

15th Meeting of Executive Council
Himachal Pradesh National Law University,
Shimla

Minutes of the Meeting
August 27, 2022

The 15th Meeting of the Executive Council, HPNLU Shimla was held on August 27, 2022 at 12:30 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.	Sh. Rajeshwar Goyal Special Secretary (Home) to the Govt. of Himachal Pradesh	Member
3.	Sh. Navneet Kapoor, Additional Secretary (Higher Education) to the Government of Himachal Pradesh.	Member
4.	Prof. Ranbir Singh, Former Vice-Chancellor, National Law University, Delhi.	Member
5.	Prof. Paramjit Singh Jaswal, Former Vice-Chancellor, Rajiv Gandhi National University of Law, Patiala	Member
6.	Prof. Vijender Kumar, Vice-Chancellor, Maharashtra National Law University, Nagpur.	Member
7.	Sh. Ajay Kochhar, Chairman, Bar Council of Himachal Pradesh.	Member
8.	Prof. S.S. Jaswal , H.P. National Law University, Shimla	Member
9.	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. Sh. Ashok Sharma, Advocate General of Himachal Pradesh.
5. Director, IAS, Shimla

PROCEEDINGS OF THE MEETINGS

Item No. 1	To confirm the Minutes and Action Taken Report of the 14 th Meeting of the Executive Council held on May 29 th 2022.																	
Agenda Note		Discussion	Decision/Resolved															
The Vice Chancellor placed the minutes of the 14 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 12 th Meeting of the Finance Committee held on August, 27 2022.																	
Agenda Note		Discussion	Decision/Resolved															
The Vice Chancellor placed the minutes of the 12 th Meeting of Finance Committee before the members of the Executive Council.		The Vice-Chancellor apprised the members of the resolutions and recommendations made by the Finance Committee in its meeting held on 27 th August 2022. The Executive Council deliberated upon the minutes of the Finance Committee meeting thoroughly.	Agenda Item No. 2- Approved Agenda Item No. 3- Approved Agenda Item No. 4- Approved Agenda Item No. 5- Approved Agenda Item No. 6- The Esteemed Members of the Executive Council approved the item with the modification to the following effect: 1. "The external/internal question paper setter/s and evaluators for the entrance test shall not be below the rank of Assistant Professor or any other professional appointed by the Vice-Chancellor. 2. <table><tr><th>Sr. No.</th><th>Setting and Evaluation of Question Paper/s</th><th>Payable Per Script</th><th>Conveyance</th></tr><tr><td>1.</td><td>Setting of Question Paper for typing skill test</td><td>Rs. 200 per question paper</td><td rowspan="2">For Internal examiners, no conveyance charge shall be payable.</td></tr><tr><td>2.</td><td>Setting of Question Paper for Short Hand Skill Test</td><td>Rs. 200 per question paper</td></tr><tr><td>3.</td><td>Evaluation of Typing Skill Test Scripts</td><td>Rs. 200 per question paper (Subject to minimum of Rs. 5000 and maximum</td><td>For External, it shall be paid as per the actual bill of taxi or as per UGC Rule for use of one's own car.</td></tr></table>	Sr. No.	Setting and Evaluation of Question Paper/s	Payable Per Script	Conveyance	1.	Setting of Question Paper for typing skill test	Rs. 200 per question paper	For Internal examiners, no conveyance charge shall be payable.	2.	Setting of Question Paper for Short Hand Skill Test	Rs. 200 per question paper	3.	Evaluation of Typing Skill Test Scripts	Rs. 200 per question paper (Subject to minimum of Rs. 5000 and maximum	For External, it shall be paid as per the actual bill of taxi or as per UGC Rule for use of one's own car.
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		of Rs. 15000)	
4.	Evaluation of Short Hand Skill Test Scripts	Rs. 200 per question paper (Subject to minimum of Rs. 5000 and maximum of Rs. 15,000)	

Agenda Item No. 7-Approved

Agenda Item No. 8-Approved

Agenda Item No. 9-Approved

Agenda Item No. 10-Approved

Agenda Item No. 11-Approved

Agenda Item No. 12- The Item No. 12 of Finance Committee was referred to the Executive Council for the appointment of one member of the Executive Council to the Building and Construction Committee of the University. The members unanimously resolved to nominate Professor Vijender Kumar as member of the Building and Construction Committee of the University.

Agenda Item No. 13-Approved

Agenda Item No. 14-Approved

Agenda Item No. 15-Approved

Agenda Item No. 16-Approved

Agenda Item No. 17- Item No. 17 of the Finance Committee was approved by the Executive Council. Mr. Rajeshwar Goyal, Special Secretary (Home) asked the Registrar, HPNLU to inform him about the whole issue of supply of water and power so that necessary action can be taken on the part of the Government. This was appreciated by all the

		<p>members of the Executive Council.</p> <p>Agenda Item No. 18-Approved</p> <p>Agenda Item No. 19-Approved</p> <p>Agenda Item No. 20-Approved</p> <p>Agenda Item No. 21- Item No 21, as recommended by the Finance Committee was approved by the Executive Council. The Executive Council further resolved to amend Rule 6 (ii), Chapter-I of Part-II, of HPNLU, Executive and Service Regulations, 2020 to the following effect: “provided that the person who has superannuated or taken VRS from a Government Department or a private entity may be appointed on contractual basis for a consolidated salary of Rs. 50,000/- + conveyance allowance of Rs. 10,000/-. Provided that the rule shall apply prospectively, to all such existing and future employee.</p> <p>Reporting Item. 22-Approved</p>
Item No. 3	To confirm the Minutes of the 14th Meeting of the Academic Council scheduled to be held on August, 27 2022.	
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the minutes of the 14 th Meeting of Academic Council before the members of the Executive Council.	<p>The Vice-Chancellor apprised the members of the resolutions and recommendations made by the Academic Council in its meeting held on 27th August 2022.</p> <p>The Executive Council deliberated upon the minutes of the Academic Council meeting thoroughly.</p>	The Executive Council unanimously approved the Minutes of the Academic Council
Item No. 4	To consider and approve addition of Rule 3 (xi) (a) in the Himachal Pradesh National Law University Hostel and Discipline Regulations, 2019.	
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the Agenda item before the Executive Council to consider and approve addition of Rule 3 (xi) (a) in the Himachal Pradesh National Law University Hostel	The Executive Council deliberated the matter thoroughly. All the members appreciated the concern of the University but due to practical difficulty in execution of	The Executive Council unanimously resolved not approve the agenda item.

an Discipline Regulations, 2019.		the provision, they resolved to not to accept it.																																																															
Item No. 5	To Consider and approve the amendments in the policy for Purchase/ Replacement/ Disposal of Telecommunications & Computing/ IT Products, Electronics items etc.																																																																
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The Vice-Chancellor placed the Agenda item before the Executive Council to consider and approve the amendments in the policy for Purchase/ Replacement/ Disposal of Telecommunications & Computing/ IT Products, Electronics items etc.		<p>The Vice-Chancellor informed the members about the practical in implementation this policy and therefore, suggested some amendments.</p> <p>The Executive Council deliberated the matter thoroughly and approve the same.</p>	<p>The Executive Council unanimously approved the change/amendment in policy for Purchase/Replacement/Disposal of Telecommunications and Computing/IT Products, Electronics items etc. as given below:</p> <table><tr><th>Sr. No.</th><th>Item</th><th>Entitled categories</th><th>Maximum Limit (in INR)</th></tr><tr><td rowspan="3">i)</td><td rowspan="3">Laptops/ Desktop & Printer</td><td>Vice Chancellor</td><td>2,50,000/-</td></tr><tr><td>Registrar</td><td>1,50,000/-</td></tr><tr><td>Finance Office, COE, DAA, DSW</td><td>1,25,000/-</td></tr><tr><td rowspan="3">ii)</td><td rowspan="3">Mobile Phone</td><td>Vice Chancellor</td><td>1,75,000/-</td></tr><tr><td>Registrar</td><td>1,00,000/-</td></tr><tr><td>*Finance Officer, COE, DAA, DSW</td><td>90,000/-</td></tr></table> <p>The IT products/devices, namely, Laptop and mobile phones fall under Category-II (Section 'D'). The Bill Values and the illustrative depreciation rates/ amount for Mobile Phones, and Laptops & other items in this category are given in the following table:</p> <table><tr><th colspan="2">TABLE D</th></tr><tr><th rowspan="2">Sr. No.</th><th rowspan="2">Items</th><th colspan="5">On completion of</th></tr><tr><th>Year-1</th><th>Year-2</th><th>Year-3</th><th>Year-4</th><th>Year-5</th></tr><tr><td>II</td><td>Mobile Phones</td><td>60%</td><td>60%</td><td>75%</td><td>100%</td><td></td></tr><tr><td></td><td>Bill Value</td><td colspan="5">Illustrative Residual value</td></tr><tr><td></td><td>Rs. 25,000/-</td><td>10,000/-</td><td>4,000/-</td><td>1,000/-</td><td>Nil</td><td></td></tr><tr><td></td><td>Rs. 20,000/-</td><td>8,000/-</td><td>3,200/-</td><td>800/-</td><td>Nil</td><td></td></tr></table> <p>"The Office Bearers (F.O., DAA, COE and DSW) shall have the</p>	Sr. No.	Item	Entitled categories	Maximum Limit (in INR)	i)	Laptops/ Desktop & Printer	Vice Chancellor	2,50,000/-	Registrar	1,50,000/-	Finance Office, COE, DAA, DSW	1,25,000/-	ii)	Mobile Phone	Vice Chancellor	1,75,000/-	Registrar	1,00,000/-	*Finance Officer, COE, DAA, DSW	90,000/-	TABLE D		Sr. No.	Items	On completion of					Year-1	Year-2	Year-3	Year-4	Year-5	II	Mobile Phones	60%	60%	75%	100%			Bill Value	Illustrative Residual value						Rs. 25,000/-	10,000/-	4,000/-	1,000/-	Nil			Rs. 20,000/-	8,000/-	3,200/-	800/-	Nil	
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		charge of the office for at least two years for counting the rate of depreciation of 40 percent value. The depreciation of 60 percent of value shall be counted after completion of three years in continuum. After completion of four years, no reimbursement/payment shall be required and they shall be entitled to keep the device without any payment or reimbursement to the University. The above-mentioned period (s) shall be counted retrospectively i.e., for all Office Bearers mentioned above, who have continued on the respective posts without the break of three months or more and continue to hold the charge”.
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Item No. 6 To consider and approve Himachal Pradesh National Law University, Shimla Policy for Constitution of the HPNLU Student Council.		
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the Agenda item before the Executive Council to consider and approve Himachal Pradesh National Law University, Shimla Policy for Constitution of the HPNLU Student Council.	The Executive Council deliberated the matter thoroughly and approve the same.	The Executive Council unanimously approved the Himachal Pradesh National Law University, Shimla Policy for Constitution of the HPNLU Student Council.

Item No. 7 To consider and approve the framing of deputation policy for teaching well as non-teaching staff.		
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the Agenda item before the Executive Council to consider and approve the framing of deputation policy for teaching as well as non-teaching staff.	The Vice-Chancellor informed the esteemed members that Dr. Ruchi Sapahia, one member of the Executive Council has made a representation to frame a deputation policy of the university. The Executive Council deliberated the matter thoroughly and	The Executive Council unanimously resolved that to defer the matter with the direction that comparative chart of similar deputation policies in other National Law Universities be prepared and placed before the council in its next meeting.

	took a serious note of the practical feasibility of such policy especially when the University is in process of being stabilized. Most of the members expressed their observations about non application of such policy in other National Law Universities.	
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Item No. 8		To consider and approve proposed changes in Rule 9 (The Vice-Chancellor) of the Himachal Pradesh National Law University, Shimla Executive and Service Regulations, 2020	
Agenda Note		Discussion	Decision/Resolved
The Vice-Chancellor placed the Agenda item before the Executive Council to consider and approve proposed changes in Rule 9 (The Vice-Chancellor) of the Himachal Pradesh National Law University, Shimla Executive and Service Regulations, 2020.		The Executive Council deliberated the matter thoroughly and approve the same.	<p>The Executive Council unanimously resolved to approve the Rule 9 (The Vice-Chancellor) of the Himachal Pradesh National Law University, Shimla Executive and Service Regulations, 2020 as specified below:</p> <p style="text-align: center;">CHAPTER-II (AUTHORITIES OF THE UNIVERSITY)</p> <p>.....</p> <p>Rule 9: The Vice-Chancellor</p> <p>Qualifications, Procedure for Selection, Terms and Conditions of Service, Emoluments, Leaves, Amenities and Powers and Functions of the Vice-Chancellor (Section 31 of the Himachal Pradesh National Law University, Shimla, Act 16 of 2016)</p> <p>9.1 Qualifications</p> <p>9.1 (i) A person possessing the highest level of competence, integrity, morals, and institutional commitment is to be appointed as Vice-Chancellor. The Vice-Chancellor shall be an accomplished and an outstanding scholar in law or an eminent jurist. He shall be a whole-time salaried officer of the University.</p> <p>9.1 (ii) The Vice-Chancellor shall be appointed by the Chancellor on the recommendations of the Governing</p>

Council from out of a panel of not less than three persons recommended by the Selection Committee constituted under sub-section (4).

9.1 (iii) The Selection Committee shall, while submitting the names, also forward to the Governing Council a concise statement showing the academic qualifications and other accomplishments of each of the persons so recommended, but shall not indicate any order of preference:

Provided that if the Chancellor does not approve any of the persons so recommended, he may call for the fresh recommendations.

9.1 (iv) The Selection Committee referred to in sub-section (2) shall consist of three members of whom one shall be nominated by the Executive Council, one by the Chairman, University Grants Commission and one by the Chancellor from among the retired or serving Judges of the Supreme Court or the High Court of Himachal Pradesh. The person nominated by the Chancellor shall be the convener of the Selection Committee:

Provided that no person who is an employee of the University shall be nominated as the member of the Selection Committee.

9.1 (v) The Vice-Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of sixty-five years, whichever is earlier. He shall be eligible for re-appointment for another term till he attains the age of sixty-five years :

Provided that the Chancellor may require the Vice-Chancellor after his term has expired to continue in office for such period, not exceeding a total period of one year as may be specified by him until he attains the age of sixty-five years

9.1 (vi) The emoluments and other conditions of service of the Vice-

		<p>Chancellor as may be prescribed.</p> <p>9.1 (vii) If the office of the Vice-Chancellor becomes vacant due to death, resignation or otherwise or if he is unable to perform his duties due to ill health or any other cause, the Chancellor shall have the authority to designate a professor of the University to perform the functions of the Vice-Chancellor until the new Vice-Chancellor assumes his office or until the existing Vice Chancellor attends to the duties of his office, as the case may be.</p> <p>9.2 Search-cum-Selection Committee and Procedure for Selection</p> <p>9.2 (i) The Vice-Chancellor shall be appointed by the Chancellor from out of a panel of three persons recommended by a Search-cum-Selection Committee consisting of following members:</p> <p>(a) A person nominated by the Executive Council of the University;</p> <p>(b) A person nominated by the Chairman of the University Grants Commission; and</p> <p>(c) A person nominated by the Chancellor of the University. The member nominated by the Chancellor shall be the Convener of the meetings of the Committee.</p> <p>Provided that no person who is an employee of the University shall be nominated a the member of the Selection Committee.</p> <p>9.2 (ii) The selection for the post of Vice-Chancellor shall be through proper identification of persons by a Search-cum-Selection Committee through a public notification or nomination or a combination thereof.</p> <p>9.2 (iii) The members of Search-cum-Selection Committee shall be persons of eminence in the sphere of legal education and shall not be connected in any manner with the University.</p> <p>9.2 (iv) While preparing the panel, the Search-cum-Selection Committee shall</p>
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give proper weightage to the academic excellence, exposure to the higher education system in the country and abroad, and adequate experience in academic and administrative governance, to be given in writing along with the panel to be submitted to the Chancellor.

9.2 (v) The Committee shall recommend the panel of three suitable persons for the consideration of the Chancellor for being appointed as a Vice-Chancellor. The names of the persons so recommended shall be in alphabetical order without any preference being indicated.

9.2 (vi) The term of the office of the Vice-Chancellor of the University shall be for a period of five years or until he attains the age of 65 years, whichever is earlier. He shall be eligible for reappointment for another term till he attains the age of 65 years.

Provided that the Chancellor may require the Vice-Chancellor after his term has expired to continue in office for such period, not exceeding a total period of one year as may be specified by him until he attains the age of sixty five years.

9.2 (vii) If the office of the Vice-Chancellor becomes vacant due to death, resignation or otherwise or if the Vice-Chancellor is unable to perform the duties of office due to ill health or any other cause, the Chancellor or the Pro-Chancellor shall have the authority to designate a Professor of the University to perform the functions of the Vice-Chancellor until a new Vice-Chancellor assumes office or until the existing Vice-Chancellor resumes the duties of the office, as the case may be.

Provided that, where the Pro-Chancellor takes action in the matter, he shall without undue delay submit a report thereof to the Chancellor.

9.3 Powers and Functions

There shall be a Vice-Chancellor of the



		<p>University who shall be ap-pointed in the manner as provided under Section 31 of the Act.</p> <p>The Vice-Chancellor shall be the Chief Executive Officer and Academic Head of the University. He/she shall have the power to undertake all necessary actions in the due discharge of his/her responsibilities. In addition to this general power and responsibility, the Vice-Chancellor shall:</p> <p>(i) Ensure that the provisions of the Act, Statutes and Regulations are duly observed, and he shall have all powers as are necessary for that purpose;</p> <p>(ii) Convene the meetings of the General Council, the Executive Council, the Academic Council, Finance Committee, any other internal committees of the Universities, in accordance with the provisions of the Act, Statutes and Regulations etc.;</p> <p>(iii) Be the competent authority to appoint teachers, librarian, deputy librarian, finance and accounts officer, accounts officer and other officers in consultation with the Executive Council on the recommendations of duly constituted Selection Committee;</p> <p>(iv) Take disciplinary action against the University officers in accordance with the prescribed procedure;</p> <p>(v) Take all necessary action against students to maintain proper discipline in the University;</p> <p>(vi) Delegate to the officers, heads of the departments/centres and other employees of the University the responsibility to undertake the day-to-day activities of the University in accordance with the Regulations;</p> <p>(vii) Ensure the carrying out of the routine items regarding creation of temporary posts for short duration, sanction of leave, approval of academic calendar, grant of annual increments, grant of dearness allowance, increase as announced by the central / state governments from time to</p>
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		<p>time and any other adhoc increase etc. as announced by the central / state government from time to time or similar routine matters which are not normally referred to the Executive Council;</p> <p>(viii) Appoint Centre Head/in-charge, Coordinator/s, Chief-Warden(s), Warden(s), Assistant Warden(s), Head(s), Member(s) of various Committee(s) etc. or other administrative position(s);</p> <p>(ix) Suspend a member from the meeting, body or committee for persistently obstructing or stalling the proceedings or for indulging in behavior unbecoming of a member;</p> <p>(x) Initiate disciplinary action wherever required against employees or delegate such powers to other officers;</p> <p>(xi) Ensure that the University examinations are conducted at the scheduled time; that results of such examinations are published expeditiously and that academic sessions of the University start and end on notified date(s);</p> <p>(xii) Allocate responsibilities to and assess the performances of members of the University Teaching Service and University Administrative Service;</p> <p>(xiii) Manage the affairs in relation to the people (including students and academic staff), in such manner that the actions are in accordance with the development plans of the University whilst having a positive impact on society;</p> <p>(xiv) Pass such Orders and take such measures that are necessary to implement any of the above; and</p> <p>(xv) Take such immediate action as may be required in an emergency subject to obtain confirmation for the same in the next meeting of the statutory body/s which in the ordinary course would have dealt with the matter.</p> <p>9.4 Emoluments</p> <p>The emoluments and other conditions of service of the Vice-Chancellor shall be as prescribed. In addition to the above, the</p>
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Vice-Chancellor shall be entitled to:

(i) Such salary as may be notified by the University Grants Commission/Central Government from time to time.

(ii) Dearness and other allowances as notified by the State Government from time to time;

(iii) Reimbursement of all medical expenses including expenses on naturopathy or any other alternative treatment for himself and his family;

(iv) Reimbursement of the expenses on account of travelling allowance, dearness allowance for himself and his family members from his home town to place of duty and back on his assuming office and relinquishing it on the expiry of his tenure;

(v) Leave Travel Concession with family for travelling within India three times in a four-year block, wherein one travelling may be out of India.

(vi) Travelling Allowance at the rates equivalent to the rank of Secretary to Government of State or such higher rates as may be fixed by the Executive Council;

(vii) Allowances, Leave and Leave Salary as per UGC scales or as per deputation Rules of Government of State/parent institution, if a person, employed in another institution, is appointed as the Vice-chancellor on deputation/lien. He shall be entitled to such Allowances, Leave and Leave Salary till such time as the person continues to hold lien on his post. The University shall also pay Leave Salary, Provident Fund, Pension Contributions to the institution from where the Vice-Chancellor is permanently employed; and (viii) The Vice-Chancellor shall be entitled with respect to Provident Fund/Scheme etc. in the following manner:

"If the Vice-Chancellor has retired from the parent institution, the University shall create and maintain contributory provident fund with employers

contribution as per the salary scale of the Vice-Chancellor, and the Vice-Chancellor shall contribute employees' contribution to the fund".

Provided that the provisions shall be applied with effect from the day on which the present incumbent joined the office of the Vice-Chancellor.

Provided further that the following provisions shall made for the person who is appointed as Vice-Chancellor of the University on deputation from a parent Intuition or University.

"The University shall pay Provident Fund, Pension Contributions to the institution from where the Vice-Chancellor is or was permanently employed; and Contribute to any provident fund/scheme of which he is a member and the University shall contribute to the account of such person in that provident fund/scheme at the same rate at which the person had been contributing immediately before his appointment as Vice-Chancellor."

9.5 Leave

The Vice-Chancellor shall be entitled to Earned Leave on full pay at the rate of 30 days in a calendar year. The earned leave encashment shall be allowed to the Vice-Chancellor up to 300 days payable at the time of demitting of office.

9.6 Amenities

The Vice-Chancellor shall be entitled to the following amenities:

- (i) A fully furnished residential accommodation duly maintained/managed by the University without any charge on the Vice-Chancellor.
- (ii) An official chauffeur driven car, (two drivers) mobile phone, iPad/Tab/Desktop/Printer and digital and other IT equipment etc. and free telephone

		<p>(with STD and ISD) service at the residence which shall also be used as the Camp Office.</p> <p>(iii) The Vice-Chancellor shall be entitled to the services of two cooks, two attendants, two security guards and a maid servant at the residence.</p>
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Item No. 9	To consider and approve the appointment of Dr. Arun Sharma, Former Director, State Forensic Science Laboratory, Himachal Pradesh as the Forensic Science Advisor to the Centre for Criminology & Forensic Science.		
Agenda Note	Discussion	Decision/Resolved	
<p>The Vice-Chancellor placed the Agenda item before the Executive Council to consider and approve the appointment of Dr. Arun Sharma, Former Director, State Forensic Science Laboratory, Himachal Pradesh as the Forensic Science Advisor to the Centre for Criminology & Forensic Science.</p>	<p>The Vice-Chancellor informed the esteemed members that for the efficient functioning Centre for Criminology and Forensic Science, there is a need to appoint expert in the area. She also inform about the request made by Dr. Arun Sharma, Former Director, State Forensic Science Laboratory, Himachal Pradesh.</p> <p>The members thoroughly deliberated upon the need and importance of appointment of forensic science advisor to the Centre and resolved to approve his appointment on contractual basis for one year at a consolidated salary of Rs. 50000/-+ conveyance allowance of Rs. 10000/- per month.</p>	<p>The Executive Council unanimously resolved to approve as under:</p> <ol style="list-style-type: none"> 1. Dr. Arun Sharma, Former Director, State Forensic Science Laboratory, Himachal Pradesh be appointed as the Forensic Science Advisor to the Centre for Criminology & Forensic Science. 2. The appointment shall be contractual for a period of one year, which may be extended further. 3. He shall be paid consolidated salary of Rs. 50000/-+ conveyance allowance of Rs. 10000/- per month. 	

Item No. 10	To consider and approve amendment in Part-III of the Himachal Pradesh National Law University, Executive and Service Regulations, 2020, which contains Policy, rules and Proforma relating to maintaining of Service Books, Character Roll and Annual performance Appraisal Report (APAR) for Non-Teaching and Annual Self Appraisal Report (ASAR).	
Agenda Note	Discussion	Decision/Resolved
<p>The Vice-Chancellor placed the Agenda item before the Executive Council to consider and approve amendment in Part-III of the Himachal Pradesh National Law University, Executive and Service Regulations, 2020, which contains Policy, rules and Proforma relating to maintaining of Service Books, Character Roll and Annual performance Appraisal Report (APAR) for Non-Teaching and Annual Self Appraisal Report (ASAR).</p>	<p>The Vice-Chancellor informed the esteemed members that inadvertently, in Part-III of the Himachal Pradesh National Law University, Executive and Service Regulations, 2020, which contains Policy, rules and Proforma relating to maintaining of Service Books, Character Roll and Annual performance Appraisal Report (APAR) for Non-Teaching and Annual Self Appraisal Report (ASAR), in case of teaching faculty, the Registrar was made Reporting Authority and the Vice-Chancellor as Reviewing Authority. After through deliberation the members resolved that Dean Academic Affairs shall be Reporting as well as Reviewing Authority and Vice-Chancellor shall be Accepting Authority.</p>	<p>The Executive Council unanimously resolved to approve the amended provision as under:</p> <p>3. Reporting and Reviewing Authority: ... the Dean Academic Affairs, Himachal Pradesh National Law University, Shimla shall be Reporting and Reviewing Authority for the teaching staff.</p> <p>4. Accepting Authority: ... The Vice-Chancellor, Himachal Pradesh National Law University, Shimla shall be the Accepting Authority for teaching as well as non-teaching staff.</p>



Item No. 11	Any other item with the permission of Chair. To consider and approve the guidelines for Alumni Association, HPNLU, Shimla	
Agenda Note	Discussion	Decision/Resolved
Dr. Ruchi Sapahia requested the Vice-Chancellor to place the guidelines for Alumni Association before the Executive Council for approval.	The Vice-Chancellor inform the member that Alumni Association, HPNLU, Shimla is making efforts to get it registered. The University also intend to hold Alumni meet in the near future, She inform the members about the guidelines given by Dr. Ruchi Sapahia for the functioning of Alumni Association. The members thoroughly deliberated upon the issue and resolved that the University must frame a detailed policy regarding Alumni Association placed it before the Executive Council in its next meeting.	The Executive Council unanimously resolved that the University must frame a detailed policy regarding Alumni Association placed it before the Executive Council in its next meeting.

CURRENT AGENDA ITEM

Item No. 1	To consider and approve the proposal for regularization of non-teaching employees who have completed or will complete at least three years of service on or before 15th September, 2022.	
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the Agenda item before the Executive Council to consider and approve the proposal for regularization of non-teaching employees who have completed or will complete at least three years of service on or before 15th September, 2022.	The Vice-Chancellor informed the esteemed members that when the University was established a number of Class C & D were appointed without following the appropriate procedure. She further informed the members	The Executive Council unanimously resolved to approve as under: 1. Regularization of Class C and D employees, who have completed or will complete at least three years of service on or before 15th

	<p>that such staff has continuously worked for years and have acquired appropriate skills. In the light of this, she placed before the Executive Council the proposal to regularize those employees in the category of C and D, if they have completed at least three years of service on or before 15th September, 2022. The members thoroughly deliberated upon the matter and they agreed in principle to regularize such employee, but emphasized on following appropriate procedure for regularization. It was resolved to form a committee which shall be presided over by one of the member of the Executive Council. The members unanimously nominated Professor Ranbir Singh, being the most experienced Vice-Chancellor, to preside over such committee.</p>	<p>September, 2022.</p> <p>2. A Committee shall be constituted for considering the cases of regularization of such employees.</p> <p>3. The Committee shall be presided over by Professor Ranbir Singh, Member, Executive Council and other members shall be appointed by the Vice-Chancellor.</p>
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Item No. 2	To consider and approve the recommendations of Selection Committee for Selection/Appointment to the posts of System Analyst, Clerks, Driver-cum-Office Attendant (Light Vehicle).		
Agenda Note	Discussion	Decision/Resolved	
The Vice-Chancellor placed the Agenda item before the Executive Council and submitted that to consider and approve the recommendations of Selection Committee for Selection/Appointment to the posts of System Analyst, Clerks, Driver-cum-Office Attendant (Light Vehicle).	The Vice-Chancellor placed before the Executive Council the appointments of System Analyst, Clerks, Driver-cum-Office Attendant (Light Vehicle) for approval. She inform that as per the HPNLU, Executive and Service Regulations,	The Executive Council unanimously resolved to approve the appointments on the posts of System Analyst, Clerks, Driver-cum-Office Attendant (Light Vehicle).	

	<p>2020, the Selection Committee, for Group-A post, there shall be one nominee of the Executive Council. As approval of Executive Council could not be taken before hand, so it was got approved from the Hon'ble Chancellor. She requested the members to grant ex-post facto approval for Professor Vijender Kumar as nominee of the Executive Council, for the selection on the post of System Analyst.</p>	
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Item No. 3	To consider and approve the recommendations/report of the HPNLU, Anti Ragging Committee, containing recommendations of guilt as well as regarding the appropriate punishment to be imposed on the guilty students in consonance with HPNLU, Hostel and Discipline Regulation, 2020.		
Agenda Note	Discussion	Decision/Resolved	
The Vice-Chancellor placed the Agenda item before the Executive Council to consider and approve the recommendations/report of the HPNLU, Anti Ragging Committee, containing recommendations of guilt as well as regarding the appropriate punishment to be imposed on the guilty students in consonance with HPNLU, Hostel and Discipline Regulation, 2020	The Vice-Chancellor placed before the Executive Council the recommendations/report of Anti Ragging Committee. The members of the Executive Council took a serious note of the matter and expressed a firm view of awarding punishment otherwise liability of the University can be fixed.	<p>The Executive Council unanimously resolved to approve the recommendations/report of Anti Ragging Committee. It was resolved as under:</p> <ol style="list-style-type: none"> 1. The Executive Council recommended cancellation of end semester examinations (all six courses) held in June/August, 2022, of following six students: <ol style="list-style-type: none"> a. Mr. Sonam Wangdus (Enrolment No. 1120212246) b. Mr. Shashwat Mishra (Enrolment No. 1020212282) c. Mr. Aditya Thakur (Enrolment No. 1120212206) 	

		<p>d. Mr. Sidhant Singh (Enrolment No. 1120212244)</p> <p>e. Mr. Ishan Arora (Enrolment No. 1120212230)</p> <p>f. Mr. Arshpreet Singh Sudan (Enrolment No. 1120212212)</p> <p>The semester promotion of these students may be dealt as per HPNLU Examinations Regulations 2019, Part-IV of HPNLU, Academic Regulations 2019.</p> <p>2. Strict warning shall be issued to all remaining students, who took no part in the act of ragging, but have gone to the hostel along with above mentioned six students. The students implicated in the act of ragging shall be asked to purchase and plant two fruit bearing trees and ensure their maintenance till the completion of their degree course failing which they shall be liable to pay a fine of Rs. 10,000/- each.</p>
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Item No. 4	To consider and approve the recommendations/report of Inquiry Committee, constituted to look into the matter of consuming liquor and indulging in scuffling and abusing, by the students.		
	Agenda Note	Discussion	Decision/Resolved
	The Vice-Chancellor placed the Agenda item before the Executive Council to consider and approve the	The Vice-Chancellor informed the members of the Executive Council about the serious mis-	The Executive Council unanimously resolved as under: 1. A fine of Rs. 15000/-

<p>recommendations/report of Inquiry Committee, constituted to look into the matter of consuming liquor and indulging in scuffling and abusing, by the students.</p>	<p>conduct of two students consuming liquor and some more students having indulge in scuffling and abusing. She also placed the recommendations/report of inquiry committee which recommended cancellation of end term examinations held in June and August, 2022 in case of Mr. Akshat Singh and Mr. Akshit Ahlawat, who were involved in consuming liquor and indulging in scuffling and abusing. In case of other students involved in the incident namely Mr. Prince Dhamija, Mr. Akash Rana, Mr. Yash Pratap, Mr. Parikshit Chauhan, Mr. Shashwat Dadwal and Mr. Shivansh Bhateja, the committee recommended that any certificate like provisional degree/character <i>bonafide</i> certificate may be issued only after their names are cleared by the police from the inquiry. The members thoroughly deliberated upon the matter and or of the opinion that in case of misconduct of consuming liquor or violence academic punishment should not be awarded. However, they were unanimous opinion that message must be spread among the students that indiscipline and violence will not be tolerated in the University.</p>	<p>shall be imposed on Mr. Akshat Singh and Mr. Akshit Ahlawat each.</p> <ol style="list-style-type: none"> 2. Mr. Akshat Singh and Mr. Akshit Ahlawat shall be barred from participating in any academic activity (other than classes and examinations) as well as extra-curricular activities for one year, from the date of issuing of order. 3. A warning shall be issued to both Mr. Akshat Singh and Mr. Akshit Ahlawat that if they indulge in any act of indiscipline in future, strict disciplinary action as per the HPNLU, Hostel and Discipline Regulations shall be taken. 4. A written undertaking shall be taking Mr. Akshat Singh and Mr. Akshit Ahlawat and their parent. 5. The warning issued them and the undertaking given by them as well as their parents shall be placed in their admission file. 6. The other students involved in the incident namely Mr. Prince Dhamija, Mr. Akash Rana, Mr. Yash Pratap, Mr. Parikshit Chauhan, Mr. Shashwat Dadwal and Mr. Shivansh Bhateja shall be issued certificate such as provisional degree/character <i>bonafide</i> certificate
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		only after their names are cleared by the police from the inquiry.
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The Vice-Chancellor concluded the meeting by expressing her gratitude towards the esteemed members of the Executive Council.



Sh. Navneet Kapoor, Additional
Secretary (Higher Education) to the
Government of Himachal Pradesh.




Sh. Rajeshwar Goyal
Special Secretary (Home) to
Government of Himachal Pradesh

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)



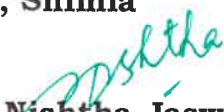
Dr. Ruchi Sapahia
(HPNLU, Shimla)



Prof. (Dr.) S.S. Jaswal
(HPNLU, Shimla)



Registrar
HPNLU, Shimla



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