

# NATIONAL LAW UNIVERSITY DELHI

## MINUTES OF THE THIRTY THIRD MEETING OF EXECUTIVE COUNCIL HELD ON 30.07.2018 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. 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. Mr. Devinder Singh,  
Secretary (Higher & Technical Education)  
Department of Training and Technical Education,  
Muni Maya Ram Marg,  
Pitampura, New Delhi-110088.
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. Prof.(Dr.) Anupama Goel,  
Professor of Law,  
National Law University, Delhi,  
Sector-14, Dwarka, New Delhi-110078
7. Dr. Risham Garg,  
Associate Professor (Law),  
National Law University, Delhi,  
Sector-14, Dwarka, New Delhi-110078

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

Secretary

Sh. Manan Kumar Mishra, Chairman Bar Council of India, Sh. Ramesh Gupta, Senior Advocate and Member Bar Council of Delhi, Prof.(Dr.) Srikrishna Deva Rao, Vice-Chancellor, National Law University, Odisha and Ms. Renu Sharma, Principal Secretary (Finance), Govt. of NCT of 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)
<b>I</b>	<b>ITEMS FOR CONFIRMATION/ TO NOTE</b>	
1.1	To confirm Minutes of the 32 <sup>nd</sup> meeting of the Executive Council held on 19 <sup>th</sup> February, 2018.  And To note the Action Taken Report on the Minutes of 32 <sup>nd</sup> meeting held on 19 <sup>th</sup> February, 2018.	<b>The Executive Council confirmed the Minutes and noted the Action Taken Report.</b>  <b>The Council further suggested that the matter for implementing the amendment in Section 23.1 of Recruitment and Promotion Regulations, 2014 (Non Academic Group A, B &amp; C Employees other than statutory officers) with prospective effect (19.02.2018) instead of with retrospective effect (w.e.f. 22.03.2014) approved vide item No.3.5 dated 19.02.2018 may be brought to the next meeting of the Executive Council.</b>
1.2	To note the action taken by the Vice-Chancellor in allowing extension of one year in contract appointment to the following	<b>The Executive Council noted the action taken by the Vice-Chancellor.</b>

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	faculty members: 1. Prof.(Dr.)K.P.S.Mahalwar , Visiting Professor 2. Prof.(Dr.) J.S.Dahiya, Visiting Professor 3. Dr. Bharti Yadav, Assistant Professor(Law)	
1.3	To note the action taken by the Vice-Chancellor in allowing extension of one year in contract appointment to Dr. Amita Punj as Associate Professor (Law).	<b>The Executive Council noted the action taken by the Vice-Chancellor.</b>
1.4	To note the extension/appointment of non-teaching staff on contract basis.	<b>The Executive Council noted 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. Mr. Nikhil Kumar Singh - V Year 2. Mr. Nikhil Anand, Roll No.2015/16	<b>The Executive Council noted the action taken by the Vice-Chancellor.</b>
1.6	To note the action taken by the Vice-Chancellor in lowering the minimum marks of AILET-2018 for reserved category candidates for admission to B.A.LL.B.(Hons.) Programme of the University.	<b>The matter was discussed and deliberated at length. Some members expressed their concern about lowering of qualifying marks of AILET-2018. It was informed to the members that this practice is followed in CLAT and some Supreme Court judgments were also mentioned which were in line with the decision taken by the University. The Executive Council advised that necessary amendments may</b>

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		be made in the regulations to this effect for future. The decision taken by the Vice-Chancellor was noted.
1.7	To note the action taken by the Vice-Chancellor in lowering the minimum marks of AILET-2018 for admission to LL.M. Programme of the University.	<b>The Executive Council noted the action taken by the Vice-Chancellor.</b>
1.8	To note the action taken by the Vice-Chancellor in increasing the number of seats in LL.M. Programme from 40 to 80.	<b>The Executive Council noted the action taken by the Vice-Chancellor. The Council was informed that there will be no additional financial burden on the University as the existing faculty strength is sufficient to take LL.M. classes.</b>
<b>II</b>	<b>ITEMS FOR CONSIDERATION THROUGH ACADEMIC COUNCIL</b>	
2.1	To consider and approve the award of B.A.LL.B.(Hons.) Degrees to the students of 2013-18 batch	The Academic Council vide item No.5 dated 30.07.2018 has recommended the award of Degrees to successful students. <b>The Executive Council approved the result and award of B.A.LL.B.(Hons.) Degrees to the successful students.</b>
2.2	To consider award of LL.M. Degrees to the students of 2017-18 batch	The Academic Council vide item No.6 dated 30.07.2018 has recommended the award of Degrees to successful students. <b>The Executive Council approved the result and award of LL.M. Degrees to the successful students.</b>
2.3	To consider and approve the award of Ph.D. Degree in the 6 <sup>th</sup> Annual Convocation	The Academic Council vide item No.7 dated 30.07.2018 has recommended as under: "The Academic Council considered the matter for award of Ph.D. Degrees to the research scholars



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		<p>mentioned from Sr. No.1 to 8 in the agenda item and recommended to the Executive Council for approval.</p> <p>The name of research scholar at Sr. No.9 was withdrawn as the Viva Voce could not be held for him.”</p> <p><b>The Executive Council approved the above recommendations of Academic Council.</b></p>
2.4	To consider representation of the faculty members for funding of Research Centres & International Conference outside India	<p>The Academic Council vide item No.8 dated 30.07.2018 has recommended as under:</p> <p>“The Academic Council considered the matter and recommended to the Executive Council for in principle approval. Further the Council recommended the Committee consisting of the following to develop the detailed guidelines for placing before the Academic Council/Executive Council:</p> <ol style="list-style-type: none"> <li>1. Prof.(Dr. G.S. Bajpai, Registrar</li> <li>2. Prof.(Dr.) Harpreet Kaur</li> <li>3. Dr. Anup Surendranath</li> <li>4. Dr. Aparna Chandra”</li> </ol> <p><b>The Executive Council approved the above recommendations of Academic Council. It was further advised to study the financial burden that will arise on account of this proposal.</b></p>
2.5	To consider the matter for starting 3 years LL.B. Course for graduates.	<p>The Academic Council vide item No.9 dated 30.07.2018 has recommended as under:</p> <p>“The Academic Council considered</p>



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		<p>the matter and recommended in principle for approval to the Executive Council. However, the University will start the course subject to availability of space and construction of additional infrastructure on the additional land.”</p> <p><b>The Executive Council approved the above recommendations of Academic Council.</b></p>
2.6	To consider the establishment of Centre on Tax Laws:	<p>The Academic Council vide item No.10 dated 30.07.2018 has recommended as under:</p> <p>“The Academic Council considered the establishment of Centre on Tax Law and recommended to the Executive Council for approval. The Centre will follow the guidelines approved by the Executive Council/ University.”</p> <p><b>The Executive Council approved the above recommendations of Academic Council. The Council was informed that there will be no additional requirement of funds for the Centre.</b></p>
2.7	To consider the establishment of Centre for Linguistic Justice and Endangered Languages	<p>The Academic Council vide item No.11 dated 30.07.2018 has recommended as under:</p> <p>“The Academic Council considered the establishment of Centre for Linguistic Justice and Endangered Languages and recommended to the Executive Council for approval. The Centre will follow the</p>



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		<p>guidelines approved by the Executive Council/ University.”</p> <p><b>The Executive Council approved the above recommendations of Academic Council. The Council was informed that there will be no additional requirement of funds for the Centre.</b></p>
2.8	To consider the proposal for Lions Club International Youth Exchange Programme 2018	<p>The Academic Council vide item No.12 dated 30.07.2018 has recommended the proposal for approval.</p> <p><b>The Executive Council approved the proposal for Lions Club International Youth Exchange Programme 2018.</b></p>
2.9	To consider the proposal to authorise the “Centre for Justice and Death Penalty Studies & Research” to use “Project 39-A’ as its operational name.	<p>The Academic Council vide item No.13 dated 30.07.2018 has recommended the proposal for approval.</p> <p><b>The matter was discussed and it was suggested that the name may be used as Project Article 39-A or Equal Justice Project.</b></p>
2.10	To consider the revision of fee for various programmes being offered by the University through regular mode.	<p>The Academic Council vide item No.14 dated 30.07.2018 has recommended as under:</p> <p>“The Academic Council considered the matter and recommended to the Executive Council as under:</p> <ol style="list-style-type: none"> <li>1. Increase of fee under Hostel Facilities will be effective for the current Academic Session 2018-19 for the students of all three programmes.</li> <li>2. Increase in Tuition Fee/Other fees</li> </ol>





ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
		<p>for LL.M. Programme will be effective from the next academic session.</p> <p>3. Increase in fee of Ph.D. Programme will be effective from the current academic session as the admissions are yet to be finalized by the University.”</p> <p><b>The Executive Council approved the above recommendations of Academic Council.</b></p>
2.11	To consider the draft Annual Quality Assurance Report (AQAR) 2016-17.	<p>The Academic Council vide item No.15 dated 30.07.2018 has recommended AQAR 2016--17 for approval.</p> <p><b>The Executive Council approved the AQAR 2016-17 and further recommended to be placed before the Governing Council.</b></p>
2.12	To consider the proposal for position of Lecturers for teaching, research and assistance	<p>The Academic Council vide item No.16 dated 30.07.2018 has recommended the proposal for approval.</p> <p><b>The proposal was deliberated. It was mentioned that the University will engage/designate Lecturers and Research Associates within the already sanctioned posts of Research Associates. Additional posts are not required to be created for this proposal. The post of Research Associate will also continue to exist and it will be upto the University Administration to decide the number of Lecturers and Research Associate within the sanctioned</b></p>





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		positions of Research Associates. The Executive Council approved the proposal with the above clarifications.
2.13	To consider the amendment in LL.M. Programme Regulations.	The Academic Council vide item No.17 dated 30.07.2018 has recommended these amendment for approval. <b>The Executive Council approved the proposed amendment in the LL.M. Programme Regulations.</b>
2.14	To consider and adopt the UGC Regulations on Minimum Qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018	The Academic Council vide item No.18 dated 30.07.2018 has recommended to adopt these regulations. <b>These Regulations are the replacement of earlier Regulations notified by the UGC in 2010 and no new expenditure is involved. The Executive Council adopted these Regulations.</b>
2.15	To consider the starting of Post-Graduate Diploma in Alternative Dispute Resolution Mechanisms.	The Academic Council vide item No.19 dated 30.07.2018 has recommended this proposal for in principle approval. <b>The Executive Council approved the proposal in principle.</b>
2.16	To consider amendment in Academic and Examination Regulations-B.A.LL.B. (Hons.) – Five Year Integrated Degree Programme	The Academic Council vide item No.20 dated 30.07.2018 has recommended the proposed amendment for approval. <b>The Executive Council approved the proposed amendment in the Academic and Examination Regulations-B.A.LL.B. (Hons. )</b>
2.17	To consider the matter regarding relaxation in attendance shortage of Mr. Shivkirpal, Roll No. 19 LL.M 17.	The Academic Council vide item No.21 dated 30.07.2018 has recommended to allow relaxation in attendance. <b>The Executive Council approved the</b>



ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)												
		proposal to allow relaxation in attendance to Mr. Shivkripal.												
<b>III</b>	<b>ITEMS FOR CONSIDERATION</b>													
3.1	To consider the extension in contract appointments in respect of Ms. Chinmayi Arun and Mr. Yogesh Pai, Assistant Professor of Law (Research)	The Executive Council considered the matter and allowed the extension in contract appointment for further period of five years.												
3.2	To consider the recommendations of Screening-cum-Evaluation Committee for promotion of Assistant Professors/ Assistant Librarian from AGP of Rs.6000 to AGP Rs.7000.	<p>The Executive Council considered the recommendations of Screening-cum-Evaluation Committee and approved the promotion of following Assistant Professors/Assistant Librarian from AGP of Rs.6000 to AGP of Rs.7000 in Pay Band III of Rs.15600-39100 under the Career Advancement Scheme:</p> <p><u>From stage 1(AGP Rs.6000) to stage-II(AGP Rs.7000)</u></p> <table border="1" data-bbox="826 1249 1425 1563"> <thead> <tr> <th data-bbox="826 1249 882 1350">Sr No</th> <th data-bbox="882 1249 1233 1350">Name &amp; designation of the Faculty members</th> <th data-bbox="1233 1249 1425 1350">Promotion with effect from</th> </tr> </thead> <tbody> <tr> <td data-bbox="826 1350 882 1417">1</td> <td data-bbox="882 1350 1233 1417">Mr. Neeraj Tiwari, Assistant Professor(Law)</td> <td data-bbox="1233 1350 1425 1417">28.06.2016</td> </tr> <tr> <td data-bbox="826 1417 882 1485">2</td> <td data-bbox="882 1417 1233 1485">Dr. Vishal Mahalwar Assistant Professor(Law)</td> <td data-bbox="1233 1417 1425 1485">01.09.2016</td> </tr> <tr> <td data-bbox="826 1485 882 1563">3</td> <td data-bbox="882 1485 1233 1563">Dr. Samar Iqbal Bakhshi, Assistant Librarian</td> <td data-bbox="1233 1485 1425 1563">17.06.2017</td> </tr> </tbody> </table>	Sr No	Name & designation of the Faculty members	Promotion with effect from	1	Mr. Neeraj Tiwari, Assistant Professor(Law)	28.06.2016	2	Dr. Vishal Mahalwar Assistant Professor(Law)	01.09.2016	3	Dr. Samar Iqbal Bakhshi, Assistant Librarian	17.06.2017
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3	Dr. Samar Iqbal Bakhshi, Assistant Librarian	17.06.2017												
3.3	To consider the recommendations of Selection Committee for promotion of Dr. Ritu Sharma, Assistant Professor (Sociology)) to Associate Professor (Sociology) in Pay Band-IV of Rs.37400-67000 with AGP of Rs.9000 (stage 4).	The Executive Council considered the recommendations of Selection Committee and approved the promotion of Dr. Ritu Sharma from Assistant Professor (Sociology) to Associate Professor (Sociology) under UGC Career Advance Scheme in Pay Band IV of Rs.37400-67000 with Academic Grade Pay of Rs.9000 with effect from 28.02.2018 as												



ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
		recommended by the Selection Committee.
3.4	To consider recommendations of the Selection Committee for promotion of Dr. Ruhi Paul, from Associate Professor(Law) to Professor(Law) under UGC Career Advance Scheme in Pay Band IV of Rs.37400-67000 with Academic Grade Pay of Rs.10,000	<b>The Executive Council considered the recommendations of Selection Committee and approved the promotion of Dr. Ruhi Paul from Associate Professor (Law) to Professor (Law) under UGC Career Advance Scheme in Pay Band IV of Rs.37400-67000 with Academic Grade Pay of Rs.10000 with effect from 19.07.2018 as recommended by the Selection Committee.</b>
3.5	to consider the recommendations of the Committee on the representation of employees working on contract basis	<b>The Executive Council deferred this matter for the next meeting.</b>
3.6	To consider the payment of additional pay for additional charge of the post of Registrar	<b>The matter was discussed and it was suggested that the decision may be taken by the University as per financial rules/regulations.</b>
3.7	To consider re-structuring of posts of Stenographer, Senior Stenographer and Private Secretary.	<b>The Executive Council considered the matter and approved the proposed re-structuring.</b>

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

VICE-CHANCELLOR

REGISTRAR