

13th Meeting of Executive Council
Himachal Pradesh National Law University,
Shimla

Minutes of the Meeting
March 17, 2022

The 13th Meeting of the Executive Council, HPNLU Shimla was held on March 17, 2022 at 12:00 P.M. The Meeting was presided by Professor (Dr.) Nishtha Jaswal, Vice-Chancellor, HPNLU Shimla.

Following members were present (*through online mode*):

1.	Professor (Dr.) Nishtha Jaswal, Vice-Chancellor, HPNLU	Chairperson
2.	Prof. Ranbir Singh, Former Vice-Chancellor, National Law University, Delhi.	Member
3.	Prof. Paramjit Singh Jaswal, Former Vice-Chancellor, Rajiv Gandhi National University of Law, Patiala	Member
4.	Prof. Vijender Kumar, Vice-Chancellor, Maharashtra National Law University, Nagpur.	Member
5.	Sh. Ajay Kochhar, Chairman, Bar Council of Himachal Pradesh.	Member
6.	Prof. Ajay Ranga, H.P. National Law University, Shimla	Member
7.	Dr. Ruchi Sapahia, Associate Professor, HPNLU	Member
	Registrar, H.P. National Law University, Shimla	Secretary

Note: Following hon'ble members could not attend the meeting:

1. Chief Secretary to the Government of Himachal Pradesh.
2. LR-Cum-Secretary (Law) to the Government of Himachal Pradesh.
3. Secretary (Finance) to the Government of Himachal Pradesh.
4. Secretary (Higher Education) to the Government of Himachal Pradesh.
5. Sh. Ashok Sharma, Advocate General of Himachal Pradesh.
6. Professor Makarand R. Paranjape, Director, IIAS, Shimla

PROCEEDINGS OF THE MEETINGS

Item No. 1	To confirm the Minutes and Action Taken Report of the 12th Meeting of the Executive Council held on December 10th 2021.	
Agenda Note	Discussion	Decision/Resolved
The Vice Chancellor placed the minutes of the 12 th Meeting of Executive Council along with the 'Action Taken Report' before the members of the Executive Council.	The Vice-Chancellor explained the details of minutes of last meeting, and presented the 'Action Taken Report' and explained the Action Taken Report and Proceedings.	After brief deliberation over the minutes along with the Action Taken Report, the same were confirmed.
Item No. 2	To confirm the Minutes of the 10th Meeting of the Finance Committee held on March, 17 2022.	
Agenda Note	Discussion	Decision/Resolved
The Vice Chancellor placed the minutes of the 10 th Meeting of Finance Committee before the members of the Executive Council.	<p>The Executive Council deliberated the minutes of the Finance Committee meeting thoroughly.</p> <p>The Vice-Chancellor apprised the members of the resolutions and decisions made by the Finance Committee in its meeting held on 17th March 2022.</p> <p>The Esteemed Members of the Executive Council deliberated upon the decisions of the Finance Committee and suggested certain modifications with respect to some of the decisions of the Finance Committee.</p>	<p>The Executive Council deliberated the minutes of the Finance Committee thoroughly and approve the following agenda/decision of the Finance Committee with modification or changes specified as under:</p> <ol style="list-style-type: none"> As to the agenda Item No. 4 of the Finance Committee meeting, the members of the Executive Council unanimously resolved that the University shall deduct, mandatorily Rs. 5000/- (Rs. Five Thousand) as alumni registration fee, from the security deposits of students, starting with the students admitted in the academic session 2022-2023 onwards. <p>The Executive Council</p>

further unanimously decided that any student admitted, whether passed out or not prior to the academic session 2021-2022 and before, may become member of the Alumni Society of the University by paying Alumni Registration Fee of Rs. 5,000/-

2. As to the agenda Item No. 5 of the Finance Committee meeting, the members of the Executive Council unanimously resolved that this revision in fee structure shall be applicable to the students admitted in the academic session 2022-2023 onwards.

The Esteemed members also unanimously resolved that accordingly revised fee structure shall be immediately communicated to CLAT Consortium and also uploaded on the website of the University.

3. As to the agenda Item No.

7 of the Finance Committee meeting, the members of the Executive Council unanimously decided that in future all appointments to Group-D posts shall be made on contractual basis only, with full applicable salary, in first instance, for one year and shall be extendable up to five-years period on the basis of *'Satisfactory Performance of Work'*

4. As to the agenda Item No. 8 of the Finance Committee meeting, the members of the Executive Council unanimously approved the decision of the Finance Committee and thus the Executive Council created one post of Officer on Special Duty (OSD), Vice-Chancellor Office.

Esteemed Members further resolved that the University shall frame appropriate eligibility and other service conditions

		<p>for the post of OSD and shall report to the Executive Council in the next meeting. The rules regarding eligibility and other service conditions for the post of OSD shall be incorporated in the HPNLU, Executive and Service Regulations, 2020.</p>
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5. As to the agenda Item No. 9 of the Finance Committee meeting, the members of the Executive Council unanimously resolved that the proposed rules are unanimously approved without the modification suggested by the Finance Committee.

6. As to the agenda Item No. 16 of the Finance Committee meeting, the members of the Executive Council unanimously approved the recommendations of the Finance Committee and authorized the Vice-Chancellor to determine

the nomenclature of this Lecture Series.

The esteemed members further decided that the first lecture may be organized by the University in 2022 in which the great grand legal luminary and administrative giant, Professor (Dr.) Ranbir Singh, shall be invited to deliver the first lecture.

Item No. 3	To confirm the Minutes of the 12th Meeting of the Academic Council scheduled to be held on March, 17 2022
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Agenda Note	Discussion	Decision/Resolved
The Vice Chancellor placed the minutes of the 12 th Meeting of Academic Council before the members of the Executive Council.	The Vice-Chancellor explained detailed Agenda Items considered and approved by the Academic Council in its 12 th Meeting held on March, 17 2022. The Members of the Executive Council examined the minutes of the Academic Council and deliberated upon the same.	The Executive Council unanimously approved the Minutes of the Academic Council.

Item No. 4	To constitute the Finance Committee and fixing its tenure from 21st March 2022 to 20th March, 2025
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Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the Agenda item before the Executive Council and proposed to constitute the Finance Committee and fixing its tenure from 21 st March 2022 to 20 th March, 2025.	The Vice-Chancellor apprised the members of Section 25 of the Himachal Pradesh National Law University Act, 2016 (16 of 2016) which provides for constitution of Finance Committee for the University. The members deliberated and proposed the following members as per Section 25 of the Act.	After thorough deliberation, the members of the Executive Council resolved to constitute the Finance Committee for the period of 21 st March 2022 to 20 th March, 2025 as under: (a) The Vice-Chancellor

	<p>25. Finance Committee- <i>Finance Committee constituted by the Executive Council shall consist of following members, namely: -</i></p> <p>(a) the Vice-Chancellor;</p> <p>(b) the Secretary (Finance) to the Government;</p> <p>(c) three members, nominated by the Executive Council of whom one shall be Professor: Provided that members of the Finance Committee, other than Vice-Chancellor and Professor shall hold office so long as they continue to be members of the Executive Council.</p>	<p>(b) The Secretary (Finance) to the Government of Himachal Pradesh</p> <p>(c)</p> <p>(i) Law Secretary, Government of Himachal Pradesh.</p> <p>(ii) Dr. Ajay Kochhar, Chairman, Bar Council of Himachal Pradesh</p> <p>(iii) Professor Vijender Kumar, Vice-Chancellor, NLU, Nagpur</p>						
Item No. 5	To consider and approve the delegation of powers of the Vice-Chancellor to execute the contract under Section 46 of the Himachal Pradesh National Law University Act, (16 of 2016) 2016.							
<table><tr><td>Agenda Note</td><td>Discussion</td><td>Decision/Resolved</td></tr><tr><td>The Vice-Chancellor placed the Agenda item before the Executive Council and proposed to consider and approve the delegation of powers of the Vice-Chancellor to execute the contract under Section 46 of the Himachal Pradesh National Law University Act, (16 of 2016) 2016.</td><td>The Vice-Chancellor apprised the members of Section 46 of the Himachal Pradesh National Law University Act, (16 of 2016) 2016. She also mentioned Section 32 (2) (b) & (e). She submitted before the esteemed members the need to delegate the powers of the Vice-Chancellor to execute the contract where the value is more than Rs. 20 Lakh as provided under Section 46 of the Act to the Registrar, who will act on the approval of the Vice-Chancellor. In practice, these functions are executed by the Registrar. The Executive Council deliberated the matter thoroughly.</td><td>After thorough deliberation, the Executive Council unanimously authorized the delegation of Vice-Chancellor's power to execute a contract of the value more than Rs. 20 Lakh, to the Registrar.</td></tr></table>			Agenda Note	Discussion	Decision/Resolved	The Vice-Chancellor placed the Agenda item before the Executive Council and proposed to consider and approve the delegation of powers of the Vice-Chancellor to execute the contract under Section 46 of the Himachal Pradesh National Law University Act, (16 of 2016) 2016.	The Vice-Chancellor apprised the members of Section 46 of the Himachal Pradesh National Law University Act, (16 of 2016) 2016. She also mentioned Section 32 (2) (b) & (e). She submitted before the esteemed members the need to delegate the powers of the Vice-Chancellor to execute the contract where the value is more than Rs. 20 Lakh as provided under Section 46 of the Act to the Registrar, who will act on the approval of the Vice-Chancellor. In practice, these functions are executed by the Registrar. The Executive Council deliberated the matter thoroughly.	After thorough deliberation, the Executive Council unanimously authorized the delegation of Vice-Chancellor's power to execute a contract of the value more than Rs. 20 Lakh, to the Registrar.
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Item No. 6	To consider and approve the change in the nomenclature of Teaching Associate as <i>Teaching and Research Associate</i>.							
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before the Executive Council and proposed to approve the change in the nomenclature of Teaching Associate as <i>Teaching and Research Associate</i> .	University efficiently, there is a need to change the nomenclature of Teaching Associate as 'Teaching and Research Associate'. The Executive Council deliberated the matter thoroughly.	unanimously approved the change of nomenclature from Teaching Associate to <i>Teaching and Research Associate</i> retrospectively from the date of creation of posts.
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Item No. 7	To consider and approve the proposed amendment in the Chapter -III Rule-2(1) of the Part II of HPNLU, Executive and Service Regulations 2020.
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Agenda Note	Discussion	Decision/Resolved																		
The Vice-Chancellor placed the Agenda item before the Executive Council and proposed to approve the amendment in the Chapter -III Rule-2(1) of the Part II of HPNLU, Executive and Service Regulations 2020.	The Vice-Chancellor apprised the members of the need for the proposed amendment in the Chapter -III Rule-2(1) of the Part II of HPNLU, Executive and Service Regulations 2020. She further explained that the Post of Superintendent Grade-I is equivalent to the post of Section Officer with same pay scale, duties and responsibilities. Therefore, she requested for amendment in the provision so as to mention the	After thorough deliberation, the members unanimously resolved to approve the proposed amendment in Chapter -III Rule-2(1) of the Part II of HPNLU, Executive and Service Regulations 2020 as under:																		
		<table><tr><th colspan="6">Proposed Rules</th></tr><tr><th>Sr. No.</th><th>Group</th><th>Name of the Post</th><th>Post to which promoted</th><th>Years & the post in which experience required</th><th>Previous performance review</th></tr><tr><td>1</td><td>Group B</td><td>Superintendent Grade-II</td><td>Section Officer</td><td>Minimum of 3 years' experience as Superintendent Grade-II</td><td>Good performance record for at least previous 3 years</td></tr></table>	Proposed Rules						Sr. No.	Group	Name of the Post	Post to which promoted	Years & the post in which experience required	Previous performance review	1	Group B	Superintendent Grade-II	Section Officer	Minimum of 3 years' experience as Superintendent Grade-II	Good performance record for at least previous 3 years
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1	Group B	Superintendent Grade-II	Section Officer	Minimum of 3 years' experience as Superintendent Grade-II	Good performance record for at least previous 3 years															
The members also allowed the notification of amendment with retrospective effect from the date of notification of the Himachal Pradesh National Law University, Shimla Executive and Service Regulations 2020.																				

	post of Section Officer in the place of Supdt. Grade-I. The Executive Council deliberated the matter thoroughly.	
Item No. 8	To consider and approve the proposed rules/amendment/consolidation of rules relating to appointment and service conditions etc. of Teaching and Research Associates and Research Associates.	
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the Agenda item before the Executive Council and proposed to approve the rules/amendment/consolidation of rules relating to appointment and service conditions etc. of Teaching and Research Associates, and Research Associates.	The Vice-Chancellor proposed to the esteemed members of the Executive Council to approve the consolidation of several rules relating to service conditions under new Chapter-XIV A of Himachal Pradesh National Law University, Shimla Executive and Service Regulations, 2020. She also proposed a new Rule regarding giving of notice in case the services of teaching or Research Associate are to be terminated. The Executive Council deliberated the matter thoroughly.	After thorough deliberation, the members unanimously resolved to approve the consolidation of the rules in the new Chapter-XIV A as well as insertion of the following rule: <i>"The services of a Teaching and Research Associate or Research Associate may be terminated by the University, prior to the completion of the contract period, by giving one month notice or one-month stipulated salary in lieu of the notice. The Teaching and Research Associate or Research Associate may resign by giving one month notice or one-month stipulated salary in lieu of the stipulated notice period of one month."</i>
Item No. 9	To consider and approve the adoption of the Himachal Pradesh, Department of Personnel, Driver, Class-III Common Recruitment and Promotion Rules, 2017 notified vide Department Notification No. Per (AP)-C-A (3)-4/2010 dated 23rd October, 2017, as part of the process for appointment of Drivers in the University, under Rule 3.2. Chapter-II, Part-II, of the HPNLU, Executive and Service Regulations, 2020.	
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the Agenda item	The Executive Council deliberated the matter thoroughly.	After thorough deliberation, the members unanimously resolved that proviso to Rule 3.2 relating to

<p>before the Executive Council and proposed to approve the adoption of the Himachal Pradesh, Department of Personnel, Driver, Class-III Common Recruitment and Promotion Rules, 2017 notified vide Department Notification No. Per (AP)-C-A (3)-4/2010 dated 23rd October, 2017, as part of the process for appointment of Drivers in the University, under Rule 3.2. Chapter-II, Part-II, of the HPNLU, Executive and Service Regulations, 2020.</p>	<p>The Vice-Chancellor apprised the members of the proposed adoption of the Himachal Pradesh, Department of Personnel, Driver, Class-III Common Recruitment and Promotion Rules, 2017 as part of the process for appointment of Drivers in the University under Rule 3.2, Chapter-II, Part-II, of the HPNLU, Executive and Service Regulation, 2020. She explained the need for driving/skill test for the drivers as an essential component of their selection process.</p> <p>The Executive Council deliberated the matter thoroughly.</p>	<p>the appointment to the Drivers in the University may be deleted and same may be substituted by the following proviso:</p> <p><i>“Selection for appointment to the post in the case of direct appointment shall be on the basis of driving/skill test of 85 marks format template and guidelines notified by State Government. The score obtained by a candidate shall have 50 percent of weightage before the Selection Board.</i></p> <p><i>The committee to conduct driving/skill test shall be headed by the Registrar of the University or an officer of the University nominated by the Vice-Chancellor and at least two technical personnel out of Assistant Engineer (HPPWD-Mechanical Wing), Works Manager/Driving Instructor/Foreman of HRTC and Motor Vehicle Inspector”.</i></p> <p>The Executive Council further recommended that the University shall make sure that the candidate, before joining the post of Driver, shall submit an undertaking, in the format developed by the University, to the effect that he or she has not been guilty or is accused of rash and negligent driving or is a convict or an accused of any criminal offence. Further, he or she shall submit copy of Aadhar Card to match his/her details in the Aadhar Card with his/her details in the Driving License. He/ she will also submit medical fitness report/certificate to the University. All these documents shall be maintained in his or her personal file.</p> <p>The members also allowed the University to get the driving test</p>
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		conducted for the recruitment of the candidates who have applied for the posts of Drivers under the existing regulations vide advertisement No. HPNLU-A(7)-11(Advt.)/2021/11 dated 12-08-2021.
Item No. 10	To consider and approve the recommendations of the Departmental Promotion Committee.	
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the Agenda item before the Executive Council and proposed to approve the recommendations of the Departmental Promotion Committee.	The Vice-Chancellor placed before the esteemed members of the EC the recommendations of the DPC to promote Sh. Pratap Chauhan from Superintendent Grade II to Superintendent Grade I. Referring to the proposed amendment at Agenda Item No. 7, she also submitted to allow re-designation of Sh. Pratap Chauhan as Section Officer. The Executive Council deliberated the matter thoroughly.	After thorough deliberation, the members unanimously resolved to approve the promotion of Sh. Pratap Chauhan from Superintendent Grade II to Superintendent Grade I as recommended by the DPC. The EC also approved the re-designation of Sh. Pratap Chauhan as Section Officer.
Item No. 11	To consider and approve the Annual Report of the University for the Academic Session 2020-2021.	
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the Agenda item before the Executive Council and proposed to approve the Annual Report of the University for the Academic Session 2020-2021.	The Vice-Chancellor placed before the annual report of the University for the Academic Session 2020-2021. She explained the minute nuances of Part I referring to Academic works, Administrative and Construction works and pending works, Part II and Part III relating to statement for receipt and expenditure and balance sheet (audited for Financial Years 2019-2020). She also submitted that the statement for the financial years 2020-21 & 2021-22 will be presented in the next annual report	After thorough deliberation, the members unanimously resolved to approve the Annual Report and recommended it to be placed before the Governing Council.

Item No. 12	To consider and approve the recommendations of Selection Committee for Selection/Appointment of Section Officers (Accounts and Establishment), Junior Assistant, Chowkidar, and Safai Karamchari (Sweepers)	
Agenda Note	Discussion	Decision/Resolved
<p>The Vice-Chancellor placed the Agenda item before the Executive Council and proposed to approve the recommendations of Selection Committee for Selection/Appointment of Section Officers (Accounts and Establishment), Junior Assistant, Chowkidars, and Safai Karamchari (Sweepers).</p>	<p>The Vice-Chancellor apprised the esteemed members of the Executive Council about the different non-teaching posts advertised <i>vide</i> HPNLU-A (7)-11 (Advt.)/2021/11 dated 12-08-2021. The Vice-Chancellor also informed the members about the details of the application received and total number of candidates who appeared before the Selection Committee. She also informed the members that the Selection Committee has recommended for appointment of One Section Officer (Accounts), One Section Officer (Establishment), ten Sweepers and five Chowkidars.</p> <p>The Vice-Chancellor further informed the members that the Selection Committee has reported and found three candidates to be most suitable to be appointed to the post of Junior Assistants against four sanctioned post and one post advertised.</p> <p>She requested to the members of the Executive Council that the University needs to appoints at least three Junior Assistants immediately for the smooth functioning of different branches of the University.</p>	<p>After thorough deliberation, the members unanimously resolved to approve the agenda item and directed the University to appoint to the following posts from the panel recommended by the respective Selection Committees:</p> <ol style="list-style-type: none"> 1. One Section Officer (Accounts). 2. One Section Officer (Establishment). 3. Three Junior Assistants 4. Five Chowkidars 5. Ten Sweepers

Item No. 13	To consider and approve the appointment of Mr. Gurinderjit Singh Hundal, Chartered Accountant, as Financial Advisor to the University for a period of three years.		
Agenda Note		Discussion	Decision/Resolved
The Vice-Chancellor placed before the esteemed members of the Executive Council to consider and approve the appointment of Mr. Gurinderjit Singh Hundal, Chartered Accountant, as Financial Advisor to the University for a period of three years.		The Vice-Chancellor apprised the members of the need of an expert person to guide the University in managing and utilizing the funds in an appropriate manner. The Vice-Chancellor submitted before the esteemed members to consider and approve the appointment of Mr. Gurinderjit Singh Hundal, Chartered Accountant, as Financial Advisor to the University on the payment of Rs. 7,500/- per visit plus actual reimbursement of travel expenditure plus boarding & lodging.	The Executive Council unanimously approved the appointment of Mr. Gurinderjit Singh Hundal, Chartered Accountant, as Financial Advisor to Himachal Pradesh National Law University, Shimla on the payment of Rs. 7,500/- per visit plus actual reimbursement of travel expenditure plus boarding & lodging.
REPORTING ITEM			
Item No. 1	Action taken by the Vice-Chancellor under Section 18(2)(g) of the Himachal Pradesh National Law University Act, (16 of 2016) reported to the Executive Council for confirmation.		
Agenda Note		Discussion	Decision/Resolved
The Vice-Chancellor informed the members about the Reporting Item that for diversion of 0.4056ha. Forest land in favour of Himachal Pradesh National Law University, the University had to deposit the compensatory afforestation and Net present value plus departmental charges of Rs. 8,82,285/- with the Divisional Forest Officer. She also informed that as the depositing of such charges was time bound,		The Executive Council deliberated the matter thoroughly.	After thorough deliberation, the Executive Council unanimously approved the deposit of Rs. 8,82,285/- with the Divisional Forest Officer for diversion of 0.4056ha. Forest land in favour of Himachal Pradesh National Law University, Shimla.

therefore, it is reported to the Executive Council to grant post facto approval for such expenditure.		
CURRENT AGENDA		
Item No. 1.	To consider and approve the recommendations of Selection Committee for Selection/Appointment of Security Guards (Male) and Caretakers (under sealed cover).	
Agenda Note	Discussion	Decision
<p>The Vice-Chancellor informed the Executive Council that 10 posts of <i>Security Guards (Male)</i> were advertised vide advertisement No. HPNLU-A (7)-11 (Advt.)/2021 /11 dated 12-08-2021.</p> <p>Similarly, one post of Caretaker was advertised vide advertisement No. HPNLU-A (7)-11 (Advt.)/2021 /11 dated 12-08-2021.</p>	<p>The Vice-Chancellor informed the esteemed members of the Executive Council regarding the number of applications received for the posts mentioned in the Agenda Note. After scrutiny of the application forms, the applicants, who fulfilled the eligibility criteria, were called for interview. She also informed that Selection Committee, constituted as per the Himachal Pradesh National Law University, Shimla Executive and Service Regulations, 2020, conducted the interviews for the said posts and made recommendations which are placed before the Executive Council (under sealed cover) for approval.</p> <p>She apprised the members of the fact that very good candidates appeared in the selection process and University may need more number of Security Guards (Male) than the number of number of posts advertised.</p> <p>She requested the members of the Executive Council to approve the appointment of 10 more Security Guards (Male) on contract basis on</p>	<p>After thorough deliberation, the Executive Council unanimously decided that the University shall appoint, from the panel drawn by the respective Selection Committees, to the following posts:</p> <ol style="list-style-type: none"> 1. Ten Security Guards on Regular Basis 2. Ten Security Guards on Contractual Basis for One-Year, on full salary as is payable to the Regular Security Guard. 3. Four Caretakers.

		<p>the salary paid to the regular Security Guard. She informed the members that the above mentioned 10 additional Security Guards on Contract Basis shall be drawn out of the panel unanimously recommended by the Selection Committee on the basis of merit.</p> <p>She also informed the members that with the reopening of the University, there is an urgent need of more Caretakers. Accordingly, the University may be allowed to appoint four Caretakers, out of the panel unanimously recommended by the Selection Committee against the sanctioned posts of Caretakers. She also informed that the request for creation of 04 posts of Caretakers have been approved by the Finance Committee at Current Agenda Item No. 1 in the meeting held on 17th March, 2022.</p>	
Item No. 2	To consider and approve names for Administrative and Academic Blocks of the University, and Hostels/Hostel Complexes for Girls and Boys Students.		
Agenda Note		Discussion	Decision
<p>The Vice-Chancellor placed the before the agenda item to consider and approve names for Administrative and Academic Blocks of the University and Hostels/Hostel Complexes for Girls and Boys Students.</p>		<p>The Vice-Chancellor informed the esteemed members of the Executive Council the proposal to the name the Administrative and Academic Blocks of the University, and hostels may be named after the great ancient saints, philosophers, law givers and scientists of Indian Culture and History. The Executive Council deliberated the matter thoroughly and</p>	<p>After thorough deliberation, the Executive Council unanimously approved the proposal as under:</p> <p>ADMINISTRATIVE BLOCK- A: Kautilya Administrative Block (कौटिल्य प्रशासनिक भवन)</p> <p>Academic Block B & C: Brihaspati Academic Block (बृहस्पति शैक्षिक भवन)</p> <p>GIRLS HOSTELS:</p> <p>(A) Rishika Maitreyi Hostel (ऋषिका मैत्रयी छात्रावास)</p> <p>(B) Rishika Gargi Hostel (ऋषिका गार्गी छात्रावास)</p>

	<p>appreciated the proposal of naming buildings and hostel after the great ancient saints, philosophers, law givers and scientists of Indian Culture.</p>	<p>(C) Rishika Saṅghamitrā Hostel (ऋषिका संघमित्रा छात्रावास)</p> <p>(D) Judicial Academy Hostel (न्यायिक अकादमी छात्रावास)</p> <p>BOYS HOSTELS:</p> <p>(A) Rishi Nagarjuna Hostel Complex (ऋषि नागार्जुन छात्रावास परिसर)</p> <p>(B) Rishi Aryabhatta Hostel (ऋषि आर्याभट्ट छात्रावास)</p> <p>(C) Rishi Agastya Hostel (ऋषि अगस्त्य छात्रावास)</p> <p>(D) Rishi Śaṅkarācārya Hostel (ऋषि शङ्कराचार्य छात्रावास)</p>
Item No. 3	To consider and approve the musical composition of the <i>Kulgeet</i> for Himachal Pradesh National Law University, Shimla.	
Agenda Note	Discussion	Decision
The Vice-Chancellor placed the agenda item before the Executive Council to consider and approve the musical composition of the <i>Kulgeet</i> for Himachal Pradesh National Law University, Shimla.	<p>The Vice-Chancellor informed the members of the Executive Council that the lyrics of the <i>Kulgeet</i> for Himachal Pradesh National Law University, Shimla written by the Vice-Chancellor, Prof. (Dr.) Nishtha Jaswal were approved by the Executive Council in its 11th Meeting held on 18th September, 2021, in which the members had authorized the University to get the music, of <i>Kulgeet</i>, composed by a good professional composer.</p> <p>She further informed the Council that University has got the musical composition prepared by a professional musical composer and the music will be played before the esteemed members the Council for approval.</p> <p>The Esteemed members of the Executive Council highly appreciated the musical composition of the <i>Kulgeet</i> and extended heartiest congratulations to the Vice-</p>	After thorough deliberation, the Executive Council unanimously approved the musical composition of the <i>Kulgeet</i> of HPNLU, Shimla.

	Chancellor for writing the lyrics and getting the beautiful musical composition done for the Kulgeet.																						
Item No. 4	To consider and approve the Report of the Screening-cum-Evaluation Committee about the applications of the faculty members for promotion under Career Advancement Scheme (CAS), for promotion from Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11)																						
Agenda Note	Discussion	Decision																					
<p>The Vice-Chancellor placed the agenda item to consider and approve the Report of the Screening-cum-Evaluation Committee about the applications of the faculty members for promotion under Career Advancement Scheme (CAS), for promotion from Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11)</p>	<p>The Vice-Chancellor informed the esteemed members of the Executive Council that the seven faculty members (Assistant Professors in different disciplines) had applied under 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, 2018, as adopted by the University, for promotion from Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11). She further informed the members of the Executive Council that Screening-cum-Evaluation Committee has recommended for the promotion of six out</p>	<p>After thorough deliberation, the Executive Council unanimously approved the recommendation of the Screening-cum-Evaluation Committee for promoting the following six faculty members from Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11), with effect from the dates mentioned against their names:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th><th>Name of the Faculty Member</th><th>Effective Date of Promotion</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Dr. Ved Prakash</td><td>31.12.2021</td></tr> <tr> <td>2.</td><td>Dr. Ambika</td><td>16.07.2021</td></tr> <tr> <td>3.</td><td>Dr. Deepika Gautam</td><td>11.07.2021</td></tr> <tr> <td>4.</td><td>Dr. Praveen Kumar</td><td>11.07.2021</td></tr> <tr> <td>5.</td><td>Dr. Esha Sharma</td><td>29.10.2021</td></tr> <tr> <td>6.</td><td>Dr. Hari Chand</td><td>31.12.2021</td></tr> </tbody> </table>	Sl. No.	Name of the Faculty Member	Effective Date of Promotion	1.	Dr. Ved Prakash	31.12.2021	2.	Dr. Ambika	16.07.2021	3.	Dr. Deepika Gautam	11.07.2021	4.	Dr. Praveen Kumar	11.07.2021	5.	Dr. Esha Sharma	29.10.2021	6.	Dr. Hari Chand	31.12.2021
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	<p>of the seven applicants from Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11). The Executive Council deliberated the matter thoroughly.</p>	
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The Vice-Chancellor concluded the meeting by expressing her gratitude towards the esteemed members of the Executive Council.


Prof. (Dr.) Ranbir Singh
(Former Vice-Chancellor, NLU Delhi)

Prof (Dr.) P.S. Jaswal
(Former Vice-Chancellor, RGNUL)


Prof. (Dr.) Vijender Kumar
(Vice-Chancellor, MNLU, Nagpur)

Sh. Ajay Kochhar
(Chairman, Bar Council of H.P)


Prof. (Dr.) Ajay ranga
(Registrar, HPNLU)


Dr. Ruchi Sapahia
(HPNLU, Shimla)


Registrar
HPNLU, Shimla


Professor (Dr.) Nishtha Jaswal
(Vice-Chancellor, HPNLU)