

Minutes of the Academic Council held on April 03, 2018 at 2:00 PM in the Himachal Pradesh National Law University Campus, Ghandal Shimla

Member Presents:

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| 1. Prof. (Dr.) S. C. Raina, | Chairperson |
| 2. Prof. (Dr.) Kamaljeet Singh | Member |
| 3. Mr. Ramakant Sharma | Member |
| 4. Dr. Girjesh Shukla | Member |
| 5. Dr. Alok Kumar | Member |
| 6. Prof. (Dr.) 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 Academic Council of HPNLU.

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

Academic Council confirmed the Minutes of the last meeting held on December 21, 2016.

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 Approval of Supplementary Regulations for Pre-Ph.D. Course Work

Supplementary Regulation for the purpose of conducting Pre-Ph.D. Course work, and other related rules as enclosed through **Annexure -I** is deliberated and confirmed.

Item No. 4 Approval of Paper Codes of LL.M. Subjects.

LL.M. Paper Codes as enclosed in the **Annexure- II** is deliberated and confirmed.

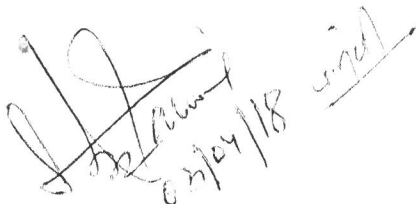
Item No. 5 Approval for Creation of Special Centre


Agenda under Item No. 5 was deliberated and Academics council added one more centre i.e Centre for Human Rights and approved accordingly.

Item No. 6 Online Certificate Courses

Item No. 7 Approval for New Faculty Positions

Agenda under Item No. 7 is deliberated and approved.


03/04/18



Item No. 8 Approval for Creation of Post of Dean Academic Affairs and Dean Students Welfare of the University

Agenda under Item No. 7 is deliberated and approved.

Item No. 9 Approval for Provisions of Late Payment Fee.

Academic Council recommended that entire fee shall be collected as one time at the time of Admission.

Item No. 10 Approval for Introduction of Student Feedback form.

Agenda under Item No. 10 is approved as per deliberated and approved.

Item No. 11 Approval of Honorarium for various Meetings

Academic Council recommended that payment of honorarium shall be as per UGC Rules, amended from time to time.


Item No. 12 Reporting Items

Himachal Pradesh National Law University, Shimla Courses of Study, Admission, Curriculum and Examination Regulation, 2016, with amendments/modifications as enclosed in the **Annexure-II** is deliberated and approved.


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


Chairperson has introduced HPNLU journal and sought the approval for title, name of publisher etc. Academic Council after deliberation approved the same.


Meeting ended with expression of Thanks to the Chair.



Prof. (Dr.) Kamaljeet Singh
(Member)


Mr. Ramakant Sharma
(Member)


Dr. Girjesh Shukla
(Member)


Dr. Alok Kumar
(Member)


Prof. (Dr.) S.S. Jaswal,
(Member Secretary)


Prof. (Dr.) S. C. Raina
(Chairperson)
03/04/18