

# NATIONAL LAW UNIVERSITY DELHI

## MINUTES OF THE THIRTY FOURTH MEETING OF EXECUTIVE COUNCIL HELD ON 22.12.2018 AT 12.30 P.M. IN THE MEETING HALL, NATIONAL LAW UNIVERSITY, DELHI SECTOR-14, DWARKA, NEW DELHI

### **Present:**

1. Prof. (Dr.) Ranbir Singh, In Chair  
Vice-Chancellor,  
National Law University, Delhi,  
Sector-14, Dwarka, New Delhi-110078
2. Mr. Devinder Singh,  
Secretary (Higher & Technical Education)  
Department of Training and Technical Education,  
Govt. of NCT of Delhi,  
Muni Maya Ram Marg,  
Pitampura, New Delhi-110088  
[He also represented Principal Secretary (Finance), Govt. of NCT of Delhi.]
3. Prof.(Dr.) Srikrishna Deva Rao,  
Vice-Chancellor,  
National Law University, Odisha,  
Kathajodi Campus, Sec – 13, CDA,  
Cuttack– 753015, Odisha (India).
4. Prof. B.B. Pande,  
(Former Professor of Law, Delhi University)  
34, Shanker Nagar,  
Lucknow-226020 (U.P.)
5. Prof.(Dr.) Afzal Wani,  
University School of Law & Legal Studies,  
GGs I P University Delhi  
A-36, Lane No.2, Johri Farm,  
Jamia Nagar, New Delhi- 110 025.
6. Mr. K.C.Mittal,  
Senior Advocate and Chairman,  
Bar Council of Delhi,  
E-7, First Floor, Anand Niketan,  
New Delhi-110021
7. Mr. Ved Prakash Sharma,  
Advocate & Member,  
Bar Council of Delhi  
C-10, MIG Flats, Prasad Nagar, Phase-II,  
New Delhi-110005

8. Prof.(Dr.) Prasannanshu,  
Professor of English,  
National Law University, Delhi,  
Sector-14, Dwarka, New Delhi-110078

9. Prof. (Dr.) G.S.Bajpai,  
Professor & Registrar,  
National Law University, Delhi,  
Sector-14, Dwarka, New Delhi-110078

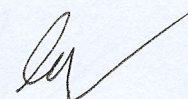
Secretary

Sh. Anoop Kumar Mendiratta, Principal Secretary (Law, Justice &L.A.), Govt. of NCT of Delhi, and Dr. Risham Garg, Associate Professor (Law) could not attend the meeting.

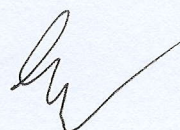
At the outset, the Vice-Chancellor presented the report about the activities and achievements of the University to the Executive Council. The Council appreciated the significant efforts made by the University in legal education and research.

The Registrar presented the agenda of the meeting. The following decisions were taken by the Executive Council:

ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
<b>I</b>	<b>ITEMS FOR CONFIRMATION/ TO NOTE</b>	
1.1	To confirm Minutes of the 33 <sup>rd</sup> meeting of the Executive Council held on 30 <sup>th</sup> July, 2018.  And  To note the Action Taken Report on the Minutes of 33 <sup>rd</sup> meeting held on 30 <sup>th</sup> July, 2018.	<b>The Executive Council confirmed the Minutes except item No.3.1 of the Minutes. The comments sent by Prof. B.B. Pande on item No.3.1 were placed before the Executive Council. However, the matter regarding duration of extension in contract appointment could not be discussed and will be considered in the next meeting.</b>  <b>The Executive Council also noted the Action Taken Report.</b>
1.2	To confirm the decision taken by the Executive Council by circulation in approving the result of Mr. Pushan Sibal, Roll No. 2012-54 of B.A.LL.B.(Hons.)	<b>The Executive Council confirmed the decision taken by circulation.</b>



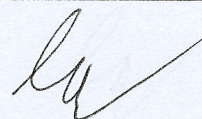
ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
	Programme.	
1.3	To note the action taken by the Vice-Chancellor in approving extension/appointment of faculty members on contract basis.	<b>The Executive Council noted and approved the extension/appointments allowed by the Vice-Chancellor except the extension of Prof. Sudha Bharadwaj. She is in the Judicial Custody, her contract stands revoked.</b>
1.4	To note the extension/ appointment of non-teaching staff on contract basis.	<b>The Executive Council noted and approved the action taken by the Vice-Chancellor.</b>
1.5	To note the action taken by the Vice-Chancellor in allowing fee waiver to the following students: 1. Md. Nazrul Islam (2018-12) 2. Mr. Kailash Ram (2018-33)	<b>The Executive Council noted and approved the action taken by the Vice-Chancellor.</b>
1.6	To note the action taken by the Vice-Chancellor in allowing fee waiver/ financial assistance to the students as per details given in the agenda note.	<b>The Executive Council noted and approved the action taken by the Vice-Chancellor.</b>
1.7	To note the Academic Calendar for the even semester of academic year 2018-19	<b>The Executive Council noted Academic Calendar.</b>
1.8	To note the position of grant-in-aid allocated to the National Law University Delhi by the Govt. of NCT of Delhi for the financial year 2018-19.	<b>The Executive Council noted the allocation of grant-in-aid to NLU Delhi by the Govt. of NCT of Delhi.</b>
1.9	To note the implementation of revised pay scales for teachers and equivalent cadres and administrative posts notified by the Ministry of HRD/UGC as per approval conveyed by the Govt. of NCT of Delhi.	<b>The Executive Council noted the implementation of Revised Pay Scales as per VII Pay Commission.</b>



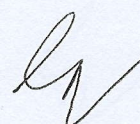
ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
<b>II</b>	<b>ITEMS FOR CONSIDERATION THROUGH ACADEMIC COUNCIL/ FINANCE COMMITTEE</b>	
2.1	To consider the proposal for starting a new Post Graduate Diploma Course on International Terrorism and Security Laws under the aegis of the Centre for Human Rights and Subaltern Studies	<p>The Academic Council vide item No.5 dated 22.12.2018 has recommended as under:</p> <p>“The Council appreciated the introduction of this course and recommended this course to the Executive Council for approval. Prof.(Dr.) Rajyalakshmi suggested that the syllabus needs to be fine tuned keeping in view the requirement of the field. Mr. Sidharth Luthra, Senior Advocate suggested to include Police Officers and Diplomats as faculty in this programme.”</p> <p><b>Prof. B.B. Pande suggested that this course also needs to be conceptualized in the Indian setting within the framework of the Constitution and Human Rights. Prof. Srikrishna Deva Rao also suggested constitution of an Expert Committee for designing the course curriculum. The Executive Council approved the proposal with the above suggestions.</b></p>
2.2	To consider the proposal for starting a Diploma Programme on “Insolvency and Bankruptcy: Law & Practice” by the Centre for Transnational Commercial Law (CTCL-NLUD)	<p>The Academic Council vide item No.6 dated 22.12.2018 has recommended the proposal for approval.</p> <p><b>The Executive Council approved the starting of this Diploma Programme.</b></p>



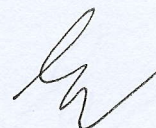
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2.3	To consider equivalency of the Skill Courses of Central Board of Secondary Education (CBSE) at par with its academic courses for grant of admission to first year Under Graduate Courses from 2019-2020.	<p>The Academic Council vide item No.7 dated 22.12.2018 has recommended the proposal for approval.</p> <p><b>The Executive Council approved the equivalency of Skill Courses of CBSE at par with its academic courses for grant of admission to first year Under Graduate Programme.</b></p>
2.4	<p>To consider the amendment in the following Regulations:</p> <ol style="list-style-type: none"> <li>1. Admission Regulations to the B.A.LL.B. (Hons.) Course</li> <li>2. LL.M. Programme Regulations</li> </ol>	<p>The Academic Council vide item No.8 dated 22.12.2018 has recommended as under:</p> <p>“The Academic Council considered the amendments proposed in the agenda item and recommended to the Executive Council for approval with the following bifurcation of seats in B.A.LL.B.(Hons.) and LL.M. Programmes under Foreign National Category:</p> <p>Out of existing 10 seats for Foreign Nationals further bifurcation may be made as under:</p> <p>Foreign Nationals: 5  OCI/PIO : 5</p> <p>In case seats remain vacant in any of the above sub-category, the same may be offered to other sub-category.</p> <p>Note: Definition of Foreign National: Foreign National candidates possessing the citizenship and valid passport of a country other than India.  Definition of OCI/PIO: As notified by Govt. of India.”</p>



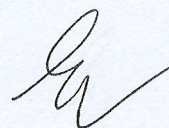
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		<p><b>The Executive Council approved the above recommendations of the Academic Council.</b></p>
2.5	<p>To consider the representation of Mr. Veerander Kumar Jan for providing 5% supernumerary seats for Kashmiri Migrants for admissions in B.A.LL.B.(Hons.) and LL.M. Programmes</p>	<p>The Academic Council vide item No.9 dated 22.12.2018 has recommended as under:</p> <p>“The Academic Council considered the matter and resolved that the University may wait for clarifications from the UGC. The University has already provided one supernumerary seat for Kashmiri Migrant in B.A.LL.B.(Hons.)Programme. In the meantime one supernumerary seats for Kashmiri Migrants may also be provided in the LL.M. Programme.”</p> <p><b>The Executive Council approved the above recommendations of the Academic Council.</b></p>
2.6	<p>To consider the revision in the consolidated salary for the following posts:</p> <ol style="list-style-type: none"> <li>1. Research Associate: from Rs.40,000/- per month to Rs.50,000/- per month consolidated.</li> <li>2. Lecturer: from PB-3 Rs.15,600-39,100 + GP Rs. 5400 or consolidated” sum of Rs. 60,000</li> </ol>	<p>The Academic Council vide item No.10 dated 22.12.2018 has recommended the revised salary for approval.</p> <p><b>The Executive Council approved the proposed revised salary for the posts of Research Associate and Lecturer.</b></p>



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	per month to Pay Level 10 in the Pay Matrix (Rs. 56,100-1,77,500) as per 7 <sup>th</sup> Pay Commission.							
2.7	<p>To consider the revision in the consolidated remuneration of Visiting Professors as under:</p> <table border="1" data-bbox="336 584 882 958"> <thead> <tr> <th data-bbox="336 584 469 674">Name of position</th> <th data-bbox="469 584 644 674">Existing consolidated remuneration</th> <th data-bbox="644 584 882 674">Proposed consolidated remuneration</th> </tr> </thead> <tbody> <tr> <td data-bbox="336 674 469 958">Visiting Professor</td> <td data-bbox="469 674 644 958">Rs.70,000/- per month</td> <td data-bbox="644 674 882 958">           i) Rs.80,000/- per month + residential accommodation.  <b>or</b>            (ii)Rs.1,00,000/- per month(without residential accommodation.)         </td> </tr> </tbody> </table>	Name of position	Existing consolidated remuneration	Proposed consolidated remuneration	Visiting Professor	Rs.70,000/- per month	i) Rs.80,000/- per month + residential accommodation. <b>or</b> (ii)Rs.1,00,000/- per month(without residential accommodation.)	<p>The Academic Council vide item No.11 dated 22.12.2018 has recommended these revised rates for approval.</p> <p><b>The Executive Council approved the revised rates of remuneration for Visiting Professor.</b></p>
Name of position	Existing consolidated remuneration	Proposed consolidated remuneration						
Visiting Professor	Rs.70,000/- per month	i) Rs.80,000/- per month + residential accommodation. <b>or</b> (ii)Rs.1,00,000/- per month(without residential accommodation.)						
2.8	To consider the Annual Accounts and Audit Report of the University for the financial year 2017-18.	<p>The Finance Committee vide item No.4 dated 22.12.2018 has approved and recommended the Annual Accounts and Audit Report for financial year 2017-18 for approval to the Executive Council.</p> <p><b>The Executive Council approved the Annual Accounts and Audit Report for financial year 2017-18 and further recommended to the Governing Council for approval.</b></p>						
2.9	To consider the amendment in Ph.D. Regulations of the National Law University Delhi.	<p>The Academic Council vide item No.12 dated 22.12.2018 has recommended as under:</p> <p>“The Academic Council considered the amendment proposed in the agenda item and recommended to the Executive Council for approval with the</p>						

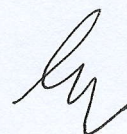


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		<p>following amendments:</p> <p>Under Section 5 and 7 of the Regulations, the amendment may be read as “IFS/IAS/IPS/IRS, allied Services Officer and Central Services Officer (fulling eligibility conditions as per Regulations and 10 years’ experience as IFS/IAS/IPS/IRS, allied Services Officer and Central Services Officer)”</p> <p><b>The Executive Council approved the above recommendations of the Academic Council.</b></p>
2.10	To consider and approve the award of LL.M.(Professional) Degrees to the students of 2017-18 batch.	<p>The Academic Council vide item No.13 dated 22.012.2018 has recommended award of LL.M.(Pro.) Degrees to successful students.</p> <p><b>The Executive Council approved the award of LL.M.(Pro.) Degrees to the successful students.</b></p>
<b>III</b>	<b>ITEMS FOR CONSIDERATION</b>	
3.1	To consider the recommendations of the Committee on the representation of employees working on contract basis	<p><b>The matter was discussed in details. After detailed deliberations, the Executive Council resolved to advertise these positions and fill up the vacancies through open recruitment. The positions should be advertised by the University.</b></p>
3.2	To consider the payment of arrear for additional charge of the post of Registrar	<p><b>The matter of payment of arrear was discussed at length and this item was dropped.</b></p>



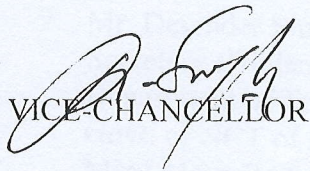


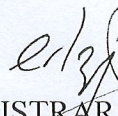
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3.3	To consider revision in the consolidated remuneration of Coordinator Legal Aid Services Clinic from Rs. 20,000/- per month to Rs.40,000/- per month	<b>The Executive Council approved the revision in remuneration of Coordinator Legal Aid Services Clinic from Rs. 20,000/- per month to Rs.40,000/- per month and also authorized the Vice-Chancellor to approve the engagement for a period of three years with provision of further extension.</b>
3.4	To consider implementing the amendment in section 23.1 of Recruitment and Promotion Regulations, 2014 (Non Academic Group A, B & C employees other than Statuary Officers) approved on 19.02.2018 with prospective effect from 19.08.2018 instead of retrospective effect from 22.03.2014.	<b>The Executive Council deferred the matter.</b>
3.5	To consider the representation of MTS employees for reduction of typing speed in the test for promotion from MTS to the post of Junior Assistant.	<b>The Executive Council deferred the matter.</b>
3.6	To consider the representation of workers working in the Horticulture Unit engaged through contractor for their direct appointment by the University.	<b>The Executive Council deferred the matter.</b>
3.7	To consider the representation/grievance of Ms. Reena Khatri, Professional Assistant(Library)	<b>The Executive Council deferred the matter.</b>
3.8	To note and approve the deputation of Prof.(Dr.) Mrinal Satish, Professor of Law as Chairperson of Delhi Judicial Academy.	<b>The Executive Council noted the action taken by the Vice-Chancellor and approved the deputation of Prof.(Dr.) Mrinal Satish.</b>



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		The Executive Council also noted the appointed of Dr. Neeraj Kumar, Assistant Professor (Law) as Deputy Registrar in the Supreme Court of India.

The meeting ended with a vote of thanks to the Chair.

  
VICE-CHANCELLOR

  
REGISTRAR

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