

9th Meeting of Executive Council Himachal Pradesh National Law University, Shimla

**Minutes of the Meeting
December 22, 2020**

The 9th Meeting of the Executive Council, HPNLU Shimla was held on December 22, 2020 at 12:00 P.M. through online mode via Google Meet. The Meeting was presided by Professor (Dr.) Nishtha Jaswal, Vice-Chancellor, HPNLU Shimla.

The following members were present:

1.	Professor (Dr.) Nishtha Jaswal, Vice-Chancellor, HPNLU	Chairperson
2.	LR-Cum Secretary (Law to the Government of Himachal Pradesh)	Member
3.	Prof. Ranbir Singh, Former Vice-Chancellor, National Law University, Delhi	Member
4.	Prof. Parmjit Singh Jaswal, Former Vice-Chancellor, Rajiv Gandhi National University of Law, Patiala	Member
5.	Prof. Vijender Kumar, Vice-Chancellor, Maharashtra National Law University, Nagpur	Member
6.	Sh. Ramakant Sharma, Chairman, Bar Council of Himachal Pradesh	Member
7.	Dr. Girjesh Shukla, Associate Professor, HPNLU	Member
	Prof. S.S. Jaswal, Registrar, H.P. National Law University, Shimla	Member

Note: Sh. Ashok Sharma, Advocate General of H.P., Chief Secretary to the Government of H.P., Secretary (Finance), Government of H.P., Secretary (Higher Education), Government of H.P., Secretary (Home), Government of H.P., Prof. Makarand R. Paranjape were not present.

PROCEEDINGS OF THE MEETINGS

Item No. 1	To confirm the Minutes and Action Taken Report of the 8th Meeting of the Executive Council held on July 20, 2020.
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Agenda Note	Discussion	Decision/Resolved
The Vice Chancellor placed the minutes of the 8 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 members appraised the proceedings. While submitting the ATR on Item No. 4 the Vice-Chancellor informed the members with a heavy heart that Mr. Vijay Verma, Assistant Registrar has left for the heavenly abode. The esteemed members of the Executive Council resolved to send condolences to the bereaved family on behalf of the Executive Council. While considering the Action Taken Report on Item No. 12 regarding increasing the age of the Vice-Chancellor, the members resolved to request LR-Cum Secretary (Law), Government of Himachal Pradesh so that the amendment in the Himachal Pradesh National Law University Act, 2016 can be made in the Legislative Assembly of the State.	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 7th Meeting of the Academic Council (Emergency Meeting) held on 15th September, 2020.
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Agenda Note	Discussion	Decision/Resolved
The Vice Chancellor placed the minutes of the 7 th Meeting of	The Vice-Chancellor explained detailed Agenda	The Executive Council unanimously

Academic Council before the members of the Executive Council.	Items considered and approved by the Academic Council in its 7 th Meeting. The Members of the Executive Council examined the agenda and deliberated the same.	approved the Agenda Item No. 2.
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Item No. 3	To confirm the Minutes of the 8th Meeting of the Academic Council scheduled to be held on 22nd December, 2020	
Agenda Note	Discussion	Decision/Resolved
The Vice Chancellor placed the minutes of the 8 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 8 th Meeting. The Members of the Executive Council examined the agenda and deliberated the same.	The Executive Council unanimously approved the Agenda Item No. 3

Item No. 4	To confirm the Minutes of the 6th Meeting of the Finance Committee scheduled to be held on 22nd December, 2020.	
Agenda Note	Discussion	Decision/Resolved
The Vice Chancellor placed the minutes of the 6 th Meeting of Finance Committee before the members of the Executive Council.	The Vice-Chancellor explained detailed Agenda Items considered and approved by the Finance Committee in its 6 th Meeting. The Members of the Executive Council examined the agenda and deliberated the same.	<p>Item No. 2 The Executive Council unanimously approved the recommendations of Finance Committee on Agenda Item No. 2.</p> <p>Item No. 3 The Executive Council unanimously approved the recommendations of Finance Committee on Agenda Item No. 3.</p> <p>Item No. 4 The Executive Council unanimously approved the recommendations of Finance Committee on Agenda Item No. 4.</p> <p>Item No. 5 The Executive Council unanimously approved the recommendations of Finance Committee on Agenda Item No. 5.</p> <p>Item No. 6 The Executive Council unanimously approved the recommendations of Finance Committee on Agenda Item No. 6.</p> <p>Item No. 7 The Executive Council</p>

unanimously approved the recommendations of Finance Committee on Agenda Item No. 7.

Item No. 8 The Executive Council unanimously approved the recommendations of Finance Committee on Agenda Item No. 8.

Item No. 9 The Executive Council unanimously approved the recommendations of Finance Committee on Agenda Item No. 9.

Item No. 10 The Executive Council unanimously approved the recommendations of Finance Committee on Agenda Item No. 10.

Item No. 11 The Executive Council unanimously approved the recommendations of Finance Committee on Agenda Item No. 11.

Current Agenda Item No. 1 The Executive Council unanimously approved the recommendations of Finance Committee on Current Agenda Item No. 1.

Reporting Item/s 1 The Executive Council unanimously approved the recommendations of Finance Committee on Reporting Item/s 1.

Item No. 5	To consider <i>ex-post facto</i> sanction of posts of Peons
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Agenda Note	Discussion	Decision
The Vice-Chancellor apprised of the Executive Council about the certain appointments of peons which have been done in the years 2016 and 2017 (06 peons) beyond the sanctioned posts i.e., four posts. It was also requested to the members of the Executive Council to consider granting of <i>ex-post facto</i> sanction of two posts of peons who were	The Executive Council thoroughly deliberated upon the agenda item while confirming the minutes of the 6 th Meeting of the Finance Committee.	As per Item No. 4

appointed beyond the four specifically sanctioned posts of peons. The esteemed members of the Executive Council deliberated the matter thoroughly.		
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Item No. 6 To consider <i>ex-post facto</i> sanction of posts of Chowkidars.		
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor explained to the members of the Executive Council that five chowkidars had been appointed beyond the three sanctioned posts in the year 2017.	The Executive Council thoroughly deliberated upon the agenda item while confirming the minutes of the 6 th Meeting of the Finance Committee	As per Item No. 4

Item No. 7 To consider the representations of Mr. Tarun Sharma (Steno-Typist) and Mr. Harish Kumar (Steno Typist).		
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed before the Executive Council the representations of Mr. Tarun Sharma (Steno-Typist) and Mr. Harish Kumar (Steno-Typist).	The Executive Council thoroughly deliberated upon the agenda item while confirming the minutes of the 6 th Meeting of the Finance Committee	As per Item No. 4

Item No. 8 To consider the appointments of Mr. Kamal Chand as Junior Library Attendant & Mr. Thakur Das as Driver.		
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor apprised of the Executive Council about the appointments of Mr. Kamal Chand as Junior Library Attendant & Mr. Thakur Das as Driver. Mr. Kamal Chand was appointed	The Executive Council thoroughly deliberated upon the agenda item while confirming the minutes of the 6 th Meeting of the Finance Committee	As per Item No. 4

as Junior Library Attendant and Mr. Thakur Das was appointed as Driver on 12.03.2018. Neither the posts were sanctioned nor advertised.		
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Item No. 9 To consider the representation of Ms. Sunaina Sharma (Computer Operator)		
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed before the Executive Council the representation of Ms. Sunaina Sharma (Computer Operator).	The Executive Council thoroughly deliberated upon the agenda item while confirming the minutes of the 6 th Meeting of the Finance Committee	As per Item No. 4

Item No. 10 To create four Posts of Peons.		
Agenda Note	Discussion	Decision/Resolved
<p>The Vice-Chancellor informed the members of the Executive Council about the creation of four Posts of Peons.</p> <p>It is submitted that for the smooth running of the University, the above appointment is urgently required.</p> <p>This item is scheduled to be placed before the Executive Council, which is scheduled to be held on 22nd December, 2020. As such the proceedings will be placed before the Executive Council for approval in its meeting scheduled to be held on 22nd December, 2020.</p>	The Executive Council thoroughly deliberated upon the agenda item while confirming the minutes of the 6 th Meeting of the Finance Committee	As per Item No. 4

Item No. 11	To consider the representation of Dr. Ruchi Sapahia (Associate Professor)		
Agenda Note	Discussion	Decision/Resolved	
The Vice-Chancellor placed before the members of the Executive Council that the representation of Dr. Ruchi Sapahia (Associate Professor).	The Executive Council thoroughly deliberated upon the agenda item while confirming the minutes of the 6 th Meeting of the Finance Committee	As per Item No. 4	

Item No. 12	Any other item with the permission of the chair.
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Current Agenda for the 9th Executive Council Meeting

Item No. 1	To create 12 posts of Security Guards (4 Male Security Guards & 8 Female Security Guards.)		
Agenda Note	Discussion	Decision/Resolved	
The Vice-Chancellor placed before the members of the Executive Council that for the smooth running of the University, 12 more posts of Security Guard which includes 4 Male Security Guards & 8 Female Security Guards are required to be created.	The Executive Council thoroughly deliberated upon the agenda item while confirming the minutes of the 6 th Meeting of the Finance Committee	As per Item No. 4	

Item No. 2 **To consider and approve the Legal Opinion, sought by the University, on Counting of Services (as per UGC & HPNLU Regulations) of teachers appointed on contractual basis and subsequently Regularized.**

Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed before the members of the Executive Council that the University has sought and received legal opinion on the item under consideration. The legal opinion is required for counting the teaching experience of the faculty members wherever required such as CAS, IQAC records, and application of the University under Section 12 (b) of the UGC Act.	The Executive Council deliberated the matter thoroughly and appreciated the drafting and contents of the Legal Opinion.	The Executive Council unanimously approved the agenda item and accepted legal opinion on the issues mentioned therein.

Item No. 3 **Reporting Item/s**

Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor apprised the members of the reporting item 1 regarding the leave case of Mr. Rahul Verma (Clerk).	The Executive Council thoroughly deliberated upon the agenda item while confirming the minutes of the 6 th Meeting of the Finance Committee	As per Item No. 4
The Vice-Chancellor apprised the reporting item No. 2 to the members of the Executive Council.	The Vice-Chancellor reported to the members of the Executive Council that Himachal Pradesh National Law University, Shimla Executive and Service Regulations, 2020, Volume-I & II approved in the meeting of Executive Council held on 20 th July, 2020 have been edited; two volumes have been reduced to one volume and renumbering of the Chapters/Parts and rules have been done. The	The Executive Council unanimously resolved to approve the reporting item. The Executive council also authorized the Vice-Chancellor to get all the HPNLU Regulations edited and to upload these on the University Website after editing and making minor changes under 'Removal of Difficulty' Clause.

	Executive Council authorized the Vice- Chancellor to get all the HPNLU Regulations edited and to upload these on the University Website after editing and making minor changes under 'Removal of Difficulty' Clause. The members also emphasized on the need to get all the Regulations and policies of the University printed.	
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While concluding the meeting, the members of the Executive Council unanimously resolved and requested LR-Cum Secretary (Law), Government of Himachal Pradesh to support the University in getting financial grant as well as making a provision for allocation of grant to the University in the Annual Budget of State of Himachal Pradesh.

Professor Nishtha Jaswal, Vice-Chancellor concluded the meeting by thanking all the esteemed members for sparing their precious time and making fruitful contributions.


**LR-Cum Secretary
(Law), HP Government)**

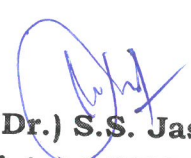
**Prof. (Dr.) Ranbir Singh
(Former Vice-Chancellor, NLU Delhi)**

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

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

**Sh. Ramakant Sharma
(Chairman, Bar Council of H.P)**


**Dr. Girjesh Shukla
(HPNLU, Shimla)**


**Prof. (Dr.) S.S. Jaswal
(Registrar, HPNLU)**


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