

MINUTES OF THE SIXTEENTH MEETING OF EXECUTIVE COUNCIL
DATED 21.06.2008

The sixteenth meeting of the Executive Council of Hidayatullah National Law University was held on 21.06.2008 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 S.K. Agnihotri, Judge, High Court of Chhattisgarh
4. Prof. (Dr.) M.K. Srivastava, Vice Chancellor, Hidayatullah National Law University
5. Shri Prashant Mishra, Advocate General, Chhattisgarh
6. Shri Vivek Ranjan Tiwari, Chairman, State Bar Council, Chhattisgarh
7. Shri Vijayendra, Secretary, Finance Department, Government of Chhattisgarh
8. Shri R.S. Sharma, Secretary, Law & Legislative Affairs Dept., Government of Chhattisgarh
9. Shri P. Ramesh Kumar, Secretary, Higher Education Department, Government of Chhattisgarh
10. Prof. Hanumant Yadav, Faculty Member, HNLU

The agenda items were taken up as under:

1. **Approval of minutes of the fifteenth meeting dated 05.04.2008 of the Executive Council.**
Decision:
Minutes of the fifteenth meeting dated 05.04.2008 of the Executive Council was perused and approved by the Executive Council.
2. **Placing recommendations of the Academic Council meeting for award of degrees and Medals, for approval by the Executive Council.**
Decision:
Minutes and recommendations of the eighth meeting of the Academic Council dated 19.06.2008 were perused and approved by the Executive Council.
3. **Discussion and decision on the issue of relaxation in the eligibility criteria for reserved category candidates.**
Decision:
Matter discussed. The Vice-Chancellor is authorized to take all steps as are necessary.


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4. **Approval to revised proposal for internal roads for HNLU campus.**

Decision:

Revised proposal for internal roads approved by the Executive Council, subject to the rates finalized in the tender.

5. **Discussion on progress of Building Construction & payments made to NCCL for kind perusal & approval.**

Decision:

(a) The Executive Council approved the payments made to NCCL upto 15th R.A. bill and 5th Escalation Bill. The Executive Council further decided that the next payments to NCCL will be made only with the prior approval of the Executive Council.

(b) The Vice-Chancellor is authorized to further negotiate with Shri S.C. Deshpande.

(c) A status report of the construction of HNLU building must be placed before the next Executive Council.

6. **Any other matter with the permission of the Chair.**


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