



डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)

(केन्द्रीय विश्वविद्यालय)

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)
(A CENTRAL UNIVERSITY)

प्रशासनिक कार्यालय, सागर (म.प्र.) - 470 003
Administrative Office, Sagar, (M.P.) - 470 003
Phone : 07582-265826 - Fax : 264236, 264163

No.: F & A/22nd FC/2023/358

Dated: 31.07.2023

Sub: Minutes of the 22nd meeting of the Finance Committee held on 27th July 2023 thorough blended mode.

Sir/Madam,

With reference to the subject cited above, please find enclosed herewith the Minutes of the 22nd meeting of the Finance Committee held on 27th July 2023 through blended mode.

The minutes of the meeting has been approval by the Hon'ble VC on 31.07.2023.

Regards,

By order,

[Signature]
31-07-2023

I/c Finance Officer &
Secretary, Finance Committee

Copy to:

1. Hon'ble Vice-Chancellor, Doctor Harisingh Gour Vv, Sagar, MP.
2. Secretary (Edu)/Additional Secretary/Joint Secretary (HE)/Joint Secretary & FA, Ministry of Education, Shastri Bhawan, New Delhi.
3. Director (CU), Department of Higher Education, Ministry of Education, Shastri Bhawan, New Delhi.
4. Director (IFD), Department of Higher Education, Ministry of Education, Shastri Bhawan, New Delhi.
5. Joint Secretary University Grants Commission, New Delhi.
6. Under Secretary (CU)/(IFD), Department of Higher Education, Ministry of Education, Shastri Bhawan, New Delhi.
7. Under Secretary, University Grants Commission, New Delhi.
8. Prof. Chanda Ben, EC Member, Dr Harisingh Gour Vv. Sagar, MP.
9. Shri Girish Ranjan, Finance Officer, Delhi University, Delhi
10. Shri S.P. Srivastava, Former Director (Finance), Department of Irrigation and Water Resources, 1/172, Viram Khand, Gomati Nagar, Lucknow-226010
11. Registrar, Doctor Harisingh Gour Vv, Sagar, MP
12. Deputy Registrar, Committee Section Doctor Harisingh Gour Vv, Sagar, MP.
13. Assistant Registrar (Account and Finance), Doctor Harisingh Gour Vv, Sagar, MP.
14. FC File.



डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर
DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR
(A CENTRAL UNIVERSITY)

**वित्त समिति
की
22वीं बैठक
का
कार्यवृत्त**

**MINUTES
OF
22nd MEETING
OF
FINANCE COMMITTEE**

Date: 27th July 2023

Venue: Dr Harisingh Gour VV, Sagar/ Blended
Mode (Virtually through Google Meet)

Link of the meeting: meet.google.com/puc-vqdy-dts

Time: 03:30 PM onwards ...

THE HON'BLE MEMBERS OF THE FINANCE COMMITTEE

S. No.	Name and Designation	Role	Presence
1	Prof. Neelima Gupta, Vice-Chancellor, DHSGVV, Sagar	Chairperson	Physically presence
2	Shri Ravi Shankar, Under Secretary Joint Secretary, Department of Higher Education, Ministry of Education or His Nominee (Visitor's Nominee)	Member	Online presence
3	Joint Secretary, IFD Division, Ministry of Education or His Nominee (Visitor's Nominee)	Member	Leave of absence
4	Dr Anju Mohan, Under Secretary Joint Secretary, UGC or his nominee (Visitor's Nominee)	Member	Online presence
5	Prof. Chanda Ben, Department of Hindi , Dr Harisingh Gour VV, Sagar, MP (EC Member - EC Nominee)	Member	Physically presence
6	Shri Girish Ranjan, Finance Officer, Delhi University, Delhi (EC Nominee)	Member	Online presence
7	Shri S.P. Srivastava, Former Director Finance, Department of Irrigation and Water Resource (EC Nominee)	Member	Leave of absence
8	Shri Ranjan Kumar Pradhan, Registrar, Dr H.S. Gour VV, Sagar	Special Invitee	Physically presence
9	Dr Devasish Bose, I/c Finance Officer, DHSGVV	Ex-Officio Secretary	Physically presence

According to Statue 17(2), five members of the Finance Committee shall form a quorum for a meeting of the Finance Committee. The Committee fulfills its quorum.

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वित्त समिति की 22वीं बैठक की कार्यसूची
AGENDA OF 22ND MEETING OF FINANCE COMMITTEE

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REMARKS OF THE CHAIRPERSON OF THE FINANCE COMMITTEE:

The Vice-Chancellor (Chairperson) welcomed all the esteemed members in 22nd meeting of the Finance Committee and expressed her sincere thanks to all the members for their valuable presence.

This meeting was conducted for obtaining approval on the SAR (Separate Audit Report) of the Annual Accounts for Financial Year 2021-2022 for its submission before both Houses of Parliament.

Further, the Budget Estimates for FY 2023-2024 with other items were placed before the Finance Committee for information, ratification, consideration, and approval.

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FC:22:23:1 Confirmation of the Minutes of the 21st Meeting of the Finance Committee (held on 10th November 2022):

The 21st Meeting of the Finance Committee was held on 10th November 2022 through blended mode. The Minutes of the Meeting have been circulated to the Hon'ble Members vide Letter No *Finance/2022/1043* dated 12th November 2022 via E-mail after incorporating all the comments received from the members.

The above Minutes are placed before the FC for its approval.

RESOLUTION:

The Finance Committee discussed the agenda item and resolved to confirm the minutes of the 21st Meeting, adhering strictly to the statutory provisions of the University and complying with the guidelines of GFR 2017 and CVC Guidelines.

FC:22:23:2 Action Taken Report on the Resolutions of the 21st Meeting of the Finance Committee:

The action taken report on the minutes of the 21st Meeting of the Finance Committee is as under:

21 st Meeting ITEM No.	DESCRIPTION	Action Taken
	Introductory Remarks by the Chairperson	---
FC:21:22:1	Confirmation of the Minutes of the 20 th Meetings of the Finance Committee	No action required.
FC:21:22:2	Action Taken Report on the Resolutions of the 20 th Meeting of the Finance Committee	No action required.
	ITEMS FOR CONSIDERATION:	
FC:21:22:3	Approval of the Audited Annual Accounts with Separate Audit Report for FY 2020-2021	After approval from the Executive Council, Audited Annual Accounts with SAR for the FY 2020-2021 have been sent to Ministry of Education Vide letter no: DHSGSU/Finance/2022-2023/1224 dated 30 November 2022 & has been placed before both the Houses of the Parliament on 20/29 March 2023. (<i>Rajya/Lok Sabha</i>)
FC:21:22:4	Approval of the Annual Accounts for FY 2021-2022	The item is being placed separately at Agenda Item No: FC:22:23:3.
FC:21:22:5	Approval of the Budget Estimate for the FY 2022-2023	The Budget Estimate for 2022-23 has been sent to UGC. Revised Budget Estimates for FY-

21 st Meeting ITEM No.	DESCRIPTION	Action Taken
		2022-2023 are being placed separately at Agenda Item No. FC:22:23:4.
FC:21:22:6	Approval of the Minutes of the Emergent Meeting of the Building Committee held on 17 December 2021 and 22 nd Meeting of Building Committee held on 03 rd November 2022 with the recommendation of proposals for New Building through Loan from HEFA	After the approval of Executive Council, proposal has been sent to MoE, GoI.
FC:21:22:7	Approval of the Financial Implications for Implementation of "Earn While You Learn Scheme" and Placement Trainings and Library Training Program for Students	Schemes are being implemented as per availability of the Budget/ Grant/ Internal Receipt.
FC:21:22:8	Enhancement of Grants under the Head of Non Salary Item of Recurring-31	The letter(s) to enhance the Grant under the head of Non-Salary Items of recurring-31 have been sent to UGC.
FC:21:22:9	Adoption of the Guidelines/Instructions to be followed on creation of Reserve/Corpus Funds	Adopted and implemented.
FC:21:22:10	Adoption of the Guidelines for Central University Endowment Funds	Adopted and implemented.
FC:21:22:11	Establishment of Gold Medals Funds for the Students from donations received	Gold Medal Fund has been established.
FC:21:22:12	Honorarium for Proctors and Wardens etc	Agenda was withdrawn.
FC:21:22:13	Consideration of the Medical Reimbursement to Dr Vikas Agrawal, Assistant Professor as Emergency case	The Internal committee has been constituted vide office order no R/2022/7/1521 dated 22/12/2022. The meeting of the committee was held on 13/01/2023. Accordingly reimbursement of Rs 211034/- has been made after the approval of Competent Authority.
FC:21:22:14	Fixation of the Charges for the Sophisticated Instruments available in the University	Notification No. CAR/71/2022/577 dated 21/12/2022 has been issued.

21 st Meeting ITEM No.	DESCRIPTION	Action Taken
FC:21:22:15	Allocation of the Budget for Establishment of "Gourvani Radio Station" (Community Radio Station) in the Campus:	Proposal is being sent to Ministry of Information & Broadcasting, GoI.
FC:21:22:16	Extension of the Services of M/s RailTel Taken under Hot Spot/Wi-Fi Project Sanctioned by Ministry of Education Sanctioned under XII Plan in FY 2015-2016	Extension has been made vide Order No: R/2022/7/1494 dated: 14 December 2022 has been issued to M/s RailTel for the extension of the period of six months.
FC:21:22:17	Establishment of E-Studio in the University under the ICT Infrastructure Development for Online Learning of Capital Asset - 35	Actions are being taken.
FC:21:22:18	Approval for the Digitalization of the Records	Actions are being taken.
FC:21:22:19	Fixation of the Service Charges to take the services in Physiotherapy Center of the University	Circular no. DPE/2023/8/19 dated 16 January 2023 has been issued.
FC:21:22:20	Fixation of the Charges to take the Services of the Gym and Ground of Abdul Gani Khan Stadium	Circular no. DPE/2023/8/19 dated 16 January 2023 has been issued.
FC:21:22:21	Fixation of the Charges to Use the Facility of Day Care Centre	Circular No. Day Care Centre/2023/21 dated 17 Feb 2023 has been issued.
FC:21:22:22	Fixation of the Member Fees for Almuni(s):	Actions taken.
FC:21:22:23	Review of existing Financial Powers Delegated on the Recommendation of the FC	A committee has been constituted vide order no. F&A.2022-23/407 dated 05/01/2023 has been issued and matter is under consideration.
FC:21:22:24	Establishment of "Dr. Ambedkar Centre of Excellence" under the Scheme of "Dr. Ambedkar Foundation (an autonomous body under Ministry of Social Justice and Empowerment, GoI)	"Dr. Ambedkar Centre of Excellence" has already been established and activities are being done as per the guidelines prescribed by Ministry of Social Justice and Empowerment GoI.
FC:21:22:25	Establishment of "Institute of Engineering & Technology"	"Institute of Engineering & Technology" has been established on Self-finance mode.

21 st Meeting ITEM No.	DESCRIPTION	Action Taken
FC:21:22:26	Fees of Various Courses (UG, PG, Ph.D.) Running in the departments	The same are being implemented.
FC:21:22:27	Review of Minimum Amount for Donation under Endowment Funds	Decision has been implemented after approval of Executive Council.
FC:21:22:28	Establishment of "Professional Development Fund (PDF)":	Actions are being taken.
	ITEMS FOR RATIFICATION:	
FC:21:22:29	Opening of the Account in Reserve Bank of India (RBI) as per the Instructions of the UGC/Ministry of Education	No action required. <i>Mapping has been made on PFMS.</i>
FC:21:22:30	Disbursement of the Amount of Rs 44.42 Cores as Loan by the HEFA	No action required. <i>Construction works have been completed/ are running.</i>
FC:21:22:31	Opening of Escrow Accounts for the Loan from the HEFA	No action required. <i>Accounts have Opened for HEFA loan.</i>
	ITEMS FOR INFORMATION:	
FC:21:22:32	Release of 2 nd Installment of Capital Asset-35 (EWS) (for the Infrastructure Development under EWS):	No action required. <i>Grants received and construction works are running.</i>
FC:21:22:33	Refund of Unspent Balance of Recurring Grant Sanctioned for "School of Education" under PMMMNMST Scheme and request to Release the Remaining Grant Sanctioned under Non-Recurring Head:	No action required. <i>Grant has been refunded to MoE.</i>
FC:21:22:34	Instruction by Cabinet Secretary on Various Activities/Event (letter No. C.30020/02/2018-CDN (Department of Higher Education, Ministry of Education:	No action required. <i>Accordingly, it is following.</i>
FC:21:22:35	To Fill up GST, TDS, Professional Charges and preparation of Annual Accounts Services taken of the Chartered Accountant	No action required. <i>Tender has been floated.</i>
FC:21:22:36	Details of the Pending Audit Paras of Inspection Report with the Remarks and Action Taken by the University:	No action required. <i>Updated information is available at Agenda Item No: FC:22:23:12</i>

21 st Meeting ITEM No.	DESCRIPTION	Action Taken
FC:21:22:37	Budget Estimate Approved by the UGC for the FY 2022-2023 and Grant Received up to 30 September 2022	No action required. <i>Updated information is available at Agenda Item No: FC:22:23:4</i>
FC:21:22:38	Details of the Backlog Vacancies	No action required. <i>Updated information is available at Agenda Item No: FC:22:23:13</i>
FC:21:22:39	Any Other Matter with the Permission of Chair	No action required. <i>No matter was placed.</i>

RESOLUTION:

The Finance Committee noted the information on action taken report on the resolutions of the 21st Meeting of FC and expressed its satisfaction and recommends the same to Executive Council for its approval within the statutory provisions of the University and in accordance with CVC guidelines.

ITEMS FOR CONSIDERATION

FC:22:23:3 Approval of the SAR with Audited Annual Accounts for FY 2021-2022:

The Annual Accounts for the FY 2021-2022 have been prepared by the University. According to the Central Universities Act 2009, the same has been placed before the CAG, Gwalior for its audit after the recommendations/approval from the Finance Committee and Executive Council. However, keeping in view the Letter No: *AMG-II/SAR/F-65.2021-22/D-96* dated 17/06/2022, the Annual Accounts for the FY 2021-2022 have been sent to the CAG, Gwalior vide Letter No: *Vitta/Lekha/2022/692* dated 10/08/2022 for the audit purpose. Further, Audit Team visited the University from 09/09/2022 to 23/09/2022 and conducted the audit of the Annual Accounts.

The draft SAR has received on date 23/11/2022 sent by CAG vide Letter no: *CEA-I/AMG-II/SAR-22/DHSGV,S/2021-22/D-272* dated 23rd November 2022. The reply on draft SAR has been sent to the CAG Gwalior vide Letter no: *Fin/2022-23/1228* dated 30th November 2022. Final SAR has been received vide Letter no: *AMG-II/SAR-22/DHSG.S/2021-22/D-306* dated 31st January 2023.

The salient features of the said Annual Accounts are as under:

Grant received during the Year:

Budget Head (31) -Recurring	-	Rs. 5635.36 Lakh
Budget Head (31) –EWS Recurring	-	Rs. Nil
Budget Head (36) – Salary	-	Rs. 9562.10 Lakh
Budget Head (36) –EWS Salary	-	Rs. Nil
Budget Head (35) – Capital Asset	-	Rs. 600.00 Lakh
Budget Head (35) – EWS Capital Asset-		Rs. 2766.00 Lakh

The grant utilized during the year is as under:

Budget Head (31) -Recurring	-	Rs. 5927.39.Lakh
Budget Head (31) –EWS Recurring	-	Rs. Nil
Budget Head (36) – Salary	-	Rs. 9001.69 Lakh
Budget Head (36) –EWS Salary	-	Rs. Nil
Budget Head (35) – Capital Asset	-	Rs. 1124.29 Lakh*
(*additional amount has been incurred from the available funds of last years)		
Budget Head (35) – EWS Capital Asset-		Rs. 2766.00 Lakh
		(Booked for the purpose)

The Audited Annual Accounts for FY 2021-2022 is placed before the Finance Committee with a request for consideration and its recommendation to the Executive Council for approval so the same could be forwarded to the Ministry of Education, GoI to place before both the Houses of Parliament(s).

RESOLUTION:

The Finance Committee discussed the agenda item and resolved to recommend to Executive Council for adoption/approval of the Audited Annual Accounts for the FY 2021-2022 (prepared on Revised Format of Accounts) with SAR as per the Central Universities Act, 2009 and guidelines/instructions issued by UGC/MoE, New Delhi from time to time.

FC:22:23:4 Approval of the Revised Budget Estimates for the FY 2022-2023:

The Revised Budget Estimates of the University, under Recurring Head 31, Salary Head 36, and Capital Asset 35, have been submitted and approved by the UGC as per the details given below:

Recurring-31 FY 2022-2023				(Rs. Lakh)
Sl	Revised Budget Submitted to the UGC		Revised Budget approved by the UGC	Grant Released up to March 2023
1	2		3	4
1	Recurring-31			
i	Pension & others	4477.26	3602.55	6793.00
ii	Non-NET Ph.D. Fellowship	299.47	228.23	
iii	Non-Salary Item	3263.75	1865.36	
	Total	8040.48	5696.14	6793.00
	Minus balance of Previous Year		1096.86	0.00
	Total	8040.48	6793.00	6793.00

**Salary-36
FY 2022-2023**

Rs in Lakh

Sl	Revised Budget Submitted to the UGC		Revised Budget approved by the UGC	Grant Received up to March 2023
1	2		3	4
2	Salary-36			
i	Salary (Teaching)	3807.24	3807.24	8900.00
ii	Salary (Non-Teaching)	3888.87	3888.87	
iii	Other Component	1171.35	1203.89	
	Total	8867.46	8900.00	8900.00

**Capital Asset-35
FY 2022-2023**

Rs in Lakh

Sl	Budget Submitted to the UGC		Budget approved by the UGC	Grant Released up to March 2023
1	2		3	4
i	Books & Journals	800.00	100.00	100.00
ii	ICT enabled infrastructure for online learning and content development and procurement of e-resource (perpetual)	600.00	200.00	200.00
iii	Small Equipment/Lab.	1000.00	200.00	200.00
iv	Campus Development	1000.00	100.00	100.00
v	Others infrastructure	1000.00	100.00	100.00
vi	Total	4400.00	700.00	700.00

Annexure-4

The Revised Estimated Budget for FY 2022-2023 is placed before the Finance Committee, with a request for consideration and its recommendation to Executive Council for its approval. Expenditure has been incurred according to above.

RESOLUTION:

The Finance Committee discussed on captioned agenda and noted the information.



FC:22:23:5 Approval of the Budget Estimates for the FY 2023-2024:

The Budget Estimates of the University under Recurring Head 31, Salary Head 36 and Capital Asset 35 is to be forwarded to UGC. The details are as under:

Recurring-31**FY 2023-24****(Rs. Lakh)**

Sl	Budget Submitted to the UGC	Budget Estimate approved by the UGC for FY 2023-2024
1	2	3
1	Recurring-31	
i	Pension, NPS & others	5210.12
ii	Non-NET Ph.D. Fellowship	388.00
iii	Non-Salary Item	5000.00
	Total	10598.12

Total Pensioners prior to 15/01/2009 : 366
 Total Pensioners from 15/01/2009 to 31 March 2023 : 512
 Total number of Retirements during FY 2023-2024 : 45 Employees

Total number of Ph.D. seats

Advertised for Session 2022-23 :

for 150 Students

Admission for the Session 2023-24 is under way.

Salary-36**FY 2023-24****(Rs. Lakh)**

Sl	Budget submitted to UGC	Budget Estimate approved by the UGC for FY 2023-2024
1	2	3
2	Salary-36	
i	Salary (Teaching)	4400.00
ii	Salary (Non- Teaching)	3300.00
iii	Other Component	2300.00
	Total	10000.00

167 numbers of teachers are working at present.

32 Posts of New Departments has been advertised & Recruitment process has been done. New faculty members have been joined in the month of April/May 2023.

54 numbers of post of Professor; 93 numbers of posts of Associate Professor and 01 number of post of Librarian have also been advertised.

139 Numbers of Non-Teaching posts have been advertised.

Capital Asset-35**FY 2023-24****Rs in Lakh**

Sl	Budget submitted to UGC	Budget Estimate approved by the UGC for FY 2023-2024
1	2	3
i	Books & Journals	800.00
		50.00

ii	ICT enabled infrastructure for online learning and content development and procurement of e-resource (perpetual)	600.00	100.00
iii	Small Equipment/Lab.	1000.00	100.00
iv	Campus Development	1000.00	50.00
v	Other infrastructure including furniture	1000.00	100.00
vi	Major One-time special renovation of Old academics & Administrative Buildings with the facility for person with special ability	2000.00	0.00
	Total	6400.00	400.00

The Budget Estimates & allocation form the UGC for FY 2023-2024 is placed before the Finance Committee, with a request for consideration and its recommendation to Executive Council for approval.

RESOLUTION:

The Finance Committee discussed captioned agenda and resolved to incur the expenditure within the limit of the Budget Allocation with Internal Receipt of the University in accordance with the provisions of the GFR 2017, CVC Guidelines and Central Universities Act, 2009. Further to enhance the grant for Capital Asset-35, a request letter be sent to UGC and recommend to Executive Council for its approval.

FC:22:23:6 Purchasing of Staff Car(s) & E-Tourist Vehicle(s) (for inside campus) for University Officer(s):

The university has 11 Schools, 38 Departments, and 12 Centers and Chairs presently. The establishment process for new departments/centers is underway, such as the Institute of Agriculture, Institute of Hotel Management, Institute of Tourism Management, Department of Forestry Science, etc. Currently, 167 teachers and 852 employees are working, and approximately 8,416 students are pursuing their degrees/diplomas at the university. The university possesses 1,300 acres of land with constructed buildings.

At present, the university has 09 vehicles in working condition as mentioned below:

Table-1

Sl	Vehicle Registration No.	Type of Vehicle	Maker	Maker Classification	Registration Date	Total Running Years
1	MP15 CA7080	CAR (Diesel)	TOYOTA KIRLOSKAR MOTORS LTD	FORTUNER 3.0 L 4WD MT Engine No. : 1KDU160944	24-06-2013	10 Y

2	MP15 CA5358	CAR (Diesel)	TOYOTA KIRLOSK AR MOTORS LTD	INNOVA 2.5 VX (M) 8S PS Engine No. : 6980845	28-04-2012	11 Y
3	MP15CA 2191	CAR (petrol)	HONDA SIEL CARS INDIA LTD	HONDA CIVIC 1.8 V MT BS-III Engine : R18A13963969 No.	20-08-2009	14 Y
4	MP15CA2166	CAR (petrol)	MARUTI UDYOG LTD	MARUTI SX4 VXi BS- III Engin : M16AN201086 e No. : 8	03-08-2009	14 Y
5	MP15CA0225	CAR DIESEL	MAHINDR A & MAHINDR A LTD	SCORPIO Engine : BS54H44703 No.	26-04-2006	17 Y
6	MP15BA1298	PVT OMNI BUS DIESEL	FORCE MOTOR LIMITED	TEMPO TRAX TOOFAN EG III	01-05-2012	11 Y
7	MP15DA0353	AMB VAN (Petrol)	MARUTI SUZUKI INDIA LIMITED	MARUTI EECO Engine : G12BN238367 No.	17-07-2012	11 Y
8	MP15A1517	CAR (petrol)	MARUTI UDYOG LTD	MARUTI OMNI VF Engine No. : 1763772	16-12-1998	25 Y
9	MP15PA0141	Bus DIESEL	TELCO	Tata LP 709/E 497TC93 Engine No. : KTZ9081 76	19-03-2008	15 Y

The old vehicles (purchased before the conversion to a Central University on 15/01/2009) that had reached their maturity for condemnation have been scrapped by the university. The revenue earned from this amounted to Rs 6,27,071/- (+GST). The details are as mentioned below:

Details of scrapped vehicles:

Table-2

Sl	Vehicle Registration No.	Type of Vehicle	Maker	Maker Classification	Registration Date
1	MPS0257	Jeep	-	-	1955
2	MPJ6224	Bus	-	-	1977
3	MP15W0358	Jeep	-	-	1985
4	MP15D2029	Tractor	MAHINDRA & MAHINDRA LTD	MAHINDRA 265 NST Engine No. : IC15730	08-04-1994
5	MP15D4251	-	-	-	1990
6	MP15A0048 Owner Name: Shri W.D. West	CAR	PREMIER AUTOMOBILES	PREMIER PADMINI Engine : PA159955 No.	22-09-1977
7	CPQ4113	TATA Bus	-	-	1978
8	MP15A0567	CAR	PREMIER	PREMIER PADMINI	22-09-1977

			AUTOMOBILES		
9	MP15A0899	Jeep	-	-	1996
10	MP15A1876	Car	HINDUSTAN MOTORS LTD	AMBASSADOR 1.5 DSL	27-09-1999
11	MP15D5734	Car	Tempotrax	-	1999
12	MP15A0873	Car	Tata sierra	-	17-04-1996
13	MP15D5541	Car	Tata Sumo	-	31-03-1998
14	MP15D5513	Car	Tata Sumo	-	03-03-1998

Additionally, 7 vehicles are currently in the process of being scrapped after being followed the rules of the Government of India (GoI) in this regard by concerned Section. The details are mentioned below:

Table-3

Sl	Vehicle Registration No.	Type of Vehicle	Maker	Maker Classification	Registration Date	Total Running Years
1	DLI 8852	CAR	-	-	1966	57 Y
2	CIQ 1923	Jeep	-	-	1985	38 Y
3	MP15D2025	PVT OMNI BUS	MAHINDRA & MAHINDRA LTD	MAHINDRA CDR 750	07-04-1995	28 Y
4	MP15G1492		TATA ENGG & LOCO LTD	TATA 407/31	04-03-2005	18 Y
5	MP15BA0387	PVT OMNI BUS	FORCE MOTOR LIMITED	TRAX TOOFAN IIEG	09-04-2007	16 Y
6	MP15A1335	CAR	MARUTI UDYOG LTD	MARUTI 800	28-07-1998	25 Y
7	MP15CA0591	CAR	HINDUSTAN MOTORS LTD	AMBASSADOR 2000	13-04-2007	16 Y

Furthermore, the process of condemning two vehicles mentioned in Table-1 at Serial No. 5 and 8, which have reached their maturity, has also been initiated.

Thus, 21 cars have been scrapped during the recent years whereas the demand for vehicles has increased. Moreover, as there is no airport in Sagar (MP), vehicles are frequently sent to Bhopal/Jabalpur for pickups and drops of experts. Therefore, the university proposes to purchase staff car(s) as per the rules prescribed by the Department of Expenditure, Ministry of Finance (GoI) vide OM dated 01 Sept 2022 and E-Tourist Vehicle(s) as per availability on GeM. This purchase of staff car(s) will be made up to 6 lakhs (net dealer price) through GEM including the funds generated through scrapping. The *Innova* Car is an accidental car and has also completed more than 10 years. As few cars are available to meet day to day demands, some cars may also be purchased as per financial norms mentioned above.

The proposal is placed before the Finance Committee with a request for consideration and its recommendation to the Executive Council for approval.

RESOLUTION:

The Finance Committee discussed on the agenda item and resolved that:
(i). Two Numbers of Staff Cars and two numbers of E-tourist vehicles be purchased through GEM, in accordance with the provisions of O.M. No.

18(23)/E.Coord-2021 dated 01 September 2022, subject to availability of funds.

(ii). Regarding purchase of two numbers of Innova Crista Car, FC resolved that the proposal be sent to UGC/MoE for further consideration and recommend the same to Executive Council for its approval.

FC:22:23:7 Proposal of Department of Ancient Indian History, Culture & Archaeology of the University for establishment of a new museum building & development of their existing museum building and appointment of Curator :

The Department of Ancient Indian History, Culture & Archaeology at university has been instrumental in preserving and promoting our rich cultural heritage. To further enhance our efforts, University has proposed the establishment of a new museum building and the development of our existing museum.

New Museum Building:

a. Justification: A new museum building will provide ample space to display our growing collection of artifacts and artworks. It will enable us to showcase our cultural & Historical heritage in a more comprehensive and organized manner.

b. Objectives: i. Expand exhibition space: The new building will offer larger exhibition halls to accommodate a wider range of artifacts and provide a better viewing experience for visitors.

ii. Research and study center: The new museum building will house a dedicated research and study center to facilitate academic activities and encourage scholarly engagement.

Development of Existing Museum Building:

a. Modernization: Upgrading the existing museum building with modern technologies, interactive displays, and multimedia installations will enhance visitor engagement and educational experiences.

b. Accessibility: Improving infrastructure and facilities, such as ramps, elevators, and accessible pathways, will ensure that the museum is inclusive and accessible to all.

Keeping in view the above points, university has sent the proposal to the Ministry of Culture, GoI, New Delhi. Through O.M. No: *F.No. M-I-24/28/2018-Museum-I* dated 15th May 2023, the Ministry of Culture has sanctioned the proposal of the University and approved Rs 5.00 Crore out of the total project cost of Rs 7.50 Crore. The remaining Rs 2.50 Crore will be borne by the University through Internal Receipt and the University may allocate the mentioned amount from its internal receipts. No funds are required from UGC/MoEd, New Delhi for the said project.

Appointment of a Curator:

University has a vacant position of Curator (01 number) in Group -A, level-10 and wish to advertise the same, since it is essentially required for the Museum in view of proposal of new museum building. A proposal has been sent to UGC regarding Recruitment Rules for the said post and it is still awaited. The advertisement for the said post will be made as per the norms of the UGC. Financial implications for the said post will be about to Rs 15.00 Lakh per year (approx.). The expenditure will be incurred from Salary Head-36.



The proposal is placed before the Finance Committee, with a request for consideration and its recommendation to Executive Council for approval.

RESOLUTION:

The Finance Committee discussed on the agenda item and appreciated the action taken by the university to get the funds from Ministry of Culture, GoI i.e. Rs 5.00 Crores (Total Cost of Project is Rs 7.50 Crore).

Since the remaining fund i.e. Rs 2.50 Crore will not be provided from Ministry of Education/UGC, FC resolved that university may utilize Rs 2.50 Crore from its Internal Receipt within the provisions of the GFR 2017, Central Universities Act, 2009, CVC guidelines/instructions issued by UGC/MoE (GoI), from time to time and Information of the project be sent to UGC/MoE (GoI).

Further, it is resolved to recommend to the Executive Council to approve adhoc appointment of Curator as per Ministry of Culture's mandate till the CRR of the post of Curator is approved and a regular appointment is made.

FC:22:23:8 Approval of the Fee Structure for Various Courses:

Institute of Engineering & Technology:

The University has established the Institute of Engineering & Technology in Self-finance Mode. Currently, Bachelor of Technology in Electronics & Communication and Computer Science & Technology are being offered. The University applied to All India Council for Technical Education (AICTE), GoI, New Delhi for permission to offer the following courses which have been approved by AICTE:

1. B.Tech. in Aeronautical Engineering
2. B.Tech. in Dairy Engineering
3. B.Tech. in Fashion & Apparel Engineering
4. B.Tech. in Food Engineering

As per the directives, these courses are scheduled to start in the Academic Session 2023-24 and will be offered under the Self-finance mode. The fee structure for the aforementioned courses may be as follows:

Sl	Heads of Fees	Amount
1	Development Fee (per Semester)	5000/-
2	One Time Fee (one time)	500/-
3	Tuition Fee (per Semester)	25000/-
4	Lab Fee (per Semester)	20000/-
5	Library Fee (per Semester)	500/-
6	Sports Fee (per Semester)	500/-
7	Student Activity Fee (per Semester)	500/-
8	Medical Fee (per Semester)	500/-
9	Insurance Fee (Annually)	150/-
10	Enrollment Fee (one time)	500/-
11	Examination Fee (per Semester)	10000/-
12	IT Fee (per Semester)	550/-
	Total	63700 /-
13	Caution Money (one time)	1500/-
	Total	65200/-
14	Hostel Caution Money (one time, refundable)	4000/-
15	Hostel Fees (per Semester)	2500/-

Certificate Course in Vedic Mathematics:

The Centre of Vedic Studies at the University offers the Certificate Course in Vedic Mathematics in regular mode. As per the recommendations of the Fees Committee, the fee for the entire course may be fixed at Rs 3500/-.

Sports Fees for various courses:

The University currently charges a sports fee of Rs 100/- per semester for various courses. As the students are participating in various meets, it becomes difficult to meet the expenses. As per the recommendations of the Fees Committee, the fee may be increased to Rs 200/- per semester.

Fee for M.Sc. in Environmental Sciences under Department of Environmental Sciences:

The Department of Environmental Sciences has been established in the University in regular mode. M.Sc. (Environmental Sciences) will be offered starting from the Academic Session 2023-2024. The Fees for the said course, as decided by the Fees Committee may be as follows:

Sl	Heads of Fees	Amount
1	Tuition Fee (per Semester)	1200/-
2	Professional Fee (per Semester)	10000/-
3	Lab Fee (per Semester)	6500/-
4	Library Fee (per Semester)	250/-
5	Sports Fee (per Semester)	200/-
6	Student Activity Fee (per Semester)	100/-
7	Medical Fee (per Semester)	125/-
8	Insurance Fee (Annually)	30/-
9	Registration Fee (per Semester)	150/-
10	Enrollment Fee (one time)	500/-
11	Examination Fee (per Semester)	1200/-
12	IT Fee (per Semester)	550/-
	Total	20805/-
13	Caution Money (one time)	500/-
	Total	21305/-
14	Hostel Caution Money (one time, refundable)	4000/-
15	Hostel Fee (per Semester)	200/-

Department of Business Management:

The Department of Business Management is running in the University in regular mode. The AICTE has approved the following new courses in the said department. The courses will be offered in Self-finance mode from Academic Session 2023-2024. Fees for below mentioned courses may be as follows:

(i) Bachelor of Hotel Management:

Sl	Heads of Fees	Amount
1	Development Fee (per Semester)	11000/-
2	Tuition Fee (per Semester)	20000/-
3	Lab Fee (per Semester)	6000/-
4	Library Fee (per Semester)	500/-
5	Sports Fee (per Semester)	500/-
6	Student Activity Fee (per Semester)	500/-
7	Medical Fee (per Semester)	500/-

8	Insurance Fee (per Semester)	150/-
9	Registration Fee (per Semester)	150/-
10	Enrollment Fee (one time)	500/-
11	Examination Fee (per Semester)	5000/-
12	IT fee (per Semester)	550/-
	Total	45350/-
13	Caution Money (one time)	1500/-
	Total	46850/-
14	Hostel Caution Money (one time, refundable)	4000/-
15	Hostel Fee (per Semester)	2400/-

(ii) MBA in Financial Management

Sl	Heads of Fees	Amount
1	Development Fee (per Semester)	2000/
2	Tuition Fee (per Semester)	20000/
3	Professional Fee (per Semester)	6000/
4	Library Fee (per Semester)	500/
5	Sports Fee (per Semester)	500/-
6	Student Activity Fee (per Semester)	500/-
7	Medical Fee (per Semester)	500/-
8	Insurance Fee (per Semester)	150/-
9	Registration Fee (per Semester)	150/-
10	Enrollment Fee (one time)	500/-
11	Examination Fee (per Semester)	2500/-
12	IT fee (per Semester)	550/-
	Total	33850/-
13	Caution Money (one time)	1500/-
	Total	35350/-
14	Hostel Caution Money (one time, refundable)	4000/-
15	Hostel Fee (per Semester)	200/-

(iii) MBA in Marketing Management

Sl	Heads of Fees	Amount
1	Development Fee (per Semester)	2000/
2	Tuition Fee (per Semester)	20000/
3	Professional Fee (per Semester)	6000/
4	Library Fee (per Semester)	500/
5	Sports Fee (per Semester)	500/-
6	Student Activity Fee (per Semester)	500/-
7	Medical Fee (per Semester)	500/-
8	Insurance Fee (per Semester)	150/-
9	Registration Fee (per Semester)	150/-
10	Enrollment Fee (one time)	500/-
11	Examination Fee (per Semester)	2500/-
12	IT Fee (per Semester)	550/-
	Total	33850/-
13	Caution Money (one time)	1500/-
	Total	35350/-
14	Hostel Caution Money (one time, refundable)	4000/-
15	Hostel Fee (per Semester)	200/-

(iv) MBA in Human Resource Management

Sl	Heads of Fees	Amount
1	Development Fee (per Semester)	2000/-
2	Tuition Fee (per Semester)	20000/-
3	Professional Fee (per Semester)	6000/-
4	Library Fee (per Semester)	500/-
5	Sports Fee (per Semester)	500/-
6	Student Activity Fee (per Semester)	500/-
7	Medical Fee (per Semester)	500/-
8	Insurance Fee (per Semester)	150/-
9	Registration Fee (per Semester)	150/-
10	Enrollment Fee (one time)	500/-
11	Examination Fee (per Semester)	2500/-
12	IT Fee (per Semester)	550/-
	Total	33850/-
13	Caution Money (one time)	1500/-
	Total	35350/-
14	Hostel Caution Money (one time, refundable)	4000/-
15	Hostel Fee (per Semester)	200/-

Bachelor of Physical Education Studies:

University has proposed to offer Bachelor of Physical Education Studies on Self-finance mode from the Academic Session 2023-2024. The proposed fee for the same is as under:

Sl	Heads of Fees	Amount
1	Development Fee (per Semester)	5000/-
2	Tuition Fee (per Semester)	5500/-
3	Professional Fee (per Semester)	4000/-
4	Library Fee (per Semester)	500/-
5	Sports Fee (per Semester)	500/-
6	Student Activity Fee (per Semester)	500/-
7	Medical Fee (per Semester)	500/-
8	Insurance Fee (per Semester)	150/-
9	Registration Fee (per Semester)	150/-
10	Enrollment Fee (one time)	500/-
11	Examination Fee (per Semester)	5000/-
12	IT Fee (per Semester)	550/-
	Total	22850/-
13	Caution Money (one time)	1500/-
	Total	24350/-
14	Hostel Caution Money (one time, refundable)	4000/-
15	Hostel Fee (per Semester)	200/-

Online/Counseling Fee:

During the admission process, counseling is required. The university is providing an online counseling facility to students and proposes to charge a fee of Rs 200/- per student as an Online/Counseling Fee to enhance its internal receipts.

The proposal is placed before the Finance Committee, with a request for consideration and its recommendation to Executive Council for approval.

RESOLUTION:

The Finance Committee discussed in detail the captioned agenda item and keeping in view the recommendation of the Fees Committee of the University resolved that fees of the following be fixed as under and recommend to the Executive Council for approval of the Fee(s) Structure from Academic Session 2023-2024:

A. Institute of Engineering and Technology:

1. B.Tech. in Aeronautical Engineering (Self-finance mode)
2. B.Tech. in Dairy Engineering (Self-finance mode)
3. B.Tech. in Fashion & Apparel Engineering (Self-finance mode)
4. B.Tech. in Food Engineering (Self-finance mode)
5. B.Tech. in Computer Science & Technology (Self-finance mode)
6. B. Tech. in Electronics & Communication (Self-finance mode)

Sl	Heads of Fees	Amount
1	Tuition Fee (per Semester)	40000/-
2	Lab Fee (per Semester)	20000/-
3	Professional Fee (per Semester)	6000/-
4	Library Fee (per Semester)	500/-
5	Sports Fee (per Semester)	200/-
6	Medical Fee (per Semester)	125/-
7	Insurance Fee (Annually)	30/-
8	Registration Fee (per Semester)	500/-
9	Examination Fee (per Semester)	10000/-
10	IT Fee (per Semester)	550/-
11	Student Activity Fee (per Semester)	15000/-
12	One Time Fee (one time)	500/-
	Total	93405 /-
13	Caution Money (one time)	1500/-
	Total	94905/-
14	Hostel Caution Money (one time, refundable)	4000/-
15	Hostel Fees (per month)	2500/-

B. Certificate Course in Vedic Mathematics: Fixed at Rs 3500/-
(Regular Mode)

C. Sports Fees for various courses : Rs 200/- per Sem



**D. M.Sc. in Environmental Sciences under Department of Environmental Sciences:
(Regular Mode)**

Sl	Heads of Fees	Amount
1	Tuition Fee (per Semester)	1200/-
2	Professional Fee (per Semester)	10000/-
3	Lab Fee (per Semester)	6500/-
4	Library Fee (per Semester)	150/-
5	Sports Fee (per Semester)	200/-
6	Student Activity Fee (per Semester)	100/-
7	Medical Fee (per Semester)	125/-
8	Insurance Fee (Annually)	30/-
9	Registration Fee (per Semester)	150/-
10	Enrollment Fee (one time)	600/-
11	Examination Fee (per Semester)	1200/-
12	IT Fee (per Semester)	550/-
	Total	20805/-
13	Caution Money (one time)	500/-
	Total	21305/-
14	Hostel Caution Money (one time, refundable)	4000/-
15	Hostel Fee (per month)	200/-

E. Department of Business Management:

(i) Bachelor of Hotel Management (self-finance mode):

Sl	Heads of Fees	Amount
2	Tuition Fee (per Semester)	15000/-
1	Professional Fee (per Semester)	10000/-
3	Lab Fee (per Semester)	10000/-
4	Library Fee (per Semester)	500/-
5	Sports Fee (per Semester)	200/-
7	Medical Fee (per Semester)	125/-
8	Insurance Fee (per Semester)	30/-
9	Registration Fee (per Semester)	150/-
6	Student Activity Fee (per Semester)	5000/-
10	Enrollment Fee (one time)	500/-
11	Examination Fee (per Semester)	5000/-
12	IT fee (per Semester)	550/-
	Total	47055/-
13	Caution Money (one time)	1500/-
	Total	48555/-
14	Hostel Caution Money (one time, refundable)	4000/-
15	Hostel Fee (per month)	2400/-

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- (ii) MBA in Financial Management (Self-finance Mode)
 (iii) MBA in Marketing Management (Self-finance Mode)
 (iv) MBA in Human Resource Management (Self-finance Mode)
 (v) MBA (Regular Mode)

Sl	Heads of Fees	Amount
1	Tuition Fee (per Semester)	15000/-
2	Professional Fee (per Semester)	10000/-
3	Library Fee (per Semester)	150/-
4	Sports Fee (per Semester)	200/-
5	Medical Fee (per Semester)	125/-
6	Insurance Fee (per Semester)	30/-
7	Registration Fee (per Semester)	150/-
8	Student Activity Fee (per Semester)	3000/-
9	IT fee (per Semester)	550/-
10	Enrollment Fee (one time)	500/-
11	Examination Fee (per Semester)	3000/-
	Total	32705/-
12	Caution Money (one time)	1500/-
	Total	34205/-
13	Hostel Caution Money (one time, refundable)	4000/-
14	Hostel Fee (per month)	200/-

F. Bachelor of Physical Education Studies (Self-finance Mode):

Sl	Heads of Fees	Amount
1	Tuition Fee (per Semester)	10000/-
2	Professional Fee (per Semester)	4000/-
3	Lab (field) Fee (per Semester)	6000/-
4	Library Fee (per Semester)	150/-
5	Sports Fee (per Semester)	200/-
7	Medical Fee (per Semester)	125/-
8	Insurance Fee (per Semester)	30/-
9	Registration Fee (per Semester)	150/-
10	Student Activity Fee (per Semester)	500/-
11	Enrollment Fee (one time)	550/-
12	Examination Fee (per Semester)	5000/-
13	IT Fee (per Semester)	550/-
	Total	27255/-
14	Caution Money (one time)	1500/-
	Total	28755/-
15	Hostel Caution Money (one time, refundable)	4000/-
16	Hostel Fee (per month)	200/-

Online/Counseling Fee:

Rs 200/- per Student

FC:22:23:9 Approval of the Remuneration of Rs 1500/- per class basis in the Doctor Ambedkar Centre of Excellence, (Ambedkar Foundation, Ministry of the Ministry of Social Justice & Empowerment:

The University has established the "Dr. Ambedkar Centre of Excellence," which is funded by the "Dr. Ambedkar Foundation," an autonomous body under the Ministry of Social Justice and Empowerment. This scheme provides specialized coaching exclusively to Scheduled Caste students for the Civil Services examination conducted by the UPSC. The grants to operate the Centre are being released by the "Dr. Ambedkar Foundation" in accordance with the scheme's guidelines, which are attached herewith. As per the guidelines, temporary appointments have been made. However, the University intends to engage regular faculty members to conduct classes @ Rs 1500/ per class (of 90 Minutes) in order to ensure good results and for the smooth functioning of the Centre.

The matter is placed before the Finance Committee, requesting consideration and its recommendation to the Executive Council for approval.

RESOLUTION:

The Finance Committee discussed the captioned agenda item and resolved that University must follow the guidelines prescribed by the Ambedkar Foundation (Ministry of Social Justice & Emp.) and proposal be sent to concerned Department/Ministry for necessary direction on the matter.

FC:22:23:10 Enhancement of the Remuneration of Physiotherapist:

There is a Health Centre in the University and Doctors are working on regular basis. The university has approximately 600 employees/teachers and about 6,000 students, including residential and day boarders (6 boys' and 4 girls' hostels). For promoting sports activity, Department of Physical Education is also available with the University. Different sports teams are regularly participating in various games as decided by the AIU. University has a sanctioned position for the post of Physiotherapist in Level 6 (35400-112400, 7th PC) (5200-20200 GP 2800 in 6th PC) but it is currently vacant. However, the university has sent a proposal for approval of Recruitment Rules for the same and the post will be filled up as soon as rules are approved.

With the aim of prioritizing the health of the employees and students, the university appointed a Physiotherapist on a fully temporary (part-time) basis through an advertisement, with an honorarium of Rs 20,000 per month in 2013. Furthermore, the honorarium of the Physiotherapist has been increased to Rs 27,945/- per month on a fully temporary (full-time) basis with the approval of the Executive Council in its 16th Meeting held on 14/05/2015.

The Physiotherapist has requested an enhancement of his honorarium as per the 7th CPC. As per the records, the physiotherapist is providing his services full-time at the University. However, his honorarium has not been increased for a long time.

The matter is placed before the Finance Committee with a request for further consideration to enhance and fix the amount of the honorarium, and to recommend it to the Executive Council for approval.

RESOLUTION:

The Finance Committee discussed the captioned agenda item and resolved that University take necessary step to fill up the vacant Non-teaching positions at the earliest and further resolved to enhance the consolidated honorarium from Rs 27945/ to Rs 35400/- per month from the issuing date of the office order in this regard without any arrears, however a committee be constituted by Competent Authority in the matter. FC recommend to Executive Council for its approval.

FC:22:23:11 Fixation of the 'User Charges' of "Abhimanch Sabhagraha"

A new auditorium, named "Abhimanch Sabhagraha," has been constructed in the university. To determine the charges for allotting the auditorium, a Committee was formed through Notification No: IWD/2023/1193, with the approval of the competent officer. In its meeting held on 15/02/2023, the committee recommended the following charges:

For university users (up to 6 hours)	:	Rs 12,500/- + GST
For outsider users (up to 6 hours)	:	Rs 25,000/- + GST
If approved by the competent officers as free of cost charges:		
Maintenance charges from university users	:	Rs 2,500/-
Maintenance charges from outsider users	:	Rs 5,000/-

The matter is placed before the Finance Committee, requesting further consideration, and recommending it for approval by the Executive Council.

RESOLUTION:

The Finance Committee discussed the captioned agenda item and resolved to recommend to the Executive Council for approval of the following charges:

For university users (up to 6 hours):	nil, subject to prior permission from Competent Authority
For personal use of any employee/teacher	: 12500+ GST
For outsider users (up to 6 hours)	: Rs 25,000/- + GST
If approved by the competent officers as free of cost charges:	
Maintenance charges from university users:	nil
Maintenance charges from outsider users :	Rs 5,000/-

FC:22:23:12 Establishment of E-Studio in the University under the ICT Infrastructure Development for Online Learning of Capital Asset-35:

The University has processed the establishment of an E-Studio on campus to enhance the services of online learning and other activities, using the grant sanctioned under ICT Infrastructure Development for Online Learning of Capital Asset-35. The tentative value of the proposal for establishing the E-Studio is Rs 1.60 Crore (one crore sixty lakh) with a three-year warranty. The University currently has Rs 1.25 Crore carried forward.

Additionally, the University wishes to utilize the grant sanctioned in FY 2023-2024 under ICT Infrastructure Development for Online Learning of Capital

Asset-35. The Rules/GFR 2017 and CVC Guidelines, and the tender process will be made on GEM by the concerned Section.

The matter is placed before the Finance Committee with a request for consideration of financial implications and its recommendation to Executive Council for approval.

RESOLUTION:

The Finance Committee discussed the agenda item and taken into consideration that the matter has already been recommended in 21st Meeting of FC under Agenda Item no FC:20:21:17. The Finance Committee resolved to take appropriate action as per the availability of the grants within the provisions of CVC Guidelines, GFR 2017 and recommend to Executive Council for its approval.

FC:22:23:13 Financial implication for New teaching position in Institute of Engineering & Technology and Department of Business Management:

The University has established the Institute of Engineering & Technology in Self-finance mode, and it also has a Department of Business Management in regular mode, however, some management courses are being offered in the said department under the Self-finance mode.

In accordance with Letter No- VC/2022/88 dated 29 August 2022, a proposal has been sent for the sanctioning of teaching posts (04 Professors, 08 Associate Professors, and 16 Assistant Professors) for undergraduate programs (B.Tech) in *Computer Science & Engineering* and *Electronics & Communication Engineering* at the Institute of Engineering & Technology.

Furthermore, as per letter No- VC/2022/211 dated 08 September 2022, a proposal has been submitted for the sanctioning of teaching posts (02 Professors, 04 Associate Professors, and 12 Assistant Professors) for MBA programs in *Healthcare & Hospital Management* and *Travel & Tourism Management* offered by the Department of Business Management.

In response to Letter No- VC/2022/211 dated 08 September 2022, the Ministry of Education, GoI has directed to provide information regarding the financial implications for sanctioning the teaching positions and how these financial implications will be met.

During this period, the university has applied to AICTE for the following new courses under the self-finance mode, and they have been approved by AICTE:

(I) Institute of Engineering & Technology:

1. B.Tech. in Computer Science & Engineering (already approved)
2. B.Tech. in Electronics & Communication Engineering (already approved)
3. B.Tech. in Aeronautical Engineering (new course)
4. B.Tech. in Dairy Engineering (new course)
5. B.Tech. in Fashion & Apparel Engineering (new course)
6. B.Tech. in Food Engineering and Technology (new course)

(II) Department of Business Management:

- i. MBA in Health Care & Hospital Management (already approved)
- ii. MBA in Travel & Tourism Management (already approved)
- iii. MBA in Financial Management (new course)
- iv. MBA in Human Resource Management (new course)
- v. MBA in Marketing Management (new course)
- vi. Bachelor in Hotel Management (new course)

According to Section-6(vi) of Central Universities Act 2009: university has power to institute Principalships, Professorships, Associate Professorships, Assistant Professorships and other teaching or academic positions, required by the University and to appoint persons such Principalships, Professorship, Associate Professorship, Assistant Professorships or other teaching or academic positions.

Being a principal executive board of the University as per Section 21(1), Executive Council has a power to create teaching and other academic posts including Chairs, to determine the number and emoluments of such posts and to define the duties and conditions of service of Professors, Associate Professors, Assistant Professors and other academic staff as per Statute- 12(2)(i) of the said Act.

In continuation of above, financial implications per year to sanction the teaching positions may be as follows:

Table-1
Institute of Engineering & Technology (Fully Self-finance Mode)

Sl	Name of Course B.Tech in	Number of Positions			Financial Implications Rs in Crore
		Professor	Associ. Prof	Asstt Prof	
1	Computer Science & Engineering	01	02	06	1.62
2	Electronics & Engineering	01	02	06	1.62
3	Aeronautical Engineering	01	02	06	1.62
4	Dairy Engineering	01	02	06	1.62
5	Fashion & Apparel Engineering	01	02	06	1.62
6	Food Engineering & Technology	01	02	06	1.62
	Total	06	12	36	9.72

Table-2

Department of Business Management (following courses are in Self-Finance Mode)

Sl	Name of Course MBA in:	Number of Positions			Financial Implications Rs in Crore
		Professor	Associ. Prof	Asstt Prof	
1	Health Care & Hospital Management	01	02	06	1.62
2	Travel & Tourism Management	01	02	06	1.62
3	Financial Management	01	02	06	1.62
4	Human Resource Management	01	02	06	1.62
5	Marketing Management	01	02	06	1.62
6	Bachelor in Hotel Management	01	02	06	1.62
	Total	06	12	36	9.72

University will met out all expenditure through the receipt of the said courses.

The matter is placed before the Finance Committee, requesting further consideration, and recommending it for approval by the Executive Council.

RESOLUTION:

The Finance Committee discussed in detail the captioned agenda item and resolved that university submit detailed proposal to MoE/UGC in this regard as per statutory provisions of the University and recommend to the Executive Council for its approval. Till then, the EC may approve the posts purely on a Self-financing basis depending on the availability of funds.

ITEMS FOR INFORMATION

FC:22:23:14 Details of the Pending Audit Para(s) of Inspection Report with the Remarks and Action Taken by the University:

It is submitted before the Committee that the Inspection Audit for the period of February 2021 to January 2022 was conducted from 25 January 2021 to 10 February 2021 and Inspection Report has been received vide Letter No-CEA/AMG-III/IR-139/D-127 dated 06 June 2022. During the Audit Inspection, out of total 34 pending Paras, 14 paras have been dropped by the Audit and 19 paras are still pending.

Details of the dropped Paras of Inspection Reports are as under:

Sl	Period	Total No of	Details of the Para	Status	Remarks and Action taken
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1	2	Paras 3	4	5	6
1	04/2013 to 04/2014	1	6. कम्प्यूटर क्रय में भंडार नियमों का पालन नहीं किया जाना।	Dropped	No para pending for this duration
2	04/2015 to 04/2017	1	2. Non-adjustment of Balance deposit from CPWD.	Dropped	-
3	11/17 to 11/18	3	4. Difference of Rs 19.00 Lakh between Balance Sheet (SH-10A) and Ledger	Dropped	
			7. Non-Utilization of GIA amounting Rs 1.24 Crore	Dropped	
			8. a. Non Refund of Earnest Money received from suppliers. b. Non Refund of Unclaimed Deposit amount Rs 6.64 Lakh from the Supplier and Contractor	Dropped and Updated	
4	12/2018 to 1/20	3	2. कर्मचारियों/ अधिकारी से कम आवास किराया लायसेंस फीस बसूली किया जाना रु 21.13 लाख	Dropped	
			4. Irregular Grant of Transport Allowance of Higher Post	Dropped	-
			6. डीएसटी प्रोजेक्ट Inspire Internship Science Capt के अंतर्गत दिये गये अग्रिम की वसूली न किया जाना	Dropped	
5	02/2020 to 01/2021	6	1. Irregular Payment towards employer's Contribution in New Pension Scheme	Dropped	
			5- आवासीय भवनों के मरम्मत एवं नवीनीकरण कार्य अनियमित रूप से ठेकेदारों से कराया जाना	Dropped and updated	
			11. Non Procurement of Furniture and Equipment through GEM	Dropped	
			12. पोस्ट ऑफिस रेंट न लिया जाना	Dropped	
			15 निर्माण कार्य निर्धारित समयावधि में पूर्ण न करना।	Dropped and updated	



			16 रिकार्ड प्रस्तुत न किया जाना TLC, School of Education, Ambedkar Chair, PRC	Dropped and updated	
	Total Para Dropped	14	-----	-----	-----

Details of the Pending Para(s) of Inspection Reports with remarks and action taken by the University are as under:

Sl	Period	Total No of Paras	Details of the Para	Status	Remarks and Action taken
1	2	3	4	5	6
2	04/2011 to 3/2012	02	(2) Irregular Payment for Satellite Mapping.	Pending	The work was awarded to IIT, Kanpur. The matter will again be submitted before the next Audit for review.
			(6) Probable Loss of 7.33 lakh	Pending	The para will be placed before next Audit for reconsideration.
3	04/2012 to 03/2013	01	(4) खेल सामग्री का दुकड़ों में क्रय किया जाना।	Pending	Purchase has been made as and when required on different dates as per the specifications. The information has already been given to audit on the matter, however it will be submitted again.
5	04/2015 to 04/2017	01	(3) The works withdrawn from HSCL.	Pending	Due to the award of the work to CPWD, the works was withdrawn from HSCL and there is no loss since all the documentation prepared by the HSCL has been utilized when the work was awarded to CPWD.
6	11/17 to 11/18	3	(1) Loss in TEM.	Pending	Under process.
			(2) Irregular purchase of equipment for Smart Class.	Pending	The purchase has been made through GEM Portal. The matter will be placed before next audit for reconsideration again.
			(3) Discrepancy in stock register of Liquid Nitrogen in SIC.	Pending	Action has been taken and total amount has been recovered.
7	12/2018 to	02	(1) Excess	Pending	Action taken. Amount

	1/20		Payment of EPF and ECS Contribution to the firm amounting to Rs 50.61 Lakh		recovered and will be informed during next audit.
			(3) (a) to (d) Execution of Purse Project	Pending	Under process.
1	02/2020 to 01/2021	10	(2) TPTA परिवहन भत्ता का अनियमित भुगतान		Action will be taken as per the orders of the Govt of India.
			(3) Irregular Appointment of Shri Santosh Sohaura to the Post of Deputy Registrar		The matter will be placed before next audit.
			(4) फर्नीचर क्रय कार्य GEM से न किया जाना		The tender was floated on CPP Portal and accordingly purchase has been made. The matter will be placed before next audit for consideration.
			(6) उप-कुलसचिव को वेतन का अनियमित भुगतान (श्री नरेश जोशी)		Under process.
			(7) Award of advertisement work without open tender.		Advertisement work has been awarded on DAVP Rates. The matter will be placed before next audit for consideration.
			(8) Irregularities in acceptance of tender for laboratory chemical and Glassware.		The matter will be placed before next audit for consideration.
			(9) (a) to (f) Execution of Project under DBT (Dr Shivendra K Chaurasia, AP)		The matter will be placed before next audit for consideration.
			(10) (a) to (h) Implementation of Scheme of Community College		The matter will be placed before next audit for consideration.
			(13) भवनों के मरम्मत		The work has been

			एवं निष्पादन कार्य में अनियमितता		taken up through empanelled contractor. The matter will be placed before next audit for consideration.
			(14) एच एस सी एल से कार्य कराया जाना		The work was awarded in 2011 as per GFR 2005. The matter will be placed before next audit for consideration.
	Total Pending Para	19			

Inspection Report (IR) received for the Audit Period from February/2021 to January 2022:

Sl	Period	Total No of Paras	Details of the Para	Status	Remarks and Action taken
1	02/2021 to 01/2022	09	1. Irregular Payment of remuneration/honorarium to University's teachers Rs. 158.95 Lakh.	pending	The matter has been examined. The payment was made to the teachers for the setting up of question paper for examination such as Entrance and semester end and Evaluation/assessment of the exam paper and Practical/Viva-voce and invigilator for conducting exam. The rates of Remuneration have been approved by the Executive Council. Internal Audit of the University has made its objection on the matter that the rates of remuneration have not been approved from UGC. All the payments have been made on the rates approved by the Competent Officer/Authority. The matter will be placed before next audit for consideration.
			2. Due to non-utilization of Grant in prescribed time, loss to University as penal interest Rs. 9.47 Lakh.	pending	The matter has been examined. The grant was sanctioned in FY 2007-2008 and has been refunded to the Ministry of Culture. The same will be placed before next audit for consideration

			3. In-ordinate delay in submission of Utilization Certificate to AICTE Rs. 14.70 lakh and other irregularities in expenditure statement.	pending	The reply has been submitted to Audit and will be placed before next audit for consideration.
			4. Excess payment of remuneration to teacher under Remedial Coaching Scheme.	pending	The matter has been examined and reply has been submitted to the audit. The payment has been made as per Rules of the University. The matter will be placed before next audit for consideration.
			5. Outstanding rent of Rs. 3.70 lakh from the firm/shops situated in the campus of University.	pending	The rent is being recovered. The matter will be placed before next audit for its consideration.
			6. Construction/Development work remaining incomplete due to non-availability of fund Rs. 2468.23 lakh and other deficiencies.	pending	The matter has been examined. The funds have been received from HEFA and HEFA has released the funds to CPWD. The matter may be placed before next audit.
			7. Irregular maintenance of Annual Performance Assessment Report (APAR) and inordinate delay in writing of APAR.	pending	The matter has been examined. It will be ensured. The matter may be placed before next audit.
			8. Temporary/Contingency Advance pending for adjustment from long period Rs. 6997249/-	pending	Advances are being recovered. The matter may be placed before next audit.
			9. Record not produced/not maintained.	pending	All the records were submitted before the audit. All the records will be provided to next audit, if any.
	Total para	09			

RESOLUTION:

The Finance Committee noted the information expressing its satisfaction on the actions taken and further, resolved that necessary measures be

taken to settle the pending para(s) as per the Govt. of India norms and recommended the same to the Executive Council for its approval.

FC:22:23:15 Details of the Backlog Vacancies:

As per the instruction given in DO No. 33-2/2021-TS-III (Pt.I) dated 24 August 2021 of the Ministry of Education, Department of Higher Education, the details of the Backlog Vacancies are as under:

Teaching (as on 26/08/2022 Letter of Establishment Section dated 02/09/2022)

Sl	Name of the Post	No of Backlog SC Teaching positions			No of Backlog ST Teaching positions		
		Identified	Filled	Unfilled	Identified	Filled	Unfilled
1	Professor	08	01	07	04	00	04
2	Associate Professor	15	02	13	07	00	07
3	Assistant Professor	37	36	01	18	04	14
	Total	60	39	21	29	04	25

Sl	Name of the Post	No of Backlog OBC Teaching positions			No of Backlog PWD Teaching positions		
		Identified	Filled	Unfilled	Identified	Filled	Unfilled
1	Professor	15	00	15	02	00	02
2	Associate Professor	28	02	26	04	00	04
3	Assistant Professor	67	36	31	08	02	06
	Total	110	38	72	14	02	12

Annexure-15

Non-Teaching (as on 30/06/2022 Letter of Establishment Section dated 30/08/2022)

Sl	Cadre	No. of Backlog SC			No. of Backlog ST		
		Identified	Filled	Unfilled	Identified	Filled	Unfilled
1	Gr A	0	0	0	0	0	0
2	Gr B	0	0	0	0	0	0
3	Gr C	0	0	0	0	0	0
	Total	0	0	0	0	0	0

Sl	Cadre	No. of Backlog OBC			No. of Backlog PWD		
		Identified	Filled	Unfilled	Identified	Filled	Unfilled
1	Gr A	0	0	0	0	0	0
2	Gr B	0	0	0	0	0	0
3	Gr C	0	0	0	0	0	0
	Total	0	0	0	0	0	0

It is pertinent to mention that university has advertised the post of Professor, Associate Professor(s). Non-Teaching positions have also been advertised.

RESOLUTION:

The Finance Committee discussed the captioned agenda and resolved to verify the above information. FC noted that university has advertised

teaching and Non-teaching positions. Further, resolved that university take necessary measures to fill up the backlog vacancies/vacant positions, at the earliest as per the CRR and Central Universities Act, 2009 and guidelines issued by the UGC/Ministry of Education from time to time. The same is recommended to the Executive Council for its approval.

FC:22:23:16 Any Other Matter with the Permission of Chair:

No agenda items were placed.

The meeting ended with a Vote of Thanks to the Chair.



Secretary, Finance Committee
