## NATIONAL LAW UNIVERSITY DELHI

## MINUTES OF THE THIRTY EIGHTH MEETING OF EXECUTIVE COUNCIL HELD ON 08.08.2020 AT 12.30 P.M. THROUGH VIDEO CONFERENCING

## Members joined the meeting through Video Conferencing

- Prof. (Dr.) Ranbir Singh, Vice-Chancellor, National Law University, Delhi, Sector-14, Dwarka, New Delhi-110078
- In Chair

- Mr. Ved Prakash Sharma, Advocate, Member, Bar Council of India, C-10, MIG Flats, Prasad Nagar, Phase-II, New Delhi-110005
- 3. Mr. K.C. Mittal, Senior Advocate, Chairman, Bar Council of India, Chamber No.172, Block-2, High Court of Delhi, New Delhi-110003.
- 4. Ms. Manisha Saxena, Secretary Higher Education, Govt. of NCT of Delhi, Directorate of Education, Old Secretariat, New Delhi-110054
- 5. Prof.(Dr.) Manjula Batra, (Former Dean, School of Law, Jamia Milia Islamia Delhi) Dean, Faculty of Law, S.G.T. University, Gurugram.
- Prof.(Dr.) Poonam Pradhan Saxena, Vice-Chancellor, National Law University, Jodhpur, Rajasthan
- Prof.(Dr.) Balraj Chauhan,
   Vice-Chancellor,
   Dharamshastra National Law University,
   Jabalpur, Madhya Pradesh
- Prof.(Dr.) Anju Tyagi,
   Professor of Law,
   National Law University, Delhi,
   Sector-14, Dwarka, New Delhi-110078

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

Secretary

Mr. Sandeep Kumar, Secretary (Finance), Govt. of NCT of Delhi and Mr. Sanjay Kumar Aggarwal, Principal Secretary (Law, Justice & L.A..), Govt. of NCT of Delhi could not join the meeting.

## The following officers also joined the meeting though Video Conferencing.

- Mr. Sunil Kumar Sharma, Additional Secretary (Law, Justice & L.A.), Govt. of NCT of Delhi. Delhi Secretariat, I.P. Estate, New Delhi-110002.
- Mr. Manoj Kumar, Deputy Secretary (Finance), Govt. of NCT of Delhi. Delhi Secretariat, I.P. Estate, New Delhi-110002.

At the outset, the Vice-Chancellor welcomed the new members nominated by the Hon'ble Chancellor to the Executive Council and appreciated the contribution of the outgoing members in the academic development of NLU Delhi.

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	
1.1	To confirm Minutes of the 37 <sup>th</sup>	The Executive Council confirmed the
	meeting of the Executive	Minutes and noted the Action Taken
·	Council held on 18th December,	Report.
·	2019	Prof.(Dr.) Ranbir Singh Vice-
	And	Chancellor informed the Council that
-	To note the Action Taken Report	the process of appointment of new

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1	ЕМ О.	PARTICULARS OF AGENDA ITEM(S)	
	~	on the Minutes of 37 <sup>th</sup> meetin	g Vice-Chancellor is at final stages and he
		held on 18 <sup>th</sup> December, 2019.	will be demitting office of Vice-
			Chancellor in September, 2020.
			The Executive Council unanimously
		•	resolved to convey its appreciation for
			his contribution in the establishment
			and development of NLU Delhi. The
			members mentioned that Prof.(Dr.)
			Ranbir Singh will be respected in the
			legal academia as institution builder.
			XXII 03
			While confirming the Minutes of
			previous meeting for inviting Prof.(Dr.)
			Ranbir Singh to assume the position of
			Professor of Eminence, Prof.(Dr.) Balraj
			Chauhan suggested that Prof.(Dr.)
			Ranbir Singh may also be provided all
			other suitable facilities that may be
			necessary in the discharge of functions
			as Professor of Eminence. All members
			of the Executive Council unanimously
			agreed to the suggestion of Prof.(Dr.)
			Balraj Singh Chauhan.
1.2	T	0 moto 41 A 1	
1.4	1	o note the Academic Calendar	The Executive Council noted the
	1		Academic Calendar.
1 2		ear 2020-21	
1.3			The Executive Council noted the
• .	· [	Home Affairs to constitute a	notification of Ministry of Home Affairs.
•	ļ	mmittee under the	
	İ	airpersonship of Prof.(Dr.)	
	i	nbir Singh, Vice-Chancellor,	
	1	U Delhi to suggest reforms in	
	crir	minal law of the country	
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ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
1.4	To note the action taken by	The Executive Council noted and
	Vice- Chancellor in allowing	approved the action taken by the Vice-
	extension in contract	Chancellor.
	appointment of following faculty	
	members:	
	1. Prof.(Dr.) Jagbir Singh Dahiya, Visiting Professor	
	2. Prof.(Dr.) K.P.S. Mahalwar, Visiting Professor	
	3. Prof. Anil Rai, Professor of Law	
	4. Dr. Bharti Yadav, Assistant Professor.	·
	5. Dr. Surya Prakash Mishra, Assistant Professor	
1.5	To confirm/approve the action	The Executive Council noted and
	taken by the Vice-Chancellor in	approved the action taken by the Vice-
	allowing extension of six months	Chancellor.
	in contract appointment to Mr.	The Executive Council further resolved
	S.P.Tara, Estate Officer	that the University should not allow
		extension in contract appointment to the
		non-teaching staff above the age of 70
		years. The University should train the
		regular staff of the University for
		attending the work being looked after by
		the superannuated persons.
1.6	To note and approve the action	The Executive Council noted and
	taken by the Vice-Chancellor in	approved the action taken by the Vice-
	accepting the resignations of	Chancellor.
	Prof.(Dr.) Mrinal Seekay Satish,	
	Professor of Law and Dr. Aparna	
·	Chandra, Assistant Professor of	
	Law by waiving the period of one	
	month in the required notice	
	period of three months.	



ITEM	PARTICULARS OF AGENDA	DECISION(S)
NO.	To note the action taken by the	The Executive Council noted the action
1.,	Vice-Chancellor in relieving Mr.	taken by the Vice-Chancellor.
	V. Sriram, Private Secretary and	The Executive Council further resolved
	Mr. Vijay Prakash Pandey,	that the application for outside
	Section Officer to enable them to	deputation should not be forwarded by
	join as Assistant Registrar at	the University when the University is
	GGSIPU New Delhi on	itself short of administrative staff. The
	deputation basis initially for a	applications for deputation may be
	period of one year.	forwarded only in exceptional cases
		after assessing the requirement of staff
		in the University.
1.8	To note the action taken by the	The Executive Council noted the action
	Vice-Chancellor in allowing fee	taken by the Vice-Chancellor.
	waiver for academic session	
	2020-21 to Mr. Metta Suraj,	
	B.A.LL.B.(Hons.) 2019-24 batch	
II		THROUGH FINANCE COMMITTEE/
2.1	ACADEMIC COUNCIL  To consider the Revised	The Finance Committee vide item No.2
	Estimates For 2019-20 And	has recommended these estimates for
	Budget estimates for 2020-21	approval.
		The Executive Council approved the
	:	Revised Estimates for 2019-20 and
		Budget Estimates for 2020-21 and
		further recommended to the Governing
		Council for approval.
2.2	To consider the appointment of	The Finance Committee vide item No.3
	Chartered Accountant as Auditors	dated 08.08.2020 resolved as under:
	for audit of the university	
	accounts for financial year	deadline for filing the Annual
	2019-20	Return with the Income Tax Department, the name of M/s. R.S.
		Ahuja & Co., Chartered
		Accountants, Defence Colony, New Delhi as Auditors for the
		financial year 2019-20 was



TETERA I	PARTICULARS OF AGENDA	DECISION(S)
rem   no.	ITEM(S)	executive to Executive
10.		recommended to Executive Council for approval without any
		increase in Audit fee.
		The Finance Committee further
		and lead that the University Should
		finalise the name of new Charleseu
		Accountant as Auditor for the
		financial year 2020-21."
		The Executive Council approved the
		above recommendations of the Finance
	\$ 1	Committee.
2.3	To consider the report of audit	The Finance Committee vide item No.4
2.0	conducted by the Directorate of	dated 08.08.2020 has noted the report and
	Audit, Examiner Local Fund	approved the replies.
	Accounts, Govt. of NCT of Delhi	The Executive Council noted the report
	for the financial years 2017-18.	and approved the replies and
	Tot the Image	recommended to be placed before the
		Governing Council.
2.4	To consider the report of audit	The Finance Committee vide item No.5
2.4	conducted by the Directorate of	
	Audit, Examiner Local Fund	approved the replies.
	Accounts, Govt. of NCT of Delh	The Executive Council noted the report
	for the financial years 2018-19.	and approved the replies and
	Tot the interior	recommended to be placed before the
		Governing Council.
2.4	To consider the report of aud	it The Finance Committee vide item No.
2.5	conducted by the office of the	1
	Principal Accountant Gener	al approved the replies.
	(Audit), Delhi for the period fro	m The Executive Council noted the repo
	April 2015 to March 2018.	and approved the replies an
	April 2010 to	recommended to be placed before the
		Governing Council.

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ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
2.6	To consider the following	The Finance Committee vide item No.7
	matters:	dated 08.08.2010 recommended as under:
	1. Decision taken by the	"The Finance Committee considered
	university administration for	and noted that the additional land of
	providing 50% reservation in	7.00 acres was allotted by DDA in
	admissions for students of	2013. Further delay in start of
	Delhi and orders of Hon'ble	construction projects may invite
	High Court of Delhi staying	steps from DDA for cancellation of
	the implementation of	allotment. The Finance Committee
	reservation for students of	resolved that the Govt. of NCT of
	Delhi.	Delhi may be requested to provide
	2. Letter dated 06.03.2020	funds for construction projects on
	received from Govt. of NCT	the additional land."
	of Delhi for providing 85%	The Executive Council noted that the
	reservations for students of	
* . * *	Delhi before providing funds	
	for construction projects of	already sub-judice in the Hon'ble High Court of Delhi.
	NLU Delhi on additional	
	land of 7 acres.	The Executive Council resolved to request the Govt. of NCT of Delhi for
		providing funds for construction
		projects on additional land without
		linking it with the matter of regional
		reservation.
2.7	To consider the revised fee	The Finance Committee vide item No.8
2.7	structure for the academic year	dated 08.08.2020 has recommended the
	2020-21 and partial refund of	revised fee structure for approval.
	Room Rent & Hostel Facilities	The Executive Council approved the
	for even semester of 2019-20.	revised fee structure for the academic
	VI COMMODICA OL MOLY MO.	year 2020-21 and partial refund of
		Room Rent & Hostel Facilities for even
		semester of 2019-20 keeping in view the
		Covid-19 pandemic situation.
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N	EM O.	ITEM(S)	
2	.8	To consider and approve the	The Academic Council vide item No.4
		decision taken by the Vice-	dated 08.08.2020 has noted and approved
		Chancellor in the following	
		matters:	The Executive Council noted and
		1. Increase in number of seats	approved the action taken by the Vice-
		from 80+ 3 supernumerary	
		seats to 120+ 3	The Executive Council was further
	i	supernumerary seats for	informed that the University is already
		B.A.LL.B.(Hons.)	having approval of Bar Council of India
		programme.	for 120 seats for B.A.LL.B.(Hons.)
		2. Implementing reservation	Programme. The members suggested to
		of 22% for OBC and 10%	send information to the Bar Council of
		for EWS categories.	India in this regard.
2.9	)	To note the change in	The Academic Council vide item No.5
		examination scheme adopted	dated 08.08.2020 has noted the change in
		during Covid-19 pandemic for	examination scheme.
		B.A.LL.B. (Hons.) programme	The Executive Council noted the change
			in examination scheme adopted during
t			Covid-19 pandemic for B.A.LL.B.
· · · · · · · · · · · · · · · · · · ·		·	(Hons.) programme.
2.10		To note the change in	The Academic Council vide item No.6
	1	examination scheme adopted	dated 08.08.2020 has noted the change in
	C	luring covid-19 pandemic for	examination scheme.
	I	LL.M. programme	The Executive Council noted the change
			in examination scheme adopted during
		1	Covid-19 pandemic for LL.M.
			programme.
2.11,	T	o consider the draft proposal	This item was taken afresh vide item
	sı	Shander 1 1 o	No.2.18.
	E	nvironmental Law Policy and	
	R	esearch (CELPR) National Law	
	U	niversity Delhi for starting post	
	-	raduate diploma course in	



ITEN NO.	- AGENDA	DECISION(S)
	Energy and Sustainability Laws.	
2.12	To consider and approve the	The Academic Council vide item No.8
	award of B.A.LL.B.(Hons.)	·
	Degrees to the students of 2015-	
	20 batch	successful students of 2015-20 batch.
		The Executive Council approved the
		award of B.A.LL.B.(Hons.) Degrees to
		the successful students of 2015-20 batch.
2.13	To consider award of LL.M.	The result of LL.M. is yet to be declared.
	Degrees to the students of 2019-	The Academic Council vide item No.9
	20 batch	dated 08.08.2020 has recommended to
		authorize the Vice-Chancellor to take a
		decision for award LL.M. Degree to the
		successful students of 2019-20 batch on
		declaration of result.
		The Executive Council approved the
		above recommendations of Academic
		Council.
2.14	To consider and approve the	The Academic Council vide item No.10
	award of Ph.D. Degrees in the	dated 08.08.2020 has recommended the
	next Annual Convocation	award of Ph.D. Degrees to the successful
		Research Scholars.
		The Executive Council approved the
		award of Ph.D. Degree to the successful
		Research Scholars mentioned in the
		agenda item.
2.15	To consider proposal for three	The Academic Council vide item No.11
	months certificate course on	dated 08.08.2020 has recommended the
	Business and Commercial Laws	course for approval.
		The Executive Council approved three
		months certificate course on Business
		and Commercial Laws.
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ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
2.16	To consider and approve the	The Academic Council vide item No.12
	decision taken by the university	dated 08.08.2020 has approved the
	to conduct All India Law	decision taken by the University to conduct
	Entrance Test (AILET)-2020	AILET-2020 through National Testing
	through National Test	Agency.
	Agency(NTA)	The Executive Council also approved
	·	the decision taken by the University to
		conduct AILET-2020 through National
	•	Testing Agency.
2.17	To consider and approve the	The Academic Council vide item No.13
	NLU Delhi- Times of India	dated 08.08.2020 has recommended as
	Group's TSW collaboration for	under:
	LL.M.(Pro)	"The Academic Council considered the matter and approved the proposal in principle and further recommended to the Executive Council. The Council authorized the Vice-Chancellor to decide the revenue sharing formula as per
		policy of the University."
		The Executive Council approved the
		above recommendations of the
		Academic Council.
2.18,	To consider and approve the	The Academic Council vide item No.14
	starting of following online	has recommended these online diploma
	diploma courses by the Centre for	programme for approval.
	Environmental Law Policy and	The Executive Council approved the
	Research (CELPR) NLU Delhi:	online diploma courses.
	<ol> <li>Energy and Sustainability Laws.</li> <li>Water Laws and Policy in India.</li> </ol>	



ITEM NO.	1 PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
III	ITEMS FOR CONSIDERATION	DN .
3.1	To consider and approve Annua	1 The Executive Council approved the
	Report of the university for the	
	academic year 2018-19	2018-19 and further recommended to
		the Governing Council for approval.
3.2	To approve the date for next	
	meeting of the Governing	
	Council	meeting of the Governing Council in
		consultation with Hon'ble Mr. Justice
		N.V. Ramana, Judge, Supreme Court of
		India & Visitor NLU Delhi and Hon'ble
		Mr. Justice D.N.Patel, Chief Justice
		Delhi High Court & Chancellor NLU
		Delhi.
3.3	To consider the draft Annual	The Executive Council considered and
	Quality Assurance Report	approved the Annual Quality Assurance
	(AQAR) 2018-19.	Report (AQAR) 2018-19.
3.4	To consider and allow Dr. Niraj	The Executive Council considered and
	Kumar, Associate Professor	allowed Dr. Niraj Kumar, Associate
	(Law), who is on deputation with	Professor (Law) to retain residential
	Supreme Court of India, to retain	accommodation at NLU Delhi campus
	residential accommodation at	on payment of normal licence fee and
	NLU Delhi campus on payment	water charges till he continues on
	of normal licence fee and water	deputation with Supreme Court of
	charges.	India.
3.5	To consider representation of	The Executive Council considered the
	Dr. Surya Prakash Misra,	matter. The Council noted that as per
	Assistant Professor (Economics)	UGC regulations the Assistant
	working on contract basis for additional increments for Ph.D.	Professors appointed in regular basis
1	additional incicinctits for Fil.D.	are entitled to three non-compounded
		increments fixed at increment applicable
		at entry level for completing their Ph.D.
		Degree while in service. Dr. Surya
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1	EM O.	PARTICULARS OF AGENDA ITEM(S)	A DECISION(S)
			Prakash Mishra has been appointed by
			the University on contract basis.
			The Executive Council resolved that Dr.
			Surya Prakash Mishra, Assistant
			Professor may be allowed two additional
3.	6	T	increments on acquiring Ph.D. Degree.
3.	0	To consider the promotion of	touside ed the
		non teaching staff with	matter and resolved to allow promotion
		retrospective effect.	to the following employees with
			retrospective effect as recommended by
			the Departmental Promotion Committee
			as a onetime measure:
			Junior Assistant to Assistant
			a) Sh. Ashish Kumar, Jr. Assistant w.e.f. 01.06.2016
			b) Mr. R Ganesh Kumar, Jr. Assistant w.e.f. 11.06.2016
			c) Ms.Savita Jr. Assistant w.e.f. 01.03.2019.
			<u>Junior Technical Assistant</u> to Technical Assistant (IT)
			Mr. Rohit Kumar Nayak, w.e.f. 06.02.2018.
			The Executive Council further resolved
			that this may not be treated as
			precedent for future cases and in future
			all promotions may be allowed only as
			per rules and regulations.
3.7	To	- Littaordinary	The Executive Council considered the
	Le	eave (unpaid) to Ms. Chinmayi	request and allowed Extraordinary
	Ar	run, Assistant Professor of Law	Leave (unpaid) to Ms. Chinmayi Arun,
	(R		Assistant Professor of Law (Research)
		'	upto 31.08.2020.



ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
3.8	To consider the representation	The Executive Council discussed the
	submitted by the non-teaching	matter and did not accept the
	staff for five days working week.	representation.
3.9	To consider recommendations of	The Minutes of the Screening-cum-
	the Screening-cum-Evaluation	1
	Committee and Selection	Committee were placed before the
	Committee for promotion of	
	Faculty Members/ Assistant	recommendations for promotion of
	Librarian under UGC Career	faculty members under Career
	Advance Scheme.	Advancement Scheme. The Executive
		Council resolved to approve the
		promotions as under:
		A. As per recommendations of
		Screening-cum-Evaluation
		Committee 1. Revised date of promotions from Academic
		Level-10 (corresponding to AGP Rs.6000/-
		) to Academic Level-11 (corresponding to AGP Rs.7000/-)
		Sr. Name of Faculty Date of Revised
	en e	earlier given Promotion
		Academic to Academic
		Level-11 Level-11 (correspondi
		ng to AGP ing to AGP Rs.7000/-) Rs.7000/-)
		1         Dr. Sushila         01.06.2013         01.08.2012           2         Dr. Vishal Mahalwar         01.09.2016         01.02.2014
		3 Dr. Samar Iqbal 17.06.2017 01.11.2016 Bakshi, Assistant Librarian
		2. Revised date of promotion from Academic Level-11 (corresponding to AGP Rs.7000/-) to Academic Level-12 (corresponding to AGP Rs.8000/-)
		Sr. Name of Faculty Date of Revised No Members promotion date of
		earlier given Promotion under CAS to under CAS
		Academic to Academic Level-11 Level-11
		(correspondi (correspond
		ng to AGP ing to AGP Rs.7000/-) Rs.7000/-)
		1 Dr. Sushila 01.06.2018 01.08.2017



ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
		3. Promotion from Academic Level-11 (corresponding to AGP Rs.7000/-) to Academic Level-12 (corresponding to AGP Rs.8000/-)  Sr. No Name of Faculty Date of Promotion
		Members under CAS to Academic Level-12 (corresponding to AGP Rs.8000/-)  1 Dr. Vishal Mahalwar 01.02.2019 2 Mr. Neeraj Tiwari 07.07.2020
		3   Dr. Jasper Vikas   21.07.2020   4   Dr. Prem Chand   21.07.2019   5   Mr. Daniel Mathew   29.07.2019
		B. The Executive Council approved the recommendations of Selection
		Committee for promotion of Dr.
		Sushila from Assistant Professor of Law
		(stage-III Academic Level-12
		corresponding to AGP Rs.8000/-) to
		Associate Professor of Law (stage-IV
		Academic Level-13A corresponding to
		AGP Rs.9000/-) under the UGC Career
3.10	To consider the letter dated June	Advancement Scheme w.e.f. 01.08.2020.
3.10	17, 2020 from the office of the	The Executive Council discussed the
		matter. It was noted that the University
	Hon'ble Labour Minister, Govt. of NCT of Delhi in connection	has rightly awarded the tender of house-
	with the House Keeping contract	keeping to the present Contractor M/s.
	in the university.	RMG by following the formalities
	in the university.	according to the rules. It was noted that
		through the University was under no
		obligation to retain the manpower
		provided by the earlier contractor,
		however, on purely humanitarian
		grounds, it tried to persuade the present
		contractor to give them employment to
		which he agreed that all of them will be
		given employment within the radius of

ITEM	PARTICULARS OF AGENDA	DECISION(S)
NO.	ITEM(S)	five to six kms. The Council also noted
		the suggestions of Sh. K.C.Mittal
		regarding the humanitarian
		consideration into this matter.
	,	The Council considered the letter of
	•	Hon'ble Labour Minister dated
		17.06.2020. It was resolved that the
		direction in the letter to cancel the
		tender of present contractor cannot be
		implemented to avoid the legal
		complications.
		The Executive Council further resolved
		that another direction "to immediately
		deploy the Safai Karamcharis who are
		protesting, by the University and pay
		them", is not sustainable in law and
		cannot be implemented, in view of
		various judgments of the Hon'ble
		Supreme Court of India.
		The Executive Council was apprised
		that some students of the University are
		supporting the workers for their
		unreasonable demands and writing
		emails directly to the members of
		University Bodies, politicians,
		functionaries of the Govt., Electronics &
		Print Media and also to the activists
		without information & permission from
		the University Administration. All these
		activities on the part of students have
		adverse affect on the reputation of the
		University. The Executive Council took

serious note of these activities which

ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
		amounts to indiscipline on the part of the students. The Executive Council authorized the Vice-Chancellor to take appropriate action in the matter.
3.11	To note the action taken by the Vice-Chancellor in the matter of Departmental Inquiry against Prof.J.S. Mann	The Executive Council noted and approved the action taken by the Vice-Chancellor in imposing a penalty of reduction of post from the post of Professor to the post of Associate Professor for a period of five years on Prof. J.S. Mann on the basis of findings of Inquiry Officer.
3.12	Action Taken Report on the report of Internal Complaint Committee dated 19.11.2019 for disciplinary action against the complainant, and her witness CW-2.	The Executive Council considered the report of Internal Complaint Committee dated 19.11.2019. It was resolved that in view of the recommendations of the Internal Complaint Committee, the complainant and her witness CW-2 be called upon to explain within ten days as to why disciplinary action be not taken against them.

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

REGISTRAR