



RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB

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

MINUTES OF THE 52nd MEETING OF THE EXECUTIVE COUNCIL HELD ON 20-12-2022 AT 3:00 P.M. THROUGH BLENDED 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, Patiala | In Chair |
| (2) | MS. MANDEEP PANNU
Legal Remembrancer and Principal Secretary to Govt. of Punjab,
Department of Legal and Legislative Affairs, Punjab, Chandigarh | Member
(Joined Online) |
| (3) | MR. JATINDER KUMAR
Under Secretary (Finance),
Representing, the Principal Secretary Finance, Punjab, Chandigarh | Member
(Joined Online) |
| (4) | MS. JASWINDER KAUR
Deputy Director, DPI College, Punjab,
Representing, the Principal Secretary Higher Education & Languages,
Chandigarh | Member
(Joined Online) |
| (5) | MR. SUVIR SIDHU
Chairman, State Bar Council Punjab & Haryana
Chandigarh | Member
(Joined Online) |
| (6) | ADVOCATE CHANDER MOHAN MUNJAL
Member, Bar Council Punjab & Haryana High Court
Representing, Chairman, BCI New Delhi | Member
(Joined Online) |
| (7) | PROFESSOR (DR.) RANBIR SINGH
Pro-Chancellor, IILM University, Gurugram,
Founder & Former Vice-Chancellor, NALSAR Hyderabad & NLU Delhi | Member |
| (8) | PROFESSOR (DR.) BALRAJ CHAUHAN
Former Vice-Chancellor,
Dharamashastra National Law University, Jabalpur | Member
(Joined Online) |
| (9) | PROFESSOR (DR.) NARESH KUMAR VATS
Professor of Law,
Rajiv Gandhi National University of Law, Punjab, | Member |
| (10) | PROFESSOR (DR.) SHARANJIT
Professor of Law,
Rajiv Gandhi National University of Law, Punjab | Member |
| (11) | DR. IVNEET WALIA
Associate Professor of Law,
Rajiv Gandhi National University of Law, Punjab | Member |

Mr. Vinod Ghai, Advocate General, Punjab could not attend the meeting. The Chairman permitted the absence of the Member.

Professor (Dr.) G.S. Bajpai, 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, Registrar-cum-Secretary apprised all the members about the 'Sagar Ratna' award conferred by the Govt. of Madhya Pradesh to the worthy Vice Chancellor Prof. G.S. Bajpai on 26th November 2022. All the members appreciated and placed on record the achievement of the Vice-Chancellor.

Prof (Dr) Anand Pawar, Registrar-cum-Secretary of the Executive Council presented the Agenda of the 52nd meeting. The following decisions were taken by the Executive Council:

ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
1	To confirm the Minutes and Action Taken Report of the 51 st meeting of the Executive Council held on 7 th October 2022. The members were also apprised to make collateral amendment in the Item 22.1 of the minutes of the 49 th Executive Council meeting held on 29/12/2021 in reference to the Item no.1 of the Minutes of the 51 st meeting of the EC held on 7/10/2022.	The Executive Council approved the Minutes and Action Taken Report of the 51 st meeting of the Executive Council held on 7 th October, 2022 and allowed to amend the minutes of the 49 th EC meeting held on 29/12/2021 in the item 22.1 related to implementation of 7 th CPC to the teaching staff regular as well as on contract basis (within pay scale) with DA as per Central Govt.
2	To confirm the Minutes of the 34 th Finance Committee meeting held on 20 th December, 2022 at 10:00 a.m. through blended mode	
2.1	To confirm the increase of 5% + GST (as applicable) in the rent of the shops, booths, canteens, etc. at Rajiv Gandhi National University of Law, Punjab	The Finance Committee vide item No. 2 of its meeting held on 20-12-2022 has resolved as under: The Finance Committee confirmed the increase of 5% + GST (as applicable) in the rent of the shops, booths, canteens, etc. at Rajiv Gandhi National University of Law, Punjab as given below:

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Sr. No.	Place Type	New Rent in Rupees per Month for each shop after increase of 5%
1.	Shops	4200/- +GST
2.	Canteen Academic	10,500/- +GST
3.	Café Facility Area	10,500/- +GST
4.	Canteen in Boys Hostel	1050/-+GST
5.	Tuck Shop Academic Block (2 nd Floor)	525/-+GST
6.	Booths(Juice Bar & Saloon)	3150/-+GST
7.	Photocopy Booth in Academic (1 st floor)	1050/-+GST
8.	Verka Booth (At main gate no.02)	3150/-+GST
9.	Accommodation of mess employees	5250/- (for each Qtr)

Further recommended to the Executive Council for approval.

The Executive Council approved the recommendation.

2.2	To confirm the outsourcing of 10 Security Guards (Male-08/Female-02) at RGNUL as per agreement with PESCO, Chandigarh	<p>The Finance Committee vide item No. 3 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee confirmed the outsourcing of 10 Security Guards (Male-08/Female-02) at RGNUL as per agreement with PESCO, Chandigarh</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation.</p>
2.3	To confirm the revision of Imprest Rs.25,000/- to 30,000/- to maintain the Plantation, Landscaping and other Horticulture activities at RGNUL, Punjab	<p>The Finance Committee vide item No. 4 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee confirmed the revision of Imprest Rs.25,000/- to 30,000/- to maintain the Plantation, Landscaping and other Horticulture activities at RGNUL, Punjab</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation.</p>

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2.4	To confirm the action taken by the Vice-Chancellor to assign the additional charge and responsibilities of the Administrative Officer to Dr. Sidharth Dahiya, in addition to his duty as the Deputy Registrar w.e.f. 06.05.2022 (F.N.)	<p>The Finance Committee vide item No. 5 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee confirmed the additional charge and responsibilities of the Administrative Officer to Dr. Sidharth Dahiya, in addition to his duty as the Deputy Registrar. The Finance Committee approved the free accommodation along with exemption from payment of maintenance charges which includes charges for amenities, i.e., Water Supply, Sewerage/STP and maintenance of Lawn. These facilities will be given till the period he performs the duty of Administrative Officer.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation.</p>
2.5	To confirm the recommendations of the Committee constituted by the Vice-Chancellor with regard to Stock Verification of the Library of the Rajiv Gandhi National University of Punjab	<p>The Finance Committee vide item No. 6 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee approved the recommendations of the Committee constituted with regard to Stock Verification of the Library of the Rajiv Gandhi National University of Punjab</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation.</p>
2.6	To confirm the revised fee structures of Ph.D. Programme including Pre-Ph.D. Course work in research methodology of the Ph.D. candidates in RGNUL Ph.D. Regulations 2017.	<p>The Finance Committee vide item No. 7 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee confirmed the proposed revised fee structures of Ph.D. candidates in RGNUL Ph.D. Regulations 2017.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation.</p>
2.7	To note the creation and provision of the post of Counsellor (Mental Health) in the RGNUL Budget provision, as per the requirement of the University	<p>The Finance Committee vide item No. 8 of its meeting held on 20-12-2022 has resolved as under:</p>

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	to advise the students and staff members for their mental wellbeing	<p>The Finance Committee noted the creation and provision of the post of Counsellor in the RGNUL Budget provision, as per the requirement of the University to advise the students and staff members for their mental wellbeing.</p> <p>The Committee confirmed the appointment of Ms. Jaismeen Kaur as Counsellor on contract basis and consolidated salary of Rs. 50,000/- per month.</p> <p>Further recommended to the Executive Council for reporting.</p> <p>With regard to this item, the Executive Council fixed the scale as per 7th CPC pay Level-10 Rs. 56100/- basic for the post of Counsellor and approved the same.</p>
2.8	<p>To consider the following application for enhancement in salary:</p> <ol style="list-style-type: none"> 1. Application of Gym Trainer-cum-Gym Care Taker, Ms. Prabhjot Kaur who is working on contract basis on fixed salary Rs. 25,000/- per month. 2. Application of Mess Clerk, Mr. Ajay Kumar who is working on contract basis on fixed salary of Rs. 20,000/- per month. 	<p>The Finance Committee vide item No. 9 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee considered the matter and unanimously approved the enhancement in salary to Gym Trainer-cum-Gym Care Taker and Mess Clerk as given below:</p> <ol style="list-style-type: none"> 1. Gym Trainer-cum-Gym Care Taker, Ms. Prabhjot Kaur Rs. 25,000/- to 30,000/- (Fixed) per month. 2. Mess Clerk, Mr. Ajay Kumar Rs. 20,000/- to 25,000/- (Fixed) per month <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation.</p>
2.9	To consider the proposed honorarium per paper to be paid, max up to Rs. 500/- per paper to the peer reviewers at Rajiv Gandhi National University of Law, Punjab.	<p>The Finance Committee vide item No. 10 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee considered the matter and unanimously approved the proposed honorarium of Rs. 500/- per paper to the Peer Reviewer for all the journals of RGNUL, Punjab as per provision of the RLR.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the</p>



		recommendation.
2.10	To consider the proposed honorarium of Rs. 200/- per sitting fees to the Internal Complaint Committee (ICC) Members at RGNUL, Punjab as per statutory rules	<p>The Finance Committee vide item No. 11 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee considered the proposal and unanimously approved the honorarium of Rs. 200/- per sitting fees to the Internal Complaint Committee (ICC) Members at RGNUL, Punjab as per section 3 of "The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Rule 2013".</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation.</p>
2.11	To consider the matter regarding re-appropriation of the amount from one budget head to other budget heads for the Financial Year 2022-23	<p>The Finance Committee vide item No. 12 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee considered the matter and approved the re-appropriation of the proposed amount of Rs. 30,00,000/- and 40,00,000/- from one budget head to other budget heads for the Financial Year 2022-23</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation.</p>
2.12	To consider the proposed Employees Welfare Fund Account for Group 'B' & 'C' for easy loan at Rajiv Gandhi National University of Law, Punjab	<p>The Finance Committee vide item No. 13 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee considered the proposal and appreciated the efforts of the University and unanimously approved the Employees Welfare Fund Account for Group 'B' & 'C' for easy loan at Rajiv Gandhi National University of Law, Punjab by transferring Rs.20.00 lac in the first go and thereafter Rs.5.00 lac per annum by opening/maintaining a separate bank account. The University will get 5.50% interest from the amount invested and employees will be paid the easy loans @ 6% per annum for 12 to 36 easy installments.</p> <p>Further recommended to the Executive Council</p>

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		<p>for approval.</p> <p>The Executive Council approved the recommendation.</p>
2.13	<p>To consider the proposed amendment of RGNUL Regulation concerning contribution of University as Financial Assistance to participants in International Moot Court Competitions</p>	<p>The Finance Committee vide item No. 14 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee considered the matter and unanimously approved the proposed amendment in RGNUL Regulation concerning contribution of University as Financial Assistance to participants in International Moot Court Competitions as under:</p> <p>.....</p> <p>2. International Level Moot Court Competitions</p> <p>(i) International Level Moot Court Competitions means:</p> <p>a) Moot Court Competitions which have the National Qualifying Rounds and the qualified teams represent the University in the World Rounds.</p> <p>or</p> <p>b) Moot Court Competitions which do not have the National Qualifying Rounds and teams represent the University in the International Rounds directly.</p> <p>(ii) Reimbursement to the teams for representing the University in the International Level Moot Court Competitions which have the National Qualifying Rounds will be done as under :</p> <p>a) If a team is adjudged Winner of the World Rounds – 100% reimbursement</p> <p>b) If a team is adjudged Runner Up – 75% reimbursement</p> <p>c) In all other cases apart from (a) and (b) above, the reimbursement will be– Actual Expense or Rs. 50000/- (Fifty thousand only) whichever is less per members of the team subject to the maximum of five members in a team.</p> <p>(iii) Reimbursement to the teams for representing the University in the International Level Moot Court Competition which do not have the National Qualifying Rounds will be done as under :</p> <p>a) If a team is adjudged Winners– 100% reimbursement</p> <p>b) If a team is adjudged Runners Up – 75% reimbursement</p>

		<p>c) Apart from (a) and (b) above, no reimbursement will be given to the team for participating in any International Level Moot Court Competition</p> <p>Note: The RGNUL Regulations relating to TA/DA be considered as additional add to interpret the above-mentioned provisions.</p> <p>The members also recommended that in case of any complaint of misuse of this grant by any member, the University shall have the right to take disciplinary action against such students.</p> <p>Further, the Committee authorized the Vice-Chancellor to take decision in similar cases of reimbursement or to resolve the discrepancy if arise.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation.</p>
2.14	To consider the proposal to increase the Fee of B.A.LL.B. (Hons.) Five Year Integrated Course (FYIC) and LL.M. One Year Course (OYC) respectively at Rajiv Gandhi National University of Law, Punjab	<p>The Finance Committee vide item No. 15 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee considered the matter and unanimously approved the proposal to increase the Fee of B.A.LL.B. (Hons.) Five Year Integrated Course (FYIC) and LL.M. One Year Course (OYC) respectively as mentioned in the Annexure-IX at Rajiv Gandhi National University of Law, Punjab.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation.</p>
2.15	To consider the representation of the teaching & non-teaching staff to allow special allowances to the teaching & non-teaching staff with regard to additional duties assigned by the authorities with their present responsibilities.	<p>The Finance Committee vide item No. 17 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee considered the representation of the teaching & non-teaching staff and after thoughtful deliberation, authorized the Vice-chancellor to constitute a committee to rationalize the amount of special allowance before implementation. The final report be</p>

		<p>placed before the next FC for information.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation.</p>
2.16	<p>To consider the Academic Incentives/ teaching allowance for the Academic Assignments at par with other National Law Universities for taking classes and other assignments by the Vice-Chancellor and Registrar at RGNUL Punjab in addition to the administrative responsibilities/ duties.</p>	<p>The Finance Committee vide item No. 18 of its meeting held on 20-12-2022 has resolved as under:</p> <p>The Finance Committee considered the Financial Regulations of the MNLU Mumbai, MNLU Nagpur, HNLU Raipur, NLU Assam and NALSAR Hyderabad and after thoughtful deliberations Unanimously resolved to approve the teaching/ academic allowance of Rs.50000/- p.m. for Vice-Chancellor and Rs.30000/- p.m. for the Registrar of RGNUL Punjab.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation.</p>
3	<p>To confirm the Minutes of the RGNUL Anti-Ragging Committee meeting held on 22nd November 2022, in Reference to Complaint ID No. PB_0010 and PB_0011 respectively</p>	<p>The Executive Council examined the minutes of the RGNUL Anti-Ragging Committee and confirmed the action taken in this regard.</p>
4	<p>To note the extension of the term of appointment/Re-appointment of the following Employees:</p> <ol style="list-style-type: none"> 1. Extension of term of the appointment of Dr. Niraj Pasricha, Finance Officer for four months on contract basis and admissible salary w.e.f 25.10.2022 to 24.02.2023 or upto the appointment of the Finance Officer/ Assistant Registrar whichever is earlier with a margin of time to handover the record, in anticipation of the reporting of the Executive Council. 2. Re-appointment of Dr. Harjinder Kaur, Assistant Librarian, for one year on contract 	<p>The Executive Council noted and approved the extension of the term of appointment/Re-appointment of Dr. Niraj Pasricha, Finance Officer and Dr. Harjinder Kaur, Assistant Librarian for the period as mentioned in the agenda item.</p>



	basis and admissible salary from 02.12.2022 to 30.11.2023 with a break in service for 01.12.2022 on earlier terms and conditions, or till the post is filled up through regular selection, whichever is earlier.	
5	To note the extension of the term of appointment of the following 04 Housekeeping Workers for a period of six months w.e.f. 25.11.2022 to 24.05.2023 on earlier terms and conditions	The Executive Council noted and approved the extension of the term of appointment of 04 Housekeeping Workers.
6	To note the proceedings/ recommendations of the Selection Committee for appointment of non-teaching post(s), i.e., Medical Officer (Female), Counselor (Female), Assistant Accountant and Cook on Regular & Contract Basis at Rajiv Gandhi National University of Law, Punjab.	The Executive Council noted and approved the proceedings/recommendations of the Selection Committee for appointment of non-teaching post(s), i.e., Medical Officer (Female), Assistant Accountant and Cook on Regular and Counselor (Female), on Contract Basis at Rajiv Gandhi National University of Law, Punjab.
7	To consider the recommendations of the Committee constituted by the Vice-Chancellor to analysis the case of Compassionate Employment of Mr. Parmveer Singh S/o Late Sh. Baljinder Singh, Electrician under the RGNUL Regulations provision "Compassionate Ground to the Children/dependents"	The Executive Council considered the recommendation of the Committee and approved the Compassionate Employment of Mr. Parmveer Singh S/o Late Sh. Baljinder Singh, Electrician under the RGNUL Regulations provision "Employment on Compassionate Ground to the Children/dependents".
8	To consider the recommendations of the Committee constituted by the Vice-Chancellor to examine the case of maternity leave with pay of Dr. Manpreet Kaur, Assistant Professor of Law, w.e.f. 01.12.2021	The Executive Council considered the recommendation of the Committee and unanimously approved the maternity leave with pay to Dr. Manpreet Kaur for the applicable period.
9	Any other item with permission of the Chair	
10	To consider the application of the Maintenance Engineer, Mr. Ajay Jain for the grant of lien for 3 years and relieving from duties with regard to appointment as Estate Officer-cum-Campus	The Executive Council considered the lien application of Maintenance Engineer Mr. Ajay Jain and approved the lien initially for one year to join as Estate Officer-cum-Campus

A. Singh

	Manager at Maharashtra National Law University, Nagpur.	Manager at Maharashtra National Law University, Nagpur.
11	To confirm the recommendation of the RGNUL Internal Complaint Committee dated 17 th November, 2022, in reference to Complaint of a female student against a male student of undergraduate course at RGNUL, Punjab	The Executive Council considered the recommendation of the RGNUL Internal Complaint Committee dated 17 th November 2022 in reference to Complaint of a female student against a male student of undergraduate course at RGNUL, Punjab and after thoughtful deliberations approved it to implement for the next semester i.e. Feb-May 2023.

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


Vice-Chancellor


Registrar