



## **RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB**

(Established under Punjab Act No. 12 of 2006)

(Accredited with 'A' Grade by NAAC)

### **MINUTES OF THE 39<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON MARCH 28, 2025 AT 02:30 P.M. THROUGH BLENDED MODE AT RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB (PATIALA).**

#### **Members were present:**

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| 1. | <b>PROF. (DR.) JAI S. SINGH</b><br>Vice-Chancellor<br>Rajiv Gandhi National University of Law, Punjab  | <b>In Chair</b>                         |
| 2. | <b>MR. JATINDER KUMAR</b><br>Under Secretary Finance, Govt. of Punjab<br>Department of Finance, Chandigarh<br><i>(Representative of Principal Secretary Finance)</i> | <b>Member</b><br><b>(Joined Online)</b> |
| 3. | <b>PROF. (DR.) SUDHIR KRISHNASWAMY</b><br>Vice-Chancellor, National Law School of India University<br>Bangalore  | <b>Member</b><br><b>(Joined Online)</b> |
| 4. | <b>PROF. (DR.) ANUPAM JHA</b><br>Professor In-charge, Law Centre-II, Faculty of Law<br>University of Delhi   | <b>Member</b><br><b>(Joined Online)</b> |
| 5. | <b>PROF. (DR.) NARESH KUMAR VATS</b><br>Professor of Law & Finance Officer<br>Rajiv Gandhi National University of Law, Punjab  | <b>Special Invitee</b><br><b>Joined</b> |
| 6. | <b>PROF. (DR.) SHARANJIT</b><br>Professor of Law,<br>Rajiv Gandhi National University of Law, Punjab   | <b>Member</b><br><b>Joined</b>          |
| 7. | <b>DR. IVNEET KAUR WALIA</b><br>Officiating Registrar and Associate Professor of Law<br>Rajiv Gandhi National University of Law, Punjab                              | <b>Secretary</b>                        |

Prof. (Dr.) Jai S. Singh, Vice-Chancellor (Chairperson) welcomed the members of the Finance Committee.

Prof. (Dr.) Jai S. Singh, Vice-Chancellor (Chairperson) also welcomed Prof.(Dr.) Naresh Kumar Vats, Professor of Law & Finance Officer of RGNUL for joining the meeting as special Invitee.

The Chairman presented the agenda of the meeting. The Secretary explained the details of the items as and when required. The following decisions were taken by the Finance Committee:

ITEM NO.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
1	To confirm the Minutes of the 38 <sup>th</sup> Finance Committee Meeting held on 28 <sup>th</sup> January, 2025.	The Finance Committee confirmed the Minutes of the 38 <sup>th</sup> Finance Committee Meeting held on January 28, 2025.
2	To note and approve the order of the Vice-Chancellor to pay some additional allowance to Faculty Members and Non-Teaching staff members for carrying out the duties and ensuring the smooth functioning of the administration.	The Finance Committee discussed and deferred the item till next meeting of the Finance Committee.
3	To note the revised Budget Estimates for the Financial Year 2025-26 of the Rajiv Gandhi National University of Law, Punjab.	The Members of the Finance Committee noted the revised Budget Estimates for the Financial Year 2025-26 of the RGNUL, Punjab as suggested by the General Council in its meeting held on February 13, 2025. Further, recommended to the Executive Council to notify.
4	To consider the payment of Medical Reimbursement to the following RGNUL Employees 1) Dr. Rachna Sharma, Asstt. Prof. of History 2) Mr. Balbeer Singh, Clerk	The Members of the Finance Committee suggested the following: a) To constitute a Medical Board for Medical Reimbursement cases as per policy. b) To explore Medical Health Insurance policy in place of Medical

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		<p><b>Reimbursement cases.</b></p> <p>However, The Members considered and approved the medical reimbursement for both the employees:</p> <p>1) Dr. Rachna Sharma, Asstt. Prof. of History</p> <p>2) Mr. Balbeer Singh, Clerk</p> <p>in mentioned cases as per rules.</p> <p>Further, recommended to the Executive Council for approval.</p>
5	To consider the request of Sh. Raj Kumar, working as a Clerk in Accounts Branch RGNUL for providing him Financial Assistance regarding replacement of his Artificial leg, as a special case, as advised by Consultant Prosthetist.	<p>The Members discussed to constitute Medical Board as per Punjab Govt. rules for such cases.</p> <p>The Members also recommended that the applicant may put up the actual bills after the treatment / replacement and reimbursement of bills be done as per Punjab Govt. Rules.</p> <p>Further, recommended to the Executive Council for approval.</p>
6	<b>Any other item with the permission of the chair</b>	
7.	To confirm the orders of the Vice-Chancellor made in anticipation of approval of the Finance Committee/Executive Council relating to re-appropriation of the amount from One Budget Head to another Budget Head during the Financial Year 2024-2025.	<p>The Members confirmed the orders of the Vice-Chancellor for re-appropriation of the amount from One Budget Head to another Budget Head during the Financial Year 2024-2025.</p> <p>Further, recommended to the Executive Council for approval.</p>
8	To note and approve the maintenance and construction work held during the financial year 2024-25.	<p>The Members noted and approved the maintenance and construction work held during the financial year 2024-25.</p> <p>Further, recommended to the Executive Council for approval.</p>

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9	To consider the proposal regarding advertising the posts of Teaching Faculty and Non-teaching staff, due to increased strength of students at RGNUL and smooth function of University. In accordance with the provision and procedure prescribed under RGNUL Regulation.	<p><b>The Members considered and approved to advertise the posts of Teaching Faculty and Non-teaching staff mentioned as per University rules:</b></p> <table border="1"> <thead> <tr> <th>Sr. No</th><th>Post &amp; Grade</th><th>No. of Post</th></tr> </thead> <tbody> <tr> <td>1</td><td>Assistant Professor in Law</td><td>03 (General=02) (SC=01)</td></tr> <tr> <td>2</td><td>Administrative Officer</td><td>1</td></tr> <tr> <td>3</td><td>Finance Officer</td><td>1</td></tr> <tr> <td>4</td><td>Wardens (Boys and Girls)</td><td>2</td></tr> <tr> <td>5</td><td>Security Supervisor</td><td>1</td></tr> <tr> <td>6</td><td>Coordinator Internship &amp; Placement Officer</td><td>1</td></tr> <tr> <td>7</td><td>Gym Trainer cum Gym Care Taker</td><td>1</td></tr> <tr> <td>8</td><td>Gym Attendant</td><td>1</td></tr> </tbody> </table> <p><b>Further, recommended to the Executive Council for approval.</b></p>	Sr. No	Post & Grade	No. of Post	1	Assistant Professor in Law	03 (General=02) (SC=01)	2	Administrative Officer	1	3	Finance Officer	1	4	Wardens (Boys and Girls)	2	5	Security Supervisor	1	6	Coordinator Internship & Placement Officer	1	7	Gym Trainer cum Gym Care Taker	1	8	Gym Attendant	1
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10	Any other item with the permission of the chair.	<b>No other item.</b>																											

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

*Jai Shankar Singh*  
**VICE-CHANCELLOR**

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**REGISTRAR(Officiating)**