



RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB

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

MINUTES OF THE 53rd MEETING OF THE EXECUTIVE COUNCIL HELD ON 07-04-2023 AT 11:30 A.M. THROUGH BLENDED MODE AT RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB, PATIALA

Following members were present :

- | | | |
|------|---|---------------------------|
| (1) | PROFESSOR (DR.) ANAND PAWAR
Officiating 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) | DR. ASHWANI BHALLA
Deputy Director, Higher Education (DPI, Colleges)
Representing Principal Secretary Higher Education & Languages,
Chandigarh | Member
(Joined Online) |
| (5) | MR. ASHOK SINGLA
Vice-Chairman, State Bar Council Punjab & Haryana
Chandigarh | Member
(Joined Online) |
| (6) | PROFESSOR (DR.) RANBIR SINGH
Pro-Chancellor, IILM University, Gurugram,
Founder & Former Vice-Chancellor, NALSAR Hyderabad & NLU Delhi | Member |
| (7) | PROFESSOR (DR.) BALRAJ CHAUHAN
Former Vice-Chancellor,
Dharamashastra National Law University, Jabalpur | Member |
| (8) | PROFESSOR (DR.) SHARANJIT
Professor of Law,
Rajiv Gandhi National University of Law, Punjab | Member
(Joined Online) |
| (9) | PROFESSOR (DR.) KAMALJIT KAUR
Professor of Law,
Rajiv Gandhi National University of Law, Punjab | Member
(Joined Online) |
| (10) | DR. IVNEET WALIA
Associate Professor of Law,
Rajiv Gandhi National University of Law, Punjab | Member
(Joined Online) |
| (11) | PROFESSOR (DR.) ANAND PAWAR
Registrar,
Rajiv Gandhi National University of Law, Punjab | Secretary |

Mr. Vinod Ghai, Advocate General, Punjab and Advocate Bhoj Chander Thakur, Nominee of the BCI, New Delhi 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.

First of all, the Members of the Executive Council congrats Prof. (Dr.) Anand Pawar for his joining as Officiating Vice-Chancellor of the RGNUL, Punjab and also placed on record the appreciation for the former Vice Chancellor Prof. (Dr.) G. S. Bajpai for his contribution to the RGNUL Punjab.

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 53rd 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 52 nd meeting of the Executive Council held on 20 th December, 2022	The Executive Council examined the Minutes and Action Taken Report of the 52nd meeting of the Executive Council held on 20th December, 2022 and confirmed the same.
2	To confirm the Minutes of the 35 th Finance Committee meeting held on 31 st March, 2023 at 11:30 a.m. through blended mode	
2.1	To confirm the Minutes and Action Taken Report of the 34 th Finance Committee Meeting held on 20 th December, 2022 <ul style="list-style-type: none"> ➤ With regard to Item No. 14, regarding proposed amendment of RGNUL Regulation concerning contribution of University as Financial Assistance to participants in International Moot Court Competitions, the RGNUL proposed to re-consider the matter to make some necessary corrections. ➤ With regard to Item No. 17, on pursuance of the decision of the Finance Committee the Vice- 	The Finance Committee vide item No. 1 of its meeting held on 31-03-2023 has resolved as under: <p>The Finance Committee confirmed the Minutes and Action Taken Report of the 34th Finance Committee Meeting held on 20th December, 2022. With regard to Item No. 14 and 17 the Finance Committee decided as under:</p> <ul style="list-style-type: none"> ➤ With regard to Item No. 14, the members were apprised about representation of students who have recently participated in International moots and facing hardships in reimbursement as per new rules. The Finance Committee considered the matter and authorized the Vice-chancellor to take the decision in the best of institutional and student's mutual interest relating to all the cases/representations of current semester up till May, 2023. <p>The members also recommended that in case of any complaint of misuse of this</p>

	<p>Chancellor constituted the Committee to rationalize the amount of special allowance and recommendations of the Committee is placed before the Finance Committee for approval (Copy enclosed).</p>	<p>grant by any member, the University shall have the right to take disciplinary action against such students.</p> <p>➤ With regard to Item No. 17, the Finance Committee deliberated upon the recommendations of the Committee to grant special allowance for additional responsibilities given to teaching and non-teaching staff members and approved the same.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations.</p>																
<p>2.2</p>	<p>To confirm the action taken by the Vice-Chancellor relating to re-appropriation of the amount from one Budget Head to another Budget Head during the Financial Year 2022-23</p>	<p>The Finance Committee vide item No. 2 of its meeting held on 31-03-2023 has resolved as under:</p> <p>The Finance Committee examined and confirmed the re-appropriation of the amount from One Budget Head to another as give below:</p> <table border="1" data-bbox="890 1025 1401 1736"> <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>Medical Facility Incl. Re-imburement of Medical expenses to staff</td> <td>Automation of Administration and offices – ERP</td> <td>20,00,000/-</td> </tr> <tr> <td>2</td> <td>Office Equipment AC/ Water Cooler/ Desert Cooler/ Sanitizer Machine</td> <td>Maintenance of Building Works, Furniture and Other Equipment's</td> <td>50,00,000/-</td> </tr> <tr> <td>3</td> <td>- Do -</td> <td>Professional Fee</td> <td>15,00,000/-</td> </tr> </tbody> </table> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations.</p>	Sr. No.	Re-appropriation from the Budget Head	Re-appropriation to the Budget Head	Amount	1	Medical Facility Incl. Re-imburement of Medical expenses to staff	Automation of Administration and offices – ERP	20,00,000/-	2	Office Equipment AC/ Water Cooler/ Desert Cooler/ Sanitizer Machine	Maintenance of Building Works, Furniture and Other Equipment's	50,00,000/-	3	- Do -	Professional Fee	15,00,000/-
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2.3	To consider the Budget Estimates for the Financial Year 2023-24 of the Rajiv Gandhi National University of Law, Punjab	<p>The Finance Committee vide item No. 3 of its meeting held on 31-03-2023 has resolved as under:</p> <p>The Finance Committee considered the Budget Estimates for the Financial Year 2023-24 at length. After thoughtful deliberation the Finance Committee unanimously accepted the Budget Estimates as given below:</p> <p>A Maintenance Grant :</p> <table border="1" data-bbox="874 504 1396 996"> <thead> <tr> <th>Sr. No.</th> <th>Particulars</th> <th>Estimates for 2023-24 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>10,85,47,065</td> </tr> <tr> <td></td> <td>Estimated Net Revenue Receipts for Academic Session 2023-24</td> <td>21,52,59,000</td> </tr> <tr> <td></td> <td>Total Estimated Revenue Receipts</td> <td>32,38,06,065</td> </tr> <tr> <td>B</td> <td>Expenditure</td> <td></td> </tr> <tr> <td></td> <td>Revenue Expenditure</td> <td>33,62,80,000</td> </tr> <tr> <td></td> <td>Annual Revenue Budget Deficit (-) (A-B)</td> <td>-1,24,73,935</td> </tr> <tr> <td></td> <td>(i) Say</td> <td>-1,24,74,000</td> </tr> </tbody> </table> <p>B Capital Grant :</p> <table border="1" data-bbox="874 1097 1396 1691"> <thead> <tr> <th>Sr. No.</th> <th>Particulars</th> <th>Estimates for 2023-24 Amounts (Rs.)</th> </tr> </thead> <tbody> <tr> <td></td> <td>Opening Balance</td> <td>-9,05,39,306</td> </tr> <tr> <td>C</td> <td>Receipts</td> <td></td> </tr> <tr> <td>(i)</td> <td>Estimated Capital Grants/ Receipts for 2023-24</td> <td>13,42,00,000</td> </tr> <tr> <td></td> <td>Total Estimated Capital Receipts</td> <td>4,36,60,694</td> </tr> <tr> <td>D</td> <td>Estimated Capital Expenditure on University Building, Equipment, Furniture, Vehicles, Software(s), Books etc., for the year 2023-24</td> <td>37,99,00,000</td> </tr> <tr> <td></td> <td>Annual Capital Expenditure Deficit (-) (C-D)</td> <td>-33,62,39,306</td> </tr> <tr> <td></td> <td>(ii) Say</td> <td>-33,62,39,000</td> </tr> </tbody> </table> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council deliberated RGNUL Budget Estimate for the Financial Year 2023-24 at length and unanimously</p>	Sr. No.	Particulars	Estimates for 2023-24 Amounts (Rs.)	A	Receipts			Opening Fund Balance	10,85,47,065		Estimated Net Revenue Receipts for Academic Session 2023-24	21,52,59,000		Total Estimated Revenue Receipts	32,38,06,065	B	Expenditure			Revenue Expenditure	33,62,80,000		Annual Revenue Budget Deficit (-) (A-B)	-1,24,73,935		(i) Say	-1,24,74,000	Sr. No.	Particulars	Estimates for 2023-24 Amounts (Rs.)		Opening Balance	-9,05,39,306	C	Receipts		(i)	Estimated Capital Grants/ Receipts for 2023-24	13,42,00,000		Total Estimated Capital Receipts	4,36,60,694	D	Estimated Capital Expenditure on University Building, Equipment, Furniture, Vehicles, Software(s), Books etc., for the year 2023-24	37,99,00,000		Annual Capital Expenditure Deficit (-) (C-D)	-33,62,39,306		(ii) Say	-33,62,39,000
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		<p>approved the same.</p> <p>Further recommended to the General Council for approval.</p>
2.4	To consider the Balance Sheet of Accounts of the Rajiv Gandhi National University of Law, Punjab, for the previous Financial Year 2021-22	<p>The Finance Committee vide item No. 4 of its meeting held on 31-03-2023 has resolved as under:</p> <p>The Finance Committee examined the Balance Sheet of Accounts for the previous financial year 2021-22 and approved the same.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council examined the Balance Sheet of the previous financial year 2021-22 and approved the same.</p> <p>Further recommended to the General Council for approval.</p>
2.5	To consider the fixation of salaries of non-teaching employees, the services of whom were regularized vide Item No. 30 of the Executive Council meeting held on 07.10.2022, in the Punjab Govt. 6 th Pay Commission (PPC) w.e.f. 01.10.2022	<p>The Finance Committee vide item No. 5 of its meeting held on 31-03-2023 has resolved as under:</p> <p>The Finance Committee considered the matter in detail and after thoughtful discussion approved the salaries of the 20 Non-teaching employees, mentioned in the Annexure-IV of the Agenda, as per the 6th Punjab Pay Commission vide Rule 7(II) of Punjab Govt. Notification.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations.</p>
2.6	To consider the payment of Legal Fee Payable to Mr. Sandeep Goyal, Advocate for hearing the case between Income Tax department vs RGNUL, Punjab for the Financial Year 2016-17 (Assessment Year 2017-18)	<p>The Finance Committee vide item No. 6 of its meeting held on 31-03-2023 has resolved as under:</p> <p>The Finance Committee considered and approved the payment of Rs.2,50,000/- + 18% GST as Professional/Legal Fee to Sh. Sandeep Goyal, Advocate to defend the University's interest in the case between Income Tax Dept. vs RGNUL, Punjab</p>



		<p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations.</p>																																														
2.7	To consider the re-fixation of proposed rents/rates of various venues of the Rajiv Gandhi National University of Law, Punjab for letting out	<p>The Finance Committee vide item No. 7 of its meeting held on 31-03-2023 has resolved as under:</p> <p>The Finance Committee deliberated the matter and approved the proposed rents/rates of various venues of the RGNUL, Punjab for letting out, as given below:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Venue</th> <th>Rates</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Moot Court Hall</td> <td>Rs. 55,000/-</td> <td>Per day</td> </tr> <tr> <td rowspan="2">2.</td> <td rowspan="2">Hostel Rooms with Common Washroom</td> <td>Rs. 300/-</td> <td>Single Occupancy (Per Person per day)</td> </tr> <tr> <td>Rs. 200/-</td> <td>Double Occupancy (Per Person per day)</td> </tr> <tr> <td>3.</td> <td>Hostel Room with attached toilet</td> <td>Rs. 500/-</td> <td>Per Person per day</td> </tr> <tr> <td>4.</td> <td>Accommodation in the 'D' Block</td> <td>Rs. 500/-</td> <td>Per person day</td> </tr> <tr> <td>5.</td> <td>Accommodation in the 'C' Block</td> <td>Rs. 500/-</td> <td>Per person day</td> </tr> <tr> <td>6.</td> <td>Class Room</td> <td>Rs. 3,000/-</td> <td>Per day</td> </tr> <tr> <td>7.</td> <td>Lecture Hall</td> <td>Rs. 5,000/-</td> <td>Per day</td> </tr> <tr> <td>8.</td> <td>Seminar Hall</td> <td>Rs. 55,000/-</td> <td>Per day</td> </tr> <tr> <td>9.</td> <td>Conference Hall No. 1</td> <td>Rs. 20,000/-</td> <td>Per day</td> </tr> <tr> <td>10.</td> <td>Conference Hall No. 2</td> <td>Rs. 30,000/-</td> <td>Per day</td> </tr> </tbody> </table> <p><i>Note: The above rates are inclusive of Electricity, AC and Other Amenities. GST will be extra as per rules. The discretion is given to the authority to charge or exempt any charges with reference to conduct competitive examinations at RGNUL center.</i></p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations.</p>	Sr. No.	Venue	Rates	Remarks	1.	Moot Court Hall	Rs. 55,000/-	Per day	2.	Hostel Rooms with Common Washroom	Rs. 300/-	Single Occupancy (Per Person per day)	Rs. 200/-	Double Occupancy (Per Person per day)	3.	Hostel Room with attached toilet	Rs. 500/-	Per Person per day	4.	Accommodation in the 'D' Block	Rs. 500/-	Per person day	5.	Accommodation in the 'C' Block	Rs. 500/-	Per person day	6.	Class Room	Rs. 3,000/-	Per day	7.	Lecture Hall	Rs. 5,000/-	Per day	8.	Seminar Hall	Rs. 55,000/-	Per day	9.	Conference Hall No. 1	Rs. 20,000/-	Per day	10.	Conference Hall No. 2	Rs. 30,000/-	Per day
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2.8	To consider the imposition/relaxation in University Fee Fines to students of the	The Finance Committee vide item No. 8 of its meeting held on 31-03-2023 has resolved																																														

	B.A.LL.B.(Hons.) and LL.M. at Rajiv Gandhi National University of Law, Punjab	<p>as under:</p> <p>The Finance Committee deliberated the matter at length and authorized the Vice-Chancellor to impose/relax the fine by scrutinizing case to case basis by keeping in view the genuine hardship cases <i>vis-a-vis</i> deliberate delay on part of the students only with reference to the pending fee dues up till May, 2023.</p> <p>Further recommended to the Executive Council for reporting.</p> <p>The Executive Council approved the recommendations.</p>
2.9	To consider the start of process to utilize the grant sanctioned by the Govt. of Punjab for construction work of expansion of Academic Block and One Block of Girls' Hostel at Rajiv Gandhi National University of Law, Punjab	<p>The Finance Committee vide item No. 9 of its meeting held on 31-03-2023 has resolved as under:</p> <p>The Finance Committee deliberated the matter at length and approved to start the process to utilize the grant of Rs.9.13 crore for construction work of expansion of Academic Block and grant of Rs.4.29 crore for SC/ST welfare under special component plan for scheduled castes students, which has been sanctioned by the Govt. of Punjab and yet to be received by University.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations.</p>
2.10	To consider the representation of RGNUL Faculty Members regarding grant of incentive increment for Ph.D./M.Phil.	<p>The Finance Committee vide item No. 12 of its meeting held on 31-03-2023 has resolved as under:</p> <p>The Finance Committee deliberated the matter at length and unanimously resolved that a committee of two external members and one internal member be constituted to examine the representation along with all the rules and regulations applicable in this regard. The report of the committee be placed before the Finance Committee and Executive Council in subsequent meetings.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations.</p>



2.11	To consider the special allowance of Rs. 5,000/- per month under 7 th CPC to be paid to the Registrar, RGNUL from the date of joining as a Regular Registrar as per the Notification No.1-4/2017-U.II dated 28 th January, 2019, issued by the Government of India, Ministry of Human Resource Development, Department of Higher Education and as per the RGNUL budget provision.	<p>The Finance Committee vide item No. 13 of its meeting held on 31-03-2023 has resolved as under:</p> <p>Note: The Chairperson, Prof. (Dr.) Anand Pawar recused himself from the discussion and decision of this item and Member, Prof. (Dr.) Sharanjit took up the Agenda Item.</p> <p>The Finance Committee considered the matter and approved the special allowance of Rs. 5000/- per month under 7th CPC be paid to the Registrar, RGNUL from the date of joining as a Regular Registrar as per the Notification No.1-4/2017-U.II dated 28th January, 2019.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations.</p>
2.12	To consider the payment of honorarium to Officiating Vice-Chancellor of the Rajiv Gandhi National University of Law, Punjab for the previous as well as existing period.	<p>The Finance Committee vide item No. 14 of its meeting held on 31-03-2023 has resolved as under:</p> <p>Note: The Chairperson, Prof. (Dr.) Anand Pawar recused himself from the discussion and decision of this item and Member, Prof. (Dr.) Sharanjit took up the Agenda Item.</p> <p>The members were apprised about the previous decision of the Finance Committee in this regard. In absence of any specific rules the members unanimously approved to follow the rules of Department of Personnel & Training (DoP&T) Government of India as applicable to hold the higher post with applicable salary and allowances in the officiating capacity.</p> <p>Further recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendations.</p>
3	To confirm the recommendations of the Screening-cum-Evaluation Committee regarding the promotion case of Dr. Rachna Sharma, Assistant Professor of History under	<p>The Executive Council deliberated the matter and approved the recommendations of the Screening-cum-Evaluation Committee regarding promotion case of Dr. Rachna Sharma,</p>

	Career Advancement Scheme (CAS)	Assistant Professor of History from Stage II to Stage III
4	To note the extension in extraordinary leave (without pay) in respect of Dr. Shveta Dhaliwal, Assistant Professor of Political Science for another period of one year w.e.f. 21.02.2023 to 20.02.2024	The Executive Council noted and approved the extraordinary leave of Dr. Shveta Dahliwal, Assistant Professor of Political Science for the period 21.02.2023 to 20.02.2024.
5	To note the re-appointment of Ms. Aditi Dubey, Assistant Professor of Political Science, against leave vacancy of Dr. Shveta Dhaliwal, Assistant Professor of Political Science on contract basis and consolidated salary of Rs. 70,000/- per month up to 30.06.2023 with one day break in service on 21.02.2023.	The Executive Council noted and approved the re-appointment of Ms. Aditi Dubey, Assistant Professor of Political Science against leave vacancy on contract basis and consolidated salary of Rs. 70,000/- per month up to 30.06.2023
6	To note the resignation of Dr. Vipan Kumar, Assistant Professor of Law with '03 months' Notice Period' with effect from 16.03.2023 to 15.06.2023	The Executive Council noted and accepted the resignation of Dr. Vipan Kumar, Assistant Professor of Law, RGNUL Punjab.
7	To note the revised pay scale for the post of Warden-cum-Hostel Manager from 15600-39100+GP 5400 (Initial Pay Rs.21000/-) to Rs.35400/- Basic as per Level-6 (7 th CPC) accordingly	The Executive Council noted and approved the revised pay scale for the post of Warden-cum-Hostel Manager from 15600-39100+GP 5400 (Initial Pay Rs.21000/-) to Rs.35400/- Basic as per Level-6 (7 th CPC)
8	To note the regular appointment of Mr. Paramveer Singh S/o Late Baljinder Singh (Electrician) as Peon at RGNUL, Punjab on compassionate ground, on compliance of the decision of the Executive Council meeting held on 20.12.2022	The Executive Council noted and approved the regular appointment of Mr. Parmveer Singh S/o Late Baljinder Singh, Electrician under RGNUL Regulations relating to "Employment on Compassionate Ground to the Children/dependents"

[Handwritten signature]

9	<p>To confirm the ex-Post Facto approval for creation of one additional post of Peon-cum-Pantry Attendant and confirmed the recommendation of the Selection Committee for selection of the following two candidates against the said posts:</p> <table border="0" data-bbox="331 427 831 595"> <thead> <tr> <th data-bbox="331 427 368 488">Sr. No.</th> <th data-bbox="432 427 639 456">Selected Candidate</th> <th data-bbox="730 427 831 456">Category</th> </tr> </thead> <tbody> <tr> <td data-bbox="341 510 359 539">1.</td> <td data-bbox="432 510 555 539">Mr. Shivam</td> <td data-bbox="735 510 826 539">General</td> </tr> <tr> <td data-bbox="341 562 359 591">2.</td> <td data-bbox="432 562 655 591">Mr. Sonepreet Singh</td> <td data-bbox="762 562 794 591">SC</td> </tr> </tbody> </table>	Sr. No.	Selected Candidate	Category	1.	Mr. Shivam	General	2.	Mr. Sonepreet Singh	SC	<p>The Executive Council confirmed the ex-Post Facto approval for creation of one additional post of Peon-cum-Pantry Attendant and approved the recommendations of the Selection Committee for selection of the following two candidates against the said posts subject to verification of the documents:</p> <table border="0" data-bbox="895 533 1385 618"> <tbody> <tr> <td data-bbox="895 533 912 562">1.</td> <td data-bbox="991 533 1118 562">Mr. Shivam</td> <td data-bbox="1294 533 1385 562">General</td> </tr> <tr> <td data-bbox="895 584 912 613">2.</td> <td data-bbox="991 584 1225 613">Mr. Sonepreet Singh</td> <td data-bbox="1321 584 1353 613">SC</td> </tr> </tbody> </table>	1.	Mr. Shivam	General	2.	Mr. Sonepreet Singh	SC
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2.	Mr. Sonepreet Singh	SC															
10	<p>To note the extension in the term of appointment of Dr. Niraj Pasricha, Finance Officer for 04 months i.e. 25.02.2023 to 24.06.2023 on contract basis and admissible salary</p>	<p>The Executive Council noted and approved the extension of the term of appointment of Dr. Niraj Pasricha, Finance Officer for 04 months i.e. 25.02.2023 to 24.06.2023</p>															
11	<p>To note the re-appointment of Dr. Prabhjot Kaur, working as Gym Trainer-cum-Gym Care Taker for six months w.e.f. 03.04.2023 to 30.09.2023 on contract basis on consolidated fixed salary of Rs. 30,000/- per month with break of 01.04.2023 and 02.04.2023 (being a Sunday)</p>	<p>The Executive Council noted and approved the re-appointment of Dr. Prabhjot Kaur, Gym Trainer-cum-Gym Care Taker for six months i.e. 03.04.2023 to 30.09.2023.</p>															
12	<p>To note the action taken by the Vice-Chancellor to extend the term of appointment of Mr. Rupinder Singh, Housekeeping Supervisor working on a fixed salary of Rs. 22,500/- for a period of six months i.e., w.e.f 01.03.2023 to 31.08.2023 on same terms and conditions</p>	<p>The Executive Council noted and approved the re-appointment of Mr. Rupinder Singh, Housekeeping Supervisor working on a fixed salary of Rs. 22,500/- for a period of six months i.e. 01.03.2023 to 31.08.2023</p>															
13	<p>To note 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>	<p>The Executive Council noted and approved the extension of the term of the appointments of the following Security Guards (Male/Female)</p> <p>(i) 25 Security Guards (Male/Female) working on consolidated salary</p>															



	<p>(i) The term of appointment of following 25 Security Guards (Male/Female) working on consolidated salary extended w.e.f 01.01.2023 to 30.06.2023 for a period of six months on previous terms and conditions</p> <p>(ii) The term of appointment of following 15 Security Guards (Male/Female) working on consolidated salary extended w.e.f 01.03.2023 to 31.08.2023 for a period of six months on same terms and conditions</p> <p>(iii) The term of appointment of following 04 Security Guards working on consolidated salary extended w.e.f. 01.04.2023 to 30.09.2023 for a period of six months on the previous terms and conditions</p>	<p>extended w.e.f 01.01.2023 to 30.06.2023 for a period of six months on previous terms and conditions</p> <p>(ii) 15 Security Guards (Male/Female) working on consolidated salary extended w.e.f 01.03.2023 to 31.08.2023 for a period of six months on same terms and conditions</p> <p>(iii) 04 Security Guards working on consolidated salary extended w.e.f. 01.04.2023 to 30.09.2023 for a period of six months on the previous terms and conditions</p>
14	<p>To note the action taken by the Vice-Chancellor to extend the term of appointment of the following Workers and Housekeeping Staff in anticipation of the approval of the Executive Council</p> <p>(i) The term of appointment of following 25 Workers, working on consolidated fixed salary extended w.e.f. 01.01.2023 to 30.06.2023 for a period of six months on same terms and conditions</p> <p>(ii) The term of appointment of 07 Housekeeping Workers extended on earlier terms and conditions w.e.f. 01.03.2023 to 31.08.2023 for a period of six months</p>	<p>The Executive Council noted and approved the followings extensions of</p> <p>(i) 25 Workers, working on consolidated fixed salary w.e.f. 01.01.2023 to 30.06.2023 for a period of six months on same terms and conditions</p> <p>(ii) 07 Housekeeping Workers on earlier terms and conditions w.e.f. 01.03.2023 to 31.08.2023 for a period of six months.</p> <p>(iii) Further on query of a Hon'ble member Prof. Balraj Chauhan about the out sourcing of staff from any agency, the committee members were apprised about the process followed through GeM Portal for hiring of housekeeping workers at RGNUL.</p> <p>The Members of the Executive Council approved the hiring/out sourcing of housekeeping workers at RGNUL Punjab.</p>
15	<p>To note the action of the Vice-Chancellor in anticipation of the approval of the Executive Council for allowing 4th Saturday of the month</p>	<p>The Executive Council noted and approved the 4th Saturday of the month as holiday to the teaching & non-teaching</p>

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	as holiday to the teaching & non-teaching staff	staff at RGNUL, Punjab
16	To consider the recommendation of the Screening Committee to regularize the service of Mr. Jasvir Singh, Mali, with effect from 01.04.2023, as well as to fix his salary according to the 6 th Punjab Pay Commission under Rule No. 7(II), which is to be implemented from the date his service is regularized	The Executive Council deliberated on the matter and approved the recommendation of the Screening Committee to regularize the service of Mr. Jasvir Singh, Mali, with effect from 01.04.2023, as well as to fix his salary according to the 6 th Punjab Pay Commission under Rule No. 7(II), which is to be implemented from the date of regularization of his service.
17	To consider and adopt the letter No. FD-FP-203(HCL)/2021-5FP2/1/468381/2022 dated 02.12.2022 of Department of Finance, Government of Punjab to pay the Handicapped Allowance of Rs.1000/- per month to all disabled employees' w.e.f. 01.01.2023	The Executive Council approved the notification No. FD-FP-203(HCL)/2021-5FP2/1/468381/2022 dated 02.12.2022, Department of Finance, Government of Punjab to pay the Handicapped Allowance of Rs.1000/- per month to all disabled employees' w.e.f. 01.01.2023
18	To consider the matter for nomination of one member of the Search Committee for appointment of Vice-Chancellor, Rajiv Gandhi National University of Law, Punjab	The Executive Council nominated its nominee/member for the Selection Committee for the appointment of Vice-Chancellor, RGNUL, Punjab The Executive Council also resolved that the name of the nominated member be kept confidential in record in the Office. The information be shared with the Hon'ble Chancellor of the RGNUL to process the constitution of the Search Committee.
19	Any other Item with permission of the Chair	
20	To consider the recommendation of Mr. Suvir	The Executive Council deliberated on the

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	Sidhu, Chairman, State Bar Council Punjab & Haryana, Chandigarh to create single girl child category/quota at RGNUL, Punjab from Session 2023-24 onwards	matter at length and resolved that the matter be placed before the Academic Council for opinion to create single girl child category/quota at RGNUL, in this regard for the Session 2024-25 onwards and report be placed before the Executive Council.
21	To consider the proposal for fee concession to the students of B.A.LL.B.(Hons.) Five Years Integrated Course and LL.M. (One Year Course) at RGNUL, Punjab.	<p>The Executive Council appreciated the initiative of the RGNUL and deliberated on the proposal for fee concession to the students in details and approved as under:</p> <p>(i) Two students be given 100% tuition fee waiver and two students 50% tuition fee waiver in each year of B.A.LL.B.(Hons.) FYIC Course from the academic session 2022-23 (Current Session).</p> <p>(ii) One student be given 100% tuition fee waiver and 50% tuition fee waiver of LL.M. (One Year Course) from the academic session 2022-23 (Current Session).</p>
22	To consider the proposal to appoint one Helper to AC Mechanic on a temporary basis at RGNUL, Punjab on a fixed and consolidated salary of Rs.18,000/- (Fixed) per month	The Executive Council deliberated on the matter and approved the proposal to appoint one Helper to AC Mechanic on a temporary basis on a consolidated salary of Rs.18,000/- (Fixed) per month at RGNUL, Punjab as per requirement of the University.
23	To consider the utilization of Registrar's Residence at RGNUL Campus as Residential Accommodation	The item was withdrawn as advised to be decided by the University as per requirement.

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24	To consider the orders of the Vice-Chancellor vide Office Note No. RGNUL/Estt./61 dated 05.04.2023 to constitute a Committee to review the performance of the Teaching/Non-Teaching Staff appointed on regular basis at RGNUL vide Adv. No. RGNUL/009/2021 dated 10.11.2021 under 7 th CPC in the respective post on probation for the period of one year	The Executive Council deliberated on the matter at length and authorized the Vice-Chancellor to constitute a Committee to review the performance of probation period as per Regulations of the Teaching and Non-teaching staff who were appointed on regular basis by the RGNUL, Punjab.
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The meeting ended with a vote of thanks to the Chair.



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VICE-CHANCELLOR