Meeting the Executive Council held on 22nd Deceme 2024 be confirmed subject to the following;  In view of complaint regarding date of effect the promotion under UGC-CAS, i.e., for 01.10.2015, as recommended by the Select Committee for promotion under UGC-CAS School in favour of Mrs. Ruchira Goswami, from Assist Professor to Associate Professor in Sociology of effect from 01.10.2015 which was approved in 97th Executive Council is with held at present.  Resolved that a new scrutiny cum evaluate.	
		Committee under UGC CAS scheme constituted and requested to review the effect of the said CAS promotion and rethe effective date of CAS promotion in Ms. Ruchira Goswami.	shall be he date of ecommend
2	Review of issue on renewal of term of appointment of the Vice Chancellor Prof. Nirmal Kanti Chakrabarti as decided in the last meeting.	In the last Executive Council meeting 22.12.2024 the Council has resolved Council has appreciated the leadership Prof. Chakrabarti, for getting NAAC A+ grauniversity and observed that he may extension as appropriate. The counthreadbare discussion and in the larger the Institution in general and the students' particular, has unanimously decided that of Prof. (Dr.) Nirmal Kanti Chakrabarti at Chancellor of the University be extended August, 2025 for the present and the placed in the meeting of the Executive Country of May/June 2025 for further decisions.	that "the shown by ade for the be given ncil after interest of interest in the tenure as the Vice ed till 31st matter be uncil in the

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Prof. Chakrabarti has submitted his application for renewal of his term on 21st May 2024 (Annexure) along with supported documents. The decision of the Council is placed in Annexures

Again Prof. Chakrabarti has submitted an application for the renewal in continuation of his earlier applications on 12.12.2024. The decision of the Executive Council is enclosed in Annexure

Now Prof. Chakrabarti submitted an application dated 16.05.2025 requesting to review the decision of the Executive Council held on 22.12.2024 and submitted the copy of the judgement of the Division Bench of the Hon'ble High Court at Calcutta dated 23.12.2024 for kind perusal of the Executive Council. The application and copy of the judgement are enclosed in Annexure.

Accordingly, the matter is placed before the Hon'ble members for further consideration.

#### Resolution

## To be circulated separately.

To consider the Minutes of the Advisory Committee for the celebration of SILVER JUBILEE of the University from 3rd August 2025 to August, 2026.

the In order, to commemorate its existence in last twentyfive years, a befitting celebration in the name of Silver ttee Jubilee to make it a memorable and to improve its of visibility in the Legal Education in the Country was proposed in the last Executive Council Meeting held on 22.12.2024.

The Executive Council after threadbare discussion has approved the Silver Jubilee Celebration in the University and authorised Hon'ble Vice Chancellor to constitute Advisory Committee and Organizing Committee and other sub-committees for this purpose. The proposed Advisory Committee and Organising Committee for the same shall be circulated to Members for approval.

Accordingly, the Hon'ble Vice Chancellor has circulated the formation of Advisory and Organising

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Committee among the Hon'ble Members on 6<sup>th</sup> March, 2025. The details of Advisory and Organising Committee is enclosed in Annexure

The Silver Jubilee Celebration Advisory Committee and Organising Committee met on 20th April, 2025 and on 14th April, 2025 respectively and proposed various events and programmes to make it a memorable and to improve its visibility in the Legal Education in the Country.

The Minutes of the Advisory Committee and Organising Committee are enclosed in Annexure

Submitted for information and further direction if any

#### Resolution

The Council after threadbare discussions has considered the Minutes of the Advisory Committee and the Organizing Committee approved for implementation by the Organizing Committee and Sub-Committees to be constituted by the Vice Chancellor.

4 To discuss
representations
received from the Mr.
Tapas Bhattacharya,
Former Assistant
Registrar (Academic)
regarding payment of
Gratuity.

The matter was placed before the 97th Executive Council Meeting held on 22-12-2024, the Council upon perusal of all the relevant documents placed in the meeting and discussion on the matter, resolved to deferred the matter and directed to place all the relevant documents for further consideration. Further, the Council also directed to place the Gratuity computation of Mr. Tapash Bhattacharya, Ex-Official of the University, with and without application of Dearness Allowance on the Gratuity in the next meeting.

As per the computation made by the University Internal Auditor, the amount of Gratuity with Dearness Allowances is Rs. 11,13,750/ and Gratuity without considering Dearness Allowances is Rs. 7,42,500/ (which was already paid to him). Copy of the Internal Auditor Computation is enclosed in Annexure –

It is also observed based on the available records that

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		the previous retired employees were paid without considering Dearness Allowances. The differential amount considering Dearness Allowance is enclosed in Annexure-
		Submitted for further directions.
		Resolution:
		The Executive Council has considered the Gratuity amount with and without Dearness Allowances as placed.
		The Council has directed the Registrar to reformulate the existing Regulation on the Gratuity and to place new Regulation to be adopted by the Executive Council and General Council preferably within a month in the line of Central Government Notification in this regard.
5	Introduction of another section of B.A.LL.B(Adjudicatio n)	The Executive Council in its last meeting held on 22-12-2024 has approved a proposal for introduction of B.A. LL. B (Hons.) integrated five years course in Dispute Resolution and Justice System or Judicial Administration with an initial intake of 30 students.
		In order to implement the new course, the Executive Council has requested the Vice Chancellor to prepare a Course Curriculum and place the same to the next Executive Council Meeting through the Academic Council.
		Accordingly, Hon'ble Vice Chancellor has constituted a committee consisting of Judges, Advocates and Academicians as stated below to develop the course structure for the new course.
		i. Hon'ble Justice, Joymalya Bagchi, Judge, High Court at Calcutta
		ii. Hon'ble Justice, Tapabrata Chakraborty, Judge, High Court at Calcutta
		iii. Hon'ble Justice, Moushumi Bhattacharya, Judge,

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High Court at Calcutta (Online)

iv. Hon'ble Justice, Tirthankar Ghosh, Judge, High Court at Calcutta

v. Prof. (Dr.) Shashikala Gurpur, Director, Symbiosis Law School Pune. (Online)

vi. Mr. Jishnu Saha, Ld. Senior Advocate

vii. Mr. Sabyasachi Banerjee, Advocate

viii. Mr. Biswaroop Bhattacharyay, Advocate

ix. Prof. (Dr.) Nirmal Kanti Chakrabarti, Vice Chancellor, WBNUJS.

The Hon'ble Members met on 1st March, 2025 and deliberated on the course curriculum for the proposed new course in the University in line with the emerging technology driven justice system and New Education Policy, 2020. Upon detailed discussion the Committee has proposed a comprehensive course curriculum with practice embedded law course. The copy of the proposed course curriculum is enclosed in Annexure –

The proposed course structure will be placed before the Academic Council of the University which is scheduled to be held in the month of June, 2025.

Submitted for information and further directions if any.

#### Resolution:

The Executive Council has approved the proposal and directed to place it before the Academic Council which may be implemented from the next academic year 2025-2026.

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Appointment of new Faculty Members against last Advertisement.

### a. Assistant Professor (CRSGPP),

Assistant Professor for the Centre for Regulatory Studies, Governance and Public Policy (CRSGPP) in the University was advertised on 22.01.2024 and readvertised on 23.08.2024. For the post of Assistant Professor (CRSGPP), a total of Fourteen (14) candidates had applied and all Fourteen (14) candidates were called for the interview. Out of them, nine (09) candidates appeared physically for the interview and 1 (One) candidate appeared virtually.

All the candidates were called for Interview on 16.05.2025 and Members of the Selection Committee is stated below;

- 1. Prof. (Dr.) N. K. Chakrabarti, Vice Chancellor, WBNUJS Chairman
- 2. Prof. (Dr.) Sanjeev Kumar Tiwari, Professor of Law, University of Burdwan, Member
- 3. Prof. Dr. Shachi Chakrabarty, Professor of Law, University of Calcutta, Member
- 4. Prof. Dr. Dipa Dube, Professor of Law, RGSIPL, IIT Kharagpur, Member

Out of Fourteen (14) candidates Nine (09) candidates appeared physically for the interview and 1 (One) candidate appeared virtually. Recommendations of the Selection Committee will be placed on table.

### b. Assistant Professor (Physics with Ballistic)

Assistant Professor (Physics with Ballistic) post in the Forensics Department was advertised on 22.01.2024 and readvertised on 23.08.2024. We have received seven (7) applications. All the seven candidates were called for Interview which was held on 15.05.2025.

#### MEMBERS OF THE SELECTION COMMITTEE

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

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WBNUJS - Chairman

- 2. Prof. Dhrubajyoti Chattopadhyay, Vice-Chancellor, Sister Nivedita University, Member
- 3. Prof. Maitree Bhattacharyya, Director, Jagadish Bose National Science Talent Search, Member
- 4. Dr. C. N. Bhattacharya, Former Director, CFSL, Kolkata, Member

Out of Seven (7) applicants four (04) candidates appeared for the interview, the report of the Selection Committee will be placed on table.

c. Research Fellow (CRSGPP),

Advertisement for three (3)

no. of Research Fellow

was made on 23.08.2024, we have received a total of Five (05) applications. Out of which Three (03) candidates were called for the interview. Out of them, 02 (Two) candidates appeared physically for the interview and 1 (One) candidate appeared virtually.

The Selection Committee with the following Members met on 16.05.2025;

- 1. Prof. (Dr.) N. K. Chakrabarti, Vice Chancellor, WBNUJS, Chairman
- 2. Prof. Dr. Sanjeev Kumar Tiwari, Professor of Law, University of Burdwan, Member
- 3. Prof. Dr. Rupendra Kumar Chattopadhyay, Professor, University of Calcutta, MAKAIAS, Member
- 4. Prof. Dr. Shachi Chakrabarty, Professor of Law, University of Calcutta, Member
- 5. Prof. Dr. Dipa Dube, Professor of Law, RGSIPL, II Kharagpur, Member

The recommendations of the Selection Committee will

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be placed on table

### d. Post- Doctoral Research Fellow:

The Post - Doctoral Research Fellow was advertised on 23-8-2024 and we have received a total of Three (3) applications and all the candidates were called for the interview. Out of them, only 01 (One) candidates appeared for the interview.

The Selection Committee with the following Members met on 16.05.2025;

- 1. Prof. (Dr.) N. K. Chakrabarti, Vice Chancellor, WBNUJS, Chairman
- 2. Prof. Dr. Sanjeev Kumar Tiwari, Professor of Law, University of Burdwan, Member
- 3. Prof. Dr. Rupendra Kumar Chattopadhyay, Professor, University of Calcutta, MAKAIAS, Member
- 4. Prof. Dr. Shachi Chakrabarty, Professor of Law, University of Calcutta, Member
- 5. Prof. Dr. Dipa Dube, Professor of Law, RGSIPL, II Kharagpur, Member

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

# E. Nomination of Chair Professor (Ashutosh Mookerjee Chair)

Justice Sir Ashutosh Mookerjee Chair for studies in Bengal Tradition, Law and Social Transformation was established in the University during 2014 with one time grant of Rupees One Crore received from Government of West Bengal.

The position of Chair Professor was held by Shri. V. Sudhish Pai, Senior Advocate and Author till 2017 and from 2020 onwards Justice, Jyotirmay Bhattacharya, Former Chief Justice, High Court at

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Calcutta till 2022.

In order to fill the said Chair Professor post, a public notification was made on 23.08.2024 through Newspaper and University website. However, no applications were received for the said Chair Professor post.

In order to fill up the said Chair Professor post, Hon'ble Vice Chancellor has recommended the name of Prof. Dr. Shachi Chakrabarty, Former Professor, Head & Dean, Faculty of Law, University of Calcutta on nomination basis.

The detailed bio-data of Prof. Dr. Shachi Chakrabarty is enclosed in Annexure- for information.

If approved, necessary appointment order will be issued for a period of two (2) years with a monthly honorarium of Rs. 50,000/ per month with the terms and conditions as laid down by the Academic Council in its Meeting held on 27.10.2017 and Grant sanction memo vide no. 421-J(F)/JD/N/IB-74/2000 Pt-1 dated 10/9/2014.

Submitted for consideration and necessary approval

#### Resolution:

The Executive Council has approved the recommendations of the Selection Committees and approved the following appointments.

- 1. Mr. Arijit Mondal Assistant Professor (Physics with Ballistic)
- 2. Mr. Abhijit Nandy, Research Fellow (CRSGPP)
- 3. The Executive Council also approved nomination of Prof. (Dr.) Sachi Chakraborty, the former Professor and Dean, Faculty of Law, University of Calcutta as Chair Professor on nomination basis based on the recommendations

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		of the Vice Chancellor.
		It is further noted that The Selection Committee not recommended any suitable candidate in the posts of- (i) Assistant Professor (Research) for the CRSGPP, (ii) Post Doctoral Fellow in Law.
7	Creation of new Academic posts &	a. Creation of New Posts for the new programmes
	Academic posts & filling up of vacant posts as recommended by the Academic Council.	The 51st Academic Council Meeting held on 13.03.2025 has approved the creation of the following new academic posts for the new academic programmes – Copy of the Minutes of the 51st Academic Council is enclosed in annexure
		1. For B.Sc. LL.B – Assistant Professor (contractual) Post-1 – Cyber security/Cyber Forensics/Crime & security Laws
		2. Criminology Department- Assistant Professor – 1, Academic Fellow-2; Guest faculty-2
		3. Forensic Science Department- Assistant Professor (i) -Specialization – Physical Anthropology or (Contractual), (ii) Laboratory Technician-1(Contractual),
		<ol> <li>Constitutional Law (LL.M. proposed) – 2 Posts of Assistant Professors (Contractual).</li> </ol>
		5. Department of Data Science- 1 post of Assistant Professor (Contractual) preferred specialization – Machine Learning / Data Visualization.
		6. One post of University Research Fellow in Data Science, Criminology, Forensic Science
		b. Filling up of vacant posts due to resignation
		The 51st Academic Council Meeting held on 13.03.2025 has approved to re-advertise the following posts since resignation of two faculties along with all vacant teaching posts including Gust Faculties / Research Fellows. Copy of the Academic Council Minutes is enclosed in Annexure.
		1. Professor (Regular post- (Post 1)- Specialization

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		proposed: Corporate Law/ Technology & Law. The vacancy arises due to resignation of Prof. (Dr.) Manoj Kumar Sinha.
		2. Assistant Professor (Contractual) (Post 1) - Dept. of Criminology - Specialization- Cyber Forensics/Cyber Crime/Criminal Justice Administration/ Police Administration - The vacancy arises due to resignation of Dr. Kanika Sharma).
		Submitted for consideration and approval for making advertisements as stated in a & b above.
		Resolution
		The Executive Council approved the proposal for creation of new posts and issue Advertisement for those posts. The specialization in the post of Data Science shall be Machine Learning or Artificial Intelligence. The regular post of Professor be cleared from the Backward Department, Govt. of West Bengal under Roaster system.
		Further resolved to make advertisements for all the vacant posts as per the recommendation of the Academic Council.
8		a. Office Attendant;
	appointment of temporary contractual posts.	In view of retirement of one office attendant a temporary appointment was made on contractual basis for a period of one year. The details of appointment along with bio-data is enclosed in annexure -8A
		b. Attendant in Forensic Laboratory;
		University has established two Forensic Laboratory (Wet & Dry) for the Forensic Department before the NAAC Peer team visits. The Laboratory consists of various
		scientific and chemicals which needs to handled care

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		by the students during practicals. Therefore, a Lab attendant having knowledge in the said field is appointed on contractual basis for a period of six months. Copy of the appointment and bio-data is enclosed in annexure-8B	
		c. Driver	
		A temporary Driver was appointed to run the University vehicles and details of appointments and bio-data is enclosed in Annexure 8-C.	
		The posts will be advertised as and when the advertisement will be made for various University positions within July, 2025.	
		Submitted for ratifications of the appointments made by Vice Chancellor and necessary approval for advertising the above posts.	
		The Executive Council considered and ratified the temporary appointments made by the Vice Chancellor and directed to make necessary advertisement for filling up these posts. The Council also resolved to make necessary verifications for said candidates.	
9	Confirmation of services of administrative staff on completion of probation period.	employee joins the University on regular basis needs to be on Probation for a period of one year. The	
		a. administrative staffs- Confirmation of service	
		Hon'ble Vice Chancellor has recommended the confirmation of the following administrative staffs;	
		Sl. Name of Design Date of Recommen dation of Vice	

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				documents
1	Mr. Satroop Dasgupt a	Assista nt Manage r	30.11.2023	Annexure- 9A
2	Mr. Ditu Das	Purcha se Officer	22-12-2023	Annexure – 9B
3	Mr. Mahesh Chawla	Admini strative Officer	29.12.2023	Annexure- 9C
4	Mr. Rahul Maji	MTS	17.04.2024	Annexure- 9D
5	Mr. Devoyoti Adak	MTS	19.04.2024	Annexure- 9E
6	Mr. Tanmoy Kumar Sil	MTS	19.04.2024	Annexure- 9F
7	Mr. Sourav Hansda	MTS	26.04.2024	Annexure- 9G
8	Mr. Arunjyot i Mukherj ee	MTS	02.05.2024	Annexure- 9H

# b. Faculty cum System Analyst - for confirmation and clarification.

Faculty cum System Analyst post was approved and advertised based on the approval

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		of the Executive council. While making the advertisement for the said post it was inadvertently mentioned as contractual posts with five-year tenure. Annexure.  Whereas the sanctioned post was a regular post in the name of Programmer cum system analyst with same educational qualifications and Experience. Annexure.  The appointment order was issued with one year probation and the incumbent employee has completed one year probation and requested for
		confirmation.  In view of the original sanction the post shall be considered as regular post and confirmation of service may be approved.
	7	Hon'ble Vice chancellor has issued a certificate of confirmation and the same is enclosed in Annexure.
		Submitted for consideration and necessary approval.
		Resolution
		The Executive Council has considered the recommendations of the Vice Chancellor for confirmation and approved the confirmation of service of all the Administrative staffs from the date as mentioned against their names.
10	Appointment of Statutory Auditor and Internal Auditor	University has published an open advertisement for selection of Statutory Auditor and Internal Auditor on 19.4.2025 inviting Chartered Accountant and Cost Accountant Firms. The details of Notice Inviting Tender (NIT) is enclosed in Annexure-
		Based on the advertisement, we have received 10 bids for Statutory Auditor and 9 bids for Internal Auditor.
	*	The Procurement Committee of the University has evaluated and finalized the bids based on the Techno-Commercial evaluation. The Procurement Committee has recommended the following Chartered

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		Accountant Firms; - Recommendation of the Committee is enclosed in Annexure-
		Statutory Auditor
		M/s. Mookherjee Biswas & Pathak for a period of two years @ Rs. 47,200/ per annum. (2024-25 & 2025-26)
		Internal Auditor
		M/s. Komandoor & Co.LLP. for a period of two years @ Rs. 1,18,000/ per annum. (2025 -26 & 2026-27)
		Submitted for consideration and approval for appointment of the above Auditors.
		Resolution:
		The Executive Council approved the appointment of Statutory Auditor and Internal Auditor as proposed by the Procurement Committee of the University.
11	Joining Report of Associate Professor	Based on the approval of 97th Executive Council held on 22.12.2024, Dr. Pijush Basak, has joined as Associate Professor in Genome Sequence/ DNA Technology on Contractual basis initially for a period of five years.
		He has joined the said post on 15.01.2025 in the University. His joining report is placed in annexure-
		Submitted for information
		Resolution  The Executive Council has noted the joining Report of Dr. Pijush Basak, Associate Professor in Genome Sequence/DNA Technology.

The Meeting ended with the vote of thanks to the Chair.

Mr. Raja Chakraborty

Registrar & Secretary

Prof. Dr. Nirmal Kanti Chakrabarti

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Vice Chancellor & Chairperson

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