

12th Finance Committee Meeting Himachal Pradesh National Law University, Shimla

Minutes of the Meeting August 27, 2022

The 12th Meeting of the Finance Committee, HPNLU Shimla was held on August 27, 2022 at 11:00 A.M. The Meeting was presided by Professor (Dr.) Nishtha Jaswal, Vice-Chancellor, HPNLU Shimla.

The following members were present (online):

1.	Professor (Dr.) Nishtha Jaswal, Vice-Chancellor, HPNLU	Chairperson
2.	Prof. (Dr.) Vijender Kumar, Vice-Chancellor, Maharashtra National Law University, Nagpur	Member
3.	Sh. Ajay Kochhar, Chairman Bar Council of Himachal Pradesh	Member
	Prof. S.S. Jaswal, Registrar, H.P. National Law University, Shimla	Secretary

Note: -

- 1. The Secretary (Finance) to Government of Himachal Pradesh could not attend the Meeting**
- 2. The Hon'ble Member, LR-Cum Secretary (Law) to the Government of Himachal Pradesh could not attend the meeting.**



PROCEEDINGS OF THE MEETINGS

Item No. 1	To confirm the Minutes and Action Taken Report of the 11th Meeting of the Finance Committee held on May, 29 2022.
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Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the minutes and action taken report of the 11 th Meeting of Finance Committee before the members of the Finance Committee.	The Vice-Chancellor explained the details of the minutes of the last meeting, and presented the Action Taken Report.	After a brief deliberation over the minutes along with the Action Taken Report, the same were confirmed.

Item No. 2	To consider and approve the conduct of entrance or any other test for outside agencies and imposing charge per candidate thereof.
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Agenda Note	Discussion	Decision/Resolved						
The Vice-Chancellor placed agenda item to consider and approve the conduct of entrance or any other test for outside agencies and imposing charge per candidate thereof before the Finance Committee.	The Vice-Chancellor informed the members there was no provision under the Himachal Pradesh National Law University Financial Regulations, 2020, prescribing charge per candidate if the University decides to conduct entrance or any other test for any outside agency/institution or the University permits to use its infrastructure by any outside agency/institution for conducting entrance or any other test. Therefore, it was proposed to charge	<p>After thorough deliberations, the members of the Finance Committee unanimously resolved to approve as under:</p> <table border="1" style="margin: 10px auto;"> <thead> <tr> <th>Sr. No.</th><th>Purpose</th><th>Charge per Candidate</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Conducting entrance or any other test (with or without the use of computer lab) on behalf of outside agency/institution.</td><td>Rs. 170 per candidate</td></tr> </tbody> </table> <p>The Committee unanimously recommended the same to the Executive Council for approval.</p>	Sr. No.	Purpose	Charge per Candidate	1.	Conducting entrance or any other test (with or without the use of computer lab) on behalf of outside agency/institution.	Rs. 170 per candidate
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1.	Conducting entrance or any other test (with or without the use of computer lab) on behalf of outside agency/institution.	Rs. 170 per candidate						

	<p>Rs. 175 per candidate if the University agrees to conduct the entrance test or any other test for any outside agency/institution.</p> <p>And Rs. 75 per candidate if the University permits the use its infrastructure for conducting such test by any outside agency.</p> <p>The item was thoroughly deliberated by the members and Professor Vijender Kumar advised to have one rate for all kinds of entrance or any other test conducted in the University for any external agency. He also advised not to use human resource from outside the University for conducting any such test.</p>	
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Item No. 3 To consider the creation of teaching posts.

Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the agenda item before the Finance Committee to	The Vice-Chancellor informed the esteemed members that for facilitating the introduction of Psychology and	After thorough deliberations, the members of the Finance Committee unanimously resolved the creation of following teaching posts:

consider the creation of teaching posts.	History in UG Courses and to meet the needs of one more unit of B.A. LL.B. Hons., there is an urgent need to create teaching posts mentioned in agenda.	Prof. Vijender Kumar suggested that University should create a pyramid of Professor/s, Associate Professor/s, Assistant Professor/s in proper ratio. In view of this the number of posts to be created in different subjects were rationalized.	The item was thoroughly deliberated by the members and approve the same.	<table><tr><th>Sr. No.</th><th>Subject</th><th>Name of the Post</th><th>Number of Posts</th><th>Qualification and Scale</th></tr><tr><td>1.</td><td>Psychology</td><td>Associate Professor</td><td>01</td><td rowspan="10">As per the UGC Regulation 2018 and the Himachal Pradesh National Law University, Service Regulations, 2020</td></tr><tr><td></td><td></td><td>Assistant Professor</td><td>03</td></tr><tr><td>2.</td><td>History</td><td>Associate Professor</td><td>01</td></tr><tr><td></td><td></td><td>Assistant Professor</td><td>03</td></tr><tr><td>3.</td><td>Political Science</td><td>Associate Professor</td><td>01</td></tr><tr><td></td><td></td><td>Assistant Professor</td><td>02</td></tr><tr><td>4.</td><td>Sociology</td><td>Associate Professor</td><td>01</td></tr><tr><td></td><td></td><td>Assistant Professor</td><td>02</td></tr><tr><td>5.</td><td>Economics</td><td>Associate Professor</td><td>01</td></tr><tr><td></td><td></td><td>Assistant Professor</td><td>02</td></tr><tr><td>6.</td><td>Management</td><td>Associate Professor</td><td>01</td><td rowspan="3"></td></tr><tr><td></td><td></td><td>Assistant Professor</td><td>02</td></tr><tr><td>7.</td><td>Law</td><td>Associate Professor</td><td>01</td></tr><tr><td></td><td></td><td>Assistant Professor</td><td>03</td><td></td></tr><tr><td>8.</td><td>Law</td><td>Teaching and Research Associate</td><td>02</td><td></td></tr><tr><td>9.</td><td>Law</td><td>Research Associate</td><td>03</td><td></td></tr></table>	Sr. No.	Subject	Name of the Post	Number of Posts	Qualification and Scale	1.	Psychology	Associate Professor	01	As per the UGC Regulation 2018 and the Himachal Pradesh National Law University, Service Regulations, 2020			Assistant Professor	03	2.	History	Associate Professor	01			Assistant Professor	03	3.	Political Science	Associate Professor	01			Assistant Professor	02	4.	Sociology	Associate Professor	01			Assistant Professor	02	5.	Economics	Associate Professor	01			Assistant Professor	02	6.	Management	Associate Professor	01				Assistant Professor	02	7.	Law	Associate Professor	01			Assistant Professor	03		8.	Law	Teaching and Research Associate	02		9.	Law	Research Associate	03	
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Item No. 4	To consider and approve the creation of Administrative Posts.		
Agenda Note	Discussion	Decision/Resolved	
The Vice-Chancellor placed the agenda	The Vice-Chancellor	After thorough deliberations, the members of the Finance Committee unanimously resolved to approve the creation of following posts:	

item before the Finance Committee to consider and approve the creation of Administrative Posts.

apprised the members the need certain appointments like Civil Engineer, Driver-cum-Officer-Attendant, Conductor-cum-Office Attendant, Computer Technician and Female Hostel Attendant. She explained to the members that how with the growing needs of the University, there is urgent requirement of running of the technical work, construction work and hostel administration in a smooth manner and, thus, arises the need of creating administrative posts, mentioned in agenda item.

The members of the Finance

Sr. No.	Posts Name	Number of Posts to be Sanctioned	Qualification and Scale
1.	Civil Engineer (Group-A)	01	B.E. Civil Engineering, preferably a post graduate and equivalent degree. Experience of minimum of 5 (five) years' experience (regular in a government department) in planning Construction, quality control and maintenance of building. Pay Band 10,300-34,800+5400 Grade Pay
2.	Driver-cum-Office Attendant (Light Vehicle)	02	As per the Himachal Pradesh National Law University, Executive and Service Regulations 2020.
3.	Driver-cum-Office Attendant (Heavy Vehicle)	02	As per the Himachal Pradesh National Law University, Executive and Service Regulations 2020.
4.	Conductor-cum-Office Attendant	02	As per the Himachal Pradesh National Law University, Executive and Service Regulations 2020
5.	Computer Technician (ERP)	01	As per the Himachal Pradesh National Law University, Executive and Service Regulations 2020, however, minimum one-year experience in handling ERP System shall be made eligibility condition.
6.	Female Hostel Attendant	06	As per the Himachal Pradesh National Law University, Executive and Service Regulations 2020.
7.	Sweeper	06	As per the Himachal Pradesh National Law University, Executive and Service Regulations 2020.

The Finance Committee unanimously approved the proposal and recommended it to Executive Council for further approval.

	Committee thoroughly deliberated upon the agenda item.	
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Item No. 5	To consider and approve payment of honorarium of Rs. 6000 per month to Associate Dean Students Welfare and Female Chief Warden.
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Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve payment of honorarium of Rs. 6000 per month to Associate Dean Students Welfare and Female Chief Warden.	The Vice-Chancellor informed the esteemed members that due to increase in boys and girls students, Dr. Ved Prakash, Assistant Professor Political Science has been given additional Charge of Associate Dean Students Welfare. Due to increase in the number of girls students, Dr. Chandreshwari has been given additional charge of female Chief Warden. She also informed that Dr. Chandreshwari Minhas already given the charge of Warden. In the light above mentioned facts, the members were requested to approve the payment of honorarium Rs. 6000/- per month to	<p>The Finance Committee unanimously approved the payment of Rs. 6000/- per month to Dr. Ved Prakash, Assistant Professor Political Science, who has been given the additional charge of Associate Dean Students Welfare as well as to Dr. Chandreshwari Minhas, who has been given additional charge of Female Chief Warden with effect from the date they have been assigned the additional charges.</p> <p>The Finance Committee unanimously approved the proposal and recommended it to Executive Council for further approval.</p>

	<p>both of them.</p> <p>Professor Vijender Kumar advised framed revised scheme of payment for all the Office Bearers to be placed before the next meeting.</p> <p>The members of the Finance Committee thoroughly deliberated upon the agenda item.</p>	
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Item No. 6	To consider and approve the amendment in the Himachal Pradesh National Law University, Academic Regulations, 2020 regarding honorarium payable to question paper setters and evaluators of entrance test.		
Agenda Note	Discussion	Decision/Resolved	
The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve the amendment in the Himachal Pradesh National Law University, Academic Regulations, 2020 regarding honorarium payable to question paper	The Vice-Chancellor informed the members about the amendment mentioned in the agenda item and also emphasized the need for this amendment to remove the practical difficulty. She also placed the proposal for payment for the setting and evaluation of question paper/s	<p>After thorough deliberation, the committee unanimously resolved to approve the suggested amendment in the Himachal Pradesh National Law University, Academic Regulations, 2020, as specified below:</p> <p>1. The modified provision to be incorporated in the Himachal Pradesh National Law University, Executive and Service Regulations, 2020, shall be:</p> <p>“The external/internal question paper setter/s and evaluators for the entrance test shall not be below the rank of Assistant Professor. The external paper setter/s and evaluators shall have experience of at least three years from any reputed faculty of law institutions and National Law Universities”.</p>	

setters and evaluators of entrance test.	<p>for typing and shorthand skill test.</p> <p>The members of the Finance Committee thoroughly deliberated upon the agenda item.</p>	<p>2 It is also to be incorporated “the rate of remuneration to the Checking Assistant for the evaluation of the entrance test answer sheets shall be Rs. 4/- per scripts”.</p> <p>3 Honorarium as per the Himachal Pradesh National Law University, Executive and Service Regulations, 2020, shall be paid to the faculty members, who partially evaluated the answer sheets of clerical recruitment written test. The staff, who was assigned the duty of checking assistant of the answer sheets of clerical recruitment test shall be paid remuneration of Rs. 4/- per scripts.</p> <p>4 The rate for honorarium/remuneration for setting and evaluating the question paper of typing and shorthand skill tests shall be as under:</p> <table><tr><th>Sr.No.</th><th>Setting and Evaluation of Question Paper/s</th><th>Payable Per Script</th><th>Conveyance</th></tr><tr><td>1.</td><td>Setting of Question Paper for typing skill test</td><td>Rs. 200 per question paper</td><td rowspan="2">For Internal examiners, no conveyance charge shall be payable.</td></tr><tr><td>2.</td><td>Setting of Question Paper for Short Hand Skill Test</td><td>Rs. 200 per question paper</td></tr><tr><td>3.</td><td>Evaluation of Typing Skill Test Scripts</td><td>Rs. 200 per question paper (Subject to minimum of Rs. 3000 and maximum of Rs. 15000)</td><td rowspan="2">For External, it shall be paid as per the actual bill of taxi or as per UGC Rule for use of one's own car.</td></tr><tr><td>4.</td><td>Evaluation of Short Hand Skill Test Scripts</td><td>Rs. 200 per question paper (Subject to minimum of Rs. 3000 and maximum of Rs. 15,000)</td></tr></table>	Sr.No.	Setting and Evaluation of Question Paper/s	Payable Per Script	Conveyance	1.	Setting of Question Paper for typing skill test	Rs. 200 per question paper	For Internal examiners, no conveyance charge shall be payable.	2.	Setting of Question Paper for Short Hand Skill Test	Rs. 200 per question paper	3.	Evaluation of Typing Skill Test Scripts	Rs. 200 per question paper (Subject to minimum of Rs. 3000 and maximum of Rs. 15000)	For External, it shall be paid as per the actual bill of taxi or as per UGC Rule for use of one's own car.	4.	Evaluation of Short Hand Skill Test Scripts	Rs. 200 per question paper (Subject to minimum of Rs. 3000 and maximum of Rs. 15,000)
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The Finance Committee unanimously approved the proposal and recommended it to Executive Council for further approval.

Item No. 7 **To consider and approve the purchase policy of the University to be annexed as the Guidelines/Policy for implementing the provisions of the Himachal Pradesh National Law University, Financial Regulations, 2020.**

Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve the purchase policy of the University to be annexed as the Guidelines/Policy for implementing the provisions of the Himachal Pradesh National Law University, Financial Regulations, 2020.	The Vice-Chancellor apprised the members the need for framing purchase/procurement policy to be annexed as the Guidelines/Policy to the Himachal Pradesh National Law University, Financial Regulations, 2020. The members of the Finance Committee thoroughly deliberated upon the agenda item. The members appreciated Mr. Rahul Vashisht (Section Officer Accounts) for formulating the Purchase Policy.	The Finance Committee unanimously resolved to approved the Guidelines/Policy for implementing the provisions of the Himachal Pradesh National Law University, Financial Regulations, 2020. The members appreciated the hard work done by Mr. Rahul Vashisht (Section Officer Accounts), in formulating the Purchase Policy and this is to be put on record by issuing an appreciation letter and place it on personnel file. The Finance Committee unanimously approved the proposal and recommended it to Executive Council for further approval.

Item No. 8	To consider and approve the purchase policy of the Library, HPNLU, Shimla.
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Agenda Note	Discussion	Decision/Resolved
The Vice Chancellor placed the agenda item before the esteemed to consider and approve the purchase policy of the Library, HPNLU, Shimla.	<p>The Vice-Chancellor explained to the members the significance of purchase policy of the Library in order to ensure speedy, cost effective, fair and transparent procedure of acquisition of title and other items in the library.</p> <p>The members thoroughly deliberated over the issue and unanimously resolved to approve the same.</p>	<p>The Finance Committee unanimously resolved to approved the purchase policy of the Library, HPNLU, Shimla.</p> <p>The Finance Committee unanimously approved the proposal and recommended it to Executive Council for further approval.</p>

Item No. 9	To consider and approve the adoption of Notification No. EDN-A-Kha(15)-3/2021 dated 01-08-2022, issued by the Principal Secretary (Education to the Government of Himachal Pradesh.
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Agenda Note	Discussion	Decision/Resolved
The Vice Chancellor placed the agenda item to consider and approve the adoption of Notification No. EDN-A-Kha(15)-3/2021 dated 01-08-2022, issued by the Principal Secretary (Education to the	The Vice-Chancellor discussed with the esteemed members the notification issued by Government of Himachal Pradesh vide which the announcement is made for revised pay	<p>After thorough deliberation, the members of Finance Committee resolved to approve the adoption of Notification No. EDN-A-Kha(15)-3/2021 dated 01-08-2022, issued by the Principal Secretary (Education to the Government of Himachal Pradesh, with following specific resolutions:</p> <p>1 The notification shall be adopted from the date of commencement of</p>

Government of Himachal Pradesh. before the esteemed members of the Finance Committee.	to be given to regular teacher and equivalent cadres. The members thoroughly deliberated over the issue and unanimously resolved to adopt the notification with effect from the date of commencement of the University. Further, the members resolved that the University must pay all arrears in two installments in the present financial years itself.	the University. 2 The arrears from 1 st January to 31 st August, 2022 shall be paid in the month of September/October. 3 The members resolved that the University must pay all arrears in two installments in the present financial years itself. The Finance Committee unanimously recommended the same to the Executive Council for approval.
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Item No. 10 **To consider and approve payment of arrears to Prof. S.C. Raina, the former Vice-Chancellor of HPNLU, Shimla, as per the Notification No. EDN-A-Kha(15)-3/2021 dated 01-08-2022, issued by the Principal Secretary (Education to the Government of Himachal Pradesh.**

Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve payment of arrears to Prof. S.C. Raina, the former Vice-Chancellor of HPNLU, Shimla, as per the Notification No. EDN-A-Kha(15)-3/2021 dated 01-08-2022, issued by the Principal Secretary	The Vice-Chancellor refreshed the minds of the esteemed members regarding the decision of the Finance Committee approved by the Executive Council in the respective meeting held on 20 th July, 2020, that as and when the Himachal Pradesh Government notifies the revised pay	After a brief deliberation, the committee unanimously resolve to approved the payment of arrears of revised pay to Prof. S.C. Raina, on the issuing of notification by H.P. Government. The Finance Committee unanimously recommended the same to the Executive Council for approval.

(Education to the Government of Himachal Pradesh.	to the teaching staff, arrears, as requested by Professor S.C. Raina shall be released. Therefore, she requested to esteemed members to release of arrears of revised pay to Professor S.C. Raina. The members thoroughly deliberated over the issue and unanimously resolved to approve the same.	
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Item No. 11	To consider and approve the Proposal for Imposing Penalty/Fee from students/scholars who collect marksheets three months (or more) late from the prescribed date for collection/receiving.		
Agenda Note	Discussion	Decision/Resolved	
The Vice-Chancellor placed the agenda item to consider and approve the Proposal for Imposing Penalty/Fee from students/scholars who collect marksheets three months (or more) late from the prescribed date for collection/receiving before the Finance Committee.	The Vice-Chancellor proposed to impose penalty or prescribe fee from students/scholars who are negligent in collecting the marksheets. The members deliberated upon the proposal to impose a penalty of Rs. 500/- if the marksheets/certificates are collected beyond a period of three months and Rs. 1000/- if collected beyond a period of one year.	The Finance Committee unanimously resolved to defer the agenda for the time being. The Finance Committee recommended the same to the Executive Council for further approval.	

	The members thoroughly deliberated over the issue and unanimously resolved to approve the same.	
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Item No. 12	To consider and approve the appointment of Mr. Ajay Kochhar, as local member of Construction Committee of the University.	
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve the appointment of Mr. Ajay Kochhar, as local member of Construction Committee of the University.	<p>The Vice-Chancellor apprised the members of the decision of the 10th Meeting of the Finance Committee held on 17th March, 2022, to include a member of the Executive Council to be member of construction committee. Therefore, she proposed to appoint Mr. Ajay Kochhar, as local member of Construction Committee of the University.</p> <p>Mr. Ajay Kochhar recused when the item came up for discussion.</p> <p>The members thoroughly deliberated over the issue and unanimously resolved to approve the same.</p>	<p>The Finance Committee unanimously resolved to refer the matter to the Executive Council.</p> <p>The Finance Committee recommended the same to the Executive Council.</p>

Item No. 13	To consider and approve the appointment of Mr. N.K. Negi, former Chief Architect of the HPPWD, State of Himachal Pradesh, as consultant architect of the University.		
Agenda Note	Discussion	Decision/Resolved	
The Vice-Chancellor placed the agenda item before the Finance Committee proposal the appointment of Mr. N.K. Negi, former Chief Architect of the HPPWD, State of Himachal Pradesh, as consultant architect of the University.	The Vice-Chancellor requested the members that for conveniently facilitating the construction work under taken by the University out of its own budget and with the approval of Finance Committee and Executive Council, the appointment of Mr. N.K. Negi former, Architect-in-Chief of Himachal Pradesh as Consultant Architect of the University. She also submitted for the consideration of the esteemed members payment to Mr. N.K. Negi at the rate of Rs. 2.75% (in different stages) of the cost of specific building or infrastructure.	<p>The Finance Committee unanimously resolved to approve the following:</p> <p>1 For the purpose of the constructions of the University out of its own budget be monitored by the Building and Construction Committee of the University but it must including one member of Executive Council and it be presided over by a sitting judge of the High Court of Himachal Pradesh.</p> <p>2 The appointment of Architect as well as the payment to Mr. N.K. Negi of the amount already incurred by him shall be paid on the recommendation of the Building and Construction Committee.</p> <p>The Finance Committee unanimously recommended the same to the Executive Council for further approval.</p>	

Item No. 14	To consider and approve the provision for contributory provident funds for the Post of Vice-Chancellor of the University.		
Agenda Note	Discussion	Decision/Resolved	
The Vice-Chancellor placed the agenda item	The Vice-Chancellor recused after placing	The Finance Committee unanimously resolved to	

before the Finance Committee proposal to consider and approve the provision for contributory provident funds for the Post of Vice-Chancellor of the University.	the agenda item before the esteemed members. The members thoroughly deliberated upon the matter and considering role and status of a Vice-Chancellor, resolved to approve the same.	approve the provision for contributory provident funds for the Post of Vice-Chancellor of the University. The Finance Committee unanimously recommended the same to the Executive Council for further approval.
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Item No. 15	To consider and approve the payment of home town travel allowance (HTA).
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Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the agenda item before the Finance Committee proposal to consider and approve the payment of home town travel allowance (HTA).	<p>The Vice-Chancellor, while informing the members of Rule-III of Chapter XVII of HPNLU, Executive and Service Regulations, 2020, submitted for consideration to implement the said rule for the regular employees of the University, who belongs to any state outside the Himachal Pradesh.</p> <p>The members thoroughly deliberated upon the matter and considering role and status of a Vice-Chancellor, resolved to approve the same.</p>	<p>The Finance Committee unanimously resolved to approve the implement the Rule-III of Chapter XVII of HPNLU, Executive and Service Regulations, 2022 for the regular teaching faculty of the University for visiting their respective home towns once in a year during winter vacation.</p> <p>The Finance Committee recommended the same to the Executive Council for further approval.</p>

Item No. 16	To consider and approve the clubbing together of all kinds of leave available to a faculty member for the Academic Session 2021-2022 and Casual Leave of the Academic Session 2022-23 in favour of Dr. Alok Kumar, Associate Professor of Law.		
Agenda Note	Discussion	Decision/Resolved	
The Vice-Chancellor placed the agenda item to consider and approve the clubbing together of all kinds of leave available to a faculty member for the Academic Session 2021-2022 and Casual Leave of the Academic Session 2022-23 in favour of Dr. Alok Kumar, Associate Professor of Law before the Finance Committee	The Vice-Chancellor informed the esteemed members about the serious illness of Dr. Alok Kumar, Associate Professor of Law. She also apprised the members how hardworking sincere and dedicated worker Dr. Alok Kumar is, and how much he has contributed to the growth of the University. Unfortunately, he remained very sick for about three months. He has joined duties on 25 th August, 2022. She also placed Dr. Alok Kumar's representation before the esteemed members. If the esteemed members approve the clubbing of all kinds of leaves available to Dr. Alok Kumar, the leaves which cannot be otherwise clubbed together as per rules, as well as advance grant of casual leaves for the session 2022-23, the	The Finance Committee unanimously resolved to approve the following: 1 Dr. Alok Kumar be allowed to club all kinds of leaves (CL, EL, Medical Leave) available to him and Dr. Alok Kumar be also granted advance casual leaves for the session 2022-23. Accordingly, salary for the month of July and August, 2022 be released. Further, this should not be taken as a precedent. Such decision can be taken in future only on medical exigency of the faculty member in exceptional cases, with the approval of Finance Committee and Executive Council. The Finance Committee unanimously recommended the same to the Executive Council for further approval.	

	<p>University will be able to release the salary of Dr. Alok Kumar for the month of July, 2022 and August, 2022.</p> <p>The members thoroughly deliberated upon the matter and considering role and status of a Vice-Chancellor, resolved to approve the same.</p>	
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Item No. 17 To consider and approve the purchase of water tanker.		
Agenda Note	Discussion	Decision/Resolved
<p>The Vice-Chancellor placed the agenda item before the Finance Committee proposal to consider and approve the purchase of water tanker.</p>	<p>The Vice-Chancellor apprised the members of the issue of scarcity of water supply in the University campus as well as the hostels, which are accommodated 13 hired buildings. She requested the members to allow purchase of water tanker of the capacity of 15000 to 20000 liters, which will cost Rs. 20-20 Lakh.</p> <p>She also informed the members that as a dire necessity the University forced to enter into an agreement with local</p>	<p>The Finance Committee unanimously resolved to approve the following:</p> <ol style="list-style-type: none"> 1 One water tanker of the capacity of 15000 to 20000 liters, at the cost Rs. 20-20 Lakh Rupees and of the brand of Tata and Ehser be purchased 2 The committee granted ex post facto approval to the agreement between the University local water supplier for the supply of water as well as all payments made for water purchasing in previous years. <p>However, members, taking a very serious note of the matter advised to take up the matter</p>

	<p>water supplier to water supply water, so as to fulfill the water needs of the hostel residents. She made a humble request to grant ex post facto approval to this agreement.</p> <p>The members thoroughly deliberated upon the matter and considering role and status of a Vice-Chancellor, resolved to approve the same.</p> <p>The members thoroughly deliberated upon the matter and considering role and status of a Vice-Chancellor, resolved to approve the same.</p>	<p>with the Jal Shakti Vibhag, Himachal Pradesh as well as to counsel the students to use water judiciously.</p> <p>The Finance Committee unanimously recommended the same to the Executive Council for further approval.</p>
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Item No. 19	To consider and approve the purchase of equipment to facilitate the students with disability in HPNLU, Shimla.		
Agenda Note	Discussion	Decision/Resolved	
The Vice-Chancellor placed the agenda item before the Finance Committee proposal to purchase of equipment to facilitate the students with disability in HPNLU, Shimla.	The Vice-Chancellor emphasizing on the need and mandate of having equipment to facilitate the students with disability in the University, requested the esteemed member to consider and approve	<p>The Finance Committee unanimously resolved to approve to purchase of equipment to facilitate the students with disability in HPNLU, Shimla.</p> <p>The Finance Committee unanimously recommended the</p>	

	<p>the same.</p> <p>The members thoroughly deliberated upon the matter and considering role and status of a Vice-Chancellor, resolved to approve the same.</p>	<p>same to the Executive Council for further approval.</p>
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Item No. 19	To consider and approve the proposed changes in Rule 2(i), Part-IX of the HPNLU, Shimla Financial regulations, 2020.		
Agenda Note	Discussion	Decision/Resolved	
<p>The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve the proposed changes in Rule 2(i), Part-IX of the HPNLU, Shimla Financial regulations, 2020.</p>	<p>The Vice-Chancellor explained the practical difficulty in implementing the existing rule Rule 2(i), Part-IX of the HPNLU, Shimla Financial regulations, 2020, and therefore, proposed amendment in the provision.</p> <p>The members thoroughly deliberated upon the proposed amendment mentioned in the agenda item.</p>	<p>The Finance Committee unanimously resolved to approve the amendment and the adopted the provision is as under:</p> <p>(Rule 2(i), Part-IX)</p> <p>“Purchases made on the spot selected by a Committee consisting of Senior Officers/Finance Officer/faculty member(s) or non-teaching staff appointed by the Vice-Chancellor”</p> <p>The Finance Committee unanimously recommended the same to the Executive Council for further approval.</p>	

Item No. 20		To consider and approve holding Short Term Certificate Courses.	
Agenda Note		Discussion	Decision/Resolved
The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve holding Short Term Certificate Courses.		<p>The Vice-Chancellor informed the members about the utility of short term courses as well as this item has been approved by the Academic Council in its meeting held on 27th August, 2022. The Vice-Chancellor submitted to the members to authorize the Vice-Chancellor to fix the fee to be charged in different short term courses depending upon the expenditure involved.</p> <p>The members thoroughly deliberated upon the proposed amendment mentioned in the agenda item.</p>	<p>The Finance Committee unanimously resolved to approve the holding short term certificate courses and authorizing Vice-Chancellor to fix the fee to be charged in different short-term courses depending upon the expenditure involved.</p> <p>The Finance Committee recommended the same to the Executive Council for further approval.</p>

Item No. 21		To consider and approve to review the grant of salary to Mr. Surinder Sharma, Assistant Engineer (Civil).	
Agenda Note		Discussion	Decision/Resolved
The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve to review the grant of salary to Mr. Surinder Sharma, Assistant Engineer		The Vice-Chancellor informed the esteemed members that Mr. Surinder Sharma, Assistant Engineer (Civil) was appointed on a consolidated salary of Rs. 50,000/- per	<p>The Finance Committee unanimously resolved to approve to pay consolidated salary of Rs. 50000/- and conveyance allowance Rs. 10000 to Mr. Surinder Sharma.</p> <p>The Finance Committee unanimously recommended the</p>

(Civil).	<p>month. He has made a representation to consider to re-fix his salary which is equivalent to the amount last pay drawn minus pension i.e., Rs. 55, 620/-</p> <p>The members thoroughly deliberated upon the agenda item and resolve to pay consolidated salary of Rs. 50000/- and conveyance allowance Rs. 10000 to Mr. Surinder Sharma.</p>	same to the Executive Council for further approval.
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Item No. 21	Reporting Item		
Agenda Note	Discussion	Decision/Resolved	
The Vice-Chancellor placed the reporting item before the Finance Committee, wherein the qualification of Medical Officer, Pharmacist, Nurse was reported.	The Vice-Chancellor informed the members that the posts of Medical officer, Pharmacist and Nurse were created in the last meeting held on 29 th May, 2022. She placed before the esteemed members the qualification for these posts, to be corporated in the HPNLU, Executive and Service	<p>The Finance Committee unanimously resolved to approve the Reporting Item.</p> <p>The Finance Committee unanimously recommended the same to the Executive Council for further approval.</p>	

	Regulations, 2022.	
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Item No. 22	Any other item with the permission of the Chair.	
Agenda Note	Discussion	Decision/Resolved

The Vice-Chancellor concluded the meeting by expressing her gratitude towards the esteemed members of the Finance Committee.

Prof. (Dr.) Vijender Kumar

Sh. Ajay Kochhar


Prof. (Dr.) S.S. Jaswal


Prof. (Dr.) Nishtha Jaswal