

HIDAYATULLAH NATIONAL LAW UNIVERSITY, RAIPUR (C.G.)
MINUTES OF THE EXECUTIVE COUNCIL MEETING DATED 14.12.2013

A meeting of the Executive Council of Hidayatullah National Law University under the Chairmanship of Hon'ble Mr. Justice H.L. Dattu, Judge, Supreme Court of India and the Visitor of the University, took place on 14.12.2013 at 11.00 a.m. in the Board Room of the University at Raipur, wherein the following Hon'ble Members were present:

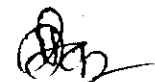
1. Hon'ble Mr. Justice H.L. Dattu, Judge, Supreme Court of India and the Visitor, Hidayatullah National Law University.
2. Hon'ble Mr. Justice Sunil Kumar Sinha, Judge, High Court of Chhattisgarh
3. Hon'ble Mr. Justice Satish K. Agnihotri, Judge, Madras High Court
4. Hon'ble Mr. Justice T.P. Sharma, Judge, High Court of Chhattisgarh
5. Prof. (Dr.) Sukh Pal Singh, Vice-Chancellor, Hidayatullah National Law University
6. Shri Kishore Bhaduri, Addl. Advocate General, Chhattisgarh
7. Shri A.K. Samant Ray, Principal Secretary, Law and Legislative Affairs Department, Government of Chhattisgarh
8. Dr. Dipak Das, Associate Professor, HNLU
9. Dr. Avinash Samal, Assistant Professor, HNLU.

The Vice-Chancellor welcomed all the members. After verifying the quorum, the agenda items were taken up and decided as under:

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1.	<p><u>Perusal and approval of the minutes of Executive Council meeting dated 22.09.2012.</u></p> <p><u>Notes:</u> Minutes of Executive Council meeting dated 22.09.2012 are placed for perusal and approval.</p> <p><u>Decision:</u> Minutes of Executive Council meeting dated 22.09.2012 were read and confirmed.</p>
2.	<p><u>Perusal and approval of the minutes of Finance Committee meeting dated 26.11.2013</u></p> <p><u>Notes:</u> Minutes of Finance Committee meeting dated 26.11.2013 are placed for perusal and approval.</p> <p><u>THE RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING DATED 26.11.2013 AND DECISIONS TAKEN BY EXECUTIVE COUNCIL IN ITS MEETING DATED 14.12.2013 ARE AS UNDER:-</u></p> <p><u>(1) Issue of Balance Payment to M/s. NCCL.</u> The issue of balance payment to M/s. NCCL was placed in the E.C. meeting dated 22.09.2012 wherein the E.C. inter alia had decided that the claim/bill of M/s. NCCL for work done upto 30.09.2009 (23rd R.A. Bill), and also bills for subsequent work done which are yet to be raised by M/s. NCCL before final handing over, may be got</p>



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	<p>verified/certified by a three member Committee consisting of the University Engineer, Executive Engineer, NRDA who is also a member of the Building Committee of the University and one more Engineer of the Government Department/government undertaking. Based on the verification of this committee, payment towards R.A. Bill No. 23, and subsequent work, may be released to M/s. NCCL.</p> <p>M/s. NCCL vide its letter dated 07.01.2013 had submitted R.A. Bill No. 24(R) for Rs.1,76,61,727/- (Rupees One Crore Seventy Six Lakhs Sixty One Thousand Seven Hundred Twenty Seven Only) for work done from 01.10.2009 to 31.12.2012, towards all the withheld and balance quantities. The bill has been checked and verified by the above committee for Rs.1,76,61,727/- (Rupees One Crore Seventy Six Lacs Sixty One Thousand Seven Hundred and Twenty Seven) wherein one member of the Committee has verified it on the basis of verification by the other two members.</p> <p>The Finance Committee has treated his verification equivalent to verification of bills by the other two members and recommended that this may be informed to the person concerned. The Finance Committee recommended that in case he does not own the responsibility of verification then the Vice-Chancellor may nominate any other person not below the rank of Executive Engineer for the purpose. The Finance Committee recommended that after compliance of the above, payment of the bill may be made.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(1):</u> The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p><u>(2) Construction of Vice-Chancellor's Bungalow</u> The matter of construction of Vice-Chancellor's Bungalow and other allied works was placed before the Finance Committee in its meeting dated 06.09.2012 and the Executive Council meeting dated 22.09.2012. As per the recommendations of the Finance Committee, the estimates of Rs.273.87 Lacs for construction of Vice-Chancellor's Bungalow and other allied works were approved by the Executive Council in its meeting dated 22.09.2012.</p> <p>These estimates were submitted by M/s. Nagarjuna Construction Company Ltd. (NCC Limited), which had carried out construction of academic-cum-administrative block, boys' and girls' hostels, staff quarters and other buildings. The company had also started construction of the Vice-Chancellor's Bungalow alongwith other</p>



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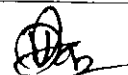
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	<p>buildings but the construction work is incomplete and has been pending for want of finalization of estimates.</p> <p>The matter was placed before the Finance Committee in its meeting dated 26.11.2013 wherein the Finance Committee recommended that since the construction company had already started the construction of the Vice-Chancellor's Bungalow and the estimates submitted for construction of the Vice-Chancellor's Bungalow and other allied works have already been approved by the Finance Committee and Executive Council in their last meetings, the work may be got done from the Construction Company itself.</p> <p>However, the Finance Committee observed that the above mentioned estimates were submitted by the construction company more than one year ago, therefore, confirmation may be sought from the construction company as to whether it is still willing and ready to carry out the work as per the estimates already submitted by it for the purpose. And if the construction company is willing and ready to complete the construction work as per the estimates, work order may be issued to it accordingly.</p> <p>Further, via letter dated December 13, 2013, M/s. NCC Limited confirmed that it is willing and ready to carry out the construction of Vice-Chancellor's Bungalow and other allied works as per the estimated value already submitted by it for Rs.3.37 Crores in totality (and not in parts/reduced quantum) as per its letter dated August 31, 2012. It also stated that the item head basic interiors is an integral part of construction work and not a separate work.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 alongwith letter of M/s. NCC Limited, were placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(2)</u> The Executive Council approved construction of Vice-Chancellor Bungalow and other allied works from M/s. NCC Limited for the estimated value of Rs.3.37 Crores (Rupees Three Crores Thirty Seven Lacs) in totality (and not in parts/reduced quantum) as per the firm's letter dated August 31, 2012.</p> <p><u>(3) Placing Revised Budget Estimates of the University for the F.Y. 2013-14 and 2014-15 for perusal and approval.</u> The Revised Budget Estimates of the University for the F.Y. 2013-14 and 2014-15 have been placed before the Finance Committee for approval. The Finance Committee recommended approval to the Revised Budget Estimates for the F.Y. 2013-14 and Budget Estimates for 2014-15.</p>



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	<p>The Finance Committee also recommended that estimated expenditure under the head salary may be reduced by 85.18 Lacs for the F.Y. 2013-14 so as to bring the revised budget estimates for the F.Y. 2013-14 at par with the earlier budget estimates for the F.Y. 2013-14.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(3)</u> The Executive Council approved the revised budget estimates for the F.Y. 2013-14 and Budget Estimates for 2014-15 as were initially placed before the Finance Committee.</p> <p>The Executive Council did not approve the recommendations of the Finance Committee for reduction of Rs.85.18 Lacs under the salary head for the F.Y. 2013-14.</p> <p><u>(4) Audit report of C.A. for the F.Y. 2012-13 for perusal.</u> Audit report of the Chartered Accountant for the F.Y. 2012-13 is placed for perusal.</p> <p>The Finance Committee in its meeting dated 26.11.2013 has perused the Audit Report of the Chartered Accountant for the F.Y. 2013-14. The matter is placed before the Executive Council for information.</p> <p><u>Decision 2(4)</u> The Executive Council in its meeting dated 14.12.2013 perused the Audit Report of the Chartered Accountant for the F.Y. 2013-14.</p> <p><u>(5) Intimation regarding UGC Grant received for the XII Plan period.</u> The University has received UGC communication D.O. No. 87-1/2012 (SU-1) dated 25.06.2013, conveying UGC's sanction of Rs.9.22 Crores (Rupees Nine Crore Twenty Two Lacs only) for the XII Plan allocation, including the Plan grant already released by it on adhoc basis. So far the University has received Rs.3.72 Crores (Rupees Three Crores Seventy Two Lacs) towards allocation for XII Plan period. Out of this Rs.1.25 Crores has been utilized and Utilization Certificate has been submitted to UGC as per UGC guidelines. Further, as per UGC's communication dated 25.06.2013, item-wise re-priorities of the University have been intimated to UGC vide letter dated 11.09.2013. UGC's sanction letter dated 25.06.2013 and University's letter dated 11.09.2013 are placed for perusal.</p>



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	<p>The Finance Committee in its meeting dated 26.11.2013 noted the above developments. The matter is placed before the Executive Council for information.</p> <p><u>Decision 2(5)</u> The Executive Council in its meeting dated 14.12.2013 noted the above developments.</p> <p><u>(6) Intimation regarding State Government's sanction for construction of One Boys' Hostel and One Girls' Hostel in the University.</u></p> <p>The student strength of the University is increasing every year since the intake has enhanced and admission to all the seats of B.A. LL.B. (Honours) and LL.M. has been going full since 2011. In view of it, need had been felt to have additional Boys' and Girls' Hostel for accommodating the increasing student strength. Accordingly, proposal was sent to the State Government for providing approval and funds for construction of One Boys' and One Girls Hostel. Government accepting the University's proposal gave administrative and financial approval of Rs.26.75 Crores for the purpose.</p> <p>Through tender process, the work of construction of the hostels has commenced w.e.f. 25.09.2013 as per State Government's approval dated 12.09.2013 and necessary funds received from the State Government. The hostels are to be constructed within a period of fifteen months.</p> <p>The Finance Committee its meeting dated 26.11.2013 noted the above developments. The matter is placed before the Executive Council for information.</p> <p><u>Decision 2(6)</u> The Executive Council in its meeting dated 14.12.2013 noted the above developments.</p> <p><u>(7) Street Lighting of the Campus</u></p> <p>On the recommendations of the Finance Committee meeting dated 17.08.2012, the Executive Council in its meeting dated 22.09.2012 had accorded approval of Rs.109.00 Lakhs for setting up of Solar Photovoltaic Power Plant (SPVPP) of 100 KWp as per proposal of CREDA (Chhattisgarh State Renewable Energy Development Agency). The Vice-Chancellor further negotiated with the CREDA authorities for reducing the cost/share of the University for setting up the Power Plant. Accordingly, CREDA vide its letter dated 29.12.2012 substantially reduced the University's share from Rs.109.00 Lacs to Rs.50.00 Lacs with cost free maintenance of the plant for five years.</p>



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	<p>Constant need has been felt for street lighting of the campus. CREDA vide its letters dated 17.06.2013 and 11.09.2013 has submitted following two separate project proposals for supply and installation of streetlights in the campus.</p> <p>(i) Supply and installation of 60W LED Street Lights at various buildings in the campus - 150 Nos. alongwith mounting pipes and cables (Cost Rs.17,13,075/-) with CREDA's subsidy of Rs. and Rs.7,44,188/- (Rupees Seven Lacs Forty Four Thousand One Hundred and Eighty Eight) and University's share being Rs.9,68,887/- (Rupees Nine Lacs Sixty Eight Thousand Eight Hundred and Eighty Seven); for which work order has been placed with CREDA;</p> <p>(ii) Supply and installation of Street lights (Main Gate to Academic Block/All around boundary wall/street light near Boys Hostel with Play Ground/Street light Near Girls Hostel) costing Rs.19,00,000/- (Rupees Nineteen Lacs)</p> <p>Thus, as against the residual approved amount of Rs.59,00,000/- (Rs.109.00 Lacs - Rs.50.00 Lacs), the University has received proposals for street lighting of the campus for Rs.28,68,887/- (Rupees Twenty Eight Lacs Sixty Eight Thousand Eight Hundred and Eighty Seven) which are placed for perusal and approval.</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended approval of Rs.28,68,887/- (Rupees Twenty Eight Lacs Sixty Eight Thousand Eight Hundred and Eighty Seven) for getting the work of street lighting of the campus to be done from CREDA as per its proposals.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(7):</u> The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p><u>(8) Extension of Academic Block by constructing more floors and classrooms.</u></p> <p>As per requirement, the University proposes extension of Academic Block (by constructing first & second floors and classrooms) in the UGC building, ground floor of which is already nearing completion with UGC's financial assistance towards the XI Plan period.</p> <p>The extension of academic block is very much required because the existing classrooms in the main academic cum administrative building, are of smaller size (40 to 45 students per class). The number of</p>



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	<p>students has increased substantially and hence for accommodating bigger sections, bigger classrooms are required as per BCI guidelines (to accommodate 60 students per room). This is essential to address larger number of students at a time with standard classrooms and to organize the classes properly.</p> <p>The extension of the academic building (first floor, second floor including classrooms and one lift) is estimated to cost Rs.7.17 Crores (Rupees Seven Crores Seventeen Lacs).</p> <p>It is proposed that this expenditure is to be met out partially from the XII Plan Allocation made by UGC vide its letter dtd. 25.06.2013 and as per the repriorities communicated to UGC by the University vide its letter dated 11.09.2013 for Rs.4.61 Crores (Rupees Four Crores Sixty One Lacs) towards construction.</p> <p>It is also proposed that the balance Rs.2.56 Crores (Rupees Two Crores Fifty Six Lacs) may be met out from Rs.2.62 Crores (Rupees Two Crores Sixty Two Lacs) generated as net revenue from CLAT 2013 as University's share.</p> <p>It is proposed that looking to the requirement, extension of academic block (construction of first floor, second floor and classrooms) may be commenced by the University, initially, from its funds.</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended approval to the estimates of Rs.7.17Crores (Seven Crores Seventeen Lacs) for extension of the academic block by constructing two more floors and classrooms with UGC Share of Rs.4.61 Crores (Four Crores Sixty One Lac) and University's CLAT share of Rs.2.56 Crores (Rupees Two Crores Fifty Six Lacs).</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(8):</u> The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p><u>(9) White Washing/colour wash of the existing Buildings.</u> Need is felt for white washing/colour wash of existing buildings in the campus. There has also been continuous demand from students for white wash/colour wash of the hostels and the main building. Looking to the requirement, expression of interest was invited for the work. For external and internal painting of existing buildings constructed by M/s. NCC Ltd. (Academic Block, Boys' Hostel, Girls' Hostel, 2-Bedded Staff Quarters, 3-Bedded Staff Quarters, Class IV Staff Quarters, Sub-</p>



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	<p>station control room, Over Head Tank, Pump Rooms, Sewage Treatment Plant), the University has received estimates of Rs.1.44 Crores (Rupees One Crore Forty Four Lacs).</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended approval to the estimates of Rs.1.44Crores (One Crore Forty Four Lacs) for white washing/colour wash of the above buildings.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(9):</u> The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013 and decided that the work of painting the buildings may be taken up on priority basis in view of the Convocation Ceremony proposed to be held in the month of February 2014/beginning of March 2014 and Hon'ble Chief Justice of India as the Chief Guest of the Ceremony.</p> <p><u>(10) Construction of Store-cum-Workshop.</u> Looking to the requirement, expression of interest was invited for the work. For construction of store-cum-workshop, the University has received estimates of Rs.30.54 Lacs (Rupees Thirty Lacs Fifty Four Thousand).</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended approval to the estimates of Rs.30.54 Lacs (Rupees Thirty Lacs Fifty Four Thousand) for construction of Store-cum-Workshop. Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(10):</u> The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p><u>(11) Construction of 60-Bedded Barracks for Security personnel and workers of the University Mess.</u> The University had shifted to its new Uparwara campus in the year 2009. As per requirement the University engages security personnel and mess personnel for the purpose of security arrangements and mess arrangements for the students. The student strength is increasing substantially due to increase in intake and filling up of all the seats of B.A. LL.B. (Honours) and LL.M. since the year 2011. For the purpose of maintaining security arrangements round the clock and</p>



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	<p>also to smoothly run the mess services for the students, it is essential that the workers engaged in maintaining these services reside in the campus itself. Looking to the requirement, expression of interest was invited for the work. It is, therefore, proposed to construct 60-bedded barrack for their stay in the campus. The estimated cost for construction of the barracks is Rs.60.00 Lacs (Rupees Sixty Lacs) as per the estimates received.</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended approval to the estimates of Rs.60.00Lacs (Rupees Sixty Lacs) for construction of 60-Bedded Barracks.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(11):</u> The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p><u>(12) Construction of Over Head Tank of Three Lakh Litres capacity with underground sump of Two Lakh Litres capacity</u></p> <p>The University had shifted to its new Uparwara campus in the year 2009. The student strength is increasing substantially due to increase in intake and filling up of all the seats of B.A. LL.B. (Honours) and LL.M. since the year 2011. Various buildings have been constructed and others are under construction. Due to increase in number of students and buildings, the University is facing severe problems with regard to storage and distribution of water. Need is felt to construct one Over Head Tank of the capacity of Three Lakh litres capacity with underground sump of Two Lakh Litres capacity towards Boys Hostel. Looking to the requirement, expression of interest was invited for construction of the Over Head Tank for which the University has received estimates of Rs.1.20 Crores (One Crore Twenty Lakhs).</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended approval to the estimates of Rs.1.20Crores (Rupees One Crore Twenty Lacs) for construction of the Over Head Tank with underground sump.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(12):</u> The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p>



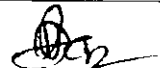
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	<p><u>(13) Installation of Fire-fighting system at various buildings in the University.</u></p> <p>The University is having fixed assets worth Rs.49.77 Crores. These assets include books, journals, equipment, furniture, various buildings etc.</p> <p>It is felt essential to have a proper and efficient fire-fighting system in various buildings of the University to prevent any unforeseen incident of loss due to fire. The University has received estimates of Rs.4.48 Crores (Rupees Four Crores Forty Eight Lacs) for supply and installation of Fire Fighting System and Fire Alarm System to Five Buildings i.e. Existing Boys Hostel, Girls Hostel, Existing Academic Block-2, newly under construction Boys and Girls Hostel in HNLU campus.</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended that agencies expert in installation of Fire-Fighting System may be consulted and thereafter the matter may be placed before the Finance Committee.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(13):</u></p> <p>The Executive Council perused the recommendations of the Finance Committee. However, looking to the urgency of the matter and legal requirements, the Executive Council in its meeting dated 14.12.2013 accorded approval to the estimates of Rs.4.48 Crores (Rupees Four Crores Forty Eight Lacs) for installation of Fire Fighting System at various buildings in the University. The Executive Council decided that this work must be done at the earliest.</p> <p><u>(14) One Time Service/Maintenance of Fire Fighting and Fire Alarm System at Existing Academic-cum-Administrative block</u></p> <p>The University has one Fire Fighting and Fire Alarm System installed in the existing Academic-cum-administrative block which was installed by M/s. NCCL prior to August 2009. Service/Maintenance of the system is required to make it operational/functional. The University has received proposal for One Time Service/Maintenance of the System from M/s. NCCL for Rs.13.29 Lacs (Rupees Thirteen Lacs Twenty Nine Thousand).</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended approval of Rs.13.29 Lacs (Rupees Thirteen Lacs Twenty Nine Thousand) for getting the work done from the company.</p>



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	<p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(14):</u> The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p><u>(15) Completion/Construction of Class IV Staff quarters near Boys Hostel.</u> M/s. Nagarjuna Construction Company Ltd. (NCC Limited), had carried out construction of academic-cum-administrative block, boys' and girls' hostels, staff quarters and other buildings. The company had also started construction of Four Class IV Staff Quarters (work done upto plinth beams and columns) but the construction work remained incomplete for settlement of issue of balance payment. M/s. NCC Ltd. has submitted proposal for completing the incomplete Four Class IV Staff Quarters and for construction of Four more Class IV Staff quarters on a total cost of Rs.55.72 Lacs (Rupees Fifty Five Lacs Seventy Two Thousand).</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended that the matter may be re-examined and thereafter may be placed before the Finance Committee. Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(15):</u> The Executive Council perused the recommendations of the Finance Committee. However, looking to the urgency of the matter, the Executive Council in its meeting dated 14.12.2013 accorded approval of Rs.55.72 Lacs (Rupees Fifty Five Lacs Seventy Two Thousand) for completion/construction of Class IV Staff Quarters towards Boys Hostel, by the construction company.</p> <p><u>(16) Construction of Auditorium in the campus.</u> Need has been felt since long for construction of auditorium in the campus. The auditorium is required for organizing big events like Convocation Ceremonies, Seminars, Conferences and various important functions in which the participation may range from 1000 persons to 1500 persons at a time. Expression of interest was invited for the work. The University has received estimates for Rs.17.56 Crores (Rupees Seventeen Crores Fifty Six Lacs). Since, the work is essential and involves huge amount, the estimates have been sent to the State Government for approval and allocation of funds.</p>



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	<p>The Finance Committee in its meeting dated 26.11.2013 recommended approval to the proposal sent to the State Government for Construction of Auditorium.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p>Decision 2(16): The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p>The Executive Council decided that the proposed auditorium should be a Class Auditorium just like the Auditorium of Rashtrapati Bhawan. The Vice-Chancellor should visit Rashtrapati Bhawan to see the auditorium and the features/facilities provided in it.</p> <p><u>(17) Campus Development – Landscaping and beautification of the campus</u></p> <p>Need has been felt since long for landscaping and beautification of the campus so as to develop it as a premier Law University of the country in terms of infrastructure. This is very much essential for the name and fame of the University as well as to attract recruiters to the campus for placements. Expression of interest was invited for the work. The University has received proposal for the work, estimated cost of which is Rs.19.30 Crores (Rupees Nineteen Crores Thirty Lacs). Since, the work is essential and involves huge amount, the estimates have been sent to the State Government for approval and allocation of funds.</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended approval to the proposal sent to the State Government for Landscaping and beautification of the campus. Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p>Decision 2(17): The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p><u>(18) Insurance of University's assets</u></p> <p>The University is having assets worth Rs.49.77 Crores. These assets include books, journals, equipment, furniture, various buildings etc. It is felt essential to have comprehensive insurance of the assets to safeguard them from probable risks of theft, damages and losses etc.</p>



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	<p>The Finance Committee in its meeting dated 26.11.2013 recommended approval for insurance of University's assets. The Finance Committee recommended that proposals may be obtained from Insurance Companies for the purpose.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p>Decision 2(18): The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p><u>(19) Employee Welfare Measure - Grant of some token amount as financial incentive on festive occasions to Class IV employees working on collector rates.</u></p> <p>The University is having about 50 Class IV employees working on collector rates. We do not provide bonus or other incentives to these employees like other organizations. Our Class IV employees face financial difficulties on festive occasions. Hence, as an Employee Welfare Measure, it is proposed that we may provide them financial incentives @ Rs.1000/- per person on two festive occasions a year. Thus for 50 employees, the financial implication will be Rs.1.00 Lac a year. As an Employee Welfare Measure, it is proposed that this may be approved and accordingly, the same may be included in the University's budget every year.</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended for creation of a Staff Welfare Fund with initial allocation of Rs.10.00 Lacs for the purpose. The Finance Committee also recommended that rules regarding creation and operation of the Fund may be prepared and placed before the next Finance Committee.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p>Decision 2(19): The Executive Council did not approve the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p><u>(20) Engaging own security guards/personnel and housekeeping workers on collector rates in place of hiring through agencies.</u></p> <p>The University has been availing the services of security and housekeeping personnel through outsourcing agencies from time to</p>



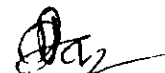
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	<p>time. However, the agencies are providing only local and untrained/incompetent persons despite continuous instructions, advices and reminders. The persons engaged are also not carrying out their duties properly and since they are under the control of the agencies, they do not give proper heed to the instructions of University authorities/officials.</p> <p>It is therefore, proposed that in place of availing services through outsourcing agencies, the University must engage on its own suitable persons as security guards/personnel and housekeeping workers on collector rates. The University will save Service Tax @ 12.36% (at the rate of Twelve Point Three Six Percent) on wage bills which is now being paid for hiring services through outsourcing agencies.</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended that the services may be hired through outsourcing agencies only to avoid future complications.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(20):</u> The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p><u>(21) Creation of a post of Administrative-cum-Protocol Officer</u> Requirement is felt to have an Administrative-cum-Protocol Officer in the University to make necessary arrangements for dignitaries, delegates visiting the University and officials of the University from time to time as per protocol requirements. It is, therefore, proposed that a post of Administrative-Cum-Protocol Officer in the Pay Band 15600-39100 with Grade Pay of Rs.5400 may be created.</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended for the creation of a post of <u>Administrative-cum-Liaison Officer</u> in the Pay Band 15600-39100 with Grade Pay of Rs.5400 in place of the proposed post of Administrative-cum-Protocol Officer.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(21):</u> The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p>



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	<p><u>(22) Information Technology Audit (I.T. Audit)</u> The student strength, student intake and number of buildings has increased substantially. Internet and Wi-Fi facility is provided in the entire campus in various buildings as per requirement. However, there has been a continuous problem of internet connectivity round the clock and the required bandwidth despite purchasing the required equipments and subscribing to internet service providers. Thus, need is felt for Information Technology Audit to check and rectify the problems related to internet connectivity and proper distribution in the campus. Accordingly, the matter is placed for perusal and approval for getting the I.T. Audit done in the University campus and to take necessary remedial steps based on the I.T. Audit.</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended for getting the I.T. Audit work done as per requirement. Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(22):</u> The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p><u>(23) Requirement for Repairs & Maintenance/Selling the Building located at Avanti Vihar, Raipur</u> The University is having one Building (containing 10 flats) located at Avanti Vihar, Raipur. Initially it was purchased in the year 2003-04 to use it as girls' hostel of the University. Later on, when bigger buildings were hired for the purpose of hostels, the building was being used as residential quarters for faculty and staff members of the University. During the audit for the F.Y. 2003-04, the office of the Accountant General, Chhattisgarh had raised objections that when the University is in the process of constructing its own campus which will have hostels and staff quarters, the purchase of the building was unwarranted. The then administration had replied that the building will be sold off, once the University shifts to its campus. The building was purchased by the University in the year 2003-04 for Rs.62.00 Lacs (Rupees Sixty Two Lacs). At present, the building is being used as residential quarters for staff members. Since the building is old, it requires white washing/colour wash, repairs and maintenance from time to time. The University has shifted to its campus in the year 2009-10 and is having hostels as well as sufficient residential quarters for faculty and staff members. In view of the above, it is proposed that either the building may be maintained/renovated properly by white washing/colour wash, repairs etc. as per requirement or the same may be sold out.</p>



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	<p>The Finance Committee in its meeting dated 26.11.2013 recommended for the sale of the building since the University has already shifted to its own campus.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(23):</u> The Executive Council did not approve the recommendations of the Finance Committee meeting dated 26.11.2013. The Executive Council decided that the repairs and maintenance of the building may be carried out as per requirement and the building may be converted into University's City Guest House.</p> <p><u>(24) Auction of unserviceable One Bus, One Bolero and One Indica Car.</u></p> <p>Notes:- The University's following vehicles are unserviceable warranting heavy repairs and maintenance; frequent breakdowns, hence it is proposed to dispose them off through auction. The brief particulars of the vehicles are as under:-</p> <table border="1"> <thead> <tr> <th>Sl.</th> <th>Particulars of vehicle</th> <th>Date of Purchase</th> <th>Book Value as on the date of purchase</th> <th>Total Kms. Run till date</th> <th>Unserviceable since</th> <th>Average Mileage</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>25-seater Mahindra Bus Reg.No. CG-04/D-7782</td> <td>06.01.2005</td> <td>Rs.6,65,000/-</td> <td>121930</td> <td>01.08.2011</td> <td>5.01</td> </tr> <tr> <td>2.</td> <td>7-Seater Mahindra Bolero Diesel Jeep Reg. No. CG-04/H-0334</td> <td>14.02.2005</td> <td>Rs.4,85,000/-</td> <td>101899</td> <td>29.12.2010</td> <td>-</td> </tr> <tr> <td>3.</td> <td>5-Seater Indica Car Reg. No. CG-04/B-6422</td> <td>16.02.2004</td> <td>Rs.3,43,160/-</td> <td>106680</td> <td>01.06.2013</td> <td>9.61</td> </tr> </tbody> </table>						Sl.	Particulars of vehicle	Date of Purchase	Book Value as on the date of purchase	Total Kms. Run till date	Unserviceable since	Average Mileage	1.	25-seater Mahindra Bus Reg.No. CG-04/D-7782	06.01.2005	Rs.6,65,000/-	121930	01.08.2011	5.01	2.	7-Seater Mahindra Bolero Diesel Jeep Reg. No. CG-04/H-0334	14.02.2005	Rs.4,85,000/-	101899	29.12.2010	-	3.	5-Seater Indica Car Reg. No. CG-04/B-6422	16.02.2004	Rs.3,43,160/-	106680	01.06.2013	9.61
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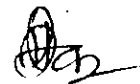
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	<p><u>Decision 2(24):</u> The Executive Council approved the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p><u>(25) Auction of suitcases used in CLAT-2013 examination.</u> CLAT-2013 was conducted by the University, this year. For smooth conduct of the test and to ensure proper security and safety of the examination material 100 Nos. suitcases were purchased from CLAT 2013 Account. The opportunity of conducting the CLAT examination is given to the member University by rotation which decides modalities and makes arrangements on its own. The next opportunity for conducting the CLAT may be available to HNLU atleast after 14-15 years. The University is not having any other use of these suitcases. Hence it is proposed that the suitcases may be auctioned.</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended for auction of the suitcases.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(25):</u> The Executive Council did not approve the recommendations of the Finance Committee meeting dated 26.11.2013.</p> <p>The Executive Council decided that instead of auction of the suitcases, the same may be gifted to the employees who were actively involved in the conduct of CLAT Examination as may be decided by the Vice-Chancellor. Thereafter, the remaining suitcases may be gifted to other employees of the University on the basis of their seniority. However, no employee shall be gifted more than one suitcase.</p> <p><u>(26) Discussion and decision regarding arrangements for Second Convocation Ceremony.</u> As decided by the Executive Council of the University, the Second Convocation Ceremony is to be organized in a grand way since convocation of seven graduated batches is to be held. Expression of interests was invited from Event Management Firms/companies for organizing the Convocation Ceremony in a grand way in the campus itself. The University has received proposals/estimates ranging from Rs.35.54 Lacs, Rs.37.52 Lacs to Rs.42.52 Lacs. The comparative chart of the proposals received for making necessary arrangements for organizing the Convocation Ceremony in the campus is placed for perusal. Profiles/Proposals of the firms/companies for organizing</p>



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	<p>Convocation Ceremony are also placed for perusal. Accordingly, the matter is placed for discussion and decision regarding arrangements to be made for Second Convocation Ceremony.</p> <p>The Finance Committee in its meeting dated 26.11.2013 recommended that the arrangements for the Second Convocation Ceremony may be made through the Event Management Firms/Companies as per the estimates submitted by them. But the firm/company may be finalized only after their presentation and negotiation with them.</p> <p>Recommendations of the Finance Committee meeting dated 26.11.2013 are placed before the Executive Council for perusal and approval.</p> <p><u>Decision 2(26):</u> The Executive Council decided that the Convocation Ceremony shall be graced by prominent dignitaries, hence the event should be memorial one with good arrangements of Shamiyana, seating and Platform. There should be good arrangements for Lunch etc. also.</p> <p>The Executive Council noted that the estimates received are meant for making arrangements for participation of about 1500 persons in the Convocation Ceremony which it considered to be insufficient since the strength may substantially increase.</p> <p>Hence, the Executive Council decided that keeping in view the increased number, fresh estimates may be obtained and necessary arrangements may be made accordingly.</p>
3.	<p><u>UGC Regulations 2010 regarding enhancement in age of superannuation of Vice-Chancellor & Teaching Staff and State Government Gazette Notifications regarding enhancement in age of superannuation of Vice-Chancellor, Teaching Staff and non-teaching officers/employees.</u></p> <p><u>Notes:</u> The University Grants Commission, New Delhi vide its notification No.F.3-1/2009 dated 30 June 2010 has issued UGC Regulations 2010 wherein in order to meet the situation arising out of shortage of teachers in Universities and other teaching institutions and the consequent vacant positions therein, the age of superannuation of teachers has been enhanced to 65 years (sixty five years) and the age of superannuation of Vice-Chancellors has been enhanced to 70 years (seventy years).</p> <p>As per the notification these UGC Regulations have come into force with immediate effect i.e. w.e.f. 30 June, 2010 and shall apply to every University established or incorporated by or under a Central,</p>



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	<p data-bbox="296 238 635 274">Provincial or State Act.</p> <p data-bbox="296 305 1372 694">Hidayatullah National Law University, Raipur has been established by the State Act namely, "Hidayatullah National University of Law, Chhattisgarh Act 2003 (No. 10 of 2003)". The University is also recognized u/s. 2(f) & 12B of the UGC Act, 1956. Accordingly, the above UGC regulations are applicable to Hidayatullah National Law University, Raipur. Since HNLU is a State University and recognized u/s. 2(f) & 12B of the UGC Act, 1956, as per applicability of the above UGC Regulations the age of superannuation of teachers has to be enhanced from 60 years (sixty years) to 65 years (sixty five years) and the age of superannuation of Vice-Chancellor has to be enhanced from 65 years (sixty five years) to 70 years (seventy years).</p> <p data-bbox="296 725 1372 973">The age of superannuation has already been enhanced as above in all other Central/State Universities of Chhattisgarh State as per UGC Regulations. The age of superannuation of Vice-Chancellor has also been enhanced in the Chhattisgarh Vishwavidyalaya Adhiniyam, 1973 from 65 years to 70 years through Chhattisgarh Vishwavidyalaya (Sanshodhan) Adhiniyam, 2010 vide Gazette Notification dated 15.06.2010.</p> <p data-bbox="296 1004 1372 1150">Similarly, the State Government of Chhattisgarh vide its Gazette Notification dated 23.08.2013 has enhanced the age of superannuation of non-teaching officers and employees from 60 years (sixty years) to 62 years (sixty two years).</p> <p data-bbox="296 1181 1372 1464">Accordingly, in compliance with the above UGC Regulations applicable to HNLU and in view of the State Government Gazette Notification, it is proposed to enhance the age of superannuation of Vice-Chancellor from 65 years (sixty five years) to 70 years (seventy years), the age of superannuation of teachers from 60 years (sixty years) to 65 years (sixty five years) and to enhance the age of superannuation of the non-teaching officers/employees from 60 years (sixty years) to 62 years (sixty two years).</p> <p data-bbox="296 1495 1372 1641">It is also proposed that necessary amendments may be made in HNLU Staff Regulations and the University Statute for enhancement of age of superannuation as per UGC Regulations 2010 and the Chhattisgarh Vishwavidyalaya Adhiniyam, 1973 as amended upto date.</p> <p data-bbox="351 1672 1318 1707"><u>PROPOSED RESOLUTION FOR THE PURPOSE IS AS UNDER:</u></p> <p data-bbox="296 1716 1372 1950">In view of the enhancement in the age of superannuation of Teaching Staff to 65 years and enhancement in the age of superannuation of Vice-Chancellor to 70 years as per UGC Regulations 2010 applicable to the University and also amendments made in the Chhattisgarh Vishwavidyalaya Adhiniyam, 1973 through Chhattisgarh Vishwavidyalaya (Sanshodhan) Adhiniyam, 2010 vide Gazette Notification dated 15.06.2010; and enhancement in the age of</p>



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	<p>superannuation of non-teaching staff from 60 to 62 years as per State Government Gazette Notification dated 23.08.2013; the Executive Council in exercise of its powers conferred on it under Section 9 of the Hidayatullah National University of Law Chhattisgarh Act 2003 (No. 10 of 2003), unanimously decides and resolves that in the HNLU Staff Regulations, Appointment Orders and wherever referred in the University documents, for all purposes for teaching staff the age of superannuation shall be read as 65 (sixty five years), the age of superannuation shall be read as 70 years (seventy years) for Vice-Chancellor and the age of superannuation shall be read as 62 years (sixty two years) for non-teaching officers and employees.</p> <p>Further, in exercise of the powers conferred under section 15(3) of the Hidayatullah National University of Law Chhattisgarh Act 2003 (No. 10 of 2003), the Executive Council of the University makes the following amendment in Statute 19(5) contained in the Schedule to this Act:-</p> <p><u>PROPOSED AMENDMENT TO THE STATUTE 19(5) CONTAINED IN THE SCHEDULE TO THE HIDAYATULLAH NATIONAL UNIVERSITY OF LAW CHHATTISGARH ACT 2003 (NO. 10 OF 2003)</u></p> <p>The words “sixty-five years” shall be read as “seventy years”</p> <p>Accordingly, the matter is placed for perusal and decision.</p> <p><u>Decision:</u></p> <p>The Executive Council unanimously decided that the age of superannuation of the Vice-Chancellor and teaching staff should be enhanced to 70 years (seventy years) and 65 years (sixty five years) respectively in accordance with UGC Regulations 2010 and Chhattisgarh Vishwavidyayala (Sanshodhan) Adhinyam, 2010 as amended and updated from time to time and the age of superannuation of non-teaching staff should be enhanced to 62 years (sixty two years) in accordance with State Government Gazette notification as amended and updated from time to time.</p> <p>The Executive Council also decided that in order to implement the abovesaid decision, necessary amendments should be made in the University Statutes and Regulations, as the case may be, as per the procedure laid down for the purpose. The Executive Council also decided that a request be made to the Hon’ble Chief Justice, High Court of Chhattisgarh and the Chancellor, HNLU for amendment of the Statute as under:-</p> <p style="text-align: center;">AMENDMENT</p> <p>In the said statute:-</p> <p>In Sub Clause (5) of Statute 19, the words “sixty-five years” shall be substituted by “seventy years”.</p>



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4.	<p><u>Panel of Experts for interview/Selection Committee for appointment on teaching posts – UGC notification.</u></p> <p><u>Notes:</u> The University Grants Commission, New Delhi vide its notification No.F.3-1/2009 dated 30 June 2010 has issued UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and measures for the Maintenance of Standards in Higher Education 2010. As per the UGC's guidelines, in the selection committee for appointment on teaching posts, inter alia, three subject experts in the concerned subject are to be nominated by the Vice-Chancellor from the University panel of experts. This University panel of experts is to be the panel of names approved by the relevant statutory body (Executive Council, HNLU) of the University concerned. Hence, the matter is placed for approving the panel of names.</p> <p><u>Decision:</u> The Executive Council approved the University panel of Experts as proposed by the Vice-Chancellor. The Executive Council also decided that the Vice-Chancellor may further add names of experts in the panel as per requirement. However, The Executive Council was of the view that as far as possible one female expert and one expert belonging to SC/ST/OBC category shall also be included in the Selection Committees where there is participation of candidates belonging to these categories.</p>
5.	<p><u>Convocation – Finalization of Date & Invitation of Chief Guest.</u></p> <p><u>Notes:</u> The University is going to organize the Second Convocation Ceremony. Accordingly, the matter is placed for finalization of date & invitation of Chief Guest for the Ceremony.</p> <p><u>Decision:</u> The Executive Council unanimously decided to invite the Chief Justice of India as the Chief Guest for the Convocation Ceremony proposed to be organized towards the end of February 2014/ beginning of March 2014.</p> <p>The Executive Council decided that invitations may be sent to His Excellency the Governor of Chhattisgarh, Hon'ble Chief Minister, State of Chhattisgarh; Hon'ble the Chief Justice, High Court of Chhattisgarh and the Chancellor, HNLU. Mr. Arshad Hidayatullah S/o. Late Justice M. Hidayatullah may also be invited with family to attend the Convocation Ceremony. Invitation must also be sent to former Vice-Chancellors of the University and members of the University authorities. The University may take the help of Hon'ble Mr. Justice T.P. Sharma, Judge, High Court of Chhattisgarh in finalizing the list of invitees.</p>



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6.	<p><u>Placing Audit report of Local Fund Audit for the F.Y. 2011-12 for perusal.</u></p> <p><u>Notes:</u> Audit report of the Local Fund Audit for the F.Y. 2011-12 is placed for perusal.</p> <p><u>Decision:</u> The Executive Council decided that needful may be done at the University level with regard to the objections raised by Local Fund Audit and thereafter the report may be placed before the Executive Council with comments.</p>
7.	<p><u>Decision dated 20.07.2013 of Hon'ble the Chief Justice, High Court of Chhattisgarh and the Chancellor on the application of Ms. Sheela Rai, Associate Professor, HNLU, Raipur (now resigned) for grant of relieving certificate.</u></p> <p><u>Notes:</u> Note regarding the matter of Dr. Sheela Rai alongwith the decision dated 20.07.2013 of the Hon'ble Chief Justice, High Court of Chhattisgarh and the Chancellor, HNLU on the application of Ms. Sheela Rai, Associate Professor, HNLU, Raipur (now resigned) for grant of relieving certificate, is placed before the Executive Council for its decision.</p> <p><u>Decision:</u> The Executive Council of the University constituted its sub-committee comprising of Hon'ble Mr. Justice Sunil Kumar Sinha, Judge, High Court of Chhattisgarh as the Chairman; Hon'ble Mr. Justice T.P. Sharma, Judge, High Court of Chhattisgarh and Shri A.K. Samant Ray, Principal Secretary, Law Department, Government of Chhattisgarh as Members; to go through in details/facts regarding the matter relating to Dr. Sheela Rai with regard to her appointment, pay fixation, arrears paid to her, local fund audit objections, her request for issue of relieving certificate and decision of Hon'ble Mr. Justice Yatindra Singh, the Chief Justice of Chhattisgarh High Court and the Chancellor of HNLU, Raipur. The Executive Council decided that the University will make available all the relevant documents in indexed form to the sub-committee, from beginning i.e. from advertisement for the post to resignation of Dr. Sheela Rai. The report of the sub-committee shall be circulated to the members of the Executive Council for its ratification and final decision.</p>
8.	<p><u>Any other matter with the permission of the Chair.</u></p>



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