

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

MINUTES OF THE GENERAL COUNCIL MEETING
HELD ON 30.07.2022 AT 07:00 p.m.

A meeting of the General Council of Hidayatullah National Law University took place on 30.07.2022 at 07:00 p.m. in the Boardroom of Hotel Babylon Capital, Raipur, wherein the following Hon'ble Members were present:

1. Hon'ble Mrs. Justice B.V. Nagarathna, Judge, Supreme Court of India
2. Hon'ble Mr. Justice Arup Kumar Goswami, Chief Justice, High Court of Chhattisgarh and Chancellor, Hidayatullah National Law University
3. Hon'ble Mr. Justice P. Sam Koshy, Judge, High Court of Chhattisgarh
4. Prof. (Dr.) V.C. Vivekanandan, Vice-Chancellor, Hidayatullah National Law University
5. Prof. (Dr.) Ranbir Singh, Pro-Chancellor, IILM Law School
6. Prof. (Dr.) Vijender Kumar, Vice Chancellor, Maharashtra National Law University, Nagpur
7. Mr. Satish Chandra Verma, Advocate General of Chhattisgarh
8. Shri R. Venkataramani, Senior Advocate, Supreme Court of India
9. Prof. (Dr.) Kesari Lal Verma, Vice Chancellor, Pt. Ravishankar Shukla University, Raipur

Prof. (Dr.) V.C. Vivekanandan, Vice Chancellor welcomed the members with a brief introduction of newly nominated members. Thereafter, Hon'ble Mr. Justice Arup Kumar Goswami, Chancellor of the University and Chairperson of the General Council requested Hon'ble Mrs. Justice B.V. Nagarathna, 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><u>Perusal and confirmation of the minutes of the General Council meeting held online on 09.01.2021.</u></p> <p><u>Notes:</u> Minutes of the General Council meeting dated 09.01.2021 is placed for perusal.</p> <p><u>Decision:</u> Minutes of the meeting dated 09.01.21 were Perused and Confirmed.</p>
2.	<p><u>Perusal and confirmation of Action Taken Report on the decisions of the General Council meeting dated 09.01.2021.</u></p> <p><u>Notes:</u> Action Taken Report on the decision of the General Council meeting dated 09.01.2021 is placed for perusal.</p>

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	<p><u>Decision:</u></p> <p>The Action Taken Report on the decisions of the General Council meeting dated 09.01.2021 were perused and confirmed.</p>
3.	<p><u>Nomination of a member from amongst the members of the General Council to the Executive Council of the University.</u></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." 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> The Members of the General Council nominated Hon'ble Mr. Justice Prashant Kumar Mishra, a member of the General Council to the Executive Council.</p>
4.	<p><u>Perusal and approval of the amended Ordinance for Ph.D. Programme.</u></p> <p><u>Notes:</u> As recommended by the Academic Council in its meeting dated 08.04.2022, the amended Ordinance for Ph.D. Programme, as per the recent UGC notification, is placed for perusal and approval.</p> <p><u>Decision:</u> The amended Ph.D. Ordinance was approved by the council.</p>
5.	<p><u>Approval of Financial Estimates for the Financial Year 2022-23 as recommended by the Finance Committee and the Executive Council.</u></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 2022-23 is placed before the General Council.</p> <p><u>Decision:</u> The General Council approved the Financial Estimates for the Financial Year 2022-23.</p>
6.	<p><u>Perusal and approval of the Audit Report of the Chartered Accountant for the Financial Year 2020-21.</u></p> <p><u>Notes:</u> As per Statute 6(3) of the Hidayatullah National University of Law Chhattisgarh Act, 2003, The Audit Report of the Chartered Accountant has been placed for perusal and approval.</p>

Sl.	Agenda
	<p><u>Decision:</u></p> <p>The Audit Report of the Chartered Accountant for the Financial Year 2020-21 was approved.</p>
7.	<p><u>Perusal and approval of the Annual Report for the year 2020-2021.</u></p> <p><u>Notes:</u> The Annual Report of the University for the year 2020-2021 is placed for perusal and approval.</p> <p><u>Decision:</u></p> <p>The Annual Report of the University for the year 2020-21 was perused and approved.</p>
8.	<p><u>Any other Item with permission to the Chair.</u></p> <p>Hon'ble Madam Justice B.V. Nagarathna briefed on the need for financial support for the University which can be augmented by a Corporate Social Responsibility component from public and private enterprises operating in the State. The Advocate General of the State Government promised to do the needful.</p>

The meeting concluded with vote of thanks to the chair.

