

CENTRAL UNIVERSITY OF HARYANA

(Established vide Act No. 25 (2009) of Parliament)

Minutes of the 27th Meeting of the Finance Committee

The 27th Meeting (Emergent) of the Finance Committee of the Central University of Haryana was held on Friday, the 08th March 2019 at 02:30 PM at University Grants Commission, Bahadurshah Zafar Marg, New Delhi-110002.

The following members attended the meeting:

- | | | |
|----|--|--------------------------|
| 1. | Prof. RC Kuhad, Vice Chancellor | : Chairman |
| 2. | Prof. DPS Verma, Former Professor | : Member |
| 3. | Dr Vikas Gupta, Joint Registrar, DU | : Member |
| 4. | Dr BK Mohapatra, Former Registrar,
LBSS Vidyapeetha, New Delhi. | : Member |
| 5. | Sh. Bharat Bhushan Bhagat, DS, MHRD | : Nominee, JS (CU), MHRD |
| 6. | Sh. JK Tripathi, JS (UGC) | : Member/JS, UGC |
| 7. | Sh. Ram Dutt, Registrar, and CUH | : Special Invitee |
| 8. | Sh. Manoranjan Tripathy, Finance Officer | : Secretary |

The following members could not attend the meeting:

1. Joint Secretary & Financial Advisor, MHRD
2. Dr. Abhay Thakur, IRS, Finance Officer, BHU Varanasi

R.No.	Resolution Passed
1.	The minutes of the 26 th Meeting of the Finance Committee held on 30 November 2018, were confirmed.
2.	The recommendations made by the Building Committee in its meeting held on 08 March 2019 on the following, be approved and submitted for consideration of the Executive Council: <ol style="list-style-type: none"> (a) Estimates and drawings submitted by the CPWD for the construction of community centre amounting Rs. 1.999 Cr. (b) Estimates and drawing submitted by the CPWD for the construction of internal roads from Type-IV quarters to Girls Hostel, road from Main road to Type-III quarters, road near Type-V quarters and road near health centre amounting to Rs. 1.986 Cr. (c) Estimates and drawings submitted by the CPWD for the construction of internal roads from new Boys' hostel block- II to main road, road from Type-III staff quarters to STP, road back side academic block amounting to Rs. 1.25 Cr. (d) Estimates submitted by the CPWD for providing and installation of remaining furniture in old hostel blocks amounting to Rs. 93.73 lakhs. <p>Note: Item listed at Sl. No. 2(c) & (d) approved subject to sanction & receipt of funds from the University Grants Commission.</p>

Annexure 'A'

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3.	The Regulations for conduct of meeting of the Finance Committee be approved. Annexure 'B'									
REPORTING ITEMS										
4.	The action taken by the Vice Chancellor on 30.01.2019, in adopting the revised rates of honorarium of Guest Faculty, engaged in various departments of the University, to Rs. 1500/- per lecture subject to a maximum of Rs. 50,000/- per month, w.e.f. 28/01/2019, in compliance with the UGC letter No. F.25-1/2018/(PS/Misc) dated 28/01/2019, was reported, recorded and confirmed. Annexure 'C'									
5.	The action taken by the Vice Chancellor in renaming of monthly allowances which were being paid as honorarium to University functionaries like, Proctor, Provost, Director, Deputy Proctor, and Warden for shouldering additional responsibilities as "Additional Duty allowance " with reference to letter No. 2-4/2018-CU.V dated 23-10-2018 of the MHRD, was reported, recorded and confirmed. Annexure 'D'									
6.	The action taken by the Vice Chancellor on 01.02.2019, in approving the revised proposal for financing under HEFA amounting to Rs. 264.44 Cr, instead of 428.83 Cr. (Submitted earlier), in pursuance of MHRD letter No. 61-1/2018-Desk(U) dated 23/1/2019, was reported, recorded and confirmed. The amended proposal was submitted to MHRD vide letter No. CUH/Reg/2019/Infra/16 dated 01.02.2019. Annexure 'E'									
7.	The following information regarding outstanding audit paragraphs was reported and recorded : "Reply to Audit Paras was sent to C&AG Chandigarh vide office letter No. CUH/2018/400 dated 30 Oct 2018, reply still awaited". Annexure 'F'									
8.	The status on ongoing infrastructure development works of the University was reported and recorded. Annexure 'G'									
Under Any other items										
9.	The Finance Committee considered the recommendations of the Committee constituted to study the rules prevailing in other Central Universities, University Grants Commission and MHRD regarding fee structure of the Empaneled Advocates and submit its recommendations for the consideration of Finance Committee and resolved that the following fee structure and other guidelines, be approved and submitted for consideration of the Executive Council: (A) Fee Structure:									
<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Item of Work</th> <th>Fee</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Fee for appearance in Supreme Court</td> <td>Rs. 9000/- per case per day (for effective hearing); Rs. 1000/- per case per day (for non-effective hearing, subject to a maximum of 5 hearing)</td> </tr> <tr> <td>2.</td> <td>Fee for appearance in High Courts</td> <td>Rs. 4000/- per case per day (for effective hearing); Rs. 1000/- per case per day (for</td> </tr> </tbody> </table>		Sr. No.	Item of Work	Fee	1.	Fee for appearance in Supreme Court	Rs. 9000/- per case per day (for effective hearing); Rs. 1000/- per case per day (for non-effective hearing, subject to a maximum of 5 hearing)	2.	Fee for appearance in High Courts	Rs. 4000/- per case per day (for effective hearing); Rs. 1000/- per case per day (for
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		non-effective hearing subject to a maximum of 5 hearings)
3.	Fee for appearance in Tribunals/Commissions	Rs. 3000/- per case per day (for effective hearing); Rs. 1000/- per case per day (for non-effective hearing, subject to a maximum of 5 hearings)
4.	Fee for appearance in District Courts/Subordinate Courts	Rs. 2500/- per case per day (for effective hearing); Rs.1000/- per case per day (for non-effective hearing, subject to a maximum of 5 hearings)
5.	Fee for drafting SLP/Writ Petition/Transfer Petition/Counter Affidavit	Rs. 5000/-
6.	Fee for drafting Additional Affidavit/Miscellaneous Applications, etc.	Rs. 4000/-
7.	Fee for Legal Opinion/Framing or reply of Legal Notice	Rs. 4000/-
8.	Fee for Filing appeals (revision/review) on behalf of CUH	Rs. 6000/- per case
9.	Fee for Consultation/Conference	Rs. 3000/- per conference (subject to maximum of 5 conferences per case; there should be approval of Competent Authority for more than 5 conferences)
10.	Clerkage	10% (no clerkage will be paid on simple adjournment)
11.	Fee for receiving Petitions/Notices/Orders etc. by designated advocate	Rs. 5000/- per month
12.	Miscellaneous Charges	As per actual
13.	Hiring Services of Senior/Special Counsels	As per negotiations/Mutual agreement.

(B)

In addition to above, in order to protect the interests of the University in a proper and effective manner, there is a need to make the provision for Senior Standing Counsel for contending/defending/seeking legal advice in the cases of Hon'ble Supreme Court and Standing Counsel/Additional Standing Counsel in the High Court(s). Once the University have aforementioned provision, the fee for hiring Senior Standing Counsel/ Standing Counsel/Additional Standing Counsel may be fixed as per negotiations/mutual agreement as specified point no. 13.

(C)

- i) The Vice Chancellor may engage any advocate outside the approved panel, wherever deemed necessary, as a special case, recorded in writing and approve fee at a higher rate, wherever necessary.

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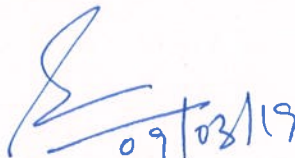
ii) Senior/ Special Counsel may be engaged on the recommendations of Panel Counsel.

(D) The following conditions shall also apply :

- (a) The advocate shall not advise any party in or accept any case against the University in which he has appeared or is likely to be called upon to appear for or advise which is likely to affect or lead to litigation against the University.
- (b) If the advocate happens to be a partner of a firm of lawyers or solicitors it shall be incumbent upon the firm not to take up any case against the University in any court of law/tribunal/commission or any case arising out of those cases, e.g. appeals and revisions.
- (c) Effective hearing means a hearing in which either one or more parties involved in the case are heard by the Court/Tribunal/Commission on the facts or law of the case. If the case is mentioned by the other side and adjourned or only when directions are given or only judgement is delivered by the Court/Tribunal/Commission, the same shall not constitute and effective hearing.
- (d) Where in two or more cases substantially identical questions of law or facts are involved and where the main difference is in the names, addresses of the parties concerned, amount of money involved, etc. and/or where common or identical judgement are delivered, irrespective of the fact that all the cases are heard together or not, the Counsel/Advocate shall be paid the full amount in the main case and Rs. 250 per case per effective hearing for each of the connected cases. SLP/petitions of appeal arising out of one common judgement or order will be together considered as one case, if they are heard together.
- (e) In cases where on the request of the University Grants Commission, Ministry of HRD, the interests of UOI have also to be protected, no extra fees shall be paid.

The meeting ended with a vote of Thanks to the chair.


(Finance Officer)
Secretary


(Vice Chancellor)
Chairman