

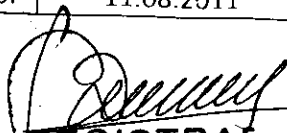

HIDAYATULLAH NATIONAL LAW UNIVERSITY, RAIPUR (CHHATTISGARH)
MINUTES OF THE EXECUTIVE COUNCIL MEETING DATED 17.12.2011

A meeting of the Executive Council of Hidayatullah National Law University under the Chairmanship of Hon'ble Mr. Justice H.L. Dattu, Judge, Supreme Court of India and the Visitor of the University; took place on 17.12.2011 at 10.00 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, Judge, Supreme Court of India and the Visitor, Hidayatullah National Law University
2. Hon'ble Mr. Justice I.M. Qudusi, Judge, High Court of Chhattisgarh
3. Hon'ble Mr. Justice S.K. Sinha, Judge, High Court of Chhattisgarh
4. Hon'ble Mr. Justice T.P. Sharma, Judge, High Court of Chhattisgarh
5. Prof. (Dr.) Sukh Pal Singh, Vice-Chancellor, Hidayatullah National Law University
6. Shri Devraj Singh Surana, Advocate General Chhattisgarh
7. Shri A.K. Samant Ray, Secretary, Law and Legislative Affairs Department, Government of Chhattisgarh
8. Shri C.K. Khetan, Secretary, Higher Education 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, Advocate, on behalf of Chairman, Bar Council of India.

The Vice-Chancellor welcomed all the members. After verifying the quorum, the agenda items were taken up and decided as under:

Sl.	Agenda Items		
1.	Perusal and approval of the minutes of the Executive Council meeting dated 12.03.2011 <u>Decision:</u> Minutes of the Executive Council meeting dated 12.03.2011 were perused and approved.		
2.	Resolution No. 01 of 2011 <u>Decision:</u> The Executive Council approved the Resolution No. 01 of 2011.		
3.	Confirmation of faculty members. <u>Decision:</u> The Executive Council approved the confirmation of the faculty members w.e.f. the date of completion of the period of probation as under:		
	Sl.No.	Name	Designation
	1.	Dr. Avinash Samal (Political Science)	Assistant Professor
	2.	Dr. Ayan Hazra (Sociology)	Assistant Professor
	3.	Dr. Yamala Papa Rao (Law)	Assistant Professor
	4.	Dr. Sujit Kumar Choudhary (Sociology)	Assistant Professor
	5.	Dr. Deepak Kumar Srivastava (Law)	Assistant Professor
			Date of Completion of Probation period
			25.08.2011
			27.08.2011
			07.08.2011
			30.08.2011
			11.08.2011


REGISTRAR
 HIDAYATULLAH NATIONAL
 LAW UNIVERSITY, RAIPUR


Sl. **Agenda Items**

4. Placing Minutes/recommendations of the Selection Committee meetings dated 28.09.2011 to 03.10.2011 for perusal and approval for appointments to teaching posts.

Decision:

The Executive Council perused and approved the minutes/recommendations of the Selection Committee meetings held from 28.09.2011 to 03.10.2011 for the appointments to posts of Assistant Professors as under:

Assistant Professor (Law)

1. Ms. Arthi Ashok D/o. Sri D. Ashokan (S.No. 05)
2. Mr. Vikash Agrawal S/o. Sri Prakash Agrawal (S.No. 01)
3. Mr. Veer Mayank S/o. Sri Umesh Chandra (S.No. 63)
4. Mr. Manvendra Kumar Tiwari S/o. Sri Mahendra Kr. Tiwari (S.No.99)
5. Mr. Meena Ketan Sahu S/o. Late Madhu Sudan Sahu (S.No. 18)
6. Mr. Rana Navneet Roy S/o. Sri Ram Nath Roy (S.No. 95)
7. Ms. Swati Mehta W/o. Sri Mahaveer Chand Mehta (S.No. 82)
8. Mr. Pravesh Dalei S/o. Sri Prafull Chandra Dalei (S.No. 33)

Assistant Professor (Sociology)

1. Mr. Uttam Kumar Panda S/o. Sri Rabindra Nath Panda (S.No. 16)

Assistant Professor (Political Science)

1. Ms. Ayesha Rahman D/o. Syed M. Rahman (S.No.17)

However, in case any of the approved candidates mentioned above fails to join the University within the stipulated/extended period of time then the following candidates in the panel or waiting list may be considered for appointments in the serial order mentioned below:

Assistant Professor (Law) Waiting List

- W.L. 1 Ms. Rajput Shraddha D/o. Sri Bhausingh Magan Singh Rajput (S.No. 94)
W.L. 2 Mr. Jai Prakash Dubey S/o. Sri Jagannath Dubey (S.No. 08)
W.L. 3 Mr. Pramod Ranjan S/o. Sri Manoranjan Srivastava (S.No. 84)
W.L. 4 Mr. Chandra Sen Pratap Singh S/o. Sri Anirudh Prasad Singh (S.No. 02)



Assistant Professor (Sociology) Waiting List

- W.L. 1 Mr. Ajai Kumar Ranjan S/o. Sri Kedar Nath (S.No. 06)
W.L. 2 Mr. Alok Kumar Singh S/o. Sri Nav Singh (S.No. 02)

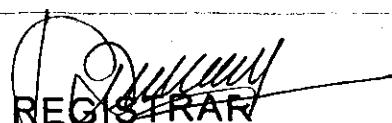
Assistant Professor (Political Science) Waiting List

- W.L. 1 Mr. Brijesh Yadava S/o. Mr. P.C. Yadava (S.No. 16)
W.L. 2 Mr. Jalaj Gontiya S/o. Mr. D.P. Gontiya (S.No. 29)
W.L. 3 Mr. Dombara Anand S/o. Mr. D. Ramakoti (S.No. 02)

The Executive Council also proposed that HNLU Staff Regulations be amended on the lines of the UGC rules and regulations with regard to selections for various posts for future.


REGISTRAR
HIDAYATULLAH NATIONAL
LAW UNIVERSITY, RAIPUR


Sl.	Agenda Items																
5.	<p>Discussion and decision regarding issue of balance payment to NCCL.</p> <p><u>Decision:</u> On this matter, the Executive Council decided as under:</p> <ol style="list-style-type: none"> 1. A Law firm dealing in such matters may be identified by the Vice-Chancellor and report/opinion may be taken from the Law firm as regards the claim of M/s. NCCL. 2. The Law firm may be provided detailed information right from the tender process, contract agreement, correspondences with the construction company/other agencies involved in the monitoring of the construction work/processing/verifying the bills of the construction company, payments made from time to time against Running Bills, Escalation Bills of the construction company. 3. The report/opinion of the Law firm may be placed before the Finance Committee. 4. The recommendations of the Finance Committee alongwith report/opinion of the law firm may be placed before the Executive Council for further necessary action. 5. The Vice-Chancellor is requested to take appropriate steps in this regard. 																
6.	<p>Perusal and approval of the minutes of the Finance Committee meeting dated 24.09.2011</p> <p><u>Decision:</u> The Executive Council approved the minutes of the Finance Committee meeting dated 24.09.2011 with one modification that the consolidated pay of Assistant Lecturers may be enhanced from Rs.15000/- p.m. to Rs.25000/- p.m. w.e.f. January 1, 2012 instead of 12.03.2011.</p>																
7.	<p>Construction of Vice-Chancellor Bungalow.</p> <p><u>Decision:</u> Further course of action will depend on developments on decisions of Agenda item No.5 above.</p>																
8.	<p>Construction of Store-cum-workshop.</p> <p><u>Decision:</u> Tenders may be called for this work. But before finalizing the tender, the matter may be placed before the Finance Committee and then before the Executive Council.</p>																
9.	<p>Any other matter with the permission of the Chair.</p> <p>(a) Placing minutes of the Finance Committee meeting dated 07.12.2011 for perusal and approval.</p> <p><u>Decision:</u> The minutes of the Finance Committee meeting dated 07.12.2011 may be placed in the next meeting of the Executive Council.</p> <p>(b) Confirmation of non-teaching employees.</p> <p><u>Decision:</u> The Executive Council approved the confirmation of the non-teaching employees w.e.f. the date of the completion of period of probation as under:</p> <table border="1"> <thead> <tr> <th>Sl.No.</th> <th>Name</th> <th>Designation</th> <th>Date of Completion of Probation period</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Ms. Shiva Parihar</td> <td>Assistant Librarian</td> <td>10.05.2011</td> </tr> <tr> <td>2.</td> <td>Mr. Prakash Kumar Dewangan</td> <td>Assistant Grade-III</td> <td>29.09.2011</td> </tr> <tr> <td>3.</td> <td>Dr. Manish Tiwari</td> <td>Assistant Grade-III</td> <td>03.10.2011</td> </tr> </tbody> </table>	Sl.No.	Name	Designation	Date of Completion of Probation period	1.	Ms. Shiva Parihar	Assistant Librarian	10.05.2011	2.	Mr. Prakash Kumar Dewangan	Assistant Grade-III	29.09.2011	3.	Dr. Manish Tiwari	Assistant Grade-III	03.10.2011
Sl.No.	Name	Designation	Date of Completion of Probation period														
1.	Ms. Shiva Parihar	Assistant Librarian	10.05.2011														
2.	Mr. Prakash Kumar Dewangan	Assistant Grade-III	29.09.2011														
3.	Dr. Manish Tiwari	Assistant Grade-III	03.10.2011														


REGISTRAR
 HIDAYATULLAH NATIONAL
 LAW UNIVERSITY, RAIPUR

Sl. Agenda Items

(c) Nomination of a member of the Executive Council to the Finance Committee of the University as per Statute 17(1)(b) of the Hidayatullah National University of Law Chhattisgarh, Act 2003 (No. 10 of 2003)


Decision:

The Executive Council nominated the Secretary, Government of Chhattisgarh, Law and Legislative Affairs Department as member to the Finance Committee of the University as per Statute 17(1)(b) of the Hidayatullah National University of Law Chhattisgarh, Act 2003 (No. 10 of 2003).

(d) Hon'ble Visitor of the University proposed that looking to the urgent requirement, there should be a separate Ambulance, Dispensary and two full time Doctors (One male, One female) in the campus (which is 25 Kms. Away from the city) for the students and staff members. It was proposed that the help of Shri D.S. Surana, Advocate General Chhattisgarh and other members of the Executive Council, may be taken to get an ambulance, two full time doctors (One male and One Female) and a dispensary may be set up with the assistance of State Government.

Decision:

1. In response to the abovesaid proposal/desire of the Hon'ble Visitor, Shri D.S. Surana, Advocate General Chhattisgarh generously and voluntarily agreed to donate Rs.5.00 Lacs (Rupees Five Lacs) to the University for purchase of an Ambulance.
2. It was also decided that the Vice-Chancellor, HNLU will pursue the matter for setting up a Dispensary and for appointment of two full time Doctors (One male, One female) with the assistance of the State Government under the guidance of Shri D.S. Surana, Advocate General, Chhattisgarh, at the earliest.


REGISTRAR
HIDAYATULLAH NATIONAL
LAW UNIVERSITY, RAIPUR