



RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB

(Established under Punjab Act No. 12 of 2006)

(Accredited with 'A' Grade by NAAC)

MINUTES OF THE 50th MEETING OF THE EXECUTIVE COUNCIL HELD ON 22-03-2022 AT 3:00 P.M. THROUGH HYBRID MODE AT RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB, PATIALA

Members were present :

- | | | |
|------|---|---------------------|
| (1) | Professor (Dr.) G.S. Bajpai
Vice-Chancellor,
Rajiv Gandhi National University of Law, Punjab | In Chair |
| (2) | Mr. Satish Kumar Aggarwal
Legal Remembrancer and Secretary (Punjab),
Department of Legal and Legislative Affairs, Punjab, Chandigarh | Member |
| (3) | Mr. H.S. Aulakh
Representing Advocate General of Punjab
Chandigarh | " " |
| (4) | Mr. Partap Singh Advocate
Nominee of the Chairman,
BCI, New Delhi | " " |
| (5) | Mr. Minderjeet Yadav
Chairman, State Bar Council of Punjab & Haryana,
Chandigarh | " " |
| (6) | Dr. Ashwani Bhalla
Assistant Director DPI (Colleges)
Representing Principal Secretary to Higher Education & Languages,
Chandigarh | " " |
| (7) | Ms. Dimple Popli
Supdt.(Finance) Expenditure-2,
Representing Principal Secretary, Finance, (Pb), Chandigarh | " " |
| (8) | Professor (Dr.) Ranbir Singh
Chairman, Search-cum-Selection Committee IIIDEM,
Former Vice-Chancellor, NLU Delhi | " " |
| (9) | Professor (Dr.) Veer Singh
Former Director (Academics),
Chandigarh Judicial Academy, Chandigarh | " " |
| (10) | Professor (Dr.) Anand Pawar
Professor of Law,
Rajiv Gandhi National University of Law, Punjab, Patiala | " " |
| (11) | Dr. Sharanjit
Associate Professor of Law,
Rajiv Gandhi National University of Law, Punjab, Patiala | " " |
| (12) | Professor (Dr.) Naresh Kumar Vats
Professor and Registrar,
Rajiv Gandhi National University of Law, Punjab, Patiala | (Member/ Secretary) |

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 in hybrid mode.

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) Naresh Kumar Vats, Registrar-cum-Secretary presented the Agenda of the 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 last meeting of the Executive Council held on 29 th December, 2021	The Executive Council confirmed the Minutes and Action Taken Report of the previous meeting.																											
2	ITEMS FOR CONFIRMATION THROUGH FINANCE COMMITTEE																												
2.1	To consider the Budget Estimates for the Financial Year 2022-23 of the Rajiv Gandhi National University of Law, Punjab	<p>The Finance Committee vide item No. 2 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Finance Committee considered the Budget Estimates for the Financial Year 2022-23 of the Rajiv Gandhi National University of Law, Punjab as given below and discussed all the points in lengths. After thoughtful discussion on the proposed budget, the members of the Finance Committee unanimously accepted and recommended to the Executive Council for approval.</p> <p>A Maintenance Grant :</p> <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Particulars</th><th>Estimates for 2022-23 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>22,04,26,723</td></tr> <tr> <td></td><td>Estimated Net Revenue Receipts for Academic Session 2022-23</td><td>23,03,59,000</td></tr> <tr> <td></td><td>Total Estimated Revenue Receipts</td><td>45,07,85,723</td></tr> <tr> <td>B</td><td>Expenditure</td><td></td></tr> <tr> <td></td><td>Revenue Expenditure</td><td>46,80,00,000</td></tr> <tr> <td></td><td>Annual Revenue Budget Deficit (-) (A-B)</td><td>-1,72,14,277</td></tr> <tr> <td></td><td>(i) Say</td><td>-1,72,14,000</td></tr> </tbody> </table>	Sr. No.	Particulars	Estimates for 2022-23 Amounts (Rs.)	A	Receipts			Opening Fund Balance	22,04,26,723		Estimated Net Revenue Receipts for Academic Session 2022-23	23,03,59,000		Total Estimated Revenue Receipts	45,07,85,723	B	Expenditure			Revenue Expenditure	46,80,00,000		Annual Revenue Budget Deficit (-) (A-B)	-1,72,14,277		(i) Say	-1,72,14,000
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2.2	To consider the Balance Sheet of Accounts of the Rajiv Gandhi National University of Law, Punjab, for the previous Financial Year 2020-21	<p>The Finance Committee vide item No. 3 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Finance Committee considered the Balance Sheet of Accounts of the Rajiv Gandhi National University of Law, Punjab, for the previous Financial Year 2020-21 and examined in detailed. After thoughtful discussion the Finance Committee approved the Balance Sheet and recommended to the Executive Council for reporting.</p> <p>The Executive Council considered and confirmed the Balance Sheet for the Financial Year 2020-21. Further recommended to the General Council for reporting.</p>																					

2.3	<p>To consider the Annual Budget of Rs. 5.00 Lakh to incentivize the Students/ Scholars on case to case basis upto Rs. 10,000/- with Certificate for Research Publications in renowned Journal Scopus, Web of Science, ICI, UGC Care Listed at National and International Level, Achievement in Mooting /ADR/ Legal-Aid and Entrepreneurship, Startup International Scholarship and similar other activities.</p>	<p>The Finance Committee vide item No. 4 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Finance Committee deliberated the matter in details with regard to Annual Budget of Rs. 5.00 Lakh to incentivize the Students/Scholars on case to case basis upto Rs. 10,000/- with Certificate and approved. The Members authorized the Vice-Chancellor to increase the Budget upto Rs. 10.00 Lakh and recommended to the Executive Council for reporting.</p> <p>The Executive Council deliberated on the matter and approved the recommendation.</p>
2.4	<p>To consider the following incentive increment for Ph.D./M.Phil to the faculty of the RGNUL, Punjab :</p> <ol style="list-style-type: none"> 1. The incentive increment for the teachers who have obtained the <i>M.Phil/Ph.D. Degree</i> on or after 01.01.2016. 2 The incentive increment for the teachers who have joined his/ her first regular service after 01.01.2016 but have obtained their <i>M.Phil/Ph.D. degree</i> before 01.01.2016. 3. The incentive increment for those teachers whose salary was protected as per RGNUL regulations before implementation of 7th CPC Pay Commission by giving the <i>M.Phil/Ph.D. incentive increment</i>. 	<p>The Finance Committee vide item No. 5 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Finance Committee deliberated the matter regarding the increments for Ph.D./M.Phil for the RGNUL teacher and resolved that Advance increments for M.Phil or Ph.D. degree are not allowed for teaching staff as per UGC notification after implementation of 7th CPC. Recommended to the Executive Council for approval.</p> <p>The Executive Council deliberated on the matter and approved the recommendation.</p>
2.5	<p>To consider the implementation of the approved 7th Central Pay Commission (CPC) on RGNUL teaching staff who are working on contract basis on consolidated salary (within pay scale).</p>	<p>The Finance Committee vide item No. 6 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Finance Committee deliberated the matter for implementation of the approved 7th Central Pay Commission (CPC) on RGNUL teaching staff who are working on contract basis on consolidated salary (within pay scale) and resolved that :</p> <p>(i) Consolidated salary (within pay scale) approved with multiplying 2.57 factor as</p>

		<p>per UGC Matrix of 7th CPC.</p> <p>(ii) Annual increment approved as per Matrix of 7th CPC.</p> <p>Further, recommended to the Executive Council for approval from the date of decision.</p> <p>The Executive Council deliberated on the matter and approved the recommendation.</p>
2.6	To consider revision of consolidated salary as per 7th Central Pay Commission (CPC) to the teaching staff who are working on contract basis on consolidated salary of Rs. 50,000/- per month fixed at RGNUL, Punjab.	<p>The Finance Committee vide item No. 7 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Finance Committee deliberated the matter regarding revision of consolidated salary as per 7th Central Pay Commission (CPC) to the contract teaching staff and approved the revised salary of Rs. 70,000/- per month for all the teachers. Recommended to the Executive Council for approval from the date of decision.</p> <p>The Executive Council deliberated on the matter and approved the recommendation.</p>
2.7	To consider the recommendation of committee constituted by Vice-Chancellor to enhance the salary of security staff and other benefits.	<p>The Finance Committee vide item No. 8 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Finance Committee approved the following recommendations of the committee constituted by Vice-Chancellor to enhance the salary of security staff and other benefits :</p> <ol style="list-style-type: none"> 1) The monthly gross salary of security personnel working for more than 6 years of service will be Rs. 15,000/- per month on the basis of work and conduct report. 2) The security guards with less than 6 years of service will continue to get Rs. 13,000/- per month till they complete 6 years of service. 3) Security supervisor will be paid Rs. 25,000/- per month. 4) The annual increase of Rs. 500/- per annum will remain unchanged. 5) All the guards may be given a sick leave

		<p>of 10 days per year on the recommendation of Medical Officer.</p> <p>6) In case of accident leading to disability to perform the duty, a cap of one month paid leave will be adopted. This will be allowed only on the recommendation of Medical Officer of the University.</p> <p>Further recommended to the Executive Council for approval from the date of decision.</p> <p>The Executive Council deliberated on the matter in length and approved the recommendation.</p>
2.8	<p>To consider the revised monthly remuneration/stipend for hiring Graduate and Diploma Holder apprentice of the Board of Apprenticeship Training Programme (Northern Region), by the MHRD/NATS as given below :</p> <p>Regular Graduate : 9000/- monthly</p> <p>Regular Diploma : 8000/- monthly</p>	<p>The Finance Committee vide item No. 9 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Finance Committee deliberated the guidelines of the MHRD/NATS and approved the revised remuneration/ stipend of Rs. 9000/- per month to Graduate and Rs. 8000/ per month to Diploma Holder for Apprenticeship Training Programme (Northern Region) and recommended to the Executive Council for approval.</p> <p>The Executive Council deliberated on the matter and approved the recommendation.</p>
2.9	<p>To consider the re-appointment of M/s Navdeep Singh & Co. Chartered Accountants to hire services as RGNUL Auditor for the Financial Year 2022-23.</p>	<p>The Finance Committee vide item No. 10 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Finance Committee approved the re-appointment of M/s Navdeep Singh & Co. Chartered Accountants to hire services as RGNUL Auditor for the Financial Year 2022-23 and recommended to the Executive Council for approval.</p> <p>The Executive Council deliberated on the matter and approved the recommendation.</p>
2.10	<p>To confirm the reimbursement of expenses of internet pack for one month upto a maximum</p>	<p>The Finance Committee vide item No. 11 of its meeting held on 15-03-2022 has resolved</p>

	of Rs. 300/- to the RGNUL Students for the online classes during COVID-19 Pandemic.	<p>as under :</p> <p>The Finance Committee deliberated the Ministry of Home Affairs Notification No. 40-3/2020-DM-I(A) dated 15.04.2020 and UGC guidelines April 2020 F-1-1/2020 (SECY) dated 17.04.2020 and approved the reimbursement of expenses of internet pack upto a maximum of Rs. 300/- per month against the submission of invoice/Bill to the RGNUL Students for the joining online classes during COVID-19 Pandemic and recommended to the Executive Council for approval.</p> <p>The Executive Council deliberated on the matter and approved the recommendation.</p>
3	ITEMS FOR CONFIRMATION THROUGH ACADEMIC COUNCIL	
3.1	To confirm the proceedings of the Internal Quality Assurance Cell (IQAC) held on 28 th January 2022 at 3:00 p.m. through Online Mode.	<p>The Academic Council vide item No. 2 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Academic Council deliberated the items of the IQAC of the Internal Quality Assurance Cell (IQAC) held on 28th January 2022 at 3:00 pm through online mode and approved the proceedings and recommended to the Executive Council for approval.</p> <p>The Executive Council deliberated on the proceedings of the IQAC meeting and approved.</p>
3.2	To confirm the revision/modification in RGNUL Regulation Section A-I "Appointment of Regular Teachers in Table 2" for calculating Academic/ Research Score for the post of Professor and Associate Professor	<p>The Academic Council vide item No. 3 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Academic Council deliberated the matter and approved the proposed modification in the RGNUL Regulation Section A-I "Appointment of Regular Teachers in Table 2" for calculating Academic/ Research Score for the post of Professor and Associate Professor and recommended to the Executive Council for approval.</p> <p>The Executive Council deliberated on the matter and approved the</p>

		recommendation.
3.3	To note the Award of Ph.D. Degree in the Faculty of Law to Ms. Simarpreet Kaur Billing on her thesis "Matrimonial Causes Under Conflict of Laws: An Analysis" as approved by the Doctoral Committee in its meeting held on 09.03.2022 and the Notification No. Ph.D/17 dated 10.03.2022 issued in this regard.	<p>The Academic Council vide item No. 4 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Academic Council noted and confirmed the Award of Ph.D. Degree, in faculty of Law, to confer Ms. Simarpreet Kaur Billing.</p> <p>The Executive Council noted and confirmed the Award of Ph.D. Degree.</p>
3.4	To consider the proposed amendment in RGNUL Ph.D. Regulations 2017 under the para 1 CATEGORIES OF RESEARCHERS SUB PARA (2) "PROPOSED NEW PROVISION Ph.D. in Criminology"	<p>The Academic Council vide item No. 5 of its meeting held on 15-03-2022 has resolved as under :</p> <p>The Academic Council deliberated the proposed amendment in the RGNUL Ph.D. Regulations under the Para-1 Categories of Researchers Sub Para (2) and approved the New Provision to incorporate in the Ph.D. Regulations :</p> <p>(c) "Ph.D. in Criminology".</p> <p>Recommended to the Executive Council for approval.</p> <p>The Executive Council deliberated on the matter and approved the recommendation.</p>
4	To confirm and approve the Annual Report of the Rajiv Gandhi National University of Law, Punjab for the Academic Session 2021-22.	<p>The Executive Council deliberated the Annual Report for the Academic Session 2021-22 and confirmed. The members appreciated the Vice-Chancellor and Faculty for this achievement.</p> <p>Further recommended to the General Council for reporting.</p>
5	To confirm the action taken by the Vice-Chancellor for making the amendment in RGNUL Regulations PART-III - SECTION B-I "REGARDING REGULATIONS FOR APPOINTMENT OF NON-TEACHING STAFF	<p>The Executive Council deliberated on the matter and confirmed the amendment in RGNUL Regulations Part-III and approved.</p>

	ON CONTRACT/REGULAR BASIS CLAUSE-15 RESIGNATION AND TERMINATION OF SERVICE" in anticipation of the approval of the Executive Council.	
6	To confirm the action taken by the Vice-Chancellor for making followings amendment in RGNUL REGULATIONS PART-III-SECTION B-I "REGARDING APPOINTMENT OF NON-TEACHING STAFF ON CONTRACT BASIS CLAUSE-8 COMPOSITION OF SELECTION COMMITTEE" in anticipation of the approval of the Executive Council.	The Executive Council deliberated on the matter and confirmed the amendment in RGNUL Regulations Part-III-Section B-I.
7	To confirm the action taken by the Vice-Chancellor to grant the Extra Ordinary Leave (Without Pay) initially for one year in respect of Dr. Shveta Dhaliwal, Assistant Professor of Political Science w.e.f. 21.02.2022 with permission to retain her lien as Assistant Professor of Political Science at RGNUL, Punjab, in anticipation approval of the Executive Council.	The Executive Council confirmed the Extra Ordinary Leave (without Pay) initially for one year in respect of Dr. Shveta Dhaliwal, Assistant Professor of Political Science w.e.f. 21.02.2022 with permission to join as Associate Professor of Political Science at Thapar University, Patiala.
8	To confirm the action taken by the Vice-Chancellor to allow a special allowance of Rs. 5000/- per month to Er. Ajay Jain, University Engineer and Er. Harshvir, Junior Engineer (Electrical) respectively to perform the additional duty of Assistant Registrar w.e.f November 25, 2021.	The Executive Council deliberated on the matter and confirmed the special allowance of Rs. 5000/- per month w.e.f. January 3, 2022 to Er. Ajay Jain and Er. Harshvir for performing additional assignment.
9	To confirm the re-appointment of Ms. Prabhjot Kaur, working as Gym Trainer-cum-Gym Care Taker on contract basis on consolidated fixed salary of Rs. 25,000/- per month for six months w.e.f. 02.04.2022 to 30.09.2022.	The Executive Council confirmed the re-appointment of Ms. Prabhjot Kaur, Gym Trainer-cum-Gym Care Taker on contract basis for six months.

10	<p>To confirm the action taken by the Vice-Chancellor to extend the terms of contract appointment of the followings employees of the University :</p> <table><tr><td>(1)</td><td>Security Guards (Male/Female)</td></tr><tr><td>(2)</td><td>Housekeeping Supervisor</td></tr><tr><td>(3)</td><td>Daily Wage Workers</td></tr></table>	(1)	Security Guards (Male/Female)	(2)	Housekeeping Supervisor	(3)	Daily Wage Workers	<p>The Executive Council confirmed to extend the terms of the contract appointment of Security Guards (Male/Female), Housekeeping Supervisor and Daily Wage Workers for a period of six months on the previous terms and conditions.</p>
(1)	Security Guards (Male/Female)							
(2)	Housekeeping Supervisor							
(3)	Daily Wage Workers							
11	<p>To consider the proposed amendment in the existing qualifications for the post of Assistant Accountant at RGNUL, Punjab :</p> <table><tr><th>Existing Qualifications</th><th>Proposed Qualifications</th></tr><tr><td>B.Com First Class or M.Com at least Second Class or Intermediate of Cost of works accountants. The Candidate must have passed SAS Part -1 Examination</td><td>B.Com First Class or M.Com at least Second Class or Intermediate of Cost of works accountants. Preference may be given to the Candidate who have passed SAS Part -1 Examination</td></tr></table>	Existing Qualifications	Proposed Qualifications	B.Com First Class or M.Com at least Second Class or Intermediate of Cost of works accountants. The Candidate must have passed SAS Part -1 Examination	B.Com First Class or M.Com at least Second Class or Intermediate of Cost of works accountants. Preference may be given to the Candidate who have passed SAS Part -1 Examination	<p>The Executive Council deliberated and approved the proposed amendment in qualifications for the post of Assistant Accountant.</p>		
Existing Qualifications	Proposed Qualifications							
B.Com First Class or M.Com at least Second Class or Intermediate of Cost of works accountants. The Candidate must have passed SAS Part -1 Examination	B.Com First Class or M.Com at least Second Class or Intermediate of Cost of works accountants. Preference may be given to the Candidate who have passed SAS Part -1 Examination							
12	<p>To consider the proposed new provision in Regulation 2022, for appointment on compassionate ground to the children/dependents of RGNUL Regular Employee dying in harness.</p>	<p>The Executive Council took note of the fact regarding new provision in Regulations-2022, for appointment on compassionate ground to the children/dependents of RGNUL Regular employee dying in harness approved with following modifications in the proposed Regulations :</p> <p>....</p> <p>2. Order of Eligible Dependents to be considered for Compassionate Recruitment :</p> <p>(a) Spouse (Surviving wife or husband) ; or</p>						

- (b) Son (including adopted son); or
(c) Married/Unmarried daughter (including adopted daughter);
or
(d) Widowed daughter ; or
(e) Unmarried brother or Unmarried sister in case of unmarried deceased employee.

...

8. Age Limit for Appointment on compassionate Ground :

Lower age limit for appointment of a dependent of a deceased employee shall be not less than 18 years and this shall not be relaxed in any case. However, upper age limit may be relaxed in appropriate and deserving case.

...

9. Undertaking for maintaining other Dependent Members of the Deceased Family :

A person appointed on compassionate ground shall submit an undertaking to the University in the prescribed form to the effect that he/she will maintain the other dependent members of the family of the deceased employee and in case it is proved subsequently, at any time, that the family members are being neglected and are not being properly maintained by him/her, the compassionate appointment may be terminated after following the due process.

Any other item with permission of the Chair		
13	To consider the amendment in Regulation on Student's Discipline framed under Section 33 of the Rajiv Gandhi National University of Law, as already approved by the Executive Council on 30.01.2015 and 07.03.2015.	The Executive Council deliberated on the matter in length and approved the proposed amendment in Student's Discipline Regulations.
14	To consider the request of Dr. Shiva Satish Sharda, Assistant Professor of Law for grant of Extra Ordinary Leave on Personal Reason/Medical Ground.	The Executive Council considered the request of Dr Shiva Satish Sharda, Assistant Professor of Law for grant of Extra Ordinary Leave on Personal Reason/Medical Ground and approved the Extra Ordinary Leave subject to the outcome of the Medical Board recommendations and as per RGNUL Regulations.

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


Registrar

Vice-Chancellor

