



RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB

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

MINUTES OF THE 33rd MEETING OF THE FINANCE COMMITTEE HELD ON 15-03-2022 AT 11:00 A.M. THROUGH HYBRID MODE AT RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB, PATIALA

Members were present :

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| 1. Professor (Dr.) G.S. Bajpai
Vice-Chancellor,
Rajiv Gandhi National University of Law, Punjab | In Chair |
| 2. Professor (Dr.) Ranbir Singh
Chairman, Search cum Selection Committee,
IIIDEM, Election Commission of India,
Former Vice-Chancellor, NLU, Delhi | Member
(through online) |
| 3. Mr. Jatinder Kumar
Under Secretary, Department of Finance,
Govt. of Punjab, Chandigarh
(Representing Principal Secy. Finance) | " " |
| 4. Professor (Dr.) Veer Singh
Former Director (Academics),
Chandigarh Judicial Academy,
Chandigarh. | " " |
| 5. Professor (Dr.) Anand Pawar
Professor of Law,
Rajiv Gandhi National University of Law, Punjab | " " |
| 6. Professor (Dr.) Naresh Kumar Vats
Professor & Registrar,
Rajiv Gandhi National University of Law, Punjab | Secretary |

Prof (Dr) G.S. Bajpai, Vice-Chancellor (Chairperson) welcomed the Members of the Finance Committee and thanked them for taking out valuable time from their busy schedule for joining online meeting.

At the outset, the Vice-Chancellor presented a brief of the new initiative and academic activities of the University. The Members placed on record its appreciation to the University.

Prof (Dr) Naresh Kumar Vats, Registrar-cum-Secretary presented the agenda of the meeting. The following decisions were taken by the Finance Committee :

ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
1	To confirm the Minutes and Action Taken	The Finance Committee confirmed the

	Report of the last meeting of the Finance Committee held on 29 th December, 2021	Minutes and noted the Action Taken Report of the previous meeting.																																																			
2	To consider the Budget Estimates for the Financial Year 2022-23 of the Rajiv Gandhi National University of Law, Punjab	<p>The Finance Committee considered the Budget Estimates for the Financial Year 2022-23 of the Rajiv Gandhi National University of Law, Punjab as given below and discussed all the points in lengths. After thoughtful discussion on the proposed budget, the members of the Finance Committee unanimously accepted and recommended to the Executive Council for approval.</p> <p>A Maintenance Grant :</p> <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Particulars</th><th>Estimates for 2022-23 Amounts (Rs.)</th></tr> </thead> <tbody> <tr> <td>A</td><td>Receipts</td><td></td></tr> <tr> <td></td><td>Opening Fund Balance</td><td>22,04,26,723</td></tr> <tr> <td></td><td>Estimated Net Revenue Receipts for Academic Session 2022-23</td><td>23,03,59,000</td></tr> <tr> <td></td><td>Total Estimated Revenue Receipts</td><td>45,07,85,723</td></tr> <tr> <td>B</td><td>Expenditure</td><td></td></tr> <tr> <td></td><td>Revenue Expenditure</td><td>46,80,00,000</td></tr> <tr> <td></td><td>Annual Revenue Budget Deficit (-) (A-B)</td><td>-1,72,14,277</td></tr> <tr> <td></td><td>(i) Say</td><td>-1,72,14,000</td></tr> </tbody> </table> <p>B Capital Grant :</p> <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Particulars</th><th>Estimates for 2022-23 Amounts (Rs.)</th></tr> </thead> <tbody> <tr> <td></td><td>Opening Balance</td><td>-4,67,93,629</td></tr> <tr> <td>D</td><td>Receipts</td><td></td></tr> <tr> <td>(i)</td><td>Estimated Net Capital Grants/Receipts for 2022-23</td><td></td></tr> <tr> <td></td><td>Total Estimated Capital Receipts</td><td>-4,67,93,629</td></tr> <tr> <td>E</td><td>Estimated Capital Expenditure on University Infrastructure Development/Building Repair & Maintenance/Construction Wing for the year 2022-23</td><td>20,64,50,000</td></tr> <tr> <td></td><td>Annual Capital Expenditure Deficit (-) (C-D)</td><td>-25,32,43,629</td></tr> <tr> <td></td><td>(ii) Say</td><td>-25,32,44,000</td></tr> </tbody> </table>	Sr. No.	Particulars	Estimates for 2022-23 Amounts (Rs.)	A	Receipts			Opening Fund Balance	22,04,26,723		Estimated Net Revenue Receipts for Academic Session 2022-23	23,03,59,000		Total Estimated Revenue Receipts	45,07,85,723	B	Expenditure			Revenue Expenditure	46,80,00,000		Annual Revenue Budget Deficit (-) (A-B)	-1,72,14,277		(i) Say	-1,72,14,000	Sr. No.	Particulars	Estimates for 2022-23 Amounts (Rs.)		Opening Balance	-4,67,93,629	D	Receipts		(i)	Estimated Net Capital Grants/Receipts for 2022-23			Total Estimated Capital Receipts	-4,67,93,629	E	Estimated Capital Expenditure on University Infrastructure Development/Building Repair & Maintenance/Construction Wing for the year 2022-23	20,64,50,000		Annual Capital Expenditure Deficit (-) (C-D)	-25,32,43,629		(ii) Say	-25,32,44,000
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3	To consider the Balance Sheet of Accounts of the Rajiv Gandhi National University of Law, Punjab, for the previous Financial Year 2020-21	The Finance Committee considered the Balance Sheet of Accounts of the Rajiv Gandhi National University of Law, Punjab, for the previous Financial Year 2020-21 and examined in detailed. After thoughtful discussion the Finance Committee approved the Balance Sheet and recommended to the Executive Council for reporting.
4	To consider the Annual Budget of Rs. 5.00 Lakh to incentivize the Students/ Scholars on case to case basis upto Rs. 10,000/- with Certificate for Research Publications in renowned Journal Scopus, Web of Science, ICI, UGC Care Listed at National and International Level, Achievement in Mooting /ADR/ Legal-Aid and Entrepreneurship, Startup International Scholarship and similar other activities.	The Finance Committee deliberated the matter in details with regard to Annual Budget of Rs. 5.00 Lakh to incentivize the Students/Scholars on case to case basis upto Rs. 10,000/- with Certificate and approved. The Members authorized the Vice-Chancellor to increase the Budget upto Rs. 10.00 Lakh and recommended to the Executive Council for reporting.
5	<p>To consider the following incentive increment for Ph.D./M.Phil to the faculty of the RGNUL, Punjab :</p> <ol style="list-style-type: none"> 1. The incentive increment for the teachers who have obtained the <i>M.Phil/Ph.D. Degree</i> on or after 01.01.2016. 2 The incentive increment for the teachers who have joined his/ her first regular service after 01.01.2016 but have obtained their <i>M.Phil/Ph.D.</i> degree before 01.01.2016. 3. The incentive increment for those teachers whose salary was protected as per RGNUL regulations before implementation of 7th CPC Pay Commission by giving the M.Phil/Ph.D. incentive increment. 	The Finance Committee deliberated the matter regarding the increments for Ph.D./M.Phil for the RGNUL teacher and resolved that Advance increments for M.Phil or Ph.D. degree are not allowed for teaching staff as per UGC notification after implementation of 7 th CPC. Recommended to the Executive Council for approval.



6	To consider the implementation of the approved 7 th Central Pay Commission (CPC) on RGNUL teaching staff who are working on contract basis on consolidated salary (within pay scale).	<p>The Finance Committee deliberated the matter for implementation of the approved 7th Central Pay Commission (CPC) on RGNUL teaching staff who are working on contract basis on consolidated salary (within pay scale) and resolved that :</p> <p>(i) Consolidated salary (within pay scale) approved with multiplying 2.57 factor as per UGC Matrix of 7th CPC.</p> <p>(ii) Annual increment approved as per Matrix of 7th CPC.</p> <p>Further, recommended to the Executive Council for approval from the date of decision.</p>
7	To consider revision of consolidated salary as per 7th Central Pay Commission (CPC) to the teaching staff who are working on contract basis on consolidated salary of Rs. 50,000/- per month fixed at RGNUL, Punjab.	<p>The Finance Committee deliberated the matter regarding revision of consolidated salary as per 7th Central Pay Commission (CPC) to the contract teaching staff and approved the revised salary of Rs. 70,000/- per month for all the teachers. Recommended to the Executive Council for approval from the date of decision.</p>
8	To consider the recommendation of committee constituted by Vice-Chancellor to enhance the salary of security staff and other benefits.	<p>The Finance Committee approved the following recommendations of the committee constituted by Vice-Chancellor to enhance the salary of security staff and other benefits :</p> <ol style="list-style-type: none"> 1) The monthly gross salary of security personnel working for more than 6 years of service will be Rs. 15,000/- per month on the basis of work and conduct report. 2) The security guards with less than 6 years of service will continue to get Rs. 13,000/- per month till they complete 6 years of service.

		<p>3) Security supervisor will be paid Rs. 25,000/- per month.</p> <p>4) The annual increase of Rs. 500/- per annum will remain unchanged.</p> <p>5) All the guards may be given a sick leave of 10 days per year on the recommendation of Medical Officer.</p> <p>6) In case of accident leading to disability to perform the duty, a cap of one month paid leave will be adopted. This will be allowed only on the recommendation of Medical Officer of the University.</p> <p>Further recommended to the Executive Council for approval from the date of decision.</p>
9	<p>To consider the revised monthly remuneration/stipend for hiring Graduate and Diploma Holder apprentice of the Board of Apprenticeship Training Programme (Northern Region), by the MHRD/NATS as given below :</p> <p>Regular Graduate : 9000/- monthly</p> <p>Regular Diploma : 8000/- monthly</p>	<p>The Finance Committee deliberated the guidelines of the MHRD/NATS and approved the revised remuneration/stipend of Rs. 9000/- per month to Graduate and Rs. 8000/- per month to Diploma Holder for Apprenticeship Training Programme (Northern Region) and recommended to the Executive Council for approval.</p>
10	<p>To consider the re-appointment of M/s Navdeep Singh & Co. Chartered Accountants to hire services as RGNUL Auditor for the Financial Year 2022-23.</p>	<p>The Finance Committee approved the re-appointment of M/s Navdeep Singh & Co. Chartered Accountants to hire services as RGNUL Auditor for the Financial Year 2022-23 and recommended to the Executive Council for approval.</p>
	Any other item with permission of the chair	The following item with permission to the Chair
11	<p>To confirm the reimbursement of expenses of internet pack for one month upto a maximum of Rs. 300/- to the RGNUL</p>	<p>The Finance Committee deliberated the Ministry of Home Affairs Notification No. 40-3/2020-DM-I(A) dated 15.04.2020 and</p>

Students for the online classes during COVID-19 Pandemic.	UGC guidelines April 2020 F-1-1/2020 (SECY) dated 17.04.2020 and approved the reimbursement of expenses of internet pack upto a maximum of Rs. 300/- per month against the submission of invoice/Bill to the RGNUL Students for the joining online classes during COVID-19 Pandemic and recommended to the Executive Council for approval.
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The meeting ended with a vote of thanks to the Chair.

VICE-CHANCELLOR



REGISTRAR

