

Minutes of the Executive Council held on December 31, 2016 at 10:30 AM in the Himachal Pradesh National Law University Campus, Ghandal Shimla

Member Presents:

1. Prof. S. C. Raina,	Chairperson
2. Sri Mohan Chahuhan	Member
3. Sri Srikant Baldi	Member
4. Sri Prabodh Saxena	Member
5. Dr. Baldev Singh	Member
6. Prof. (Dr.) Usha Razdan	Member
7. Prof. R.D. Sharma	Member
8. Dr. S.M. Afzal Qadri	Member
9. Sri Virender Sharma	Member
10. Sri I N. Mehta	Member
11. Prof. S.S. Jaswal,	Secretary

Minutes of the Meeting

Welcome Address by the Chairman

On ensuring the quorum, the Chairman of the Executive Council Professor S.C. Raina, Vice Chancellor welcomed all the members of the Executive Council of Himachal Pradesh National Law University, Shimla.

Item No. 1 To consider the Authorities (Executive) of the University under Himachal Pradesh National Law University Act, 2016.

The Vice Chancellor explained about the various authorities constituted under Himachal Pradesh National Law University Act 2016 as enclosed in the Agenda Item No. 1.

Members of the Council, after a through deliberation, approved the Agenda.

Item No. 2 To consider and approve the specific categories of posts of Teaching and Non-Teaching, their eligibility and procedure for appointment and emoluments etc.

The Vice-Chancellor explained about need of various teaching and non-teaching post at the commencement of the University in the month of October 2016.



Members were further informed that by virtue of transitory powers vested in the Vice-Chancellor various appointments against teaching and non-teaching posts were made *as per* the sanction granted by the Hon'ble Chancellor, as the same was urgently required for the functioning of the University.

The Council, after deliberation unanimously approved the creation of posts, and appointments as sanctioned by the Hon'ble Chancellor. It was further resolved that all teaching appointments shall be made as per the Regulations of the University and the University Grants Commission, New Delhi. Further, the appointments to non-teaching posts shall be made as per the norms prescribed by Government of Himachal Pradesh.

Item No. 3 To consider and approve the Service Regulations of all Groups and Categories of Posts in the University.

The Vice Chancellor presented the Himachal Pradesh National Law University, Shimla Executive and Service Regulation 2016. It was explained that the Himachal Pradesh National Law University, Shimla Executive and Service Regulation 2016 shall govern the procedure for the creation of teaching and non-teaching posts and the appointments thereto.

The Council, after deliberation unanimously approved the Himachal Pradesh National Law University Executive and Service Regulation 2016.

Item No. 4 To consider and approve the various modes of recruitments, promotions, termination, retirement of the employee of the University.

The Vice Chancellor explained various modes of recruitments, promotions, termination, retirement of the employee of the University employees under the Himachal Pradesh National Law University, Shimla Executive and Service Regulation 2016.

The Council, after deliberation unanimously approved the modes of recruitments, promotions, termination, retirement of the employee of the University as prescribed under the Himachal Pradesh National Law University, Shimla Executive and Service Regulation 2016. The Council further resolved that allowances including Medical Allowances shall be governed by rules notified by the Government of Himachal Pradesh from time to time.

Item No. 5 To consider and approve the University Leave Rules governing the employees.

The Vice Chancellor explained the University Leave Rules as prescribed in the Himachal Pradesh National Law University, Shimla Executive and Service Regulation 2016.

The Council, after the Leave Rules of Himachal Government will apply to the employees of the University in a similar way as they apply to the employees of any other University in the State.



Item No. 6 To consider and approve the conduct and discipline rules of the University employees.

Deliberated and approved.

Item No. 7 To consider and approve the regulation governing Halls/Hostels of the University.

Deliberated and approved.

Item No. 8 To consider and approve the following specific items:

- (a) Recruitment of Placement Officer and Teachers for Foreign Language.
- (b) To grant approval for the purchase of the bus for day scholars of the University.
- (c) To approve the conduct of National Entrance Test of Himachal Pradesh National Law University for B.A./B.B.A. LL.B. (Hons.), LL.M. and Ph. D. on 21st May, 2017 at different Centres.
- (d) To fix the date of next date of Meeting of Executive Council and Governing Council.
- (e) To consider and approve the common seal of the University.
- (f) To consider and approve creation of new posts if any and the Ex-Post facto approval of posts create and approved by the Academic Council.
- (g) To consider the Report of working of the University to be presented to the Governing Council.

Deliberated and approved.

Meeting ended with expression of Thanks to the members.

