

Minutes of the Finance Committee held on August 26, 2017 at 3 p.m. in the Himachal Pradesh National Law University Campus, Ghandal, Shimla.

Members Present: -

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| 1. Prof. S. C. Raina, Vice-Chancellor, HPNLU, Shimla | Chairperson |
| 2. Sri Naresh Thakur,
(Representative for Sri Adithela Jai Vara Prasad,
Addl. Chief Secretary, (Education, General Administration,
Secretariat Administration, Industries, Sanik Welfare
and Parliamentary Affairs, Govt. of Himachal Pradesh.) | Member |
| 3. Shri I. N. Mehta, Member, Bar Council of Himachal Pradesh | Member |
| 4. Prof. S. S. Jaswal, Registrar, HPNLU, Shimla | MembSecretary |

Minutes of the meeting agenda/items wise are as follows:

Item No.1 Annual Budget of the University

The matter mentioned at Item No. 1 of the agenda was discussed and deliberated. The Finance Committee recommended that the matter be taken up with Finance Secretary, Department of Finance, for an optimum support of Rs. 10 Crores per year at least for the next 5 years.

Item No. 2 Proposal for New Expenditure

The matter mentioned at Item No. 2 of the agenda is discussed. The Finance Committee approves all the proposals for new expenditures.

Finance Committee recommended that detailed budgetary demands be prepared to be placed before the Government to make it as part of regular budget of the Himachal Pradesh Government.

Item No. 3 Creation/Conversion of Posts and Grant of Scale

The matter mentioned at Item No. 3 of the agenda was discussed, but was not approved because of reason that same be needed in future.

Item No. 4 Institution of Medals/Prizes etc. at HPNLU

The subjects mentioned at Item No. 4 of the agenda was discussed and approved.

Item No. 5 Information of Fixed Deposits

The entries mentioned at Item No. 4 of the agenda is discussed and approved.

Item No. 6. Any other Item with the permission of Chair

Mr. Mehta raised the issue of appointments. It was explained to him that procedure is laid down in the University Regulation and the candidates who were appointed were presented in person before this committee. The Committee was satisfied.