



**Joint Meeting of the ~~Academic Council,~~  
Executive Council and General Council**

Date – 04<sup>th</sup> April 2023

Agenda

Minutes + Attendance

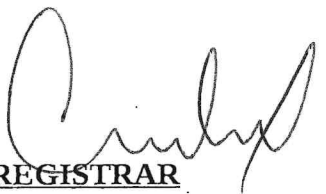
**NATIONAL LAW UNIVERSITY OF MEGHALAYA  
SHILLONG**

**NOTICE**

**Dated Shillong the 3rd April, 2023**

**No. NLUM/30/GC/2023/63** The Hon'ble Chief Justice, High Court of Meghalaya as Chancellor, National Law University of Meghalaya, is pleased to convene a joint meeting of the Executive Council and Governing Council of the National Law University of Meghalaya on **04.04.2023 at 3:00 P.M. at Mayurbhanj Complex, Nongthymmai, Shillong- 14**, to discuss matters of the National Law University of Meghalaya.

Kindly make it convenient to attend the meeting.

  
**REGISTRAR**

**Memo. No. NLUM / 30/GC/2023/63-A**  
Copy to:

**Dated Shillong the 3rd April, 2023**

1. The Registrar -cum-PPS to the Hon'ble the Chief Justice, High Court of Meghalaya, Shillong for favour his Lordship's kind information.
2. The Private Secretary to Hon'ble Mr. Justice H.S. Thangkhiew, Sr. Judge, High Court of Meghalaya, Shillong for favour his Lordship's kind information and necessary action.
3. The Private Secretary to Hon'ble Mr. Justice W. Diengdoh, Judge, High Court of Meghalaya, Shillong for favour his Lordship's kind information and necessary action.
4. The Private Secretary to the Advocate General of Meghalaya, Shillong for favour of kind information and necessary action.
5. The Vice Chancellor, National Law University of Meghalaya, Shillong for favour of kind information and necessary action.
6. The Chairman, Bar Council of Meghalaya, Shillong for favour of kind information and necessary action.
7. The Director, Indian Institute of Management(S) for favour of kind information and necessary action.
8. Shri. L. M. Sangma, Former Secretary, Government of Meghalaya, Law Department for favour of kind information and necessary action.
9. The Chief Secretary to the Government of Meghalaya, Shillong for

favour of kind information and necessary action.

10. The Secretary to the Government of Meghalaya, Finance Department, Shillong for favour of kind information and necessary action.
11. The Secretary to the Government of Meghalaya, Education Department, Shillong for favour of kind information and necessary action.
12. The Legal Remembrancer and Secretary to the Government of Meghalaya, Law Department, Shillong for favour of kind information and necessary action.
13. The Registrar General, High Court of Meghalaya, Shillong for favour of kind information and necessary action.
14. Office File

  
**REGISTRAR**

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**MINUTES OF THE JOINT MEETING OF THE GENERAL COUNCIL AND  
EXECUTIVE COUNCIL, NATIONAL LAW UNIVERSITY OF MEGHALAYA HELD ON  
4TH APRIL, 2023 AT MAYURBHANJ COMPLEX**

Present:

1. Hon'ble Justice Sanjib Banerjee, Chief Justice, High Court of Meghalaya/Chancellor, National Law University of Meghalaya
2. Hon'ble Justice H.S.Thangkhiew, Judge, High Court of Meghalaya
3. Hon'ble Justice W. Diengdoh, Judge, High Court of Meghalaya
4. Mr. D.P.Wahlang, Chief Secretary, Government of Meghalaya
5. Prof Nirmal Kanta Chakrabarty, Vice Chancellor, National University of Juridical Sciences, Kolkata ( attended online)
6. Prof (Dr) Indrajit Dube, Vice Chancellor, National Law University of Meghalaya
7. Mr. K.S.Kynjing, Sr. Advocate, Chairman, Meghalaya Bar Council
8. Mr. E.Kharumnuid, Registrar General, High Court of Meghalaya
9. Dr.B.D.R.Tiwari, Commissioner and Secretary, Education Department, Government of Meghalaya
10. Mr. C.V.D.Diengdoh, Secretary, Law Department Government of Meghalaya
11. Mrs. Wanchwa Shallam, Secretary, Finance Department, Government of Meghalaya
12. Mrs.K.M. Lyngdoh Nongbri, Registrar, NLU, Meghalaya

The meeting was chaired by the Hon'ble the Chief Justice, Justice Sanjib Banerjee who welcomed all the members present.

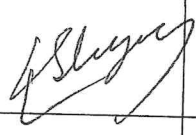

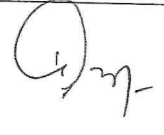
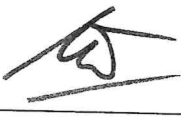
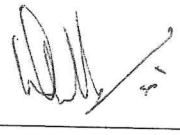
Discussion was held on commencement of academic programmes from July, 2023 -24 and the following decisions were taken:

**RESOLUTION:**

- i. Advertisement for faculty should be carried out first.
- ii. Advertisement for students to be done by the end of the month of April, 2023.
- iii. Examinations to be conducted by the 1st or 2nd week of May, 2023.  
(Online examination may be conducted subject to cost).
- iv. To admit students from Bangladesh, Nepal, Bhutan, and United Arab Emirates subject to feasibility.
- v. The draft Budget for the year 2023-24 to be ready by next week.
- vi. To prepare a timeline for activities upto the opening of the curriculum on 3rd July, 2023.
- vii. Accept the Vice-Chancellor's suggestion of having BA.LLB, BSC.LLB, BBA.LLB subject to flexibility, adherence to the Bar Council of India guidelines and permission.
- viii. ERP to be prepared with the person which the state government suggests, maybe in consultation with NIC and other agencies.
- ix. Reservation for domicile to be at 50% as per the state reservation policy.
- x. The Executive Council should hold a meeting on 18th April, 2023 before the next meeting of the Governing Council scheduled on 20th April, 2023.

The meeting ends with a vote of thanks to the Chair.

A Meeting of the Executive Council and the Governing Council, National Law University of Meghalaya held on 04.04.2023 at 3 P.M. at Mayurbhanj Complex, Nongthymmai, Shillong in the presence of the following members:

Sl. No.	Name	Designation	Signature	Contact No. / Email id
1.	K. S. KYNJING	Chairman Nongthymmai Bar Council		9485061220
2.	D. P. Wakhly	Chief Secy		
3.				
4.				
5.	Dr B. D. R. Tiwari	Com & Secy Education.		9436700935
6.	CYRIL DIENH NGA	SECRETARY LAW		98564 57335
7.	Wanchha Shellan	Secretary Finance		948570 4630
8.				
9.				
10.				