

The West Bengal National University of Juridical Sciences



**Minutes of the 99th Executive Council Meeting held
on 30th June, 2025 at 6 PM**

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 Tapabrata Chakraborty- Judge, High Court at Calcutta.
4. Hon'ble Mr. Justice Ashim Kumar Roy- Hon'ble Lokayukta, Former Judge, High Court at Calcutta.
5. Hon'ble Shri Moloy Ghatak, Minister-in-charge, Law & Judicial Department, Government of West Bengal.
6. Hon'ble Shri. Kishore Datta, Ld. Advocate General, State of West Bengal.
7. Shri. Sandipan Ganguly, Sr. Advocate, High Court at Calcutta.
8. Shri. Pradip Kumar Panja, Principal Secretary, Dept. of Law, Govt. of West Bengal.
9. Shri. Binod Kumar, IAS, Principal Secretary, Higher Education Department, Govt. of West Bengal.
10. Prof. (Dr.) Anupama Ghosal, Professor, WBNUJS.
11. Prof. (Dr.) Sanjit Kumar Chakraborti, Professor, WBNUJS
12. Dr. Surjakanta Balaadhikari, Assistant Professor, WBNUJS.
13. Dr. Subhankar Chattopadhyay, Assistant Professor, WBNUJS.


Hon'ble Members attended Meeting through Online

14. Prof. (Dr.) Prof. Poonam Saxena, Former Vice Chancellor, NLU, Jodhpur.
15. Prof. (Dr.) S. Surya Prakash -Vice Chancellor, NLIU, Bhopal.

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

1. Prof. (Dr.) Saibal Chattopadhyay, Director-in-Charge, IIM, Calcutta.
2. The Principal Secretary, Finance Department, Govt. of West Bengal.

Shri. Raja Chakraborty, Registrar & Secretary was physically present.



Item No	AGENDA
1	a. Confirmation of the minutes of the 98 th Executive Council meeting held on 24 th May, 2025
	b. Confirmation of the minutes of meeting pertaining to Agenda No.2 of the 98 th Executive Council meeting held on 24 th May, 2025.
2	Taking note of the nomination made by the Chancellor for chairing the meeting of the High-Level Committee/Search-cum-Selection Committee.
3	Selecting two members of the High-Level Committee/ Search-cum-Selection Committee to assist the chairperson in selecting new Vice-Chancellor.
4	Modalities for publication of advertisement.
5	Permission to Prof. N.K.Chakrabarti, Vice Chancellor to participate in the Annual meeting of International Association of Law Schools at Bangkok, Thailand during 8 th to 9 th Sept, 2025.
6	Approval for issuance of My Stamp and Special Cover by Kolkata GPO in commemorating WBNJUS Silver Jubilee year 2025.
7	Approval of agreement for Corpus Fund to be donated by the Alumni Batch of 2005 of WBNUJS.
8	To consider the pay protection appeal submitted by two Faculty Members alongwith Recommendation of the Committee
9	To consider renewal of one more tenure of Academic Fellows of the University w.e.f 1 st July 2025
10	Any other item with the permission of the Chair

Item No,	Agenda	Resolution
1	a. Confirmation of the minutes of the 98 th Executive Council meeting held on 24 th May, 2025	<p>The Minutes of the 98th Executive Council Meeting is confirmed except item no. 11.</p> <p>The report/ Note of the Vice Chancellor on item no.11 as circulated was considered by all the members and resolved that the original applications of all the five (5) Applicants (more than 1000 pages which were kept on Table) and other connected papers be kept ready by the Registrar for inspection by Hon'ble members namely Hon'ble Justice Tapabrata Chakraborty, Hon'ble Justice Ashim Kumar Roy, Shri. Kishore Datta, Ld. Advocate General, West Bengal and Shri. Sandipan Ganguly, Ld. Senior Advocate in the University on any working day as agreed upon by the Hon'ble Members.</p> <p>Thereafter, while considering the Agenda Items No.3, 4 and 5 Prof. Nirmal Kanti Chakrabarti, Vice Chancellor recused himself from the deliberations.</p>
	b. Confirmation of the minutes of meeting pertaining to Agenda No.2 of the 98 th Executive Council meeting held on 24 th May, 2025.	Attached separately
2	Taking note of the nomination made by the Chancellor for chairing the meeting of the High-Level Committee/Search-cum-Selection Committee.	Attached separately
3	Selecting two members of the High-Level Committee/ Search-cum-Selection Committee to assist the chairperson in selecting new Vice-	Attached separately

	Chancellor.	
4	Modalities for publication of advertisement.	Attached separately
5	Permission to Prof. N.K.Chakrabarti, Vice Chancellor to participate in the Annual meeting of International Association of Law Schools at Bangkok, Thailand during 8 th to 9 th Sept, 2025.	<p>Prof. N. K. Chakrabarti, Vice Chancellor vide letter dated 19.06.2025 has requested permission to participate in the International Association of Law Schools (IALS) 2025 Annual Meeting, which will be hosted by Chulalongkorn University, Faculty of Law, September 8-9, 2025, in Bangkok, Thailand.</p> <p>Copy of the request letter dated 19.6.2025 is enclosed in Annexure. Submitted for consideration.</p> <p>Resolution: Item deferred to the next Meeting of the Executive Council.</p>
6	Approval for issuance of My Stamp and Special Cover by Kolkata GPO in commemorating WBNJUS Silver Jubilee year 2025.	<p>The University has received a proposal from Kolkata GPO vide letter dated 16th June, 2025 regarding release of special cover with 'My Stamp' to commemorate the celebration of Silver Jubilee of the University. Copy of the letter received from Kolkata GPO is enclosed in Annexure-</p> <p>The details of the proposals are stated below;</p> <ol style="list-style-type: none"> Special Cover (during working days) is Rs. 1,00,000/ The cost of printing of minimum 1000 (One thousand) sheets of My Stamp is Rs. 2,43,000/ <p>The total cost for making the above commemorative special cover and My Stamp is Rs. 3,43,000/ only.</p> <p>The proposal has been recommended by the</p>

		<p>Organizing Committee.</p> <p>Submitted for consideration.</p> <p>Resolution:</p> <p>The Hon'ble members of the Executive Council after threadbare discussion has approved the proposal for releasing the commemorative Special Cover and My Stamp (WBNUJS) with a total cost of Rs. 3,43,000/ as proposed by the General Post Office (GPO), Kolkata.</p> <p>The Council also resolved to issue the Stamp of WBNUJS as issued by the GPO in commemorative to the Silver Jubilee Year to the interested Alumni and the present students of the University with the same price.</p>
7	Approval of agreement for Corpus Fund to be donated by the Batch of 2005	<p>The University has received a proposal from the Alumni of the graduating batch of 2005 of NUJS for establishing a grant of corpus as gesture of goodwill and gratitude of the Batch of 2005 to the University, to honor the memories of members of the Batch of 2005, and to give effect to the collective desire of the Batch of 2005 to reassociate itself with the University and its student's community more closely.</p> <p>The detailed proposed agreement is enclosed in Annexure. Submitted for consideration</p> <p>Resolution:</p> <p>The Executive Council has directed, the proposal to be placed before the Finance Committee and the Finance Committee shall review all the aspects of the proposed agreement in the light of statutory provisions.</p>
8	To consider the pay protection appeal submitted by two Faculty	<p>Dr. Arpita Mitra, Professor and Dr. Sumanta Ray, Associate Professor who are</p>

	Members	<p>joined the University on regular basis in the University has submitted an appeal for Pay protection. Copy of the request letter is enclosed in Annexure -</p> <p>Both the faculties were appointed on regular basis and the provision of Pay protection was mentioned in the advertisement. Copy of the advertisement is enclosed in Annexure -</p> <p>The Vice Chancellor has constituted a pay fixation committee on 22.4.2025 to look in the appeal and give appropriate recommendation.</p> <p>The Pay fixation committee has given recommendation and the same is enclosed in Annexure. Submitted for consideration</p> <p>Resolution</p> <p>Item deferred to the next Executive Council Meeting.</p>
9	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 the Executive Council during the Academic Year 2023-24. The Expenditure for the Academic Fellows was charged on the CLAT Grant.</p> <p>Initially, eight (8) no. of Academic Fellows were appointed for a period of one year based on the open selection held during September, 2023 and the position of Academic Fellows are purely on tenure basis with no right to any job under the University.</p> <p>Based on the approval of 96th Executive Council Meeting held on 05.09.2024, the contract of the following Academic Fellows was renewed in the University from 04.10.2024 to 30.6.2025.</p> <ol style="list-style-type: none"> 1. Mr. Atish Chakraborty 2. Ms. Akriti 3. Ms. Rima Ghosh 4. Ms. Nabanita Sen

At present out of the above four Academic Fellows, Ms. Nabanita Sen has resigned from the said post and the tenure of the other three Academic Fellows as stated will expire on 30th June, 2025.

Hence, it is proposed for renewal of the following three Academic Fellows for one more tenure of 1 year with effect from 1st July, 2025 till the availability of Fund under the CLAT grant. Annexure. Submitted for consideration


Resolution

The Executive Council has considered the proposal and extended the tenure till 31st July, 2025 for the present. The agenda item was deferred to next meeting of the Executive Council.

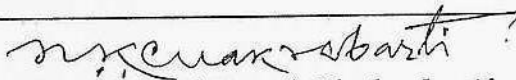
Further, the Council also directed the Registrar to place all the relevant documents pertaining to the appointment of Academic Fellow in the next meeting.

While considering the said Agenda item, Hon'ble Mr. Justice Dipankar Datta, Judge Supreme Court of India have recused himself from the deliberations.

The Meeting ended vote of thanks to the Chair and it was decided that next meeting of the Council will be held on 26.07.2025 to discuss the deferred agenda items along with other new items.


Raja Chakraborty)

Registrar & Secretary


Prof. (Dr.) Nirmal Kanti Chakrabarti

Vice Chancellor & Chairperson

AGENDA PAPER FOR THE 100th EXECUTIVE COUNCIL MEETING

**Agenda Item No. 1 (b) : Confirmation of the minutes of meeting
pertaining to Agenda Item No. 2,3&4 of the 99th Executive
Council meeting held on 24th June & 30th June, 2025**

The Minutes of the Agenda Item No. of the 99th Executive Council
meeting held on 24th & 30th June, 2025 is enclosed in annexure-B.



ANNEXURE - B.
Registrar . <registrar@nujs.edu>

approved draft minutes of the 99th Executive Council Meeting held on 30.06.2025

2 messages

Hon'ble Mr. Justice Dipankar Datta <pstojdd@gmail.com>
To: "Registrar ." <registrar@nujs.edu>


Thu, Jul 17, 2025 at 8:43 PM

Dear sir,

As directed, please find attached herewith a file containing the approved draft minutes of the 99th Executive Council Meeting held on 30.06.2025 for the kind perusal and record please.

With regards,

sanjay kumar
DR cum PS to HMJ Dipankar Datta

 approved Minutes of the 99th Executive Council Meeting held on 30.6.2025.doc
168K

Registrar . <registrar@nujs.edu>
To: "Hon'ble Mr. Justice Dipankar Datta" <pstojdd@gmail.com>

Thu, Jul 17, 2025 at 9:45 PM

Thank you sir.

With regards
Raja Chakraborty
Registrar
The West Bengal National University of Juridical Sciences;
Dr. Ambedkar Bhavan; 12 LB Block;
Sector-III; Salt Lake City.
Kolkata-700106 India
Contact nos +91-33-2335-7379/2806/0543/2809 Extn. 1010
Fax: +91-33-2335-0511
E-mail registrar@nujs.edu

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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 Tapabrata Chakraborty- Judge, High Court at Calcutta.
4. Hon'ble Mr. Justice Ashim Kumar Roy- Hon'ble Lokayukta, Former Judge, High Court at Calcutta.
5. Hon'ble Shri Moloy Ghatak, Minister-in-charge, Law & Judicial Department, Government of West Bengal.
6. Shri. Sandipan Ganguly, Sr. Advocate, High Court at Calcutta.
7. Shri. Pradip Kumar Panja, Principal Secretary, Dept. of Law, Govt. of West Bengal.
8. Shri. Binod Kumar, IAS, Principal Secretary, Higher Education Department, Govt. of West Bengal.
9. Prof. (Dr.) Anupama Ghosal, Professor, WBNUJS.
10. Prof. (Dr.) Sanjit Kumar Chakraborti, Professor, WBNUJS
11. Dr. Surjakanta Balaadhikari, Assistant Professor, WBNUJS.
12. Dr. Subhankar Chattopadhyay, Assistant Professor, WBNUJS.

Shri Raja Chakraborty, Registrar & Secretary was physically present.

Hon'ble Members attended Meeting through Online

13. Prof. (Dr.) Prof. Poonam Saxena, Former Vice Chancellor, NLU, Jodhpur.
14. Prof. (Dr.) S. Surya Prakash -Vice Chancellor, NLIU, Bhopal.
15. Hon'ble Shri. Kishore Datta, Ld. Advocate General, State of West Bengal.

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

1. Prof. (Dr.) Saibal Chattopadhyay, Director-in-Charge, IIM, Calcutta.
2. The Principal Secretary, Finance Department, Govt. of West Bengal.



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Item No,	Agenda	Resolution
3	<p>Selecting two members of the High-Level Committee/ Search-cum-Selection Committee to assist the chairperson in selecting new Vice-Chancellor.</p>	<p>When this Agenda item was taken up for discussion Prof. (Dr.) Nirmal Kanti Chakrabarti recused himself from the deliberation.</p> <p>The remaining members present in the meeting both physically and virtually requested Hon'ble Mr. Justice, Dipankar Datta, Judge, Supreme Court of India to chair the meeting.</p> <p>Accordingly, Hon'ble Mr. Justice Dipankar Datta, Judge, Supreme Court of India has chaired the meeting.</p> <p>Hon'ble Executive Council Members present both physically and virtually have unanimously approved the following two persons of eminence in the field of Education as members of the High- Level Committee.</p> <ol style="list-style-type: none"> 1. Prof. (Dr.) Suranjan Das, Vice-Chancellor, Adamas University, Kolkata and Honorary Director, Netaji Institute for Asian Studies, Kolkata. 2. Prof. (Dr.) Sonali Chakravarti Banerjee, Vice Chancellor, West Bengal State University & Chairman, West Bengal Joint Entrance Examinations Board. <p>Accordingly, the High -Level Committee (Search-cum Selection) for selection new Vice Chancellor of the University is formed with the following Members as per provisions of section 8(1) (a) of Regulation to the WBNUJS Act, 1999;</p> <p><u>Distinguished educationist nominated by the Hon'ble Chancellor of the University.</u></p> <ol style="list-style-type: none"> 1. Prof. (Dr.) Dilip Ukey, Vice Chancellor, Maharashtra National Law University, Mumbai to be the Chairman of the High-

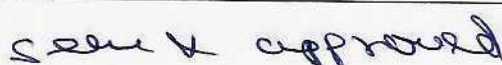


		<p>Level Committee.</p> <p><u>Two Persons of eminence nominated by Executive Council;</u></p> <p>1. Prof. (Dr.) Suranjan Das, Vice-Chancellor, Adamas University, Kolkata and Honorary Director, Netaji Institute for Asian Studies, Kolkata.</p> <p>2. Prof. (Dr.) Sonali Chakravarti Banerjee, Vice Chancellor, West Bengal State University & Chairman, West Bengal Joint Entrance Examinations Board.</p> <p>Registrar of the University will be the Member Secretary for the High-Level Committee (Search-cum-Selection Committee).</p> <p>Further, the Executive Council has directed the Registrar to communicate the decision of the Council to the proposed two person of eminence in the High-Level Committee and to obtain an acceptance from them within fortnight.</p>
4	Modalities for publication of advertisement.	<p>This agenda item is deferred to the next Executive Council Meeting which is scheduled to be held on 26th July, 2025.</p>
<p>The Meeting ended with the vote of thanks to the Chair</p>		



(Raja Chakraborty)

Registrar & Secretary



Hon'ble Justice Dipankar Datta

**Judge, Supreme Court of India &
Chairperson for the above Agenda items.**

The West Bengal National University of Juridical Sciences



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Item No,	Agenda	Resolution
1	b. Confirmation of the minutes of meeting pertaining to Agenda No.2 of the 98 th Executive Council meeting held on 24 th May, 2025.	<p>When this Agenda item is taken up for confirmation, Prof. (Dr.) Nirmal Kanti Chakrabarti recused himself from the deliberation.</p> <p>The remaining members present in the meeting both physically and through virtually requested Hon'ble Justice Dipankar Datta, Judge, Supreme Court of India to chair the meeting.</p> <p>Accordingly, Hon'ble Mr. Justice, Dipankar Datta, Judge, Supreme Court of India has chaired the meeting.</p> <p>The Executive Council has confirmed the minutes of the meeting pertaining to Agenda No.2 of the 98th Executive Council meeting held on 24th May, 2025.</p>
2	Taking note of the nomination made by the Chancellor for chairing the meeting of the High-Level Committee/Search-cum-Selection Committee.	<p>The Executive Council in its meeting held on 24th May, 2025, has resolved to constitute a High- Level Committee for appointment of new Vice Chancellor, as per provisions contained in section 8(1) (a) of Regulation to the WBNUJS Act, 1999 of three (3) members with the nominee of the Hon'ble Chancellor (the Hon'ble the Chief Justice of India) in the chair.</p> <p>As the first step towards initiation of the process, it was also resolved by the Executive Council that the Registrar of the University will write to the Secretary General, Supreme Court of India for placing the matter before the Hon'ble Chancellor for nominating an educationist to chair the High Level (Search) Committee.</p> <p>Accordingly, the Registrar on 30th May, 2025 has written a request letter to the Secretary General, Supreme Court of India for placing the matter before the Hon'ble Chancellor for nominating an educationist to chair the High Level (Search) Committee along with a copy of resolution of the Executive Council. Copy of</p>

		<p>the letter dated 30.5.2025 is enclosed in Annexure.</p> <p><u>Resolution</u></p> <p>The Registrar placed on table the nomination made by the Chancellor for chairing the meeting of the High-Level Committee (Search-cum-Selection Committee)</p> <p>Hon'ble Secretary General, vide letter dated June 2, 2025 has communicated that Hon'ble Chancellor and Chief Justice of India pleased to nominate Prof. (Dr.) Dilip Ukey, Vice Chancellor, Maharashtra National Law University, Mumbai to be the Chairman of the High-Level Committee to be constituted for recommending candidates to the post of Vice Chancellor in the University.</p> <p>The Hon'ble Members present physically and virtually has noted the Nomination made by the Hon'ble Chancellor and Chief Justice of India.</p>
3	<p>Selecting two members of the High-Level Committee/ Search-cum-Selection Committee to assist the chairperson in selecting new Vice-Chancellor.</p>	<p>As per provisions contained in section 8(1) (a) of Regulation to the WBNUJS Act, 1999, the Vice Chancellor of the University shall be appointed by the Executive Council in consultation with the Chancellor based on the recommendations of a high-level committee consisting of two persons of eminence nominated by the Executive Council and one distinguished educationist nominated by the Chancellor. The person nominated by the Chancellor shall be the Chairman of the Committee.</p> <p>The University has received the Chancellor's nominee, a distinguished educationist who shall be the Chairman of the Committee. The other two persons of eminence needs to be nominated by the Executive Council as per the provisions stated in the previous para.</p> <p>Now, the Executive Council needs nominate two persons of eminence to form the High-Level Committee along with Hon'ble Chancellor's nominee for selection of new Vice</p>

		<p>Chancellor.</p> <p>Resolution</p> <p>The Hon'ble Executive Council Members present physically and virtually had detailed discussion with regards to the persons of eminence and resolved that, two persons of eminence in the field of Legal Education / Education will be considered.</p> <p>The Hon'ble Members also agreed that, each one of them will submit names of two persons of eminence in the field of education/ legal education in the next Executive Council Meeting scheduled to be held on 30.06.2025.</p>
<p>The Meeting ended vote of thanks to the Chair and it was decided that next meeting of the Council will be held on 30.06.2025 to discuss the deferred agenda items.</p>		



(Raja Chakraborty)

Registrar & Secretary



Hon'ble Justice Dipankar Datta

**Judge, Supreme Court of India &
Chairperson for the above Agenda items.**