

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

**DRAFT MINUTES OF THE EXECUTIVE COUNCIL MEETING**  
**HELD ON 30.07.2022 AT 06:00PM**

A meeting of the Executive Council of Hidayatullah National Law University took place on 30.07.2022 at 06:00 p.m. in the Boardroom of Hotel Babylon Capital, Raipur, 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 Sanjay K. Agrawal, Judge, High Court of Chhattisgarh
3. Hon'ble Mr. Justice G. Raghuram (Retd.), Former Director, National Judicial Academy
4. Prof.(Dr.)V.C. Vivekanandan, Vice-Chancellor, Hidayatullah National Law University
5. Prof.(Dr.) Ranbir Singh, Pro-Chancellor, IILM Law School
6. Mr. Satish Chandra Verma, Advocate General of Chhattisgarh
7. Shri Ram Kumar Tiwari, Principal Secretary, Law and Legal Affairs Department, Government of Chhattisgarh
8. Smt. Sheetal Shashwat Verma, Special Secretary, Finance Department, Government of Chhattisgarh
9. Prof. (Dr.) Yogendra Kumar Srivastava, Professor, Hidayatullah National Law University
10. Prof. (Dr.) Uday Shankar, Registrar, Hidayatullah National Law University

Prof.(Dr.) V.C. Vivekanandan, Vice Chancellor, Chairperson of the Executive Council welcomed the members with a brief introduction for the meeting 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
1.	<p><b><u>Perusal and confirmation of the minutes of the Executive Council meeting held on 30.10.2021.</u></b></p> <p><b><u>Notes:</u></b> Minutes of the Executive Council meeting dated 30.10.2021 is placed for perusal.</p> <p><b><u>Decision:</u></b> Confirmed.</p>
2.	<p><b><u>Action Taken Report on the decision of the Executive Council meeting dated 30.10.2021 for perusal.</u></b></p> <p><b><u>Notes:</u></b> Action Taken Report on the decision of the Executive Council meeting dated 30.10.2021 is placed for perusal.</p> <p><b><u>Decision:</u></b> Confirmed.</p>

Sl.	Agenda
3.	<p><b><u>Perusal and confirmation of the minutes of the Executive Council meeting by way of circulation on 25.05.2022.</u></b></p> <p><b><u>Notes:</u></b> Minutes of the Executive Council meeting dated 25.05.2022 is placed for perusal.</p> <p><b><u>Decision:</u></b> Confirmed.</p>
4.	<p><b><u>Action Taken Report on the decision of the Executive Council meeting dated 25.05.2022 for perusal.</u></b></p> <p><b><u>Notes:</u></b> Action Taken Report on the decision of the Executive Council meeting dated 25.05.2022 is placed for perusal.</p> <p><b><u>Decision:</u></b> Confirmed.</p>
5.	<p><b><u>Perusal and confirmation of the minutes of the Executive Council meeting by way of circulation 02.07.2022.</u></b></p> <p><b><u>Notes:</u></b> Minutes of the Executive Council meeting dated 02.07.2022 is placed for perusal.</p> <p><b><u>Decision:</u></b> Confirmed.</p>
6.	<p><b><u>Action Taken Report on the decision of the Executive Council meeting dated 02.07.2022 for perusal.</u></b></p> <p><b><u>Notes:</u></b> Action Taken Report on the decision of the Executive Council meeting dated 02.07.2022 is placed for perusal.</p> <p><b><u>Decision:</u></b> Confirmed.</p>
7.	<p><b><u>Perusal and approval of the minutes of the Academic Council meeting dated 08.04.2022.</u></b></p> <p><b><u>Notes:</u></b> The minutes of the Academic Council meeting dated 08.04.2022 is placed for perusal.</p> <p><b><u>Decision:</u></b> Confirmed.</p>
8.	<p><b><u>Perusal and approval of the minutes of the Academic Council meeting dated 12.06.2022.</u></b></p> <p><b><u>Notes:</u></b></p>

<b>Sl.</b>	<b>Agenda</b>
	<p>The minutes of the Academic Council meeting dated 08.04.2022 is placed for perusal.</p> <p><b><u>Decision:</u></b></p> <p>Confirmed.</p>
9.	<p><b><u>Perusal and approval of the minutes and recommendations of the Finance Committee meeting held on 26.03.2022.</u></b></p> <p><b><u>Notes:</u></b> The minutes and recommendations of the Finance Committee meeting dated 26.03.2022 is placed herewith for perusal.</p> <p><b><u>Decision:</u></b></p> <p>Confirmed.</p>
10.	<p><b><u>Perusal and approval of the Audit Report of the Chartered Account for the Financial Year 2020-21.</u></b></p> <p><b><u>Notes:</u></b> The Audit Report of the prepared by the Chartered Account for the Financial Year 2020-21 is placed herewith for perusal and approval.</p> <p><b><u>Decision:</u></b></p> <p>Confirmed.</p>
11.	<p><b><u>Perusal and approval of the Annual Report for the Year 2020-21.</u></b></p> <p><b><u>Notes:</u></b> The Audit Report of the prepared by the Chartered Account for the Financial Year 2020-21 is placed herewith for perusal and approval.</p> <p><b><u>Decision:</u></b></p> <p>Confirmed.</p>
12.	<p><b><u>Any other Item with permission to the Chair.</u></b></p> <p><b><u>A. Proposed Change in the Staff Regulations.</u></b></p> <p><b><u>Notes:</u></b> An amendment is proposed to clarify the definition of the 'Competent Authority' as given in Clause 2(6) of the Staff Regulation, 2015.</p> <p><b><u>Decision:</u></b></p> <p>The Council suggested that the relevant portions of the Statute and the Staff Regulation are to be sent to the Members. The Members will give their opinions on the proposed change.</p> <p>Additionally, it has also been suggested to revisit the provisions of the Staff Regulations, 2015. It has been opined that the Staff Regulations, 2015 should be suitably amended to provide for promotion and to bring in more clarity in terms and conditions of the employment.</p>



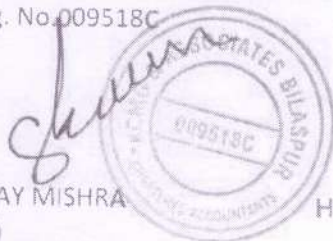
<b>Sl.</b>	<b>Agenda</b>
	<p><b><u>B. Resignation of the Faculty Members</u></b></p> <p><b><u>Notes:</u></b> It has been informed that four faculty members have tendered resignation from the employment. Three faculty members have resigned on account of their appointment as judicial magistrates in the State of Chhattisgarh. The contract of one faculty was not extended based on the recommendation of the appraisal committee.</p> <p><b><u>Decision:</u></b> The Council has taken note of the matter.</p> <p><b><u>C. Matters related to the Suspended Employees</u></b></p> <p><b><u>Notes:</u></b> The University apprised the Members of the Council about the on-going and proposed departmental inquiry and litigation in the Hon'ble High Court of Chhattisgarh against Dinesh K Lalwani, Anil K Singh and Neena Rao.</p> <p><b><u>Decision:</u></b> The Council has taken note of the matter.</p> <p><b><u>D. Appreciation of the Hon'ble Vice Chancellor and his team</u></b></p> <p><b><u>Notes:</u></b> It has been apprised to the Members of the Council that the University has secure fifth rank amongst the National Law Universities by India Today and 51-100 ranking by WURI in Crisis Management.</p> <p><b><u>Decision:</u></b> The Council placed extreme appreciation on records for the efforts put in by the Hon'ble Vice-Chancellor and his team. It has been acknowledged that the University is emerging as one of the leading National Law Schools in the country under the stewardship of the Hon'ble Vice-Chancellor.</p>

The meeting concluded with vote of thanks to the chair.

**BALANCE SHEET AS ON MARCH 31ST, 2021**  
**FOR THE PERIOD 01-04-2020 TO 31-03-2021**

Particulars	SCH.	As at 31 March 2021 Rs.	As at 31 March 2020 Rs.
<b>A. SOURCE OF FUND</b>			
1. <b>RESERVE &amp; SURPLUS</b>			
(a) GENERAL RESERVE		751,057.00	751,057.00
2. <b>EXCESS OF INCOME OVER EXP.</b>			
OPENING BALANCE	727,927,290.24		
ADD: TRF FROM I&E A/C	4,874,514.55	732,801,804.79	727,927,290.24
3. <b>GOVERNMENT GRANT</b>	A	1,164,563,498.00	1,164,563,498.00
4. <b>DEPOSITS</b>	B	11,386,142.00	58,140,896.00
5. <b>CURRENT LIABILITIES</b>	C	8,777,047.50	8,630,784.00
<b>TOTAL</b>		<b>1,948,279,549.29</b>	<b>1,960,013,525.24</b>
<b>B. APPLICATIONS OF FUND</b>			
1. <b>FIXED ASSETS</b>	D	762,321,275.55	807,954,399.09
2. <b>INVESTMENT</b>	E		1,058,400,000.00
3. <b>CURRENT ASSETS LOANS &amp; ADVANCES</b>	F		
A. LOANS & ADVANCES		2,852,313.00	4,944,330.00
B. DEPOSITS		2,242,020.95	2,242,020.95
C. Sundry Debtors		118,318.90	180,194.32
D. CASH & BANK BALANCES		1,124,450,232.62	35,717,900.92
E. OTHER CURRENT ASSETS		50,289,388.27	50,574,619.06
		<b>1,948,279,549.29</b>	<b>1,960,013,525.24</b>

FOR,  
KCMG & ASSOCIATES,  
CHARTERED ACCOUNTANTS  
Firm Reg. No. 009518C



CA SANJAY MISHRA  
(Partner)  
M.No.405373  
Date:10-02-2022  
Place: Bilaspur  
UDIN:22405373ACOMNM4208

FOR,  
HIDAYATULLAH NATIONAL LAW UNIVERSITY

Dr. V.C. Vivekanandan  
Prof. (Dr.) V.C. Vivekanandan  
Honourable  
Vice-Chancellor

*Vivek*

Dr. Uday Shankar  
Registrar  
HIDAYATULLAH NATIONAL LAW UNIVERSITY  
RAIPUR (C.G.)

*Uday Shankar*

Dr. Y. K. Shrivastava  
Professor

*Shrivastava*

Dr. U.K. Panda  
Asst. Professor

*U.K. Panda*