



# RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB

(Established under Punjab Act No. 12 of 2006)

(Accredited with 'A' Grade by NAAC)

## MINUTES OF THE 54<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 13-02-2024 AT 3:00 P.M. THROUGH BLENDED MODE AT RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB, PATIALA

Following members were present :

- |      |   |                           |
|------|---|---------------------------|
| (1)  | <b>PROFESSOR (DR.) ANAND PAWAR</b><br>Officiating Vice-Chancellor,<br>Rajiv Gandhi National University of Law, Punjab, Patiala                                | In Chair                  |
| (2)  | <b>MS. MANDEEP PANNU</b><br>Legal Remembrancer and Principal Secretary to Govt. of Punjab,<br>Department of Legal and Legislative Affairs, Punjab, Chandigarh | Member<br>(Joined Online) |
| (3)  | <b>MR. GURMINDER SINGH</b><br>Advocate General, Punjab,<br>Chandigarh   | Member<br>(Joined Online) |
| (4)  | <b>MS. GURPREET KAUR SAPRA, IAS</b><br>Secretary to Govt. of Punjab<br>Department of Finance, Punjab, Chandigarh<br>Represented Principal Secretary Finance   | Member<br>(Joined Online) |
| (5)  | <b>PROF. (DR.) KUSUM LATA</b><br>Principal, Bikram College of Commerce, Patiala<br>Represented Principal Secretary Higher Education & Languages, Chandigarh   | Member                    |
| (6)  | <b>PROFESSOR (DR.) RANBIR SINGH</b><br>Pro-Chancellor, IILM University, Gurugram,<br>Founder & Former Vice-Chancellor, NALSAR Hyderabad & NLU Delhi           | Member                    |
| (7)  | <b>PROFESSOR (DR.) BALRAJ CHAUHAN</b><br>Former Vice-Chancellor,<br>Dharamashastra National Law University, Jabalpur  | Member                    |
| (8)  | <b>PROFESSOR (DR.) SHARANJIT</b><br>Professor of Law,<br>Rajiv Gandhi National University of Law, Punjab  | Member                    |
| (9)  | <b>PROFESSOR (DR.) KAMALJIT KAUR</b><br>Professor of Law,<br>Rajiv Gandhi National University of Law, Punjab  | Member<br>(Joined Online) |
| (10) | <b>DR. GURMANPREET KAUR</b><br>Associate Professor of Law,<br>Rajiv Gandhi National University of Law, Punjab   | Member                    |
| (11) | <b>PROFESSOR (DR.) ANAND PAWAR</b><br>Registrar,<br>Rajiv Gandhi National University of Law, Punjab   | Secretary                 |

Mr. Manan Kumar Mishra, Chairman, BCI, New Delhi and Mr. Ashok Singla, Chairman, State Bar Council, Chandigarh could not attend the meeting. The Chairman permitted the absence of the Members.

Prof. (Dr.) Anand Pawar, Vice-Chancellor (Chairperson) welcomed the Members of the Executive Council and thanked them for taking out valuable time from their busy schedule for joining the meeting

At the outset, the Vice-Chancellor (Chairperson) presented the report about the activities and achievements of the University to the Executive Council. The Council placed on record its appreciation to the University.

Prof. (Dr.) Anand Pawar presented the Agenda of the 54<sup>th</sup> Meeting. The following decisions were taken by the Executive Council:

ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
1	To confirm the Minutes of the 53 <sup>rd</sup> meeting of the Executive Council held on 7 <sup>th</sup> April, 2023	The Executive Council examined the Minutes of the 53 <sup>rd</sup> meeting of the Executive Council held on 7 <sup>th</sup> April, 2023 and confirmed the same with addition in agenda minutes of item 2.9 (FC meeting dated 31.3.2023) by allowing the payments to be made to the firm M/s Kothari for necessary documents prepared by them as desired by the government, before release of grant.
2 (i)	To confirm the Minutes of the 35 <sup>th</sup> Academic Council meetings held on 15 <sup>th</sup> July, 2023	
AC-2	To confirm the Minutes of the Academic Planning Board meeting held on 10 <sup>th</sup> July, 2023 through blended mode at RGNUL, Punjab	The Executive Council deliberated on the minutes of the Academic Planning Board meeting held on 10 <sup>th</sup> July, 2023 and confirmed the same.
AC-3	To confirm the action taken by the Vice-Chancellor for allowing extension of one month time for submission of Thesis to Ms. Rajwanti, Ph.D. Researcher, as per recommendations of her Supervisor, Dr. Renuka Soni	The Academic Council vide Item No. 3 of its meeting held on 15.07.2023 has resolved as under:  The Academic Council confirmed the action of the Vice-Chancellor and approved the extension of one month time for submission of thesis to Ms. Rajwanti, Ph.D. Researcher.  Further recommended to the Executive Council for confirmation.  The Executive Council confirmed the recommendations.

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AC-4	<p>To confirm the action taken by the Vice-Chancellor in anticipation of the approval of the Academic Council for allowing extension of six months to the following Ph.D. Research Scholars:</p> <p>(i) Mr. Awnish Kumar and;</p> <p>(ii) Ms. Neha Chopra</p>	<p><b>The Academic Council vide Item No. 4 of its meeting held on 15.07.2023 has resolved as under:</b></p> <p>The Academic Council confirmed the action of the Vice-Chancellor and approved the extension of six month to the Ph.D. Research Scholars:</p> <p>(i) Mr. Awnish Kumar and;</p> <p>(ii) Ms. Neha Chopra</p> <p>Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council confirmed the recommendations.</b></p>
AC-5	<p>To confirm the proceedings of the following meetings of the RGNUL Internal Quality Assurance Cell (IQAC) as under:</p> <ol style="list-style-type: none"> <li>1. 25<sup>th</sup> January 2023 through online mode</li> <li>2. 18<sup>th</sup> March, 2023 through blended mode and;</li> <li>3. 09<sup>th</sup> May, 2023 through blended mode</li> </ol>	<p><b>The Academic Council vide Item No. 5 of its meeting held on 15.07.2023 has resolved as under:</b></p> <p>The Academic Council discussed the contents of the Internal Quality Assurance Cell (IQAC) meetings held on 25<sup>th</sup> January, 2023, 18<sup>th</sup> March, 2023 and 9<sup>th</sup> May, 2023 in details and approved the proceedings of the said meetings.</p> <p>Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council confirmed the recommendations.</b></p>
AC-6	<p>To note the Award of Ph.D. Degree in the Faculty of Law to Ms. Isha Mehta on her thesis "Prosecution of Public Servants in India: An Analytical Study" as approved by the Doctoral Committee in its online meeting held on 18.03.2023 and the notification no. Ph.D./18 dated 20.03.2023 issued in this regard</p>	<p><b>The Academic Council vide Item No. 6 of its meeting held on 15.07.2023 has resolved as under:</b></p> <p>The Academic Council noted the award of Ph.D. Degree to Ms. Isha Mehta and approved.</p> <p>Further recommended to the Executive Council for reporting.</p> <p><b>The Executive Council noted the recommendations.</b></p>
AC-7	<p>To note the Award the Posthumous Degree of LL.D. (Post-Doctoral) to Late Advocate (Dr.) P.C. Markanda</p>	<p><b>The Academic Council vide Item No. 7 of its meeting held on 15.07.2023 has resolved as under:</b></p> <p>The Academic Council noted the award the Posthumous Degree of LL.D. (Post-Doctoral) to Late Advocate (Dr.) P.C. Markanda and</p>

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		<p>approved. The Members expressed condolence on the demise of him thereto.</p> <p>Further recommended to the Executive Council for reporting.</p> <p><b>The Executive Council noted the recommendations.</b></p>
AC-8	To note the Memorandum of Understanding (MoU's) signed by the Rajiv Gandhi National University of Law, Punjab for promoting education and research with the Organisations/Institutions of repute in India	<p><b>The Academic Council vide Item No. 8 of its meeting held on 15.07.2023 has resolved as under:</b></p> <p>The Academic Council noted the following MoU and approved:</p> <ul style="list-style-type: none"> <li>(i) Punjab State Information Commission</li> <li>(ii) Insolvency and Bankruptcy Board of India (IBBI)</li> <li>(iii) Galgotias University, Greater Noida, Uttar Pradesh</li> <li>(iv) Indian Institute of Public Administration, New Delhi</li> </ul> <p>Further recommended to the Executive Council for reporting.</p> <p><b>The Executive Council noted the recommendations.</b></p>
AC-9	To consider the matter as referred by the Executive Council in its meeting held on 07.04.2023 for opinion to create single girl child category/quota at RGNUL for the Session 2024-25 onwards	<p><b>The Academic Council vide Item No. 9 of its meeting held on 15.07.2023 has resolved as under:</b></p> <p>The Academic Council considered the matter as referred by the Executive Council and resolved that the information in this regard be obtained from other NLUs/reputed universities and the compiled report be placed in the next meeting for perusal of the members.</p> <p>Further recommended to the Executive Council for approval.</p> <p><b>The Executive Council approved the recommendations.</b></p>
AC-10	To consider the representation of the students for conferring of Honorary Degree to Late Sohini Bose and Late Sehaj Singh Cheema students of B.A.LL.B.(Hons.), RGNUL, Punjab	<p><b>The Academic Council vide Item No. 10 of its meeting held on 15.07.2023 has resolved as under:</b></p> <p>The Academic Council considered the representation of the students and resolved that the information in this regard be obtained from other NLUs/reputed universities along with rules</p>

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		<p>of UGC/BCI and the compiled report be placed in the next meeting for perusal of the members to take appropriate decision in this regard.</p> <p>The Members expressed condolence on the sudden demise of the students.</p> <p>Further recommended to the Executive Council for approval.</p> <p><b>The Executive Council approved the recommendations.</b></p>
AC-12	To note the uploading of revised Annual Quality Assurance Report (AQAR) of the Rajiv Gandhi National University of Law, Punjab for the Academic Year 2021-22	<p><b>The Academic Council vide Item No. 12 of its meeting held on 15.07.2023 has resolved as under:</b></p> <p>The Academic Council noted the uploading of revised Annual Quality Assurance Report (AQAR) for the Academic Year 2021-22 and approved the same.</p> <p>Further recommended to the Executive Council for reporting.</p> <p><b>The Executive Council noted the recommendations.</b></p>
AC-13	To confirm the handbook for Research Project Work for B.A.LL.B.(Hons.) Five Year Integrated Course of Rajiv Gandhi National University of Law, Punjab	<p><b>The Academic Council vide Item No. 13 of its meeting held on 15.07.2023 has resolved as under:</b></p> <p>The Academic Council deliberated on the contents of the handbook for Research Project Work for B.A.LL.B. (Hons.) FYIC and approved the same. The members also deliberated on revision/review of the project/assignments scheme to explore the scope to reduce the number of project assignments.</p> <p>Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council confirmed the recommendations.</b></p>
AC-14	To confirm the new academic scheme enforced from batch 2022-27 and the recommendations of the Curriculum Development Committee (CDC) regarding upgradations of the syllabus of B.A.LL.B. (Hons.) FYIC and LL.M. at RGNUL, Punjab	<p><b>The Academic Council vide Item No. 14 of its meeting held on 15.07.2023 has resolved as under:</b></p> <p>The Academic Council deliberated on the contents of new academic scheme enforced from batch 2022-27 as per recommendations of the Curriculum Development Committee (CDC) including upgradations of the syllabus of B.A.LL.B.(Hons.) FYIC and LL.M. and approved</p>

		<p>the same.</p> <p>Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council confirmed the recommendations.</b></p>
2 (ii)	<b>To confirm the Minutes of the 36<sup>th</sup> Academic Council meetings held on 8<sup>th</sup> February, 2024</b>	
AC-2	To confirm the action taken by the Vice-Chancellor to convert CASHR Journal mode of citation from OSCOLA to RLR Rules or Blue Book (Edition 19th & 20th)	<p><b>The Academic Council vide Item No. 2 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council took into consideration the action taken by the Vice-Chancellor and approved to authorized the Vice-Chancellor to decide the option to adopt OSCOLA or Bluebook depending upon the nature of academic publication/ research</p> <p>Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council confirmed the recommendations.</b></p>
AC-3	To confirm the proceedings of the Internal Quality Assurance Cell (IQAC) meeting held on 21st October, 2023	<p><b>The Academic Council vide Item No. 3 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council perused the proceedings of the Internal Quality Assurance Cell (IQAC) meeting held on 21<sup>st</sup> October, 2023 in detail and approved the same.</p> <p>Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council confirmed the recommendations.</b></p>
AC-4	To consider and approve the proposed amendment in RGNUL Ph.D. Regulations 2017	<p><b>The Academic Council vide Item No. 4 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council discussed the item regarding amendment in RGNUL Ph.D. Regulations and approved the same.</p> <p>Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council approved the</b></p>

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		<b>recommendations.</b>
AC-5	To note the Memorandum of Understanding (MoU's) signed/proposed to be signed by the RGNUL	<p><b>The Academic Council vide Item No. 5 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council noted and appreciated the University for signing of MoU with the University of Birmingham, U.K. for student exchange programme and authorised the Vice-Chancellor to facilitate the candidates of exchange programme by accommodating the requirements of academic adjustment or any other in this respect.</p> <p>The other MoUs signed by the university are also approved.</p> <p>Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council noted the recommendations.</b></p>
AC-6	To note the recommendations of the Doctoral Committee for award of Ph.D. Degree to Ms. Ananya Sharma and Ms. Sonika	<p><b>The Academic Council vide Item No. 6 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council noted and approved the award of Ph.D. Degree to both the Research Scholars and also considered the case of Ms. Rajwanti for Notification after the Meeting of the Doctoral Committee.</p> <p>Further recommended to the Executive Council for reporting.</p> <p><b>The Executive Council noted the recommendations.</b></p>
AC-7	To note the cancellation of registration of 02 candidates enrolled / registered for Ph.D. programme at RGNUL.	<p><b>The Academic Council vide Item No. 7 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council confirmed the cancellation of registration of Ms. Mandeep Kaur and Mr. Badal Singh from Ph.D. programme at RGNUL and extension of time to Ms. Mehak Puri.</p> <p>Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council noted the recommendations.</b></p>

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AC-9	To confirm the scheme of study for session 2023-24 and the recommendation of the Curriculum Development Committee (CDC) for revision of syllabus of B.A.LL.B. (Hons.) FYIC & LL.M. at RGNUL Punjab.	<p><b>The Academic Council vide Item No. 9 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council deliberated on the item and approved the Academic Scheme including the revision of syllabus of B.A.LL.B.(Hons.) FYIC &amp; LL.M.</p> <p>Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council confirmed the recommendations excluding Inclusion of Social Science Major and Minor subjects in the scheme and deferred.</b></p>
AC-10	To consider the extension in Extraordinary Leave (without pay) in respect of Dr. Shveta Dhaliwal, Assistant Professor of Political Science for another period of one year.	<p><b>The Academic Council vide Item No. 10 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council allowed the extension in Extraordinary Leave (without pay) in respect of Dr. Shveta Dhaliwal, Assistant Professor of Political Science for another period of one year and approved the same. Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council approved the recommendations.</b></p>
AC-11	To confirm the action taken by the Vice-Chancellor to advertise three posts of Assistant Professor of Law on contract basis and against leave vacancy	<p><b>The Academic Council vide Item No. 11 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council confirmed the action taken by the Vice-Chancellor to advertise three posts of Assistant Professor of Law on contract basis and against leave vacancy and approved the same. Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council confirmed the recommendations.</b></p>
AC-12	To consider the amendment in Ordinances/ Regulations regarding Declaration of Result for the B.A.LL.B. (Hons.) FYIC.	<p><b>The Academic Council vide Item No. 12 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council considered the proposed amendments in Ordinances/ Regulations regarding Declaration of Result for the B.A.LL.B.</p>

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		<p>(Hons.) FYIC and LL.M. (OYC) within 30 days after last examination of End Term and approved the same. Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council approved the recommendations.</b></p>
AC-13	To confirm the action taken by the Vice-Chancellor to grant Extra Ordinary Leave (Without Pay) initially for one year in respect of Dr. Vikram Karuna, Assistant Professor of Law w.e.f. 16.02.2024 to 15.02.2025.	<p><b>The Academic Council vide Item No. 13 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council confirmed the action taken by the Vice-Chancellor as per rules to grant Extra Ordinary Leave (without pay) initially for one year in respect of Dr. Vikram Karuna, Assistant Professor of Law w.e.f. 16.02.2024 to 15.02.2025 and approved the same. Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council confirmed the recommendations.</b></p>
AC-14	To confirm the action taken by the Vice-Chancellor to grant Extra Ordinary Leave (Without Pay) initially for one year in respect of Prof. (Dr.) Naresh Kumar Vats, Professor of Law w.e.f. 18.12.2023 to 17.12.2024	<p><b>The Academic Council vide Item No. 14 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council confirmed the action taken by the Vice-Chancellor to grant Extra Ordinary Leave (without pay) initially for one year in respect of Prof. (Dr.) Naresh Kumar Vats, Professor of Law w.e.f. 18.12.2023 to 17.12.2024 and approved the same. Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council confirmed the recommendations.</b></p>
AC-15	Any other item with the permission of the Chair	<p><b>The Academic Council vide Item No. 15 of its meeting held on 08.02.2024 has resolved as under:</b></p> <p>The Academic Council discussed the table item presented by the Dean Academics for appointment of Sh. A.M. Kulkarni, Special DG, NIA as visiting faculty at RGNUL and approved the same. Further recommended to the Executive Council for confirmation.</p> <p><b>The Executive Council approved the recommendations.</b></p>

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3	<b>To confirm the Minutes of the 36<sup>th</sup> Finance Committee meeting held on 12<sup>th</sup> February, 2024 at 3:00pm through blended mode</b>																																											
FC-2	To consider the revised Standard Operating Procedure (SOP) for procurement of books, e-Resource, Magazines/ Periodicals/ Journals and empanelment of vendors/ suppliers for RGNUL Library	<p><b>The Finance Committee vide Item No. 2 of its meeting held on 12.02.2024 has resolved as under:</b></p> <p>The Finance Committee examined the revised Standard Operating Procedure (SOP) for procurement of books, e-Resource, Magazines/ Periodicals/ Journals and empanelment of vendors/ suppliers for RGNUL Library and approved the same and further authorized the Vice-Chancellor to remove the difficulties any if found, in its implementation. Further recommended to the Executive Council for approval.</p> <p><b>The Executive Council approved the recommendations.</b></p>																																										
FC-3	To consider the Budget Estimates for the Financial Year 2024-25 of the Rajiv Gandhi National University of Law, Punjab	<p><b>The Finance Committee vide Item No. 3 of its meeting held on 12.02.2024 has resolved as under:</b></p> <p>The Finance Committee considered the Budget Estimates for the Financial Year 2024-25 at length. After thoughtful deliberation the Finance Committee unanimously accepted the Budget Estimates as given below:</p> <p><b>A Maintenance Grant :</b></p> <table border="1" data-bbox="853 1198 1372 1646"> <thead> <tr> <th>Sr. No.</th> <th>Particulars</th> <th>Estimates for 2024-25 Amounts (Rs.)</th> </tr> </thead> <tbody> <tr> <td>A</td> <td><b>Receipts</b></td> <td></td> </tr> <tr> <td></td> <td>Opening Fund Balance</td> <td>5,44,66,052</td> </tr> <tr> <td></td> <td>Estimated Net Revenue Receipts for Academic Session 2024-25</td> <td>26,07,87,500</td> </tr> <tr> <td></td> <td><b>Total Estimated Revenue Receipts</b></td> <td><b>31,52,53,552</b></td> </tr> <tr> <td>B</td> <td><b>Expenditure</b></td> <td></td> </tr> <tr> <td></td> <td>Revenue Expenditure</td> <td>34,31,80,000</td> </tr> <tr> <td></td> <td><b>Annual Revenue Budget Deficit (-) (A-B)</b></td> <td><b>- 2,79,26,448</b></td> </tr> <tr> <td></td> <td>(i) Say</td> <td>- 2,79,26,000</td> </tr> </tbody> </table> <p><b>B Capital Grant :</b></p> <table border="1" data-bbox="853 1758 1372 2020"> <thead> <tr> <th>Sr. No.</th> <th>Particulars</th> <th>Estimates for 2024-25 Amounts (Rs.)</th> </tr> </thead> <tbody> <tr> <td></td> <td>Opening Balance</td> <td>- 5,75,46,751</td> </tr> <tr> <td>C</td> <td><b>Receipts</b></td> <td></td> </tr> <tr> <td>(i)</td> <td>Estimated Capital Grants/ Receipts for 2024-25</td> <td>28,00,00,000</td> </tr> <tr> <td></td> <td><b>Total Estimated Capital Receipts</b></td> <td><b>22,24,53,249</b></td> </tr> </tbody> </table>	Sr. No.	Particulars	Estimates for 2024-25 Amounts (Rs.)	A	<b>Receipts</b>			Opening Fund Balance	5,44,66,052		Estimated Net Revenue Receipts for Academic Session 2024-25	26,07,87,500		<b>Total Estimated Revenue Receipts</b>	<b>31,52,53,552</b>	B	<b>Expenditure</b>			Revenue Expenditure	34,31,80,000		<b>Annual Revenue Budget Deficit (-) (A-B)</b>	<b>- 2,79,26,448</b>		(i) Say	- 2,79,26,000	Sr. No.	Particulars	Estimates for 2024-25 Amounts (Rs.)		Opening Balance	- 5,75,46,751	C	<b>Receipts</b>		(i)	Estimated Capital Grants/ Receipts for 2024-25	28,00,00,000		<b>Total Estimated Capital Receipts</b>	<b>22,24,53,249</b>
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D	Estimated Capital Expenditure on University Building, Equipment, Furniture, Vehicles, Software(s), Books etc., for the year 2024-25	35,39,00,000									
	Annual Capital Expenditure Deficit (-)	- 13,14,46,751									
	(ii) Say	- 13,14,47,000									
FC-4	To consider the Balance Sheet of Accounts of the Rajiv Gandhi National University of Law, Punjab, for the previous Financial Year 2022-23	<p>The Finance Committee vide Item No. 4 of its meeting held on 12.02.2024 has resolved as under:</p> <p>The Finance Committee examined the Balance Sheet of Accounts for the previous financial year 2022-23 and approved the same. Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the Balance Sheet of Accounts for the previous Financial Year 2022-23. Further recommended to the General Council for approval.</p>									
FC-5	To consider the enhancement of salary of Mr. Rupinder Singh, Housekeeping Supervisor	<p>The Finance Committee vide Item No. 5 of its meeting held on 12.02.2024 has resolved as under:</p> <p>The Finance Committee considered the request of Mr. Rupinder Singh, Housekeeping Supervisor and after thoughtful discussion enhanced the consolidated fixed salary of Mr. Rupinder Singh, Housekeeping Supervisor from Rs. 23000/- to Rs. 25000/- p.m. w.e.f. 01.01.2024. Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations.</p>									
FC-6	To consider the inclusion of amenities, i.e., Water Supply, Sewage/STP and Maintenance	<p>The Finance Committee vide Item No. 6 of its meeting held on 12.02.2024 has</p>									

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	of Lawns in the Rent Free Accommodation	<p><b>resolved as under:</b></p> <p>The Finance Committee considered the inclusion of amenities, i.e., Water Supply, Sewage/STP and Maintenance of Lawns in the Rent Free Accommodation whenever provided by the University to its employees except the paramedical staff and approved the same. Further recommended to the Executive Council for approval.</p> <p><b>The Executive Council approved the recommendations.</b></p>												
FC-7	To consider the proposal to grant the benefit of Dearness Allowance (DA) to the Non-teaching Employees at RGNUL, Punjab on the same pattern as provided to the Teaching Staff working at RGNUL.	<p><b>The Finance Committee vide Item No. 7 of its meeting held on 12.02.2024 has resolved as under:</b></p> <p>The Finance Committee discussed the matter and deferred the item. Further recommended to the Executive Council.</p> <p><b>The Executive Council approved the recommendations.</b></p>												
FC-8	To Confirm the re-appropriation of amount from One Budget Head to another Budget Head during the Financial Year 2023-24.	<p><b>The Finance Committee vide Item No. 8 of its meeting held on 12.02.2024 has resolved as under:</b></p> <p>The Finance Committee examined and confirmed the re-appropriation of the amount as per RGNUL regulations from One Budget Head to another as given below:</p> <table border="1" data-bbox="874 1272 1390 1621"> <thead> <tr> <th>Sr. No.</th> <th>Re-appropriation from the Budget Head</th> <th>Re-appropriation to the Budget Head</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bar Council- Inspection / Visit of Committees/ UGC/ NAAC Teams</td> <td>Convocation &amp; Other University Functions Expenses</td> <td>10,00,000/-</td> </tr> <tr> <td>2</td> <td>Printing and Stationery</td> <td>Conduct of Exam</td> <td>10,00,000/-</td> </tr> </tbody> </table> <p>Further recommended to the Executive Council for approval.</p> <p><b>The Executive Council confirmed the recommendations.</b></p>	Sr. No.	Re-appropriation from the Budget Head	Re-appropriation to the Budget Head	Amount	1	Bar Council- Inspection / Visit of Committees/ UGC/ NAAC Teams	Convocation & Other University Functions Expenses	10,00,000/-	2	Printing and Stationery	Conduct of Exam	10,00,000/-
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FC-9	To consider the enhancement of Professional Fee of the M/s Navdeep Singh & Co. (Chartered Accountant) and M/s S.P. Singla	<b>The Finance Committee vide Item No. 9 of its meeting held on 12.02.2024 has</b>												



	Associates (Advocates & Consultants)	<p><b>resolved as under:</b></p> <p>The Finance Committee deliberated on the matter and approved to enhance the Professional Fee of M/s Navdeep Singh &amp; Co. (Chartered Accountant) and M/s S.P. Singla Associates (Advocates &amp; Consultants) to 20% w.e.f. 01.04.2024. Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations with increase of 30% w.e.f. 1/4/2024.</p>
FC-10	To consider the request of In-charge Housekeeping to enhance the salary of the RGNUL Housekeeping Staff, working on contract basis and at a fixed salary.	<p>The Finance Committee vide Item No. 10 of its meeting held on 12.02.2024 has resolved as under:</p> <p>The Finance Committee deliberated on the matter and approved to enhance Rs. 2000/- w.e.f. 01.01.2024 in the salary of the 38 RGNUL Housekeeping Staff as per list provided and further decided to uniform the salaries of these employees by fixing an upper limit. Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations with a maximum cap of salary Rs. 14000/- p.m. as upper limit and the annual increment for the 38 housekeeping employees to bring parity.</p>
FC-11	To confirm the requisition of services for Housekeeping	<p>The Finance Committee vide Item No. 11 of its meeting held on 12.02.2024 has resolved as under:</p> <p>The Finance Committee approved the action taken by the Vice-Chancellor for hiring of the Housekeeping staff from M/s R.K. Infrastructure Ltd. Further recommended to the Executive Council for approval.</p> <p>The Executive Council confirmed the recommendations.</p>
FC-12	To confirm the requisition of services for Security Guards	<p>The Finance Committee vide Item No. 12 of its meeting held on 12.02.2024 has resolved as under:</p> <p>The Finance Committee approved the action taken by the Vice-Chancellor for hiring of</p>

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		<p>Security Guards as per requirement from M/s Virasat Security Services. Further recommended to the Executive Council for approval.</p> <p><b>The Executive Council confirmed the recommendations.</b></p>
FC-13	To consider the expenditure of erection/repair of boundary wall	<p><b>The Finance Committee vide Item No. 13 of its meeting held on 12.02.2024 has resolved as under:</b></p> <p>The Finance Committee approved the expenditure of Rs.7,36,679/- incurred for erection/repair of boundary wall and such other expenditures incurred to meet the urgent requirements as appraised by the Vice-Chancellor.</p> <p>Further recommended to the Executive Council for approval.</p> <p><b>The Executive Council approved the recommendations.</b></p>
FC-14	To consider the case of payment of Professional Fee to the Advocate Pankaj Jain for appearing before the Income Tax Appellate Tribunal, Chandigarh on behalf of RGNUL	<p><b>The Finance Committee vide Item No. 14 of its meeting held on 12.02.2024 has resolved as under:</b></p> <p>(A) The Finance Committee considered and approved the payment of Rs. 5,00,000/- + 18% GST as Professional/ Legal Fee to Advocate Pankaj Jain to appear before the Income Tax Appellate Tribunal/Hon'ble Punjab &amp; Haryana High Court to protect the University interest.</p> <p>(B) Further in relation to submission of documents to be presented in the Hon'ble High Court and Income Tax Appellate Tribunal, Chandigarh or any courts/tribunals etc. authorized the Registrar to sign the documents on behalf of RGNUL in the interest of the University. Further recommended to the Executive Council for approval.</p> <p><b>The Executive Council approved the recommendations.</b></p>
FC-15	To consider the request made by the Office of the Vice-Chancellor, NLU Delhi for protection of Basic Pay with respect to Prof. (Dr.) G.S. Bajpai, Former Vice-Chancellor of RGNUL	<p><b>The Finance Committee vide Item No. 15 of its meeting held on 12.02.2024 has resolved as under:</b></p> <p>The Finance Committee deliberated on the item</p>

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		<p>and desired that the RGNUL should seek clarification from UGC and MHRD in this regard. Further recommended to the Executive Council.</p> <p><b>The Executive Council approved the recommendations.</b></p>
FC-16	<p>To consider the relaxation of University Fee Fines to the RGNUL Students.</p> <p>The Vice-Chancellor also appraised the members about the hardship cases of few students who have cleared all the examination and completed the course but the degree and certificates were not given to them due to nonpayment of pending fee.</p>	<p><b>The Finance Committee vide Item No. 16 of its meeting held on 12.02.2024 has resolved as under:</b></p> <p>The Finance Committee considered the request regarding relaxation of fine imposed on the late deposit of the university fee (not deposited on time as per the fee deposit schedule) by the RGNUL Students and allowed to give the benefit to the students by FRC till 31.03.2024. Further recommended to the Executive Council for approval. The committee</p> <p><b>The Executive Council approved the recommendations of the Finance Committee and additionally with regard to the hardship cases authorised to utilise the student welfare fund/Alumni fund interest up to Rs. 1 lakh maximum every year to resolve the hardship cases w.e.f. 1/7/2023.</b></p>
FC-18	<p>To consider the fixation of per unit rate of electricity charges for the RGNUL Residents</p>	<p><b>The Finance Committee vide Item No. 18 of its meeting held on 12.02.2024 has resolved as under:</b></p> <p>The Finance Committee discussed the item and decided that RGNUL should collect information from other educational institution, i.e., Punjabi University, Patiala and Thapar University, Patiala and place before the Finance Committee in its subsequent meeting. Further recommended to the Executive Council.</p> <p><b>The Executive Council approved the recommendations.</b></p>
FC-19	<p>To consider and release the arrears of 7<sup>th</sup> pay commission to teachers and for 6<sup>th</sup> pay commission to the non-teaching staff of RGNUL</p>	<p><b>The Finance Committee vide Item No. 19 of its meeting held on 12.02.2024 has resolved as under:</b></p> <p>The Finance Committee deferred the Item. Further recommended to the Executive Council.</p>

		The Executive Council accepted the recommendations.
FC-20	To consider and approve the Budget for organizing ZELUS V at RGNUL	<p>The Finance Committee vide Item No. 20 of its meeting held on 12.02.2024 has resolved as under:</p> <p>The Finance Committee approved the item and the amount proposed in the budget for organizing ZELUS V. Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations with increase of only up to Rs. 1 lakh addition in the previous year sanctioned amount for ZELUS sports fest.</p>
4	To consider the confirmation of services after completion of probation period of the teaching & non-teaching staff appointed in the year 2022-23 at RGNUL, Punjab	The Executive Council approved the confirmation of services after completion of probation period of the teaching & non-teaching staff appointed in the year 2022-23 at RGNUL, Punjab as per Annexure
5	To consider the confirmation of services after completion of probation period of two employees appointed in the year 2023	<p>The Executive Council approved the confirmation of services after completion of probation period of</p> <ol style="list-style-type: none"> <li>1. Mr. Shivam, Peon-cum-Pantry Attendant</li> <li>2. Mr. Sonpreet Singh, Peon-cum-Pantry Attendant</li> </ol>
6	To confirm the recommendations of the Review Committee to re-appoint 04 faculty members at RGNUL, Punjab for the next Academic Session 2023-24.	<p>The Executive Council confirmed the recommendations of the Review Committee to re-appoint following 04 faculty members</p> <ol style="list-style-type: none"> <li>1. Ms. Jasmine Kaur, Asstt. Prof. of Economics</li> <li>2. Mr. Aashish Gaur, Asstt. Prof. of Sociology</li> <li>3. Ms. Aditi Dubey, Asstt. Prof. of Political Science</li> <li>4. Mr. Sourav Kumar, Asstt. Prof. of Political Science.</li> </ol>



7	To confirm the recommendations of the Screening-cum-Evaluation Committee for promotion of Four Assistant Professor under CAS	<p>The Executive Council confirmed the recommendations of the Screening-cum-Evaluation Committee for promotion of 04 Assistant Professor under CAS as given below:</p> <ol style="list-style-type: none"> <li>i. Dr. Jasleen Kewlani, Assistant Professor under Career Advancement Scheme (CAS) from Assistant Professor (Senior Scale/Academic Level 11) to Assistant Professor (Selection Grade/ Academic Level 12) (in the pay scale of Rs. 79800-211500) in the subject of Sociology w.e.f. 02.07.2021.</li> <li>ii. Dr. Shiva Satish Sharda, Assistant Professor under Career Advancement Scheme (CAS) from Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11) (in the pay scale of Rs. 68,900-2,05,500) in the subject of Law w.e.f. 01.07.2021</li> <li>iii. Mr. Siddhartha Fuller, Assistant Professor under Career Advancement Scheme (CAS) from Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11) (in the pay scale of Rs. 68,900-2,05,500) in the subject of Law w.e.f. 01.01.2023</li> <li>iv. Dr. Gurneet Singh, Assistant Professor under Career Advancement Scheme (CAS) from Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11) (in the pay scale of Rs. 68,900-2,05,500) in the subject of Law w.e.f. 01.07.2021</li> </ol>
8	<p>To consider the creation of the following two posts on temporary basis with fixed remuneration of Rs. 15,000/- per month each as per RGNUL Budget Provision along with prescribed qualifications</p> <p>(i) Dance Teacher - 01</p>	<p>The Executive Council deliberated on the item and approved the creation of the following two posts on temporary basis with fixed remuneration of Rs. 15,000/- per month each as per RGNUL Budget Provision along with prescribed</p>

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	(ii) Yoga Teacher - 01	<p>qualifications</p> <p>(i) Dance Teacher - 01</p> <p>(ii) Yoga Teacher - 01</p> <p>Further considered to fix the salary as Rs. 15,500/- w.e.f. 1/4/2024.</p>																				
9	To confirm the proceedings of the Selection Committee for the appointment of Finance Advisor & Yoga Teacher on Contractual/ Temporary Basis at Rajiv Gandhi National University of Law, Punjab	The Executive Council confirmed the proceedings of the Selection Committee for the appointment of Finance Advisor and Yoga Teacher on Contractual / Temporary Basis at RGNUL, Punjab on fixed salary.																				
10	To confirm the proceedings of the Selection Committee Constituted for the posts of Security Supervisor, Helper to AC Mechanic and Dance Teacher on fixed salary	The Executive Council confirmed the proceedings of the Selection Committee for the posts of Security Supervisor, Helper to AC Mechanic and Dance Teacher on fixed salary.																				
11	To confirm the action taken by the Vice-Chancellor to appoint 04 Housekeeping workers on contract basis & consolidated fixed salary	<p>The Executive Council confirmed the appointment of the following 04 Housekeeping Workers on contract basis and consolidated fixed salary</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name</th> <th>Father's Name</th> <th>Staff ID</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Satnam Singh</td> <td>Sh. Ranjit Singh</td> <td>PS-100</td> </tr> <tr> <td>2.</td> <td>Mr. Kaka Singh</td> <td>Sh. Sadia Ram</td> <td>PS-101</td> </tr> <tr> <td>3.</td> <td>Mr. Jagdish Singh</td> <td>Sh. Charan Singh</td> <td>PS-102</td> </tr> <tr> <td>4.</td> <td>Mr. Harmesh Kumar</td> <td>Sh. Surjit Singh</td> <td>PS-103</td> </tr> </tbody> </table>	Sr. No.	Name	Father's Name	Staff ID	1.	Mr. Satnam Singh	Sh. Ranjit Singh	PS-100	2.	Mr. Kaka Singh	Sh. Sadia Ram	PS-101	3.	Mr. Jagdish Singh	Sh. Charan Singh	PS-102	4.	Mr. Harmesh Kumar	Sh. Surjit Singh	PS-103
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12	<p>To confirm the action taken by the Vice-Chancellor to extend the term of appointment/ re-appointment of the 06 employees in anticipation of the approval of the Executive Council.</p> <p>With regard to Gym Trainer-cum-Gym Care Taker she was granted the ex-India leave from 5.12.2023 to 4.2.2024, however she has failed to join the university till date. The University is having is annual sports fest for</p>	<p>The Executive Council confirmed the appointment/re-appointment of the following 06 employees</p> <ol style="list-style-type: none"> <li>1. Prof. (Dr.) Rakesh Mohan Sharma, Advisor-Forensic Laboratory w.e.f 15/9/2023 to 31.12.2023 and 1.1.2024 to 30/4/2024 without further extension.</li> <li>2. Dr. Prabhjot Kaur, Gym Trainer-cum-Gym Care Taker w.e.f. 4.10.2023 to 31.3.2024 however as she has failed to join the duties after the ex-India leave she should be relieved from her duties for noncompliance of</li> </ol>																				

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	<p>which there is an urgent requirement of gym trainer/sports in-charge. She has shown her inability to join her duties before sports fest scheduled from 1<sup>st</sup> March 2024.</p>	<p>contractual terms. The vice chancellor is authorised to make necessary arrangements to meet urgent requirement for sports fest Zelus.</p> <ol style="list-style-type: none"> <li>3. Dr. Jaismeen Kaur, Counsellor w.e.f 4/10/2023 to 30/09/2024</li> <li>4. Dr. Harjinder Kaur, Assistant Librarian w.e.f. 2/12/2023 to 30/11/2024</li> <li>5. Mr. Mangat Ram, Yoga Teacher w.e.f.18/11/2023 to 13/2/2024 as per requirement.</li> <li>6. Mr. Rakesh Kumar, Helper to AC Mechanic w.e.f. 8.1.2024 to 6/7/2024.</li> </ol>
13	<p>To confirm the action taken by the Vice-Chancellor to extend the term of appointment of Finance Officer, Dr. Niraj Pasricha, working on contract basis at an admissible salary.</p> <p>In response to the query of the member regarding extension after superannuation to the Finance Officer, the Vice-Chancellor explained that the extension was subject to appointment of Finance Advisor who joined his duties in the month August 2023, but the meeting of Regulatory bodies was pending therefore the extension was granted. Now in this meeting the appointment of Finance Advisor is confirmed.</p>	<p>The Executive Council confirmed the term of appointment of Finance Officer, Dr. Niraj Pasricha up to 24.02.2024. The Executive council took a note for grant of monthly extension to Finance Officer and resolved to extend only till 31.3.2024 with no further extension.</p>
14	<p>To confirm the action taken by the Vice-Chancellor for making followings amendment in RGNUL Regulations Part-XII Miscellaneous Section C(i) (2) "Rent/Other Charges to be charged from the part-time teachers at RGNUL New Campus" in anticipation of the approval of the Executive Council with retrospective effect.</p>	<p>The Executive Council confirmed the proposed amendment in RGNUL Regulations Part-XII Miscellaneous Section C(i) (2) "Rent/Other Charges to be charged from the part-time teachers at RGNUL New Campus"</p>

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15	To confirm the action taken by the Vice-Chancellor to constitute the Unfair Means/Misconduct Committee for the RGNUL Academic Session 2023-24	<p>The Executive Council confirmed the UMC Committee as given below</p> <ol style="list-style-type: none"> <li>1. Prof. (Dr.) Kamaljit Kaur, Convener Professor of Law</li> <li>2. Dr. Jasleen Kewlani Member Asstt. Prof. of Sociology</li> <li>3. Dr. Ankit Srivastava Member Asstt. Prof. of Law</li> </ol>
16	To confirm the ex-India Leave of the Faculty members as per note appended	<p>The Executive Council confirmed the ex-India Leave of the following Faculty members</p> <ol style="list-style-type: none"> <li>1. Dr. Ivneet Kaur Walia, Associate Prof of Law</li> <li>2. Dr. Gurmanpreet Kaur, Associate Prof of Law</li> <li>3. Dr. Geetika Walia, Associate Prof of Law</li> <li>4. Dr. Tanya Mander, Assistant Prof of English</li> </ol>
17	To confirm the action taken by the Vice-Chancellor to extend the term of appointment of Security Supervisor in anticipation of the approval of the Executive Council	<p>The Executive Council confirmed to extend the term of appointment of Security Supervisor, Mr. Shinder Singh on contract basis and fixed salary of Rs. 25,000/- per month w.e.f. 2/2/2024 to 31.7.2024.</p>
18	To confirm the action taken by the Vice-Chancellor to extend the term of appointment of the Housekeeping Supervisor in anticipation of the approval of the Executive Council	<p>The Executive Council confirmed to extend the term of appointment of Housekeeping Supervisor, Mr. Rupinder Singh on contract basis and fixed salary of Rs. 23,000/- per month w.e.f. 1/9/2023 to 29/2/2024.</p>
19	To confirm the action taken by the Vice-Chancellor to extend the term of appointment of the following Security Guards (Male/Female) in anticipation of the approval of the Executive Council	<p>The Executive Council confirmed to extend the term of appointment of Security Guards (Male-Female) on contract basis and fixed salary as per Annexure-XX and XXI</p>

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20	To confirm the action taken by the Vice-Chancellor to extend the term of appointment of the Housekeeping Staff in anticipation of the approval of the Executive Council	The Executive Council confirmed to extend the term of appointment of Housekeeping Staff on contract basis and fixed salary as per Annexure-XXII, XXIII, XXIV and XXV
21	To approve the proceedings/recommendations of the committee regarding the resignation of Mr. Tilak Ram, working as Peon cum Gatekeeper on Regular basis at RGNUL w.e.f. 11.09.2023	The Executive Council confirmed the proceedings of the committee and accepted the resignation of Mr. Tilak Ram, Peon-cum-Gatekeeper (Regular Basis)
22	To confirm the orders of the Vice-Chancellor to allow Er. Ajay Jain, Maintenance Engineer, to resume his duty on 06.11.2023 after availing extraordinary leave	The Executive Council confirmed the joining of Er. Ajay Jain, Maintenance Engineer
23	To consider the confirmation of services after completion of probation period of the three employees appointed in the year 2022-23 at RGNUL, Punjab	The Executive Council deliberated on the item and approved the confirmation of services after completion of probation of the following 03 employees <ol style="list-style-type: none"> <li>1. Dr. Gurpreet Kaur Gill, Medical Officer</li> <li>2. Mr. Deepak Singla, Assistant Accountant</li> <li>3. Mr. Nitesh Chauhan, Cook</li> </ol>
24	To consider the amendments in decisions taken by the Executive Council with regard to promotion of RGNUL Employees Mr. Sukhvir Singh and Mr. Prithvipal Singh. The Vice Chancellor explained the cases and hardship faced by these employees due to the ambiguity in the decision taken by the EC in the respective meetings.	The Executive Council deliberated on the matter at length and approved the amendments in decisions taken by the Executive Council in its meeting dated 20.11.2020 and 9.2.2017. The EC allowed to consider these cases as promotion instead of placing them in the next higher scale as applicable for these two Employees Mr. Sukhvir Singh and Mr. Prithvipal Singh as exceptional cases to remove the hardship.

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25	<p><b>Any other Item</b></p> <p>The Vice-Chancellor discussed the table item regarding RGNUL Internship Cell (CV Grading) Rules, 2024 and the extended internship policy</p>	<p>The Executive Council deliberated on the table agenda item at length and approved the Internship Cell (CV Grading) Rules 2024 along with Extended Internship Policy</p>
26	<p><b>Any other Item</b></p> <p>The Vice-Chancellor discussed the table item regarding all the applications submitted by RGNUL Non-teaching staff relating to promotions, hike in salary, regularization, change in designation, etc.,</p>	<p>The Executive Council deliberated on the table agenda item at length and deferred the Item.</p>

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



**REGISTRAR/VICE-CHANCELLOR**