

MINUTES OF THE TWENTY FOURTH EXECUTIVE COUNCIL MEETING DATED 12.03.2011

The twenty fourth meeting of Executive Council of Hidayatullah National Law University Chaired by the Hon'ble Visitor took place on 12.03.2011 at 11.00 a.m. at the Board Room of the University at Raipur, wherein the following Hon'ble Members were present:

1. Hon'ble Mr. Justice H.L. Dattu, Hon'ble Judge, Supreme Court of India and the Visitor, Hidayatullah National Law University
2. Hon'ble Mr. Justice I.M. Quddusi, Hon'ble Judge, High Court of Chhattisgarh
3. Hon'ble Mr. Justice Dharendra Mishra, Hon'ble Judge, High Court of Chhattisgarh
4. Hon'ble Mr. Justice Sunil Kumar Sinha, Hon'ble Judge, High Court of Chhattisgarh
5. Dr. Anand Pawar, Vice-Chancellor (Incharge), Hidayatullah National Law University
6. Shri Devraj Singh Surana, Advocate General Chhattisgarh
7. Shri R.S. Sharma, Principal Secretary, Law and Legislative Affairs Department, Government of Chhattisgarh
8. Shri R.S. Vishwakarma, Secretary, Finance Department, Government of Chhattisgarh.
9. Shri Shailendra Dubey, Chairman, State Bar Council Chhattisgarh
10. Dr. Nirmal Shukla, Senior Advocate, High Court of Chhattisgarh
11. Shri Faisal Rizvi, Advcoate, on behalf of Chairman, Bar Council of India.
12. Shri J.S. Dixit, Deputy Secretary, on behalf of Secretary, Higher Education Department, Government of Chhattisgarh
13. Prof. Anirudh Prasad, Faculty Member, HNLU
14. Dr. Sheela Rai, Faculty Member, HNLU
15. Shri B.C. Biswas, Registrar (Incharge) and Finance Officer, HNLU

The Vice-Chancellor welcomed all the members. Hon'ble Members of the Executive Council on behalf of the University felicitated Hon'ble Mr. Justice H.L. Dattu, Hon'ble Judge, Supreme Court of India and the Visitor, HNLU; Hon'ble Mr. Justice I.M. Quddusi, Hon'ble Judge, High Court of Chhattisgarh and Hon'ble Mr. Justice Sunil Kumar Sinha, Hon'ble Judge, High Court of Chhattisgarh on their first visit to HNLU.

After the Address of Hon'ble Visitor, the agenda items were taken up and decided as under:

1.	<p>Approval of minutes of the Executive Council meeting dated 05.06.2010 and its Sub-Committee meeting dated 08.06.2010.</p> <p><u>Decision:</u> Approved.</p>
2.	<p>Approval of minutes of the Finance Committee meeting dated 05.03.2011.</p> <p><u>Proceedings/Decision:</u> After perusing the minutes of the Finance Committee meeting dated 05.03.2011 the Executive Council of the University has taken decisions on various Agenda Items of the Finance Committee as under:</p> <p>(1) Redesignation of the posts and Pay Scales/Pay Bands as per UGC nomenclature and Sixth Pay Commission.</p> <p><u>Decision of the Executive Council:</u> (a) The Executive Council approved redesignation of the posts and Pay Scales/Pay Bands as per UGC nomenclature and Sixth Pay Commission.</p>


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- (b) Qualifications as prescribed by UGC Rules and Regulations may be followed for appointment on teaching posts.
- (c) The vacant teaching posts may be advertised immediately.
- (d) The matter regarding enhancement of Pay of Assistant Lecturers and their redesignation as Assistant Professors was deferred.
- (e) Hence forth, only UGC designated teaching posts should be advertised as per UGC norms.
- (f) The Assistant Lecturers who are working as such may not be discontinued.
- (2) Purchase of new vehicles for the University.
Decision of the Executive Council:
 (a) The Executive Council approved purchase of new vehicles. However, the existing buses may not be disposed off.
 (b) The Executive Council accorded approval for making the required transportation arrangements by hiring of vehicles till disposal of old vehicles and purchase of new vehicles.
- (3) Annual Subscription for Legal Database – Lexis Nexis.
Decision of the Executive Council:
 Approved.
- (4) Proposal of INFLIBNET (An Autonomous Inter-University Centre of UGC) for Subscription of INFLIBNET w.e.f. April 2011.
Decision of the Executive Council:
 Approved.
- (5) Approval of Internet connectivity for the next 10 years from BSNL through Ministry of HRD – Payment of Rs.45.00 Lacs for 10 years (in three annual instalments).
Decision of the Executive Council:
 Approved.
- (6) Purchase of Library books and journals.
Decision of the Executive Council:
 Approved. Negotiation may be done for maximum discount.
- (7) Sports facilities for students.
Decision of the Executive Council:
 The Executive Council approved Rs.5.00 Lacs against Rs.1.00 Lac recommended by the Finance Committee.
- (8) Regarding amendments/updation in HNLU Staff Regulations
Proceedings:
 The matter taken up and decided separately as agenda item by the Executive Council in its meeting dated 12.03.2011.

(9) Transport Allowance.

Decision of the Executive Council:

The Executive Council approved providing transportation facility to the employees on chargeable basis @ Rs.500/- p.m. in place of Rs.400/- p.m.

(10) Medical Allowance

Decision of the Executive Council:

The Executive Council enhanced the ceiling of monthly medical allowance from Rs.600/- to Rs.750/-.

(11) Deduction of EPF – As per provisions contained in The Employees' Provident Fund & Miscellaneous Provisions Act, 1952.

Decision of the Executive Council:

The Executive Council approved the decision of the Finance Committee.

(12) Regarding applicability of Payment of Gratuity Act, 1972 at HNLU.

Decision of the Executive Council:

The Executive Council approved the decision of the Finance Committee.

(13) Approval of payment of annual increments to employees.

Decision of the Executive Council:

Deferred. The matter may be placed with details.

(14) Purchase of three photocopiers for the University.

Decision of the Executive Council:

The Executive Council approved purchase of three photocopies within Rs.5.00 Lacs.

(15) Perusal and approval of Audit Report of Local Fund Audit for the F.Y. 2009-10.

Decision of the Executive Council:

The Executive Council approved the decision of the Finance Committee.

(16) Provision for Additional Duty Allowance.

Proceedings:

The matter taken up and decided separately as agenda item by the Executive Council in its meeting dated 12.03.2011.

(17) Balance Payment to NCCL

Decision of the Executive Council:

The Executive Council approved the decision of the Finance Committee.

(18) Accumulated Compensatory Leave

Proceedings:

The matter taken up and decided separately as agenda item by the Executive Council in its meeting dated 12.03.2011.

(19) Reallocation/reappropriation of Budget Heads – F.Y. 2010-11 and Budget Estimates for the F.Y. 2011-12.

Decision of the Executive Council:

- (a) The Executive Council approved reallocation/reappropriation of Rs.1,21,00,000/- (Rupees One Crore Twenty One Lacs) under various deficit heads from surplus heads for the F.Y. 2010-11. The Executive Council also decided that now onwards, the reallocation/reappropriation may be done only with the approval of the Executive Council.
- (b) The Executive Council approved the Budget for the F.Y. 2011-12 with estimates receipts of Rs.7,51,68,750/- (Rupees Seven Crore Fifty One Lacs Sixty Eight Thousand Seven Hundred and Fifty) and estimated expenditure of Rs.8,95,25,000/- (Rupees Eight Crores Ninety Five Lacs and twenty Five Thousand). The Executive Council further approved the recommendation of the Finance Committee for meeting out the budget deficit of 19.09% (Nineteen Point Zero Nine Percent) from the additional grant of Rs.2.00 Crores to be disbursed by the State Government.

(20) Adhoc appointments on teaching and non-teaching posts.

Decision of the Executive Council:

Approved.

(21) Approval of payments made to Prof. Udai Raj Rai, Visiting Professor on per Lecture basis during the last semester.

Decision of the Executive Council:

Approved.

**(22) 1. Extension of contract for Housekeeping, Security and Mess and
2. Outsourcing of Information Technology.**

Decision of the Executive Council:

The Executive Council approved the decision of the Finance Committee.

(23) Approval of transportation arrangements.

Decision of the Executive Council:

- (a) Approved.
- (b) The Executive Council approved the decision of the Finance Committee.

(24) Approval for providing Wi-Fi facility to the students in the campus.

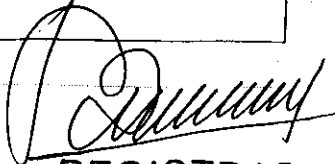
Decision of the Executive Council:

Deferred.

(25) Regarding payment of Honorarium to Dr. Anand Pawar, Vice-Chancellor (Incharge), HNLU.

Proceedings:

The matter taken up and decided separately as agenda item by the Executive Council in its meeting dated 12.03.2011.


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(26) Regarding approval of expenditure incurred towards organizing 3rd Justice Hidayatullah Memorial National Moot Court Competition from 22nd to 24th October 2010.

Decision of the Executive Council:

Approved.

(27) Regarding approval of budget estimates and expenditure for organizing SACCEP 2011 Conference from 25th to 27th March 2011.

Decision of the Executive Council:

The Executive Council approved the decision of the Finance Committee.

(28) Proposed Budget for setting up of Child Rights Centre by UNICEF/HNLU, Raipur.

Decision of the Executive Council:

The Executive Council approved the decision of the Finance Committee.

(29) Proposal for fixing of Sign Board & other Informatory Boards.

Decision of the Executive Council:

Deferred.

(30) Proposal for fixing of mosquito nets in Boys Hostel.

Decision of the Executive Council:

Approved.

(31) Payment of Rs.1,34,250/- to M/s. CREDA, Raipur.

Decision of the Executive Council:

The Executive Council approved the decision of the Finance Committee.

(32) Proposal for Annual Maintenance Contract of Anti Theft System installed in Library.

Decision of the Executive Council:

Approved.

(33) Proposal for purchase and installation of UPS for the Conference Hall.

Decision of the Executive Council:

Approved.

(34) Purchase of PVC water tank & fitting work.

Decision of the Executive Council:

The Executive Council approved the decision of the Finance Committee.

(35) Proposal for Opening of ATM in University Campus.

Decision of the Executive Council:

Approved.

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(36) Regarding revision of fee structure for B.A. LL.B. (Honours) and LL.M.

Proceedings:

The matter taken up and decided separately as agenda item by the Executive Council in its meeting dated 12.03.2011.

(37) Letter dated 04.01.2011 received from M/s. World Wide Security Organization, Bhopal for payment of Rs.3,39,088/- deducted from monthly bills.

Decision of the Executive Council:

Deferred.

(38) Any other matter with the permission of the chair.

(a) Proposal of Electrical Maintenance Work of the Campus. Estimated cost for Annual Maintenance Contract is Rs.6,00,000/- (Six Lacs only)

Decision of the Executive Council:

Approved.

(b) Proposal for Solar Load Distribution tender. Estimated cost Rs.1,13,365/- (Rupees One Lac Thirteen Thousand Three Hundred and Sixty Five).

Decision of the Executive Council:

Approved.

(c) As per entitlement faculty members are to be given five advance increments for Ph.D. Decision already taken by the Executive Council of the University.

Decision of the Executive Council:

Approved, as per entitlement.

(d) The employees are entitled for annual increments on satisfactory completion of services of one year.

Decision of the Executive Council:

Approved.

3. Nomination of a member of the Executive Council to the Finance Committee of HNLU.

Decision:

The Executive Council of the University nominated Shri R.S. Sharma, Principal Secretary, Law and Legislative Affairs Department, Government of Chhattisgarh as its nominee to the Finance Committee of the University.


4. Constitution of a Selection Committee for the posts of Registrar, Finance Officer and Controller of Examinations.

Decision:

The Executive Council of the University constituted a Committee comprising of the following members for constitution of Selection Committee for the posts of Registrar, Finance Officer and Controller of Examinations:

1. The Vice-Chancellor, Hidayatullah National Law University
2. Secretary, Law and Legislative Affairs Department, Government of Chhattisgarh
3. Advocate General, Chhattisgarh

5.	<p>Confirmation of teaching and non-teaching employees. <u>Decision:</u> Approved.</p>
6.	<p>Determination of Qualifications of the posts created by Executive Council of HNLU in its meeting dated 26.09.2009. <u>Decision:</u> A Sub-Committee will be constituted by the Vice-Chancellor, HNLU for this purpose.</p>
7.	<p>Appointment of Prof. (Dr.) Anirudh Prasad, Visiting Professor as Professor of Law, HNLU. <u>Decision:</u> The Executive Council of the University approved the appointment of Prof. (Dr.) Anirudh Prasad as Professor of Law on Contract basis on a consolidated pay of Rs.65000/- p.m. for a period of 1 year or till the attainment of age of 65 years whichever is earlier. The above consolidated monthly pay has been worked out considering the offer made by WB NUJS Kolkata.</p>
8.	<p>Consultancy services in connection with HNLU New Campus Construction Project – Payments to Engineer-in-Charge. <u>Decision:</u> The Vice-Chancellor may constitute a Sub-Committee for the purpose. Thereafter, the matter may be placed before the Finance Committee and then before the Executive Council.</p>
9.	<p>Approval and decision for the detained and provisionally allowed students. <u>Decision:</u> Approved.</p>
10.	<p><u>Regarding amendments/updation in HNLU Staff Regulations</u></p> <p><u>(a) Pay Scales of Finance Officer and Controller of Examinations to be made at par with UGC pay scales.</u></p> <p><u>Decision:</u> Approved.</p> <p><u>(b) Updation in the Pay Scales/Pay Bands of all the posts as per recommendations of Sixth Pay Commission/MHRD guidelines.</u></p> <p><u>Decision:</u> Approved.</p> <p><u>(c) To include provisions of UGC and Sixth Pay Commission. Updation of the pay scales as per Pay Bands and Grade Pay given under UGC guidelines & Sixth Pay Commission; providing pay, allowances and other entitlements and implementation of UGC Regulations dated 30th June 2010 for Minimum</u></p>


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qualifications for appointment of teachers and other academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education.

Decision:

Approved.

- (d) UGC Rules and Regulations, Chhattisgarh Civil Service Rules and Chhattisgarh Government Fundamental Rules to be made applicable for teaching and non-teaching employees of the University.

Decision:

The Executive Council decided that in addition to the UGC Rules and Regulations and HNLU Staff Regulations, Chhattisgarh Civil Service Rules and Chhattisgarh Government Fundamental Rules shall be applicable for teaching and non-teaching employees of the University and wherever there is ambiguity/contradiction in HNLU Staff Regulations, the UGC/Civil Service/Fundamental Rules shall prevail.

- (e) Regarding implementation of the Central Government/State Government Calendar for non-vacation employees of the University for Gazetted and other holidays.

Decision:

The Executive Council decided that State Government Calendar shall be followed for Gazetted and other holidays for non-vacation employees of the University.

Provision for Additional Duty Allowance

Decision:

Deferred.

Accumulated Compensatory Leave.

Decision:

Deferred.

Approval for providing Wi-fi facility to the students in the campus.

Decision:

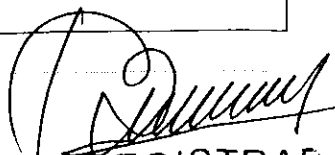
Deferred.

Regarding payment of Honorarium to Dr. Anand Pawar, Vice-Chancellor (Incharge), HNLU.

Decision:

The Executive Council of the University approved payment of 25% of the basic pay as honorarium to Dr. Anand Pawar for discharging the duties of the Vice-Chancellor (Incharge). The Executive Council further decided that this should not be treated as a precedent for future.

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15.	Regarding revision of fee structure for B.A. LL.B. (Honours) and LL.M. Decision: The Executive Council of the University approved an overall enhancement of 10% of the existing total fee w.e.f. Academic Session 2011-12.
16.	Regarding relieving of Dr. Ajay Kumar. Decision: Approved.
17.	Report to the Executive Council. Proceedings: Report perused.
18.	Any other matter with the permission of the Chair. Decision: (a) The matter may be taken up with the State Government for deletion of the word "capital" from Section 3(1) of the Hidayatullah National University of Law Chhattisgarh Act 2003. (b) The matter may be taken up with the State Government for making amendments to the University Statutes by addition of provision as under: "Provided that whenever a sitting Judge of the Supreme Court or of High Court is present, the senior-most Judge shall preside over the meeting"

The meeting concluded with vote of thanks to the Chair.



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