

RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB

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

MINUTES OF THE 34th MEETING OF THE FINANCE COMMITTEE HELD ON 20-12-2022 AT 10:00 A.M. THROUGH BLENDED MODE AT RAJIV GANDHI NATIONAL UNIVERSITY OF LAW, PUNJAB, PATIALA

Members were present:

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

Prof. (Dr.) G.S. Bajpai, Vice-Chancellor (Chairperson) welcomed the Members of the Finance Committee and thanked them for taking out valuable time from their busy schedule for joining online meeting.

At the outset, the Vice-Chancellor presented a brief of the new initiative and academic activities of the University. The Members 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. Bajapi on 26th November 2022. All the members appreciated and placed on record the achievement of the Vice-Chancellor.

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

	PARTICULARS OF AGENDA ITEM(S) DECISION(S)			3)
NO.	PARTICULARS OF AGENEY !! I III(0)		•	
1	To confirm the Minutes and Action Taken Report of the 33 rd Finance Committee Meeting held on 15 th March, 2022	Minute	inance Committee s and Action Take nance Committee March, 2022.	n Report of the
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2	To confirm the increase of 5% + GST (as applicable) in the rent of the shops, booths,	The Finance Committee confirmed the increase of 5% + GST (as applicable) in the		Ĭ
	canteens, etc. at Rajiv Gandhi National	ļ	f the shops, booths,	
	University of Law, Punjab	Rajiv Gandhi National University of Law, Punjab as given below:		niversity of Law,
		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 (1st floor)	1050/-+GST
Ę		8.	Verka Booth (At main gate no.02)	3150/-+GST
	·	9.	Accommodation of mess employees	5250/- (for each Qtr)
		Further re		to the Executive
		Cou	ncil for approval.	
$\frac{}{3}$	To confirm the outsourcing of 10 Securit	y The	Finance Committe	ee confirmed the
	Guards (Male-08/Female-02) at RGNUL a			
	per agreement with PESCO, Chandigarh		emale-02) at RGNUL	. as per agreemen
		with	PESCO, Chandigar	h

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		Further recommended to the Executive Council for approval.
4	To confirm the revision of Imprest Rs.25,000/- to 30,000/- to maintain the Plantation, Landscaping and other Horticulture activities at RGNUL, Punjab	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 Further recommended to the Executive
5	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.)	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. Further recommended to the Executive
6	Committee constituted by the Vice Chancellor with regard to Stock Verification of the Library of the Rajiv Gandhi Nation University of Punjab	recommendations of the Committee constituted with regard to Stock Verification of the Library of the Rajiv Gandhi National University of Punjab Further recommended to the Executive Council for approval.
	To confirm the fee structures of Pre-Ph. Course work in research methodology	· · · · · · · · · · · · · · · · · · ·

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8 To po the rest	egulations 2017.	Course work in research methodology of the Ph.D. candidates in RGNUL Ph.D. Regulations 2017. Further recommended to the Executive Council for approval. 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. The Committee confirmed the appointment of Ms. Jaismeen Kaur as Counsellor on contract basis and consolidated salary of Rs. 50,000/- per month. Further recommended to the Executive
	 Consider the following application for enhancement in salary: 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. Application of Mess Clerk, Mr. Ajar Kumar who is working on contract basis on fixed salary of Rs. 20,000/- per month. 	matter and unanimously approved the enhancement in salary to Gym Trainer-cum-Gym Care Taker and Mess Clerk as given below: 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 Further recommended to the Executive Council for approval.
10	To consider the proposed honorarium p paper to be paid, max up to Rs. 500/- p	1

	Paper to the peer reviewers at Rajiv Gandhi National University of Law, Punjab. 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	proposed honorarium of Rs. 500/- per paper to the Peer Reviewer for all the journals of RGNUL, Punjab as per provision of the RLR. Further recommended to the Executive Council for approval. 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
12	To consider the matter regarding reappropriation of the amount from one budget head to other budget heads for the Financial Year 2022-23	Redressal) Rule 2013". Further recommended to the Executive Council for approval. The Finance Committee considered the matter and approved the re-appropriation
13	To consider the proposed Employee Welfare Fund Account for Group 'B' & 'C' for easy loan at Rajiv Gandhi National University of Law, Punjab	proposal and appreciated the efforts of the

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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. Further recommended to the Executive Council for approval. The Finance Committee considered the To consider the proposed amendment of matter and unanimously approved the RGNUL Regulation concerning contribution **RGNUL** amendment in proposed of University as Financial Assistance to Regulation concerning contribution of participants in International Moot Court University as Financial Assistance to Competitions participants in International Moot Court Competitions as under: 2. International Level Moot Court Competitions Level Moot Court International Competitions means: Moot Court Competitions which have the National Qualifying Rounds and the qualified teams represent the University in the World Rounds. Moot Court Competitions which do not have the National Qualifying Rounds and teams represent the University in the International Rounds directly. Reimbursement to the teams representing the University in the Court International Level Moot Competitions which have the National Qualifying Rounds will be done as under: If a team is adjudged Winner of the Rounds World reimbursement b) If a team is adjudged Runner Up -75% reimbursement 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.

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(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:

- a) If a team is adjudged Winners- 100% reimbursement
- b) If a team is adjudged Runners Up 75% reimbursement
- c) Apart from (a) and (b) above, no reimbursement will be given to the team for participating in any International Level Moot Court Competition

Note: The RGNUL Regulations relating to TA/DA be considered as additional add to interpret the above-mentioned provisions.

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.

Further, the Committee authorized the Vice-Chancellor to take decision in similar cases of reimbursement or to resolve the discrepancy if arise.

Further recommended to the Executive Council for approval.

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

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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 per mentioned in the Annexure-IX at Rajiv Gandhi National University of Law, Punjab.

Further recommended to the Executive Council for approval.

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Any other item with the permission of the Chair 16 The Finance Committee considered the To consider the representation of the 17 representation of the teaching & nonteaching & non-teaching staff to allow teaching staff and authorized the Vicespecial allowances to the teaching & nonchancellor to constitute a committee to teaching staff with regard to additional amount of special the duties assigned by the authorities with their rationalize allowance before implementation. The present responsibilities. final report be placed before the next FC for information. Further recommended to the Executive Council for approval. The Finance Committee considered the To consider the Academic Incentives/ 18 Financial Regulations of the MNLU teaching allowance for the Academic Mumbai, MNLU Nagpur, HNLU Raipur, NLU Assignments at par with other National Law Assam and NALSAR Hyderabad and after Universities for taking classes and other Unanimously deliberations assignments by the Vice-Chancellor and thoughtful teaching/ approve the to Registrar at RGNUL Punjab in addition to resolved academic allowance of Rs. 50000/- p.m. for the administrative responsibilities/duties. Vice-Chancellor and Rs. 30000/- p.m. for the Registrar of RGNUL Punjab. Further recommended to the Executive Council for approval.

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

REGISTRAR

VICE-CHANCELLO