

**16<sup>th</sup> Meeting of Executive Council**  
**Himachal Pradesh National Law University, Shimla**  
**Minutes of the Meeting**  
**September 19, 2022**

**The 16<sup>th</sup> Meeting of the Executive Council, HPNLU Shimla was held on September 19, 2022 at 11:15 A.M. The Meeting was presided by Professor (Dr.) Nishtha Jaswal, Vice-Chancellor, HPNLU Shimla.**

**Following members were present through online mode:**

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| 1. | Professor (Dr.) Nishtha Jaswal, Vice-Chancellor, HPNLU  | Chairperson |
| 2. | Sh. Rajeshwar Goel Special Secretary (Home) to the Govt. of Himachal Pradesh                          | Member      |
| 3. | Sh. Navneet Kapoor, Additional Secretary (Higher Education) to the Government of Himachal Pradesh.    | Member      |
| 4. | Prof. Paramjit Singh Jaswal, Former Vice-Chancellor, Rajiv Gandhi National University of Law, Patiala | Member      |
| 5. | Prof. Vijender Kumar, Vice-Chancellor, Maharashtra National Law University, Nagpur.                   | Member      |
| 6. | Sh. Ajay Kochhar, Chairman, Bar Council of Himachal Pradesh.  | Member      |
| 7. | Prof. S.S. Jaswal , H.P. National Law University, Shimla  | Member      |
| 8. | Dr. Ruchi Sapahia, Associate Professor, HPNLU   | Member      |
|    | Registrar, H.P. National Law University, Shimla   | Secretary   |

**Note: Following hon'ble members could not attend the meeting:**

1. Chief Secretary to the Government of Himachal Pradesh.
2. LR-Cum-Secretary (Law) to the Government of Himachal Pradesh.
3. Secretary (Finance) to the Government of Himachal Pradesh.
4. Sh. Ashok Sharma, Advocate General of Himachal Pradesh.
5. Prof. (Dr.) Ranbir Singh, former Vice-Chancellor NLU Delhi.
6. Director, IIAS, Shimla

**PROCEEDINGS OF THE MEETINGS**

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| <b>Item No. 1</b>   | <b>To confirm the Minutes and Action Taken Report of the 15<sup>th</sup> Meeting of the Executive Council held on August 27<sup>th</sup> 2022.</b>  |   |
| <b>Agenda Note</b>  | <b>Discussion</b>   | <b>Decision/Resolved</b>  |
| The Vice Chancellor placed the minutes of the 15 <sup>th</sup> Meeting of Executive Council along with the 'Action Taken Report' before the members of the Executive Council. | The Vice-Chancellor explained the details of minutes of the last meeting, and presented the 'Action Taken Report' and explained the Action Taken Report and Proceedings.  | After brief deliberation over the minutes along with the Action Taken Report, the same were confirmed.  |
| <b>Item No. 2</b>   | <b>To confirm the Minutes of the 16<sup>th</sup> Meeting of the Academic Council held on September, 19 2022.</b>  |   |
| <b>Agenda Note</b>  | <b>Discussion</b>   | <b>Decision/Resolved</b>  |
| The Vice Chancellor placed the minutes of the 16 <sup>th</sup> Meeting of Academic Council before the members of the Executive Council.                                       | <p>The Vice-Chancellor apprised the members of the resolutions and recommendations made by the Academic Council in its meeting held on 19<sup>th</sup> September, 2022.</p> <p>The Executive Council deliberated upon the minutes of the Academic Council meeting thoroughly.</p> | <p>The esteemed members of the Executive Council deliberated upon the minutes and recommendations of the Academic Council agenda wise and approved as follows:</p> <p><b>Agenda Item No. 1:</b> - Approved</p> <p><b>Agenda Item No. 2-</b> The Executive Council approved the recommendations of the Academic Council to approve the HPNLU, Shimla Convocation Regulations and gave ex post facto approval to the arrangements for convocation which have already been started by the University.</p> <p>Further, the Executive Council unanimously approved the recommendations of the Academic Council to authorize the Vice-Chancellor to remove any difficulty in implementation of the Convocation Regulations and accordingly amend the same by addition/deletion of appropriate provisions deemed suitable and necessary. A specific Clause/Rule shall be added in the Convocation Regulations to that effect.</p> <p><b>Agenda Item No. 3-</b> The esteemed members the Executive Council considered the</p> |



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|  |  | <p>recommendations of the Academic Council relating to degree formats of B.A. LL.B. (Hons.) B.B.A. LL.B. (Hons.), LL.M. and Ph.D. in Law and Honoris Causa degree of 'Doctor of Philosophy in Law'. Some suggestions were made by the esteemed members of the Executive Council which were noted by the Controller of Examinations. The esteemed members of the Executive Council authorized the Vice-Chancellor to finalize the degree formats after incorporating the points on the recommendations of the Controller of Examinations. Further, the members suggested that photograph of the high dignitaries/jurists may fixed on the <i>Honris Causa</i> degree of Doctor of Philosophy in Law with prior consent of the recipient.</p> <p><b>Agenda Item No. 4-</b> The Executive Council unanimously approved the recommendations of the Academic Council pertaining to lists of candidates, prepared by Examination Branch. The Executive Council further approved the recommendations of the Academic Council authorizing the Vice-Chancellor to modify or correct the list, if need arises.</p> <p><b>Agenda Item No. 5-</b> The Executive Council unanimously approved the recommendations of the Academic Council pertaining to lists of candidates being awarded medals, prepared by Examination Branch and Degree and Medal Committee. The Executive Council further approved the recommendations of the Academic Council authorizing the Vice-Chancellor to modify or correct the lists, if need arises.</p> <p><b>Agenda Item No. 6-</b> The Executive Council approved the recommendations of the Academic Council to approve the proposal to confer <i>Honris Causa</i> Degree of 'Doctor of</p> |
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|  |  | Philosophy in Law' on Hon'ble Mr. Justice Surya Kant, Judge, Supreme Court of India, Hon'ble Mr. Justice V. Ramasubramanian, Judge, Supreme Court of India and Hon'ble Mr. Justice Deepak Gupta, former Judge Supreme Court of India. |
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| <b>Item No.3</b> | <b>Any other item with the permission of Chair.</b> |
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**CURRENT AGENDA ITEM**

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| <b>Item No. 1</b> | <b>To consider and approve the recommendations of Selection Committee Selection/Appointment to the post of Hostel Warden (Female).</b> |
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| <b>Agenda Note</b>  | <b>Discussion</b>  | <b>Decision/Resolved</b>   |
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| The Vice-Chancellor placed the Current Agenda item before the Executive Council to consider and approve the recommendations of Selection Committee for Selection/Appointment to the post of Hostel Warden (Female). | The Vice-Chancellor placed before the Executive Council the appointment of Hostel Warden (Female) for approval. She informed that number of applications were received for the post of Hostel Warden (01 male and 01 female). After following procedure as per the HPNLU, Executive and Service Regulations, 2020, selection process was completed. The Selection Committee was constituted as per the Himachal Pradesh National Law University, Shimla Executive and Service Regulations, 2020 to conduct the interviews for the said posts.<br><br>She further informed the esteemed members that the Selection Committee found only one candidate (female) to be suitable for | The Executive Council unanimously resolved to approve the appointment on the post of Hostel Warden (Female). |




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|  | <p>the post of Hostel Warden. Further, for the post of Hostel Warden (Male) none of the candidates were found to be suitable. The Selection Committee unanimously recommended for filling of one post of hostel warden (female) and the Selection Committee unanimously recommends that the post of Hostel Warden (Male) may be re-advertised in case the University needs.</p> |  |
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| <b>Item No. 2</b>   |   | <b>To consider constitution of a Committee for Disposing of the obsolete items in the University.</b>  |  |
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| <b>Agenda Note</b>  | <b>Discussion</b>   | <b>Decision/Resolved</b>   |  |
| <p>The Vice-Chancellor placed the Agenda item before the Executive Council to consider constitution of a Committee for Disposing of the obsolete items in the University.</p> | <p>The Vice-Chancellor informed the esteemed members that six years after the inception of the University, many items have become obsolete such as old newspapers/old tyres/ old electronics items etc. Therefore, there is an urgent need to dispose of such obsolete items. She proposed to constitute the following committee for the above purpose:</p> <ol style="list-style-type: none"> <li>1. Registrar</li> <li>2. One external member (Not below the rank of Professor)</li> <li>3. One Associate/Assistant Professor (Nominated by the Vice-Chancellor.</li> <li>4. Assistant Registrar.</li> <li>5. Section Officer.</li> </ol> | <p>The Executive Council unanimously resolved to approve the agenda item with modification with effect that the proposed committee shall have the following composition:</p> <ol style="list-style-type: none"> <li>1. Registrar</li> <li>2. Finance Officer.</li> <li>3. One external member (Not below the rank of Professor), nominated by the Vice-Chancellor.</li> <li>4. One Associate/Assistant Professor (Nominated by the Vice-Chancellor).</li> <li>5. Assistant Registrar.</li> </ol> |  |





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|  | She further informed the esteemed members that University will formulate a draft policy and bring before the Hon'ble Executive Council for deliberation and approval in its next meeting. |  |
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The Vice-Chancellor concluded the meeting by expressing her gratitude towards the esteemed members of the Executive Council.

  
**Sh. Navneet Kapoor, Additional**  
Secretary (Higher Education) to the  
Government of Himachal Pradesh.


  
**Sh. Rajeshwar Goel**  
Special Secretary (Home) to  
Government of Himachal Pradesh

  
**Prof. (Dr.) P.S. Jaswal**  
(Former Vice-Chancellor,  
RGNUL)

  
**Prof. (Dr.) Vijender Kumar**  
(Vice-Chancellor, MNLU, Nagpur)

  
**Sh. Ajay Kochhar**  
(Chairman, Bar Council of H.P)

  
**Dr. Ruchi Sapahia**  
(HPNLU, Shimla)

  
**Prof. (Dr.) S.S. Jaswal**  
(HPNLU, Shimla)

  
**Registrar**  
**HPNLU, Shimla**

  
**Professor (Dr.) Nishtha Jaswal**  
(Vice-Chancellor, HPNLU)