

**Minutes of the Executive Council held on April 19, 2018 at 11:30 PM in the Himachal Pradesh National Law University Campus, Ghandal Shimla**

**Member Presents:**

1. Prof. S. C. Raina,	Chairperson
2. Prof. Afzal Qadari,	Member
3. Mr. I. N. Metha	Member
4. Secretary (Home) Govt. of HP	Member
5. LR-cum Secretary Law, Govt. of HP	Member
6. Secretary Higher Education, Govt. of HP	Member
7. Dr. Girjesh Shukla	Member
8. Prof. S.S. Jaswal,	Member-Secretary

**Minutes of the Meeting**

**Welcome Address by the Chairman**

On ensuring the quorum, the meeting was called to order by the Chairman and he welcomed all the members of the Executive Council of HPNLU.

**Item No. 1: Confirmation of Minutes of the Last Meeting.**

Minutes of the last meeting held on December 29, 2017 were confirmed.

**Item No. 2 Matters arising out of the Minutes of Last Meeting, if any.**

Since no comment was received from any member, therefore, no matter arises out of that.

**Item No. 3 Statement on Working of the University**

Deliberated and approved to be reported to Governing Council.

**Item No. 4 Nomination of Member for the 'Selection/Search Committee' Under Section 31(4) of Himachal Pradesh National Law University Act, 2016**

Deliberated and nominated Prof. N. L. Mitra (Former Director National Law School of India, Bangalore and Founder Vice-Chancellor of National Law University Jodhpur) as Executive Council Nominee for Selection Committee for the Vice-Chancellor, HPNLU, Shimla.

**Item No. 5 Adoption of Central Government Rules for TA/DA to University Employee on Retirement**

Deliberated and approved.

**Item No. 6 Representation made by Teaching Staff**

Deliberated and deferred for next Executive Council Meeting.

**Item No. 7 Representation made by Dr. Ruchi Raj Thakur**

Executive Council has recommended that Dr. Ruchi Raj Thakur shall qualify NET/SLET/SET, and then appear herself before fresh Selection Committee for the regularization of her services.

**Item No. 8 Reporting Items**

Deliberated and approved.

**Item No. 9 Any other Item with the Permission of Chair.**

**Meeting ended with expression of Thanks to the Chair.**

A collection of handwritten signatures and initials in black ink, arranged horizontally. From left to right: a signature that appears to be 'D. R. Thakur' with a horizontal line underneath; a signature that appears to be 'Ruchi Raj Thakur' with a horizontal line underneath; a large, stylized initial 'J'; a signature that appears to be 'A. K. Singh' with a horizontal line underneath; and a long, horizontal signature that appears to be 'Ruchi Raj Thakur'.