



RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB

**(Established under Punjab Act No. 12 of 2006)
(Accredited with 'A' Grade by NAAC)**

PROCEEDING

Proceedings of the Executive Council meeting held on 25th July, 2019 at 12:30 p.m. in the Conference Hall, Administrative Block of RGNUL Campus, Patiala.

The following members were present :

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| (1) PROFESSOR (DR.) PARAMJIT S. JASWAL
Vice-Chancellor
Rajiv Gandhi National University of Law, Punjab | Chairman |
| (2) PROFESSOR (DR.) RANBIR SINGH
Vice-Chancellor
National University of Law, Delhi | Member |
| (3) MR. AMARJIT SINGH VIRK
Additional Legal Remembrancer and Secretary to Govt. of Punjab,
Department of Legal and Legislative Affairs, Punjab, Chandigarh | Member |
| (4) PROFESSOR (DR.) VEER SINGH
Former Director (Academics)
Chandigarh Judicial Academy, Chandigarh | Member |
| (5) MR. GURDARSHAN SINGH BRAR
Assistant Director,
DPI College, Chandigarh | Member |
| (6) MR. CHARANJIT SHAUNIK
Dy. Controller Local Audit,
RGNUL, Punjab, Patiala | Member |
| (7) PROFESSOR (DR.) ANAND PAWAR
Professor of Law
Rajiv Gandhi National University of Law, Punjab | Member |
| (8) DR. SHARANJIT
Associate Professor of Law
Rajiv Gandhi National University of Law, Punjab | Member |
| (9) PROFESSOR (DR.) NARESH KUMAR VATS
Registrar
Rajiv Gandhi National University of Law, Punjab | Member/
Secretary |

Professor (Dr.) Paramjit S. Jaswal, Vice-Chancellor (Chairperson) welcomed the Hon'ble members of the Executive Council and thanked them for taking out valuable time from their busy schedule to attend the meeting for all-round growth and development of this University.

ITEM (1) To confirm the proceedings of the previous meeting of the Executive Council held on 08.06.2019 (Annexure-1)

The Vice-Chancellor read out the Proceedings and Action Taken Report of the previous meeting of the Executive Council held on 08.06.2019.

Decision :

The Hon'ble members of the Executive Council perused the Proceedings and Action Taken Report of the previous meeting of the Executive Council held on 08.06.2019 (Annexure-1) and unanimously resolved to approve the same.

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ITEM (2) To confirm the recommendations of Academic Council to be made at its meeting held on 25.07.2019 (Annexure-2).

The Vice-Chancellor read out the recommendations of the Academic Council meeting held on 25.07.2019 and explained in detail to the Hon'ble members of the Executive Council.

Decision :

The Hon'ble members of the Executive Council perused the recommendations of the Academic Council and approved them. With respect to confer of Degrees and Medals at 5th Convocation to be held on 07.09.2019, made in its meeting held on 25.07.2019 (Annexure-2), it was unanimously resolved to approve the same and further recommended to the General Council for its kind approval.

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ITEM (3) To consider and adopt the guidelines issued by the UGC Letter No. D.O. No.F.9-1/2010(PS/Misc.)Pt.Vol.II dated 03.06.2019, for Engaging Senior Academicians/ Officers as Distinguished Visiting Faculty In Higher Education Institution (HEIs) at RGNUL, Punjab, (Annexure-3).

The Vice-Chancellor read out that University Grants Commission, New Delhi, has approved the following guidelines for engaging Senior Academicians/Officers as Distinguished Visiting Faculty in Higher Education Institutions (HEIs) vide letter No. D.O. No.F.9-1/2010 (PS/Misc.)Pt.Vol.II dated 03.06.2019.

1. This type of faculty may be designated as "Distinguished Visiting Faculty".
2. The senior academicians, senior Government officers, senior industry personnel and eminent personalities who have made significant contribution to the knowledge in the concerned/ allied/relevant/applied disciplines are eligible to be invited as Distinguished Visiting Faculty.
3. The Distinguished Visiting Faculty shall be from outside the concerned University/ Institution.

4. The proposal to invite the Distinguished Visiting Faculty may be initiated by the concerned School/Department/Centre. The invitation shall be extended with the approval of the Vice-Chancellor/Head of the Institution.
5. An Honorarium of Rs. 5000/- per lecture of one-hour duration may be paid to the Distinguished Visiting Faculty.
6. The Distinguished Visiting Faculty can be invited for a single/series of lectures.
7. The General Development Fund/Block Grants/other sources of the universities/HEIs may be used for paying the honorarium.
8. The travel and other expenses may also be paid in addition to the honorarium.

Decision :

After thoughtful consideration and detailed discussion the Hon'ble members of the Executive Council unanimously resolved to approve and adopt the above said guidelines issued by the UGC Letter No. D.O. No.F.9-1/2010(PS/Misc.)Pt.Vol.II dated 03.06.2019, for Engaging Senior Academicians/ Officers as Distinguished Visiting Faculty in Higher Education Institutions (HEIs) at RGNUL, Punjab, (Annexure-3).

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ITEM (4)

To consider the UGC letter No. F.1-5/2006(SCT) dated 8th March, 2019, regarding The Central Education Institutions (Reservation in Teachers' Cadre) Ordinance, 2019, as per Annexure-4.

The Vice-Chancellor read out that University Grants Commission, New Delhi, has issued letter No. No. F.1-5/2006(SCT) dated 3rd June, 2019, to RGNUL and directed to inform that the above letter is applicable to all Universities/Colleges/Institutions receiving the 'Grant-in-Aid' from the public exchequer that "for the purpose of Reservation of posts in recruitment in Teachers' Cadre the University/College/Institution shall be regarded as one unit". The Ministry of Human Resource Development has issued the Gazette Notification on 7th March, 2019 available at Annexure-5. The Vice-Chancellor also placed before the members letter No. BCI:D:/621 (LE: Circular No./2019) dated 23.07.2019 in which it is stated that it would not proper to accept above reservation in Law Courses.

Decision:

The Hon'ble Members of the Executive Council perused the UGC letter No. F.1-5/2006(SCT) dated 8th March, 2019, regarding The Central Education Institutions (Reservation in Teachers' Cadre) Ordinance, 2019, as given at Annexure-4 also the BCI letter as referred above and unanimously resolved to go by the BCI letter as BCI is the Regulatory Body for Law Courses.

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ITEM (5)

To consider the nomination of three members on the Finance Committee from amongst its members of Executive Council of whom one shall be a Professor.

As per section 20(1) of RGNUL Act, 2006, the constitution of the Finance Committee is as under :

(a)	The Vice Chancellor	Chairman
(b)	The Secretary to Government of Punjab, Department of Finance, and	Member

(c)	Three other members to be nominated by the Executive council from amongst its members of whom one shall be a Professor	Member
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The list of the Executive Council members is available as per Annexure-6

The Vice-Chancellor read out that as per section 20(2) of RGNUL Act, 2006 the members of the Finance Committee other than the Vice Chancellor and Professor shall hold office so long as they continue as members of the Executive Council.

At present under section 20(1)(c) the followings are the three members of the Finance Committee :

1. Prof (Dr.) Ranbir Singh
Vice-Chancellor,
NLU, Delhi
2. Prof (Dr.) Veer Singh
Former Director (Academics),
Chandigarh Judicial Academy,
Chandigarh
3. Prof (Dr.) Anand Pawar
Professor of Law,
RGNUL, Punjab

It is submitted that the term of the Prof. (Dr.) Ranbir Singh, Vice-Chancellor, NLU Delhi and Prof (Dr.) Veer Singh, Former Director (Academics) CJA, Chandigarh, being Hon'ble member of the Executive Council, had expired on 03.05.2019. The worthy Vice-Chancellor has re-nominated them as members of Executive Council for a further period of three years w.e.f. 04.05.2019 to 03.05.2022 (Annexure-7).

The matter is placed before the Executive Council for further nomination/re-nomination on the Finance Committee from amongst the members of Executive Council as per Clause 20(1) of the RGNUL Act, 2006.

Note : Professor (Dr.) Ranbir Singh, Professor (Dr.) Veer Singh and Professor (Dr.) Anand Pawar recused themselves when this item was being considered.

Decision:

After thoughtful consideration the Executive Council unanimously resolved to nominate from amongst its members, the following on the Finance Committee, in terms of Section 20(1) of RGNUL Act, 2006 :

1. Prof (Dr.) Ranbir Singh
Vice-Chancellor,
NLU, Delhi
2. Prof (Dr.) Veer Singh
Former Director (Academics),
Chandigarh Judicial Academy,
Chandigarh
3. Prof (Dr.) Anand Pawar
Professor of Law,
RGNUL, Punjab

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ITEM (6)

To consider the following proposed amendment 1(a) in RGNUL Ph.D. Regulation 2017 in para 8 relating to Proposal for enhancement of Ph.D. Entrance Test Fee as given below :

Existing Provision			Proposed Amendment		
Sr. No.	Mode of Fee	Existing	Sr. No.	Mode of Fee	Proposed
			1(a).	Fee of Ph.D. Entrance Test General Category SC/ST/SAP Category	2500 1500
1.	Application Fee	Rs. 2000/-	1.	Application Fee	No Change
2.	Enrolment Fee	Rs. 5000/-	2.	Enrolment Fee	No Change
3.	Re-Enrolment Fee	Rs. 5000/-	3.	Re-Enrolment Fee	No Change
4.	Registration Fee	Rs. 10,000/-	4.	Registration Fee	No Change
5.	Annual Fee	Rs. 5000/-	5.	Annual Fee	No Change
6.	Library & Computer Lab Fee	Rs. 5000/-	6.	Library & Computer Lab Fee	No Change
7.	Late submission of progress report after 31 st March / 30 th September each year	Rs. 2000/- per half yearly	7.	Late submission of progress report after 31 st March / 30 th September each year	No Change
8.	Thesis Submission Fee	Rs. 15,000/-	8.	Thesis Submission Fee	No Change
9.	Fee for Extension of Time for Thesis submission by six month at a time.	Rs. 8000/-	9.	Fee for Extension of Time for Thesis submission by six month at a time.	No Change
10.	Fee for one additional opportunity for the second viva-voice	Rs. 10,000/-	10.	Fee for one additional opportunity for the second viva-voice	No Change
11.	Re-submission of thesis fee	Rs. 10,000/-	11.	Re-submission of thesis fee	No Change
12.	Provision Certificate Fee	Rs. 2000/-	12.	Provision Certificate Fee	No Change
13.	Change of Supervisor	Rs. 5000/-	13.	Change of Supervisor	No Change
14.	Change of Area of research	Rs. 5000/-	14.	Change of Area of research	No Change
15.	Copy of an Examiner Report of Thesis Evaluation and Viva-Examination Report	Rs. 1000/- per report	15.	Copy of an Examiner Report of Thesis Evaluation and Viva-Examination Report	No Change

The Vice-Chancellor read out that the present fee of Ph.D. Entrance Test charged by RGNUL is 1000/- for General Category and 700/- for SC/ST Category. It is proposed that fees of Ph.D. Entrance Test of General Category be revised to Rs. 2500/- and Rs. 1500/- for SC/ST/SAP Category in Sr. No. 1(a) above.

Decision:

After thoughtful consideration the Hon'ble members of the Executive Council unanimously resolved to approve the proposed amendment 1(a) in RGNUL Ph.D. Regulation 2017 in Para 8 relating to Proposal for enhancement of Ph.D. Entrance Test Fee as given above.

ITEM (7)

Confirmation of the orders of the Hon'ble Vice-Chancellor made in anticipation of the approval of the Executive Council, allowing to cross the probation after completion of one year satisfactory service and regularize the service of Dr. Sharanjit, Associate Professor of Law from the date of joining at RGNUL i.e. 05.07.2017.

The Vice-Chancellor read out that Dr. Sharanjit had been appointed on regular basis in the pay scale of Rs. 37400-67000+AGP 9000 (UGC) on probation for a one year. The work, conduct and performance of the teacher has remained satisfactory and previous antecedents has been got verified from the District Magistrate of concerned, District.

Her confirmation case was put up before the Executive Council with other regular recruited teachers but it was noticed that she had lien on her parent post of Assistant Professor at Punjabi University Regional Center, Bathinda. The Executive Council in its meeting held on 07.07.2018 vide Para-8 had approved to regularize (confirm) her service at RGNUL, which shall be effective from the date of her relinquishing/ termination of her lien on her post at Punjabi University, Patiala.

Now, Dr. Sharanjit has resigned from the post of Assistant Professor, Department of Law, Punjabi University, Regional Centre, Bathinda w.e.f. 03.07.2019 (PM) which was accepted by Punjabi University vide Office Order No. 28487/Estt./Supdt.-1/S-17 dated 10.07.2019 (Annexure-8). She has joined at RGNUL as Associate Professor of Law after obtaining the Extraordinary Leave (L.W.P) from Punjabi University, Patiala and resigned from the service w.e.f. 03.07.2019 (PM). The teacher had joined this University w.e.f. 05.07.2017 as Associate Professor of Law, after obtaining the Extraordinary Leave (L.W.P) from her parent University (Punjabi University, Patiala). Now, she has requested that her service may be regularized w.e.f. her date of joining i.e. 05.07.2017 instead of her resignation which was accepted w.e.f. 03.07.2019 (PM) as she had granted Leave Without Pay from her parent University.

Submitted for consideration and confirmation by the Executive Council, regarding confirmation of services of Dr. Sharanjit, Associate professor of Law from the date of joining at RGNUL i.e. 05.07.2017 or w.e.f. 03.07.2019 (PM) the date of relinquishing/terminations of her lien on her post at Punjabi University, Patiala.

Note : During the discussion on this item, Dr. Sharanjit, recused herself from the meeting.

Decision:

After thoughtful consideration, the Hon'ble members of the Executive Council unanimously resolved to approve and confirm of the orders of the Vice-Chancellor for allowing to cross the probation after completion of one year satisfactory service and regularize the service of Dr. Sharanjit, Associate Professor of Law from the date of joining at RGNUL i.e. 05.07.2017.

ITEM (8)

To confirm the orders of the Vice-Chancellor made in anticipation of approval of the Executive Council, as given below :

- (i) Regarding extending the contractual term of appointment of Mr. Daljit Singh (Retd. Subedar) as Security Supervisor working on a fixed salary of Rs. 20,000/- PM w.e.f. 01.07.2019 to 31.12.2019 for a period of six months on same terms and conditions. The salary of Mr. Daljit Singh, Security Supervisor will be charged from the Budget Head "Security Services/Employment of Security Personnel for New Campus".
- (ii) Regarding Ex-India Leave (Extraordinary Leave without pay) in respect of Dr. Ivneet Kaur Walla, Assistant Professor of Law from 10.07.2019 to 18.07.2019 (09 days).
- (iii) Regarding Ex-India Leave during Summer Vacation in respect of Dr. Gurmanpreet Kaur, Assistant Professor of Law to visit in USA to attend her ailing mother vide her application dated 08.06.2019. She has again requested through Email dated 01.07.2019 to extend her Ex-India Leave till 12.07.2019 (Extra Ordinary Leave without pay) w.e.f. 01.07.2019 to 12.07.2019.
- (iv) Ex-India Leave to Mr. Pankaj Madaan, Pharmacist from 26.11.2018 to 06.01.2019 (11 days) as earned leave and from 07.12.2018 to 05.01.2019 as Extra Ordinary Leave

without pay. On his request his Ex-India Leave was extended from 26.05.2019 to 25.07.2019 (Extra Ordinary Leave without pay).

- (v) Regarding replacing of Ms. Pamal Preet Kelley, Assistant Professor of Sociology from the responsibility of Assistant Warden (Girls Hostel) and the additional responsibilities of Assistant Warden is given to Dr. Shruti Goyal Assistant Professor of Law vide Office Order No. RGNUL/197-205 dated 22.03.2019 with immediate effect. The teachers who are deputed to the duties of Warden in addition to teaching work may be paid remuneration of Rs. 2000/- per month each and they are allowed to provide rent free accommodation along with exemption of payment of maintenance charges which include charges of amenities as has already been approved by the Executive Council for Warden and Senior Warden may be allowed the same facility to the Assistant Warden.
- (vi) Regarding the acceptance of resignation of Capt. S.P. Singh, Administrative Officer, RGNUL, Punjab. To put an end to the ongoing strike of RGNUL Students in March, 2019, a Mutual Agreement between the Representatives of RGNUL and Vice-Chancellor was signed in the presence of Hon'ble Advocate General, Punjab, Sh. Atul Nanda.
- In terms of the said agreement Hon'ble Mr. Justice Krishna Murari, Chief Justice of Punjab & Haryana High Court and Hon'ble Chancellor of RGNUL, Punjab appointed Mrs. Manjot Kaur, Additional District & Sessions Judge, District and Sessions Court, Patiala as the Enquiry Officer and directed to complete the inquiry within three months. The tenure of Capt. S.P. Singh was upto 30.06.2019 as his contract of employment was to expire on the said date. Capt. S.P. Singh, Admn. Officer submitted his resignation directly to the Chief Justice, Punjab & Haryana High Court and Hon'ble Chancellor, RGNUL, Punjab, during the pendency of the inquiry. The Hon'ble Chancellor forwarded the resignation to the Hon'ble Vice-Chancellor, who in consultation with the Hon'ble Chancellor accepted the resignation of Capt. S.P. Singh with immediate effect on 12.06.2019 and communicated the same to the Hon'ble Chancellor, RGNUL, Punjab.
- (vii) Regarding rejoining the duty of Ms. Harvinder Kaur as Housekeeping Worker w.e.f. 01.07.2019 on earlier terms and conditions for a period of six months upto 31.12.2019. The salary of Ms. Harvinder Kaur, Housekeeping Worker will be charged from the Budget Head "Providing House Keeping Service".
- (viii) Regarding extending the contractual term of appointment of the following Security Guards Male/Female working on consolidated salary of Rs. 11,000/- PM w.e.f. 01.07.2019 to 31.12.2019 for a period of six months on same terms and conditions. The salary of these employees will be charged from the Budget Head "Security Services/Employment of Security Personnel for New Campus".

Male Security Guards

Sr. No.	Name	Father Name
1.	Mr. Mewa Singh	Sh. Sukhdev Singh
2.	Mr. Gurvinder Singh	Sh. Jagar Singh
3.	Mr. Balbir Singh	Sh. Harnek Singh
4.	Mr. Pal Singh	Sh. Amar Singh
5.	Mr. Swaran Singh	Sh. Teja Singh
6.	Mr. Rajinder Singh	Sh. Baljit Singh
7.	Mr. Balwinder Singh	Sh. Darshan Singh
8.	Mr. Major Singh	Sh. Prem Singh
9.	Mr. Jaspal Singh	Sh. Malkeet Singh
10.	Mr. Gurcharan Singh	Sh. Sawan Singh
11.	Mr. Raunki Khan	Sh. Ruldu Khan
12.	Mr. Balbir Singh	Sh. Pritam Singh
13.	Mr. Amir Khan	Sh. Bahadur Khan
14.	Mr. Malkeet Singh	Sh. Kundan Singh

15.	Mr. Sukhdev Singh	Sh. Kartar Singh
16.	Mr. Surjit Singh	Sh. Bhan Singh
17.	Mr. Aslam Mohd.	Sh. Karnail Khan
18.	Mr. Jaspal Singh	Sh. Sukdev Singh

Female Security Guards

Sr. No.	Name	Father Name
1.	Ms. Rupinder Kaur	Sh. Jarnail Singh
2.	Ms. Baldev Kaur	Sh. Banta Singh
3.	Ms. Rekha Rani	Sh. Mohinder Pal
4.	Ms. Narinder Kaur	Sh. Ram Karan

- (ix) RGNUL has entered into a MoU with MNLU Nagpur for academic collaboration. In furtherance of the said MoU, now both the Universities have agreed to start online courses for (1) PG Diploma in Alternative Dispute Resolution; (2) PG Diploma in Family Dispute Resolution and (3) PG Diploma in Energy Law and Policy. The course curriculum and other academic inputs shall be given by MNLU, Nagpur. The profit, if any, shall be shared between MNLU, Nagpur and RGNUL, Punjab at the ratio of 80% and 20% respectively. In case of any dispute, the same shall be settled mutually. The audited account for the said courses shall also be submitted to RGNUL, Punjab annually by MNLU, Nagpur.
- (x) To allow one special chance to the following students of 3rd year batch 2015-16 to appear in re-appear papers of 3rd and 4th semesters in Repeat Examination June/July, 2019.
1. Aman Singh (Roll No. 15086)
 2. Varun Singla (Roll No. 15225)
 3. Shubham Satoiya (Roll No. 14117)
- (xi) Regarding evaluation of Answer Sheets of B.A.LL.B.(Hons.) FYIC and LL.M. OYC. The evaluator must evaluate over attempt answers and higher marks to be considered in the interest of the students.
- (xii) To allow the following students using only mother's name on request/affidavit of their parents on their ward's official documents. That single parents name of their ward's may be written in their office record as well as their mark sheets and degrees.
1. Kaustubh Kiran Dighe Roll No. 18114 B.A.LL.B.(Hons.) 2nd Semester
 2. Pranav Nayar Roll No. 18073 B.A.LL.B.(Hons.) 2nd Semester
 3. Kabir Chaturvedi Roll No. 18221 B.A.LL.B.(Hons.) 2nd Semester

Decision:

After thoughtful consideration, the Hon'ble members of the Executive Council unanimously resolved to approve and confirm of the orders of the Vice-Chancellor in respect of the above said items.

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ITEM (9)

To consider the adoption of revised guidelines for enhancement of the Rates of Honorarium of Guest Faculty by the University Grants Commission vide its letter No. F.25-1/2018 (PS/MISC.) dated 28 January 2019 (copy enclosed at Annexure-9).

The Vice-Chancellor read out that :

1. At Present Rajiv Gandhi National University of Law, Punjab has been making the payment to Guest Faculty at the existing rate of Rs. 500/- and Rs. 1000/- per lecture to the Guest

Faculty and maximum remuneration payable to a Guest Teacher shall not exceed Rs. 25000/- in one month. This decision of the Executive Council was approved in its meeting while Para-8 dated 26.03.2010.


2. Now the University Grants Commission has revised the rate of honorarium of Guest Faculty vide its letter No. F.25-1/2018 (PS/MISC.) dated 28 January 2019. The revised rates are Rs. 1500/- per lecture and subject to a maximum of Rs. 50,000/- per month.

Decision:

After thoughtful consideration, the Hon'ble members of the Executive Council unanimously resolved to approve the adoption of revised guidelines for enhancement of the Rates of Honorarium of Guest Faculty by the University Grants Commission vide its letter No. F.25-1/2018 (PS/MISC.) dated 28 January 2019 (copy enclosed at Annexure-9).

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The Vice-Chancellor thanked the Hon'ble members of the Executive Council for their valuable inputs at the meeting. The meeting was concluded with a vote of thanks to the Chair.


VICE-CHANCELLOR


REGISTRAR