

NATIONAL LAW UNIVERSITY DELHI

MINUTES OF THE THIRTY SIXTH MEETING OF EXECUTIVE COUNCIL HELD ON 09.08.2019 AT 3.30 P.M. IN THE MEETING HALL, NATIONAL LAW UNIVERSITY, DELHI SECTOR-14, DWARKA, NEW DELHI

Present:

1. Prof. (Dr.) Ranbir Singh,
Vice-Chancellor,
National Law University, Delhi,
Sector-14, Dwarka, New Delhi-110078
2. Mr. Sandeep Kumar,
Secretary (Higher Education)
Govt. of NCT of Delhi,
Directorate of Education,
Old Secretariat,
New Delhi-110054
3. Prof. B.B. Pande,
Former Professor of Law, Delhi University,
34, Shankar Nagar,
Lucknow- 226020 (U.P.)
4. Prof.(Dr.) Srikrishna Deva Rao,
Vice-Chancellor,
National Law University, Odisha,
Kathajodi Campus, Sec – 13, CDA,
Cuttack– 753015, Odisha (India).
5. Mr. Piyush Gupta,
Co-Chairman,
Bar Council of Delhi,
Chamber No.377, Block-2,
Delhi High Court,
New Delhi-110003.
6. Prof.(Dr.) Prasannanshu,
Professor of English,
National Law University, Delhi,
Sector-14, Dwarka, New Delhi-110078
7. Dr. Amita Punj,
Associate Professor (Law),
National Law University, Delhi,
Sector-14, Dwarka, New Delhi-110078

In Chair

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

Secretary

Mrs. Renu Sharma, Principal Secretary (Finance), Govt. of NCT of Delhi, Mr. Sanjay Kumar Aggarwal, Principal Secretary (Law, Justice & L.A.), Govt. of NCT of Delhi, Mr. Ved Prakash Sharma, Member Bar Council of India and Prof.(Dr.) Afzal Wani, GGS IP University Delhi 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:

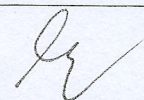
ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
I	ITEMS FOR CONFIRMATION/ TO NOTE	
1.1	To confirm Minutes of the 35 th meeting of the Executive Council held on 5 th March, 2019. And To note the Action Taken Report on the Minutes of 35 th meeting held on 5 th March, 2019.	The Executive Council confirmed the Minutes and noted the Action Taken Report.
1.2	To confirm the decision taken by the Executive Council by circulation for promotion of faculty members under UGC Career Advancement Scheme.	The Executive Council confirmed the Decision taken by circulation.
1.3	To note the action taken by the Vice-Chancellor in approving appointment/ extension in appointment of faculty members on contract basis.	The Executive Council noted and approved the appointments/extension in appointments of faculty members on contract basis. The Council further suggested that only the matters requiring the approval of Executive Council for

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		<p>appointment/ extension of contract may be placed before the Executive Council and matters like appointment/extension of Research Associate where powers lie with the Vice-Chancellor may not be brought before the Executive Council.</p>
1.4	<p>To note the action taken by the Vice-Chancellor in extension /appointment of non- teaching staff on contract basis.</p>	<p>The Executive Council noted and approved the extension /appointment of non- teaching staff on contract basis. The Council further suggested that only the matters requiring the approval of Executive Council for appointment/ extension of contract may be placed before the Executive Council. The matters where powers lie with the Vice-Chancellor may not be brought before the Executive Council.</p>
1.5	<p>To note the action taken by the Vice-Chancellor in allowing fee waiver to the following students:</p> <ol style="list-style-type: none"> 1. Mr. Ramesh Kumar, Roll No.2013/52 2. Ms. Sarika Jhanwar Roll No.2014/56 3. Priyanka Hazarika, Roll No.2013/48 	<p>The Executive Council noted and approved the action taken by the Vice-Chancellor.</p>
1.6	<p>To note the action taken by the Vice-Chancellor in allowing Ms. Tenzinb Wooser a Tibetan National to pay fee at par with SAARC countries.</p>	<p>The Executive Council noted and approved the action taken by the Vice-Chancellor.</p> <p>The Council further resolved that this provision may be included in the Admission Regulations.</p>
1.7	<p>To note the report of admissions for the academic session 2019-20.</p>	<p>The Executive Council noted the report of admissions for the academic session 2019-20.</p>



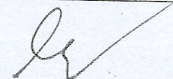
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II	Items for consideration through Academic Council	
2.1	To consider and approve the award of B.A.LL.B.(Hons.) Degrees to the students of 2014-19 batch.	The Academic Council vide item No.3 dated 09.08.2019 has recommended the award of Degrees to successful students. The Executive Council approved the result and award of B.A.LL.B.(Hons.) Degrees to the successful students.
2.2	To consider award of LL.M. Degrees to the students of 2018-19 batch.	The Academic Council vide item No.4 dated 09.08.2019 has recommended the award of Degrees to successful students. The Executive Council approved the result and award of LL.M. Degrees to the successful students.
2.3	To consider and approve the award of Ph.D. Degrees in the 7 th Annual Convocation.	The Academic Council vide item No.5 dated 09.08.2019 has recommended the award of Ph.D. Degrees to Research Scholars mentioned in the Agenda. The Executive Council approved the award of Ph.D. Degrees to the successful Research Scholars.
2.4	To consider the constitution of NLUD Student Bar Council.	The Academic Council vide item No.6 dated 09.08.2019 has recommended as under: "The Academic Council considered the matter and authorized the Vice-Chancellor to constitute a Committee to examine the proposal along with comments and prepare a final draft Constitution of Student Bar Council for placing before the Academic Council/ Executive Council." The Executive Council approved the above recommendations of the Academic Council.

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2.5	To consider and approve the change in the name of programme from "Post-Graduate Diploma in International Terrorism and Security Laws" to "LL.M.(Professional Course) on International Terrorism and Security".	The Academic Council vide item No.7 dated 09.08.2019 has recommended the proposed change in name for approval. The Executive Council approved the change in the name of programme from "Post-Graduate Diploma in International Terrorism and Security Laws" to "LL.M.(Professional Course) on International Terrorism and Security"
2.6	To consider and approve the proposal to start PG Diploma course in Victimology by the Centre for Criminology and Victimology.	The Academic Council vide item No.8 dated 09.08.2019 has recommended the proposal for approval. The Executive Council approved the proposal to start PG Diploma course in Victimology by the Centre for Criminology and Victimology.
2.7	To consider the recommendation of Undergraduate Council for revision and updation in the Academic and Examination Regulations of B.A.LL.B.(Hons.) Programme.	The Academic Council vide item No.9 dated 09.08.2019 has recommended as under: The Academic Council considered the proposed amendments in the Academic and Examination Regulations of B.A.LL.B.(Hons.) programme and recommended to the Executive Council for approval with the following additions in the last sentence of Section 5.1: <i>"The students have to submit all the relevant documents certified from qualified Medical Practitioner within a week of joining of University."</i> The Executive Council approved the above recommendations of the Academic Council.




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2.8	To consider the implementation of 10% reservation for Economically Weaker Sections	<p>The Academic Council vide item No.10 dated 09.08.2019 has recommended as under:</p> <p>“The Academic Council deliberated the matter and suggested to seek clarifications from the Bar Council of India.”</p> <p>The Executive Council after detailed deliberations decided that NLU Delhi will consider the matter to implement the EWS reservation as notified by the Govt. of NCT of Delhi from the next academic session as admissions for the current academic session are already over. The matter may be brought in the next meeting of the Executive Council with all details for taking decision to implement the reservations.</p>
2.9	To consider the Annual Quality Assurance Report (AQAR) 2017-18 of the National Law University Delhi	<p>The Academic Council vide item No.11 dated 09.08.2019 has noted and approved the AQAR 2017-18.</p> <p>The Executive Council noted and approved the AQAR 2017-18.</p>
2.10	To consider amendments in LL.M. Regulations.	<p>The Academic Council vide item No.12 dated 09.08.2019 has recommended the proposed amendments for approval.</p> <p>The Executive Council approved the proposed amendments in LL.M. Regulations.</p>
III	ITEMS FOR CONSIDERATION	
3.1	To consider the representation of Drivers to allow Modified Career Progression for Drivers on the pattern	The item was deferred.

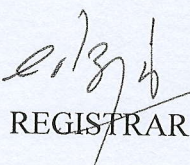
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	of GGS IP University, New Delhi.	
3.2	To consider the representation of some employees for re-structuring of posts and withdrawal of the qualifying written test for promotion from Section Officer and above and other equivalent cadres.	The matter was discussed and the Executive Council resolved that the procedure as specified in the Regulations may be followed by the University.
3.3	To consider the representation submitted by the non-teaching staff for five day working week.	The item was deferred.
3.4	To approve the organizing of AIU conference by NLU Delhi in February, 2020	The Executive Council approved the organizing of AIU conference by NLU Delhi.
3.5	To consider the nomination of a member to the Selection Committee for appointment of new Vice-Chancellor of National Law University Delhi	The Executive Council nominated Prof.(Dr.) Balraj Chauhan, Vice-Chancellor, Dharmashastra National Law University Jabalpur as member to the Selection Committee for appointment of new Vice-Chancellor of National Law University Delhi. Further Prof.(Dr.) Srikrishna Deva Rao, Vice-Chancellor, NLU Odisha suggested to amend Section 22A of National Law University, Delhi Regulations for appointment, promotion, terms & conditions of service of teachers & other academic staff, 2016 to empower the Executive Council to appoint the Professor of Eminence presently vested with the Vice-Chancellor by replacing the word "Vice-Chancellor" with the word



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		<p>“Executive Council” as under:</p> <p>22A. PROFESSOR OF EMINENCE A Professor, who retires from the service of National Law University Delhi, may be invited as Professor of eminence for specific academic and research assignments for a duration that may be decided by the Executive Council. In such cases, the University will protect the last pay drawn by such Professor at the time of retirement and fix the consolidated salary accordingly along with the residential facilities on the Campus/Office support for the period for which he will be visiting the University for academic/ research assignments.</p> <p>The Executive Council approved the above amendment.</p>
3.6	To note and approve the appointment of Mr. Daniel Mathew, Assistant Professor (Law) as Deputy Registrar (Research) in Supreme Court of India on deputation basis, initially for a period of one year	The Executive Council noted and approved the deputation of Mr. Daniel Mathew, Assistant Professor(Law)

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


VICE-CHANCELLOR


REGISTRAR