

**MINUTES OF THE TWENTY FIRST MEETING OF EXECUTIVE COUNCIL**  
**DATED 01.08.2009**

The twenty first meeting of the Executive Council of Hidayatullah National Law University took place on 01.08.2009 at 11.00 a.m. at the Conference Hall of the University whercin the following Hon'ble Members were present:

1. Hon'ble Mr. Justice Dharendra Mishra, Judge, High Court of Chhattisgarh
2. Prof. (Dr.) M.K. Srivastava, Vice Chancellor, Hidayatullah National Law University
3. Shri S.N.P. Sinha, Chairman, Bar Council of India
4. Shri Prashant Mishra, Advocate General, Chhattisgarh
5. Shri R.S. Sharma, Principal Secretary, Law Department, Government of Chhattisgarh
6. Shri M.K. Raut, Principal Secretary, Higher Education Department, Govt. of Chhattisgarh
7. Shri Vijayendra, Secretary, Finance Department, Government of Chhattisgarh
8. Shri Vivek Ranjan Tiwari, Chairman, State Bar Council of Chhattisgarh
9. Prof. Hanumant Yadav, Faculty Member, HNLU
10. Ms. Sheela Rai, Faculty Member, HNLU

The agenda items were taken up as under:

1. **Approval of minutes of twentieth meeting of the Executive Council dated 09.03.2009.**

**Decision:**

Minutes of twentieth meeting of Executive Council dated 09.03.2009 perused and approved.

2. **Review of the situation after March 9, 2009.**
3. **Review of the building construction - perusal and decision.**

**(a) Payment to NCCL**

**Decision:**

- (i) The Executive Council granted ex-post facto approval to payment of Rs.1,96,14,771/- (Rupees One Crore Ninety Six Lacs Fourteen Thousand Seven Hundred and Seventy One) made to NCCL against R.A. Bill No.16 (Revised), R.A. Bill No. 17 (Civil work) and R.A. Bill No. 18 (Civil Work) approved and certified by P.W.D.
- (ii) P.W.D., Raipur has further approved and certified bills for Rs.8.90 Crores. The value of the contract is Rs.39.20 Crores and till date payment of Rs.34.62 Crores has been made to the contractor. The Executive Council decided that out of balance Rs.4.58 Crores, payment may be made to NCCL against their bills except the disputed items.
- (iii) In view of the fact that the work is still not complete, the Vice-Chancellor in consultation with Principal Secretary P.W.D. should examine this issue and to get revised estimates prepared for the building project, if necessary.

**(b) Construction of Internal Roads, Boundary Wall and Gate as deposit work - Two proposals received are placed for perusal and decision.**

**Decision:**

The Executive Council accorded administrative approval to the estimates of Rs.426.40 Lakhs for construction of internal roads, open drains & culvert, boundary wall and Gate complex, RCC Open drains from C.G. Housing Board as proposed.

**(c) Furnishing of New Buildings.**

**Decision:**

The Executive Council constituted a Purchase Committee under the Chairmanship of the Registrar HNLU, Executive Engineer, P.W.D. (to be nominated by the Principal Secretary P.W.D.) & Prof. Hanumant Yadav, Faculty Member for the purpose.

**(d) Tenders for Cleaning, Mess & Security.**

**Decision:**

The Executive Council authorized the Vice-Chancellor, HNLU to take decision on the recommendations of the Tender Committees for Cleaning, Mess & Security.

**4. Immediate requirement of Human Resources and creation of the posts.**

**Decision:**

- (i) The Executive Council decided that requirement of Human Resources should be assessed. The assessment and justification should be placed before the Finance Committee and then before the Executive Council for creation of posts.
- (ii) The University may also take services of personnel on contract basis to meet the emergent and essential requirement.

**5. Resignations by employees from teaching and non-teaching posts.**

**Decision:**

The Executive Council accepted the resignation of employees from teaching and non-teaching posts subject to fulfillment of the condition of three months notice of three months' salary in lieu of notice period. The applications for waiver of the notice period were rejected by the Executive Council.

**6. Appointments - Recommendations of the Selection Committees placed for kind perusal and approval.**

**Decision:**

The Executive Council approved the recommendations of the Selection Committees for appointments of candidates on probation of two years for various teaching and non-teaching posts w.e.f. the date of their joining. In accordance with the decision taken by Executive Council on 26.01.2007, the Executive Council resolved that appointments of the candidates may be made in order of merit on vacant posts. The remaining recommended candidates may be appointed against higher vacant posts. The Executive Council has shown concern and decided that while making appointments the mandatory norms of UGC and reservations norms must be adhered to.

Accordingly, appointment of the following candidates has been approved by the Executive Council of the University:

- (i) Dr. Avinash Samal as Assistant Professor under the School of Excellence in Juridical and Social Sciences with basic pay of Rs.15200/- in the pay scale of 10000-325-15200.
- (ii) Dr. Deepak Kumar Srivastava as Lecturer (Law) with basic pay of Rs.8000/- in the pay scale of 8000-275-13500.
- (iii) Dr. Nilamani Das as Lecturer (Law) with basic pay of Rs.8000/- in the pay scale of 8000-275-13500.
- (iv) Dr. Yamala Papa Rao as Lecturer (Law) with basic pay of Rs.8000/- in the pay scale of 8000-275-13500.
- (v) Dr. Adesh Kumar as Lecturer (Law) against higher vacant post with basic pay of Rs.8000/- in the pay scale of 8000-275-13500.
- (vi) Dr. Ayan Hazra as Lecturer (Sociology) against higher vacant post with basic pay of Rs.8000/- in the pay scale of 8000-275-13500.
- (vii) Dr. Sujit Kumar Choudhary as Lecturer under the School of Excellence in Juridical and Social Sciences against higher vacant post with basic pay of Rs.8000/- in the pay scale of 8000-275-13500.
- (viii) Mr. Aneesh V. Pillai as Assistant Lecturer (Law) with consolidated pay of Rs.15000/- p.m. plus housing facility as per norms of HNLU.
- (ix) Mr. Azeemkhan Bahadarkhan Pathan as Assistant Lecturer (Law) with consolidated pay of Rs.15000/- p.m. plus housing facility as per norms of HNLU.
- (x) Ms. Balwinder Kaur as Assistant Lecturer (Law) against higher vacant post with consolidated pay of Rs.15000/- p.m. plus housing facility as per norms of HNLU.
- (xi) Mr. Meena Ketan Sahu as Assistant Lecturer (Law) against higher vacant post with consolidated pay of Rs.15000/- p.m. plus housing facility as per norms of HNLU.
- (xii) Mr. Harishankar S. as Assistant Lecturer (Law) against higher vacant post with consolidated pay of Rs.15000/- p.m. plus housing facility as per norms of HNLU.
- (xiii) Mr. Vikash Agrawal as Assistant Lecturer (Law) against higher vacant post with consolidated pay of Rs.15000/- p.m. plus housing facility as per norms of HNLU.
- (xiv) Mr. Akaash Das as System Manager with basic pay of Rs.8000/- in the pay scale of 8000-275-13500.
- (xv) Ms. Shiva Parihar as Assistant Librarian with basic pay of Rs.8000/- in the pay scale of 8000-275-13500.

**7. Placing minutes of the Academic Council meeting dated 25.07.2009 for perusal and approval.**

**Decision:**

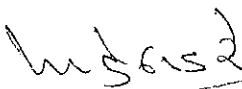

The Executive Council approved the minutes and recommendations of the Academic Council meeting dated 25.07.2009. The Executive Council has decided that the Gold Medal created by the donation of Shri Prashant Mishra should be named as **Vidyadhar Mishra Memorial Gold Medal.**

8. Any other matter with the permission of the chair.

Creation of posts sanctioned by UGC for Establishment of Computer Centre at HNLU (System Analyst - 01, Technical Assistant - 01, Personal Assistant - 01).

Decision:

The Executive Council resolved that undertaking may be sent to the University Grants Commission to the effect that payment of salary of the posts of System Analyst, Technical Assistant and Personal Assistant sanctioned by the UGC shall be borne by the University after the end of XI Plan period.

  
REGISTRAR  
HIDAYATULLAH NATIONAL LAW UNIVERSITY  
RAIPUR (C.G.)  


## MINUTES OF THE FURNISHING COMMITTEE MEETING

Dt.16.07.2009


The Executive Council of the University in its meeting dated 08.01.2009 constituted a committee comprising of Vice-Chancellor, Secretary Finance Department, Secretary Law Department and Secretary Higher Education for finalization of different offers received from different companies.


A meeting of the Furnishing Committee took place on 16.07.2009 at 11.00 a.m. at HNLU wherein the following Hon'ble members were present:

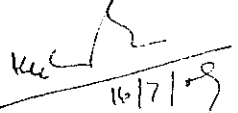
1. Prof. (Dr.) M.K. Srivastava, Vice-Chancellor, HNLU
2. Shri R.S. Sharma, Principal Secretary, Law & Legislative Affairs Department, Government of Chhattisgarh
3. Shri M.K. Raut, Principal Secretary, Higher Education Department, Government of Chhattisgarh

After detailed discussion on the matter of furnishing of University buildings, the Furnishing Committee decided as under:

1. That the requirement of furniture for furnishing the University buildings may be assessed.
2. The furniture may be purchased from Godrej or Methodex after taking permission from CSIDC.

  
(Shri M.K. Raut)  
Principal Secretary  
Higher Education  
Department  
Govt. of Chhattisgarh

  
(Shri R.S. Sharma)  
Principal Secretary  
Law and Legislative Affairs  
Department.  
Govt. of Chhattisgarh

  
(Prof. Dr. M.K. Srivastava)  
Vice-Chancellor  
Hidayatullah National Law  
University  
Raipur (C.G.)



क्र.: सीएसआईडीसी/प्र.सं./2009/

3288

दिनांक/0/07/2009

प्रति,

रजिस्ट्रार,  
 हिदायतुल्ला नेशनल लॉ यूनिवर्सिटी,  
 रायपुर (छ.ग.) स्मिथीयुनिवर्सिटी,

विषय : फर्नीचर मरम्मत बाबत.  
 संदर्भ : आपका पत्र क्रमांक 8303 दिनांक 7.7.2009.

महोदय,

उपरोक्त विषयांकित आपके संदर्भित पत्र के तारतम्य में लेख है कि-

- 1 पूर्व में प्रदाय किए गए फर्नीचर की मरम्मत हेतु श्री अनिल श्रीवास्तव, प्रबंधक, शो रूम, सीएसआईडीसी को निर्देशित किया जा रहा है।
- 2 आपके नए कैम्पस में फर्नीचर की आपूर्ति करना सीएसआईडीसी के लिए संभव नहीं है। सीएसआईडीसी के कारखानों द्वारा सामान्यतः छोटे आर्डर लिए जाते हैं, इनमें कर्मचारियों की कमी है एवं आधुनिक फर्नीचर सामग्रियों की आपूर्ति करना संभव नहीं है।

आपको हुई असुविधा के लिए खेद है।

धन्यवाद,

भवदीय,

प्रबंध संचालक

दिनांक : /07/2009

पृ.क्र.: सीएसआईडीसी/प्र.सं./2009/

प्रतिलिपि :

- 1 सचिव, छत्तीसगढ़ शासन, वाणिज्य एवं उद्योग, मंत्रालय, रायपुर की ओर सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।
- 2 प्रभारी, विपणन-2, सीएसआईडीसी, रायपुर को आवश्यक कार्यवाही हेतु।
- 3 श्री अनिल श्रीवास्तव, प्रबंधक, शो रूम, सीएसआईडीसी, नवीन बाजार, रायपुर। हिदायतुल्ला राष्ट्रीय विधि विश्वविद्यालय को प्रदाय की गई सामग्री की तत्काल मरम्मत कराएं।

प्रबंध संचालक



**MINUTES OF THE MEETING DATED 21.08.2009 REGARDING FURNISHING OF UNIVERSITY BUILDINGS**


The Purchase Committee constituted by the Executive Council had met on 19.08.2009 and after detailed deliberations had recommended that:

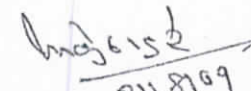
1. The proposal of Godrej is L1, hence furniture may be purchased from Godrej for University buildings.
2. M/s. Godrej should add enclosures of photographs, model and MRP of each item quoted in their proposal.
3. M/s. Godrej had demanded 80% advance alongwith order. The committee was of the view that we may give only 50% advance and that too on some security or against bank guarantee.
4. We may bargain with M/s. Godrej to extend the warranty period and to waive off the condition of installation charges.

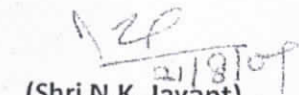
As per the above stipulations/decisions of the committee, M/s. Godrej submitted its revised proposal on 21.08.2009. The revised proposal of M/s. Godrej has been placed before the Purchase Committee in its meeting dated 21.08.2009, 5.30 p.m. After going through the revised proposal the Purchase Committee has noted that Godrej has incorporated the following in its proposal:

1. The firm has added enclosures of photographs, model and MRP of each item quoted in their proposal.
2. The firm has asked for 60% advance along with order and balance 40% against delivery.
3. The firm will provide bank guarantee equivalent to amount advanced.
4. The firm has offered 12 months warranty from the date of billing against any manufacturing defect or poor workmanship.
5. The firm has reduced the installation charges from 2% to 1%.
6. The firm is not charging any transportation charges for supplies outside municipal limit (which is around 3%)

After going through the revised proposal and above terms and conditions, the Purchase Committee has unanimously decided to give orders to M/s. Godrej, who was found L1 in the financial bid. The office sitting alongwith representatives of Godrej will note and mark the particular items to be supplied by Godrej so that at the time of supply there should not be any changes in items.

  
(Prof. Hanumant Yadav) 21/8/09  
Faculty Member  
HNLU, Raipur

  
(Shri M.K. Thakre) 21/8/09  
Incharge Registrar,  
HNLU, Raipur

  
(Shri N.K. Jayant) 21/8/09  
Executive Engineer  
P.W.D., Raipur

**MINUTES OF THE MEETING DATED 19.08.2009 REGARDING FURNISHING OF UNIVERSITY BUILDINGS**

The issue of furnishing of University buildings was placed in meeting of the Executive Council on 08.01.2009. The Executive Council in its meeting dated 08.01.2009 had constituted a committee comprising of Vice-Chancellor, Secretary Finance Department, Secretary Law Department and Secretary Higher Education for finalization of different offers received from different companies for furnishing of University buildings. If needed more proposals may also be called.

A meeting of the above Committee took place on 16.07.2009 at 11.00 a.m. at HNLU. After detailed discussion on the matter of furnishing of University buildings, the Furnishing Committee decided as under:

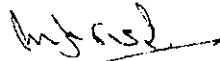
1. That the requirement of furniture for furnishing the University buildings may be assessed.
2. The furniture may be purchased from Godrej or Methodex after taking permission from CSIDC. The CSIDC informed that they are not in a position to supply the furniture for the new campus.

The matter was placed before the Purchase Committee for perusal and decision for finalization of the Firm/Rates, most suited to the requirement of the National Law University in terms of quality furniture.

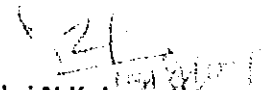
1. The Purchase Committee has gone through the proposals given by M/s. Godrej and M/s. Methodex. M/s. Godrej has quoted Rs.3.55 Crores for the total furnishing of the buildings whereas M/s. Methodex has quoted Rs.7.71 Crores; hence the proposal of M/s. Godrej is L1.
2. It is required that M/s. Godrej should add enclosures of photographs, model and MRP of each item quoted in their proposal.
3. M/s. Godrej has demanded 80% advance alongwith order. The committee is of the view that we may give only 50% advance and that too on some security or against bank guarantee.
4. We may bargain with M/s. Godrej to extend the warranty period and to waive off the condition of installation charges.



(Prof. Hanumant Yadav)  
Faculty Member  
HNLU, Raipur



(Shri M.K. Thakre)  
Incharge Registrar,  
HNLU, Raipur



(Shri N.K. Jayant)  
Executive Engineer  
P.W.D., Raipur