

NATIONAL LAW UNIVERSITY DELHI

MINUTES OF THE THIRTY NINTH MEETING OF EXECUTIVE COUNCIL HELD ON 19.02.2021 AT 3.00 P.M. IN THE MEETING HALL, ACADEMIC BLOCK, NATIONAL LAW UNIVERSITY DELHI

Members Present

1. Prof. (Dr.) Srikrishna Deva Rao In Chair
Vice-Chancellor,
National Law University, Delhi,
Sector-14, Dwarka, New Delhi-110078

2. Mr .O.P. Faizi, Advocate (Joined through Video Conferencing)
Member, Bar Council of Delhi,
258, Kailash Hills,
New Delhi-110065

3. Mr. H. Rajesh Prasad, (Joined through Video Conferencing)
Principal Secretary Higher Education,
Govt. of NCT of Delhi,
Directorate of Education,
Old Secretariat, New Delhi-110054

4. Sh. Sanjay Kumar Aggarwal (Joined through Video Conferencing)
Principal Secretary (Law, Justice & L.A.)
Department of Law & Justice,
Govt. of NCT of Delhi
8th Level, C-Wing, Room No. C-802,
Delhi Secretariat, I.P. Estate,
New Delhi – 110 001

5. Prof.(Dr.) Manjula Batra,
(Former Dean, School of Law,
Jamia Milia Islamia Delhi)
E-389A, 2nd Floor, Greater Kailash-II,
New Delhi-48

6. Prof.(Dr.) Poonam Pradhan Saxena,
Vice-Chancellor,
National Law University, Jodhpur,
Rajasthan

7. Prof.(Dr.) Bharti Kumar,
Professor of Law,
National Law University, Delhi,
Sector-14, Dwarka, New Delhi-110078

8. Dr Mukul Raizada,
Associate Professor (Law),
National Law University, Delhi,
Sector-14, Dwarka, New Delhi-110078

9. Prof. (Dr.) Anupama Goel,
Professor of Law & Registrar,
National Law University, Delhi,
Sector-14, Dwarka, New Delhi-110078

Secretary

The following members could not attend the meeting:

1. Prof.(Dr.) Balraj Chauhan, (Due to delay in flight)
Vice-Chancellor,
Dharamshastra National Law University,
Jabalpur, Madhya Pradesh
2. Sh. Sandeep Kumar
Secretary (Finance)
Govt. of NCT of Delhi,
'A' Wing, 4th Level,
Delhi Secretariat, I.P. Estate,
New Delhi – 110 002
3. Mr. Ved Prakash Sharma,
Advocate, Member, Bar Council of India,
C-10, MIG Flats, Prasad Nagar, Phase-II,
New Delhi-110005

The Vice-Chancellor welcomed the members. The members congratulated Prof.(Dr.) Srikrishna Deva Rao, new Vice-Chancellor and Prof.(Dr.) Anupama Goel, new Registrar. The Executive Council appreciated the academic activities carried out by the University during Covid-19 lockdown.

The Executive Council placed on record its appreciation to Prof.(Dr.) Ranbir Singh, former Vice-Chancellor and Prof.(Dr.) G.S. Bajpai, former Registrar for their contribution in the development of the University.

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 the Minutes of the last meeting of the Executive Council held on 8 th August, 2020 and To note the Action Taken Report on the Minutes of last meeting held on 8 th August, 2020.	The Executive Council confirmed the Minutes and noted the Action Taken Report. The Executive Council authorized the Vice-Chancellor to constitute a Committee to examine item No.3.6
1.2	To note the appointment of Prof. (Dr.) Srikrishna Deva Rao as Vice-Chancellor of NLU Delhi.	Noted.
1.3	To note assignment of additional duties of Registrar NLU Delhi to Prof. (Dr.) Anupama Goel, Professor of Law.	Noted.
1.4	To note the Academic Calendar for the even semester of academic year 2020-21.	Noted.
1.5	To note the action taken by the Vice-Chancellor in allowing fee waiver to Mr. Rakesh Roshan, B.A.LL.B.(Hons.) 2015-16.	The Executive Council noted and approved the action taken by the Vice-Chancellor.
1.6	To Note the report of admissions for the academic session 2020-21.	Noted.

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1.7	To note and approve the action taken by the Vice-Chancellor in approving the release of payments for renovation of VIP Guest House, NLU Delhi and to note the approval of renovation of Room No. 516 & 517 of Academic Block, NLU Delhi	<p>The Executive Council noted and approved the action taken by the Vice-Chancellor in approving the release of payments for renovation of VIP Guest House, NLU Delhi. The Council suggested to use VIP Guest House for Honorary/Visiting Professors.</p> <p>The Executive Council also approved release of payment for renovation of two Rooms in the Academic Block.</p>
1.8	To note constitution of Curriculum Development Committee.	Noted.
1.9	To note regarding engagement of Honorary Professors / Visiting Professors / Visiting Faculty of the university.	Noted.
1.10	To note the establishment of Cyber Forensic Lab at NLU Delhi.	Noted.
II	ITEMS FOR CONSIDERATION THROUGH FINANCE COMMITTEE/ ACADEMIC COUNCIL	
2.1	To consider the Revised Estimates for 2020-21 and Budget Estimates for 2021-22.	<p>The Finance Committee vide item No.4 of its meeting held on 19.02.2021 has recommended these estimates for approval.</p> <p>The Executive Council approved the Revised Estimates for 2020-21 and Budget Estimates for 2021-22 and further recommended to the Governing Council for approval.</p>
2.2	To consider the Annual Accounts and Audit Report of the university for the financial year 2019-20.	The Finance Committee vide item No.5 of its meeting held on 19.02.2021 has recommended the Annual Accounts and Audit Report of the University for the financial year

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		<p>2019-20 for approval.</p> <p>The Executive Council approved the Annual Accounts and Audit Report for financial year 2019-20 and further recommended to the Governing Council for approval.</p>
2.3	To consider the appointment of Auditor for audit of the University accounts for financial year 2020-21.	<p>The Finance Committee vide item No.6 of its meeting held on 19.02.2021 has recommended to authorize the Vice-Chancellor to finalise the name of Chartered Accountant for appointment as Auditor for Audit of University Accounts for the financial year 2020-21.</p> <p>The Executive Council approved the above recommendations of the Finance Committee.</p>
2.4	To consider payment of service benefits to Dr. Mrinal Satish, Professor of Law & Dr. Aparna Chandra, Assistant Professor of Law.	<p>The Finance Committee vide item No.7 of its meeting held on 19.02.2021 recommended the payment of gratuity to Dr. Mrinal Satish, Professor of Law & Dr. Aparna Chandra, Assistant Professor of Law as per rules.</p> <p>The Executive Council approved the payment of Gratuity as per the calculation sheet explained in Agenda.</p>
2.5	To consider the request of Prof. (Dr.) Ranbir Singh, former Vice-Chancellor, for release of Balance Gratuity Amount.	<p>The Finance Committee vide item No.8 of its meeting held on 19.02.2021 has resolved as under:</p> <p>“The Government of India rules permit a maximum ceiling of 20 lakhs as gratuity admissible to employees. Prof. (Dr.) Ranbir Singh former Vice Chancellor has been paid Rs. 10.00 Lakhs from NLU</p>

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		<p>Delhi and regarding payment of Rs.10.00 Lakhs, the communication has also been received from MDU, Rohtak.”</p> <p>The Executive Council noted and approved the above observations of the Finance Committee. He has received Rs.20.00 Lakhs as gratuity, the maximum ceiling admissible to employees.</p>
2.6	To consider and approve the Fee Structure for Ph.D. scholars under Foreign National Category.	<p>The Finance Committee vide item No.10 of its meeting held on 19.02.2021 has recommended the Fee Structure for approval of the Executive Council.</p> <p>The Executive Council approved the Fee Structure for Ph.D. scholars under Foreign National Category.</p>
2.7	To nominate members to Planning Board of the university.	<p>The Executive Council resolved that the matter may be placed in the next meeting with the list of names for nominations.</p>
2.8	To consider establishment of Academic Planning Department (APD) at NLU Delhi.	<p>The Academic Council vide item No.10 of its meeting held on 19.02.2021 has approved the establishment of Academic Planning Department (APD) and also noted the appointment of Ms. Lubhyathi Rangarajan as Research Fellow in APD.</p> <p>The Executive Council approved the establishment of Academic Planning Department (APD) and also noted the appointment of Ms. Lubhyathi Rangarajan as Research Fellow in APD.</p>

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2.9	To consider the Institutional Plan for Reopening of the University as per circular received from Government of NCT of Delhi.	<p>The Academic Council vide item No.11 of its meeting held on 19.02.2021 has considered the Institutional Plan for reopening of the university for V Year students of B.A.LL.B.(Hons.) only.</p> <p>The matter was discussed in detail. Sh. H. Rajesh Prasad, Secretary, Higher Education mentioned that the communication and Standard Operating Procedure(SOP) issued by the Directorate of Higher Education are only for general advice to Educational Institutions. The Educational Institutions have full freedom to take their own decisions as per circumstances regarding reopening of University. The communication of Directorate of Higher Education is limited to Research Scholars and Researchers who are working on projects/ practical exams. The Executive Council approved the Institutional Plan for reopening of the university for V Year students of B.A.LL.B.(Hons.) only.</p>
2.10	<p>To consider the amendments to admission regulations:</p> <p>a) B.A.LL.B(Hons). Programme</p> <p>b) LL.M. Progrmme</p>	<p>The Academic Council vide item No.12 of its meeting held on 19.02.2021 has recommended the amendments for approval of the Executive Council.</p> <p>The Executive Council approved the proposed amendments to Admission Regulations:</p> <p>a) B.A.LL.B (Hons). Programme</p> <p>b) LL.M. Programme</p>

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2.11	To consider the amendments in the Ph.D. regulations.	<p>The Academic Council vide item No.13 of its meeting held on 19.02.2021 has recommended the amendments in the Ph.D Regulations for approval of the Executive Council.</p> <p>The Executive Council approved the proposed amendments in the Ph.D. Regulations.</p>
2.12	<p>To consider the admission of Foreign Nationals under the following categories:</p> <p>I) Study in India programme of Ministry of External Affairs, Government of India</p> <p>II) Through Indian Council for Cultural Relations</p>	<p>The Academic Council vide item No.14 of its meeting held on 19.02.2021 has recommended the admission of foreign national candidates under:</p> <p>I) Study in India Programme of Ministry of External Affairs, Government of India</p> <p>II) Through Indian Council for Cultural Relations</p> <p>for approval of the Executive Council.</p> <p>The matter was discussed in detail. The Executive Council was informed about EDCIL proposal of establishing International Students Hostel under the Study in India Program. Under this proposal EDCIL may grant of 10.00 Crore for construction of International Hostel and matching grant of 10.00 Crore may be provided by the Delhi Government. Sh. H. Rajesh Prasad, Secretary Higher Education suggested to submit the proposal to Directorate of Higher Education.</p> <p>The Executive Council approved the admissions of Foreign Nationals under the above categories.</p>

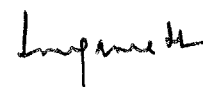
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2.13	To consider and approve of the admissions and course fee for Bridge Course Programme (two years / one year) at NLU Delhi.	<p>The Academic Council vide item No.15 of its meeting held on 19.02.2021 has recommended as under:</p> <p style="text-align: center;">“The Academic Council considered the course fee of Rs.3,50,000/-(Rs. Three Lakhs only) per year for the Bridge Course and recommended to the Executive Council for approval.”</p> <p>The Executive Council approved the above recommendations of the Academic Council.</p>
2.14	To consider and approve the award of Ph.D. degrees in the forthcoming Convocation.	<p>The Academic Council vide item No.16 of its meeting held on 19.02.2021 has recommended as under:</p> <p style="text-align: center;">The Academic Council considered and recommended the award of Ph.D. Degrees to the following Research Scholars in the forthcoming Convocation for approval of the Executive Council:</p> <p style="text-align: center;">1. Ms. Sachi Singh 2. Ms. Aakriti Kohli</p> <p>The Executive Council approved the above recommendations of Academic Council.</p>
III ITEMS FOR CONSIDERATION		
3.1	To consider and approve the Annual Report of the University for academic year 2019-20.	<p>The Executive Council approved the Annual Report for the academic year 2019-20 and further recommended to the Governing Council for approval.</p>
3.2	To consider the extension of contractual appointment to Prof. Anil Kumar Rai, Professor of Law.	<p>The Executive Council considered the matter and approved the extension of further one year in contract appointment of Prof. Anil Kumar Rai w.e.f. 01.03.2021 as Professor of Law.</p>

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3.3	To consider the extension of contractual appointment to Dr. Bharti Yadav, Assistant Professor of Law.	The Executive Council considered the matter and approved the extension of further one year in contract appointment of Dr. Bharti Yadav w.e.f.01.05.2021 as Assistant Professor of Law.
3.4	To approve the date for next meeting of the Governing Council.	The Executive Council noted and approved the date of 4 th March, 2021 for the next annual meeting of the Governing Council.
3.5	To consider the letter of the Directorate of Higher Education, Government of NCT of Delhi regarding Pattern of Assistance.	This matter was discussed in detail in the Meeting. Sh. H. Rajesh Prasad, Secretary, Higher Education reiterated the stand of the Hon'ble Minister of Education regarding Pattern of Assistance communicated to the University vide letter dated 27.01.2021. The matter of providing domicile reservation to Delhi based candidates was also discussed in detail. It was pointed out by Prof. Poonam Pradhan Saxena, Vice-Chancellor, NLU Jodhpur that providing such reservation will jeopardize the national character of NLU Delhi. It was also suggested by Prof. Saxena that NLU Jodhpur has a detailed report prepared under the Chairmanship of HMJ Manju Goel, Former Judge, Delhi High Court that may be shared with the Directorate of Higher Education

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



VICE-CHANCELLOR



REGISTRAR