

MINUTES OF THE EIGHTEENTH MEETING OF EXECUTIVE COUNCIL DATED
02.10.2008

The eighteenth meeting of the Executive Council of Hidayatullah National Law University was held on 02.10.2008 at 8.30 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 S.N.P. Sinha, Chairman, Bar Council of India
6. Shri Ravindra Shrivastava, Senior Advocate, Supreme Court of India
7. Shri Prashant Mishra, Advocate General, Chhattisgarh
8. Shri Arshad Hidayatullah, Advocate, High Court of Mumbai
9. Shri Vivek Ranjan Tiwari, Chairman, State Bar Council, Chhattisgarh
10. Shri Vijayendra, Secretary, Finance Department, Government of Chhattisgarh
11. Prof. I.P. Massey, Faculty Member, HNLU
12. Prof. Hanumant Yadav, Faculty Member, HNLU

The agenda items were taken up as under:

1. **Approval of minutes of the sixteenth meeting dated 21.06.2008 of the Executive Council.**

Decision:

Minutes of the sixteenth meeting dated 21.06.2008 of the Executive Council was perused and approved by the Executive Council.

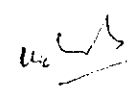
2. **Approval of recommendations of the Selection Committees.**

Decision:

The minutes of Selection Committee meetings dated were perused by the Executive Council. The Executive Council approved the recommendations of the Selection Committees for appointment of

- (a) Ms. Sheela Rai as Associate Professor
- (b) Ms. Kiran Midhore as Lecturer
- (c) Mrs. P. Lakshmi as Lecturer
- (d) Ms. Ruchi Srivastava as Assistant Librarian
- (e) Mr. Deepak Khare as Lower Ministerial Staff/Assistant Grade-III
- (f) Mrs. Anita Pawar as Lower Ministerial Staff/Assistant Grade-III
- (g) Mr. Manish Kumar as Lower Ministerial Staff/Assistant Grade-III
- (h) Mr. Goukaran Sinha as Office Assistant-cum-Field Assistant
- (i) Mr. Navratan Singh as Office Assistant-cum-Library Attendant
- (j) Mr. Mohd. Kamal as Office Assistant-cum-Peon
- (k) Mr. Antaryami Routiya as Office Assistant-cum-Peon
- (l) Mr. Gajendra Sahu as Office Assistant-cum-Driver
- (m) Mr. Gopi Kumar Verma as Office Assistant-cum-Driver

Recommendation for the post of Assistant Lecturer was rejected by the Executive Council. The Executive Council was of the view that persons having LL.B. & LL.M. should only be appointed on teaching posts.


VICE CHANCELLOR

Hidayatullah National University of Law
Chhattisgarh

The Executive Council did not approve the recommendation for the post of Assistant Registrar. The Executive Council was of the view that persons to be considered for the post of Registrar and Assistant Registrar should atleast have a Master's degree in Law so that their services may be utilized for teaching also.

3. **Grant of Advance Increments to Faculty Members for M.Phil. as per UGC norms.**

Decision:

The Executive Council approved grant of advance increments to faculty members for M.Phil. & Ph.D. as per UGC norms.

4. **Perusal of audit reports for audit carried out by Local Fund Audit for the financial years 2004-05, 2005-06, 2006-07, 2007-08.**

Decision:

The Executive Council decided that the audit reports should first be placed before the Finance Committee. After this, the audit reports should be placed before the Executive Council alongwith comments of the Finance Committee.

5. **Approval of amendments made in Staff Regulations:**

Decision:

The Executive Council included Shri Ravindra Shrivastava also in the committee constituted by it for review/amendment and finalization of Staff Regulations.

6. **Discussion regarding Convocation of Batch II students graduating in the month of December 2008.**

Decision:

The Executive Council decided that Convocation Ceremony should be organized only once in a year. Therefore the second annual convocation may be held in the month of June or July 2009 for batch II and batch III for B.A. LL.B. (Hons.) Degree Programme.

7. **Discussion regarding Notice inviting tender for construction of internal roads and boundary wall.**

Decision:

The Executive Council decided that there is no need of waiver of the tender condition because parties are having required qualification. The matter may also be placed before Building Committee before award of work to any contractor.

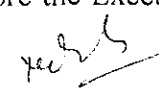
8. **Payment to University Engineer Incharge/continuation/discontinuation of Shri S.C. Deshpande.**

Decision:

The Executive Council decided that the matter may be placed before the Building Committee:

- (a) To negotiate with University Engineer-in-Charge regarding his terms and conditions of appointment, scope of his work, performance and accountability.
- (b) To discuss and finalize payment of bills of University Engineer-in-Charge.
- (c) To request the State Government for making budget provision for payment to Engineer-in-Charge.

Recommendations of the Building Committee may be placed before the Executive Council.


VICE CHANCELLOR

Hidayatullah National University of Law

Chennai - 60

9. Any other matter with the permission of the Chair.
(a) Request of faculty members (Assistant Lecturers) in consolidated pay to place them in pay scales.


Decision:

The Executive Council decided that details regarding payment to Assistant Lecturers/Research Associates may be obtained from all other National Law Universities. After that, the matter may be placed before the Executive Council alongwith budget provision, financial implications and recommendations of Finance Committee.

- (b) R.A. Bill No.016 (Revised) of M/s. NCCL, Raipur

Decision:

The Executive Council decided that the matter may first be placed before the Building Committee and then before the Executive Council.


VICE CHANCELLOR

Hidayatullah National University of Law
Chhattisgarh

