


MINUTES OF THE FIFTEENTH EXECUTIVE COUNCIL MEETING DATED
05.04.2008

The fifteenth Executive Council meeting of Hidayatullah National Law University was held on 05.04.2008 at 9.00 a.m. at the Conference Hall of the University wherein the following Hon'ble Members were present:

1. Hon'ble Mr. Justice S.B. Sinha, Judge, Supreme Court of India
2. Hon'ble Mr. Justice Rajeev Gupta, Chief Justice, High Court of Chhattisgarh & Chancellor, HNLU
3. Hon'ble Mr. Justice L.C. Bhadoo, Judge, High Court of Chhattisgarh
4. Hon'ble Mr. Justice S.K. Agnihotri, Judge, High Court of Chhattisgarh
5. Prof. (Dr.) M.K. Srivastava, Vice Chancellor, Hidayatullah National Law University
6. Shri Vijayendra, Secretary, Finance Department, Government of Chhattisgarh
7. Shri Gopakumaran Nair, Chairman, Bar Council of India
8. Shri Ravindra Shrivastava, Senior Advocate, Supreme Court of India
9. Shri Arshad Hidayatullah, Senior Advocate, Supreme Court of India
10. Shri Prashant Mishra, Advocate General, Chhattisgarh
11. Shri Vivek Ranjan Tiwari, Chairman, State Bar Council, Chhattisgarh
12. Shri R.S. Sharma, Secretary, Law & Legislative Affairs Dept., Government of Chhattisgarh
13. Prof. I.P. Massey, Faculty Member, HNLU
14. Dr. Pradeep Choubey, Officer on Special Duty, Higher Education, Government of Chhattisgarh (Representative of the Secretary, Higher Education Department).

The agenda items were taken up as under:

1. **Felicitation of Hon'ble Chief Justice, High Court of Chhattisgarh & the Chancellor, HNLU and felicitations of Chairman, Bar Council of India.**
Proceedings:
Hon'ble Mr. Justice Rajeev Gupta, Chief Justice High Court of Chhattisgarh & the Chancellor HNLU and Shri Gopakumaran Nair, Chairman, Bar Council of India were felicitated by the Executive Council during their first visit to University.
2. **Approval of the minutes of the fourteenth Executive Council meeting dated 27.01.2008**
Decision:
The minutes of the fourteenth Executive Council meeting dated 27.01.2008 were approved.
3. **Preparation of Regulation for Annual Report as per Section 25 of University Act.**
Decision:
Draft regulation for Annual Report prepared by Shri Prashant Mishra, Advocate General Chhattisgarh has been approved by the Executive Council subject to modifications as pointed out. Shri Prashant Mishra will submit the modified Regulation for Annual Report at an earliest.


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4. **Preparation of draft annual report.**

Decision:

The Executive Council has constituted a sub-committee comprising of Prof. (Dr.) M.K. Srivastava, Vice-Chancellor HNLU, Shri Prashant Mishra Advocate General Chhattisgarh and Prof. I.P. Massey, Faculty Member IINLU to prepare the annual report in accordance with the Regulation approved by the Executive Council. The report prepared by the Sub-Committee on behalf of the Executive Council may be placed before the General Council for further directions.

5. **Discussion regarding First Convocation of the University**

Decision:

The Executive Council has taken the following decisions regarding First Annual Convocation:

- (a) The University should organize the First Convocation Ceremony at the Auditorium of Chhattisgarh Vidhan Sabha, ~~subject to its availability or any other suitable venue.~~
- (b) The University may follow the pattern of other Universities for the purpose of preparation of Grade Sheets, Degree Certificates, Medal Certificate and Ceremonial Sheet, Certificate Folder etc., as far as practicable.
- (c) The Convocation Gowns, Caps and Hoods may be got prepared from the firm which has past experience in this regard or may be obtained on rental basis.
- (d) To waive off Convocation Fee of Rs.1000/- from the First Graduating Batch.
- (e) It is noted with gratitude that Shri Ravindra Shrivastava, Senior Advocate, SCI & Shri Prashant Mishra have agreed to give Rs.1.60 Lacs each for creation of corpus of Gold Medal.
- (f) The Executive Council has authorized the Vice-Chancellor to make necessary arrangements for the First Annual Convocation and approved the proposed expenditure under various heads on actual basis.

6. **Placing minutes of the Building Committee meetings dated 11.10.2007 & 13.01.2008 for perusal and approval.**

Decision:

The minutes of Building Committee meetings dated 11.10.2007 & 13.01.2008 were approved by the Executive Council.

7. **Approval of payments made to NCC.**

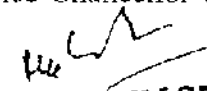
Decision:

The Executive Council approved the payments made to NCC towards mobilization advance, R.A. bills and Escalation Bills. The Executive Council also decided that in future bills should be recommended & verified by the Engineer-in-Charge only.

8. **Discussion regarding appointment of University Engineer-in-Charge.**

Decision:

The Executive Council noted that Shri S.C. Deshpande had agreed to be appointed as Engineer-in-Charge as required under the contract agreement. The terms and conditions of payment to Shri Deshpande shall be negotiated by the Vice-Chancellor and Shri Arshad Hidayatullah.


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Shri Sudhir Deshpande and Ms. Sapna Thanawala made a presentation before the Executive Council. The Executive Council opined that a detailed presentation should be made before the Building Committee, Law Secretary and Finance Secretary Govt. of Chhattisgarh, with all financial implications.

The Executive Council decided that Shri Deshpande should prepare a short note as regards proposed changes for perusal of the Executive Council.

9. **Discussion on the issue of additional construction work.**

Decision:

The Executive Council has approved the following alongwith approval of minutes of Building Committee meeting dated 11.10.2007 & 13.01.2008:

- (a) Payment to C.S.E.B. towards supply affording charges and security deposit as per its demand note.
- (b) ~~Intensive plantation to be got done from Forest Department as recommended by the Building Committee.~~

The Executive Council approved the suggestion that the work of interlocking chequered blocks and barbed fencing wires may be got done. The rates etc. may be finalized by the Vice-Chancellor and University Engineer-in-Charge after negotiation with NCC.

10. **Approval for advertising posts required for Six Schools of Excellence and posts of Registrar and Finance Officer.**

Decision:

The Executive Council granted approval to advertise the proposed posts for establishing Six Schools of Excellence & statutory posts of Registrar and Finance Officer. The Executive Council has authorized the Vice-Chancellor to constitute a Selection Committee for the posts of Registrar & Finance Officer, in consultation with Shri Ravindra Shrivastava and Secretary Law, Govt. of Chhattisgarh.

11. **Discussion on constituting a committee to review HNLU Staff Regulations.**


Decision:

The Executive Council constituted a Committee comprising of the Vice-Chancellor HNLU, Advocate General Chhattisgarh and Prof. I.P. Massey Faculty Member HNLU to review/amend and finalize the HNLU Staff Regulations.

12. **Any other matter with the permission of the chair.**

Decision:

The Executive Council decided to enhance the pay of Assistant Lecturers from Rs.10000/- p.m. consolidated to Rs.12000/- p.m. consolidated subject to the Vice-Chancellor, HNLU's managing the effect of enhancement within the budgetary limits.


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