HIDAYATULLAH NATIONAL LAW UNIVERSITY

FINANCE COMMITTEE MEETING DATED 16.12.2015, 12.00 NOON

INDEX

Particulars	Page No.
Agenda and notes on agenda for Finance Committee meeting	2-4
Minutes of the Finance Committee meeting dated 29.07.2015	5-6
	Agenda and notes on agenda for Finance Committee meeting

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

AGENDA AND NOTES ON AGENDA FOR FINANCE COMMITTEE MEETING TO BE HELD IN DECEMBER 2015

Sl. Particulars

1. Perusal and approval of Minutes of the Finance Committee meeting dated 29.07.2015.

Notes:

Minutes of the Finance Committee meeting dated 29.07.2015 are placed for perusal and approval.

2. Microsoft Genuine Software Initiative at Hidayatullah National Law University, Naya Raipur.

Notes:

The University has received email communication dated 16.10.2015 from Inside Process Specialist — SMB&D — Licensing & Compliances, Bertelsmann Marketing Services managing Microsoft Licenses and support Anti-Piracy team at Microsoft India. Vide the email it has been informed that the Microsoft product usage at Hidayatullah National Law University is higher than what it is licensed for and the Microsoft wishes to set this matter right. After collecting the relevant information from HNLU, M/s. Microsoft Business, Redington India Limited vide email dated 07.12.2015, has informed that the Hidayatullah National Law University needs to procure licenses from any of the below options to comply with the Microsoft licensing requirements:-

Option 1

Procure perpetual licenses for each of the products in the following quantities

Part Code	Item Name	Qty
KW9-00311	WINHOME 10 SNGL OLP NL Acdmc Legalization GetGenuine	110
FQC-09512	WinPro 10 SNGL Upgrd OLP NL Acdmc	230
79P-05537	OfficeProPlus 2016 SNGL OLP NL Acdmc	230
P73-06272	WinSvrStd 2012R2 SNGL OLP NL Acdmc 2Proc	2
R18-04271	WinSvrCAL 2012 SNGL OLP NL Acdmc DvcCAL	8

Option 2

2 | Page

Sign an Edu-Cloud agreement with Microsoft (Every year renewal).

Part Code	Item Name	Qty
KW9-00311	WINHOME 10 SNGL OLP NL Acdmc Legalization GetGenuine	110
	EDU CLOUD Program Product Bundle, Yearly Subscription	100

Subject to the following terms and conditions:-

- 1. The University will procure licenses as per FTE (which is around 100 for HNLU) and are allowed certain licenses to be used campus wide.
- 2. The University would still need to procure the base OS licenses
- 3. As a part of the Edu-cloud, HNLU would additionally get the following Office 365 (Email, Skype, One drive, Share point, Office Apps) for faculty + Office 365 free for all students.

RECOSTRAR 1 LAW UNIVERSITY
RAIPUR (C.G.)