

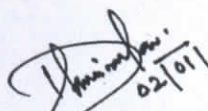

HIDAYATULLAH NATIONAL LAW UNIVERSITY, NAYA RAIPUR (C.G.)

MINUTES OF THE EXECUTIVE COUNCIL MEETING DATED
10.09.2016, 1.00 P.M.

A meeting of the Executive Council of Hidayatullah National Law University under the Chairmanship of Hon'ble Mr. T.S. Thakur, the Chief Justice of India and the Visitor of the University, took place on 10.09.2016 at 1.00 p.m. in the Board Room of the University at Raipur, wherein the following Hon'ble Members were present:

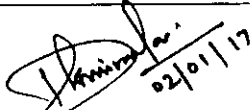
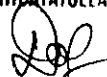
1. Hon'ble Mr. Justice T.S. Thakur, the Chief Justice of India and the Visitor of the University
2. Hon'ble Mr. Justice A.M. Sapre, Judge, Supreme Court of India.
3. Hon'ble Mr. Justice Deepak Gupta, the Chief Justice, High Court of Chhattisgarh and the Chancellor of the University.
4. Hon'ble Mr. Justice Pritinker Diwaker, Judge, High Court of Chhattisgarh
5. Hon'ble Mr. Justice Prashant Kumar Mishra, Judge, High Court of Chhattisgarh
6. Prof. (Dr.) Sukh Pal Singh, Vice-Chancellor, Hidayatullah National Law University
7. Shri Jugal Kishore Gilda, Advocate General, Chhattisgarh
8. Dr. B.L. Agrawal, Principal Secretary, Higher Education Department, Government of Chhattisgarh
9. Shri Kamal Preet Singh, Special Secretary, Finance Department, Government of Chhattisgarh
10. Shri A.K. Singhal, Additional Secretary, Law and Legislative Affairs Department, Government of Chhattisgarh
11. Shri Kosh Ram Sahu, Chairman, State Bar Council of Chhattisgarh
12. Shri Kishore Bhaduri, Advocate, High Court of Chhattisgarh
13. Dr. Kiran Kori, Assistant Professor, HNLU
14. Dr. Ayan Hazra, Assistant Professor, HNLU.

With due permission of the Chair, on behalf of the University, the Registrar (I/c.) welcomed all the members of the Executive Council. Hon'ble Mr. Justice T.S. Thakur, the Chief Justice of India and the Visitor of the University, Hon'ble Mr. Justice A.M. Sapre, Judge, Supreme Court of India and Hon'ble Mr. Justice Deepak Gupta, the Chief Justice, High Court of Chhattisgarh and the Chancellor of the University, on their first visit to the University, were felicitated by the Vice-Chancellor by presentation of shawl, shreefal and memento.


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After verifying the quorum, the agenda items were taken up and decided as under:

Sl.	Agenda Item
1.	<p><u>Perusal and approval of the minutes of Executive Council meeting dated 22.08.2015.</u></p> <p><u>Notes:</u> Minutes of the Executive Council meeting dated 22.08.2015 are placed for perusal and confirmation.</p> <p><u>Decision:</u> Minutes of the Executive Council meeting dated 22.08.2015 were perused and approved.</p>
2.	<p><u>Perusal and approval of the minutes of Finance Committee meetings dated 16.12.2015 and 25.07.2016.</u></p> <p><u>Notes:</u> Minutes of the Finance Committee meetings dated 16.12.2015 and 25.07.2016 are placed for perusal and approval.</p> <p><u>Decision:</u> Minutes of the Finance Committee meetings dated 16.12.2015 and 25.07.2016 were perused and approved.</p>
3.	<p><u>Perusal and approval of the minutes of the Academic Council meeting to be held on 31.08.2016.</u></p> <p><u>Notes:</u> A meeting of the Academic Council is scheduled to take place on 31.08.2016, 12.00 noon. Agenda and notes on agenda of the Academic Council meeting are being sent herewith alongwith the agenda for the Executive Council meeting. The minutes of the Academic Council meeting dated 31.08.2016 will be sent to/placed before the Hon'ble members of the Executive Council for the meeting for perusal and approval.</p> <p><u>Decision:</u> Minutes of the Academic Council meeting dated 31.08.2016 sent to Hon'ble members of the Executive Council were perused and approved.</p> <p>However, as regards the matter of Ms. Rupal Rani Netam, there was a consensus among the members of the Executive Council that before any relaxation can be granted the Ordinances need to be amended to include a provision for such relaxation. In case such amendment is made, the amendment should also lay down the criteria for grant of relaxation and set out the maximum relaxation which can be granted.</p>


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Sl.	Agenda Item
4.	<p><u>Approval for adhoc appointments of 10 Nos. Assistant Professors in UGC Pay Bands in addition to regular posts.</u></p> <p><u>Decision:</u> The Executive Council discussed the propriety of making ad-hoc appointments in the cadre of Assistant Professors and resolved that since the process of making regular appointments has already been started with the issue of notification inviting applications dated 2.6.2016, it will be more appropriate to make regular appointments on the basis of regular selection instead of making ad-hoc appointments at this stage. The Executive Council also resolved to impress upon the Vice Chancellor that the process of regular selection should be expedited and results of the selection be conveyed to the Chancellor expeditiously but not later than two months from today. In order to expedite the process, the Executive Council also resolved to approve a panel of experts for the selection committees. Out of this panel, the required number of experts will be nominated by the Vice Chancellor in accordance with the requirement under the U.G.C. regulations. The Vice-Chancellor had no objection to such nomination of the panel being made at the level of the Executive Council. The following panel of expert members is accordingly approved. The Vice Chancellor would accordingly coordinate:</p> <ol style="list-style-type: none"> 1. Prof. M.P. Singh, Director, Delhi Judicial Academy. 2. Prof. (Dr.) R. Venkata Rao, Vice Chancellor & Professor of Law, NLSIU, Bangalore. 3. Prof. (Dr.) Faizan Mustafa, Vice Chancellor, NALSAR, Hyderabad. 4. Prof. Poonam Saxena, Vice Chancellor, NLU, Jodhpur. 5. Prof. (Dr.) Paramjit S. Jaswal, Vice Chancellor, RGNUL, Patiala. 6. Prof. Ranbir Singh, Vice Chancellor, NLU Delhi. <p>Apart from the above panel, one member will be nominated by the Chancellor in accordance with the requirement under the U.G.C. regulations.</p> <p>Further resolved that in future the appointment process should be initiated only with the approval of the Chancellor.</p>
5.	<p><u>Enhancement of consolidated pay of Assistant Lecturers at HNLU</u></p> <p><u>Notes:</u> Apart from the sanctioned regular posts, there are 05 Visiting Professors and 25 Assistant Lecturers working on adhoc basis (working regularly), appointed by Vice-Chancellor as empowered by the Executive Council of the University for making adhoc appointments so as to meet the academic requirements of the University from time to time.</p> <p>The Executive Council of the University in its meeting dated 17.12.2011 had enhanced the consolidated pay of Assistant Lecturers from Rs.15000/- p.m. to Rs.25000/- p.m. payable w.e.f. 01.01.2012.</p>


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	<p>Recently, the Central Government has announced implementation of recommendation of the Seventh Pay Commission w.e.f. 01.01.2016 owing to which there will be substantial increase in the pay and allowances of teaching and non-teaching employees.</p> <p>In view of the above, it is proposed that the consolidated pay of the Assistant Lecturers may be enhanced from Rs.25000/- p.m. to Rs.35000/- p.m. w.e.f. 01.01.2016. It is also proposed that the consolidated pay of such Assistant Lecturers may be enhanced from Rs.25000/- p.m. to Rs.37500/- p.m. w.e.f. 01.01.2016 who have obtained N.E.T./Ph.D. qualifications as per UGC guidelines. Accordingly, the matter is placed for perusal and approval of the Executive Council.</p> <p>Decision:- The Executive Council noted that the UGC has specified only three designations of teaching posts namely Professors, Associate Professors and Assistant Professors. In view of it, the Executive Council decided that the existing Assistant Lecturers may be redesignated as Assistant Professors (Adhoc).</p> <p>The Executive Council further decided that the consolidated pay of the Assistant Lecturers (to be redesignated as Assistant Professors (Adhoc) may be enhanced from Rs.25000/- p.m. (Rupees Twenty Five Thousand per month) to Rs.35000/- p.m. (Rupees Thirty Five Thousand per month) w.e.f. 01.01.2016 and such Assistant Lecturers (to be redesignated as Assistant Professors (Adhoc) who have obtained N.E.T./Ph.D. qualifications as per UGC guidelines, their consolidated pay may be enhanced to Rs.40000/- p.m. (Rupees Forty Thousand per month) w.e.f. the date of attaining N.E.T./Ph.D. qualifications as per UGC guidelines or 01.01.2016, whichever is later.</p>
6.	<p><u>Enhancement in intake and amendment to Ordinance for B.A. LL.B. (Honours) Programme - enhancement of 60 seats (28 under All India Category, 28 under C.G. Domicile Category and 04 under NRI/NRI sponsored category).</u></p> <p>Notes: The University is having adequate infrastructure and has also advertised the vacant teaching posts. In the next few months, the University will be in a position to complete the selection process and meet the teaching requirements of the proposed enhanced intake of students for B.A. LL.B. (Honours) Programme from the next academic session 2017-18. Thus, in order to utilize the existing infrastructure and to increase the revenue receipts to meet the increasing expenditure, it is proposed to enhance the intake in the B.A. LL.B. (Honours) Programme.</p>

Sl.	Agenda Item																															
	It is proposed that w.e.f. the academic session 2017-18, the intake may be enhanced by 60 seats (from existing 180 seats to 240 seats) for B.A. LL.B. (Honours) Programme. Break-up of the enhanced 60 seats is as under:-																															
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Enhancement of</th> </tr> </thead> <tbody> <tr> <td>All India category</td> <td>28 seats</td> </tr> <tr> <td>C.G. Domicile category</td> <td>28 seats</td> </tr> <tr> <td>NRI/NRI sponsored category</td> <td>04 seats</td> </tr> <tr> <td>Total</td> <td>60 seats</td> </tr> </tbody> </table>	Particulars	Enhancement of	All India category	28 seats	C.G. Domicile category	28 seats	NRI/NRI sponsored category	04 seats	Total	60 seats																					
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	SC (12%)	9	4	13
	ST (32%)	23	12	35
	OBC (14%)	10	5	15
	Persons with Disabilities & Freedom Fighters Dependants (PWD & FFD)(3%)	2	1	3
	Unreserved	28	14	42
	Total	72	36	108
	Category	Seats		
	NRI/NRI sponsored	20		
	Foreign National	4		
	<p>Apart from the above, there are 5 supernumerary seats for Kashmiri Migrants and 2 supernumerary seats for Residents of J&K as per directions of Government of India.</p> <p>As per the decisions of Supreme Court of India and the directions of Bar Council of India, the upper age limit for admission to B.A. LL.B. (Honours) has been done away with by the CLAT.</p> <p>The above changes have been incorporated in the draft ordinance for B.A. LL.B. (Honours). Accordingly, the draft ordinance for B.A. LL.B. (Honours) is placed before the Executive Council for approval incorporating enhancement of 60 seats for B.A. LL.B. (Honours) Programme (28 under All India Category, 28 under C.G. Domicile Category and 04 under NRI/NRI sponsored category), as above.</p> <p>Decision: The Executive Council deferred the matter of enhancement in the intake of students in B.A. LL.B. (Honours) programme.</p>			
7.	Proposal for periodical enhancement of Fee of students.			
	Notes:			
	<p>This matter was placed in the Executive Council meeting dated 22.08.2015. However, it was deferred. It is once again brought to the kind notice of the Executive Council that the University has limited source of income i.e. Fee from students and State Government grant to meet its recurring expenditure. Although the State Government has enhanced its recurring Grant from three crores to four crores per annum w.e.f. F.Y. 2015-16 but it is not sufficient. The cost of living is increasing day by day due to inflation, increase in dearness allowances to be paid to teaching and non-teaching employees, increase in cost of commodities, electricity charges, fuel cost, taxes, infrastructure, maintenance cost of equipments, buildings etc. It is observed that there is about 10% (Ten percent) overall increase in the cost per year. Apart from the above, on implementation of the recommendations of the 7th Pay Commission, there shall be an increase in the financial/revenue burden of about 25% on salary and wages per annum.</p> <p>In view of the above, it is once again proposed that the fee</p>			

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	<p><u>structure of the students may be enhanced/revised periodically, i.e. atleast by 10% (Ten percent) of the total fees once in three years which will be applicable only to the new students taking admission in that year. This increase in fee will not be applicable to students already admitted.</u> Further, it is proposed that the Vice-Chancellor may be authorized to effect this overall enhancement of 10% (Ten percent) in the fee structure.</p> <p>It has also been observed that there is a regular sharp increase in the cost of meals owing to inflation in the prices of grains, vegetables, edible oils, food items, cost of labour, commercial cooking gas and other items. It is proposed that in order to maintain the quality of food of the students, the mess charges may be enhanced by atleast 10% (Ten percent) per year for all the students of the University in order to maintain the quality of the food and to meet the increase in expenditure owing to inflation.</p> <p><u>Decision:</u> The Executive Council decided that the tuition fee of B.A. LL.B. (Honours) programme may be increased from Rs.80,000/- p.a. (Rupees Eighty Thousand per annum) to Rs.95,000/- p.a. (Rupees Ninety Five Thousand per annum). This increase will be applicable only to the new students taking admission w.e.f. academic year 2017-18. However, the matter regarding enhancement in the fee of NRI/ NRI sponsored candidates, Foreign National Candidates of B.A.LL.B. (Honours), LL.M. and Mess Fee of the students could not be discussed.</p>
8.	<p><u>Placing audit reports of the Local Fund Audit for the F.Y. 2012-13 and 2013-14 for perusal.</u></p> <p><u>Notes:</u> Audit report of the Local Fund Audit for the F.Y. 2012-13 and 2013-14 is placed for perusal.</p> <p><u>Decision:</u> The Executive Council perused the audit report of the Local Fund Audit for the F.Y. 2012-13 and 2013-14.</p>
9.	<p><u>Any other matter with the permission of the Chair.</u></p> <p><u>Decision:</u> (1) The Executive Council resolved that the Vice Chancellor shall submit a note to the Chancellor about the proposal for relocation of the proposed auditorium to another part of the campus. The Chancellor may examine the whole aspect including the estimated cost of construction and whether the auditorium can be designed to be used as a multi-functional auditorium.</p>


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	<p>(2) Shri Koshram Sahu, Chairman, State Bar Council and Member, Executive Council raised certain points/ complaints regarding functioning of the University. The Executive Council resolved that Shri Sahu may submit his complaints in writing to the Chancellor who may examine the same after obtaining the comments of the Vice Chancellor thereon.</p> <p>(3) <u>Notes:</u> As per provisions of the Hidayatullah National University of Law Chhattisgarh Act, 2003 (No. 10 of 2003), the Hon'ble Visitor of the University shall preside over the Convocation of the University. As per UGC guidelines, degrees are required to be awarded to eligible final year students within six months from the date of declaration of the semester end results. The semester end results of the final year students have already been declared in the month of June 2016. Hence, to comply with the UGC guidelines, it is proposed to hold the Convocation Ceremony in the august presence of the Hon'ble Visitor sometimes in the month of October/November 2016. The matter was placed before the Executive Council for finalization of date and Chief Guest for the Convocation Ceremony.</p> <p><u>Decision:</u> The Executive Council resolved that His Excellency the President of India may be invited for the Convocation Ceremony and the date may be finalised accordingly in consultation with the Visitor and the Chancellor. The Executive Council also decided that auditorium of any government institution may be hired for the Convocation Ceremony.</p>


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