

HIDAYATULLAH NATIONAL LAW UNIVERSITY, RAIPUR (C.G.)

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 20.03.2012 AT 11.00 A.M. AT THE BOARD ROOM OF THE UNIVERSITY

A meeting of the Finance Committee was held on 20.03.2012 at 11.00 a.m. in the Chamber of Hon'ble Vice-Chancellor wherein the following members were present:

1. Prof. (Dr.) Sukh Pal Singh, Hon'ble Vice-Chancellor, HNLU, Raipur.
2. Shri R.K. Tiwari, Addl. Secretary, Law & Legislative Affairs Department, Government of Chhattisgarh, Mantralaya, Raipur (C.G.)
3. Prof. Hanumant Yadav, Visiting Professor, HNLU
4. Shri Amitabh Agrawal, Chartered Accountant, Near Agrasen, Purani Basti, Raipur (C.G.)
5. Shri Atish Pandey, Sr. Accounts Officer, Law & Legislative Affairs Department, Government of Chhattisgarh, Mantralaya, Raipur (C.G.)
6. Shri Awadh Ram Sahu, (Retd. Dy. General Manager, SBI), Raipur (C.G.)
7. Shri B.C. Biswas, Finance Officer & Incharge Registrar, HNLU, Raipur.

The Hon'ble Vice-Chancellor welcomed all the members of the Finance Committee. Thereafter, the agenda items were taken up as under:

Sl.	Agenda Item and Notes on Agenda
1.	Perusal and approval of the minutes of Finance Committee meeting dated 07.12.2011. Notes: Minutes of the Finance Committee meeting dated 07.12.2011 were read and confirmed. The progress report may be submitted in the next meeting of the Finance Committee.
2.	Placing break-up of tentative expenditure for the 2nd Convocation of the University for perusal and approval. Notes: The Finance Committee accorded its approval to the break up of tentative expenditure for the 2 nd Convocation of the University.
3.	Perusal and approval of the proposal of the University to be sent to UGC for the XII Plan period – Proposal prepared as per letter dated 05.01.2012 of the Chairman, UGC. Notes: The Finance Committee approved the proposal of the University to be sent to UGC for the XII Plan period as proposed.
4.	Applicability of Employees' Provident Funds & Miscellaneous Provisions Act, 1952 regarding. The Finance Committee decided to engage a qualified consultant to look into the matter and advice accordingly. The Finance Committee also decided that reasonable fees may be paid to the consultant for the consultancy.

The meeting concluded with vote of thanks to the Chair.


REGISTRAR
HIDAYATULLAH NATIONAL
LAW UNIVERSITY, RAIPUR

