


2

Minutes of the Executive Council held on December 29, 2017 at 12:00 PM in the Himachal Pradesh National Law University Campus, Ghandal Shimla

Member Presents:

- | | |
|--|--|
| 1. Prof. S. C. Raina, | Chairperson |
| 2. Prof. R. D. Sharma, | Member |
| 3. Prof. Usha Razdan, | Member  |
| 4. Prof. Ranbir Singh, | Member |
| 5. Secretary GAD, Govt. of HP | |
| 6. Mr. Rohit Jamwal, Spl. Secretary (Home) Govt. of HP | Member |
| 7. Dr. Baldev Singh, LR-cum Secretary Law, Govt. of HP | Member |
| 8. Mr. Naresh Thakur, Joint Secretary Education, Govt. of HP | Member |
| 9. Prof. S.S. Jaswal, | Member-Secretary |

Minutes of the Meeting

Welcome Address by the Chairman

On ensuring the quorum, the meeting was called to order by the Chairman and he welcomed all the members of the Executive Council of HPNLU.

Item No. 1: Confirmation of Minutes of the Last Meeting.

Minutes of the last meeting held on April 20, 2017 were confirmed.

Item No. 2 Matters arising out of the Minutes of Last Meeting, if any.

Since no comment was received from any member, therefore, no matter arises out of that.

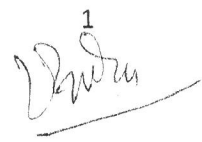
Item No. 3 Confirmation of Services of Teachers appointed in October, 2016

Services of all the teachers appointed in October 2016 were confirmed, except Ms. Ruchi Raj Thakur. It was suggested that Ms. Ruchi Raj Thakur may be allowed to continue for the same consolidated salary and after fulfilling her eligibility she may be regularised after facing proper selection Committee.

Service of the teachers who were confirmed will be regularised with seniority from the date of their appointment. However, they will not be entitled for any financial benefit retrospectively.*



1



Item No. 4 Increase of Entrance Test Centers as well as Remunerations to the staff on such duty

Agenda under Item No. 4 deliberated and approved. However, Fee for the application form for the Academic Year 2018-19 may be increased by Rs. 500/.

Executive Council suggested for review of the remuneration paid to the staff/observers/invigilators for conducting of such examination for every there (three) year.

Item No. 5 Increase in the Admission Fee.

Agenda under Item No. 5 deliberated and approved. However, the NRI fee (one-time payment) be raised from Rs. 6 Lakhs to 7.5 Lakhs.

Item No. 6 Creation of Separate head in the main Budget of the State indicating 'Yearly Grant to HPNLU Shimla'

Agenda under Item No. 6 deliberated and approved. Members agreed that matter may in principle be taken to the Himachal Pradesh Government.

Item No. 7 Approval for Creation of Special Centers

Agenda under Item No. 7 is deliberated and approved, and Council suggested to place the matter before Academic Council for further modalities.

Item No. 8 Online Certificate Courses

Agenda under Item No. 8 is deliberated and approved, and Council suggested to place the matter before Academic Council for further modalities.

Item No. 9 Approval for New Faculty Positions.

Agenda under Item No. 9 is deliberated and approved, and Council suggested to place the matter before Academic Council for further modalities.

Item No. 10 Approval for Recommendation of Finance Committee

Agenda under Item No. 10 is deliberated and approved.

Item No. 11 Reporting about Medals and their institutions.

Agenda under Item No. 11 reported to Executive Council.

Item No. 12 Financial Statement of 2016-17 including Proposed Financial Expenditure till March 2018 is placed for perusal.

Agenda under Item No. 11 reported to Executive Council.

6-01
29 Dec 2017

22/12/17²

Item No. 13 Any other Item with the Permission of Chair.

Representation of Faculties regarding counting of previous services/increments was raised by the Chair. The EC suggested to prepare the modalities and examine the financial implications thereof, and bring the matter in the next Executive Council Meeting.

Meeting ended with expression of Thanks to the Chair.

B
29/12/2017

R. S. M.
29/12/17

Abul Kalam

V. S. M.

J. P. M.
29/12/17

004
29/12/17

A. S.

W. S.
29 Dec 2017