

HIDAYATULLAH NATIONAL LAW UNIVERSITY, RAIPUR (C.G.)
MINUTES OF THE FINANCE COMMITTEE MEETING DATED 25.11.2014

A meeting of the Finance Committee of the Hidayatullah National Law University took place at the Board Room of the University on 25.11.2014 at 4.30p.m. The following members were present in the meeting:


1. Prof. (Dr.) Sukh Pal Singh, Hon'ble Vice-Chancellor, HNLU - Chairman
2. Shri A.K. Samant Ray, Principal Secretary, Law & Legislative Affairs Department, Government of Chhattisgarh - Member
3. Shri S.K. Chakravarty, Joint Secretary, Finance Department, Government of Chhattisgarh - Member
4. Prof. Hanumant Yadav, Faculty Member, HNLU - Member
5. Shri Manaram Chauhan, Sr. Accounts Officer, Law & Legislative Affairs Department, Government of Chhattisgarh - Member
6. Shri R.L. Masiya, Finance Officer & Registrar (I/c.), HNLU - Member Secretary

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

Sl.	Particulars of Agenda Item
1.	<p><u>Perusal and approval of minutes of the Finance Committee meeting dated 08.08.2014.</u></p> <p><u>Notes:</u> Minutes of the Finance Committee meeting dated 08.08.2014 are placed for perusal and approval.</p> <p><u>Decision:</u> The Minutes of the Finance Committee meeting dated 08.08.2014 were read and confirmed.</p>
2.	<p><u>Invitation of proposals by University Grants Commission for construction of women's hostel in State Universities during XII Plan</u></p> <p><u>Notes:</u> University Grants Commission vide email dated 14.11.2014 has sent its letter No. F.8-2/2013 (SU-II) to the State Universities inviting proposals for construction of Women's Hostel in State Universities during the XII Plan period. As per XII Plan Guidelines, the Scheme for construction of Women's Hostel is to be implemented in all Universities and continued as a separate Scheme. State Universities which come within the purview of the UGC, and are fit to receive central assistance under Section 12(B) of the UGC Act, are eligible to receive financial assistance under the scheme. The Universities which have received financial assistance for the construction of women's hostel in the earlier plan period will also be eligible to get the grant during XII Plan period only on completion of the earlier project. The State Universities having enrolment upto 500 students in non-metro cities are eligible to receive UGC grant upto Rs.100.00 Lakhs (Rupees One Hundred Lakhs).</p>


Sl.	Particulars of Agenda Item
	<p>The Hidayatullah National Law University, Raipur is a State University which is recognized by UGC under section 2(f) and 12 B of the UGC Act, 1956. The University has constructed Women's Hostel during the XI Plan period and has already submitted the Utilization Certificate and Completion Certificate/documents to UGC. The University is having enrolment upto 500 women students and is in Raipur which is a non-metro city. As such, the University is eligible to apply and receive UGC grant of Rs.100.00 Lakhs (Rupees One Hundred Lakhs) under the Scheme.</p> <p>The University is fully residential and it has to provide accommodation to all the students (including women) so that they may optimally use the campus infrastructure and modernized library and I.T. facilities for academic purposes. As against the enrolment of 418 women students, 396 women students have been provided hostel accommodation as per availability of rooms in women hostels. Balance women students are yet to be provided hostel accommodation in the campus. In view of this, plans and estimates of Rs.1,00,13,356/- (Rupees One Crore Thirteen Thousand three Hundred and Fifty Six) have been got prepared from the University Architect M/s. Samarth Associates, Bhilai, for construction of Women's Hostel.</p> <p>The University Building Committee in its meeting dated 20.11.2014 has perused and approved plans and estimates of Rs.1,00,13,356/- (Rupees One Crore Thirteen Thousand three Hundred and Fifty Six) for construction of Women's Hostel. The same are placed before the Finance Committee of the University for its approval.</p> <p>Decision: The Finance Committee perused and approved the plans and estimates of Rs.1,00,13,356/- (Rupees One Crore Thirteen Thousand three Hundred and Fifty Six) for construction of Women's Hostel with financial assistance from UGC as approved by the Building Committee in its meeting dated 20.11.2014.</p>
3.	<p><u>Construction of Boundary Wall, pavement work for pathway and garden development around Women's Hostel.</u></p> <p>Notes: The University is applying to UGC for construction of Women's Hostel during the XII plan period. There is requirement for campus development work around the Women's existing hostels and the proposed hostel. The University hopes to receive financial assistance from UGC for campus development also. Even in case, if it does not receive the UGC grant, the University may use its own resources/funds for carrying out this work as per the requirement. M/s. Samarth Associates, Bhilai, the University architect has prepared plans and estimates for Rs.19,30,224/- (Rupees Nineteen Lacs Thirty Thousand Two Hundred and Twenty Four) for this work.</p>

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	<p>The University Building Committee in its meeting dated 20.11.2014 has perused and approved plans and estimates of Rs.19,30,224/- (Rupees Nineteen Lacs Thirty Thousand Two Hundred and Twenty Four) for campus development work including Construction of Boundary Wall, Pavement Work for pathway and garden development work around Women's Hostel, as proposed above. The same are placed before the Finance Committee of the University for its approval.</p> <p>Decision: The Finance Committee recommends to the Executive Council of the University to accord its approval of Rs.19,30,224/- (Rupees Nineteen Lacs Thirty Thousand Two Hundred and Twenty Four) for campus development work including Construction of Boundary Wall, Pavement Work for pathway and garden development work around Women's Hostel.</p>												
4.	<p>Perusal and approval of estimates for (1) Construction of Drains and (2) Construction and Development of Pond Area by Stonework, Pavement, Pathway, Fountains etc.</p> <p>Notes: Construction of various new buildings is being carried out in the University campus. There is requirement for construction of drains for these buildings. Apart from this, there is need to raise the height and properly cover the existing drains which are already constructed around the main academic cum administrative building. There is also need for construction and development of pond area by stonework, pavement, pathway, fountains etc. Estimated cost of these works is as under:-</p> <table border="1" data-bbox="284 1167 1332 1426"> <thead> <tr> <th data-bbox="284 1167 359 1249">Sl.</th> <th data-bbox="359 1167 1013 1249">Particulars of Work</th> <th data-bbox="1013 1167 1332 1249">Estimated Cost (Rs.)</th> </tr> </thead> <tbody> <tr> <td data-bbox="284 1249 359 1282">1.</td> <td data-bbox="359 1249 1013 1282">Construction of Drains</td> <td data-bbox="1013 1249 1332 1282">59,87,665/-</td> </tr> <tr> <td data-bbox="284 1282 359 1393">2.</td> <td data-bbox="359 1282 1013 1393">Construction and Development of Pond Area by Stonework, Pavement, Pathway, Fountains etc.</td> <td data-bbox="1013 1282 1332 1393">67,70,543/-</td> </tr> <tr> <td data-bbox="284 1393 359 1426"></td> <td data-bbox="359 1393 1013 1426">Total</td> <td data-bbox="1013 1393 1332 1426">1,27,58,208/-</td> </tr> </tbody> </table> <p>(Rupees One Crore Twenty Seven Lacs Fifty Eight Thousand Two Hundred and Eight)</p> <p>In anticipation of approval by the Finance Committee and Executive Council of the University, Notice Inviting Tenders for these works have been published alongwith other works already approved by the University authorities.</p> <p>Accordingly, the matter is placed before the Finance Committee of the University for approval of estimates of Rs.1,27,58,208/- (Rupees One Crore Twenty Seven Lacs Fifty Eight Thousand Two Hundred and Eight) for the works proposed as above.</p>	Sl.	Particulars of Work	Estimated Cost (Rs.)	1.	Construction of Drains	59,87,665/-	2.	Construction and Development of Pond Area by Stonework, Pavement, Pathway, Fountains etc.	67,70,543/-		Total	1,27,58,208/-
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Sl.	Particulars of Agenda Item
	<p>Decision: The Finance Committee recommends to the Executive Council of the University to accord its approval of Rs.1,27,58,208/- (Rupees One Crore Twenty Seven Lacs Fifty Eight Thousand Two Hundred and Eight) for Construction of Drains and Construction and Development of Pond Area by Stonework, Pavement, Pathway, Fountains etc.</p>
5.	<p>Sitting Fee to Members of University authorities attending University body meetings and to Members of Selection Committees.</p> <p>Notes: At present, members of University authorities are being paid sitting fee Rs.1000/- for attending a meeting of the University body meeting and the same sitting fee is being paid to the members of Selection Committees. The sitting fee has not been revised since quite a long time. However, in other Universities, sitting fees are being paid at higher rates befitting the status of the Hon'ble Members participating in these meetings.</p> <p>It is, therefore, proposed that sitting fee for such Hon'ble Members may be enhanced to Rs.2500/- (Rupees Two Thousand Five Hundred) per day. Accordingly, the matter is placed for perusal and approval please.</p> <p>Decision: The Finance Committee recommends to the Executive Council of the University to accord its approval for enhancement of Sitting Fee to Rs.2500/- (Rupees Two Thousand Five Hundred) for the Hon'ble Members of the General Council, Executive Council and Academic Council of the University and for enhancement of Sitting Fee to Rs.2000/- (Rupees Two Thousand) for the members of the Finance Committee.</p>
6.	<p>Any other matter with the permission of the Chair.</p>

The meeting concluded with Vote of Thanks to the Chair.


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