

DR. BHIMRAO AMBEDKAR LAW UNIVERSITY,
JAIPUR

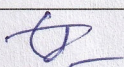
Agenda for BoM-By Circulation

Dated: 15th January, 2021

SECTION – 3

(Matters related to academic functioning and standards)

Agenda	To consider the nomination of one member of BoM to be nominated by BoM from amongst its non-official members to the Finance Committee of the University.
Brief facts and background	<p>Section 26 of Dr. Bhimrao Ambedkar Law University provides the following compositions of Finance Committee:</p> <ol style="list-style-type: none">(1) The Finance Committee shall consist of the following members, namely,<ol style="list-style-type: none">(a) The Vice-Chancellor, who shall be the Chairman of the Committee(b) The Secretary in charge of Finance Department, or his nominee not below the rank of Deputy Secretary to Government.(c) The Secretary in Charge of Higher Education Department, or his nominee not below the rank of Deputy Secretary to Government.(d) One member of Board, to be nominated by the Board from amongst its non-official members.(e) Two professors, by rotation, to be nominated by the board and(f) The Comptroller, who shall be the member Secretary of the Committee. <p>Explanation – For the purpose of clauses (b) and (c) “Secretary in charge” means the Secretary in charge of the Department and includes an Additional Chief Secretary and Principal Secretary when he is in charge of a department.</p> <ol style="list-style-type: none">(2) The term of office of the member nominated under clauses (d) and (e) shall be two years.

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The Board of Management of the University has been constituted with the following members other than ex-officio members:

- **Dr.Vimlendu Tayal**
- **Dr. Sharvan Saini**
- **Dr.Bhagwana Ram Bishnoi**
- **Dr. Karan Singh Yadav**
- **Sh.Arvind Kumar Shukla**
- **Dr. Subhash Jain**
- **Sh.Alok Beniwal**
- **Sh.Gopal Lal Meena**

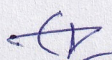
The university intends to hold a meeting of the Finance Committee to consider various matters related to Finance, for which constituting a Finance Committee is essential. Accordingly, a non-official member (nominee) needs to be nominated by the Board of Management of the University.

It is proposed to consider the nomination of Dr.Vimlendu Tayal, as the member of Finance Committee of the University as the nominee of the BoM under the category of non-official member.

The Section 26 (1) of clause (e) of the university act states that, Two Professors by rotation need to be nominated by the Board of Management. In this regard it is pertinent to mention here that since the university is in the early stage of inception and no permanent faculty have been appointed, hence the nomination of two professors in finance committee will be considered at a later stage when Permanent Faculty of the university is appointed..

The meeting of Finance Committee is scheduled to be held prior to the BoM meeting which will be held on 30th January, 2021. Hence, the nomination of non-official member of BoM for Finance Committee needs to be done on an immediate basis. This matter is presented for the kind consideration/approval as an urgent need.

You are requested to go through the Agenda and its contents and convey your approval/views by return e-mail latest by 20th January 2021, 5.00 P.M.


(Rajnarain Sharma-RAS)
Registrar

Dr. Bhimrao Ambedkar Law University, Jaipur

DR. BHIMRAO AMBEDKAR LAW UNIVERSITY, JAIPUR

Minutes of the Agenda pertaining for the nomination of one member of BoM to be nominated by BoM from amongst its non-official members to the Finance Committee of the University (circulated to Hon'ble Members of Board of Management by an E-mail dated 15th January, 2021) - Fourth Meeting of BoM.

1. **Dr. Dev Swarup** - In Chair
Vice-Chancellor,
Dr. Bhimrao Ambedkar Law University,
Jaipur
2. **Smt. Shuchi Sharma**
Secretary
Higher & Technical Education,
Government of Rajasthan, Jaipur
3. **Sh. Rajendra Sharma**
Special Secretary Law,
Govt. of Rajasthan, Jaipur
4. **Sh. Sandesh Nayak**
Director, College Education,
Govt. of Rajasthan, Jaipur
5. **Sh. Somnath Mishra**
Divisional Commissioner Jaipur,
Jaipur
6. **Sh. Arvind Shukla**
Advocate, Supreme Court of India,
1/24, Regal Building, CP, New Delhi
7. **Dr. Subhash Jain**
Advocate,
R-14/28, Raj Nagar,
Ghaziabad, UP
8. **Dr. B.R. Bishnoi**
Principal,
Govt. Law College, Bikaner,
Rajasthan
9. **Dr. Karan Singh Yadav**
Principal,
S.R.N. Women Law College,
Behror, Alwar, Rajasthan



10. Dr. Vimlendu Tayal

Retd. Principal,
Law College, Hanumangarh,
Rajasthan

11. Dr. Sharvan Saini

Assistant Professor,
Government Law College,
Churu, Rajasthan

12. Sh. Alok Beniwal

Member of Legislative Assembly,
Rajasthan, Jaipur

13. Sh. Gopal Lal Meena

Member of Legislative Assembly,
Rajasthan, Jaipur

14. Sh. Rajnarain Sharma

Registrar,
Dr. Bhimrao Ambedkar Law University,
Jaipur

- Member Secretary

The response was received from all the Hon'ble Members or their nominees except Sh. Arvind Shukla, Sh. Alok Beniwal and Sh. Gopal Lal Meena.

SECTION – 3

(Matters related to academic functioning and standards)

Agenda	Decision
To consider the nomination of one member of BoM to be nominated by BoM from amongst its non-official members to the Finance Committee of the University.	Approved the nomination of Dr. Vimlendu Tayal, as the member of Finance Committee of the University (under the Section 26 clause (1) sub-clause (e) of the University Act No. 6 of 2019) as the nominee of the BoM under the category of non-official member for a period of two years.



Vice-Chancellor

Dated : 21.01.2021



(Rajnarain Sharma)
Registrar