

MINUTES OF THE EXECUTIVE COUNCIL MEETING HELD ON
07.12.2019, 11.00 A.M.

A meeting of the Executive Council of Hidayatullah National Law University took place on 07.12.2019 at 11.00 a.m. in the Board Room of the University at Raipur, wherein the following Hon'ble Members were present:

1. Hon'ble Mr. Justice Deepak Gupta, Judge, Supreme Court of India
2. Hon'ble Mr. Justice M.R. Shah, Judge, Supreme Court of India
3. Hon'ble Mr. Justice P.R. Ramachandra Menon, Chief Justice, High Court of Chhattisgarh and the Chancellor, HNLU (Special Invitee)
4. Hon'ble Mr. Justice Pritinker Diwaker, Judge, Allahabad High Court
5. Hon'ble Mr. Justice Parth Prateem Sahu, Judge, High Court of Chhattisgarh
6. Prof. (Dr.) V.C. Vivekanandan, Vice-Chancellor, Hidayatullah National Law University
7. Shri Satish Chandra Verma, Advocate General, Chhattisgarh
8. Shri Prabhakar Singh Chandel, Chairman, State Bar Council of Chhattisgarh
9. Shri Amitabh Jain, Addl. Chief Secretary, Finance Department, Government of Chhattisgarh
10. Shri Ravishankar Sharma, Principal Secretary, Law and Legal Affairs Department, Government of Chhattisgarh
11. Smt. Alarmangai D., Special Secretary (Independent Charge), Higher Education Department, Government of Chhattisgarh
12. Shri Shailendra Dubey, Advocate, High Court of Chhattisgarh & Member, Bar Council of India (on behalf of Chairman, Bar Council of India).
13. Dr. Yamala Papa Rao, Assistant Professor, HNLU
14. Dr. Deepak Kumar Srivastava, Assistant Professor, HNLU.

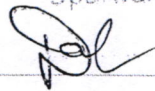
Prof.V.C.Vivekanandan-Vice Chancellor and Chair of the Executive Council welcomed the members and requested Hon'ble Mr. Justice Deepak Gupta, Judge, Supreme Court of India to Chair the Session.

The Hon'ble members of the Executive Council observed two minutes silence in condolence and memory of Padmashree Late Prof. Dr. N.R. Madhava Menon.

Thereafter, with due permission of the chair, the agenda items were taken up and decided as under:

24.1.2020
REGISTRAR


Hidayatullah National Law University
Uparwara, Abhanpur, Raipur (C.G.)



Sl.	Agenda Item
1.	<p><u>Perusal and confirmation of the minutes of the Executive Council meeting held on 02.06.2018.</u></p> <p>Notes: Minutes of the Executive Council meeting held on 02.06.2018 (Earlier circulated report on 25.08.2018).</p> <p>Decision: Minutes of the Executive Council meeting held on 02.06.2018 were perused and confirmed.</p>
2.	<p><u>Action Taken Report on the decisions of the Executive Council meeting dated 02.06.2018.</u></p> <p>Notes: Action Taken report on the decisions of the Executive Council meeting dated 02.06.2018 (Earlier circulated report on 25.08.2018).</p> <p>Decision: Action Taken Report was perused by the Executive Council for the items mentioned at Sl.No.1, 2, 3, 4, 5, 7, 9, 11 and 12.</p> <p><u>As regards item No.6 pertaining to appointment of Registrar, the Council after deliberations directed the Vice Chancellor to prepare a draft notification for the recruitment for the post of a full time Registrar in the rank of a Professor and submit the same to the Chancellor of the University for approval. The members also endorsed that such recruitment can be for a regular tenure or for a fixed number of years depending on the availability of suitable candidates.</u></p> <p>The Vice Chancellor informed that the draft will be submitted in a week's time to the Chancellor to proceed further on the subject. It was also advised to place a shorter advertisement of all recruitments of the University in National dailies as per regulations and the detailed advertisement in the website.</p> <p><u>As regards item No.8, the members directed to form a Committee comprising of 1. The Vice Chancellor, 2. Principal Secretary, Law Dept., Govt. of Chhattisgarh to draft the comprehensive Staff Recruitment Policy indicating the posts, qualifications, promotion channels and recruitment process. The same to be submitted to the Chancellor for a final approval to proceed on the subject.</u></p> <p><u>As regards item No.10, Creation of new Posts,</u></p> <p>The members deliberated and decided:</p> <p>(a) Research Assistants positions to be part of faculty recruitment section and to be finalized by the Vice Chancellor in consultation with the Chancellor.</p>

Sl.	Agenda Item
	<p>(b) Regarding Nurses- to explore with the Health Department of the State Government to spare part time employees. Mr. Amitabh Jain, Addl. Chief Secretary can help on this process.</p> <p>(c) Not to deploy any Pathology Lab Technicians but to use the facilities of nearby hospitals.</p> <p>(d) Carpenter, Plumber, Electricians and Computer Lab Technicians to be recruited with appropriate technical qualifications and relevant experience as per the recruitment policy to be framed by the Committee under agenda item No. 8.</p>
3.	<p><u>Perusal and approval to the minutes and recommendations of the Finance Committee meeting held on 31.07.2018, 3.30 p.m.</u></p> <p><u>Notes:</u> A meeting of the Finance Committee of the University took place on 31.07.2018 at 3.30 p.m. Minutes of the Finance Committee meeting dated 31.07.2018 (Earlier circulated report on 25.08.2018).</p> <p>The minutes of the Finance Committee meeting dated 31.07.2018 to be approved.</p> <p><u>Decision:</u> The Executive Council approved the minutes and recommendations of the Finance Committee meeting held on 31.07.2018.</p>
4.	<p><u>Intimation regarding meetings of the Executive Council by circulation of papers for:-</u></p> <p>(a) <u>Nomination of a Member to the Search Committee for appointment of Vice Chancellor, substituting Late Dr. Madhav Menon.</u></p> <p>(b) <u>Successive approval to the Budget estimate for the periods 01.04.2019 to 30.06.2019, 01.07.2019 to 30.09.2019 and 01.10.2019 to 31.12.2019.</u></p> <p><u>Notes:</u> As per approval accorded by Hon'ble Chancellor and provisions contained in Statute 19 and 10(6) of the Hidayatullah National University of Law, Chhattisgarh Act, 2003 (No. 10 of 2003), meetings of the Executive Council have been conducted by circulation of papers for:-</p> <p>(a) Nomination of a Member to the Search Committee for appointment of Vice Chancellor.</p> <p>(b) Successive approval to the Budget estimate for the periods 01.04.2019 to 30.06.2019, 01.07.2019 to 30.09.2019 and 01.10.2019 to 31.12.2019.</p> <p>The matter is placed before the Executive Council for intimation along with relevant documents.</p>

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	<p><u>Decision:</u> The Executive Council perused the Action Taken. It was also noted that now timely circulation of papers is being carried out well in advance and this practice should be followed.</p>
5.	<p><u>Placing minutes of the Finance Committee meeting dated 27.11.2019 for perusal and approval.</u></p> <p><u>Notes:</u> A meeting of the Finance Committee was held on 27.11.2019 from 4.00p.m. to 7.30 p.m. primarily to recommend approval to the Revised Budget Estimates for the F.Y. 2019-20 and Budget Estimates for the F.Y. 2020-21. The Finance Committee suggested to revise and resubmit the Budget Estimates for the F.Y. 2019-20 and F.Y. 2020-21 by 29.11.2019. Accordingly, as suggested, the revised Budget Estimates for the F.Y. 2019-20 and Budget Estimates for the F.Y. 2020-21 were submitted and got approved by the Finance Committee by circulation.</p> <p>It is proposed that the minutes of the Finance committee meeting dated 27.11.2019, Revised Budget Estimates for the F.Y. 2019-20 and Budget Estimates for the F.Y. 2020-21 may be approved by the Executive Council.</p> <p><u>Decision:</u></p> <p>The Executive Council approved the minutes and recommendations of the Finance Committee meeting dated 27.11.2019. Revised Budget Estimates for the F.Y. 2019-20 and Budget Estimates for the F.Y. 2020-21 were discussed in detail.</p> <p>The following observations were made by the members:-</p> <ol style="list-style-type: none"> (a) "Advertisement expenses" should be economical, where the national dailies as mandated by rules to carry a shorter content indicating the detailed content in the website of the University. (b) On tender advertisements, to follow e-tendering wherever feasible. (c) The Compensation provision on the outcome of the online litigations to be mentioned under a separate heading instead of Audit Fee to Auditors and Legal Expenses head. (d) The University to explore alternate and renewable energy sources to reduce the electricity expenditure incurred. (e) On the head of Purchase of Assets, it was suggested to go for wireless CCTV installation to reduce the cost and in case of investment and cost for safe drinking water it was advised not to compromise on the quality and to install water purification systems. (f) The Registrar briefed about overdue maintenance issues of repairs, white washing and painting, restructuring of faculty cabins, repairing of fences and landscape maintenance.


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	<p>(g) Under construction and development, new G.D. rooms, furnishing classrooms with smart boards, installation of new Gen Set, road to Generator room, PCs and printers to faculty, furniture for hostels were mentioned. The Chair urged for development of a green campus under this head and suggested to use the good offices of the Government Secretaries.</p> <p>The Executive Council approved the Revised Budget Estimates for the F.Y. 2019-20 and Budget Estimates for the F.Y. 2020-21. The members advised the authorities of the University to exercise fiscal prudence and due process in its expenditures.</p>
6.	<p><u>Placing minutes of the Academic Council meeting dated 27.11.2019 for perusal and approval.</u></p> <p>Notes: A meeting of the Academic Council was held on 27.11.2019 from 11.30a.m. to 1.30 p.m. primarily to recommend award of degrees and gold medals for forthcoming Convocation and other agenda items.</p> <p>It is proposed that the minutes of the Academic Council meeting dated 27.11.2019 may be approved by the Executive Council in its meeting dated 07.12.2019.</p> <p>Decision: The Executive Council approved the minutes and recommendations of the Academic Council meeting dated 27.11.2019.</p>
7.	<p><u>Nomination of a member (from amongst the members of the Executive Council) to the Finance Committee of the University.</u></p> <p>Notes: The Executive Council of the University in its meeting dated 22.08.2015 had nominated Principal Secretary, Law and Legislative Affairs Department, Government of Chhattisgarh as a member of the Finance Committee as per Statute 17(1)(b) of the Hidayatullah National University of Law Chhattisgarh, Act 2003 (No. 10 of 2003).</p> <p>As per the Act, the term of membership of nominated member is for a period of three years. As such, the term of the nominated member has expired w.e.f. 21.08.2018. As such, owing to vacancy in the membership of the Finance Committee, the matter is placed for nominating one member to the Finance Committee by the Executive Council from amongst its members.</p> <p>Decision: The Executive Council authorized the Hon'ble Chancellor to nominate a Member (from amongst the members of the Executive Council) to the Finance Committee of the University.</p>

Sl.	Agenda Item
8.	<p><u>Placing minutes and recommendations of the Selection Committee meetings dated 15.07.2018 to 17.07.2018 for appointments to teaching posts w.r.t. Appointment Notification No. 01 of 2018.</u></p> <p><u>Notes:</u></p> <p>With reference to Appointment Notification No. 01 of 2018 dated 11.04.2018, Selection Committee meetings took place on 15.07.2018 to 17.07.2018 for selecting/recommending appointments to the regular posts of Associate Professors (Law), Assistant Professors (Law), Assistant Professor (Economics) and adhoc appointments of Assistant Professors (Law).</p> <p>The minutes and recommendations of the Selection Committees are to be placed before the Executive Council for perusal and approval.</p> <p><u>Decision:</u></p> <p>Since the Selection Process had taken place more than a year ago, the Executive Council decided to go for fresh advertisement and interviews. The Executive Council requested the Vice Chancellor to initiate the process within four weeks in consultation with the Hon'ble Chancellor. The candidates who had applied with reference to earlier appointment notification can apply afresh and need not pay any extra application fee.</p>
9.	<p><u>Appointment of Registrar.</u></p> <p><u>Notes:</u></p> <p>The University advertised for the position of Registrar vide Notification No.01 of 2018 dated 11.04.2018 based on the decision of Executive Council meeting of 01.01.2018. A total no. of 11 applications were received and none were found eligible as per UGC norms.</p> <p>(Earlier circulated report on 25.08.2018)</p> <p>The incumbent Vice Chancellor seeks the approval of Executive Council for readvertising and selecting a Registrar in the rank of a Professor as per UGC norms.</p> <p><u>Decision:</u></p> <p>In this regard, the Executive Council referred to the decision already taken by it at Agenda Item No.2(6) of the Action Taken Report.</p>
10.	<p><u>Information regarding Chief Guest and date for holding the fourth Convocation Ceremony.</u></p> <p><u>Notes:</u></p> <p>The Convocation of the University has not been held for the last five batches graduated and five batches post-graduated in the years 2014-15, 2015-16, 2016-17, 2017-18 and 2018-19. There is an urgent need to hold the Convocation Ceremony. Accordingly, the Vice Chancellor and faculty members propose to hold the Convocation Ceremony on 04.01.2020.</p>