

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

MINUTES OF THE GENERAL COUNCIL MEETING
HELD ON 18.06.2023 AT 11:30 a.m.

A meeting of the General Council of Hidayatullah National Law University took place on 18.06.2022 at 11:30 a.m. in the Boardroom of Hotel Mayfair Lake Resort, Nava Raipur, wherein the following Hon'ble Members were present:

1. Hon'ble Mr. Justice Prashant Kumar Mishra, Judge, Supreme Court of India
2. Hon'ble Mr. Justice Ramesh Sinha, 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.) Paramjit S. Jaswal, Vice-Chancellor, SRM University, Sonapat
7. Prof. (Dr.) Vijender Kumar, Vice Chancellor, Maharashtra National Law University, Nagpur
8. Prof.(Dr.) Yajulu Medury, Vice Chancellor, Mahindra University, Hyderabad
9. Prof.(Dr.) Ram Kumar Kakani, Director, IIM Raipur
10. Prof. (Dr.) Uday Shankar, Registrar, Hidayatullah National Law University

Prof. (Dr.) V.C. Vivekanandan, Vice Chancellor welcomed the members with a brief introduction of newly nominated members. Thereafter, Hon'ble Mr. Justice Ramesh Kumar Sinha, Chancellor of the University and Chairperson of the General Council requested Hon'ble Mr. Justice Prashant Kumar Mishra, 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 30.07.2022.</u></p> <p><u>Notes:</u> Minutes of the General Council meeting dated 30.07.2022 is placed for perusal.</p> <p><u>Decision:</u> Perused and confirmed.</p>
2.	<p><u>Perusal and confirmation of Action Taken Report on the decisions of the General Council meeting dated 30.07.2022.</u></p> <p><u>Notes:</u> Action Taken Report on the decision of the General Council meeting dated 30.07.2022 is placed for perusal.</p>

Sl.	Agenda
	<u>Decision:</u> Perused and confirmed.
3.	<u>Approval of Financial Estimates for the Financial Year 2023-24 as the Finance Committee and the Executive Council recommended.</u> <u>Notes:</u> As per Statute 6(3) of the Hidayatullah National University of Law, Chhattisgarh Act, 2003 "Financial estimates for the year 2023-24 is placed before the General Council. <u>Decision:</u> Approved. The council suggested placing the Financial Estimate with the details of income and expenditure from the next Financial Estimate.
4.	<u>Perusal and approval of the Audit Report of the Chartered Accountant for the Financial Year 2021-22.</u> <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. <u>Decision:</u> Perused and approved.
5.	<u>Perusal and approval of the Annual Report for the year 2021-2022.</u> <u>Notes:</u> The Annual Report of the University for the year 2021-2022 is placed for perusal and approval. <u>Decision:</u> Perused and approved. The Vice-Chancellor briefed about the progress of the University, especially on webinars, Lex-Osmose conducted by the University, and about establishing R-HAS in the University. The Vice-Chancellor also briefed the council that the University conducts a national-level moot court competition every year. The University, taking one step ahead announced this moot court competition at the international level every year. The first Hon'ble Mr. Justice M. Hidayatullah Memorial International Moot Court Competition will be organized in March 2024. The members of the council appreciated the academic developments of the University under the leadership of the Vice-Chancellor and also congratulated the Vice-Chancellor for holding the post of Vice-President of the Consortium of NLUs of India.
6.	<u>Any other Item with permission to the Chair.</u>

