



# RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB

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

## MINUTES OF THE 35<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 31-03-2023 AT 11:30 A.M. THROUGH BLENDED MODE AT RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB, PATIALA

### Members were present :

- |    |   |                           |
|----|---|---------------------------|
| 1. | <b>PROFESSOR (DR.) ANAND PAWAR</b><br>Officiating Vice-Chancellor,<br>Rajiv Gandhi National University of Law, Punjab,<br>Patiala                     | In Chair                  |
| 2. | <b>MR. JATINDER KUMAR</b><br>Under Secretary (Finance),<br>Representing, the Principal Secretary Finance, Punjab,<br>Chandigarh                       | Member<br>(Online Joined) |
| 3. | <b>PROFESSOR (DR.) RANBIR SINGH</b><br>Pro-Chancellor, IILM University, Gurugram,<br>Founder & Former Vice-Chancellor<br>NALSAR Hyderabad & NLU Delhi | Member<br>(Online Joined) |
| 4. | <b>PROFESSOR (DR.) BALRAJ CHAUHAN</b><br>Former Vice-Chancellor,<br>Dharamashastra National Law University,<br>Jabalpur                               | Member<br>(Online Joined) |
| 5. | <b>PROFESSOR (DR.) SHARANJIT</b><br>Professor of Law,<br>Rajiv Gandhi National University of Law, Punjab,<br>Patiala                                  | Member                    |
| 6. | <b>PROFESSOR (DR.) ANAND PAWAR</b><br>Registrar & Professor of Law,<br>Rajiv Gandhi National University of Law, Punjab,<br>Patiala                    | Secretary                 |

Prof. (Dr.) Anand Pawar, Officiating Vice-Chancellor (Chairperson) welcomed the Members of the Finance Committee and thanked them for taking out valuable time from their busy schedule for joining the Finance Committee's online meeting.

The Members of the Finance Committee congratulated to Prof. (Dr.) Anand Pawar for assuming the responsibilities as Officiating Vice-Chancellor of the University and expressed their best wishes.

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

Prof. (Dr.) Anand Pawar presented the agenda of the meeting. The following decisions were taken by the Finance Committee:

ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
1	<p>To confirm the Minutes and Action Taken Report of the 34<sup>th</sup> Finance Committee Meeting held on 20<sup>th</sup> December, 2022</p> <ul style="list-style-type: none"> <li>➤ 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.</li> <li>➤ With regard to Item No. 17, on pursuance of the decision of the Finance Committee the Vice-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).</li> </ul>	<p>The Finance Committee confirmed the Minutes and Action Taken Report of the 34<sup>th</sup> Finance Committee Meeting held on 20<sup>th</sup> December, 2022. With regard to Item No. 14 and 17 the Finance Committee decided as under:</p> <ul style="list-style-type: none"> <li>➤ 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.</li> </ul> <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> <ul style="list-style-type: none"> <li>➤ 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</li> </ul>



		<p>members and approved the same.</p> <p>Further recommended to the Executive Council for approval.</p>																
2	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>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"> <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. Reimbursement 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>	Sr. No.	Re-appropriation from the Budget Head	Re-appropriation to the Budget Head	Amount	1	Medical Facility Incl. Reimbursement 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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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 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"> <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> </tbody> </table>	Sr. No.	Particulars	Estimates for 2023-24 Amounts (Rs.)	A	Receipts			Opening Fund Balance	10,85,47,065							
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		Estimated Net Revenue Receipts for Academic Session 2023-24	21,52,59,000
		<b>Total Estimated Revenue Receipts</b>	<b>32,38,06,065</b>
	<b>B</b>	<b>Expenditure</b>	
		Revenue Expenditure	33,62,80,000
		<b>Annual Revenue Budget Deficit (-) (A-B)</b>	<b>-1,24,73,935</b>
		(i) Say	-1,24,74,000
		<b>B Capital Grant :</b>	
		<b>Sr. No.</b>	<b>Particulars</b>
			<b>Estimates for 2023-24 Amounts (Rs.)</b>
			Opening Balance
			-9,05,39,306
	<b>C</b>	<b>Receipts</b>	
		(i) Estimated Capital Grants/ Receipts for 2023-24	13,42,00,000
		<b>Total Estimated Capital Receipts</b>	<b>4,36,60,694</b>
	<b>D</b>	Estimated Capital Expenditure on University Building, Equipment, Furniture, Vehicles, Software(s), Books etc., for the year 2023-24	37,99,00,000
		<b>Annual Capital Expenditure Deficit ( - ) (C-D)</b>	<b>-33,62,39,306</b>
		(ii) Say	-33,62,39,000
		<b>Further recommended to the Executive Council for approval.</b>	
4	To consider the Balance Sheet of Accounts of the Rajiv Gandhi National University of Law, Punjab, for the previous Financial Year 2021-22	The Finance Committee examined the Balance Sheet of Accounts for the previous financial year 2021-22 and approved the same.  Further recommended to the Executive Council for approval.	
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 <sup>th</sup> Pay Commission (PPC) w.e.f. 01.10.2022	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 6 <sup>th</sup> Punjab Pay Commission vide Rule 7(II) of Punjab Govt. Notification.	

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		Further recommended to the Executive Council for approval.																																														
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 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>																																														
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 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>	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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		Further recommended to the Executive Council for approval.
8	To consider the imposition/relaxation in University Fee Fines to students of the B.A.LL.B.(Hons.) and LL.M. at Rajiv Gandhi National University of Law, Punjab	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.  Further recommended to the Executive Council for reporting.
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	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.  Further recommended to the Executive Council for approval.
10	<b>Any other Item with the permission of the Chair</b>	
11	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	The Finance Committee deliberated the matter and deferred the item.
12	To consider the representation of RGNUL Faculty Members regarding grant of incentive increment for Ph.D./M.Phil.	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

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		<p>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 Committee in subsequent meetings.</p> <p>Further recommended to the Executive Council for approval.</p>
13	<p>To consider the special allowance of Rs. 5,000/- per month under 7<sup>th</sup> 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<sup>th</sup> 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>	<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 7<sup>th</sup> 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 28<sup>th</sup> January, 2019.</p> <p>Further recommended to the Executive Council for approval.</p>
14	<p>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>	<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 &amp; Training (DoP&amp;T) Government of India as applicable to hold the higher post with</p>

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		<p>applicable salary and allowances in the officiating capacity.</p> <p>Further recommended to the Executive Council for approval.</p>
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The meeting ended with a vote of thanks to the Chair.

  
**VICE-CHANCELLOR**

  
**REGISTRAR**