

HIDAYATULLAH NATIONAL LAW UNIVERSITY, NAYA RAIPUR (C.G.)
MINUTES OF THE GENERAL COUNCIL MEETING HELD ON 09.01.2021,
11:00 A.M.

An online meeting of the General Council of the Hidayatullah National Law University under the Chairmanship of Hon'ble Mr. Justice R. Subhash Reddy, Judge, Supreme Court of India, took place on 09.01.2021 at 11:00 a.m., wherein the following Hon'ble Members were present:

1. Hon'ble Mr. Justice R. Subhash Reddy, Judge, Supreme Court of India
2. Hon'ble Mr. Justice P.R. Ramachandra Menon, Chief Justice, High Court of Chhattisgarh and Hon'ble Chancellor, HNLU
3. Shri Mohammad Akbar, Hon'ble Minister in-charge of Law, Government of Chhattisgarh
4. Hon'ble Mr. Justice Prashant Kumar Mishra, Judge, High Court of Chhattisgarh
5. Hon'ble Mr. Justice M.M. Shrivastava, 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 High Court of Chhattisgarh
8. Shri Govind Ram Miri, Advocate, Supreme Court of India.
9. Shri Prabhakar Singh Chandel, Advocate & Chairman, State Bar Council of Chhattisgarh
10. Prof. (Dr.) Vijender Kumar, Vice Chancellor, Maharashtra National Law University, Nagpur
11. Prof. (Dr.) K.C. Sunny, Vice Chancellor, The National University of Advanced Legal Studies, Ernakulam
12. Prof. (Dr.) C. Raj Kumar, Vice Chancellor, O.P. Jindal Global University, Sonapat
13. Shri (Dr.) Yajulu Medury, Director, TMTC, Hyderabad
14. Prof. (Dr.) Keshari Lal Verma, Vice Chancellor, Pt. Ravishankar Shukla University, Raipur
15. Dr. Deepak Kumar Srivastava, Registrar (I/c.) & Secretary-General Council, Hidayatullah National Law University, Raipur

After verifying the quorum, the agenda items were taken up and decided as under:

Sl.	Agenda and Notes on Agenda
1.	<p>Perusal and confirmation of the minutes of the General Council meeting held on 24.06.2017.</p> <p><u>Notes:</u> Minutes of the General Council meeting held on 24.06.2017.</p> <p><u>Decision</u> Minutes of the General Council meeting dated 24.06.2017 were perused and confirmed.</p>
2.	<p>Action Taken Report on the decisions of the General Council meeting dated 24.06.2017.</p> <p><u>Notes:</u> Action Taken report on the decisions of the General Council meeting dated 24.06.2017 placed before the General Council.</p> <p><u>Decision</u> The Action Taken report was perused and approved by the General Council.</p>
3.	<p>Nomination of a member (from amongst the members of the General Council) to the Executive Council of the University.</p> <p><u>Notes:</u> As per Statute-7(1)(ii) of the Hidayatullah National University of Law, Chhattisgarh Act, 2003 "One Member of the General Council is required to be nominated to the Executive Council by the General Council.</p> <p>The matter is placed for nominating one member of the General Council to the Executive Council from amongst the members of the General Council.</p> <p><u>Decision</u> It was decided to delegate this authority to the Hon'ble Chancellor to nominate one member of the General Council to the Executive Council on behalf of General Council.</p>
4.	<p>Perusal and approval of amended ordinances for B.A. LL.B. (Honours)</p> <p><u>Notes:</u> Approval of draft amended Ordinance for B.A. LL.B. (Honours) as recommended by the Academic Council in its meeting dated 27.11.2019 and 05.11.2020 and Executive Council Meeting dated 07.12.2019 and 20.12.2020.</p>

Sl.	Agenda and Notes on Agenda
	<p><u>Decision</u></p> <p>The General Council perused and approved the recommendations of Academic Council & Executive Council and also directed the University to follow the existing reservation policy as decided by the Hon'ble High Court of Chhattisgarh.</p> <p>It was also decided that a committee may be constituted by the Hon'ble Chancellor regarding reservation of seats to decide both the All-India Category of seats and Chhattisgarh Domicile seats in place of the earlier committee proposed by the Executive Council on 7th December 2019.</p>
5.	<p>Perusal and approval of amended ordinances for One Year LL.M.</p> <p><u>Notes:</u> Approval of draft amended Ordinance for One Year LL.M. as recommended by the Academic Council in its meeting dated 27.11.2019 and Executive Council Meeting dated 07.12.2019.</p> <p><u>Decision</u></p> <p>The General Council perused and approved the recommendations of Academic Council & Executive Council and also instructed the University to follow the existing reservation policy as decided by the Hon'ble High Court of Chhattisgarh.</p> <p>The LL.M. reservation policy to be decided by the committee under the Hon'ble Chancellor as stated in point 4.</p>
6.	<p>Perusal and approval of amended ordinances for Ph.D. Program</p> <p><u>Notes:</u> Approval of draft amended Ordinance for Ph.D. Program as recommended by the Academic Council in its meeting dated 27.11.2019 and 05.11.2020 and 05.11.2020 and Executive Council Meeting dated 07.12.2019 and 20.12.2020.</p> <p><u>Decision</u></p> <p>The General Council perused and approved the recommendations of Academic Council & Executive Council.</p>
7.	<p>Financial Estimates for the F.Y. 2021-22</p> <p><u>Notes:</u> As per Statute 6(3) of the Hidayatullah National University of Law, Chhattisgarh Act, 2003 "Financial estimates for the year 2021-22 is placed before the General Council as recommended by the Finance Committee on 12.12.2020 and Executive Council on 20.12.2020 for perusal and approval.</p>

Sl.	Agenda and Notes on Agenda
	<p><u>Decision</u> The General Council perused and approved the Financial Estimates for the F.Y. 2021-22.</p>
8.	<p>Annual Reports of the University for the F.Y.s 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20.</p> <p><u>Notes:</u> As per Statute 25 of the Hidayatullah National University of Law Chhattisgarh Act 2003, Annual Reports of the University for the F.Y.s 2015-16 to 2019-20 are placed for perusal and approval for onward submission to the State Government.</p> <p>The draft Annual Reports have been placed before the Executive Council in its meetings dated 07.12.2019 and 20.12.2020 and has been recommended to place before the General Council.</p> <p><u>Decision</u> The General Council perused and approved the Annual Reports of the University for the F.Y.s 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20.</p>
9.	<p>Audit Reports of C.A. for the F.Y. 2016-17, 2017-18 and 2018-19.</p> <p><u>Notes:</u> As per Statute 6(3) of the Hidayatullah National University of Law Chhattisgarh Act, 2003, the Audit Reports of C.A. for the F.Y.s 2016-17, 2017-18 and 2018-19 is placed for perusal. The audited reports have been placed before the Finance Committee and Executive Council of the University and placed for the approval of the General Council.</p> <p><u>Decision</u> The General Council perused and approved the Audit Reports of C.A. for the F.Y.s 2016-17, 2017-18 and 2018-19.</p>
10.	<p>Exemption request of course completion recommended by Academic Council and Executive Council.</p> <p><u>Notes:</u> Ms. Rupal Rani Netam (Batch-2008) and Ms. Meha Bhushan (Batch-2011). A onetime exemption to write the exams beyond the stipulated 5+3 years based on health/personal reasons approved by Academic Council and Executive Council.</p> <p>The General Council by circulation has approved it by majority and placed before the current General Council meeting for approval.</p> <p><u>Decision</u> The General Council approved the one-time exemption to both the candidates.</p>
11.	<p>Any other matter with the permission of the Chair.</p>

The meeting concluded with vote of Thanks to the Chair and Hon'ble Members.