

10th Finance Committee Meeting Himachal Pradesh National Law University, Shimla

Minutes of the Meeting March 17, 2022

The 10th Meeting of the Finance Committee, HPNLU Shimla was held on March 17, 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. Ranbir Singh, Former Vice-Chancellor, National Law University, Delhi	Member
3.	Sh. Ajay Kochhar, Chairman Bar Council of Himachal Pradesh	Member
	Prof. Ajay Ranga, 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.**

Item No. 3	To consider and approve to review the grant of salary to Mr. Kali Ram, Assistant Registrar, HPNLU, Shimla	
Agenda Note	Discussion	Decision/Resolved
<p>The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve to review the grant of salary to Mr. Kali Ram, Assistant Registrar, HPNLU, Shimla</p>	<p>The Vice-Chancellor informed the esteemed members that Mr. Kali Ram was appointed with the recommendations of Finance Committee in its 7th meeting held on 25th March, 2021 and approved by the Executive Council in its 10th Meeting held on 25th March, 2021. She further informed the esteemed members that he was appointed on consolidated salary of Rs. 30,000/- (Rupees Thirty Thousand) per month. Appreciating Mr. Kali Ram, she stated that he was rendering excellent services to the University and that he made representation to grant him consolidated salary equivalent to the amount last pay drawn minus pension.</p> <p>The members thoroughly deliberated upon the issue and appreciated the hard work done by Mr. Kali Ram and opined that it was fair to grant him last salary drawn minus pension.</p>	<p>The members unanimously resolved to approve the grant of consolidated salary equivalent to the amount last pay drawn minus pension to Mr. Kali Ram, who was appointed as Assistant Registrar with the approval of Finance Committee and Executive Council.</p>

Item No. 4	To consider and approve the deduction of Rs. 5,000/- out of the Security Fund of UG/PG passing out students w.e.f., Academic Session 2022-2023, for HPNLU, Alumni Association Registration Fee.	
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed before the Finance Committee the agenda item to consider and approve the deduction of Rs. 5,000/- out of the Security Fund of UG/PG passing out students w.e.f., Academic Session 2022-2023, for HPNLU, Alumni Association Registration Fee.	<p>The Vice-Chancellor informed the esteemed members of the Finance Committee that the alumni committee of the University has applied for the registration of HPNLU, Alumni Association and that the University is planning to hold alumni meet as soon as the registration is done. In the light of this, she requested the members to approve charging of registration fee of Rs. 5000/- for getting registered in the HPNLU Alumni Association. She also requested the Committee to allow to deduct Rs. 5000/- out of the security fund of UG/PG passing out batches of 2022 and onwards.</p> <p>After thorough deliberation, the members resolved to approve the agenda item. Hon'ble Member, Prof. (Dr.) Ranbir Singh suggested that for deducting any money from the security deposit of students, their consent should be taken. They should be also informed that the all deducted amount shall be put under a separate</p>	<p>The members unanimously resolved</p> <p>(1) that deductions can be made only after seeking consent from the concerned students and shall be applicable from Academic Session 2022-23 onwards.</p> <p>(2) The University should seek consent of such students through a special letter form.</p> <p>(3) The amount generated through deductions should be kept in separate corpus and used for the alumni meet/welfare purposes alone.</p>

	corpus and shall only be utilized for annual alumni meeting expenses and other alumni welfare purposes.	The Finance Committee unanimously approved the proposal and recommended it to Executive Council for further approval.
--	---	---

Item No. 5		To consider and approve the revised fee structure.																																													
Agenda Note	Discussion	Decision/Resolved																																													
The Vice-Chancellor placed before the agenda item before the Finance Committee to consider and approve the revised fee structure.	The Vice-Chancellor placed before the members of the Finance Committee that the existing fee structure and informed them that due to COVID-19 Pandemic crisis, the University did not charge the stipulated increase of Rs. 5,000/- in the fee structure of the University in the Academic Sessions 2020-2021 & 2021-2022. As the COVID situation is fluctuating and	<p>The Finance Committee unanimously approved the proposal and revised Fee structure as under:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Fee Detail</th><th>Existing Fee</th><th>Proposed Fee</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Admission Fee</td><td>5000</td><td>5000</td></tr> <tr> <td>2.</td><td>Tuition Fee</td><td>120000</td><td>120000</td></tr> <tr> <td>3.</td><td>Facilities Fee</td><td>35500</td><td>35500</td></tr> <tr> <td>4.</td><td>Campus Development Fee</td><td>10000</td><td>10000</td></tr> <tr> <td>5.</td><td>Examination Fee</td><td>10000</td><td>10000</td></tr> <tr> <td>6.</td><td>Library Fee</td><td>5000</td><td>5000</td></tr> <tr> <td>7.</td><td>Moot Court</td><td>5000</td><td>5000</td></tr> <tr> <td>8.</td><td>Hostel Charge</td><td>20000</td><td>25000</td></tr> <tr> <td>9.</td><td>Refundable Security</td><td>10000</td><td>20000</td></tr> <tr> <td colspan="2">Total Fees</td><td>220500</td><td>235500</td></tr> </tbody> </table> <p>It was also resolved that this revised fee structure shall be effective w.e.f. Session 2022-23.</p>		Sr. No.	Fee Detail	Existing Fee	Proposed Fee	1.	Admission Fee	5000	5000	2.	Tuition Fee	120000	120000	3.	Facilities Fee	35500	35500	4.	Campus Development Fee	10000	10000	5.	Examination Fee	10000	10000	6.	Library Fee	5000	5000	7.	Moot Court	5000	5000	8.	Hostel Charge	20000	25000	9.	Refundable Security	10000	20000	Total Fees		220500	235500
Sr. No.	Fee Detail	Existing Fee	Proposed Fee																																												
1.	Admission Fee	5000	5000																																												
2.	Tuition Fee	120000	120000																																												
3.	Facilities Fee	35500	35500																																												
4.	Campus Development Fee	10000	10000																																												
5.	Examination Fee	10000	10000																																												
6.	Library Fee	5000	5000																																												
7.	Moot Court	5000	5000																																												
8.	Hostel Charge	20000	25000																																												
9.	Refundable Security	10000	20000																																												
Total Fees		220500	235500																																												

	<p>University is short of funds, therefore, the Vice-Chancellor requested the esteemed</p>	<p>The Finance Committee also approved the resuming of the practice of annual increase of Rs. 5000 in the fee structure.</p> <p>The Finance Committee recommended it to Executive Council for further approval.</p>
	<p>committee to consider and approve the increase of Rs. 5000/- in the students' tuition fee annually, as had been the practice before the COVID-19 Pandemic situation.</p> <p>The Vice-Chancellor also informed the members that University is re-opening for physical classes. In view of the fact that University has got only one hostel (of the capacity of 136 students), the University had no option but to hire two additional big private buildings to be used as hostels. There are 09 private buildings that have been hired by the University</p>	

	<p>for the purpose of hostel accommodations. The rental cost of these buildings is much higher than the hostel fee prescribed in the fee structure of the University. In the light of the above, the Vice-Chancellor requested the esteemed committee to increase the hostel fee from Rs. 20,000 to Rs. 25,000 per student. She also read out a comparative chart of the hostel fee charged in the other NLU's. The Vice-Chancellor also requested to increase the library security and hostel security deposit from Rs. 5000 to Rs. 10,000/- in each case.</p> <p>The members deliberated upon the matter thoroughly and resolved to</p>	
--	---	--

	approve it.	
--	-------------	--

Item No. 6	To consider and convert two posts of Lecturer (Law) into two posts of Assistant Professor (Law)	
Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the agenda item before the Finance Committee to consider and convert two posts of Lecturer (Law) into two posts of Assistant Professor (Law).	<p>The Vice-Chancellor informed the esteemed members of the committee that when the University was established in 2016, the Hon'ble Chancellor had approved two posts of Lecturer (Law). As the post of Lecturer is not recognized under UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for The Maintenance of Standards in Higher Education, 2018, so the Vice-Chancellor requested the esteemed members to consider and approve conversion of these posts i.e., 02 posts of Lecturer (Law) to 02 posts of Assistant Professor (Law).</p> <p>The matter was thoroughly discussed by the members of the committee and resolved to approve the same.</p>	<p>After thorough deliberation, the committee unanimously resolved to convert 02 posts of Lecturer (Law) into two posts of Assistant Professor (Law).</p> <p>The Finance Committee unanimously approved the proposal and recommended it to Executive Council for further approval.</p>

Item No. 7	To create Administrative Posts																				
Agenda Note	Discussion	Decision/Resolved																			
The Vice-Chancellor placed the agenda item before the Finance Committee to create 02 posts of Administrative Officer, 10 posts of Sweeper, 03 posts of Mali, 03 posts of Library Attendant, 03 posts of Driver (Heavy Vehicle).	<p>The Vice-Chancellor explained to the esteemed members that the University runs hostels in the hired private buildings which are situated in scattered locations, therefore, there is a need for one Administrative Officer to monitor the infrastructural issues relating to the hostels. She also informed them that the University needs one more Administrative Officer to deal with certain issues relating to the administration, managing the transport system for the students and so on. She requested the members to approve the posts of Sweepers, Malis, Library Attendants & Drivers (Heavy Vehicle) as these are urgently required with the reopening of the University and increase in the number of hostels.</p>	<p>After thorough deliberation, the committee unanimously resolved to create the following posts:</p>																			
	<p>The Committee members suggested that it is the prerogative of the Vice-Chancellor to assign specific duties to a person holding appointment as Administrative Officer, and there is no need to categorize the post of Administrative Officer into further categories.</p> <p>The members also suggested that the appointment of the post of drivers must be through driving test. The committee also further suggested that a person being appointed to the post of Driver must be required to give an undertaking to the effect that he or she does not have any case pending</p>	<table><tr><th>Sr. No.</th><th>Name of the Post</th><th>No. of Post</th></tr><tr><td>1.</td><td>Administrative Officer</td><td>02</td></tr><tr><td>2.</td><td>Sweeper</td><td>10</td></tr><tr><td>3.</td><td>Mali</td><td>03</td></tr><tr><td>4.</td><td>Library Attendant</td><td>03</td></tr><tr><td>5.</td><td>Driver (Heavy Vehicle)</td><td>03</td></tr></table> <p>The Finance Committee unanimously resolved to approve the proposal. The Committee also recommended the following:</p> <p>(1) That it is the prerogative of the Vice-Chancellor to assign specific duties to a person holding appointed as Administrative Officer, and there is no need to categorize</p>			Sr. No.	Name of the Post	No. of Post	1.	Administrative Officer	02	2.	Sweeper	10	3.	Mali	03	4.	Library Attendant	03	5.	Driver (Heavy Vehicle)
Sr. No.	Name of the Post	No. of Post																			
1.	Administrative Officer	02																			
2.	Sweeper	10																			
3.	Mali	03																			
4.	Library Attendant	03																			
5.	Driver (Heavy Vehicle)	03																			

	<p>against him or her relating to rash and negligent driving or any other criminal complaint/case.</p> <p>The matter was thoroughly discussed by the members of the committee and resolved to approve the same.</p>	<p>the post of Administrative Officer into further categories.</p> <p>(ii) That the appointment of the post of drivers must be through driving test. The committee also further suggested that a person being appointed to the post of Driver must be required to give an undertaking to the effect that he or she does not have any case pending against him or her relating to rash and negligent driving or any other criminal complaint/case.</p>
--	---	---

Item No. 8		To consider and approve the appointment of one Steno-Typist against the sanctioned post of Personal Secretary to Vice-Chancellor	
Agenda Note		Discussion	Decision/Resolved
<p>The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve the appointment of one Steno-Typist against the sanctioned post of Personal Secretary to Vice-</p>		<p>The Vice-Chancellor informed to the esteemed members that the Steno-Typist attached with the Vice-Chancellor has also been given the charge of Personal Assistant to the Vice-Chancellor. Keeping in view the work load in the office of the Vice-Chancellor, she requested to approve the appointment of one Steno-Typist on contract basis at the salary which is paid to the regular Steno-Typist, against the sanctioned post of Personal Secretary.</p>	<p>After due deliberation, the members unanimously resolved to approve the appointment of one Steno-Typist against the sanctioned post of Personal Secretary to Vice-Chancellor on contract basis at the salary which is paid to the regular Steno-Typist, and also resolved to create a separate post of OSD for the Office of Vice-Chancellor and recommended it to Executive Council for further approval.</p>

Chancellor.	<p>Prof. (Dr.) Ranbir Singh suggested that there are three people/employee who are most important for the Office of Vice-Chancellor. These are, Steno-Typist, Personal Secretary & Officer on Special Duty (OSD). The Committee members unanimously suggested that a separate post of OSD should be created.</p> <p>The matter was thoroughly discussed by the members of the committee and resolved to approve the same.</p>	
-------------	---	--

Item No. 9	To consider and approve imposition of late fee in depositing semester fee by the students of HPNLU, Shimla.
-------------------	--

Agenda Note	Discussion	Decision/Resolved
<p>The Vice-Chancellor placed the agenda item before the Finance Committee to consider to approve the imposition of late fee in depositing semester fee by the students of HPNLU, Shimla.</p>	<p>The Vice-Chancellor explained to the esteemed members that the need for imposition of late fee in depositing semester fee by the students of HPNLU, Shimla. She placed before the members the proposed rules to be inserted in Himachal Pradesh National Law University, Shimla, Academic Regulations. The Committee members opined that a special period of 15 days should be allowed by or under the discretion of Vice-Chancellor and thereafter the proposed late fee should be imposed and charged.</p> <p>The members thoroughly deliberated upon the issue and resolved to approve the same.</p>	<p>The members unanimously resolved to approve the insertion of following rules in Himachal Pradesh National Law University, Shimla, Academic Regulations with the following modifications:</p> <p>The Committee members opined that a special period of 15 days should be allowed by or under the discretion of Vice-Chancellor and thereafter the proposed late fee should be imposed and charged. The proposed rules should be approved accordingly.</p> <p>3F.1. <i>If a student of B.A./B.B.A. LL.B. (FYIC) fails to comply with the provisions of Rule 3C. 2 and he/she is</i></p>

	<p>granted permission by the Registrar under rule 3C. 5, such student can only be admitted and allowed to deposit fee with the additional late fee of Rs.5,000/- (Rupees Five Thousand) in addition to the prescribed semester fee or first instalment of the academic Session.</p>
--	---

3F.2. If a student of B.A./B.B.A. LL.B. (FYIC) fails to comply with the provisions of Rule 3C. 2 and 3F, he/she is granted permission by the Vice-Chancellor under rule 3C. 6, such student can only be admitted and allowed to deposit fee with the additional late fee of Rs. 10,000/- (Rupees Ten Thousand) in addition to the prescribed semester fee or first instalment of the academic session.

3F.3. If a student of B.A./B.B.A. LL.B. (FYIC) fails to comply with the provisions of Rule 3D.1. and 3D.2. he/she may be granted extension of 14 days (i.e., from 1st February to 14 February) by the Registrar and in exception circumstances and also on the written justifications with documentary proof submitted by the student, the Vice-Chancellor may grant another extension of 14 days (i.e., from 15th to 28th February) for the payment of second instalment (even semesters).

3F.4. If a student of B.A./B.B.A. LL.B. (FYIC) fails to comply with the provisions

of Rule 3D.1. and 3D.2. and he/she has been granted permission by the Registrar under rule 3F.3., such student can only be allowed to deposit fee with the late fee/penalty of Rs.5,000/- (Rupees five Thousand) in addition to the prescribed semester fee, and in case of the 14 days exemption granted by the Vice-Chancellor, such student can only be allowed to deposit fee with the late fee/penalty of Rs.10,000/- (Rupees Ten Thousand) in addition to the prescribed semester fee. The members resolved to implement it w.e.f., the Academic Session 2022-2023.

Item No. 10	To consider and approve the Annual Report of the University for the Academic Session 2020-2021
--------------------	---

Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve the Annual Report of the University for the Academic Session 2020-2021.	The Vice-Chancellor explained to the esteemed members part II and Part III of the Annual Report of the University for the Academic Session 2020-2021. The esteemed members perused the part ii and part iii of the annual report and unanimously resolved to approve the same.	After thorough deliberation, the committee unanimously resolve to approve part II and Part III of the Annual Report of the University for the Academic Session 2020-2021 and recommended the same to the Executive Council.

Item No. 11	To consider the proposal to construct Multi Storied Dining Hall for students/faculty chambers/playground from the funds of HPNLU, Shimla.
--------------------	--

Agenda Note	Discussion	Decision/Resolved
The Vice-Chancellor	The Vice-Chancellor	The Finance Committee

<p>placed the agenda item before the Finance Committee to consider and approve the proposal to construct Multi Storied Dining Hall for students/faculty chambers/playground from the funds of HPNLU, Shimla.</p>	<p>informed the esteemed members regarding the decision of the University to reopen it for physical classes for the students from 21st March, 2021. She also explained the difficulty being faced by the University in serving breakfast and lunch to the students as the hostels are in the rented accommodations and are at scattered places. Therefore, she submitted to the esteemed members to approve construction of multi storeyed dining halls of the capacity of 240 students. She also informed the members regarding shortage of cabins for the faculty members and also the leakage in the terrace of Academic Block. She further informed that as per discussion with former Architect-in-Chief, of HPPWD, Sh. N.K. Negi, if it is repaired by using the treatment method for the purpose, it will incur lot of expenditure, so there is a proposal to construct pre-fabricated faculty chambers/cabins on the terrace which is also submitted for approval of the Esteemed Members. She explained to the</p>	<p>unanimously resolved to approve the construction of Multi Storied Dining Hall for students, pre-fabricated faculty chambers and a playground from the funds of HPNLU, Shimla and recommended it to Executive Council for further approval.</p>
--	--	---

	<p>members that it will have double purpose, firstly getting adequate space for the faculty members and, secondly, the issue of leakage will be resolved.</p>	
	<p>She further informed to the Esteemed members that the University does not have any playground for the students. It has been continuous demand of the students since establishment of the University. On the advice of Sh. N.K. Negi, former Architect-in-Chief, HP PWD it is proposed to construct a playground above the place/passage leading to the academic block.</p> <p>The members thoroughly deliberated upon the issue and resolved to approve the same.</p>	

Item No. 12	To consider and approve to have Medical Emergency Fund of Rs. 1 Lakh to be kept in cash in the University Safe/Locker.
--------------------	---

Agenda Note	Discussion	Decision/Resolved
<p>The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve to have Medical Emergency Fund of Rs. 1 Lakh to be kept in cash</p>	<p>The Vice-Chancellor apprised the esteemed members of the need to have medical emergency fund of Rs. 1 Lakh keeping in view the number of hostel residents. She informed them that this cash can be kept in the University Safe/Locker.</p> <p>The members thoroughly deliberated upon the issue and</p>	<p>The Finance Committee unanimously resolved to approve the medical emergency fund of Rs. 1 Lakh to be kept in cash in the University Safe/Locker and recommended it to Executive Council for further approval.</p>

in the University Safe/Locker.		resolved to approve the same.	
Item No. 13	To consider the adoption of Notification No. Fin (PR) B(7)-1/2021 dated 3rd January, 2022 and adoption of office memorandum No. Fin (C)-B(7)-1/2021 dated 3rd January, 2022 in the University for implementation.		
Agenda Note		Discussion	Decision/Resolved
The Vice-Chancellor placed the agenda item before the Finance Committee to consider the adoption of Notification No. Fin (PR) B(7)-1/2021 dated 3 rd January, 2022 and adoption of office memorandum No. Fin (C)-B(7)-1/2021 dated 3 rd January, 2022 in the University for implementation.		<p>The Vice-Chancellor apprised the members of Notification No. Fin (PR) B (7)-1/2021 dated 3rd January, 2022 and adoption of office memorandum No. Fin (C)-B(7)-1/2021 dated 3rd January, 2022. She also mentioned the need for amending Himachal Pradesh National Law University, Shimla Executive and Service Regulations, 2020.</p> <p>The members thoroughly deliberated upon the issue and resolved to approve the same.</p>	The Finance Committee unanimously resolved to approve the adoption of Notification No. Fin (PR) B(7)-1/2021 dated 3 rd January, 2022 and adoption of office memorandum No. Fin (C)-B(7)-1/2021 dated 3 rd January, 2022 and recommended it to Executive Council for further approval.
Item No. 14		To consider the Himachal Pradesh National Law University, Shimla Policy for Grant of Financial Scholarship on Merit cum Means Basis to the students of B.A./B.B.A. LL.B. & LL.M.	
Agenda Note		Discussion	Decision/Resolved
The Vice-Chancellor placed the agenda item before the Finance Committee to consider the Himachal Pradesh		The Vice-Chancellor apprised the members that Himachal Pradesh National Law University, Shimla Policy for Grant of Financial Assistance on Merit cum Means Basis was approved by the Finance	The Finance Committee unanimously resolved to approve the Himachal Pradesh National Law University, Shimla Policy for Grant of Financial Scholarship on Merit cum

<p>National Law University, Shimla Policy for Grant of Financial Scholarship on Merit cum Means Basis to the students of B.A./B.B.A. LL.B. & LL.M.</p>	<p>Committee and EC in the respective meetings held on 20th February, 2020. She informed the members that NAAC uses the term 'Financial Scholarship', and, therefore, she requested to approve the scholarship with the nomenclature 'Financial Scholarship on Merit cum Means Basis.' The members suggested that the scheme shall not be applicable for 1st year students. It should be applicable from 2nd year onwards.</p> <p>The members thoroughly deliberated upon the issue and resolved to approve the same.</p>	<p>Means Basis to the students of B.A./B.B.A. LL.B. & LL.M.</p>
<p>Item No. 15</p>	<p>To consider and approve the proposed amendment in Rule-2, iv.d., part IX of the Himachal Pradesh National Law University Financial Regulation 2020.</p>	
<p>Agenda Note</p>	<p>Discussion</p>	<p>Decision/Resolved</p>
<p>The Vice-Chancellor placed the agenda item before the Finance Committee to consider and approve the proposed amendment in Rule-2, iv.d., part IX of the Himachal Pradesh National Law University Financial Regulation 2020.</p>	<p>The Vice-Chancellor apprised the members of the need to amend Rule-2, iv.d., part IX of the Himachal Pradesh National Law University Financial Regulation 2020.</p> <p>The members thoroughly deliberated upon the issue and resolved to approve the same.</p>	<p>After thorough deliberation, the members unanimously resolved to approve the proposed rule with modification as under:</p> <p>Rule-2, iv.d., part IX</p> <p>iv.d. In order to pay cash on delivery, an advance may be made to the any employee of the University authorized by the Vice-Chancellor, by the Accounts Branch.</p>

Item No. 16	To consider and approve the proposal to conduct HPNLU, Annual Lecture Series.	
Agenda Note	Discussion	Decision
The Vice Chancellor placed the agenda item before the esteemed members of the Finance Committee to consider and approve the proposal to conduct HPNLU, Annual Lecture Series.	<p>The Vice-Chancellor informed the esteemed members that conducting of annual lecture series will be a annual features to be held in the months of May, June every year in which national and international eminent Juris, Distinguish Academicians, Hon'ble Judges etc. will be invited. She also informed that the approximate expenditure on the event will be Rs. 5,00,000/- per year.</p> <p>The Vice-Chancellor also requested the members to either suggest a good nomenclature for the lecture series or to authorize the Vice-Chancellor to determine some good nomenclature for it.</p> <p>The members suggested that the event may be named as Justice V.R. Iyer lecture series</p> <p>The members thoroughly deliberated upon the issue and resolved to approve the same.</p>	The Finance Committee, after thorough deliberation, unanimously resolved to name the annual academic event as "HPNLU Justice V.R. Iyer lecture series" and recommended the same to the Executive Council for approval.

REPORTING ITEM

Item No. 1	To consider and approve the advance, in addition to the agreed rent, made to owners of the two buildings hired by the University for hostel accommodation purposes	
Agenda Note	Discussion	Decision/Resolved
The Vice Chancellor placed the agenda before the esteemed members of the Finance Committee to consider and approve the advance, in addition to the agreed rent, made to owners of the two buildings hired by the University for hostel accommodation purposes.	<p>The Vice-Chancellor reported to the esteemed members that in view of the reopening of the University for physical classes, the University had to hire 02 buildings on rent for accommodating the students and advance payment of Rs. 5 lakh made each to the owners. She also reported that the rent to be paid for the above mentioned buildings will cost more than what is received from each student as hostel charges.</p> <p>The members thoroughly deliberated upon the issue and resolved to approve the same.</p>	The Finance Committee, after thorough deliberation, unanimously resolved to approve the advance, in addition to the agreed rent, made to owners of the two buildings hired by the University for hostel accommodation and recommended the same to the Executive Council for approval.

Item No. 17	Any other item with the permission of the Chair.
--------------------	---

CURRENT AGENDA

Item No. 1	To consider and approve creation of four posts of Caretaker.	
Agenda Note	Discussion	Decision/Resolved
The Vice Chancellor placed the agenda before the esteemed members of the	The Vice-Chancellor apprised to the esteemed members of the increase in the strength of students,	The Finance Committee, after thorough deliberation, unanimously resolved to

Finance Committee to consider and approve creation of four posts of Caretaker.	expansion of University campus and increase in the number of hostels. In view of this, she emphasized on the need to create four new posts of caretaker.	approve the creation of four posts of Caretaker and recommended the same to the Executive Council for approval.
	The members thoroughly deliberated upon the issue and resolved to approve the same.	

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

Prof. (Dr.) Ranbir Singh

Sh. Ajay Kochhar



Prof. (Dr.) Ajay Ranga



Professor (Dr.) Nishtha Jaswal
Vice-Chancellor, HPNLU, Shimla