

**MINUTES OF THE FOURTEENTH EXECUTIVE COUNCIL MEETING DATED
27.01.2008**

The fourteenth Executive Council meeting of Hidayatullah National Law University was held on 27.01.2008 at 2.30 p.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 J. Bhalla, 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 Arshad Hidayatullah, Senior Advocate, Supreme Court of India
7. Shri Prashant Mishra, Advocate General, Chhattisgarh
8. Shri Vivek Ranjan Tiwari, Chairman, State Bar Council, Chhattisgarh
9. Shri R.S. Sharma, Secretary, Law & Legislative Affairs Dept., Government of Chhattisgarh
10. Mrs. Renu G. Pillay, Secretary, Finance Department, Government of Chhattisgarh
11. Prof. I.P. Massey, Faculty Member, HNLU
12. Prof. V.K. Dixit, Faculty Member, HNLU

The agenda items were taken up as under:

Approval of the minutes of thirteenth Executive Council meeting dated 04.09.2007.

Decision:

Minutes of the thirteenth Executive Council meeting dated 04.09.2007 perused and approved.

Placing minutes of Selection Committee meetings for perusal and approval.

Decision:

The minutes of Selection Committee meetings dated 22nd, 23rd and 24th of January 2008, perused and approved by the Executive Council. The Executive Council approved the recommendations of the Selection Committees for appointment of

1. Ms. Sarah Sharma as Lecturer (Political Science)
2. Ms. Ritu Sharma as Lecturer (Sociology)
3. Mr. Chamarti Ramesh Kumar as Lecturer (Law)
4. Mr. Vijay Kumar Singh as Lecturer (Law)
5. Mr. Vivek Dubey as Lecturer (Law)
6. Mr. Subramanian Ramamurthy Subramanian as Lecturer (Law)
7. Ms. Poonam Singh as Lecturer (Law)
8. Mr. D.L.R. Balakrishna Satyah as Assistant Lecturer (Law)
9. Mr. Amrendra Kumar Ajit as Assistant Lecturer (Law)
10. Ms. Gitu Singh as Assistant Lecturer (Law)

It was also decided that appointment of one candidate recommended for the post of Assistant Lecturer (Law) might be got approved through circulation after obtaining comment of the subject expert.

(Signature)
VICE CHANCELLOR
Hidayatullah National Law University
(Signature)

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3. **Placing minutes of the Seventh Academic Council meeting for perusal and approval.**

Decision:

The minutes and recommendations of the Seventh Academic Council meeting dated 26.10.2007 perused and approved by the Executive Council.

4. **Assurance to UGC for teaching posts.**

Decision:

UGC, New Delhi has sanctioned five teaching posts for HNLU i.e. 2P+2R+1L at the end of Xth Plan period. As per UGC norms, to avail grant from UGC, the Executive Council of HNLU passes the following resolution:

RESOLUTION OF THE EXECUTIVE COUNCIL OF HNLU

"The Executive Council of the University hereby resolves to bear the burden of the posts sanctioned by UGC after the end of Plan period. Concurrence letter may be issued to the UGC"

5. **Preparation of Regulation for Annual Report as per Section 25 of University Act.**

Decision:

The draft regulation for Annual Report may be placed in the Executive Council meeting after receiving it from Shri Prashant Mishra, Advocate General, Chhattisgarh.

6. **Preparation of draft annual report.**

Decision:

The draft annual report may be placed in the Executive Council meeting after receiving draft regulation from Shri Prashant Mishra, Advocate General, Chhattisgarh.

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

Decision:

The Executive Council decided that:

1. The First Convocation may be held preferably in July 2008.
2. In the first instance, Hon'ble Chief Justice of India, the Visitor of the University may be requested by the Vice-Chancellor; to Preside over the Convocation and deliver the Convocation Address
3. The Chief Justice, High Court of Chhattisgarh and the Chancellor of the University may distribute the degrees/certificates.
4. A corpus may be created for Gold Medal proposed to be donated by Shri Prashant Mishra.

8. **Placing minutes of Building Committee meetings dated 11.10.2007 & 13.01.2008 for perusal, approval and decision on various other issues.**

Decision:

Discussion regarding construction activities took place in the Executive Council meeting. Following decisions were taken by the Executive Council:

- (a) The matter may be deferred till the next Executive Council meeting.
- (b) The Vice-Chancellor should appoint University Engineer-in-Charge to comply with the requirements of building contract.

VICE CHANCELLOR
Hemulata National University of Law
Raipur, Chhattisgarh

9. **Placing leave application of Shri Uday Shankar before the Executive Council.**

Decision:

Extraordinary leave is granted subject to submission of undertaking by Prof. Uday Shankar that he will serve IITN.U after this academic/research programme.

10. **Placing the minutes of the Sixth Finance Committee for approval and issue of recovery of dues with relevant documents for perusal and decision of the Executive Council.**

Decision:

The Executive Council decided that notices might be sent to concerned persons for recovery of dues. Parawise reply should be given to the notice sent by Mr. A.K. Dubey after consulting Advocate General Shri Prashant Mishra. The matter relating to recovery of mess charges etc. be taken up with State Government in view of assurances given by the Law Minister.

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

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