

HIDAYATULLAH NATIONAL LAW UNIVERSITY, NAYA RAIPUR (C.G.)
MINUTES OF THE FINANCE COMMITTEE MEETING DATED 16.12.2015, 12.00 NOON

A meeting of the Finance Committee of the Hidayatullah National Law University took place in the University on 16.12.2015 at 12.00 noon. The following members were present in the meeting:

1. Prof. (Dr.) Sukh.Pal Singh, Hon'ble Vice-Chancellor, HNLU - Chairman
2. Shri S.K. Chakravarty, Joint Secretary, Finance Department, Government of Chhattisgarh - Member
3. Prof. Hanumant Yadav, Faculty Member, HNLU – Member
4. Shri Manaram Chauhan, Sr. Accounts Officer, Law & Legislative Affairs Department, Government of Chhattisgarh - Member
5. Shri Amitabh Agrawal, Chartered Accountant, Raipur – Member
6. Shri V.K. Khalko, Finance Officer & Registrar (I/c.), HNLU – Member Secretary

After verifying the quorum, the agenda items were taken up as under:-

Sl.	Particulars																		
1.	<p>Perusal and approval of Minutes of the Finance Committee meeting dated 29.07.2015.</p> <p>Notes: Minutes of the Finance Committee meeting dated 29.07.2015 are placed for perusal and approval.</p> <p>Decision: Minutes of the Finance Committee meeting dated 29.07.2015 were perused and confirmed.</p>																		
2.	<p>Microsoft Genuine Software Initiative at Hidayatullah National Law University, Naya Raipur.</p> <p>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:-</p> <p>Option 1 Procure perpetual licenses for each of the products in the following quantities</p> <table border="1"> <thead> <tr> <th>Part Code</th> <th>Item Name</th> <th>Qty</th> </tr> </thead> <tbody> <tr> <td>KW9-00311</td> <td>WINHOME 10 SNGL OLP NL Acdmc Legalization GetGenuine</td> <td>110</td> </tr> <tr> <td>FQC-09512</td> <td>WinPro 10 SNGL Upgrd OLP NL Acdmc</td> <td>230</td> </tr> <tr> <td>79P-05537</td> <td>OfficeProPlus 2016 SNGL OLP NL Acdmc</td> <td>230</td> </tr> <tr> <td>P73-06272</td> <td>WinSvrStd 2012R2 SNGL OLP NL Acdmc 2Proc</td> <td>2</td> </tr> <tr> <td>R18-04271</td> <td>WinSvrCAL 2012 SNGL OLP NL Acdmc DvcCAL</td> <td>8</td> </tr> </tbody> </table>	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
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																	

Sl.	Particulars									
	<p>Option 2 Sign an Edu-Cloud agreement with Microsoft (Every year renewal).</p> <table border="1"> <thead> <tr> <th>Part Code</th> <th>Item Name</th> <th>Qty</th> </tr> </thead> <tbody> <tr> <td>KW9-00311</td> <td>WINHOME 10 SNGL OLP NL Acdmc Legalization GetGenuine</td> <td>110</td> </tr> <tr> <td>-</td> <td>EDU CLOUD Program Product Bundle, Yearly Subscription</td> <td>100</td> </tr> </tbody> </table> <p>Subject to the following terms and conditions:-</p> <ol style="list-style-type: none"> 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. <p>As informally informed by the representatives of M/s. Microsoft India, the above Option 1 will cost approximately Rs.30.00 Lacs (Rupees Thirty Lacs) on One Time basis. But, the Microsoft products purchased through Option-1 cannot be upgraded as per future requirements. And the above Option 2 will cost Rs.15.00 Lacs (Rupees Fifteen Lacs) for the first year and thereafter, it will require regular subscription of Rs.5.00 Lacs (Rupees Five Lacs) per year. This will enable regular upgradation of the Microsoft products purchased through Option-2.</p> <p>For complying with licensing requirements and to avoid any untoward legal consequences, as informed by M/s. Microsoft India, the University needs to go for immediate payment and procurement of the required licenses from amongst the above two options from its authorized vendors since the company does not directly sell the licenses. Since, the payment has to be made immediately, tender process in the instant case is not possible and hence it is proposed to procure the required licences from its authorized vendors by way of quotations. The University proposes to go for Option 2 costing Rs.15.00 Lacs (Rupees Fifteen Lacs) for the first year and thereafter, for regular subscription of Rs.5.00 Lacs (Rupees Five Lacs) per year.</p> <p>Accordingly, the matter is placed before the Finance Committee of the University for perusal and approval of Rs.15.00 Lacs (Rupees Fifteen Lacs) for immediately purchasing/procuring the required Microsoft licenses by way of Option-2 from the authorized vendors of M/s. Microsoft by way of obtaining quotations from them, so as to comply with the legal licensing requirements. Since it is a legal requirement and immediate payment is required to be made, therefore, ex-post facto approval of the Executive Council may be obtained as and when it meets next.</p> <p>Decision: The Finance Committee perused and recommended approval for payment of Rs.15.00 Lacs (Rupees Fifteen Lacs) for immediately purchasing/procuring the required Microsoft licenses by way of Option-2 from the authorized vendors of M/s. Microsoft by way of obtaining quotations from them, so as to comply with the legal licensing requirements. The Finance Committee also decided that since it is a legal requirement and immediate payment is required to be made, therefore, ex-post facto approval of the Executive Council may be obtained as and when it meets next.</p>	Part Code	Item Name	Qty	KW9-00311	WINHOME 10 SNGL OLP NL Acdmc Legalization GetGenuine	110	-	EDU CLOUD Program Product Bundle, Yearly Subscription	100
Part Code	Item Name	Qty								
KW9-00311	WINHOME 10 SNGL OLP NL Acdmc Legalization GetGenuine	110								
-	EDU CLOUD Program Product Bundle, Yearly Subscription	100								

