

MINUTES OF THE FINANCE COMMITTEE MEETING DTD. 25.08.2009

A postponed meeting of the Finance Committee was held on 25.08.2009 at 11.00 a.m. at the Conference Hall of the University wherein the following members were present:

1. Prof. (Dr.) M.K. Srivastava, Hon'ble Vice-Chancellor
2. Prof. Hanumant Yadav, Faculty Member, HNLU
3. Shri Amitabh Agrawal, Chartered Accountant, Raipur.
4. Shri M.K. Thakre, Incharge Registrar & Finance Officer, HNLU, Raipur.

The agenda items were taken up as under:

1. **Approval of minutes of the Finance Committee meeting dated 07.03.2009.**

Decision:

Minutes of the Finance Committee meeting dated 07.03.2009 perused and approved.

2. **Approval of the Revised Budget Estimates for the F.Y. 2009-2010 & Budget Estimates for the F.Y. 2010-2011.**

Decision:

Revised Budget Estimates for the F.Y. 2009-2010 & Budget Estimates for the F.Y. 2010-2011 were perused by the Finance Committee.

The Finance Committee approved the Revised Budget Estimates for the F.Y. 2009-2010 with estimated income of Rs.29.94 Crores and estimated expenditure of Rs.30.23 Crores with an estimated deficit of Rs.29.15 Lacs which works out to 0.97% of the estimated income. The Finance Committee resolved that the University should approach the State Government for providing Rs.2.00 Crores for F.Y. 2009-2010 as usual alongwith the deficit amount of Rs.29.15 Lacs.

The Finance Committee also approved the Budget Estimates for the F.Y. 2010-2011 with estimated income of Rs.10.58 Crores and estimated expenditure of Rs.11.90 Crores with an estimated deficit of Rs.1.32 Crores which works out to 12.48% of the estimated income. The Finance Committee resolved that the University should approach the State Government for providing Rs.2.00 Crores for F.Y. 2010-2011 as usual alongwith the deficit amount of Rs.1.32 Crores.

3. **Discussion regarding implementation of circulars/ recommendations of the UGC & Ministry of HRD and further decision/ recommendations.**

Decision:

The Finance Committee recommended that UGC guidelines should be strictly adhered to with regard to minimum required qualifications for various posts. If someone is appointed without having UGC qualifications he may be issued notice to complete the required qualification in coming six months, failing which they may be placed in the old scale/pay in which the initial appointment was made since we have already implemented the recommendations as per Sixth Pay Commission. The Finance Committee also recommended that Central/State Government Fundamental Rules shall supersede the HNLU Staff Regulations wherever there is contradiction/ambiguity.

4. **Discussion regarding necessities of the new campus - decision/ recommendations of the Finance Committee to the Executive Council for creation of new posts.**

For [Signature]
REGISTRAR
HIDAYATULLAH NATIONAL LAW UNIVERSITY
RAIPUR (C.G.)

Decision:

The Finance Committee recommends to the Executive Council for creation of the following essentially required posts at HNLU.

Sl.	Designation	Pre-revised Pay Scale	No. of posts
1.	Accounts Officer	10000-325-15200	01
2.	Residential Female Doctor	8000-275-13500	01
3.	Residential Male Doctor	8000-275-13500	01
4.	Boys Hostel Warden	8000-275-13500	01
3.	Girls Hostel Warden	8000-275-13500	01
4.	Civil Engineer	8000-275-13500	01
5.	Electrical Engineer	8000-275-13500	01
6.	Placement-cum-PR officer	8000-275-13500	01
7.	Security Officer	8000-275-13500	01
8.	Sports Officer	15000/- p.m. consolidated	01
9.	Sports Assistant	10000/- p.m. consolidated	01

The Finance Committee has already included the proposed expenditure for these posts in the revised budget for the F.Y. 2009-2010 and budget for the F.Y. 2010-2011.

5. Discussion and regarding enhancing the sources of income to meet the financial burden.

Decision:

The State of Chhattisgarh is adopting the policies of State Government of Madhya Pradesh in most of the cases. Moreover HNLU has been established on the lines on which NLIU Bhopal was established. The Finance Committee recommends to the Executive Council that HNLU should revise its fee structure from the coming academic session; at par with NLIU Bhopal/other National Law Universities to meet the financial burden.

6. Perusal and approval of the audit report of Local Fund Audit for the F.Y. 2008-2009.

Decision:

The Finance Committee perused and approved the audit report of Local Fund Audit for the F.Y. 2008-2009. The Finance Committee has expressed satisfaction on the Audit Report.

7. Various arrangements required to be made urgently for shifting to the new campus.

Decision:

The Finance Committee unanimously decided that since the University has notified 01.09.2009 as the date for commencement of the academic session, the following work may urgently be undertaken in anticipation of approval from the Executive Council:

1. Transportation/shifting of the assets from HNLU Bhawan, Civil Lines, Raipur to HNLU New Campus at Village Uperwara, Raipur.
2. Mosquito Nets may be affixed in Hostels and mess.
3. MATS/Curtains may be placed in academic block as per requirement.
4. Since we have made arrangements for power back up for Boys & Girls hostel and Academic and Administrative block, diesel will be required to run the Generator.
5. All other necessary arrangements may be made for smooth functioning of the academic activities and maintenance of residential campus.

for [Signature]

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