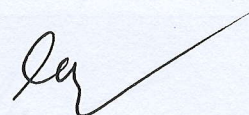


# NATIONAL LAW UNIVERSITY DELHI

## MINUTES OF THE THIRTY FIFTH MEETING OF EXECUTIVE COUNCIL HELD ON 05.03.2019 AT 12.00 NOON 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. A.K. Mendiratta,  
Principal Secretary (Law, Justice & L.A.),  
Govt. of NCT of Delhi,  
8<sup>th</sup> Level, C-Wing  
Delhi Secretariat, I.P. Estate,  
New Delhi-110002
3. Prof.(Dr.) Srikrishna Deva Rao,  
Vice-Chancellor,  
National Law University, Odisha,  
Kathajodi Campus, Sec – 13, CDA,  
Cuttack– 753015, Odisha (India).
4. 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.
5. Prof.(Dr.) Prasannanshu,  
Professor of English,  
National Law University, Delhi,  
Sector-14, Dwarka, New Delhi-110078
6. Prof.(Dr.) Risham Garg,  
Associate Professor(Law),  
National Law University, Delhi,  
Sector-14, Dwarka, New Delhi-110078
7. Prof. (Dr.) G.S.Bajpai, Secretary  
Professor & Registrar,  
National Law University, Delhi,  
Sector-14, Dwarka, New Delhi-110078




Mrs. Renu Sharma, Principal Secretary(Finance), Govt. of NCT of Delhi, Mr. Sandeep Kumar, Secretary (Higher Education.), Govt. of NCT of Delhi, Mr. Ved Prakash Sharma, Member Bar Council of India, Mr. K.C. Mittal, Chairman, Bar Council of Delhi and Prof. B.B.Pande Former Professor of Law, Delhi University 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.

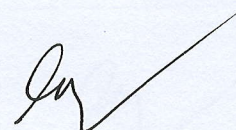
The Registrar presented the agenda of the meeting. The following decisions were taken by the Executive Council:

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 34 <sup>th</sup> Meeting of the Executive Council held on 22 <sup>nd</sup> December, 2018  And To note the Action Taken Report on the Minutes of 34 <sup>th</sup> meeting held on 22 <sup>nd</sup> December, 2018.	<b>The Executive Council confirmed the Minutes and noted the Action Taken Report.</b>
1.2	To note the action taken by the Vice-Chancellor in approving appointment /extension in appointment of faculty members on contract basis.	<b>The Executive Council noted and approved the appointments/extension in appointments.</b>
1.3	To note the extension/appointment of non-teaching staff on contract basis.	<b>The Executive Council noted and approved the appointments/extension in appointments.</b>  <b>The Executive Council further resolved that in case of administrative staff, the age limit be fixed at 65 years with the provision that the Vice-Chancellor may, keeping in view the requirement of work, extend such appointments up to the age of 70 years.</b>

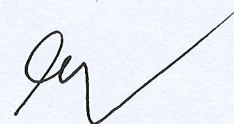


ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
1.4	To note and approve the action taken by the Vice-Chancellor in allowing extension of three years in contract appointments to Ms. Chinmayi Arun and Mr. Yogesh Pai, Assistant Professor of Law (Research)	<p>The Executive Council noted and approved the extension of three years in contract appointments.</p> <p>The Executive Council further resolved that future extension may be allowed on yearly basis.</p>
<b>II</b>	<b>Items for consideration through Academic Council/ Finance Committee</b>	
2.1	To consider the Revised Estimates for 2018-19 and Budget Estimates for 2019-20	<p>The Finance Committee vide item No.2 of its meeting held on 05.03.2019 has recommended Revised Estimates for 2018-19 and Budget Estimates for 2019-20 for approval.</p> <p><b>The Executive Council approved the Revised Estimates for 2018-19 and Budget Estimates for 2019-20 and further recommended to the Governing Council for approval.</b></p> <p><b>The Executive Council was also informed that the University has set up Engineering Unit by engaging superannuated persons for carrying out maintenance work at University level and coordinating with the P.W.D.</b></p>
2.2	To consider the appointment of Chartered Accountant as Auditors for audit of the University Accounts for financial year 2018-19	<p>The Finance Committee vide item No.3 dated 05.03.2019 has recommended as under:</p> <p>“In view of the highly satisfactory work, the Finance Committee recommended the name of M/s. R.S. Ahuja &amp; Co., Chartered Accountants, Defence Colony, New Delhi as Auditors for the financial year 2018-19 to Executive Council for approval</p>

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		<p>with increase in Audit Fee from Rs.2.50 lakhs to Rs.3.00 Lakhs + Service Tax and conveyance/incidental expenses.”</p> <p><b>The Executive Council approved the above recommendations of the Finance Committee.</b></p>
2.3	To consider the Report of Audit conducted by the Directorate of Audit, Examiner Local Fund Accounts, Govt. of NCT of Delhi for the financial year 2016-17.	<p>The Finance Committee vide item No.4 dated 05.03.2019 has approved the replies and the report and recommended to be placed before the Executive Council.</p> <p><b>The Executive Council noted the Audit Report of Directorate of Audit, Examiner Local Fund Accounts, Govt. of NCT of Delhi for the financial year 2016-17. The Council approved the replies and the report and recommended to be placed before the Governing Council.</b></p>
2.4	To consider purchase of new vehicle in replacement of old vehicle (white Innova DL4CAQ4455)	<p>The Finance Committee vide item No.5 dated 05.03.2019 has recommended as under:</p> <p>“The Finance Committee considered the purchase of new vehicle in replacement of old vehicle (white Innova DL4CAQ4455) and recommended to the Executive Council for approval. The old vehicle may be disposed of by the University either through buy back or condemnation.”</p> <p><b>The Executive Council approved the above recommendations of the Finance Committee.</b></p>



ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
<b>III</b>	<b>ITEMS FOR CONSIDERATION</b>	
3.1	To consider and approve Annual Report 2018 on the activities/ programmes of the National Law University Delhi during the calendar year 2018.	<b>The Executive Council approved the Annual Report 2018 and recommended to place it before the Governing Council.</b>
3.2	To approve the date for next meeting of the Governing Council.	<b>The Executive Council noted and approved the date of 13<sup>th</sup> March 2019 for next meeting of the Governing Council as finalized in consultation with Hon'ble Visitor and Hon'ble Chancellor.</b>
3.3	To consider the Draft Annual Quality Assurance Report (AQAR) 2017-18.	<b>The Executive Council approved the AQAR 2017-18 and further recommended to be placed before the Governing Council.</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 statutory 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 did not approve the proposal and rejected the same.</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 considered the matter and resolved not to reduce the typing speed for the test.</b>
3.6	To consider the representation of workers working in the Horticulture Unit engaged through the contractor for	<b>The Executive Council considered the matter and rejected the representation. The Council resolved that the</b>

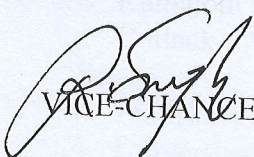


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	their direct appointment by the University.	University may continue with the outsourcing of staff as per present practice.
3.7	To consider the representation/grievance of Ms. Reena Khatri, Professional Assistant (Library)	The Executive Council took note of the representation submitted by Ms. Reena Khatri and after deliberations rejected the same. The Executive Council also took note that such repetitive representations once rejected should not be sent to the Executive Council. The Executive Council also directed to convey displeasure to the concerned employee.
3.8	To consider and approve the Appellate Authority for teachers and employees in disciplinary matters.	The Executive Council approved the Hon'ble Chancellor as appellate authority as proposed in the agenda item.
3.9	To consider allowing extension of one year in contract appointment to Prof. Anil Kumar Rai.	The Executive Council considered and approved the extension of one year in contract appointment to Prof. Anil Rai.
3.10	To consider allowing age relaxation to the employees working on contract basis at National Law University Delhi in direct recruitment.	The Executive Council approved the relaxation in age to all employees presently working in NLU Delhi on contract basis only in the forthcoming direct recruitment.
3.11	To authorize the Vice-Chancellor to approve the recommendations of Screening-cum-Evaluation Committee/Selection Committee for promotion of following Assistant Professors/Associate Professors/ Deputy Librarian to the Higher Pay	The Executive Council considered the matter and resolved that the promotion cases under CAS may either be got approved by circulation or the meeting of the Executive Council may be convened.



ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
	Level/Post under the UGC Career Advancement Scheme: 1. Dr. Vinod Kumar, Associate Professor 2. Dr. Amita Punj, Assistant Professor (working as Associate Professor on contract basis) 3. Dr. Mukul Raizada, Assistant Professor 4. Dr. Sushila, Assistant Professor 5. Dr. Niraj Kumar, Assistant Professor 6. Dr. Aparajita Bhat, Assistant Professor 7. Dr. Sophy K.J., Assistant Professor 8. Dr. Priti Lakhera, Assistant Professor 9. Dr. Priya Rai, Deputy Librarian	
3.12	To consider nomination of members to Finance Committee.	<b>The Executive Council authorized the Vice-Chancellor to nominate the members to the Executive Council.</b>

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

  
 VICE-CHANCELLOR

  
 REGISTRAR