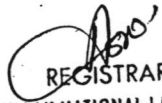



HIDAYATULLAH NATIONAL LAW UNIVERSITY

FINANCE COMMITTEE MEETING DATED 16.12.2015, 12.00 NOON

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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.	<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>																											
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> <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. 	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	-	EDU CLOUD Program Product Bundle, Yearly Subscription	100
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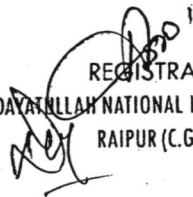
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	<p>As informally informed by the representatives of M/s. Microsoft India, the above Option 1 will cost approximately Rs.30.00 Lacs (Rupees Thirty Lacs) on One Time basis. But, the Microsoft products purchased through Option-1 cannot be upgraded as 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.</p> <p>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>																											
3.	<p><u>Construction of Vice-Chancellor's Bungalow and other allied works.</u></p> <p>Notes:</p> <p>The Executive Council of the University in its meeting dated 14.12.2013, has approved construction of Vice-Chancellor's Bungalow and other allied works from M/s. NCC Limited for the estimated value of Rs.3.37 Crores (Rupees Three Crores Thirty Seven Lacs) in totality (and not in parts/reduced quantum) as per the firm's letter dated August 31, 2012. As per firm's letter dated August 31, 2012, the building wise lump sum amounts for the above works are as under:-</p> <table border="1" data-bbox="272 1570 1362 1890"> <thead> <tr> <th>Sl.</th> <th>Particulars</th> <th>Amount (Rs.)</th> </tr> </thead> <tbody> <tr> <td>i.</td> <td>For VC Bungalow RCC and Civil works</td> <td>10265668.00</td> </tr> <tr> <td>ii.</td> <td>For Basic Interiors</td> <td>5082001.00</td> </tr> <tr> <td>iii.</td> <td>For Camp Office</td> <td>1511236.00</td> </tr> <tr> <td>iv.</td> <td>For Compound Wall</td> <td>4787345.00</td> </tr> <tr> <td>v.</td> <td>For Security Room & Car Shed</td> <td>1466102.00</td> </tr> <tr> <td>vi.</td> <td>For Class IV Staff Quarters</td> <td>2143034.00</td> </tr> <tr> <td>vii.</td> <td>For External Development</td> <td>3404651.00</td> </tr> <tr> <td>viii.</td> <td>For Architectural and Structural Design Services</td> <td>1719422.00</td> </tr> </tbody> </table>	Sl.	Particulars	Amount (Rs.)	i.	For VC Bungalow RCC and Civil works	10265668.00	ii.	For Basic Interiors	5082001.00	iii.	For Camp Office	1511236.00	iv.	For Compound Wall	4787345.00	v.	For Security Room & Car Shed	1466102.00	vi.	For Class IV Staff Quarters	2143034.00	vii.	For External Development	3404651.00	viii.	For Architectural and Structural Design Services	1719422.00
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		30379459.00
	VAT @ 5%	1518972.95
	ST @ 4.944%	1501960.45
	Labour Cess @ 1%	303794.59
	Total	33704186.99

Plus any taxes as applicable.

04 Nos. Class-IV Staff Quarters are already constructed near the V.C. Bungalow hence more class-IV staff quarters near V.C. Bungalow as proposed earlier, are not required now. However, furnishing of the V.C. Bungalow is required for which earlier no provision has been made.

Accordingly, as discussed, it is proposed and placed for perusal and approval that the amount of Rs.21,43,034/- (Rupees Twenty One Lacs Forty Three Thousand and Thirty Four) earlier earmarked for construction of Class-IV Staff Quarters, as above may now be utilized towards furnishing of V.C. Bungalow.


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

HIDAYATULLAH NATIONAL LAW UNIVERSITY, NAYA RAIPUR (C.G.)
MINUTES OF THE FINANCE COMMITTEE MEETING DATED 29.07.2015


A meeting of the Finance Committee of the Hidayatullah National Law University took place at the Board Room of the University on 29.07.2015 at 3.30 p.m. 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 V.K. Khalko, Finance Officer, HNLU - Member
6. Dr. Deepak Kumar Srivastava, 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 25.11.2014.</p> <p>Notes: Minutes of the Finance Committee meeting dated 25.11.2014 are placed for perusal and approval.</p> <p>Decision: Minutes of the Finance Committee meeting dated 25.11.2014 were perused and confirmed.</p>
2.	<p>Perusal and approval of the Revised Budget Estimates for the F.Y. 2015-16 and Budget Estimates for the F.Y. 2016-17.</p> <p>Notes: The Revised Budget Estimates for the F.Y. 2015-16 and Budget Estimates for the F.Y. 2016-17 are placed for perusal and approval.</p> <p>Decision: The Finance Committee recommended approval to the Revised Budget Estimates for the F.Y. 2015-16 and Budget Estimates for 2016-17 with the recommendation that estimated expenditure under the revenue head 'Purchase of Assets' may be reduced to Two Crores for the F.Y. 2016-17 and the estimated expenditure under the revenue head 'Construction and Development Activities' may be reduced to Five Crores for the F.Y. 2016-17.</p>
3.	<p>Perusal and approval of financial statements for Creating corpuses for funds received from various persons, institutions for institution of Gold Medals at HNLU</p> <p>Notes: The University has received funds from various firms and persons, institutions for institution of Gold Medals at HNLU. As per the financial statements enclosed, it has been assumed that the funds have earned interest @9% p.a. (as has been the case of F.D.R.s of the</p>

Sl.	Particulars
	<p>University from time to time since no separate F.D.s/investment for Gold medals has been done so far). From the funds received, Gold Medals have been awarded during the Convocation Ceremonies held in July 2008 and February 2014. The deduction of expenses for preparation of the medals has also been effected from the funds. Accordingly, the matter is placed for creating individual corpuses/investment of funds in the form of F.D.R.s of the residual amount as on 30.06.2015.</p> <p>Decision: The Finance Committee recommended approval to the proposal of creating individual corpuses/investment of funds in the form of F.D.R.s for funds donated for Gold Medals, as proposed.</p>
4.	Any other matter with the permission of the Chair.


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