

NATIONAL LAW UNIVERSITY DELHI

MINUTES OF THE TWENTY SIXTH MEETING OF FINANCE COMMITTEE HELD ON 07.07.2022 AT 11.30 A.M. IN THE MEETING HALL, ACADEMIC BLOCK, NATIONAL LAW UNIVERSITY DELHI

1. **Prof.(Dr). Srikrishna Deva Rao** Chair
Vice-Chancellor,
National Law University, Delhi,
Sector-14, Dwarka, New Delhi-110078.
2. **Prof.(Dr.) Manjula Batra,**
Former Dean, School of Law,
Jamia Milia Islamia Delhi
E-389A, 2nd Floor, Greater Kailash-II,
New Delhi-48
3. **Prof.(Dr.) Ritu Gupta**
Professor of Law,
National Law University, Delhi,
Sector-14, Dwarka, New Delhi-110078
4. **Prof. (Dr.) Harpreet Kaur,** Secretary
Professor of Law & Registrar,
National Law University, Delhi,
Sector-14, Dwarka, New Delhi-110078.

Mr. Ravinder Kumar, Deputy Secretary (Finance), Govt. of NCT of Delhi was also present.

Dr. Ashish Chandra Verma, Principal Secretary (Finance) and **Mr. Sanjay Kumar Aggarwal**, Principal Secretary (Law, Justice & L.A) could not join the meeting.

At the outset, the Vice-Chancellor welcomed the members. All the Members of Finance Committee appreciated the academic activities carried out by the University.

The Agenda for the meeting was presented by the Registrar. The following decisions were taken in the meeting:

ITEM NOS.	PARTICULARS OF AGENDA ITEM(S)	DECISION(S)
1.	To confirm the Minutes of the last meeting of the Finance Committee held on 28 th	Confirmed the Minutes and noted the Action Taken Report.

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	<p>February 2022.</p> <p style="text-align: center;">and</p> <p>To note the Action Taken Report</p>	
2.	To note the status of construction projects on the additional land of 7 acres.	<p>Noted.</p> <p>The Finance Committee places on record the gratitude for the help and support provided by the then Chancellor, Hon'ble Justice Shri Vipin Sanghi, Acting Chief Justice of Delhi High Court in taking steps for sanctioning of grants for construction work on the additional land.</p> <p>Further Deputy Secretary (Finance) suggested that the University should finalize the structural design of the construction project pending receipt of approval from DDA for change of premise use to fast track the start of construction work.</p>
3.	To approve the guidelines for the National Law University, Delhi Creche	<p>The Finance Committee approved the guidelines and further recommended to the Executive Council for approval.</p> <p>Further Deputy Secretary (Finance) suggested that the University should explore the possibility of running the Creche on no profit no loss basis.</p>
4.	To consider and approve the Financial Assistance Policy for the students of the university.	<p>The Finance Committee approved the Financial Assistance Policy and further recommended to the Executive Council for approval.</p> <p>Further Deputy Secretary (Finance) suggested that the University should follow the general definition of 'family</p>

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		income'. Siblings can be included under the term 'guardian'.

The Meeting ended with a vote of thanks to the Chair and members.



VICE-CHANCELLOR



REGISTRAR