

Dr. Ram Manohar Lohiya National Law University, Lucknow
Minutes of the 37th Special (Online) Meeting of the Executive Council
held on 20.07.2020 at 06:45 PM.

The following were present in the 37th Special (Online) Meeting of the Executive Council held on 20.07.2020 at 06:45 PM.:-

1.	Prof. S.K. Bhatnagar, Vice-Chancellor Dr. RML National Law University, Lucknow	Chairman
2.	Prof. Girish Chandra Tripathi, Nominee of Hon'ble Chairperson, General Council	Member
3.	Mr. Suresh Kumar Kalia, Sr. Advocate Nominee of Hon'ble Chairperson, General Council	Member
4.	Dr. L.P. Mishra, Advocate Nominee of Hon'ble Chairperson, General Council	Member
5.	Mr. S.B. Pandey, Senior Advocate, Assistant Solicitor General, GOI, Nominee of Hon'ble Chairperson, General Council	Member
6.	Mr. Vipin Kumar, HJS, Special Secretary Nominee - Department of Law, U.P.	Member*
7.	Mr. Alok Kumar Srivastava, RHEO, Lucknow Nominee - Department of Higher Education, U.P.	Member
8.	Prof. Sanjay Singh, Dr. RML National Law University, Lucknow	Member
9.	Mr. Arvind Kumar Uttam, Finance Officer Dr. RML National Law University, Lucknow	Special Invitee
10.	Mr. Anil Kumar Mishra, I.A.S., Registrar Dr. RML National Law University, Lucknow	Secretary

* Exited soon.

Mr. Manan Kumar Mishra, Chairman, BCI, Mr. Janki Sharan Pandey, Chairman, Bar Council of Uttar Pradesh, Secretary-in-Charge, Department of Finance, U.P. and Mr. Jai Krishna Sinha, Ms. Ranjana Agnihotri, Advocate and Mr. G.N. Shukla, Advocate could not attend the meeting.

At the outset, the Chairman welcomed the Hon'ble members of the Executive Council in the online Special Meeting of the Executive Council.

In his opening remarks, the Chairman apprised the members of the pertinent reasons for convening the online meeting while the areas around University were in the lockdown zone. The issues relating to restructured examination pattern, schedule of online classes, demands of the students for restructuring the fee structure/ schedule as to allow them facilities like payment in installments/ reduced utility charges etc., all due to prevailing Covid-19 situation called for an immediate action on the part of the University.

The Chairman informed the members about the fact that matter of temporary affiliation/ BCI inspection for the B.A. LL.B. course is still pending after the expiry of affiliation on 30 June 2020. For the reimbursement of the SC/ST scholarship, the University has to mention in Government's form (till 31 July 2020) that University is affiliated to BCI.

Thereafter, the items of agenda were taken up.

Agenda Item No. -1

Approval on the minutes of the Special meeting of the Academic Council dated 13.06.2020:

The minutes of the Special meeting of the Academic Council dated 13.06.2020 are placed before the Executive Council as 'Annexure-1' for their perusal and approval please.

Resolved:

The resolution of the Academic Council has been acted upon. The matter is taken as reported.

Agenda Item No. -2

Consideration and approval on the minutes of the meeting of the Committee held on 17.07.2020 which looked into the issues related to relaxation in fee structure/schedule and other modalities for fee submission by the B.A.LL.B. (Hons.) students due to Covid-19 pandemic.

The Minutes of the above committee are placed before the Executive Council as 'Annexure-2' for their consideration and approval please.

The Executive Council may further authorize the same committee to allow the fee relaxation to the students of the forthcoming batches of B.A.LL.B. (Hons.), LL.M. and Ph.D. to be admitted in the Academic Session 2020-21.

Resolved:

1. The Executive Council approved the aforesaid Minutes of the Committee which looked into the fee related issues due to Covid-19 pandemic, on 17 July, 2020.
 - a. Furthermore, looking to the gravity of the Covid-19 situation at this particular juncture, the Executive Council allowed waiver in the room rent from July 2020.
 - b. The overall fee should be taken in two installments from all the students (including NRI/ NRI sponsored students). At the moment, the waiver is till 30 November 2020, but if the University opens for the students earlier than this,

- the students will have to pay the waived off utility fee from the date University opens.
- c. In regard to existing NRI/ NRI sponsored students, it was resolved that if their NRI sponsors have lost their jobs or their income got substantially reduced in foreign countries, such existing NRI/ NRI sponsored students can pay their fee from any NRI account in India.
2. The same committee (mentioned above in the agenda item) is authorized to allow fee relaxation for the students /scholars to be admitted in session 2020-21.

Agenda Item No. -3

Consideration and approval on proposed change in the marks for evaluation in B.A.LL.B. (Hons.) and LL.M. courses in the current Academic Session i.e. 2020-21, in view of the Covid-19 situation.

The Executive Council is requested to please authorize the University 'Examination and Academic Calendar Committee', which was constituted as per the directives of the University Grants Commission, to design the components of the marks in each paper in such a manner that end-semester marks get reduced to 50% from 70% present, in view of the uncertainty about holding of the end-semester examination November, 2020, due to Covid-19 situation.

The directions of the Department of Higher Education, Govt. of U.P. vide G.O. no. 1028/Sattar-1-2020 dated 11.07.2020, in this regard, are placed before the Executive Council as 'Annexure-3' for their perusal. The relevant portion of the government order (Point No. 5, Page 3 to 4) has been highlighted.


Resolved:

The Executive Council directed that the matter be placed before the Academic Council for its decision.

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


(Anil Kumar Mishra)
Registrar
Secretary, Executive Council

Minutes approved.


(Prof. S.K. Bhatnagar)
Vice-Chancellor/
Chairman, Executive Council