



डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर – 470003 (म.प्र.)

(केन्द्रीय विश्वविद्यालय)
DR. HARISINGH GOUR VISHWAVIDYALAYA, SAGAR – 470003 (M.P.)
(A Central University)

fo@dhsgsu.ac.in
www.dhsgsu.ac.in
(Ph.) 07582 – 265228
(Fax) 07582 - 264236

वित्ताधिकारी
Finance Officer

No. Finance/2022/1043

Dated: 12 अक्टूबर 2022

Sub: Minutes of the 21st meeting of the Finance Committee held on 10th November 2022 thorough blended mode.

Sir/Madam,

With reference to the subject cited above, please find enclosed herewith the Minutes of the 21st meeting of the Finance Committee held on 10th November 2022 through blended mode.

Regards,

By order,


12/11/2022

I/c Finance Officer &
Secretary, Finance Committee
डॉ. हरीसिंह गौर विश्वविद्यालय
सागर (म.प्र.)

Copy to:

1. Vice-Chandellor, Doctor Harisingh Gour Vv, Sagar, MP
2. Additional Secretary (Edu), (AS&FA)/Joint Secretary (HE)/Economic Advisor (CU&A), Ministry of Education, Shastri Bhawan, New Delhi
3. Joint Secretary, University Grants Commission, New Delhi
4. Director (CU), Department of Higher Education, Ministry of Education, Shastri Bhawan, New Delhi
5. Director (IFD), Department of Higher Education, Ministry of Education, Shastri Bhawan, 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. A.D. Sharma, EC Member/Dean, 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 – placed before EC.
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)

21वीं वित्त समिति
का
कार्यवृत्त

MINUTES
OF
21st MEETING
of
FINANCE COMMITTEE

Date: 10th November 2022

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

Link of the meeting: meet.google.com/zis-zftz-qnu

Time: 11: 00 AM 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
2	Joint Secretary, Department of Higher Education, Ministry of Education or His Nominee (Visitor's Nominee) Represented by Shri Mrutyunjay Behare, Economic Advisor	Member	Virtually
3	Joint Secretary, IFD Division, Ministry of Education or His Nominee (Visitor's Nominee) Represented by Shri Moh. Rizwan, Director (IFD)	Member	Virtually
4	Joint Secretary, UGC or his nominee (Visitor's Nominee) Represented by Shri V. Talreja, Under Secretary	Member	Virtually
5	Prof. A.D. Sharma , Department of Philosophy, Dr Harisingh Gour VV, Sagar, MP (EC Member - EC Nominee)	Member	Physically
6	Shri Girish Ranjan , Finance Officer, Delhi University, Delhi (EC Nominee)	Member	Physically
7	Shri S.P. Srivastava , Former Director Finance, Department of Irrigation and Water Resource (EC Nominee)	Member	Leave of Absence
8	Shri Santosh Sohgaura , I/c Registrar, DHSGVV	Special Invitee	Physically
9	Dr Surendra P Gadewar , I/c Finance Officer, DHSGVV	Ex-Officio Secretary	Physically

वित्त समिति की 21वीं बैठक की कार्यसूची
AGENDA OF 21ST 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 21st 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 2020-2021 for its submission before both the Houses of the Parliament.

Further, Annual Accounts for the FY 2021-2022 prepared by the University was placed before the Finance Committee for its approval and recommendation for placing before the Executive Council for submission to the CAG in accordance with the Central Universities Act, 2009.

Budget of the University for the FY 2022-2023 with other items were also placed before the Finance Committee for information, ratification, consideration and approval.

FC:21:22:1 Confirmation of the Minutes of the 20th Meeting of the Finance Committee (held on 29th October 2021):

The 20th Meeting of the Finance Committee was held on 29th October 2021 through blended mode. The Minutes of the Meeting were circulated to the Hon'ble members vide Letter No./Finance/FC/2021/1012 dated 03rd December 2021 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 20th Meeting subject to the strict compliance of the provisions of GFR 2017 and CVC Guidelines.

FC:21:22:2 Action Taken Report on the Resolutions of the 20th Meeting of the Finance Committee:

The action taken report on the minutes of the 20th Meeting of the Finance Committee is as under:

ITEM No.	AGENDA ITEMS/DESCRIPTION	Action Taken
	Introductory remarks by the Chairperson	-
FC:20:21:1	Confirmation of the Minutes of the Meetings of the Finance Committee (19 th Meeting held on 16 January 2021)	No action required.
FC:20:21:2	Action Taken on the 19 th Meeting of the Finance Committee	No action required.
	ITEMS FOR CONSIDERATION:	
FC:20:21:3	Approval of the Annual Accounts With SAR for the FY 2019-2020	After approval from the Executive Council, Audited Annual Accounts with SAR for the FY 2019-2020 has been placed before both the Houses of the Parliament on 21/03/2022.
FC:20:21:4	Approval of the Annual Accounts for the FY 2020-2021	The Annual Accounts for the FY 2020-2021 was sent to the CAG, Gwalior for the Audit. SAR has been received and the item is placed separately at Agenda Item No. FC:21:22:3 .
FC:20:21:5	Detail of the Budget and Expenditure incurred under Recurring head 31 and Salary head 36	Budget Estimates as approved by the FC and UGC, the expenditure has been incurred within the allocated budget.


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डॉ. हरसिंह गौर केंद्रीय वि.वि.
राजपुर (म.प्र.)

FC:20: 21:6	Budget Details of the Capital Asset Head 35	Keeping in view the approval of the budget estimates by the FC and UGC, the work orders have been issued to CPWD.
FC:20: 21:7	Establishment of "Dr. Harisingh Gour Estate Endowment Fund" for Dr. Gour Estate	A committee vide Office Order no R/2021/7/953 dated 10 December 2021 has been constituted for the same.
FC:20: 21:8	Refund of the Grant to Ministry of Culture, GoI sanctioned in FY 2007-2008 for the repair of Museum of AIH Department	The Grant of Rs 6.96 Lakh and interest of Rs 9.32 have been refunded to Ministry of Culture, GoI.
FC:20: 21:9	Enhancement in the Honorarium of Shri Vinay Shukla, Cricket Coach and Shri Anwar Khan, Hockey Coach working under fixed wages	Officer Orders issued.
FC:20: 21:10	Adoption of the Government Circulars	Adopted and implemented.
FC:20: 21:11	Enhancement of the TA/DA rates for the sports activities.	Action Taken.
FC:20: 21:12	Consideration on New Building Projects and other works as recommended in the 20 th Meeting of the Building Committee	After approval of the EC, as per the availability of Funds, action taken. Further the item is being placed separately at Agenda Item No. FC:21:22:6.
	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 of the Hon'ble Supreme Court of India:	Payment has been made.
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	Officer Order issued.
	ITEMS FOR INFORMATION:	
FC:20: 21:15	Applied for Loan at HEFA for the following projects	Vide Letter No. F No. 56-6/2020-CU.IV dated 02/03/2021, Ministry of Education, New Delhi has sanctioned a Loan of Rs 75.01 Crores and HEFA has been sanctioned the same on 23/12/2021

		and Rs 44.42 Crores has been released by HEFA on 19/04/2022 to CPWD for sanctioned works.
FC:20: 21:16	Construction of New Building for Museum, Department of AIH, sanctioned by the Ministry of Culture, GoI:	New Proposal has been sent to the Ministry of Culture, GoI.
FC:20: 21:17	The Case of Service Tax passed in favour of University:	No action required.
FC:20: 21:18	Establishment of "SOM SHANTI SHUKLA MEMORIAL GOLD MEDAL" Endowment Fund for the Department of Yoga	Established.
FC:20: 21:19	Establishment of "GOUR GAURAV DOPS-94" GOLD Medal Endowment Fund for the Department of Pharmaceutical Sciences	Established.
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 कृष्णप्रणामी स्वाध्याय पीठ) in the University	No action required.
FC:20: 21:21	The engagement of the Chartered Accountant to provide the services of GST/Income Tax Return & Other Accounting Work	The services of Chartered Accountants M/s Prem Garg and M/s Ankit Paliwal - taken.
FC:20: 21:22	Payment of gratuity to the Casual Labours	Payments are being made.
FC:20: 21:23	Details of the Pending Audit Paras of Inspection Report with the remarks and action taken by the University	Updated information is placed separately at Agenda Item No. FC:21:22:36.
FC:20: 21:24	Grant received in current FY i.e. 2021-2022 up to September 2021.	Updated information is placed separately at Agenda Item No. FC:21:22:37.
FC:20: 21:25	Details of the Backlog Vacancy Teaching & Non-Teaching	Updated information is placed separately at Agenda Item No. FC:21:22:38.
FC:20: 21:26	Any other matter with the Permission of Chair.	No matter was placed before FC with the permission of the Chair.


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RESOLUTION:

The Finance Committee noted the information on action taken report on the resolutions of the 20th Meeting of the FC and expressed its satisfaction and recommended to Executive Council for its approval.

ITEMS FOR CONSIDERATION

FC:21:22:3 Approval of the Audited Annual Accounts with Separate Audit Report for FY 2020-2021:

The Annual Accounts for the FY 2020-2021 was placed before the Finance Committee in its 20th Meeting held on 23rd October 2021 vide Agenda Item No: FC:20:21:4. The same has been forwarded to the CAG, Gwalior vide letter No: Vitta-lekha/2021/634 dated 28 September 2021 for its audit. The Executive Council in its meeting held on 01/12/2021 has approved the Annual Accounts of the FY 2020-2021.

Accordingly, the Audit team visited the University from 08/11/2021 to 16/11/2021 and 27/12/2021 to 31/12/2021 for the audit.

Draft SAR on the above mentioned Accounts was received from CAG vide letter No: CEA-I/AMG/-II/SAR-19/DHSGV,S/2020-21/D-295 dated 10/03/2022 and reply was sent to CAG, Gwalior vide Letter No. Finance/2022/74 dated 13 April 2022. Final SAR has been received vide letter No. AMG-II/SAR-19/DHSGV,S/20-21/D-78 dated 16/06/2022 .

The salient features of the Annual Accounts for the FY 2020-2021 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 (1st Installment)	-	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. 8623.31 Lakh
Budget Head (36) -EWS Salary	-	Rs. Nil
Budget Head (35) - Capital Asset	-	Rs. 1321.62 Lakh*
(*additional amount has been incurred from the available funds of last years)		
Budget Head (35) - EWS Capital Asset	-	Rs. 2765.00 Lakh
(Booked for the purpose)		

The Annual Accounts for FY 2020-2021 with Separate Audit Report is placed before the Finance Committee with a kind request to consider the same and recommend to the Executive Council for its approval.


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कुलपति (अ.प्र.)

RESOLUTION:

The Finance Committee discussed the agenda item and resolved to recommend the Audited Annual Accounts for the FY 2020-2021 (prepared on Revised Format of Accounts) with SAR for approval of the Executive Council so as to place before both the Houses of Parliament, as per the Central Universities Act, 2009 and guidelines/instructions issued by UGC/MoE, New Delhi from time to time.

FC:21:22:4 Approval of the Annual Accounts for FY 2021-2022:

The Annual Accounts for the FY 2021-2022 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 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 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)

Refund to UGC

Budget Head (36) -EWS Salary	-	Rs. 164.00 Lakh (last year)
(No teaching and Non-teaching positions sanctioned under EWS Scheme)		

The Annual Accounts for FY 2021-2022 submitted to Audit is placed before the Finance Committee with a request for consideration and its recommendation to Executive Council for approval.


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RESOLUTION:

The Finance Committee discussed on the Annual Accounts of FY 2021-2022 (prepared on Revised Format of Accounts) and noted the action taken by the University for its submission to CAG, Gwalior and conduct of its audit and also resolved to recommend the same for approval of the Executive Council.

FC:21:22:5 Approval of the Budget Estimates for the FY 2022-2023:

Budget Estimates of the University under Recurring Head 31, Salary Head 36 and Capital Asset 35 has already been sent to UGC. The details are as under:

Recurring-31**FY 2022-2023****(Rs. Lakh)**

Sl	Budget Submitted to the UGC	Budget approved by the UGC	Grant Released up to 30 Sept 2022	Expenditure incurred up to 30 Sept 2022 (Tent)
1	2	3		4
1	Recurring-31			
i	Pension & others	4435.00	3910.00	2400.00
ii	Non-NET Ph.D. Fellowship	440.00	250.00	180.00
iii	Non-Salary Item	6040.00	1133.28	1149.47
	Total	10915.00	5293.28	3729.47

Annexure-5**Salary-36**

Sl	Budget Submitted to the UGC	Budget approved by the UGC	Grant Received up to 30 Sept 2022	Expenditure incurred
1	2	3		4
2	Salary-36			
i	Salary (Teaching)	3850.00	3850.00	1987.10
ii	Salary (Non-Teaching)	4220.00	4220.00	
iii	Other Component	2026.00	1830.00	664.37
	Total	10096.00	9900.00	2651.47


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 2022

Capital Asset-35

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

The Estimated Budget for FY 2022-2023 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 Budget Estimates for FY 2022-2023 submitted by University, Budget Allocated by the UGC and grant received from UGC up to September 2022 and resolved that expenditure should be incurred according to the Budget Allocation from the UGC with Internal Receipt of the University subject to the provisions of the GFR 2017, CVC Guidelines and Orders of the Govt. of India issued from time to time and recommended to the Executive Council for its approval.

FC:21:22:6 Approval of the Minutes of the Emergent Meeting of the Building Committee held on 17th December 2021 and 22nd Meeting of Building Committee held on 03 November 2022 with the Recommendation of Proposals for New Building through Loan from HEFA:

Minutes of the Emergent Meeting of the Building Committee held on 17th December 2021 is placed before the Finance Committee for further consideration.

Budget for New Building through Loan from HEFA

University is planning to construct buildings for new Department/Institutes and extension of existing buildings. In this context, the University is proposing to forward the following proposals to HEFA for approval of Loan through Ministry of Education (GoI):

Rs in Crore

Sl No	Name of the Building	Estimated Area Sq M	Estimated cost of project
1	New Building for Institute of Engineering and Technology	10000	45.52
2	New Integrated Building for Hotel Management and Catering, Institute of Hospitality & Tourism Management and for Faculty of Management Studies and Commerce	10000	47.32


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3	New Building for Para-Medical Sciences and Health Centre	4000	19.00
4	New Building for Institute of Agriculture	9746	42.56
5	New Building for Physical/Exam cum Computer Lab/IT Cell/Online Centre	3300	16.04
6	New Building for OBC/SC Girls Hostel 300 Seats (Rs. 9.00 Crore by MSJE, GoI and Rs 18.34 Crore from HEFA)	5700	27.34
7	New Building for OBC/SC Boys Hostel 300 Seats (Rs. 9.00 Crore by MSJE, GoI and Rs 18.34 Crore from HEFA)	5700	27.34
8	New Building for Convention/Common Facilities Centre (not more than 500 Capacity)	-	21.00
9	New Building for Kaushal Vikas Kendra	-	5.00
10	New Building for Ambedkar Centre of Excellence	1250	6.86
11	New Building for University Canteen	600	2.54
Total			251.52

The minutes of the meetings of Building Committee and proposals are placed before the Finance Committee with a request for consideration and its recommendation to Executive Council for approval.

RESOLUTION:

The Finance Committee discussed at length the minutes of the Building Committee and resolved that University must ensure to follow the rules/guidelines/instructions of UGC/MoE/MoF/GoI while preparing the estimates of the Buildings and procedure of the submission of the new projects for approval and recommended to the Executive Council for approval in principle subject to availability of funds following the provisions of the GFR 2017, CVC Guidelines and instructions mentioned in Letter No: F.No. 16-2/2017-TC dated 16 July 2018 (Annexure-II, Negative List). It was also resolved that advance payment(s) will be given to the construction agency in installments as per financial rules.

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:

1. **“Earn While You Learn Scheme” for the Students:** As per the directives of the UGC, “Earn While You Learn Scheme” for the students has been introduced in the University with the objective to provide hands on training to the students for their skill development and also to provide financial support during their studies. It has been decided that interested students will spend 2 to 4 hours in the allocated office for the prescribed work after their regular classes and Rs 100/- per hour up to Rs 300/- per day as stipend will be paid to the students on the basis of their attendance at allocated office and satisfactory performance of work assigned to them.
2. **Training Programs for Students under Placement Cell:** As per the instructions of the UGC/MoE (GoI), University is conducting placement drives for the placement of the students of UG and PG. Various companies


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from different sectors (*Federal Bank, Byjus, TCS, Infosys, Ajim-Premji, Sun Pharma, Tata AIG, Tech Mahindra* etc) have visited the University and have selected the students of various departments. During the placement procedure, it was observed that the students lack in communication and interview presentation skills, due to which the selection rate of the students is not as expected. Therefore, it is decided that, to improve the communication and interview skills, training programs of 3 months duration may be conducted from time to time for the students before the placement drives. The rates/fees of the training program is as follows:

- (i) Fee from Students for Training Program : Rs 500/- for three months per student
- (ii) Remuneration for Trainer : Rs 700/- per session stipend

- 3. Library Training Program for the Training of B.Lib and M.Lib Students:** In order to develop skillful manpower for Library Services and practical training of the students of B.Lib.I.Sc and M.Lib.I.Sc, Library Committee of the University in its meeting held on 08/09/2017 vide agenda item No. 10(b) has recommended to engage Library Trainees through advertisement following proper procedure. Accordingly, University is organizing the program through Pt. Jawahar Lal Nehru Central Library of the University. The stipend of the Library Trainee has been fixed by the Library Committee @ Rs 8000/- per month for a period of maximum Six months. In this program, the students of the University will be preferred.

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

RESOLUTION:

The Finance Committee discussed on the captioned agenda item and appreciated the action taken by the University for the Skill Enhancement of the students and recommended to the Executive Council for its approval, subject to the availability of funds and provisions of the GFR 2017 and Guidelines of the UGC.

FC:20:21:8 Enhancement of Grants under the Head of Non-Salary Item of Recurring-31:

As per the instructions of the UGC/Ministry of Education, accreditation of the University is mandatory and is conducted every 5 years by NAAC. At present, University is GRADED-A by NAAC. According to the cycle of the NAAC, University has submitted its IIQA through Online Mode as per the procedure laid down by NAAC and a peer team deputed by NAAC may visit the University in near future.

Further, as per the decision taken by the Executive Council, Convocation is to be organized every year in the month of November a day before the celebration of *Gour Jayanti* (Birthday 26 November) of the Hon'ble Founder of this University "*Doctor Sir Harisingh Gour*".


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UGC vide letter No. 35-2/2022 (CU) dated 01 Sept 2022 has sanctioned Rs 1133.28 Lakh under Non-Salary Item Head of Recurring-31. The Grants allocated under the said head are not sufficient for the running expenditure. Keeping in view the preparation of the NAAC Visit, there is a requirement of additional funds of Rs 500.00 Lakh for repairing, renovation, cleaning of buildings and the face lifting of the University and for the organizing of convocation in (November 2022), additional funds of Rs 50.00 Lakh are required. Keeping in view the expenditure, the enhancement under Non-Salary Item Head of Recurring-31 is required up to Rs 2500.00 Lakh from Rs 1133.28 Lakh.

The matter is placed before the Finance Committee, with a request for consideration so as the request letter may be sent to UGC and its recommendation to Executive Council for approval.

RESOLUTION:

The Finance Committee discussed the agenda item and noted that the University has a number of Departments/Higher Studies Centers and University is in the process of establishing new departments/institutes/centers in light of NEP 2020. Moreover, the expenditure to be incurred on the proposed convocation and NAAC visit was also taken in to consideration. Keeping in the view of above facts and infrastructural expansion of the University, it is resolved to recommend the proposal for increasing the grant under Non-Salary Items of Recurring-31 to the Executive Council for its approval. In case the approval of the Executive Council is granted, the same may be submitted to the UGC/MoE for allocation of the appropriate Budget.

FC:21:22:9 Adoption of the Guidelines/Instructions to be Followed on Creation of Reserve/Corpus Funds:

Vide Letter No. 57-8/2016(CU) Vol. I dated 24 January 2022, UGC has communicated to follow the guidelines/instructions on creation of Reserve/Corpus Funds issued by Ministry of Finance vide OM No. F1(30)-B(AC)2004 dated 07 January 2005 and OM No. F1(9)-B(AC)2014 dated 28 April 2016. The same guidelines as issued by Ministry of Finance may be adopted.

The matter 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 matter and resolved to recommend to the Executive Council to adopt the same. The University should ensure to follow the GFR 2017 and Guidelines as issued by UGC, Ministry of Education and Ministry of Finance (GoI) from time to time.

FC:21:22:10 Adoption of the Guidelines for Central University Endowment Funds:

Vide letter No. 6-2/2019 CU.II dated 14 July 2022, Department of Higher Education, Ministry of Education has issued the Guidelines for Central University Endowment Funds.


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The same guidelines may be adopted for implementation in the University.
The main features of the guidelines are as under:

Sl	Main Points of the guidelines	University remarks
1	Each Central University should create a separate Bank Account for Endowment Fund	University already has a separate Bank Account for Endowment Funds in State Bank of India (A/c No. – 32151427396 since FY 2012).
2	Endowment Funds will be governed by 07 Members CUEP Board Vice-Chancellor : Chairman Finance Officer : Member Two Professor from different Departments/streams: Member Three Prominent Donors : Nominated by the EC : Member	Vice-Chancellor : Chairman Finance Officer : Member Two Professor from different Departments/streams: Member 1. Prof. D.K. Nema, Department of Commerce 2. Prof. Diwakar Singh Rajput, Department of Sociology and Social Works Three Prominent Donors : Nominated by the EC : Member (Will be placed before EC for nomination).

The guidelines are placed before the Finance Committee for consideration and its recommendation to the Executive Council for adoption.

RESOLUTION:

The Finance Committee discussed in detail on the matter and resolved to recommend to the Executive Council for adoption of the same and also to nominate three Prominent Donors in its Board.

FC:21:22:11 Establishment of Under Mentioned Gold Medals Funds for the Students from Donations Received:

1. “Shri Kailash Chandra Sharma Gold Medal Fund” (Pharmacy Department – M. Pharma Topper donated by Shri Kailash Chandra Sharma amounting Rs 100000/- (DD No. 927312 dated 29/10/2021 (SBI)
2. “Shri Kailash Chandra Sharma Gold Medal Fund” (Pharmacy Department - B.Pharm Topper) donated by Shri Kailash Chandra Sharma amounting Rs 100000/- (DD No. 927313 dated 29/10/2021 (SBI)
3. “Shri Kailash Singh Rajput Memorial Gold Medal Fund” (Criminology and Forensic Science Department – Topper of M.A. Criminology) donated by Prof. Diwakar Singh Rajput, Sociology Department, DHSGVV amounting Rs 101000/- (Cheque No. 780645, SBI, Dated 29/11/2021
4. “Dr Subhash Kumar Jain Memorial Gold Medal Fund” (Law Department – LLM Topper) donated by Dr Rashmi Jain, Assistant


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Professor, Education Department, DHSGVV amounting Rs 100000/- (DD No. 136746 dt 28/01/2022)

5. **“Dr Lalit Mohan NCC Best Cadet Gold Medal Award”** (NCC Best Cadet of University NCC Girls Wing) donated by Dr. Lalit Mohan, Associate Professor, Department of Mass Communication and Former NCC Officer, DHSGVV amounting Rs 100125/-. (Cheque No. 665064, SBI, 21/11/2021)

According to Sub Section (xxiv) of Section 6 of the Central Universities Act, 2009 and Ordinance - 57 “Medals from Endowment Funds” and the guidelines issued Vide letter No. 6-2/2019 CU.II dated 14 July 2022 by the Department of Higher Education, Ministry of Education, the proposals are placed before the Finance Committee with the request for consideration and its recommendation to the Executive Council for approval.

RESOLUTION:

The Finance Committee discussed the matter and it is informed to the Committee that University shall not use its Grants/Internal Receipt and no funds will be taken from the Government of India for these Endowment Funds. As per the 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 fund shall be known after the person as specified by the donor and as per the guidelines issued by Ministry of Education vide letter No. 6-2/2019 CU.II dated 14 July 2022. The Finance Committee resolved to recommend the same to the Executive Council for its approval of establishment of said Funds, subject to the provisions contained in Central Universities Act 2009, Ordinance of the University, guidelines issued by UGc/MoE (GoI) on the matter from time to time.

FC:21:22:12 Honorarium for Proctors and Wardens etc:

In the year 2002, Executive Council in its meeting held on 20 March 2002 under Agenda Item No.-1 had approved the additional honorarium for shouldering the additional responsibilities as Proctor, Deputy Proctor, and Wardens etc and accordingly the Order No. Sthap/shi/4046 dated 28/01-10/11/2002 was circulated.

Further the matter was reviewed in the Finance Committee in its meeting held on 10/04/2010 after the up-gradation of the University as Central University and as per the recommendation of the Finance Committee and approval of Executive Council, an Office Order regarding grant of additional honorarium was circulated vide Officer Order No. Stha/adhi/534 dated 09/24.02.2011. According to the said Order, Rs. 2000/- per month for the Chief Warden and Rs. 1500/- per month for the Warden were fixed for additional responsibilities. Keeping in view the said order, additional honorarium was disbursed to the Chief/Warden(s). In the said meeting, honorarium for the Proctor was not fixed.


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Further, Ministry of Education (erstwhile Ministry of HRD), vide letter No. F.No. 2-4/2018-CU.V dated 23 October 2018 has communicated that audit has raised objection over payment of honorarium for such job. Rule 16(b) of the Fundamental Rule (FR) defines honorarium where limit is Rs 5000/- only (per year). Further, it is also communicated that since this allowance is being paid as honorarium by all the Central Universities to Proctor, Wardens etc is not covered under the definition of honorarium under FR 46 and instructed to change the name of the allowance in order to avoid any complications.

Furthermore, UGC vide letter- F.No. 72-12/2017 (CU) dated 09 April 2019 has communicated that UGC has constituted a Committee to recommend the suitable amount of honorarium as well as change the name of honorarium for various functionaries like Proctor, Deputy Proctor, and Wardens etc.

As per the instructions, University is not paying any additional honorarium to the said functionaries since 2018 and they are demanding for additional amount for shouldering the additional responsibilities.

In the University, following hostels are available

Sl	Name of the Hostels	M/F
1	Nivedita Girls Hostel	F
2	Rani Laxmibai Hostel	F
3	Saraswati Hostel	F
4	Bhabha Hostel	M
2	Raman Hostel	M
4	Vivekanad Hostel	M
5	Tagore Hostel	M
6	New Boys Hostel	M (under process)

and additional responsibilities are being given to the teachers/officers:

Sl	Post	Additional Responsibilities
1	Professor	Dean Student Welfare
2	Professor	Chief Council of Wardens
3	Associate Professor/ Assistant Professor	Wardens
4	Professor	Chief Proctor
5	Associate Professor/ Assistant Professor/ Officers	Deputy Proctor
6	Associate Professor/ Assistant Professor/ Officers	Proctorial Board

Further, communication has not been received from UGC on the said letters.

The matter is placed before the Finance Committee, with the request to change the name of Allowance and fix the amount for above functionaries for additional duties and its recommendation to the Executive Council for approval.


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RESOLUTION:

The Finance Committee differed the agenda item.

FC:21:22:13 Consideration of the Medical Reimbursement to Dr Vikas Agrawal, Assistant Professor as Emergency Case:

Dr. Vikas Agrawal, Assistant Professor, Law Department has submitted Medical Bills amounting Rs 221274/- for the treatment taken from a Private Hospital (Rainbow Children Hospital, Bhopal, MP) (Not covered under CS(MA) Rules and CGHS Hospitals) of his son (Master Medhansh Agrawal aged 09 Years) in an emergency condition (Burn case).

He is residing in Sagar (MP) and his son suffered accidental burn injury at his residence. The CS (MA) Rules are applicable in the university. The city Bhopal (MP), where the treatment has been taken, is covered under CGHS Rules.

Vide OM No. S.14012/75 M.C. dated 23.02.1977 issued by Ministry of Health and Family Welfare, in emergent cases involving accidents, serious nature of disease, etc the person/persons on the spot may use their discretion for taking the patient for treatment in a private hospital in case no government recognized hospital is available nearer to that of the private hospital. The Controlling Authority/Department will decide on the merits of case whether it was a case of real emergency necessitating admission in a private institution. If the Controlling Authorities/Departments have doubt, they may make reference to the Director General of Health Service for opinion.

Vide OM No. F.No. S.14025/14/2012-MS dated 11 June 2013 issued by Ministry of Health and Family Welfare, it has been decided that, reimbursement of medical expenses incurred by a Central Government employee covered under CS(MA) Rules on availing medical treatment for himself and his dependent family members in emergency conditions, would be allowed as per the prevailing Non-NABH CGHS rates as applicable to a CGHS covered city and Non-NABH rates applicable to the nearest CGHS covered city in case of Non-CGHS city, as the case may be, or the actuals, whichever is less.

Vide OM No. F.No. S.14025/14/2012-MS dated 05 June 2014 issued by Ministry of Health and Family Welfare, on point No. 3, it has been decided with the approval of the competent authority to delegate powers to Department/Ministries to settle all cases where there is no relaxation of rules and the entitlement has been worked out with reference to the rate list prescribed. The delegation would, however, be subject to the condition that the Heads of the Departments/Ministries may settle cases up to the limit of Rs 2.00 Lakh (worked out with reference to the prescribed rate list). In respect of payment exceeding Rs 2.00 Lakh, but as per the prescribed rate list, the department/Ministries concerned may settle such cases in consultation with their respective Internal Finance Division. Only in those cases where the settled rules required to be relaxed, should the case be referred to the Ministry of Health and Family Welfare.


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

The Finance Committee discussed the agenda item and resolved to recommend to the Executive Council for approval of the revised rates as recommended by the Review Committee constituted for the purpose.

There is a Department of Mass Communication and Journalism in the University and UG, PG and Ph.D. courses are running in the Department. As well as, Educational Multimedia Research Centre (EMMRC) is also functional. To enhance the skill knowledge and practical training of the students of Mass Communication, University has sent a proposal to the Ministry of Information & Broadcasting, GoI for setting up of Community Radio Station in the University premises. In continuation of the above, vide letter No. 35011/11/2017-SO(CRS) dated 27th August 2020, Ministry of Information & Broadcasting, GoI has communicated its consent and vide letter No. File No. L-14024/042/2020-WF (09) dated 20/04/2021, W/T License (new) has been granted up to 31/03/2022 extendable for further period. Further, vide letter No. F.No. 35011/11/2017-CRS/1010 dated 27 July 2021, Ministry of Information & Broadcasting, GoI has communicated for signing of *Grant of Permission Agreement (GOPA)*. University has requested to extend the time for signing of *GOPA*. To set up the said station, following funds are required:

Sl	Description	Required Budget Head	Amount
1	Purchase of Equipment	Capital Assets-35	3857000/-
2	New Building	Capital Assets-35	15100000/-
	Total		18957000/-
3	Employees Honorarium @ per year	Recurring-31	3205000/-
4	Maintenance @ per year	Recurring-31	400000/-
	Total		3605000/-

The Finance Committee discussed the agenda item and noted that the matter of the new building for "Gour Vani Radio Station" (Community

Radio Station) and resolved that the complete proposal be sent to the Ministry of Information & Broadcasting, GoI to avail funds, as per its Schemes as resolved in Building Committee under agenda no.: 22.21 Further, the said station be made functional and operational on self-finance mode and a detailed proposal be submitted accordingly. The matter is recommended to the Executive Council for its approval.

FC:20:21:16 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:

Vide Letter No. F.No. 16-28/2009-DL/TEL dated 14 December 2015, Ministry of Education (erstwhile Ministry of HRD) has approved Rs 812.62 Lakh for Hot Spot/Wi-Fi Campus Connect Project to the University in FY 2015-2016 and vide Letter No. F.No. 67-15/2016 (CU) dated 30 August 2016, Rs 650.10 Lakh has been released to the University for the said project. As per the instructions received from Ministry of Education, a MOU has been signed between Ministry of Education, NICCSI and University and the work of Hot Spot/Wi-Fi Campus Connect Project has been awarded to NICCSI (on the instructions of the Ministry of Education). The said work has been awarded by NICCSI to M/s RailTel for a period of Five Years @ Rs 90/- per user per month for providing Wi-Fi services in the university. The validity of the said contract/Work Order will expire on 30th November 2022. University has not received any further communication/instructions from UGC/Ministry of Education on this matter.

For recommendations and examination of all IT related matters, University has constituted an 'IT Committee'. I.T. Committee in its meeting held on 19/09/2022 has examined the matter and resolved vide Agenda Item no: IT-I-I to extend the services of M/s RailTel for further 06 (six) Months with their OpEx Model i.e. up to 31 May 2023 and further resolved that the services may be switched over to CapEx Model for active Wi-Fi setup in the campus and all the necessary equipment be purchased from the Grant sanctioned under ICT Head of Capital Asset-35 in FY 2022-2023 and the grant available under the said head. The minutes of the meeting are placed herewith.

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

RESOLUTION:

The Finance Committee discussed the captioned agenda and recommended to extend the services of M/s RailTel for further 06 (six) Months with their existing OpEx Model i.e. up to 31 May 2023 on the same user charges, as recommended by the IT Committee of the University.

Further, it was resolved to recommend that the University should invite tender for the Wi-Fi Services as per CapEx Model and complete the process as per provisions of GFR 2017.


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It is also resolved to utilize the available funds for switching over to CapEx Model for active Wi-Fi setup in the campus, subject to approval of UGC/MoE, as per GFR 2017 and CVC Guidelines.

FC:20:21:17 Establishment of E-Studio in the University under the ICT infrastructure Development for Online Learning of Capital Asset-35:

University, from the grant sanctioned under ICT infrastructure Development for Online Learning of Capital Asset-35, has planned to establish an E-Studio in the campus to enhance the services of online learning and other activities. To prepare the technical specifications of the E-studio, a technical committee has been constituted vide Officer Order No. R/2021/7/1221(A) dated 14 June 2022 comprising of experts from the field. The tentative value of the proposal for establishment of E-Studio is Rs 1.60 Crore (one Crore sixty Lakh) (with three years warranty) and allocation of budget under the head is Rs 1.25 Crore (Order no./R/2022/7/1035 dt 02 Feb 2022). The Rules/GFR 2017 and CVC Guidelines will be followed in establishment of the E-Studio in campus and tender process will be made on GEM.

The matter 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 the agenda item and resolved that University will ensure timely completion of the work and recommended to the Executive Council for its approval subject to availability of Funds/Grants, as per GFR 2017 and CVC Guidelines.

FC:20:21:18 Approval for the Digitalization of the Records:

"Saugor University" established in the year 1946 by Dr. Sir Harisingh Gour, Hon'ble founder and first Vice Chancellor, by donating his life time savings. Vide Gazette notification on 15 January 2009, the university has been upgraded as Central University. There are several records available in the form of Hard Copy. It is proposed that in Ist Phase, the records of the Finance Section of the University may be digitalized from 15 January 2009 to 31 March 2022. This is also in line with Government of India promotion for digitalization of the Offices. It may be extended for other sections/periods as per the requirements of the University. Total value for the digitization of the said section/period may be Rs 50.00 Lakh and will be met out from the Head of Non-Salary Items under Recurring-31. The Rules/GFR 2017 and CVC guidelines will be followed in the procedure of work of digitization.

The matter 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 at length the captioned agenda and recommended to the Executive Council for its approval, subject to availability of Funds/Grants, as per GFR 2017 and CVC Guidelines.




FC:20:21:19 Fixation of the Service Charges to Take the Services in Physiotherapy Center of the University:

There is a Physiotherapy Center in the University to meet out the requirement of the employees and students. As per the instructions of the UGC/Ministry of Education (New Delhi) to enhance the internal resources, a proposal has been prepared to open the services of the Physiotherapy Center for outsiders with a service charge. Further, charges may also be fixed for the employees of the University. The matter has been examined by the Office and keeping in view the expenditure of the said Centre, the proposed charges is as follows:

Sl	Description	Charges
1	Teachers, Officers and employees	@Rs 50/ per day per person
2	Students	Nil
3	Outsiders	@Rs 100/ per day per person
4	Package Rate for Outsiders for 15 days	@Rs 80/ per day per person

***for all above charges, GST will be taken as per applicability.**

The matter 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 captioned agenda and resolved to recommend to the Executive Council for the approval of the following rates:

	Description	Charges
1	Teachers, Officers and employees	Nil, since it is reimbursable, as per CS(MA) Rules. Further, the Family members who are not eligible for reimbursement as per CS (MA) Rules, may avail the services on the charges as fixed for outsiders.
2	Students	Nil
3	Outsiders	@Rs 100/ per day per person
4	Package Rate for Outsiders for 15 days	@Rs 80/ per day per person

***for all above charges, GST will be taken as per applicability.**

FC:20:21:20 Fixation of the Charges to Take the Services of the Gym and Ground of Abdul Gani Khan Stadium:

University has a Stadium established in 2011 equipped with sports related facilities including Gym. In this stadium, University has organized inter-university, inter-zone and all India sports meets. The University has also participated in various sports activities like Table Tennis, Hockey, Volley Ball, Kabaddi, Cricket, Kho-kho, Badminton and other games (45 Team –F & M). University students, employees and outsiders are using the facility of the Gym (without any charges). Ground of the stadium is being used by outsiders @ Rs 2000/- per day charge basis. Keeping in view the expenditure incurred on the said activities and to enhance the internal resources, the


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matter has been examined by the Office. With due consideration, it was recommended to open the services of the Gym with a service charge and revised the rate of the ground for the use of outsiders. A proposal of the charges of the said activities is as follows:

Gym Service Charge			
Sl	Particulars	Shift	Service Charges
1	Teachers, officers, Employees	06:00 AM To 9:00 AM 04:00 PM To 7:00 PM	@Rs 100/ per month
2	Students of the university	06:00 AM To 9:00 AM 04:00 PM To 7:00 PM	@Rs 50/ per month
3	Outsiders	06:00 AM To 8:00 AM	@Rs 500/ per month
On Gazetted holidays, gym will be closed.			

Ground Service Charges			
Particulars	Shift	Present charges	Revised Charges
Play Ground Charges	@ per day	@ Rs 2000/- per day	@ Rs 3000/ per day

*On all above charges, GST will be taken as per applicability.

The matter 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 the captioned agenda and resolved that the charges for the Gym from Students of the University should not be taken as sports fees is taken from the students and for others the above charges are recommended to the Executive Council for its approval.

FC:20:21:21 Fixation of the Charges to Use the Facility of Day Care Centre:

Under XI Plan, the objective of Development Assistance Scheme was to improve the infrastructure and basic facilities in Universities so as to help them achieve at least the threshold level and promote enhancement of quality. As per the guidelines of the Scheme, the 'Day Care Centre' was established in the university in FY 2009-2010. The objective of the establishment of the 'Day Care Centre' was to provide the day care facilities on payment basis for children of teachers/University's employees up to six years of age for helping the working parents in pursuing their job and/or academic career. The demand of the Day Care Centre has increased. Keeping in view the demand and to offer a facility for working women, charges to use the facility of Day Care Centre are to be fixed. A Day Care Centre Committee has been constituted and the matter has been examined by the Committee. The charges as recommended by the Committee are as follows:

Sl	Particulars	Charges
1	Admission Fees in Day Care Centre	Rs 1000/- (one time)
2	Fees for 04 hours in a day	Rs 500/- per month
3	Fees for more than 04 hours and up to 08 hours	Rs 1000/- per month


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The matter 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 the captioned agenda and recommended to the Executive Council for the approval of the above rates, as fixed by the Committee constituted for the purpose.

FC:20:21:22 Fixation of the Membership subscription for Alumni(s):

As per Central Universities Act 2009, Statute 35 has a provision for Alumni Association. University has an Alumni Association since 2012. UGC, vide Notice No. F No 1-15/2019(QIP) (Alumni Association) dated 07th November 2019, vide Letter No. D.O. No. 1-8/2021(IC) dated 13th January 2021 and vide Letter No. D.O. F No. 1-4/221(QIP) dated 18th November 2021 has instructed to take the initiatives on the matter. Accordingly to implement the above, Alumni Meets have been organized. In the meeting of Alumni Association held on 28th September 2022, following membership fees have been proposed to be a member of the association:

Sl	Particulars	Membership Fees
1	Annual Membership fees	Rs 200/-
2	Life Member (the year in which he was awarded the Degree)	Rs 1000/-
3	Life Member (for others)	Rs 2000/-

The matter 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 the agenda item and resolved to recommend to the Executive Council for approval of the rates of subscription of Membership, as fixed by the Committee constituted for the purpose subject to the approval of the Ordinance as per the provision contained in the Central Universities Act, 2009.

FC:20:21:23 Review of Existing Financial Powers Delegated on the Recommendation of the FC:

In the 2nd meeting of the FC, Delegations of Financial Powers has been recommended and after its approval by the Executive Council, the same has been implemented in the University. Further, the said powers were reviewed in 8th meeting of the FC and Revised Financial Powers vide Office Order no./R/2015/1215 dated 02/12/2015 have been delegated to the Officers of the University on recommendation of FC and approval from the Executive Council.

Keeping in view the present scenario and for unhindered functioning of works pertaining to administrative and financial matters, Finance Office has examined the existing delegated powers and found it appropriate to constitute a Committee for the review of existing Powers.


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

RESOLUTION:

The Finance Committee discussed at length the captioned agenda item and resolved to constitute the following committee to review the existing Financial Powers delegated:

1. Sh. Shreenibas Chandra Prusty, Registrar, Indian Law Institute, New Delhi
2. Shri Jitendra Dev Gangwar, Finance Officer, IGNOU, New Delhi
3. Shri Vivek Visaria, Assistant Registrar (Account & Finance) : Presenting Officer

The matter was recommended to the Executive Council for its approval.

FC:20:21:24 Establishment of “Dr. Ambedkar Centre of Excellence” under the Scheme of “Dr. Ambedkar Foundation” (an autonomous body under Ministry of Social Justice and Empowerment) :

University had sent a proposal to “Dr. Ambedkar Foundation” (an autonomous body under Ministry of Social Justice and Empowerment, GoI) for establishing a “Dr. Ambedkar Centre of Excellence” in the campus. The proposal of the University has been accepted by the same and accordingly “Dr. Ambedkar Centre of Excellence” has been established. The Centre shall empower Scheduled Caste Students in competitive exams by providing the best and free coaching facilities. Further, this Scheme provides specialized coaching ONLY to the Scheduled Caste Students for the Civil Services examination conducted by the UPSC.

To run the said Scheme and to conduct coaching classes, the University has to provide necessary infrastructure such as a separate classrooms, library, Hi-Speed Wi-Fi connectivity, and other requisite equipment, etc. The Grants to run the said Centre will be approved, sanctioned and released by the “Dr. Ambedkar Foundation” (an autonomous body under Ministry of Social Justice and Empowerment, GoI) as per the guidelines of the Scheme.

University has published an advertisement No: DoFA/DAC-DACE/2022/02 dated 28th September 2022 for filling up the sanctioned posts under the said Centre by the said Ministry.

The matter of establishment and conducting the activities of “Dr. Ambedkar Centre of Excellence” was placed before the Academic Council in its 17th Meeting held on 22 September 2022 vide Agenda Item No. AC:17:6(i) with Progress Report. The Academic Council after due deliberation has resolved to approve the proposal to conduct walk-in interview for Guest Faculty and to pay an Honorarium at the rate prescribed by the UGC to the retired teachers (up to 70 years) who are invited to take the classes under said scheme and Further resolved that honorarium for regular teachers of the University who will take the classes in said scheme may be decided by the FC/EC.


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Further the DOFA and Coordinator, DACE has been examined matter of honorarium to the retired & regular teachers and proposed to approve Rs 750/- per lecture for the same to start the teaching under the Centre smoothly.

The guidelines of the above Scheme, issued by the "Dr. Ambedkar Foundation" (an autonomous body under Ministry of Social Justice and Empowerment, GoI), is placed herewith.

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

RESOLUTION:

The Finance Committee discussed the captioned agenda and resolved to follow the Guidelines of the said Scheme strictly and recommended to the Executive Council for the approval of the same. Further, No funds will be taken from the UGC/Ministry of Education (GoI) to run the above Centre.

FC:20:21:25 Establishment of "Institute of Engineering & Technology":

The University prepared a proposal for establishing an Institute of Engineering & Technology to run new technical courses and to enhance the technical education in the University since, technical courses (like B.Tech./M.Tech.) are not available in the University since its inception.

All India Council for Technical Education (AICTE), GoI, on proposal of the University, sent as per the provisions contained in the Central Universities Act 2009, vide its letter dated 15 July 2022 accorded approval for 02 New Programs viz. UG Program in 'Computer Science and Engineering' and UG Program in 'Electronics and Communication Engineering' on self-financing basis from the session 2022-2023.

The University has started the admission process in the Institute in the approved UG Programs i.e. 'Computer Science and Engineering' and 'Electronics and Communication Engineering' from the current academic session i.e. 2022-2023 as per AICTE approval.

As per the norms of the UGC, the honorarium for the Guest Faculty is Rs 1500/- per lecture. For smooth running of the above programs of the Institute, the honorarium for the guest faculty, to be appointed, may be approved as per UGC norms.

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

RESOLUTION:

The Finance Committee discussed at length the captioned agenda and resolved that the courses as proposed be run under Self-Finance Mode as recommended by the Academic Council in its 17th Meeting. Further, it is also resolved that the detailed proposal on the matter be sent to


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Department of Expenditure, Ministry of Finance (GoI) through Ministry of Education (GoI) for creation of Posts. The matter is recommended to the Executive Council for approval of the same.

FC:20:21:26 Fees of Various Courses (UG, PG, Ph.D.) running in the departments:

- (1) **Running Courses:** Under UG, PG, and Ph.D. Programs, various courses are running in different departments. For the Academic Session 2022-2023, to review the Fee Structure of various courses, a Fees committee was constituted. On the recommendations of the Fees Committee, the matter was placed before Academic Council in its 17th Meeting held on 22 September 2022. Academic Council vide Agenda Item No: AC:17:5(ix), after due examination, approved the Report & Fee Structure submitted by the Fees Committee and recommended to place the same before Finance Committee for consideration.
- (2) **New Courses:** In the Department of Business and Management under the School of Commerce and Management, UG, PG and Ph.D. programs (BBA and MBA courses) are running. To enhance the academic status, Head of Department has proposed to run two new courses : MBA in 'Health Care & Hospital Management', and 'Travel & Tourism Management' from the current session i.e. 2022-2023 in the department. As per the provisions contained in the Central Universities Act 2009, the Board of Studies and School Board has examined the proposal and recommended to run the courses. As per the recommendations, the matter was placed before the Academic Council in its 17th Meeting held on 22 September 2022 vide Agenda Item No. AC:17:5(ii) (Commencement of the Courses) and Agenda Item No. AC:17:5(ix) (Fee Structure). After due examination, Academic Council has approved the proposal of commencement of the new courses (approved by AICTE) and approved the Fee Structure (MBA in 'Health Care & Hospital Management' @ Rs 60000/- per semester) (MBA in 'Travel & Tourism Management' @ Rs 55000/- per semester) and recommended to place before Finance Committee for consideration.
- (3) **New Centre i.e. Institute of Engineering & Technology (IoET):** In the University, technical courses (like B.Tech./M.Tech.) are not available since its inception. University has prepared a proposal for establishing an Institute of Engineering & Technology to run new technical courses and to enhance the technical education in the University. All India Council for Technical Education (AICTE), GoI, on proposal of the University, sent as per the provisions contained in the Central Universities Act 2009, vide its letter dated 15 July 2022 accorded approval for 02 New Programs viz. UG Program in 'Computer Science and Engineering' and UG Program in 'Electronics and Communication Engineering'.


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As per approval of AICTE, the matter of establishment of above Institute, commencement of new courses from current session i.e. 2022-2023 and Fee Structure for the said courses was placed before Academic Council in its 17th Meeting vide Agenda Item no. AC:17:5(i) (Institute of Engineering & Technology), Agenda Item No.: Ac:17:5(v) (Award of Bachelor of Technology (B.Tech) and Agenda Item No. AC:17:5(ix) (Revision of Fee Structure). After due examination, Academic Council has resolved to approve the proposal and approve the Fees Structure of Rs 25000/- per semester for the UG Courses (as mentioned above - B.Tech 'Computer Science and Engineering' and 'Electronics and Communication Engineering') and recommended to place before Finance Committee for consideration.

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

RESOLUTION:

The Finance Committee discussed in detail the captioned agenda and resolved to recommend to the Executive Council for the approval of the the fee(s) structure of the courses mentioned at Point No. 1.

On point No.-2, it is resolved to recommend to the Executive Council to approve the fee(s) for new MBA Programs as recommended by the Academic Council in its 17th Meeting and as per the existing structure of MBA Program and ensuring the guidelines of UGC/MoE, New Delhi, the Central Universities Act 2009 and the Ordinance of the University.

On Point No. 3, The Finance Committee discussed on the Fee(s) as recommended by the Academic Council in its 17th Meeting and recommended that the Fee(s) be fixed as mentioned below, keeping in view that the said courses will run under self-finance mode:

Per Semester Fee(s)

Particulars	Amount
Development Fee	5000
One Time Fees	₹500
Tuition Fee (as approved by AC)	₹25000/
Lab Fees	10000
Library Fees	500
Sports Fees	500
Student Activity Fee	500


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Medical Fee	500
Insurance Premium	150
Enrolment Fees	500
Examination fees	5000
Total	₹ 48150
Caution Money (One Time, Refundable)	₹1,500

HOSTEL FEE

Particulars	Amount
Hostel Caution Money (One Time, Refundable)	₹4,000
Hostel Fee (per Semester)	₹2,400
<i>Note: Mess Charges extra.</i>	

FC:20:21:27 Review of Minimum Amount for Donation under Endowment Funds:

As per the existing Ordinance No -57 "Medals from Endowment Funds", the minimum amount of donations is Rs 1.00 Lakh (Rs One Lakh) only for establishing a medal/prize under an Endowment Funds. Since then, endowment medals are being awarded from the donations of Rs 1.00 Lakh. The interest accrued on the present minimum amount of Rs 1.00 lakh is not sufficient to be utilized for the award of a Medal/Prize. To review the matter, a proposal was placed before Academic Council in its 17th meeting held on 22 September 2022 and Academic Council vide Agenda Item No. AC:17:5(iv) resolved to approve to enhance the minimum amount of donation for establishing a Medal/Prize under Endowment Funds from Rs 1.00 Lakh (one lakhs) to Rs 2.50 Lakh (two lakh fifty thousand only) with the amendments in the said Ordinance and recommended to place before Executive Council for final decision.

The matter is placed before the Finance Committee with a request for consideration on enhancement of the minimum amount for donation under Endowment Fund and its recommendation to Executive Council for approval.

RESOLUTION:

The Finance Committee discussed in detail the captioned agenda and resolved to enhance the minimum amount of donation for establishment of Medal/Prize under Endowment Funds and recommended to Executive Council for the approval of the same, subject to approval of Revised Ordinance, as proposed by Academic Council in its 17th Meeting held on 22 September 2022.



FC:20:21:28 Establishment of “Professional Development Fund (PDF)”:

For holistic development of the University community, it is required to establish a “Professional Development Fund (PDF) for support of professional development of its Young Regular Faculty Members. Under this fund, a sum of Rs 100000/- (One Lakh) may be sanctioned to a faculty (Pay Level 10 to 12) over a period of two years, who publishes research papers of excellent quality with a cumulative index factor (Thomas Reuters) of more than 5 (five) during the calendar year. Professional Development Fund (PDF) allocated to the faculty member(s) may be utilized: (i) To take the Membership fee of Professional Bodies, (ii) For travel cost related to professional work, (iii) For inviting visitors, (iv) To purchase the books and devices, (v) For contingencies (vi) Publication cost of research papers (vii) Patent Cost. This fund cannot be utilized for hiring of the staff. Unspent amount will lapse at the end of the Financial Year. A committee will be constituted to prepare the norms of the above fund.

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

RESOLUTION:

The Finance Committee discussed in detail the captioned agenda and approved the proposal in principle. It resolved that an internal committee be constituted for the disbursement of the funds to the Faculty Members and guidelines be prepared for the purpose. It is also resolved that the grants sanctioned from UGC/MoE (GoI) will not be utilized for the purpose. The Committee recommended the matter to the Executive Council for the establishment of Professional Development Fund (PDF) in the University.

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:

University Grants Commission (New Delhi) releases the grant to the University through PFMS in the accounts of the University available in Public Banks. As per the change in policy and directions received from UGC/MoE, University has sent the proposal to UGC to open the Account in RBI for obtaining grants under Recurring-31, Salary-36 and Capital Asset-35 under Scheme 0873 (Grant to Central Universities) and Grant of EMRC and HRDC (ASC) under Scheme 0875 (University Grants Commission). Account has been opened in RBI and Grants are being received through PFMS in Account Number – 10671301094 of RBI.

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




RESOLUTION:

The Finance Committee ratified the information and resolved to recommend to the Executive Council for further approval.

FC:21:22:30 Disbursement of the Amount of Rs 44.42 Cores as Loan by the HEFA:

UGC vide its letter No. D.O.No. F.1-3/2017 (CU) dated 21 September 2017 has sanctioned following new buildings & under committed liabilities of XII Plan and released the 1st installment as mentioned in table given below in the FY 2017-2018. Accordingly University has issued the work order to CPWD as per GFR 2017 (Chapter 5-Works).

Further as per the change of policy by Ministry of Education, GoI, University has applied for Loan to HEFA through Ministry to complete the said works. Ministry has sanctioned Rs 75.01 Crore for following works (Table-1 & Table-2) to take the Loan from HEFA and HEFA sanctioned the same amount as Loan and released Rs 4442.00 Lakh (Rs 44.42 Crore) to the CPWD vide UTR NO P109220164979294 dated 19.04.2022 for the following works (table-1):

(Table-1)

S. No.	Name of the Building/Project	Proposed Cost	Source of Funding	Grant Received	Already Spent	Loan Released by HEFA	Status of the work
Grant Sanctioned in 2017-2018 for New Construction							
1	Lecture Hall Complex for Humanities and Social Science Department(G+2) (& Auditorium)	1900.00	UGC 2017	500.00	500.00	0.00	Work completed of Lecturer Hall. Work of Auditorium is completed 95%.
			HEFA	1400.00	1400.00	1400.00	
2	New Building for Urdu, Yoga and Adult Education(G+2)	1220.00	UGC 2017	500.00	500.00	0.00	Work completed handed over
			HEFA	820.00	820.00	820.00	
Committed Liabilities of XIIth Plan (Grant Sanctioned in FY 2017-2018)							
3	Remaining work of Boys Hostel	1574.00	UGC 2017	600.00	564.00	0.00	95% Work completed.
			HEFA	974.00	974.00	974.00	
4	Sophisticated Instrumentation & Nano Technology Centre Building	1848.00	UGC 2017	600.00	564.00	0.00	Work completed handed over
			HEFA	1248.00	1248.00	1248.00	
	Total Released by HEFA	--	--	--	--	4442.00	--

In continuation to above, Rs 3059.00 has also been sanctioned for following New Building:

(Table-2)

S. No.	Name of the Building/Project	Proposed Cost	Source of Funding	Loan sanctioned	Grant Received	Unspent Balance	Action Taken
1.	Construction of integrated building for Centre of Studies Indigenous Knowledge Department of Environment Sciences and Department of Communication and Journalism with a total built-up area 7732.8 square meter (G+2)	3059.00	HEFA	3059.00	0.00	0.00	Work order has been issued to CPWD and work is under process. Demand of funds will be made from HEFA as and when required.

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

RESOLUTION:

The Finance Committee discussed in details and resolved to ratify the action taken by University and recommend to Executive Council for approval of the same.

FC:21:22:31 Opening of Escrow Accounts for the Loan from the HEFA:

As per the instructions received from the HEFA, to obtain the loan amount, University has to open Escrow Accounts and accordingly following Escrow A/c(s) have been opened in under mentioned Bank:

Sl	Name of the Bank	Escrow A/c	Name of the Accounts	Accounts number	Remarks
1	Canara Bank	Escrow A/c No. 1	Fee Receivable A/c	0297101023182	The A/c was already available and converted in to Escrow A/c.
2	Canara Bank	Escrow A/c No. 2	Grant Receivable A/c	0297101007150	The A/c was already available and converted in to Escrow A/c.
3	Canara Bank	Escrow A/c No. 3	Principal repayment A/c	110032128087	New A/c Opened.
4	Canara Bank	Escrow A/c No. 4	Interest repayment A/c	110032128163	New A/c Opened.


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

RESOLUTION:

The Finance Committee discussed the captioned agenda and resolved to recommend to Executive Council for its approval.

ITEMS FOR INFORMATION

FC:21:22:32 Release of 2nd Installment of Capital Asset-35 (EWS) (for the infrastructure Development under EWS):

Ministry of Education (Erstwhile Ministry of HRD, New Delhi) has approved Rs 5531.00 Lakh for the infrastructure Development under EWS under Capital Asset-35 in FY 2020-21 vide letter F.No. 56-3/2020-CU.IV dated 10 August 2020 and UGC has released 1st Installment of Rs 2765.00 vide Letter No. F.35-18/2021(CU) dated 25 March 2021 in FY 2020-21 for the following projects.

Further, remaining 2nd installment of Rs 2766.00 was released to the University in FY 2021-2022 vide letter No. F 35-18/2021 (CU) dated 21 March 2022 by the UGC:

S. No.	Name of the Building/Project	Proposed Cost	II nd Installment Grant Received	Likely to be Completed On
1	Extension of exiting Pharmacy Department Building with a total built-up area 2000 square meter (G+1)	834.00	2766.00	Under Process
2	Construction of Integrated building for Criminology & Forensic Science, Fine & Performing Arts, Department of Library & information Science with total built-up area 5297.24 square meter (G+1)	2204.00		Under Process
3	Construction of Building for Science Laboratory Complex with 3 Lecture Halls with a total built-up area 3200 square meter (G+2)	1338.00		Under Process
4	Extension of exiting Library Building with built-up area 1150 square meter (G+1)	470.00		Under Process
5	Extension of exiting M.B.A. Department Building with a total built-up area 830 square meter (G+1)	349.00		Under Process
6	Extension of exiting English Department Building with a total built-up area 800 square meter (G+1)	336.00		Under Process
	Total	5531.00	2766.00	

The work orders for the above works have been issued to CPWD as executing agency as per Rule 133 of GFR 2017 and advances have been disbursed to CPWD. The progress of the works is under way.

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

RESOLUTION:

The Finance Committee discussed in length the captioned agenda and noted the information and resolved to monitor the works for timely completion and recommended to the Executive Council for approval of the same.

FC:21:22:33 Refund of Unspent Balance of Recurring Grant Sanctioned for "School of Education" under PMMMNMTT Scheme and Request to Release the Remaining Grant Sanctioned under Non-Recurring Head:

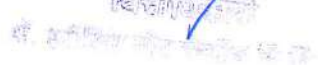
Ministry of Education, GoI (Erstwhile Ministry of HRD) has sanctioned and released the grants (Recurring & Non-Recurring) for setting up of a School of Education under the Scheme PMMMNMTT during the FY 2015-2016.

(I) Vide letter No- F.No. 1-1/2021-PN.II dated 01 Feb 2022, it was requested by the said Ministry to refund the unspent balances available under Recurring Grant as on 31/03/2021 since the scheme has been over on 31/03/2021. After the settlement of accounts of the Recurring Grant, unspent balance of Rs 2963124/- has been refunded to Ministry of Education vide DD No 137185 dated 14/09/2022 (Cheque No 656485 dated 08/08/2022 Vr No. 157, R&D Account). Further, Utilization of the said Head has been sent to MoE, GoI.

(II) It is pertinent to mention that according to the approval of Ministry of Education and Guidelines of the Scheme, University has constructed a building for School of Education from the Non-Recurring grant sanctioned under the said scheme and the said building is being utilized by the School of Education. CPWD (executing agency of the work) are demanding for the remaining funds for settlements of the accounts/completion of the work(s).

The Ministry of Education has not yet released the remaining grant of Non-Recurring Items sanctioned for the construction of building for School of Education. Therefore, a request may be sent to Ministry of Education to release the Non-recurring Grant for making the payment to CPWD/completion of work/settlement of accounts of said Scheme. Further, Utilization of the said Head has been sent to MoE, GoI.

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

RESOLUTION:

The Finance Committee discussed in length the captioned agenda and noted the information and resolved to send the letter to the MoE, New Delhi with the request to release the remaining grant to the University under the said Scheme, on a priority basis and recommended to the Executive Council for approval of the same.

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:

Vide the letter No.- C.30020/02/2018-CDN, Department of Higher Education, Ministry of Education has instructed to take necessary steps on the DO No. 1/13/1/2022-Cab dated 14 September 2022. Accordingly University has regularly monitoring on the expenditure of Capital Assets-35 and ensuring full utilization of the budgetary allocation.

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

RESOLUTION:

The Finance Committee noted the information and resolved to follow the instructions in letter and spirit and recommended to the Executive Council for its approval.

FC:21:22:35 To Fill up GST, TDS, Professional Charges and Preparation of Annual Accounts Services Taken from the Chartered Accountant(s):

As per the recommendations of the Finance Committee in its 2nd Meeting and 20th Meeting and approval of the Executive Council, University is taking the services of Chartered Accountants (M/s Prem Grag & Associates & M/s Ankit Paliwal) on the rates prescribed by the Institute of Chartered Accountants of India (GoI) and as per FRF 2017.

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

RESOLUTION:

The Finance Committee discussed in length the captioned agenda and noted the information and resolved that the payments of the above Chartered Accountant(s) be made for the previous years (if any) on the approved rates and tender be invited to further avail the services of Chartered Accountants, as per GFR 2017 and CVC Guidelines and recommended to the Executive Council for the approval of the same.

FC:20:22:36 Details of the Pending Audit Paras of Inspection Report with the Remarks and Actions 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 Paras	Details of the Para	Status	Remarks and Action taken
1	2	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 Paras of Inspection Reports with remarks and actions 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 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.
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 1/20	02	(1) 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 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 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.
			(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.



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			(10) (a) to (h) Implementation of Scheme of Community College		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.
	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.


 दिनांक २०/०१/२०२२
 श्री. सुदीप शर्मा (अधीक्षक नि. नि.)
 लखनऊ (उ.प्र.)

			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			



विश्वविद्यालय
मुंबई

RESOLUTION:

The Finance Committee noted the information expressing its satisfaction on the actions taken and further it resolved that necessary measures be taken to settle the pending para(s) as per the Govt. of India norms and recommended to the Executive Council for its approval.

FC:20:22:37: Budget Estimate Approved by the UGC for the FY 2022-2023 and Grant Received up to 30 September 2022:

The details of the grant received during the current FY i.e. 2022-2023 up to September 2022 are as under with the expenditure incurred.

Rs in Lakh

Sl	Head of the Grant	Budget Estimate Approved by UGC	Grant Received upto Sep 2022
1	Recurring -31	5293.28	2646.64
2	Internal Receipt	-	492.34
3	Salary -36	9900.00	4949.99
4	Capital Asset-35	700.00	291.67

RESOLUTION:

The Finance Committee discussed the captioned agenda and noted the information and recommended to the Executive Council for its approval.

FC:20:22:38 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


 विसाधिकारी
 डॉ. हरीशचंद्र गोरे
 अध्यक्ष, विभागीय समिति

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

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

RESOLUTION:

The Finance Committee discussed the captioned agenda and resolved to verify the above information, as per prevailing extent Rules and also to prepare an action plan and take necessary measures to fill up the backlog vacancies/vacant positions, at the earliest as per the CRR and the 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:20:21:39 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

12/11/2022
 निष्पत्तिकारी
 डॉ. हरीशचंद्र गौर केन्द्रीय वि.वि.
 जयपुर (राज.)