

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

(केन्द्रीय विश्वविद्यालय)

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

(A CENTRAL UNIVERSITY)



कार्यसूची
AGENDA

कार्यवृत्त
वित्त समिति की अठारहवीं बैठक

MINUTES
OF
18th MEETING OF THE FINANCE COMMITTEE

06 अगस्त, 2020

06 August, 2020

BY CIRCULATION

परिसंचरण द्वारा

**MINUTES OF THE 18th MEETING (BY CIRCULATION) OF THE FINANCE COMMITTEE
(FC)
06 AUGUST 2020**

The following members of the Finance Committee conveyed their approval on the single point Agenda item circulated through mail on 06 August 2020:

Sl	Name of the Member	Role	Approval Received date
1.	Pro. R P Tiwari Vice-Chancellor Dr Harisingh Gour VV, Sagar, MP	Chairperson	Dated 19 August 2020
2	Joint Secretary (CU) UGC, New Delhi	Member	Vide letter dated 18 August 2020
3	Prof. R.K. Trivedi Department of Geology Dr. HS Gour VV, Sagar, MP	Member	Vide mail dated 06 August 2020
4	Shri A. Jena Finance Officer IGNTU, Amarkantak, MP	Member	Vide mail dated 11 August 2020
5	Shri Shreenibas Chand Prusty Registrar Indian Law Institute, New Delhi	Member	Vide mail dated 12 August 2020
6	Dr. S. P. Upadhyay I/c Finance Officer Dr Harisingh Gour VV, Sagar, MP	Ex-Officio Secretary	-

Time

Agenda: Approval on the resolution taken on the Agenda Item No. 19.19 (Centre of Studies Indigenous Knowledge), 19.20 (Building of Environment Sciences), 19.21 (Department of Communication and Journalism) & 19.22 (New Type III Quarters 24 Nos.) by Building Committee in its 19th meeting held on 12 March 2020 regarding seeking loans from HEFA for the construction of said Buildings :

1. It is constrained to submit that the following 4 No. of New building proposals has already been sent to Standing Finance Committee (SFC) (under HEFA) for consideration and approval vide letter No. R/EE/2020/96 Dated 29.05.2020. It is brought to the notice to the esteemed members of the FC that the Standing Finance Committee (SFC) of the MHRD considers these proposals only after the approval of the FC.
2. These Buildings proposals have already been discussed and approved by the Building Committee (BC). However, on the advice of the MHRD, 3 Building projects namely Construction of Building for Centre of Studies on Indigenous Knowledge, construction of Building for Department of Environmental Sciences and extension of existing Department of Communication & Journalism Building have been clubbed into one.
3. 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.
4. There is an absolute need to construct buildings shown below to provide the infrastructures for smooth running of academic activities



in the departments. 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.	Proposal for Construction of Building for Centre of Studies on Indigenous Knowledge with a total built-up area of 2042.88 square meter (G+1)	8.53	0.853 (in five annual instalments)
2.	Proposal for construction of Building for Department of Environmental Sciences (G+1) with a total built-up area of 2952.97 square meter (G+1)	12.25	1.225 crores (in five annual instalments)
3.	Proposal for extension of existing Department of Communication & Journalism Building with a total built-up area of 2737.45 square meter (G+1)	11.47	1.147 crore (in five annual instalments)
4.	Construction of New Type III quarters 24 Nos with a total built-up area of 1920 sq.m. (G+1).	6.37	0.637crore (in five annual instalments)
Total		38.62	3.862 Crores (in five annual instalments)

5. Owing to shortage of time and covid -19 regular meeting of the FC cannot be held, the only option left with the University is to request esteemed members of the FC to accord their approval through circulation mode. We are attaching the following documents for facilitating your approval.

a. Relevant resolution of the Building Committee: 12 March 2020

(Enclosed)

b. Letter No. R/EE/2020/96 Dated 29 May 2020

6. It is, therefore requested to kindly accord approval to these Building Projects to enable the University to submit the proposals in the Standing

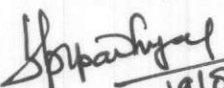
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Finance Committee. It is pertinent to mention here that the meeting of the SFC of the MHRD are frequently not scheduled.

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

RESOLUTION :

Consent for the approval on above proposal has been received through mail. Accordingly, the Finance Committee resolved to recommend the same for the approval of the Executive Council.


19/8/2020
Finance Officer & Secretary