

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

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)

(A CENTRAL UNIVERSITY)



कार्यवृत्त
MINUTES

वित्त समिति की सत्रहवीं बैठक
17th MEETING OF THE FINANCE COMMITTEE

27 सितम्बर, 2019
27th September, 2019

BY CIRCULATION
परिसंचरण द्वारा

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

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M. P.)

(केन्द्रीय विश्वविद्यालय A CENTRAL UNIVERSITY)

MINUTES OF THE MEETING (BY CIRCULATION) OF THE FINANCE COMMITTEE (FC)

25 SEPTEMBER 2019

The Meeting of the Finance Committee (FC) was held on 25 September 2019. The following members of the FC conveyed their approval for the single point Agenda item.

- | | |
|---|-------------|
| 1. Pro. R P Tiwari, Vice Chancellor
(Vice-Chancellor) | Chairperson |
| 2. Shri A. Jena, Finance Officer, IGNTU, Amarkantak
(EC Nominee) | Member |
| 3. Sri Shreenibas Prusty, Registrar,
Indian Law Institute, New Delhi
(EC Nominee) | Member |
| 4. Prof. R.K. Trivedi, DHSGVV
(EC Nominee) | Member |
| 5. Shri J. K. Tripathi, Joint Secretary, UGC
(Visitors' Nominee) | Member |
| 6. Dr. S. P. Upadhyay
I/c Finance Officer | Secretary |

Agenda Item	Through Circulation Mode Approval of the Finance Committee (FC) on Single point Agenda.
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1. The Standing Finance Committee (SFC) of the Ministry of Human Resource Development (MHRD) is scheduled on 30 September 2019, at New Delhi. It is for information of the esteemed members of the FC that the approval of the SFC of the MHRD is mandatory for seeking funds through Higher Education Funding Agency (HEFA) for new Building Projects.

2. MHRD has sent the letter No 19-4/2019-CU.cdn Government of India Ministry of Human Resource Development (MHRD), Department of Higher Education, to the University to submit Building Project under HEFA, for the implementation of EWS policy effectively. As per direction of the MHRD, proposals have to be submitted latest by 30 September 2019. It is also brought to the notice of the FC that the Standing Finance Committee(SFC) of the MHRD considers these proposals only after the approval of the FC.

3. Buildings proposals to be submitted to the MHRD, have already been discussed and approved by the Sub Committee, constituted by the Hon'ble Vice-Chancellor for the purpose and Building Committee also.

[Signature]

4. The Scheme for funding on interest free loan basis (only 10% of loan amount is to be returned in instalments) to Central Universities for acquiring/creation of capital assets including development of site and provision for furniture has been introduced by the MHRD through Higher Education Funding Agency (HEFA). MHRD has set up HEFA on 31st May, 2017 as a non-profit, Non-Banking Financing Company (NBFC) for mobilizing extra-budgetary resources for building crucial infrastructure in the higher educational institutions under Central Government. Funds on interest free loan basis will be provided by HEFA to higher education institutions including Central Universities. Repayment of loan will be decided as per the Agreement to be signed between University and HEFA.

There is an absolute need to construct buildings shown below to provide the infrastructures for smooth running of academic activities in the departments for the implementation of EWS policy effectively. Estimates based on PAR 2012 with prevailing cost index enforce in CPWD has been prepared accordingly are as under.

Agenda	Particular	Estimated Cost of the Infrastructure (Rs In Crores)	Annual Income earmarked for HEFA repayment (Rs In Crores)
S. N.	Essential Infrastructure Required (Including area)		
1.	Extension of existing Pharmacy department building with a total built-up area of 2000 Sq.m. (G+1).	9.30	0.93 crores (in five annual installments)
2.	Extension of existing Criminology and Forensic Science building with a total built-up area of 2550 Sq.m. (G+1).	11.78	1.178 crores (in five annual installments)
3.	New building for Science Laboratory Complex with a total built-up area of 2400 Sq.m. (G+1).	11.00	1.1 crore (in five annual installments)
4.	Extension of existing Zoology department Building with a total built-up area of 800 Sq.m. (G+2).	3.75	0.375 crore (in five annual installments)
5.	Extension of existing MBA department Building with a total built-up area of 830 Sq.m. (G+1).	3.90	0.390 crore (in five annual installments)
6.	Extension of existing English department Building with a total built-up area of 800 Sq.m. (G+1).	3.75	0.375 crore (in five annual installments)
7.	Extension of existing Fine and Performing Arts department Building with a total built-up area of 997.24 Sq.m. (G+1).	4.64	0.464 crore (in five annual installments)
8.	Construction of New Type IV quarters (Duplex) 12 Nos (Pay Level-10 and Above) with a total built-up area of	8.65	0.865 crore (in five annual installments)

Yme

	2236 Sq.m. (G+1).		
9.	Construction of New Type IV quarters (Special) 12 Nos (Pay Level- 11 and Above) with a total built-up area of 2543 Sq.m. (G+1).	9.83	0.983 crore (in five annual installments)
		66.60	6.66 Crores (in five annual installments)

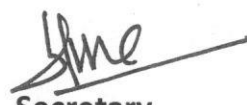
5. Owing to shortage of time regular meeting of the FC cannot be held. The meeting of the Standing Finance Committee (MHRD) is scheduled 30 September 2019, the only option left with the University is to request esteemed members of the FC to accord their approval through circulation mode. The following documents are attached for facilitating the esteemed members in granting approval :-

6. It is, therefore requested to kindly accord approval to these Building Projects to enable the University to submit the proposals in the Standing Finance Committee. It is pertinent to mention here that the meeting of the SFC of the MHRD are frequently not scheduled.

7. The Matter is forwarded to the esteemed members of the FC for consideration.

RESOLUTION :

Since five members of the Finance Committee have conveyed their approval through e-mail, the proposal under captioned agenda is taken as approved by the Finance Committee.


Secretary

Finance Committee



विश्वविद्यालय अनुदान आयोग
University Grants Commission
मानव संसाधन विकास मंत्रालय, भारत सरकार
Ministry of Human Resource Development (Govt. of India)
बहादुरशाह जफर मार्ग, नई दिल्ली - 110 002
Bahadurshah Zafar Marg, New Delhi-110002
Phone : 011-23406308, 011-23406309



By e-mail

No.F. 67 - 8/2014(CU)

27th September, 2019

The Finance Officer
Dr. Harisingh Gour Vishwavidyalaya
Sagar
Madhya Pradesh - 470 003.

Sub: Comments on the single point Agenda of Finance Committee for the approval of resolution of the Building Committee through circulation by E-mail of Dr. Harisingh Gour Veshwavidyalaya, Sagar, MP – reg.

Sir,

Please refer to your e-mail letter dated 24th September, 2019 on the subject mentioned above, the undersigned is directed to convey the no objection of the UGC on the agenda item of the 17th Meeting of the Finance Committee.

This issues with the approval of Joint Secretary (CU), UGC.

Yours faithfully,

(Kulvinder Kaur)
Under Secretary

17th FC Agenda (To be held by Circulation)

Inbox

DHSGU F&A SECTION <assistant1registrar@gmail.com> Sep 24, 5:37 PM
(3 days ago)

to Vice-

Chancellor, Registrar, satya, rkt_sagar, registrar, shreenibas.prusty, A, A.Jena, jit endratipathi.ugc, Jitendra, jsfa.edu, cusection.edu, hcyadav.ugc@nic.in, V, surat s.edu, mahmood.fazal, hosur.edu, vijay.angural

Honb'le Members of the Finance Committee

Sir/Madam

I am directed to request the Esteemed Members of the Finance committee to kindly consider a single point Agenda of Finance Committee for the approval of resolution of the Building Committee through circulation by E-mail.

Urgency on the Agenda-Item is explain in the letter/agenda attached herewith with all the necessary enclosures.

Kindly consider and accord the approval latest by 27 September 2019

With regards

Finance Officer
Doctor Harisingh Gour Vishwavidyalaya
Sagar, MP

2 Attachments

Fazal Mahmood via nic.in

Tue, Sep 24, 6:22 PM
(3 days ago)

to me

Sir,

Please indicate the date on which the last FC meeting was held.

Regards,

Fazal Mahmood
Deputy Secretary (Finance),
Department of Higher Education, Ministry of Human Resource Development,

Room No. 101A, D - Wing, Shastri Bhavan, New Delhi - 110001
Telephone (Office) :+91-11-23387961
Mobile: +91- 9818251449

S

Shreenibas Prusty

Tue, Sep 24, 6:57 PM
(3 days ago)

to me

Dear Sir,

I give my due consent for further action on the FC Agenda sent by email to me, for submission of Building Projects to be submitted to SFC of MHRD for approval.

Thanking you.

Sincerely yours

S C Prusty Member, FC, DHSGSU, Sagar,
Registrar

Indian Law Institute
New Delhi - 110001

rajendra trivedi

Tue, Sep 24, 10:11 PM
(3 days ago)

to me

Approved.

Get Outlook for Android

DHSGU F&A SECTION <assistant1registrar@gmail.com> Wed, Sep 25, 1:00 PM
(2 days ago)

to Fazal

16th Meeting of FC was held on 21.06.2019 This is for your kind information please
regards,

Mr. A.Jena FO

Wed, Sep 25, 6:23 PM
(2 days ago)

to me

Sir

The resolution of the Building Committee as per the above mail dated 24th Sept 2019 may be approved due to urgent requirement which may be ratified in the next F.C meeting.

With Regards,

(A. Jena)
Finance Officer,
Indira Gandhi National Tribal University,
Amarkantak - 484887.
Office No.: 07692-269705
Fax No.: 07692-269432

DHSGU F&A SECTION <assistant1registrar@gmail.com> 26, 11:23 AM
to anandkbaba (1 day ago)

DHSGU F&A SECTION <assistant1registrar@gmail.com> 26, 2:41 PM
to anandkbaba (1 day ago)

 ReplyForward

Note

Date: 26.09.2019

Subject: Minutes of the Finance Committee (FC) held on dt. 25 September 2019 through Circulation.

With reference to above cited subject, it is submitted that five members of the Finance Committee have conveyed their approval through email. Minutes of the meeting are being enclosed for your kind perusal and approval please.

Yme
26/9/19
Finance Officer & Secretary,
Finance Committee

Registration

27/9/19

27/9/19
27/9/19
30/9/19
30/9/19

AR(P/A)

Yme
04/10/19

84/898
27-19

6229
27/09/19

कुलपति कार्यालय
Kulpati Office
दिनांक / Date
30/9/19