



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

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No.: Fin & AC /20th FC/2021/ 1012

Dated : 03-12-2021

Sub: Minutes of the 20th meeting of the Finance Committee held on 29 October 2021 through Physical/Virtual Mode.

Sir,

Please find enclosed herewith the Minutes of the 20th meeting of the Finance Committee held on 29 October 2021 through Physical/Virtual Mode. The comments received from Hon'ble Members have been taken on record & incorporated in the minutes.

Regards.

Yours Sincerely,

**I/C Finance Officer &
Secretary, Finance Committee**

Copy to :

1. Vice-Chancellor, Dr. H.S. Gour Vishwavidyalaya, Sagar (M.P.)
2. Additional Secretary/Joint Secretary, Ministry of Education, Shastri Marg, New Delhi.
3. Shri J.K. Tripathi, Joint Secretary, Ministry of Education, Shastri Marg, New Delhi.
4. Shri Subhash Chand Saru, Director, Ministry of Education, Shastri Marg, New Delhi.
5. Shri Md. Rizwan, Director, Ministry of Education, Shastri Marg, New Delhi.
6. Prof. R.K. Trivedi, Dr. H.S. Gour Vishwavidyalaya, Sagar (M.P.)
7. Shri A. Jena, Finance Officer, IGNTU, Amarkantak.
8. Shri Shreenibas Prusty, Registrar, Indian Law Institute, New Delhi.
9. Dr. S.K. Biswas, I/C Finance Officer, Dr. H.S. Gour Vishwavidyalaya, Sagar (M.P.)
10. Registrar, Dr. H.S. Gour Vishwavidyalaya, Sagar (M.P.)
11. Shri Vijay Kumar, Under Secretary, Ministry of Education, Shastri Marg, New Delhi.
12. Shri A.S. Sajwan, Under Secretary, Ministry of Education, Shastri Marg, New Delhi.
13. Shri V. Talreja, Under Secretary, Ministry of Education, Shastri Marg, New Delhi.
14. Shri H.C. Yadav, Section Officer, Ministry of Education, Shastri Marg, New Delhi.
15. Deputy Registrar, Committee Section, Dr. H.S. Gour Vishwavidyalaya, Sagar (M.P.)
16. F.C. File.



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

20वीं वित्त समिति
का
कार्यवृत्त

MINUTES
OF
20th MEETING
of
FINANCE COMMITTEE

Date: 29 October 2021

Venue: Dr Harisingh Gour VV, Sagar,
Virtual Mode (Online on Google
Meet)

Link of the meeting: meet.google.com/chf-swou-ogm

Time: 11: 00 AM onwards

The following members were present in the 20th Meeting of the Finance Committee:

S. No.	Name and Designation	Role	Presence
1	Prof. Neelima Gupta, Vice-Chancellor, DHSGVV, Sagar	Chairperson	Physical presence
2	Shri Subhash Chand Saru, Director, IFD, Ministry of Education, New Delhi	Member	Virtual Presence
3	Shri Mh. Rizwan, Director, Ministry of Education, New Delhi	Member	Virtual Presence
4	Prof. R.K. Trivedi, Department of Applied Geology, Dr Harisingh Gour VV, Sagar, MP (EC Member - EC Nominee)	Member	Physical present
5	Shri A. Jena, Finance Officer, IGNTU, Amarkantak, MP (EC Nominee)	Member	Virtual Presence
6	Shri Shreenibas Chand Prusty, Registrar, Indian Law Institute, New Delhi (EC Nominee)	Member	Physical present
7	Sh Santosh Sohgaure, I/c Registrar, DHSGVV	Special Invitee	Physical presence
8	Dr S.K. Biswas, I/c Finance Officer, DHSGVV	Ex-Officio Secretary	Physical presence
	Absent Member:		
1	Joint Secretary, UGC or his nominee (Visitor's Nominee))	Member	

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REMARK OF THE CHAIRPERSON OF THE FINANCE COMMITTEE:

The Vice-Chancellor (Chairman) welcomed all the esteemed members in 20th meeting of the Finance Committee and the members conveyed their sincere thanks and gratitude to the Chair.

This meeting was conducted for obtaining approval on the SAR (Separate Audit Report) of the Annual Accounts for Financial Year 2019-2020 for its submission before both the Houses of the Parliament.

Further, Annual Accounts for the FY 2020-2021 prepared by the University was placed before the Finance Committee for its approval and recommendation to put up before the Executive Council for submission to the CAG for its audit in accordance with the Central Universities Act, 2009.

Other items with the detailed Budget of the University were also placed before the Finance Committee for its information, ratification, consideration and approval.

FC:20:21:1 Confirmation of the Minutes of the Meetings of the Finance Committee:

17th and 18th Meeting of the Finance Committee was held on 27th September 2019 and 06 August 2020 respectively by Circulation.

The 19th Meeting of the Finance Committee was held on 16 January 2021 through Virtual Mode on Google Meet. The Minutes of the Meeting have been circulated to the Hon'ble members vide letter No./Finance/FC/2021/1648 dated 08 February 2021 via E-mail after incorporation of all the comments received from the members.

The above Minutes are placed before FC for approval.

Annexure-1

Resolution:

The Finance Committee discussed on captioned agenda and resolved to confirm the minutes subject to the provisions of GFR 2017, CVC Guidelines and Guidelines of the Govt of India are followed in the actions.

FC:20:21:2 Action Taken Report on the Resolutions of the 19th Meeting of the Finance Committee:

The action taken report on the minutes of the 19th Meeting of the Finance Committee is as under:

ITEM No.	Agenda Item	Action Taken
FC:19:20:1	The Revised Annual Accounts With SAR for the FY 2017-2018.	After approval of the Executive Council, the same has been sent to the Ministry to be placed before both the Houses of the parliament and was laid down in both the Houses of the Parliament on 09 August 2021.
FC:19:20:2	The Annual Accounts with SAR for the FY 2018-2019.	After approval of the Executive Council, the same has been sent to the Ministry to be placed before both the Houses of the parliament and was placed in both the Houses of the Parliament on 09 August 2021.
FC:19:20:3	The Annual Accounts for the FY 2019-2020.	Has been sent to the Audit. The item is placed separately at Agenda Item No. FC:20:21:3.
FC:19:20:4	Details of the Pending Audit Para(s) of Inspection Reports with the remarks and action taken by the University	The detailed report is placed separately at Agenda Item No. FC: FC:20:21:22.

FC:19:20:5	Grant received in current FY i.e. 2020-2021 up to December 2020	No Action required.
FC:19:20:6	Any other Matter with the Permission of Chair.	No matter was placed.

Resolution:

The Finance Committee noted the information and action taken by the University on the resolutions of the 19th meetings of the FC and expressed satisfaction on it.

ITEMS FOR CONSIDERATION

FC:20:21:3 Approval of the Annual Accounts with the Separate Audit Report for FY 2019-2020:

The Annual Accounts for the FY 2019-2020 was placed before the Finance Committee in its 19th Meeting held on 16th January 2021 under Item no. FC:19:20:3 and approval of Executive Council in its meeting held on 18 February 2021 (Emergent Meeting). The said Accounts were sent to CAG, Gwalior vide letter no./Vitta/2020/839 dated 09 October 2020 for its Audit. Accordingly, the Audit team visited the University from 05 March 2021 to 19 March 2021 for the audit of the same.

Draft SAR on the above mentioned Accounts was received from CAG vide letter no. CEA-1/AMG-II/SAR-21/DHSGV,S/2019-20/D-10 dated 08 June 2021 and reply on the same was sent to CAG, Gwalior vide letter no/Finance/2021-22/185 dated 15/17 June 2021.

Final SAR has been received vide letter No. AMG-II/SAR-17/DHSGV,S/2018-19/D-82 dated 24 September 2020 to the University. While preparing the Annual Accounts of FY 2020-2021/2021-2022, due care will be taken on the points raised in the SAR.

The salient features of the Annual Accounts for the FY 2019-2020 are as under:

Grant received during the year 2019-2020 are as under:

Budget Head (31) - Recurring	-	Rs. 4741.67 Lakh
Budget Head (31) - EWS Recurring	-	Rs. 31.00 Lakh
Budget Head (36) - Salary	-	Rs. 9000.00 Lakh
Budget Head (36) - EWS Salary	-	Rs. 164.00 Lakh
Budget Head (35) - Capital Asset	-	Rs. 1252.00 Lakh
Ministry of Social Justice OBC Girls Hostel		Rs 129.60 Lakh

The grant with Internal Receipt utilized during the year is as under:

Budget Head (31) Recurring	-	Rs. 5360.86 Lakh
Budget Head (31) - EWS Recurring	-	Rs. 31.00 Lakh
Budget Head (36) - Salary	-	Rs. 9439.08 Lakh
Budget Head (35) - Capital Asset	-	Rs. 2419.53 Lakh

Ministry of Social Justice OBC Girls Hostel Rs 129.60 Lakh

Unspent

Budget Head (36) – EWS Salary - Rs. 164.00 Lakh

For Building Projects, no grant was released during the Financial Year, however as per the policy, University has applied for Loan at HEFA.

The Finance Committee is requested to kindly consider the SAR with Annual Accounts for FY 2019-2020 and recommend to Executive Council for its approval.

Annexure-2

Resolution:

The Finance Committee discussed at length on the captioned agenda and resolved to recommend the same for approval of the Executive Council. Further University will advertise its vacant Teaching and Non-Teaching Posts at the earliest and will reduce its expenditure incurred under Recurring-31.

FC:20:21:4 Approval of Annual Accounts for the FY 2020-2021:

The Annual Accounts for the FY 2020-2021 have been prepared by the University. According to Central Universities Act 2009, the same has to be placed before the CAG, Gwalior for its audit after the approval of the Finance Committee and Executive Council.

The salient features of the Annual Accounts are as under:

Grant received during the year:

Budget Head (31) -Recurring	-	Rs.6115.36 Lakh
Budget Head (31) –EWS Recurring	-	Rs. Nil
Budget Head (36) – Salary	-	Rs. 9380.00
Budget Head (36) –EWS Salary	-	Rs. Nil
Budget Head (35) – Capital Asset	-	Rs. 750.00 Lakh
Budget Head (35) – EWS Capital Asset-		Rs. 2765.00 Lakh

The grant with Internal Receipt utilized during the year is as under:

Budget Head (31) -Recurring	-	Rs. 6115.38 Lakh
Budget Head (31) –EWS Recurring	-	Rs. Nil
Budget Head (36) – Salary	-	Rs. 9380.00 Lakh
Budget Head (36) –EWS Salary	-	Rs. Nil
Budget Head (35) – Capital Asset	-	Rs. 1321.62 Lakh
Budget Head (35) – EWS Capital Asset-		Rs. 2765.00 Lakh

(Booked for the purpose)

Remaining Balance

Budget Head (36) –EWS Salary	-	Rs. 164.00 Lakh (last year)
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The Annual Accounts for FY 2020-2021 is placed before the Finance Committee and requested to kindly consider the Annual Accounts and recommend to Executive Council for its approval.

Annexure-3

Resolution:

The Finance Committee discussed on the Annual Accounts of FY 2020-2021 and resolved to recommend the same for approval of the Executive Council for submission before the Audit as per Central Universities Act 2009. Further, it is also recommended to refund the unspent balance of the EWS Salary-36 Grant to UGC at the earliest.

FC:20:21:5 Details of the Budget and Expenditure incurred under Recurring head 31 and Salary head 36:

For the Recurring Head 31 and Salary Head 36, Estimated Budget of the University was sent to UGC and the grants have been released as per the details mentioned below:

FY 2020-2021			(Rs. Lakh)	
Sl	Revised Budget Submitted to the UGC		Revised Budget approved by the UGC	Expenditure incurred
1	2		3	4
1	Recurring-31			
i	Pension& others	4660.00	4000.00	4000.00
ii	Non-NET Ph.D. Fellowship	250.00	250.00	250.00
iii	Non-Salary Item	2830.00	1865.36	1865.36
	Total	7740.00	6115.36	6115.36
2	Salary-36			
i	Salary (T & NT)	8900.00	8300.00	8300.00
ii	Other Component	1411.00	1080.00	1080.00
	Total	10311.00	9380.00	9380.00

Annexure-4

FY 2021-2022					(Rs. Lakh)
Sl	Budget Submitted to the UGC		Budget approved by the UGC	Grant Released up to august 21	Expenditure incurred
1	2		3	4	5
1	Recurring-31			1813.31	
i	Pension	4325.00	3200.00	-	1530.30
ii	Non-NET Ph.D. Fellowship	350.00	225.00	-	58.04
iii	Non-Salary Item	6600.00	1119.21	-	566.74
	Total	11275.00	4544.21	1813.31	2155.08
2	Salary-36			4141.29	
i	Salary	10100.00	84.28.10	-	3154.00
ii	Other	1500.00	1134.00		558.66

	Component				
	Total	11600.00	9562.10	4141.29	3712.46

Above budget has been approved by UGC vide letter No. 35-2/2020 (CU) and 35-1/2021 (CU) dated 27 September 2021.

Annexure- 5

The Finance Committee is requested to kindly consider the budget and expenditure thereon and recommend to Executive Council for its approval.

Resolution:

The Finance Committee discussed on the Budget submitted by the University, Budget Allocated by the UGC and Grant received from UGC and resolved that the expenditure should be incurred according to Budget Allocation & Internal Receipt subject to the provisions of GFR 2017, CVC Guidelines and Guidelines of the Govt of India and recommended the same for approval of the Executive Council.

FC:20:21:6 Budget Details of the Capital Asset Head 35:

The University had submitted the Budget under the Capital Asset Head-35 to UGC and accordingly university has received the grants. The details are as under:

FY 2020-2021EWS Capital Asset-35

(RS. Lakh)

Sl	Budget Submitted to the UGC	Budget approved by the UGC	Grant Released
1	2	3	4
i	New Buildings under EWS Reservation		
ii	Extension of Existing Pharmacy Department Building with total built-up area 2000 Sq M (G+1)	834.00	417.00
iii	Construction of Integrated building for Criminology and Forensic Science, Fine arts & Performing Arts and Department of Library and Information Science with built up area 5297.24 Sq M (G+1)	2204.00	1102.00
iv	Construction of Building for Science Laboratory Complex with 3 Lecture Halls with a total built up area 3200 Sq M (G+2)	1338.00	669.00
v	Extension of Existing Library Building with a total built up area 3200 Sq M (G+1)	470.00	235.00
vi	Extension of Existing MBA Department Building with a total built up area 830 Sq M (G+1)	349.00	174.00
vii	Extension of Existing English Department Building with a total built up area 800 Sq M (G+1)	336.00	168.00
	TOTAL	5531.00	2765.00

The grant of Rs 5531.00 Lakh was sanctioned vide letter No.F.56-3/2020-CU.IV dated 10 August 2020 and released vide letter No.F.35-18/2021 dated 25th

March, 2021. The works have been awarded to CPWD and are under way. The letter has been sent to UGC for obtaining the remaining grant.

Annexure- 6

FY 2020-2021

(RS. Lakh)

Sl	Budget Submitted to the UGC		Budget approved by the UGC
1	2		3
i	Books & Journals	600.00	150.00
ii	ICT Enabled Infrastructure for Online Learning & E Resource	0.0	250.00
iii	Small Equipment	1000.00	125.00
iv	Campus Development	1000.00	100.00
v	Other infrastructure	1000.00	125.00
vi	New Building Construction	0.00	0.00
vi	Library Support preferably e-resource (perpetual Access)	100.00	0.00
vi	Repair and renovation/construction of Toilets under Swachha Bharat Abhiyan	200.00	0.00
	Total		750.00

The grant was sanctioned vide letter No. F.35-3 /2020(CU) Dated 30th Sept. 2020. Expenditure has been incurred as per approved Budget.

Annexure- 7

FY 2021-2022

(RS. Lakh)

Sl	Budget Submitted to the UGC		Budget approved by the UGC
1	2		3
i	Books & Journals E-resource (perpetual)	800.00	150.00
ii	ICT Enabled Infrastructure for Online Learning & E Resource	600.00	125.00
iii	Small Equipment	1000.00	125.00
iv	Campus Development	1000.00	100.00
v	Other infrastructure	1000.00	100.00
vi	New Building Construction	0.00	0.00
	Total	4400.00	600.00

The grant was sanctioned vide D.O. Letter No. F-3/2021(CU) dated 25th August, 2021.

Annexure- 8

The Finance Committee is requested to kindly consider the budget and expenditure thereon and recommend to Executive Council for its approval.

Resolution:

The Finance Committee discussed on the Budget Estimates submitted by the University under Capital Asset 35 and noted the same. It is recommended that a letter may be sent to UGC/Ministry of Education to get the remaining amount of Rs 2765.00 Lakh under EWS Capital Asset-35 and resolved that the expenditure should be incurred according to Budget Allocation & Internal Receipt (if any) subject to the provisions of GFR 2017, CVC Guidelines, Guidelines of Govt of India and recommended the same for approval of the Executive Council.

FC:20:21:7 Establishment of "Dr Harisingh Gour Estate Endowment Fund" for 'Doctor Gour Estate':

University is celebrating the Platinum Jubilee Year and on this auspicious occasion, University wishes to establish an Endowment Fund named as "Dr Harisingh Gour Estate Endowment Fund" in the fond memories of the Hon'ble Founder Sir Dr Harisingh Gour ji, since there is no Endowment Fund in the Name of the Hon'ble Founder. It is to be noted that funds from Internal Resources of the university will not be transferred to this Endowment Fund. The guidelines for this Endowment Fund will be prepared and submitted after the permission.

The Finance Committee is requested to kindly consider the above and recommend to Executive Council for its approval.

Resolution:

The Finance Committee discussed on the captioned agenda and it is informed to the committee that University will not use its Grants and no funds will be taken from the Government of India for this Endowment Fund, however donations will be accepted. Further, It is noted by the FC that as per Section-6(xii) of Central Universities Act 2009, University has the power to institute and award fellowships, scholarships, Studentships, Medals and Prizes and as per the Ordinance-57 (The Gazette Notification dated 20 June 2018), each Endowment shall be known after the person as specified by the donor, accordingly it is resolved to recommend the same for approval of the Executive Council in principal and recommended to follow the provisions of Central Universities Act, 2009 & the guidelines of the Ministry of Education/Finance, if any, while preparing the guidelines for this Endowment Fund.



FC:20:21:8 Refund of the Grant to Ministry of Culture sanctioned in FY 2007-2008 for the repair of Museum of AIH Department:

Vide letter No. 14-36/2008-M-I dated 29 March 2008, Ministry of Culture has approved Rs 9.28 Lakh for the repair and renovation of the Museum of AIH Department and also released its 1st Installment of Rs 6.96 Lakh in the FY 2007-2008. From the allotted fund, the work had to be completed within three years with furnishing of the utilization certificate. The University had sent a Utilization Certificate after the stipulated time period and the Ministry has denied to accept the said Certificate and requested to refund the said amount i.e. Rs 6.96 Lakh with interest i.e. Rs 9.33 Lakh vide letter No. 24/82/2019-M-I dated 23 August 2021. HOD, AIH has requested to refund the said amount so that the grant sanctioned for the construction of New Museum may be released by the Ministry of Culture as mentioned at Agenda Item No. FC:20:21:15.

The Finance Committee is requested to kindly consider the above and recommend to Executive Council for its approval.

Annexure- 9

Resolution:

The Finance Committee discussed at length on the Agenda Item on the captioned agenda and resolved to refund the aforesaid amount and recommended the same for approval of the Executive Council.

FC:20:21:9 Enhancement of the Honorarium of Shri Vinay Shukla, Cricket Coach and Shri Anwar Khan, Hockey Coach working under Fixed Wages:

Shri Vinay Shukla and Shri Anwar Khan who are working under fixed wages on an honorarium of Rs 20000/- per month as Cricket Coach and Hockey Coach respectively vide order no. stha/Prashi./Sha.shi./2014/2363 dated 14 October 2014. They are requesting for the enhancement in their Honorarium in accordance with the case of Shri Vivek Chaubey, Assistant Director, Institute of Distance Education. The case of aforesaid employees was reviewed by the Competent Officer on 20 August 2020 and approved the enhancement of Rs 8000/- per month in their honorarium subject to approval of the Finance Committee, however the office order has not been issued on the matter. The expenditure will be incurred from the Salary Head.

The Finance Committee is requested to kindly consider the above and recommend to Executive Council for its approval.

Annexure- 10

Resolution:

The Finance Committee discussed at length on the item and resolved that university may ensure not to engage contract employees for a long period and resolved to enhance the honorarium of the aforesaid employees as approved by the Hon'ble Vice-Chancellor from the issuing date of the office order and no arrears will be given to them and recommend to Executive Council for its approval.

FC:20:21:10 Adoption of the Government Circulars:

UGC vide letter No. 25-4/2007(CU) dated 10 July 2018 (received in University on 28 May 2021) has forwarded different Circulars to the University. The said letter with the annexures of the circulars is placed before the Finance Committee for their adoption. In addition to this, the Medical Allowance sanctioned for the Pensioners may be revised (retired after 15 January 2009) in accordance with the stipulated rules of the circular No. 4/34/2017-P & PW(D) dated 19th July 2017. The expenditure of the Revised Medical Allowance will be incurred from the approved budget of Pension under the Recurring Head -31.

The Finance Committee is requested to kindly consider the above and recommend to Executive Council for its approval.

Annexure- 11

Resolution:

The Finance Committee discussed and resolved to adopt the same and recommend to Executive Council for its approval.

FC:20:21:11 Enhancement of the TA/DA Rates for Sports Activities:

National and State level Sports activities are organized in the University as per schedule of AIU, Delhi. In the said activities, the students of the University and other Colleges are participating every year. The TA/DA Rates of MP State Government are applicable to the players for State Level Sport Activities as approved by the Executive Council in its 7th Meeting held on 24 September 2011. For National Level Activities, the Rates of the Delhi University have been approved by the EC in said meeting.

The rates of the TA/DA for State Level Activities may be revised according to the revision of the MP State Government time to time. Further the rates of the Delhi University for National Level Sports Activities may be taken same as passed in 2005 by Delhi University. Above expenditure will be incurred from the Budget of Non-Salary Items of Recurring Head -31.

The matter is placed before the Finance Committee with the request to kindly consider the above and recommend to Executive Council for its approval.

Annexure- 12

Resolution:

The Finance Committee discussed on the matter and resolved to adopt the rates of MP Government for State Level and the rates of the Delhi University for National Level Sports Activities for the Students Players only, however the Regular Employees will be entitled as TA/DA Rules of the Government of India and recommend to Executive Council for its approval.



FC:20:21:12 Consideration on New Building Projects and other works as recommended in the 20th Meeting of the Building Committee:

- 1. New Building for Department/Institute of Hotel Management & Catering:** University is going to establish the Department/Institute of Hotel Management & Catering and the proposal for the same is under process for the submission before the Academic Council. For the construction of New Building for the said Department/Institute, University wishes to forward the proposal to HEFA for Loan.

The matter is placed before the Finance Committee with the request to kindly consider the recommendation of the Building committee and recommend to Executive Council for its approval.

- 2. New Building for 'Dr Harisingh Gour Museum':** On this auspicious occasion of **Diamond** Jubilee Year of the University, it is felt to establish a **Museum** in the fond memories of the Hon'ble Founder Sir Dr Harisingh Gourji. Since UGC is not providing the funds for the new construction, University wishes to forward a proposal to HEFA for Loan to construct a New Building for the said Museum.

The matter is placed before the Finance Committee with the request to kindly consider the recommendation of the Building committee and recommend to Executive Council for its approval.

- 3. Establishment of Synthetic Track for Athletics and construction of Swimming Pool:** To revive the sports culture in India and promote excellence in sports, the government of India is promoting the scheme of 'Khelo India', Fit India' etc. Accordingly, to enhance the sports culture in the University, it is proposed to establish a Synthetic Track for Athletics and construction of Swimming Pool in the University. The proposal for the same will be forwarded to HEFA/and other agencies to obtain the funds.

The matter is placed before the Finance Committee with the request to kindly consider the recommendation of the Building committee and recommend to Executive Council for its approval.

Minutes of the 20th Meeting of Building Committee will be placed before the Finance Committee on the table.

Resolution:

The Finance Committee discussed at length and resolved to submit the proposals before Ministry of Education to get the Loan from HEFA and other agencies for the construction of said new buildings/new works as per the GFR, 2017, CVC Guidelines and guidelines of the UGC/Ministry of Education, Government of India in this regard and subject to availability of the Funds. Further, it is resolved that in the sole control and ownership of the university on the building and property, the actions may be taken for the construction of the 'Gour Museum and Planetarium' as per Central Universities Act 2009, GFR 2017 & CVC Guidelines and guidelines of the UGC/Ministry of Education, Government of India. Furthermore, it is resolved to recommend to the Executive Council for the approval of the minutes of the 20th Meeting of the Building Committee in principal subject to the availability of the funds and GFR, 2017 & CVC Guidelines and guidelines of the UGC/Ministry of Education, Government of India.

Vide e-mail dated 01 December 2021, Prof. R.K. Trivedi, Hon'ble member of the FC has conveyed his disagreement on the proposal of building of the Planetarium in the Gour Bhawan Premise. His e-mail has been taken on record.

ITEMS FOR RATIFICATION

FC:20:21:13 Payment of Arrears for re-fixation of Salary from 01 January 1973 to 30 June 2007 and accordingly re-fixation of the Pension of Prof. Badri Prasad, Retired Professor as per the order passed by Hon'ble High Court and affirmed by Hon'ble Supreme Court:

Dr Badri Prasad, Retd Professor, Linguistics Department has filed a Petition in Hon'ble High Court of MP at Jabalpur regarding his fixation of the salary for the Post of Lecturer instead of Research Assistant with effect from 1973. As per the order passed by the Hon'ble High Court and affirmed by Hon'ble Supreme Court vide SLP No. (Civil) Diary No. 46313/2019, University has issued an Office Order No. DoFA/2021/669 dated 27 August 2021 regarding payment of Rs 354894/- of Arrears of Re-fixation of Salary from 01 January 1973 to 30 June 2007 and revised Pension Payment of Rs 1503302/- w.e.f. 01-07-2007 to 31 July 2021 respectively. Accordingly, the payment has been disbursed from the Salary Head 36 and Pension Head Recurring-31 to Prof. Badri Prasad, Retd Professor, Linguistics Department.

The matter is placed before the Finance Committee to kindly consider the abovefor ratification on the action taken and recommend to Executive Council for its approval.

Annexure- 13

Resolution:

The Finance Committee noted the information and resolved to ratify the same and recommend to Executive Council for its approval.

FC:20:21:14 Grant of Minimum Pay of Pay Scale admissible to the post of Assistant Director to Dr Vivek Chaubey working as Assistant Director in the Institute of Distance Education on fixed consolidated pay of Rs 25000/ per month:

The matter of grant of Minimum Pay of Pay Scale admissible to the post of Assistant Director to Dr Vivek Chaubey working as Assistant Director in the Institute of Distance Education on fixed consolidated pay of Rs



25000/- per month was placed before the Executive Council in its 23rd Meeting vide Agenda Item No. EC-XXIII-(IV)-(xiii) and it was resolved by the EC that since it involves financial implications, it should be referred to Finance Committee for further consideration.

Accordingly, the matter was placed before the Finance Committee in its 16th Meeting vide FC:16:19:21 and the Finance Committee resolved that the proposal of minimum Pay of Pay Scale admissible to the post of Assistant Director is unacceptable. However, the committee resolved to enhance the remuneration from Rs 25000/- per month to Rs 50000/- per month from the date of notification, but the Ministry of Education (Erstwhile MHRD) vide letter No. 9-3/2016-IFD dated 16 July 2019 submitted its objection that the remuneration of any contractual employee cannot be increased by 100% at a single stage. The said letter has been recorded in the minutes of the 16th Meeting of FC.

Further, the matter was reviewed by the Competent Officer i.e. Vice-Chancellor on 14 August 2021 and approved rational enhancement of 36% of Rs 25000/- i.e. Rs 9000/- per month in the present honorarium (Rs 25000/-) w.e.f. 01 September 2020 with the condition that the matter may be placed before Finance Committee for consideration and ratification. The approval of the Competent Officer has been conveyed by the Office Order No. Stha./P./Vi.Chau./2020/6004 dated 20 August 2020. The above expenditure is being incurred from the Budget of Non-Teaching Salary of Salary Head -36.

The matter is placed before the Finance Committee with the request to kindly consider the same and ratify the action taken and recommend to Executive Council for its approval.

Annexure- 14

Resolution:

The Finance Committee noted the information and resolved to ratify the same and recommend to Executive Council for its approval, however university should follow the rules/guidelines of UGC, Ministry of Education/Finance & government of India.

Items for Information

FC:20:21:15 Applied for Loan at HEFA for the following Projects:

University has submitted its proposal for ongoing and new buildings projects to the Ministry for Loan from HEFA and Ministry vide letter No. 56-6/2020-CU.IV dated 02 March 2021 has sanctioned following projects for the Loan from HEFA. Accordingly University has submitted an online application to HEFA for Loan which is under consideration at HEFA:

A.	Ongoing projects	Funds received from UGC	Fund required
1	2	3	4
i	Construction of ongoing building for	500.00	1400.00

	Lecture Hall Complex of Humanities and Social Science Department with total built up area 5310 Sq M (G+2) (with Auditorium)		
ii	Construction of ongoing building for Urdu, Yoga Music Department with total built up area 3769 Sq M (G+2)	500.00	820.00
iii	Construction of ongoing building/Balance Work of Sophisticated Instrument and Nano-technology Centre Building with total built up area 8258Sq M (G+2)	602.00	1248.00
iv	Construction of ongoing building/remaining Blocks 155 Rooms Work of Boys Hostel Building with total built up area 4270 Sq M (G+2)	602.00	974.00
	Total		4442.00
B.	New Work		
i	Construction of Integrated Building for Centre of Studies Indigenous Knowledge Department of Environmental Sciences and Department of Communication & Journalism with total built up area 7732.5 Sq M (G+2)	0.00	3059.00
	Total		3059.00
	Grad Total		7501.00

The matter is placed before the Finance Committee for information and for recommendation to Executive Council for approval.

Annexure- 15

Resolution:

The Finance Committee noted the information and resolved to ratify the same subject to availability of the funds, GFR 2017, CVC Guidelines and guidelines of UGC, Ministry of Education/Finance, Government of India and recommend to Executive Council for its approval.

FC:20:21:16 Construction of New Building for Museum of AIH Department sanctioned by Ministry of Culture:

A proposal was sent to the Ministry of Culture to provide the Financial Assistance for the Construction of New Building for Museum and Repairing of the existing Museum of AIH Department. Total cost of the project was Rs 584.53 Lakh. Ministry of Culture vide letter No. F.No. 24/28/2018 M-I dated 21 October 2019 has approved the proposal with the Financial Assistance of Rs 467.624 (80% of the project cost) for the said project. The remaining cost

of the project i.e. Rs 116.906 Lakh will be borne by the university from its Internal Resources.

Keeping in view the above, after approval of the Standing Committee and 17th Meeting of the Building Committee vide Agenda Item No. 17.11, a work order has been issued to CPWD for the above project. The work is under way since releasing of its grant is in process.

The matter is placed before the Finance Committee for information and recommendation to Executive Council for approval.

Annexure- 16

Resolution:

The Finance Committee noted the information and resolved to ratify the same and recommend to Executive Council for its approval subject to availability of the funds, GFR 2017, CVC and guidelines of the UGC, Ministry of Education/Finance/Culture and Govt of India.

FC:20:21:17 The Case of Service Tax passed in favour of the University:

The Commissioner, CGST, Customs and Central Excise, Bhopal has issued a Notice against the university with the Demand of Service Tax of Rs 4957444/- on the Affiliation Fees with a penalty of Rs 4957444/- vide DGGSTI/BHZU/30001/37/2018/1882 dated 23.03.2018 for a period of July 2012 to June 2017.

In the mentioned case, University has submitted the appeal before the Commissioner (Appeals) CGST, Customs and Central Excise, Bhopal with all relevant facts with the help of a CA Shri Ankit Paliwal and the order has been passed in favour of the University vide Order No. 974-ST/BPL/APPL/2018 dated 29 November 2018 and the imposed tax and penalty was not paid to the CGST office.

The matter is placed before the Finance Committee for information and recommendation to Executive Council.

Annexure- 17

Resolution:

The Finance Committee noted the information and expresses its satisfaction on the actions taken and appreciates to the Finance Section of the University and resolved to ratify the same and recommend to Executive Council for its approval.

FC:20:21:18 Establishment of "Som Shanti Shukla Memorial GOLD Medal" Endowment Fund for the Department of Yoga:

Dr Rajesh Shukla, 5, Civil Lines, Sagar, MP by donating Rs 100000/- (Rs One Lakh) requested to establish the "Som Shanti Shukla Memorial GOLD Medal" Endowment Fund for the Department of Yoga (PG MSC/MA Students). University has accepted his request and established the same. By the interest of the said amount, the Gold Medal will be awarded to the student who will secure 1st Rank in MA/MSC in Yoga of the Yoga Department.

The matter is placed before the Finance Committee for information and recommendation to the Executive Council for approval.

Annexure- 18



Resolution:

The Finance Committee noted the information and resolved to ratify the same and recommend to Executive Council for its approval as per the Central Universities Act, 2009, GFR, 2017 & guidelines of the Government of India in this regard.

FC:20:21:19 Establishment of "GOUR GAURAV DOPS-94" (GOLD Medal) Endowment Fund for the Department of Pharmaceutical Sciences:

The students of the B. Pharma / M. Pharma from the Batch of 1994 by donating Rs 101000/- (Rs One Lakh One Thousands only) requested to establish the "GOUR GAURAV DOPS-94" Gold Medal Endowment Fund for the Department of Pharmaceutical Sciences (B. Pharma - 2nd Topper Student). University has accepted their request and established the same. By the interest of the said amount, the Gold Medal will be awarded to the student 2nd Topper (2nd) of B. Pharma of the Department of Pharmaceutical Sciences.

The matter is placed before the Finance Committee for information and recommendation to the Executive Council for approval.

Annexure- 19

Resolution:

The Finance Committee noted the information and resolved to ratify the same and recommend to Executive Council for its approval as per the Central Universities Act, 2009, GFR, 2017 & guidelines of the Government of India in this regard.

FC:20:21:20 MOU signed between the University and Chairman/Managing Trustee of Shri 5 Navtanpuri Dham Khijada Mandir Trust Jamnagar, Gujarat and establishment of Shri Krishna Pranami Swadhyaya Peetha (श्री कृष्ण प्रणामी स्वाध्याय पीठ) in the University:

A MOU has been signed between University and *Chairman/Managing Trustee of Shri 5 Navtanpuri Dham Khijada Mandir Trust Jamnagar, Gujarat*. The trust has donated the amount of Rs 1111111/- (Eleven Lakh Eleven Thousand and One hundred Eleven) for the establishment of Shri Krishna Pranami Swadhyaya Peetha (श्री कृष्णप्रणामीस्वाध्याय पीठ) in the university. The expenditure on the activity of the said Peeth (श्री कृष्ण प्रणामी स्वाध्याय पीठ) will be met out from the interest amount received after the investment of the said donated fund. Accordingly, a saving Account has been opened and said amount has been invested in the Bank.

The matter is placed before the Finance Committee for information and recommendation to the Executive Council for approval.

Annexure- 20

Resolution:

The Finance Committee noted the information and resolved to ratify the same and recommend to Executive Council for its approval as per the Central Universities Act, 2009, GFR, 2017 & guidelines of the Government of India in this regard.



FC:20:21:21 The engagement of the Chartered Accountant to provide the services of GST/Income Tax Return & Other Accounting Work:

According to the Government of India Rules, it is the obligation for the University to submit its return for Income Tax, GST well in time. In addition to this, the services of the Chartered Accountant are required for the EPF and other allied accounting works. To furnish these committed responsibilities, university is hiring the services of the Chartered Accountants so as the work may be completed within stipulated time frame to meet out the norms.

The matter is placed before the Finance Committee for information and recommendation to the Executive Council for approval.

Resolution:

The Finance Committee noted the information and resolved to ratify the same and recommend to Executive Council for its approval as per Central Universities Act, 2009 on the rates of the CAG subject to follow the guidelines of GFR 2017.

FC:20:21:22 Payment of Gratuity to the Casual Labourers:

Casual Labourers are working in the University since 1982 and they are getting Minimum Pay of the Pay Scale attached to the post as per the decision of the Hon'ble Supreme Court. As per Gratuity Act, 1972, some of them have filed Writ Petitions in Hon'ble Labour Court and subsequently in Hon'ble High Court, Jabalpur for the payment of Gratuity. The Hon'ble Labour Court and Hon'ble High Court have passed the decision in favour of the aforesaid said employees. Accordingly, university is paying the Gratuity to its Casual Labourers as per the Gratuity Act, 1972.

The matter is placed before the Finance Committee for information and recommendation to the Executive Council for approval.

Resolution:

The Finance Committee noted the information and resolved to ratify the same and recommend to Executive Council for its approval as per Central Labour Act of the Government of India and further resolved to ensure that contractual employees should not be engaged for a long period to avoid the burden of the payment of the gratuity.

FC:20:21:23 Details of the Pending Audit Paras 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 2020 to January 2021 was conducted from 25 January 2021 to 10 February 2021 and Inspection Report has been received vide Letter No. CEA/AMG-III/IR/D-62 dated 30 June 2021. During the Audit Inspection, out of total 40 pending Paras, 25 paras have been dropped by the Audit and 17 paras are still pending.

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

Sl	Period	Total No of Paras	Details of the Para	Status
1	2	3	4	5
1	04/2008 to 03/2010	0	-	
1	04/2010 to 03/2011	1	मै ए के ए कंसल्टेंट की सुरक्षानिधि राजसात न करना।	Dropped
2	04/2011 to 3/2012	3	डाकघर आवास किराया न वसूला जाना।	Dropped
			Irregularities in granting the promotion and increment to Dr Badri Prasad Retired Professor.	Dropped
			Deficiencies noticed in procurement of computers and furniture for E -Library.	Dropped
3	04/2012 to 03/2013	2	पोस्ट मैट्रिक छात्रवृत्ति की अवितरित राशि शासन को वापस न किया जाना।	Dropped
			अ. अनुपयोगी वाहनों विक्रय न किया जाना। ब. समग्रियों की विक्रय न किया जाना।	Dropped
4.	04/2013 to 3/2014	4	सुपर कम्प्यूटर पर निरर्थक व्यय	Dropped
			सेवाकर का अनियमित भुगतान।	Dropped
			श्री सत्य प्रकाश उपाध्याय एवं अन्य अभिलेख प्रस्तुत न किया जाना	Dropped
			लइब्रेरी से संबंधित अभिलेख	Dropped
5	04/2015 to 04/2017	3	Blockage of funds.	Dropped
			Non Deposition of Unclaimed Caution Money.	Dropped
			Regarding audit Fee.	Dropped
6	11/17 to 11/18	9	Excess Expenditure of Rs 4.62 Crores over allotment on Research Project.	Dropped
			Non-disbursement of Fellowship and scholarships Rs 1.33 Crores.	Dropped
			Non-utilization of Grants.	Dropped
			Non Adjustment of Advances.	Dropped
			Discrepancy noticed in the appointment of Shri Santosh Sohgaure on the post of Dy Registrar.	Updated
			Non Production of Record	Dropped
			Non-compliance of Print Media Advertisement.	Dropped
			Outstanding Advance on Affiliated Colleges.	Dropped
			Regarding Audit Fee.	Dropped
7	12/2018 to 1/20	3	Security Services provided by SISF	Dropped
			Irregular Procurement due to Non Procurement through GEM	Dropped

			Non Adjustment of Advances for Contingent and Misc. Advances	Dropped
	Total	25		

Details of the Pending Paras 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	Irregular Payment for Satellite Mapping.	Pending	The work was issued to IIT, Kanpur. The matter will again be submitted before the next Audit for review.
			Probable Loss of 7.33 lakh	Pending	The para will be placed before next Audit for reconsideration.
3	04/2012 to 03/2013	01	खेल सामग्री का टुकड़ों 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.
4	04/2013 to 04/2014	1	कम्प्यूटर क्रय में भंडार नियमों का पालन नहीं किया जाना।	Pending	The matter was placed before the audit with all facts and it will be put up again for reconsideration.
5	04/2015 to 04/2017	2	Non-adjustment of Balance deposit from CPWD.	Pending	The agreement was signed with CPWD in 2012 and as the works are completing, the adjustment of the same are being done.
			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	6	Loss in TEM.	Pending	Under process.
			Irregular purchase of equipment for Smart Class.	Pending	The purchase has been done through GEM Portal. The matter will be placed before next audit for reconsideration again.
			Discrepancy in stock register of Liquid Nitrogen in SIC.	Pending	Action has been taken and total amount has been recovered.
			Difference in Balance Sheet	Pending	Action taken and will be informed to next audit.
			Non-Utilization of GIA amounting Rs 1.24 Crore	Pending	Action taken and will be informed to next audit.
			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	Pending	Earnest Money/EMD is being refunded as and when the contract period of the contractors will get over.
7	12/2018 to 1/20	5	Excess Payment of EPF and ECS Contribution to the firm amounting to Rs 50.61 Lakh	Pending	Action taken. Amount recovered and will be informed to next audit.
			कर्मचारियों/अधिकारियों से कम आवास किराया लायसेंस फीस बसूली किया जाना रु 21.13 लाख	Pending	Action taken.
			Execution of Purse Project	Pending	Under process.
			Irregular Grant of Transport Allowance of Higher Post	Pending	Under process.
			डीएसटी प्रोजेक्ट Inspire Internship Science Capt के अंतर्गत दिये गये अग्रिम की वसूली न किया जाना	Pending	Action taken. Adjustment has been made and will be informed to next audit

	Total	17		Pending	
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Audit Paras received for the Audit Period from February/2020 to January 2021:

Sl	Period	Total No of Paras	Details of the Para	Remarks and Action taken
1	2	3	4	5
1	02/2020 to 01/2021	16 (1)	Irregular Payment towards employer's Contribution in New Pension Scheme	Action will be taken as per the orders of the Govt of India.
		(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 Sohgaure 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.
		(5)	आवासीय भवनों के मरम्मत एवं नवीनीकरण कार्य अनियमित रूप से ठेकेदारों से कराया जाना	The repair has been taken up through empanelled contractors. The matter will be placed before next audit for further 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)	Execution of Project under DBT (Dr Shivendra K Chaurasia, AP)	The matter will be placed before next audit for consideration.
		(10)	Implementation of Scheme of Community College	The matter will be placed before next audit for consideration.
		(11)	Non Procurement of Furniture and Equipment through GEM	Purchase has been as per the GFR 2017

Done

				under Rule 155. The matter will be placed before next audit for consideration.
		(12)	पोस्ट ऑफिस रेंट न लिया जाना	Action Taken. Rent recovered. The matter will be placed before next audit for consideration.
		(13)	भवनों के मरम्मत एवं निष्पादन कार्य में अनियमितता	The work has been 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.
		(15)	निर्माण कार्य निर्धारित समयावधि में पूर्ण न करना।	The matter will be placed before next audit for consideration.
		(16)	रिकार्ड प्रस्तुत न किया जाना TLC, School of Education, Ambedkar Chair, PRC	The record will placed to the next audit.

Annexure- 21

Resolution:

The Finance Committee discussed on the captioned agenda and noted the information with expressing its satisfaction on the actions taken and further it is resolved that necessary measures be taken to settle the pending paras as per the Government of India norms and recommend to Executive Council for its approval.

FC:20:21:24: Grant received in current FY i.e. 2021-2022 up to 30 September 2021:

The details of the grant received during the current FY i.e. 2021-2022 up to September 2021 are as under with the expenditure incurred.

Rs in Lakh

Sl	Head of the Grant	Allotted Budget by UGC	Grant Received upto Sep 2021
1	Recurring -31	4544.21	2227.95
2	Internal Receipt	-	300.00
3	Salary -36	9562.10	4874.32
4	Capital Asset-35	600.00	0.00

Annexure- 22

Resolution:

The Finance Committee noted the information and resolved that the request may be sent to UGC to release the sufficient amount for the disbursement of the Pension and recommend to Executive Council for its approval.

FC:20:21:25 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

Sl	Name of CU	Number of vacant faculty Posts advertised				Total	Number of vacant posts filled up during the month of Sept 2021				Total
		SC	ST	OBC	EWS		SC	ST	OBC	EWS	
	DHSGU	20	16	43	02	81	Nil	Nil	Nil	Nil	Nil

Annexure- 23**Non-Teaching**

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	1	1	0	0	0	0
3	Gr C	140	110	30	67	27	40
	Total	141	111	30	67	27	40

Sl	Cadre	No. of Backlog OBC			No. of Backlog PWD		
		Identified	Filled	Unfilled	Identified	Filled	Unfilled
1	Gr A	3	3	0	0	0	0
2	Gr B	4	3	1	0	0	0
3	Gr C	82	15	67	6	3	3
	Total	89	21	68	6	3	3

Annexure- 24**Resolution:**

The Finance Committee noted the information and resolved to take necessary measures and prepare the action plan to fill up the backlog vacancies at the earliest as per the Central Universities Act, 2009 & the Guidelines of the UGC/Ministry of Education and recommend to Executive Council for its approval.

FC:20:21:26 Any other matter with the permission of Chair:

No matter placed before Finance Committee with the permission of Chair.



Secretary, Finance Committee