

HIDAYATULLAH NATIONAL LAW UNIVERSITY, NAVA RAIPUR (C.G.)

MINUTES OF THE LIMITED AGENDA EXECUTIVE COUNCIL MEETING (Online)
HELD ON 13.07.2021 AT 6.00 P.M.

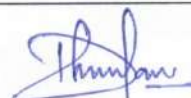
An Online meeting of the Executive Council of Hidayatullah National Law University took place on 13.07.2021 at 6:00 p.m., wherein the following Hon'ble Members were present:

1. Hon'ble Mr. Justice M.R. Shah, Judge, Supreme Court of India
2. Hon'ble Mr. Justice Prashant Kumar Mishra, Acting Chief Justice, High Court of Chhattisgarh
3. Hon'ble Mr. Justice ParthPrateemSahu, Judge, High Court of Chhattisgarh
4. Hon'ble Mr. Justice G. Raghuram (Retd.), former Director, National Judicial Academy
5. Prof. (Dr.) V.C. Vivekanandan, Vice-Chancellor, Hidayatullah National Law University
6. Shri Ram Kumar Tiwari, Principal Secretary, Law and Legal Affairs Department, Government of Chhattisgarh
7. Shri Dhananjay Dewangan, Secretary, Higher Education Department, Government of Chhattisgarh
8. Smt. Sheetal Shashwat Verma, Special Secretary, Finance Department, Government of Chhattisgarh (deputed for Smt. Alarmel Mangai, Finance Secretary, Finance Department, Government of Chhattisgarh.
9. Dr. Y. Papa Rao, Associate Professor, Hidayatullah National Law University
10. Dr. Deepak Kumar Srivastava, Associate Professor, Hidayatullah National Law University-Registrar I/C & Member Secretary

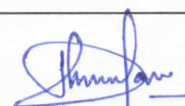
Prof. V.C. Vivekanandan, Vice Chancellor and Chair of the Executive Council welcomed the members and requested Hon'ble Shri Justice M. R. Shah, Judge, Supreme Court of India to Chair the meeting.

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

Sl.	Agenda Item
1.	<p><u>Perusal and confirmation of the recommendations of the Selection Committee of faculty positions for the interviews held on 8-10 /16-17 and 27th of June 2021 as part of Phase-II.</u></p> <p><u>Notes:</u> The appointment notification no. 1 of 2021 was published on 24th February 2021 by the University for the Post of Registrar, Professor, Associate Professor and Assistant Professor. The Executive Council has already approved the recommendations of selection committee for the post of Registrar, Professor and Associate Professor as part of Phase-I selection process in the special meeting held on 6th June 2021 and appointment orders issued. The faculty are in the process of joining the University</p> <p>The Vice Chancellor placed before the members the following:</p> <p>A. In phase-II the interviews for the post of Assistant Professors was conducted on the dates of 8th to 10th & 16th, 17th & 27th of June of 2021. The recommendations of the Selection Committee are placed for perusal and approval (Annexure-I to be placed during the meeting with the permission of the Chair)</p>

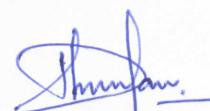


Sl.	Agenda Item
	<p>B. To increase the duration of Ad hoc Professors from the maximum of current three years to five years in tune with the five-year course from the current maximum of three years subject to annual renewal based on performance appraisal and availability of the posts viz a viz regular appointment.</p> <p>C. To explore the feasibility of further Ad Hoc appointments of regular posts if not filled in spite of three consecutive advertisement</p> <p><u>Decision:</u></p> <p><u>After the deliberation initiated by the Chair Hon'ble Mr. Justice M.R. Shah, Judge Supreme Court of India, the following decisions were taken:</u></p> <p>A. <u>The members present unanimously endorsed the decision to give the appointment orders to the selected candidates by the Selection Committee of the University and waitlisted candidates if any offer is declined by the selected candidates for an early joining date with the proposed academic year of 201-22 scheduled from 16th August 2021. (Annexure-I: List of selected and waitlisted candidates by the Selection Committee).</u></p> <p>B. <u>Endorsed the decision that the maximum period of Ad hoc employment can be extended to a maximum of five years but subject to annual review of performance appraisal and availability of positions viz a viz regular positions. (Annexure I-A -Ad hoc position related draft regulations)</u></p> <p>C. <u>The Chair and members decided to defer the additional request of Ad hoc positions against vacant positions for a thorough study of the proposal with consultation of State Government in the forthcoming EC meeting.</u></p>
2.	<p>Proposal to start recovery process of wrongful payment to the Seven (7) staff members given in the CAG report along with schedule and modalities.</p> <p><u>Notes:</u></p> <p>The Executive Council in its meeting dated 20.12.2020 decided that the university shall submit a schedule of recovery on the wrongful payment detailed by the CAG to Seven (7) in its report submitted in 2018 and also directed by the EC to recover the same in its meeting held on 7th December 2019 after auditing internally. The same was audited by the University and has prepared the total amount due and a recovery process starting from July 2021</p> <p>The report and schedule are place for the approval of the Hon'ble members of the Executive Council.(Annexure II)</p> <p><u>Decision:</u></p> <p>A. <u>The members directed the University to implement the corrected salary as per CAG and vetted by the Finance officer of the University starting from the July 2021 salary without delay.</u></p>



Sl.	Agenda Item
	<p>B. <u>To place before the next regular meeting of the Executive Council of complete documents of earlier issued show cause notice/responses/recovery schedule calculated at the rate of 6% interest in the next regular EC meeting for deliberaton and approval.</u></p>
3.	<p><u>Perusal and approval of award of Degrees and Gold Medals to the pass-out students of B.A. LL.B. (Hons.) and LL.M. graduated in the year 2020.</u></p> <p><u>Notes</u> The Academic Council in its meeting dated 08.07.2021 has recommended to award the degrees and gold medals to the pass-out students of B.A. LL.B. (Hons.) and LL.M.</p> <p>It is proposed that the recommendation of Academic Council may be approved by the Executive Council. (Annexure III)</p> <p><u>Decision:</u> The recommendation of Academic Council was unanimously approved by the members of the Council. Further deliberation on the Convocation and related matters to be taken up in the next regular meeting of the EC in August/September 2021.</p>
4.	<p><u>Any other items with the permission of the Chair</u></p> <p><u>Notes</u> Revisiting the current student reservation matrix to be deliberated by the reconstituted committee under Hon'ble Justice Shri M.R.Shah.</p> <p><u>Decision:</u> <u>The Chair of the EC directed for a meeting shortly of the reconstituted committee under his chairmanship to study the State and All India Reservations for a final decision in the next regular EC meeting.</u></p>

The meeting concluded with a vote of thanks by the Vice Chancellor.



ANNEXURE 1 – SELECTED LIST OF CANDIDATES

REGULAR POSITIONS

S. No.	Name of the Candidate	Category
1.	DR. ANINDYA TIWARI	Unreserved
2.	DR.ANKIT SINGH	Unreserved
3.	Ms. ANITA SINGH	Unreserved
4.	DR. ATUL JAYABHAE	Unreserved
5..	MS.HINA ILYAS	Unreserved
6.	MR.DEEPAK KUMAR	OBC
7.	MR.SAGAR CHANDRAKAR	OBC
8.	MS.PRERANA VERMA	OBC
9.	MR.ARINDAM NERAL	SC
10	MR.SOURABH BHARA	ST

1.	MS. GARIMA PANWAR	ADHOC
2.	DR,PRIYANKA R MOHOD	ADHOC
3	MR.ABHINAV K SHUKLA	ADHOC
4	MR.AMITESH DESHMUKH	ADHOC
5.	MR.MAYANK SRIVASTAV	ADHOC
6	MS.BHARKA DODAI	ADHOC
7	MS.URVI SRIVASTAV	ADHOC
8	MS. APURVA SHARMA	ADHOC



ANNEXURE 1 - A

Regulation for Adhoc teaching positions

1. The Ad hoc posts of faculty is for a period of one year and renewable annually for a maximum of five years based on performance appraisal and also based on the availability of such posts as decided by the University authorities.
2. The position is offered at Level 10 of the CPC Pay Matrix with applicable University allowances. The selected faculty are entitled for annual increments after successful appraisal of every year and not entitled for any other increments unless expressly sanctioned by the Executive Council.
3. That the said faculty member shall be liable to be transferred or assigned other academic duties under the University, if necessary;
4. That the said faculty member will be bound by the provisions of the Act, the Regulations and Rules in force from time to time in the University and in particular by those relating to the service conditions as indicated in the order of appointment;
5. That the said faculty member shall devote his/her whole time to the service of the University, and shall not without the permission of the University, engage, directly or indirectly, in any trade or business whatsoever, or in any private tuition or other work to which any emolument or honorarium is attached; but this prohibition shall not apply to work undertaken with prior permission of the Vice-Chancellor, in connection with the examinations of other institutes, work of public service commissions, short assignments as examiners, judges of moots/literary/sports/cultural/ media activities/academic publishing/research/selection committees/ Board of Studies/ advisory roles/visiting positions and related activities.
6. The faculties are entitled for campus residential quarters based on the housing policy of the University.

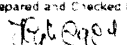



ANNEXURE 11

Recovery in case of 7 Notified Staff Members

Sl. No.	Name of the Employee	Amount to be Recovered	Date of Birth	Date of Retirement	Balance of Service from Jul 01, 2021 (Months)	Proposed Monthly Recovery with		Revised Gross Salary	Recovery to Gross Salary (%)		Recommended for Recovery (25%) *
						0% Interest	6% Interest		0% Interest	6% Interest	
1	Ms. Neena Rao	4745319	24 Dec 80	31 Dec 42	253	15680	22061	46731	33.6%	59.80%	12000
2	Mr. Kailash Sarode	1306678	12 Jun 26	30 Jun 38	203	8857	14150	67440	13.1%	29.98%	14150
3	Mr. Anil Kumar Singh	2194202	23 May 76	31 May 38	203	10809	17232	33042	32.7%	52.13%	8000
4	Mr. RR Sahu	3480699	21 Jun 52	30 Jun 29	96	36257	45741	54194	66.9%	84.40%	14000
5	Mr. Dhiraj Rangari	3442596	24 Jun 73	30 Jun 37	197	29330	47935	55790	32.1%	50.07%	14000
6	Mr. Sudhir Kujur	3442596	20 Oct 74	31 Oct 38	208	26551	45551	55790	29.7%	47.79%	14000
7	Mr. Dinesh Kumar Lalwani	3559080	14 Feb 76	28 Feb 38	203	27795	45193	38249	46.5%	73.71%	10000
Total		21971371				123879	167855	351236			86150

* The Balance amount of Recovery (including Interest component 0%/6% as decided) can be recovered from the Gratuity/ Earned Leave Encashment of the concerned employees.

Prepared and Checked by:

 Mr. Jagdish Agrawal
 Finance and Accounts Officer

Verified by:

 Mr. M. Taraka Srinivas Rao
 Financial Consultant



ANNEXURE -III

Perusal and approval of award of Degrees and Gold Medals to the eligible students of B.A. LL.B. (Hons.) and LL.M. graduated in the year 2020.

- I. The students of different batches of B.A. LL.B. (Hons.) have completed their academic courses and are eligible for award of Degrees:-

B.A. LL.B. (Honours)

- o • Year of Graduation 2020-21
 1. 160 (One Hundred Sixty) students of Batch-XV (2015-2020).
 2. 10 (Ten) students of Batch-XIV (2014-2019)
 3. 06 (Six) students of Batch-XIII (2013-2018)
 4. 05 (Five) students of Batch XII (2012-2017)
 5. 01 (One) student of Batch XI (2011-2016)
 6. 01 (One) student of Batch VIII (2008-2013)

LL.M.

- o • Year of Graduation 2020

49 (Forty Nine) students of Batch-XIII (2019-2020)

- II. To approve award of Gold Medals to the eligible students of B.A. LL.B. (Honours) and LL.M. Programme.

Notes:

The students of B.A. LL.B. (Honours) who have completed their academic courses and fulfilled the eligibility criteria are to be recommended for award of Gold Medals.

The Academic Council in its meeting dated 08/07/2021 has recommended award Degrees and Gold Medals to the eligible students of B.A. LL.B. (Honours) and LL.M. of above batches.

It is proposed that the recommendation of Academic Council may be approved by the Executive Council.



CONTROLLER OF EXAMINATIONS

HIDAYATULLAH NATIONAL UNIVERSITY