

राजस्थान केन्द्रीय विश्वविद्यालय CENTRAL UNIVERSITY OF RAJASTHAN



Minutes of the Fortieth [40th] Meeting of Finance Committee

**Venue : NAAC Room, 2nd Floor,
Administration Building,
CU RAJASTHAN**

Date : 27.06.2024 (Thursday)

Time : From 15.00 hrs.

MINUTES OF THE 40TH MEETING OF THE FINANCE COMMITTEE

HELD ON THURSDAY, 27.06.2024 FROM 15:00 HRS.

The meeting of the Finance Committee of the Central University Rajasthan was held on Thursday, 27.06.2024 from 15:00 hrs. in blended mode in the NAAC Room, Second Floor, Administration Building, Central University of Rajasthan. The following attended the meeting:

1.	Prof. Anand Bhalerao Vice Chancellor	:	Chairman
2.	Additional Secretary (CU), Ministry of Education Represented by Shri Vishwajeet Kumar, Director (In online mode) (Comments received vide letter No.F.48-4/2024-CU.III, dated June 26, 2024) (Annexure-I)	:	Member
3.	Joint Secretary (CU), UGC Represented by Shri Mriganka Sekhar Sarma, Deputy Secretary (In online mode) (Comments received vide letter No.F.45-6/2017(CU)/71954, dated June 26, 2024) (Annexure-II)	:	Member
4.	Prof. S.K. Singh, Vice-Chancellor, Rajasthan Technical University, Kota (In online mode)	:	Member
5.	Sh. B. S. Patil Ex-Finance Officer, Shivaji University, Kolhapur	:	Member
6.	Prof. Rajeev Kumar Saxena, Department of Economic Administration and Financial Management, University of Rajasthan, Jaipur (EC Member)	:	Member
7.	Sh. Pradeep Agarwal Finance Officer	:	Secretary

The following member could not attend the meeting due to prior engagement and leave of absence was granted by the Chairman.

Additional Secretary & Financial Advisor, MoE (Comments received vide letter F.No.9-5/2019-IFD.pt, dated June 27, 2024) (Annexure-III)	:	Member
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The following attended the meeting as special invitee:

1. Prof. Vipin Kumar, Registrar (I/c), Attended in physical mode.

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DETAILED AGENDA ITEMS AND DECISIONS

Item No.	Particulars
40-1.0	<p>Welcome by the Chairman, Finance Committee & Hon'ble Vice-Chancellor</p> <p>The meeting started with the welcome address of the Chairman, Finance Committee and Vice Chancellor, Professor Anand Bhalerao. He introduced and welcomed the new Member of Finance Committee, Prof. S.K. Singh, Vice Chancellor, Rajasthan Technical University, Kota who was nominated on 04.12.2023 on completion of tenure of Prof. Akhil Ranjan Garg, Professor, Jai Narayan Vyas University, Jodhpur, Executive Council of Central University of Rajasthan and shared expectation that the CURAJ will also be benefitted from his vast experience.</p> <p>The Chairman welcomed all other members of the Committee and emphasized on having the meeting with all members preferably in person so as to improve the quality of interaction. He informed the Committee that during last few months from last meeting, the University has progressed a lot. Hon'ble Vice Chancellor informed the committee that following new Programs (UG, PG, Executive Development, Certificate and ODL/OL) started by the University.</p> <p>UG Programs:</p> <ul style="list-style-type: none"> ➤ 4 years B.Sc. Cardiology (Hons./Research) ➤ 4 yrs B.Sc. Hotel Management & Catering Technology (Hons./Research) ➤ B.Voc. Interior Design ➤ B.Voc. Robotics and Automation <p>PG Programs:</p> <ul style="list-style-type: none"> ➤ M.Sc. Medical Laboratory Technology ➤ M.Sc. Neuroscience ➤ M.A. Theatre and Performing Arts ➤ M. Pharma (Pharmacology) <p>New Executive Development Program</p> <ul style="list-style-type: none"> ➤ Two Years Executive MBA (EMBA) <p>New ODL/OL Programs</p> <ul style="list-style-type: none"> ➤ UG Program: B.Sc. Computer Science (UG) ➤ PG Programs: M.Sc. Computer Science M.A. English M.A. Economics M.A. Hindi M.Com. MBA Integrated M.Sc. Linguistics and Language Science <p>Committee was informed that the University has received a total Grant (Research, Innovation and Consultancy) of Rs. 23.47 Cr. in the last one year, out of which one major grant is of Rs. 5 Cr for Inclusive Technology Business Incubator (iTBI) funded by DST.</p> <p>The Committee congratulated the Hon'ble Vice Chancellor for getting huge external research funding.</p> <p>HVC informed the Committee that out of total 18 sophisticated equipments sanctioned by HEFA, 11 equipments have received and 03 more are to be received by September 2024. Committee appreciated the efforts of the Vice Chancellor for creation of such state of art research facilities at Rajasthan.</p>

	<p>It was further informed to the Committee that in last one year there are 609 publication and 11 MoUs, signed including with international Institutions i.e. DREXEL University USA, Brest State Technical University, Belarus etc.</p> <p>FC again congratulated Prof. Bhalerao for getting sanction for new Buildings i.e. Central Library, Boys Hostel of 600 Capacity, 02 Residential Hostels, Transit Mess and Dining Hall.</p> <p>It was apprised to the Committee that the approvals are awaited for i) another 600 bedded hostel, ii) Kendriya Vidyalaya building, iii) Indoor sports Facility iv) Dining facility and working women's hostel.</p> <ul style="list-style-type: none"> ➤ Following Infrastructure completed in last one year: <ul style="list-style-type: none"> ○ 700 kW Solar Power Plant (Project Cost: 4.75 Cr.) ○ 05 New Smart Classrooms (LED Screens of 110 Inch) ○ Apple AIML Lab ○ GPU-enabled Workstations ○ Auditorium Renovation and upgradation ➤ Infrastructure is in progress: <ul style="list-style-type: none"> ○ Construction of 4A2 Academic Building (Project Cost: 38.98 Cr.) ○ Construction of Transit Mess for B7 Boys Hostel (Project Cost: 4.41 Cr.) <ul style="list-style-type: none"> • HVC further informed that in order to enhance social outreach, University has got WISE scholarship for its 300 economically disadvantaged from Shri Khatu Shyam Ji Temple Trust, Sikar. • Details of achievements of students like winning Gold & Silver Medals, getting Scholarships, cleared several exams like UPSC Civil Service, DFT-JRF, GATE, etc. details of Conferences, exhibitions and celebration of days like Teacher's Day, Engineer's Day, 16th Foundation Day, International Women's Day, Rajasthan Diwas, International Yoga Day, Shivaji maharaj Jayanti, etc. were also presented. <p>Committee noted the achievements of the University under leadership of Prof Anand Bhalerao and appreciated his initiatives.</p>
40-2.0	<p>Confirmation of Minutes of the Thirty Ninth Finance Committee Meeting and Action Taken Report</p>
40-2.1	<p>Confirmation of Minutes of the Thirty Ninth Meeting of the Finance Committee</p> <p>Copy of the Minutes of the Thirty Ninth Finance Committee Meeting held on 29.06.2023 is enclosed.</p> <p>Draft Minutes were circulated to all members through e-mail on 23.10.2023 for confirmation/comments. No comments received from the members.</p> <p>Placed before the Finance Committee for confirmation.</p> <p><u>Resolution:</u> As there were no comments from any of the members, the Finance Committee confirmed the minutes.</p>

40-2.2		Action Taken Report:	
Agenda item no.	Particulars	Resolution	Action Taken Report
39-4.1	To consider the Budget Estimates for the Financial Year 2023-24	FC endorsed the details sent to the UGC and noted the allocation received against each budget head.	Budget Estimates were sent to UGC. Based on the estimates, approval of allocation of budget was conveyed vide letters dated May 10, 2023 & June 01, 2023 by UGC
39.4.2	<p>To consider the minutes of BWC: -----</p> <p>24-4.1: HVAC and False Ceiling Work of Central Instrumentation Laboratory Building</p> <p>24-4.2: Revised AA&ES for the work of construction of a building for School of Education and Department of Yoga Science at Central University of Rajasthan</p> <p>24-4.3: Projections of upcoming building projects for FY 2022-23, 2023-24, 2024-25 in the Central University of Rajasthan.</p> <p>24-4.9: Implementation of Grid Connected Solar Park (Ground Mounted System) in the University</p>	<p>The Finance Committee noted and ratified the item.</p> <p>The Committee noted that based on the revised AA&ES submitted, the proposal to consider the same has been sent to UGC for consideration. The Committee endorsed the proposal in view of the requirements of the University.</p> <p>The Committee advised that the plan may be updated. While considering the matter of centralized mess related concerns, it was decided that in future, in all the hostels, provision of mess and dining facility will be considered. Regarding funding, loan from HEFA is to be explored for creation of such major capital assets.</p> <p>Members approved the proposal in principle as it is going to reduce cost per unit of the electricity. However, suggested few clauses to incorporate in the MOU.</p>	<p>As advised by the Finance Committee, the matter is being followed up with UGC.</p> <p>As per advice of FC, necessary action is being taken by the University.</p> <p>Advice of FC has been taken care of in the draft MOU.</p>
39.4.3	To consider updation in the authorized signatories and their limits for releasing payments under various bank accounts of the University	The Finance Committee authorized the Vice-Chancellor to decide the same in view of practice in other Central Universities and operational efficiency.	As decided by the Finance Committee, authorized signatories and their limits have been decided by the Hon'ble Vice-Chancellor. The details of the same are placed at agenda item number 40-4.4.

39-4.4	To consider proposal for a transit mess cum dining hall (400 capacity) for boys hostel	The Vice-Chancellor expressed concern about the overcrowding in existing mega mess and probable repercussions. Based on the same, the committee members also agreed about dire and urgent need of an additional mess at the university. In view of the above, the committee unanimously agreed for an additional mess from IRG.	University is grateful to MoE for considering request of the University and approving the same. The work of the same started by CPWD on 03.12.2023 and schedule date of completion was 02.06.2024. However, work is in progress.
39-4.5	To consider re-carpeting and widening of existing approach road from the national highway to Campus	AGENDA ITEM POSTPONED.	No action was required as the agenda item was postponed.
39-4.6	To consider Annual Financial statements of the University for the F.Y. 2022-23	The Finance Committee considered the same and recommended to the Executive Council for approval of the same, for its onward submission to the Office of the Principal Director of Audit (Central), Branch office Rajasthan, Jaipur for conducting Audit.	Annual financial statements were sent to CAG for Audit vide letter dated 30.06.2023. Audit was conducted from 03 rd July 2023 to 12 th July 2023. SAR received to the University on October 25, 2023. The same is placed at item No.4.3 for consideration of FC.
39-4.7	To consider the utilization of the funds available under Corpus fund, Student welfare fund, Overhead grant and Alumni fund.	The Finance Committee approved recommendations of the Committee made for utilization of Students Aid/Welfare Fund, Alumni Fund, Project Overhead Fund & Corpus Fund and recommended placing the same before the Executive Council for consideration & approval.	Implemented.
39-4.8	To consider the proposal for honorarium to the staff members working on holidays (Saturday-Sunday).	Agenda was not considered for approval.	No action was required as the agenda item was not considered for approval.
<p>Placed before Finance Committee for information.</p> <p><u>Resolution:</u> The Committee noted the Action Taken Report as above, with satisfaction.</p>			

40-3.0	Reporting Items
40-3.1	<p>To report the Foundation Stone Laying and dedication of various University Buildings by the Hon'ble Prime Minister Shri Narendra Modi Ji</p> <p>Hon'ble Prime Minister of India, Shri Narendra Modi Ji has remotely dedicated and laid Foundation Stone of various buildings of the Central University of Rajasthan on October 05, 2023. The event took place in Jodhpur where the Prime Minister has dedicated and laid foundation stone of various projects.</p> <p>Buildings dedicated by Hon'ble Prime Minister are as follows:</p> <ol style="list-style-type: none"> 1. Building for Yoga and Sports Sciences Department 2. Central Instrumentation Laboratory Building 3. 52 Staff Quarters (16 nos. of Type-II & 36 nos. Type-III) <p>Foundation stone was laid for the following buildings:</p> <ol style="list-style-type: none"> 1. Library and Resource Centre 2. Student's hostel (600 capacity) 3. Dining facility for students <p>Hon'ble Prime Minister also mentioned in his speech that Rajasthan is becoming a hub of higher education and many new facilities including library are being built in the Central University of Rajasthan.</p> <p>Resolution: The Finance Committee noted the support from MOE and UGC in this regard and also appreciated the efforts put in by the Hon'ble Vice-Chancellor for creation of additional infrastructure facilities, which will go a long way in the development of the University.</p>
40-3.2	<p>To report the setting up of 700 kW Solar Power Plant inside the campus of Central University of Rajasthan by NHPC Renewable Energy Ltd.</p> <p>The University is presently having 582.95 KWp Solar PV Rooftop plant (under RESCO Mode) and 200 KWp Solar PV Rooftop Plant (under CAPEX Mode).</p> <p>The total sanctioned load for University is 1500kW and thus a balance capacity of solar power plant of about 700 kW remained to be installed within the University to meet the demand. For this, University has coordinated with NHPC, which has needed vacant land of about 5 Acres on 'Right to Use basis' to set up the solar power plant facility. Power generated from the project shall be purchased by the University through long term Power Purchase Agreement (PPA) and based on lowest discovered EPC price. The derived levelized tariff for the project worked out to Rs. 4.45/unit as against the tentative levelized tariff of Rs. 4.50/unit. Per unit rate of AVVNL is Rs.8.65/- per unit, hence, tentative saving of Rs. 4.20/unit may be observed on implementation said project.</p> <p>Accordingly, considering the CUF of present Solar RTS installed in the University, the expected total savings are Rs. 42,33,600/- (4.20×4×700×30×12) per annum.</p> <p>The said matter has been considered and approved by University BWC, FC and EC. Placed on record before the Finance Committee for information please.</p> <p>Resolution: The Finance Committee noted the savings of Rs.42.34 lacs. approx. per year and acknowledged efforts of HVC to encourage green and renewable energy by setting up of solar park with 700 KW capacity at CU Rajasthan.</p>

40-3.3	<p>To report sanction of HEFA Loan amounting to Rs.144.76 Cr. for construction of library and 600 bedded hostel building.</p> <p>University vide letter No.CURAJ/R/F.142/2022/3090, dated 18.11.2022, has applied for a loan of Rs.144.76 Cr. From time to time, clarifications on the point asked in this regard, were submitted to IFD, MoE and Niti Aayog. Finally, a meeting was convened on 09.02.2024 by Secretary, MoE to approve the proposals. University is thankful to MoE for considering its needs of Infrastructure development for elevating the University towards excellence and approving the following projects.</p> <table border="1" data-bbox="268 499 1455 719"> <thead> <tr> <th data-bbox="268 499 343 568">S. No.</th> <th data-bbox="343 499 1088 568">Proposed Building Projects</th> <th data-bbox="1088 499 1455 568">Project Cost (In INR Cr.)</th> </tr> </thead> <tbody> <tr> <td data-bbox="268 568 343 640">1.</td> <td data-bbox="343 568 1088 640">Construction of Central Library, Academic Block and other Resource Centre</td> <td data-bbox="1088 568 1455 640">95.53</td> </tr> <tr> <td data-bbox="268 640 343 678">2.</td> <td data-bbox="343 640 1088 678">Construction of Hostel Building for 600 students</td> <td data-bbox="1088 640 1455 678">49.23</td> </tr> <tr> <td colspan="2" data-bbox="268 678 1088 719" style="text-align: center;">Total Amount</td> <td data-bbox="1088 678 1455 719" style="text-align: center;">144.76</td> </tr> </tbody> </table> <p>Subsequently, HEFA has communicated loan approval on 14.03.2024 and loan agreement has been signed on April 12, 2024. Regarding execution, MOU with CPWD has been revisited and sent to CPWD on May 16, 2024 for confirmation. Response is still awaited. Presently, preliminary estimate and drawings are ready.</p> <p>Resolution: The Finance Committee noted the contents and requested member from Ministry of Education to take up matter of MOU with CPWD forward in the larger interest.</p>	S. No.	Proposed Building Projects	Project Cost (In INR Cr.)	1.	Construction of Central Library, Academic Block and other Resource Centre	95.53	2.	Construction of Hostel Building for 600 students	49.23	Total Amount		144.76
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1.	Construction of Central Library, Academic Block and other Resource Centre	95.53											
2.	Construction of Hostel Building for 600 students	49.23											
Total Amount		144.76											
40-3.4	<p>To report set up of a Section 8 Company i.e. the CURAJ Incubation Foundation to promote innovation and entrepreneurship at Central University of Rajasthan</p> <p>Central University of Rajasthan has setup a Section 8 company i.e. "CURAJ Incubation Foundation" on 31.07.2023 to promote innovation, entrepreneurship and startups. The aim of the Foundation is to develop innovation ecosystem in the campus among students and faculties.</p> <p>The major focus will be :</p> <ol style="list-style-type: none"> 1. To develop innovation ecosystem in the campus among students and faculties 2. To apply for incubation center applications for CURAJ 3. To conduct and coordinate the activities of Institution's Innovation Council of CURAJ 4. To formulate and implement the National Innovation and Startup Policy for faculty and students in CURAJ and young entrepreneurs. 5. To conduct various innovation activities in CURAJ like Hackathons, Expert lecture series and Workshops etc. in the campus 6. To encourage faculties and student to find out innovative component in their re-search that have IP value (along with Patent cell) 7. To participate in AIIRA Ranking for the university 8. Any other activity as deemed fit. <p>Resolution: The FC expressed gladness about this another milestone of the University.</p>												

40-3.5	<p>To report establishment of Artificial Intelligence & Machine Learning Lab (AIML) at CURAJ.</p> <p>Need of AIML at the University was realized to build Apple’s tech Ecosystem in Education for advanced technology courses of Artificial Intelligence (AI) & Machine Learning (ML). As we all know that AI & ML is fast emerging technology in growth and adaption in Industrial, e-commerce, retails sectors and Government sector. AI & ML is the latest technology and has high potential of job opportunities in it.</p> <p>With a view that Students of CURAJ should be updated and trained in this sector to face the competitive market, proposal to setup multipurpose Mac lab consisting of iMac with advanced technology was proposed. The same was recommended by the Deans Committee and approved by the Executive Council in its 47th Meeting held on 03.06.2022. As per above, 15 PCs have been acquired in March, 2024 amounting to Rs.21,90,000/- by following proper tendering process.</p> <p>Resolution: The Finance Committee noted the contents.</p>																																			
40-3.6	<p>To report revised budget allocation under Salary and Recurring budget head and release of grants under different budget heads during financial year 2023-24.</p> <p>1. Annual Allocation (Budget Estimate) for FY 2023-24 under Salary Head: The University has received letter No. F.No.45-1/2023(CU) dated 07.02.2024 by which the UGC has conveyed approval of Revised Budget Estimates of the University under OH Salary-36 and fund received during the financial year 2023-24 is as per following details: (Figures in lakhs)</p> <table border="1" data-bbox="316 1025 1433 1653"> <thead> <tr> <th>S. No.</th> <th>Head</th> <th>B.E. approved by UGC</th> <th>R.B.E. Allocation approved by UGC</th> <th>Fund received during F.Y. 2023-24</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Faculty Salary Expenditure for the year 2023-24</td> <td>3216.72</td> <td>3300.00</td> <td>3300.00</td> </tr> <tr> <td>2</td> <td>Non-Faculty Salary Expenditure for the year 2023-24</td> <td>1100.00</td> <td>1140.00</td> <td>1140.00</td> </tr> <tr> <td>3</td> <td>Other Components for the items namely Leave encashment, LTC, Children Education Allowance, Retirement Benefit and Medical Reimbursement</td> <td>475.00</td> <td>477.07</td> <td>477.07</td> </tr> <tr> <td>4</td> <td>Total Budget Estimates for the year 2023-24 (1+2+3)</td> <td>4791.72</td> <td>4917.07</td> <td>4917.07</td> </tr> <tr> <td>5</td> <td>Less: Opening Balance as on 01.04.2022</td> <td>0.00</td> <td>-32.93</td> <td>-32.93</td> </tr> <tr> <td>6</td> <td>UGC Share recommended in B.E. 2023-24 (4-5)</td> <td>4791.72</td> <td>4950.00</td> <td>4950.00</td> </tr> </tbody> </table> <p>2. Annual Allocation (Budget Estimate) for FY 2023-24 under Recurring Head: The University has received letters No. F.No.45-2/2023(CU) dated 07.02.2024 and 14.03.2024 by which the UGC has conveyed approval of Budget Estimates of the University under OH Recurring-31 and fund received during the financial year 2023-24 is as per following details:</p>	S. No.	Head	B.E. approved by UGC	R.B.E. Allocation approved by UGC	Fund received during F.Y. 2023-24	1	Faculty Salary Expenditure for the year 2023-24	3216.72	3300.00	3300.00	2	Non-Faculty Salary Expenditure for the year 2023-24	1100.00	1140.00	1140.00	3	Other Components for the items namely Leave encashment, LTC, Children Education Allowance, Retirement Benefit and Medical Reimbursement	475.00	477.07	477.07	4	Total Budget Estimates for the year 2023-24 (1+2+3)	4791.72	4917.07	4917.07	5	Less: Opening Balance as on 01.04.2022	0.00	-32.93	-32.93	6	UGC Share recommended in B.E. 2023-24 (4-5)	4791.72	4950.00	4950.00
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5	Less: Opening Balance as on 01.04.2022	0.00	-32.93	-32.93																																
6	UGC Share recommended in B.E. 2023-24 (4-5)	4791.72	4950.00	4950.00																																

(Figures in lakhs)

S. No.	Head	B.E. approved by UGC	R.B.E. Allocation approved by UGC	Fund received during F.Y. 2023-24
1	Pension for the year 2023-24 including Pensionary Benefits namely contribution to Pension Fund and New Pension Scheme	628.37	628.37	2500.00
2	Non-Salary items for the year 2023-24*	1646.63	1717.34 (1667.34+50.00)	
3	Non-NET Fellowship for the year 2023-24	175.00	175.00	
4	Total Budget estimates for the year 2023-24 (1+2+3)	2450.00	2520.71	2500.00
5	Less: Opening Balance as on 01.04.2023	0.00	20.71	-
6.	UGC Share recommended in B.E. 2023-2024 (4-5)	2450.00	2500.00	2500.00

Resolution: Budget allocation made by UGC was noted by the Finance Committee and Committee expressed thanks to Ministry and UGC for increasing grant.

40-3.7 To report status of expenditure incurred during the period 01.04.2023 to 31.03.2024 under Salary, Recurring and Non-Recurring head.

As directed by UGC vide its letter dated 29th May 2012, the expenses incurred during the period 01.04.2023 to 31.03.2024 (Subject to finalization of accounts for FY 2023-24) under Salary, Recurring & Non-Recurring were reported to the Committee.

Resolution: The Finance Committee noted the contents and details of the infrastructure created out of Capital Grant as reported at item no. 40-1.0.

40-3.8 To report progress of Construction of the ongoing Building Projects

As directed by UGC vide its letter dated 29th May 2012, the status of ongoing building projects in prescribed format, for the period ending on 31.05.2024 was presented.

(Amount in Rs. Lakhs)

Description of works	A/A & E/S amount	Tendered amount	Expense upto 31.05.24	Date of Start	Stipulation date of completion	Progress made so far
Providing Dining Facility (400 capacity) for B-7 Boys Hostel	441.36	313.91	205.19	03.12.2023	02.06.2024	60%

Resolution: The Finance Committee noted the delay on the part of CPWD and advised to follow up the matter with CPWD to speed up the progress.

40-3.9

To report progress of Infrastructure projects, funded through HEFA

As directed by Ministry of Education vide its letter No. F.No. 4-7/2020-CU.VII dated 11th February 2021, the progress of infrastructure projects funded through HEFA, as on 31.05.2024 is enclosed.

(Amount in Rs.Lakhs)

Description of works	A/A & E/S amount	Tendered Cost	Expenses upto 31.05.2024	Date of Start	Stipulation date of completion	Progress made so far
Academic Building 4A-2	3690.0	*Old Work Rs.2308.02 Lakhs	1794.33	10.08.2021	09.02.2023	75%
		*Balance work awarded cost Rs.1807.84 Lakhs		02.03.2024	01.11.2024	

Resolution: It was apprised to the Committee that after taking over of the work by new contractor with effect from March 02, 2024 on termination of earlier contract, work is moving at fast pace. However, the University is continuously chasing with CPWD to complete the work on time that is November 01, 2024. The Finance Committee noted the progress as per above.

40-3.10

To report the pending Public Grievance in the University

As directed by the Ministry of Education vide its e-mail dated 14.06.2021, the status of pending Public Grievance is as follows:

S. No.	Name of the Grievance Portal	Grievance Received	Grievance Disposed Off	Current Status
Centralized Public Grievance Redress and Monitoring System (CPGRAMS)				
1.	Direct Receipts	21	21	NIL
2.	Directorate of Public Grievances (DPG).	-	-	NIL
3.	Department of Administrative Reforms and Public Grievances (DARPG)	-	-	NIL
4.	Pension	-	-	NIL
5.	Prime Minister's Office	5	5	
6.	President's Secretariat	5	4	1 (pending)
Rajasthan State Sampark Portal				
1.	Rajasthan Sampark Portal	-	-	NIL

Resolution: The Finance Committee expressed satisfaction that as on date of the meeting, there is no pending grievance.

40-3.11 To report the pending Parliamentary Assurance in the University

As directed by the Ministry of Education vide its e-mail dated 14.06.2021, the status of pending Parliamentary Assurance at University level is **NIL**.

It is pertinent to mention that whenever any communication received from the Ministry / UGC on the subject, immediate action is taken by University for furnishing the replies and its compliance, wherever required.

Resolution: The FC noted the NIL report with satisfaction.

40-3.12 To report the status of filling up of backlog vacancies

The details of Backlog vacancies of SCs, STs and OBCs as on 31.03.2024 is as follows:

Teaching

SNo.	Name of Post	No. of Backlog SC			No. of Backlog ST			No. of Backlog OBC			No. of Backlog PWD		
		Identified	Filled	Unfilled	Identified	Filled	Unfilled	Identified	Filled	Unfilled	Identified	Filled	Unfilled
1	Professor	6	0	6	2	0	2	6	2	4	1	0	1
2	Associate Professor	9	4	5	4	1	3	8	1	7	2	0	2
3	Assistant Professor	7	6	1	5	4	1	12	10	2	3	0	3
	Total	22	10	12	11	5	6	26	13	13	6	0	6

Non-Teaching

Sl. No.	Name of Post	No. of Backlog SC			No. of Backlog ST			No. of Backlog OBC			No. of Backlog PWD		
		Identified	Filled	Unfilled	Identified	Filled	Unfilled	Identified	Filled	Unfilled	Identified	Filled	Unfilled
1	Group A	0	0	0	0	0	0	0	0	0	0	0	0
2	Group B	1	0	1	0	0	0	2	0	2	2	1	1
3	Group C	3	2	1	1	0	1	9	9	0	2	0	2
	Total	4	2	2	1	0	1	11	9	2	4	1	3

University is making constant efforts to fill these posts. In financial year 2023-24, following appointments are made and advertisements have been issued / process is on under backlog:

Teaching Staff

S.No.	Post	Appointments made in F.Y. 2023-24				Advertisement/ Process is on			
		SC	ST	OBC	PWD	SC	ST	OBC	PWD
1	Professor	0	0	1	0	5	0	2	1
2	Associate Professor	0	0	0	0	4	3	7	0
3	Assistant Professor	0	0	2	0	1	1	1	2

Non-Teaching Staff

S.No.	Group	Appointments made in F.Y. 2023-24				Advertisement/ Process is on			
		SC	ST	OBC	PWD	SC	ST	OBC	PWD
1	A	0	0	0	0	0	0	0	0
2	B	0	0	0	1	1	0	2	1
3	C	0	0	1	0	1	1	0	2

Resolution: It was apprised to the committee that as per details provided in the agenda item the University is making serious efforts to fill up the vacant post. The Committee noted the efforts being made by the University in this regard.

40-3.13 To report submission of Utilization Certificate(s)

1. Utilization Certificate (Provisional for F.Y. 2023-24) for the Grants received from UGC under OH- 35, 31 & 36.

University has submitted Utilization Certificates (Provisional) in respect of Salary (36), Recurring (31) and Capital (35) for F.Y. 2023-24 to UGC vide mail dated 30.04.2024.

2. Utilization Certificate (Provisional for F.Y. 2023-24) for FRP Scheme (2023-24)

University has submitted Utilization Certificate (Provisional) in respect of FRP Scheme for the Financial Year 2023-24 to UGC vide mail dated 18.06.2024.

3. Utilization Certificate (Provisional for F.Y. 2023-24) for Department of Education.

University has submitted Utilization Certificate (Provisional) in respect of Department of Education to UGC vide mail dated 30.04.2024.

Resolution: The Finance Committee noted the same.

40-3.14 To report opening of the new bank accounts

The following new bank accounts are opened at the University for maintaining funds of sponsored projects and other schemes, as per the need of the concerned funding agency / University.

S.No	Purpose	Bank Name	Bank Account No.
1.	CURAJ- Scheme for Transformational and Advanced Research in Sciences (STARS Grant)	SBI	42503602796
2.	Sports Science Department (ZBSA)	Union Bank of India	446802010012562
3.	Central University of Rajasthan NMPB 3989 Scheme	SBI	41769926339
4.	Pandit Madan Mohan Malviya National Mission on Teachers & Teaching (PMMMNTT)	Canara Bank	110165636922
5.	CURAJ-HRDS-MYAS	HDFC	50100715679871

Resolution: The matter was noted by the Finance Committee, with an advice to reduce the number of bank accounts. However, the Finance Officer informed the Committee that these bank accounts are opened only on insistence of the Funding Agency for projects under specific schemes and already mapped with PFMS.

40-3.15	To report Budget allocation under Capital, Salary and Recurring budget head and release of grants under different heads during financial year 2024-25.																																				
1. Annual Allocation (Budget Estimates) for FY 2024-25 under Capital Head:																																					
The UGC vide its D.O. letter No. F.1-3/2024(CU) dated 01.05.2024 had conveyed approval of Annual allocation under Capital Assets -35 (in case of Central University of Rajasthan) and fund released during the F.Y. 2024-25 is as per following details:																																					
(Figures in Rs.lakhs)																																					
<table border="1"> <thead> <tr> <th data-bbox="279 504 359 638">S. No.</th> <th data-bbox="359 504 805 638">Head</th> <th data-bbox="805 504 1093 638">Budget proposed by University</th> <th data-bbox="1093 504 1292 638">BE Approved by UGC during F.Y. 2024-25</th> <th data-bbox="1292 504 1474 638">Grant released upto May 31, 2024</th> </tr> </thead> <tbody> <tr> <td data-bbox="279 638 359 705">1</td> <td data-bbox="359 638 805 705">Books/Journals E-resource (Perpetual)</td> <td data-bbox="805 638 1093 705">175.00</td> <td data-bbox="1093 638 1292 705" rowspan="6" style="text-align: center; vertical-align: middle;">500.00</td> <td data-bbox="1292 638 1474 705" rowspan="6" style="text-align: center; vertical-align: middle;">83.33</td> </tr> <tr> <td data-bbox="279 705 359 772">2</td> <td data-bbox="359 705 805 772">ICT enabled Infrastructure for online learning</td> <td data-bbox="805 705 1093 772">950.00</td> </tr> <tr> <td data-bbox="279 772 359 817">3</td> <td data-bbox="359 772 805 817">Equipment/Laboratories</td> <td data-bbox="805 772 1093 817">2150.00</td> </tr> <tr> <td data-bbox="279 817 359 862">4</td> <td data-bbox="359 817 805 862">Campus Development</td> <td data-bbox="805 817 1093 862">3475.81</td> </tr> <tr> <td data-bbox="279 862 359 929">5</td> <td data-bbox="359 862 805 929">Other Infrastructure including furniture & fixture</td> <td data-bbox="805 862 1093 929">828.00</td> </tr> <tr> <td data-bbox="279 929 359 974">6</td> <td data-bbox="359 929 805 974">Building & Works</td> <td data-bbox="805 929 1093 974">0.00</td> </tr> <tr> <td colspan="2" data-bbox="279 974 805 1019" style="text-align: right;">Total</td> <td data-bbox="805 974 1093 1019">7578.81</td> <td data-bbox="1093 974 1292 1019">500.00</td> <td data-bbox="1292 974 1474 1019">83.33</td> </tr> </tbody> </table>	S. No.	Head	Budget proposed by University	BE Approved by UGC during F.Y. 2024-25	Grant released upto May 31, 2024	1	Books/Journals E-resource (Perpetual)	175.00	500.00	83.33	2	ICT enabled Infrastructure for online learning	950.00	3	Equipment/Laboratories	2150.00	4	Campus Development	3475.81	5	Other Infrastructure including furniture & fixture	828.00	6	Building & Works	0.00	Total		7578.81	500.00	83.33							
S. No.	Head	Budget proposed by University	BE Approved by UGC during F.Y. 2024-25	Grant released upto May 31, 2024																																	
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Total		7578.81	500.00	83.33																																	
2. Annual Allocation (Budget Estimate) for FY 2024-25 under Salary Head:																																					
The University has received letter No. F.No.45-1/2024(CU) dated 16.04.2024 by which the UGC has conveyed approval of Budget of the University under Budget Head Salary-36 and fund received during the financial year 2024-25 is as per following details:																																					
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5	Less: Opening Balance as on 01.04.2024	-																																			
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3. Annual Allocation (Budget Estimate) for FY 2024-25 under Recurring Head:

The University has received letter No. F.Nos.45-2/2024(CU) dated 16.04.2024 by which the UGC has conveyed Budget Estimates and fund released under Budget Head Recurring-31 for the financial year 2024-25 is as per following details:

(Figures in Rs. lakhs)

S. No.	Head	Budget proposed by University	BE Approved by UGC during F.Y. 2024-25	Grant released upto May 31, 2024
1	Pension including Pensionary Benefits namely contribution to Pension Fund and New Pension Scheme	782.92	700.00	460.24
2	Non-Salary Items	3249.50	1700.00	
3	Non-NET Fellowship	200.00	200.00	
4	Total Budget estimates for the year 2024-25 (1+2+3)	4232.42	2600.00	460.24
5	Less: Opening Balance as on 01.04.2024	-	-	-
6.	UGC Share recommended in B.E. 2024-2025 (4-5)	4232.42	2600.00	-

Resolution: The Finance Committee noted the budget allocation made by UGC.

40-3.16

To report the status of Inspection Audit Paras.

CAG has completed the Inspection Audit of the University up to the financial year 2022-23. Inspection Audit for the financial year 2022-23 was conducted from December 26, 2023 to January 23, 2024. Details of the pending para are as under:

S. No.	Financial Year	Number of Pending Audit Para	Current status	Remarks
1	2011-12	1	Para is related to refund to be received from AVVNL. University is continuously following for the same. However this amount has already been accepted by the UGC (February, 2019) in the revised cost estimate of University & expenditure approved.	Para is under consideration at the level of CAG.
2	2012-13	1	Para is related to supply of Atomic Fluorescence Spectrophotograph by M/s Perkin Elmer, Singapore, matter is sub-judice due to short supply of 2 boxes.	Para is under consideration at the level of CAG.
3	2017-18	2	Replies of all paras have been furnished to Audit.	Para is under consideration at the level of CAG.
4	2018-19	3	Replies of all paras have been furnished to Audit.	Para is under consideration at the level of CAG.
5	2019-20	8	Replies of all paras have been furnished to Audit.	Para is under consideration at the level of CAG.

	6	2020-21	4	Replies of all paras have been furnished to Audit.	Out of 10 paras, 6 paras have been dropped.
	7.	2021-22	9	Replies of all paras have been furnished to Audit.	The same is under consideration at the level of Audit.
	8.	2022-23		Inspection Report has not yet been received from Audit.	
<p><u>Resolution:</u> Paras were discussed in detail and it was advised that the University may have a Standing Committee on audit paras under chairmanship of the Vice Chancellor to review the pending paras and take necessary action to settle these in consultation with office of CAG.</p>					
40-3.17	<p>To report registration of the Central University of Rajasthan for getting funds from Corporates under CSR activities.</p> <p>As per Section 135 of the Companies Act 2013 (Act), certain companies must allocate at least 2% of their average net profits from the preceding three financial years towards Corporate Social Responsibility (CSR) activities. This provision applies to companies with a net worth of Rs. 500 crores or more, a turnover of Rs. 1000 crores or more, or a net profit of Rs. 5 crores or more during the immediately preceding financial year.</p> <p>To get benefit of CSR funds, University had applied for registration under CSR. This is to apprise to the Committee that University has got registration on March 07, 2024.</p> <p>Further, it is to mention that Central University of Rajasthan is already registered under Section 11-Clause(i) of first proviso to sub-section (5) of section 80G under Income Tax Act-1961 for donations and funds given to the University are exempted from Income Tax under the ibid section.</p> <p><u>Resolution:</u> The Committee recognized this initiative of the University to raise funds from the Industries.</p>				
40-3.18	<p>To report initiative of creation of Endowment Funds</p> <p>In view of the importance of donations/endowments for the University and to imbibe the habit and joy of giving, Hon'ble Vice Chancellor had appealed to the employees of the University for contribution towards endowment funds of the University to help University to achieve its mission of 'Sustainable Development through Excellence in Education, Innovation, and Performative Societal Change'.</p> <p>As a result of this, University has received donations/endowments amounting to Rs.5,01,902/- during Financial Year 2023-24 from 47 Community Members.</p> <p><u>Resolution:</u> Committee appreciated the new initiative taken by Vice Chancellor and also advised to refer the guidelines issued by Ministry of Education regarding setup of endowment funds.</p>				

40-4.0	Items for Consideration																		
40-4.1	<p>To ratify 3rd proposal submitted for HEFA Loan amounting to Rs.80.95 Cr. for Dining facility, Students hostel (600 capacity), Kendriya Vidyalaya building and Sports cum multipurpose hall - reg</p> <p>Ministry of Education has approved proposal of Rs. 144.76 Cr. for construction of one hostel of 600 capacity with a cost of Rs.49.23 Cr. and Library cum Academic Building with an estimated cost of Rs.95.53 Cr. Sanction of HEFA received vide letter dated March 14, 2024.</p> <p>However, due to increase in number of students in the existing courses and proposed new five programs at the Central University of Rajasthan from upcoming Academic Session, we are in need of additional infrastructure in terms of Dining Facility, Hostel and Sports & Multipurpose Hall. University is having Kendriya Vidyalaya (KV), but don't have the building for KV as per the prescribed norms of KV Sangthan.</p> <p>In view of the above, MoE has been kind enough to consider request of the University during meeting on 09.02.2024 for HEFA Term Loan-III, for the following infrastructure and asked to send the proposal on a priority basis:-</p> <table border="1" data-bbox="320 837 1422 1104"> <thead> <tr> <th>S.No.</th> <th>Particulars</th> <th>Estimated cost (in Rs.Crore)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Construction of Dining facility (400 capacity) for B-6 Hostel</td> <td>5.70</td> </tr> <tr> <td>2</td> <td>Construction of Student Hostel 600 capacity</td> <td>49.23</td> </tr> <tr> <td>3</td> <td>Construction of Kendriya Vidyalaya Building</td> <td>15.85</td> </tr> <tr> <td>4</td> <td>Sports cum Multipurpose Hall</td> <td>10.17</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td>80.95</td> </tr> </tbody> </table> <p>To enable HEFA to consider the proposal for approval of loan, Hon'ble Vice-Chancellor was requested to approve the proposal in the capacity of Chairman of Finance Committee.</p> <p>As per revised guidelines for obtaining loan from HEFA, the proposal was submitted to HEFA on February 13, 2024. Presently, HEFA has recommended the same to the Ministry of Education (MOE) and it is under consideration at the level of MoE.</p> <p>Hence, the loan proposal amounting to Rs.80.95 Cr. is placed before Finance Committee for ratification.</p> <p><u>Resolution:</u> The Finance Committee ratified the proposal with extreme sense of pleasure as this addition to the existing infrastructure will further contribute in the growth of the University. It was also noted that the same has been approved by EC in its 51st meeting held on 20.02.2024.</p>	S.No.	Particulars	Estimated cost (in Rs.Crore)	1	Construction of Dining facility (400 capacity) for B-6 Hostel	5.70	2	Construction of Student Hostel 600 capacity	49.23	3	Construction of Kendriya Vidyalaya Building	15.85	4	Sports cum Multipurpose Hall	10.17		Total	80.95
S.No.	Particulars	Estimated cost (in Rs.Crore)																	
1	Construction of Dining facility (400 capacity) for B-6 Hostel	5.70																	
2	Construction of Student Hostel 600 capacity	49.23																	
3	Construction of Kendriya Vidyalaya Building	15.85																	
4	Sports cum Multipurpose Hall	10.17																	
	Total	80.95																	
40-4.2	<p>To consider the Budget Estimates for the financial year 2024-25</p> <p>(A) Budget for University including Kendriya Vidyalaya:</p> <p>In order to meet the expenditure (Recurring and Salary) for smooth running of university activities and to cater the need of various infrastructure requirement (Capital expenditure), the University has prepared its Annual Budget Estimate of Rs.18202.26 lakhs for the Financial Year 2024-25, as per following details:</p>																		

(Rs. in lakhs)

Budget Head		Amount
Non-Recurring-35		7578.81
(i) Library Books / Digital Library setup etc.	175.00	
(ii) Equipment's/Small Equipments	2150.00	
(iii) Campus Development	3475.81	
(iv) Other Infrastructure	828.00	
(v) ICT enable infrastructure for online learning	950.00	
(vi) Building and works	-	
Recurring - 31		4232.42
(i) Pension & Pensionary Benefits	782.92	
(ii) Scholarship to Non-NET/JRF Scholarship	200.00	
(ii) Non-Salary	2780.62	
(iv) Merged scheme	42.00	
(v) Vocational Studies and Skill Development	50.00	
(vi) Repayment of HEFA Loan	326.88	
(vii) University Scholarship	50.00	
Salary - 36		6391.03
(i) Faculty Salary	4282.03	
(ii) Non-Faculty Salary	1193.00	
(iii) Kendriya Vidyalaya	271.00	
(iv) Other Components for Leave encashment, LTC, CEA, Medical, Retirement Benefits etc.	<u>645.00</u>	
Total		18202.26

The above mentioned Budget Estimate for the financial year 2024-25 under the Budget Head Salary, Recurring and Non-Recurring have been prepared on the basis of ensuing requirements of the University. As per letter dated 20.03.2024 received from UGC, the Budget Estimates for the Financial Year 2024-25 have been submitted to UGC on 09.04.2024 for consideration.

Resolution:The Finance Committee endorsed the details of budget estimates submitted to UGC as per University needs including of proposed new program/ Departments i.e. Vocational Studies and Skill Development (VSSD), Medical Laboratory Technology (MLI), Theatre and Performing arts etc. Also recommended for approval of the Executive Council.

40-4.3 To consider and adopt the Separate Audit Report on Accounts of the University for Financial Year 2022-23 and reply of the University

The Annual Financial Statements (AFS) of the University for the financial year 2022-23 have been audited by the Comptroller and Auditor General of India in July 2023. The Separate Audit Report on the AFS of the University has been received from the Office of the Principal Director of Audit (Central), Ahmedabad, Branch Office Rajasthan vide its letter No.क्रमांक: सी.आर.ए.॥(व्यय)/एस. ए. आर./सीयूआर/22-23/588, दिनांक 23.10.2023.

The replies/responses of the University on the points mentioned in the Separate Audit Report are prepared and were submitted for consideration of the FC.

Resolution: Regarding comments from IFD, Ministry of Education on delay in submission of Annual Accounts for the financial year 2022-23, it was apprised to the Committee that the Annual Report and Annual Accounts for the Financial year 2022-23 were submitted to Ministry of Education on January 30, 2024 along with delay statement. University will ensure submission of the same this year within the prescribed timeline.

It was also advised that audit paras related to SAR may also be reviewed and action be taken by the Standing Committee on audit Para.

As per above, the Finance Committee considered the Separate Audit Report on the accounts of Central University of Rajasthan, for the financial year 2022-23 and its replies and recommended to the Executive Council for consideration and approval.

40-4.4 To ratify updation in the authorized signatories and their limits for releasing payments under various bank accounts of the University; reg.

As per the resolution of the agenda item No.39.4-3 of the 39th Meeting of the Finance Committee, the Hon'ble Vice Chancellor was authorized to decide the same in view of practice in other Central Universities and operational efficiency.

Accordingly, all Central Universities were requested to share the practice of delegation of powers regarding authorization of payments/cheque signing in their Universities. The responses received from various Universities are mentioned below:

A. Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya

S. No.	Financial Limits	Number of Signatory	Signatory
1	Irrespective of amount.	Double	FO and one Group A officer.

B. Central University of South Bihar

S. No.	Financial Limits	Number of Signatory	Signatory
1	Irrespective of value	Double	Registrar and FO (In absence of anyone of above, CoE may also sign)

C. Central University of Tamil Nadu

S. No.	Financial Limits	Number of Signatory	Signatory
1	Irrespective value of bills	Double	DDO+ FO

D. UNIVERSITY OF ALLAHABAD

S. No.	Financial Limits	Number of Signatory	Authorised signatory
1	Payment up to Rs.2,00,000/-	Double	A.R. (A/c) / D.R. (A/c) / J.R. (A/c)/FO (Any two)
2	Payment from 2,00,001	Double	Finance Officer + Anyone the A.R.

and above

(A/c)/D.R. (A/c) /J.R. (A/c).

E. University of Hyderabad

S. No.	Financial Limits	Number of Signatory	Signatory
1	Up to Rs. 3.00 lakhs	Single	Asst. Registrar
2	Up to Rs. 10.00 lakhs (Single Signature)	Single	Dy. / Joint Registrar
3	Up to Rs. 50.00 lakhs (dual signature)	Double	Asst. Registrar & Dy./Joint Registrar
4	Unlimited	Single	Finance Officer (Only)

F. Dr H S Gour Vishwavidyalaya

S. No.	Financial Limits	Number of Signatory	Signatory	
			(1)	(2)
1	(i) Amount Rs.1 to 50,000	Single	ANY ONE FROM Finance Section	
2	(ii) Rs.50,000 to Rs.5 Lakh	Double (Any two)	One must be from Finance & accounts	of the level of say AR/ DR/ JR.
3	(iii) Rs.5 Lakh and above	Double (Any two)	One must be from Finance & accounts	level of say DR/ JR/R

This delegation of Financial Power (Signing of cheques) was discussed in 3rd meeting of Finance Committee which was duly ratified and approved by the 5th Executive Council meeting held on 23.10.2012.

After careful examination of delegation for signing of cheque/financial instrument in different Central Universities and already approved by the Executive Council of CURAJ and in the light of the decision of the 39th Finance Committee, following system has been considered by the Vice-Chancellor for authorized signatories for all the bank accounts of the University including bank account for sponsored research projects.

Financial Limits	Number of Signatory	Signatory one	Signatory two
Upto Rs. 2.5 lakh	Double	Finance Officer	One Officer from Senior most two Officers of the University (JR/DR/AR)
Upto Rs. 10 lakh			Registrar
Irrespective of the limit			Vice Chancellor

1. All payments will be released through the joint signature of authorized officials of the University as per the above arrangements.
2. During the absence of any of the authorized signatories for any reason, the in-charge officer will have the authority to sign the financial instruments/release payment.
3. Further, payments through RBI are being processed with the digital signature of the Finance Officer and the Registrar due to restrictions of DSC and complexities of the PFMS system. It is proposed to continue the same system.

Resolution: The proposal as approved by the Vice Chancellor was ratified by the Finance Committee and recommended for the approval of the Executive Council.

40-4.5 To consider Annual Financial statements of the University for the F.Y. 2023-24

Annual Financial Statements (AFS) of the University for the Financial Year 2023-24 have been finalized and closed. The Annual Financial Statements (AFS) of the following Books, maintained separately by the University during the Financial Year 2023-24 have been prepared, as per format provided by the then MHRD (now MoE) vide its letter No. 29-4/2012-IFD dated 17th April 2015:

1. **Central University of Rajasthan**
2. **School of Education**
3. **Sponsored Projects**
4. **NPS Accounts**
5. **Department of Yoga**
6. **School of Sports Science**
7. **Corpus Fund Account**
8. **Employee Retirement Benefit Fund Account**

The AFS of the above for the Financial Year 2023-24 are placed before the Finance Committee for consideration, as required under the Central Universities Act, 2009, Section 31 (1) and Para 17 (7) of the Statute.

- a) **Comments from UGC:** Annual accounts for the financial year 2023-2024 may be considered subject to the condition that the preparation and presentation of annual accounts for the year 2023-2024 are as per the revised formats of accounts for CEIs and instructions/guidelines issued by the Govt. of India from time to time.

Response: Finance Officer apprised the Committee that the Annual Financial Statements have been prepared strictly as per the revised formats of accounts for CEIs and instructions/guidelines which were issued by MOE letter number 29-4/2012-IFD dated 17.04.2015.

- b) **Comments from CU, MOE:** May be discussed.

Response : Matter was deliberated in the meeting.

- c) **Comments from IFD, MoE:**

1. Schedule 15: Establishment expenses have increased from Rs. 36.92 crore previous years to Rs. 45.36 crore this year. This may be clarified/ explained in the meeting.

Response: Establishment expenses have increased due to the following reasons:

- (i) Increase in DA 8% (4% from January, 2023 amount paid in April, 2023 including arrears and 4% from July, 2023); Rs.1.78 Cr.
- (ii) Impact of regular annual increment: Rs.0.67 Cr.
- (iii) Payment of Gratuity & Leave encashment to retired employees: Rs.0.50 Cr.
- (iv) New joinee: Details of new joinee in F.Y. 2023-24 are as follows:

S.No.	Teaching Post	No. of new joinee	Non-teaching post	No. of new joinee
1	Professor	2	Group A	5
2	Associate Professor	4	Group B	5
3	Assistant Professor	11	Group C	29
Total		17	Total	39
Financial Implication		Rs.2,21,38,072		Rs.1,50,24,910
Total Financial Implication				Rs.3.72 Cr.

The increase in establishment expenses is Rs.8.44 Cr. and above implication is Rs.6.67 Cr.

(v) In addition to above, basic pay of the employees has increased due to promotions and financial upgradations under CAS, consequently, resulted in enhancement of the allowances and other benefits.

These are the overall reasons of increased establishment expenses.

2. Schedule 19: Expenditure on repairs and maintenance has increased from Rs. 6.28 crore previous years to Rs. 8.02 crore this year. This may be clarified/ explained in the meeting.

Response : Clarification for the above difference in expenses comparing with previous to this financial year is mentioned as below:

(Amount in INR)

S.No	Particulars	2023-24	2022-23	Justification
a)	Buildings	2,89,28,059	2,55,80,965	Buildings and other civil structures needed repair and maintenance including painting especially due to visit of NAAC peer team. It includes AMC for Civil maintenance as well.
b)	Computers and IT Facilities	69,45,431	12,46,749	University is having computers and IT facilities mainly 5 to 10 years old. Due to limited grant under OH-35, expenditure is made on upgradation of computers and networking facilities.
c)	Gardening	95,95,708	44,47,013	Due to increase in wages of manpower and development of additional horticulture area.

3. Schedule 4: Depreciation has increased from Rs. 3.83 Cr. previous year to Rs. 130.88 crore this year. This is very huge variation as compared to previous year. This may be clarified/explained in the meeting.

Response: University was having works amounting to Rs.416.18 Cr. in CWIP as on March 31, 2023 out of which few buildings even completed long back in the F.Y. 2011-12. However, those were not capitalized due to non-receipt of desired documents i.e. Completion Certificate etc. from CPWD. However, after constant efforts, we have received the completion certificates and works amounting to Rs.287.93 Cr. have now been capitalized. Accordingly, depreciation has been charged. The same has been reflected in Schedule 4 of the Annual Financial Statements. This is the reason of increase in Depreciation.

4. Subject to the condition that preparation and presentation of Annual Accounts for the year 2023-24 are strictly as per the revised formats of accounts for CEIs and instructions/guidelines which were issued by MOE letter number 29-4/2012-IFD dated 17.04.2015, these accounts may be recommended for approval.

Response: Finance Officer apprised the Committee that the Annual Financial Statements have been prepared strictly as per the revised formats of accounts for CEIs and instructions/guidelines which were issued by MOE letter number 29-4/2012-IFD dated 17.04.2015.

	<p>Resolution of FC: The Finance Committee noted that as PMMMNTT & DDUKK schemes have been discontinued by the Govt., hence, closing balances of these Balance Sheets have been merged with the University Balance Sheet. It was further advised to minimize number of Balance Sheets by merging them into University's Balance Sheet.</p> <p>Committee also noted that action has been taken on long pending issue of capitalization of many buildings/works and during the Financial Year 2023-24 and works amounting to Rs.2,87,93,28,048/- have been capitalized.</p> <p>As per above, the Finance Committee considered the Annual Financial Statements and recommended to the Executive Council for approval of the same for its onward submission to the Office of the CAG, Branch Office Rajasthan, Jaipur for conducting Audit.</p>							
40-4.6	<p>To adopt and consider implementation of Special Provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017.</p> <p>Ministry of Finance has issued amendments in GRF Rules vide Office Memorandum No.F.20/42/2021-PPD dated 20.05.2024 superseding earlier issued OMs of even numbers dated 01.09.2021, 24.09.2021, 03.12.2021 & 08.01.2024, and extract of which are deciphered below.</p> <table border="1" data-bbox="279 1025 1460 2085"> <thead> <tr> <th data-bbox="279 1025 375 1093">Rule No.</th> <th data-bbox="375 1025 917 1093">Existing Rule</th> <th data-bbox="917 1025 1460 1093">Amended GFR</th> </tr> </thead> <tbody> <tr> <td data-bbox="279 1093 375 2085">133 (3)</td> <td data-bbox="375 1093 917 2085"> <p>As an alternative to 133(2), a Ministry or Department may award repair works estimated to cost above Rupees thirty Lakh and original works of any value to:</p> <p>(i) any Public Sector Undertaking (PSU) set up by the Central or State Government to carry out civil or electrical works or</p> <p>(ii) to any other Central/ State Government organization/ PSU which may be notified by the Ministry of Urban Development (MoUD) for such purpose after evaluating their financial strength and technical competence. For the award of work under this sub-rule, the Ministry/ Department shall ensure competition among such PSUs/ Organisations. This competition shall be essentially on the lump sum service charges to be claimed for execution of work.</p> <p>In exceptional cases, for award of work under (i) and (ii) above on nomination basis the conditions contained in Rule 194 would apply. The work under these circumstances shall also be awarded only</p> </td> <td data-bbox="917 1093 1460 2085"> <p>As an alternative to 133(2), a Ministry or Department may award repair works estimated to cost above Rupees thirty Lakh and original works of any value to:</p> <p>(i) any Public sector Undertaking (PSU) set up by the Central or State Government to carry out civil or electrical works or</p> <p>(ii) to any other Central/ State Government organisation/ PSU which may be notified by the Ministry of Urban Development (MoUD) for such purpose after evaluating their financial strength and technical competence. For the award of work under this sub-rule, the Ministry /Department shall ensure competition among such PSUs/ Organisations. This competition shall be essentially on the lump sum service charges to be claimed for execution of work.</p> <p>In exceptional cases, for award of work under (i) and (ii) above, on nomination basis, the conditions contained in Rule 194 would apply. The work under these circumstances shall also be awarded</p> </td> </tr> </tbody> </table>		Rule No.	Existing Rule	Amended GFR	133 (3)	<p>As an alternative to 133(2), a Ministry or Department may award repair works estimated to cost above Rupees thirty Lakh and original works of any value to:</p> <p>(i) any Public Sector Undertaking (PSU) set up by the Central or State Government to carry out civil or electrical works or</p> <p>(ii) to any other Central/ State Government organization/ PSU which may be notified by the Ministry of Urban Development (MoUD) for such purpose after evaluating their financial strength and technical competence. For the award of work under this sub-rule, the Ministry/ Department shall ensure competition among such PSUs/ Organisations. This competition shall be essentially on the lump sum service charges to be claimed for execution of work.</p> <p>In exceptional cases, for award of work under (i) and (ii) above on nomination basis the conditions contained in Rule 194 would apply. The work under these circumstances shall also be awarded only</p>	<p>As an alternative to 133(2), a Ministry or Department may award repair works estimated to cost above Rupees thirty Lakh and original works of any value to:</p> <p>(i) any Public sector Undertaking (PSU) set up by the Central or State Government to carry out civil or electrical works or</p> <p>(ii) to any other Central/ State Government organisation/ PSU which may be notified by the Ministry of Urban Development (MoUD) for such purpose after evaluating their financial strength and technical competence. For the award of work under this sub-rule, the Ministry /Department shall ensure competition among such PSUs/ Organisations. This competition shall be essentially on the lump sum service charges to be claimed for execution of work.</p> <p>In exceptional cases, for award of work under (i) and (ii) above, on nomination basis, the conditions contained in Rule 194 would apply. The work under these circumstances shall also be awarded</p>
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	<p>on the basis of lump sum service charge.</p>	<p>only on the basis of lump sum service charge.</p> <p>Notes:</p> <p>(i) Scientific Ministries/ Departments/organizations mentioned in Para 2 of this OM can assign repair Works estimated to cost upto Rs.5 crore on nomination basis even in normal cases only to the organizations specified in this sub-rule of the GFRs.</p> <p>(ii) This special provision will be applicable upto 31.03.2025. Thereafter review will be made by Department of Expenditure to decide on further extension of these powers.</p>
154	<p>Purchase of Goods without quotation Purchase of goods upto the value of Rs.25,000 (Rupees twenty five thousand) only on each occasion may be made without inviting quotations or bids on the basis of a certificate to be recorded by the competent authority in the following format.</p> <p>"I am personally satisfied that these goods purchased are of the requisite quality and specification and have been purchased from a reliable supplier at a reasonable price"</p>	<p>Purchase of Goods without quotation Purchase of goods upto the value of Rs. 1,00,000/- (Rupees one lakh) only on each occasion may be made without inviting quotations or bids on the basis of a certificate to be recorded by the competent authority in the following format.</p> <p>"I, am personally satisfied that these goods purchased are of the requisite quality and specification and have been purchased from a reliable supplier at a reasonable price."</p> <p>Note: These powers can be used for procurement of any item. Further, these powers are to be used only when the required goods are not available on Government Marketplace (GeM) as stipulated in this Department OM No.6/1/2018-PPD dated 19.01.2018.</p>
155	<p>Purchase of goods by Purchase committee. Purchase of goods costing above Rs.25,000/- (Rupees twenty five thousand only) and upto Rs.2,50,000/- (Rupees two lakh and fifty thousand only) on each occasion may be made on the recommendations of a duly constituted Local Purchase Committee consisting of three members of an appropriate level as decided by the Head of the Department. The committee will survey the market to ascertain the reasonableness of rate, quality and specifications and identify the</p>	<p>Purchase of goods by Purchase committee. Purchase of goods costing above Rs.1,00,000/- (Rupees one lakh) and upto Rs. 10,00,000/- (Rupees ten lakh) on each occasion may be made on the recommendations of a duly constituted Local Purchase Committee consisting of three members of an appropriate level as decided by the Head of the Department. The committee will survey the market to ascertain the reasonableness of rate, quality and specifications and identify the appropriate supplier. Before</p>

	<p>appropriate supplier. Before recommending placement of the purchase order, the members of the committee will jointly record a certificate as under.</p> <p>"Certified that we, members of the purchase committee are jointly and individually satisfied that the goods recommended for purchase are of the requisite specification and quality, priced at the prevailing market rate and the supplier recommended is reliable and competent to supply the goods in question, and it is not debarred by Department of Commerce or Ministry/ Department concerned."</p>	<p>recommending placement of the purchase order, the members of the committee will jointly record a certificate as under.</p> <p>"Certified that we, members of the purchase committee are jointly and individually satisfied that the goods recommended for purchase are of the requisite specification and quality, priced at the prevailing market rate and the supplier recommended is reliable and competent to supply the goods in question, and it is not debarred by Department of Commerce or Ministry/ Department concerned."</p> <p>Note: These powers are to be used only when the required goods are not available on Government e-Marketplace (GeM) as stipulated in this Department OM No. 6/1/2018-PPD dated 19.01.2018</p>
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The same has been forwarded by UGC vide letter No.67-3/2-21(CU)Vol.I 126272, dt. 13.06.24.

Resolution: The Office Memorandum was endorsed by the Finance Committee for adoption of the same by the Executive Council for implementation.

40-4.7	To adopt Ministry of Finance OM dated 26.03.2018 extending the facility of reimbursement of phone charges to the Staff Members	
	Facility of reimbursement of telephone charges to Staff Members was extended by University vide Office Order No. CURAJ/R/F.77/2015-16/5128 dated 03-03-2016 as approved by FC and EC in December 2015 based on the Ministry of Finance, Government of India OMs number 7(14)/C&V/2006 dated 14.11.2006, 14.04.2007 & 09.07.2007. Ceiling amounts for reimbursement are given in the table below:-	
	S.No.	Post/ Designation
	1.	Vice Chancellor
	2.	Pro Vice Chancellor
	3.	Registrar, Finance Officer, Controller of Examinations, Librarian
	4.	Joint Registrar, Deputy Registrar, Internal Audit Officer
	5.	Assistant Registrar or equivalent officers drawing Grade Pay between Rs.5,400 and Rs.7,599
		Ceiling Amount
		Rs.2,800/- per month
		Rs.2,500/- per month
		Rs.2,000/- per month
		Rs.1,500/- per month
		Rs.800/- per month

Subsequently, **in supersession of all earlier instructions issued by the Department of Expenditure, Ministry of Finance**, it has issued consolidated instructions on provision of telephone facilities, monetary ceilings on reimbursement to the officers of the Government of India vide O.M. F.No.24(3)/E.Coord/2018 dated 26th March 2018. Entitlement details of which are given below:-

S.No.	Level/Designation	Entitlements for reimbursement subject to actual expenses
1.	Secretary to the Govt. of India and equivalent level	Rs.4,200/- per month + taxes as applicable
2.	Additional Secretary and Joint Secretary of the Govt. of India and equivalent level	Rs.3,000/- per month + taxes as applicable
3.	Joint Secretary to the Government of India and equivalent level	Rs.2,700/- per month + taxes as applicable
4.	Director and Deputy Secretary to the Govt. of India and equivalent level	Rs.2,250/- per month + taxes as applicable
5.	Below the rank of Deputy Secretary and equivalent to the Govt. of India (restricted to 25% of the sanctioned strength of Group 'A' officers in a Ministry/Department/Attached/Subordinate office)	Rs.1,200/- per month + taxes as applicable

Telephone/mobile reimbursement to Staff Members will be subject to submission of actual bills/receipt for the expenditure.

Placed before the Finance Committee for adoption of the revised instructions on the matter issued by Ministry of Finance.

Resolution: The Office Memorandum was endorsed by the Finance Committee for adoption of the same by the Executive Council for implementation.

40-4.8

To consider items from the Minutes of 26th Meeting of Academic Council:

- **Items involving financials are placed below for consideration of the Finance Committee:**

40-4.8 (AC Item : 26-3.4):- To report the Fee Structure for students admitted in various UG, PG, Integrated Programmes and Ph.D. Programmes for Academic Session 2023-24

Fee Structure of various academic programmes of studies for all semesters for students registering (or taking admission in) Academic Session 2023-24 has been prepared in a structured and comprehensible format as guidelines to the students.

This is in line with the approval of the fee structure by different statutory bodies (10th Meeting of Academic Council held on 25.10.2013) and UGC instructions/rules and has a provision of annual increase @ 10% of fee.

The fee structure has been approved by the Vice Chancellor as Chairman of the Academic Council for implementation.

Placed before the Finance Committee for information and ratification.

Resolution: The Finance Committee recommended the same for approval of the Executive Council.

40-4.8 (AC Item : 26-3.7):- To report the starting of B.Sc. B.Ed. (ITEP) 4 year Programmes and its Fee Structure for students to be admitted for Academic Session 2023-24

It is to mention that National Council for Teachers Education (NCTE) has granted recognition to University to start the B.Sc. B.Ed. (ITEP) programme in secondary stage with 50 seats intake from the academic session 2023-24 vide letter no. NCTE/WRC/ 2324202205271195/ Rajasthan/ 2022/ Recognition order dated 03.03.2023.

Accordingly, University has started the programme from Academic Session 2023-24. National Testing Agency (NTA) has conducted entrance exam for this course separately and University also participated in the same for admission to this programme. Fee Structure of this programme has been kept in line with the course structure of Integrated 5 year and 3 year programmes, which is already running at the University. The fee structure has been approved by the Vice Chancellor as Chairman of the Academic Council for implementation.

Resolution: The Finance Committee noted approval of the B.Sc. B.Ed. (ITEP) 4 year Programmes by NCTE. Fee structure and other details were recommended to be placed before EC for approval.

40-4.8 (AC Item : 26-3.26):-To report the MoU with Dr. Ambedkar Foundation and extension of scheme to OBC students

Ministry of Social Justice and Empowerment with an aim to provide coaching facilities to Scheduled Caste (SC) students to enable them appear in competitive examinations for obtaining appropriate jobs in Public/Private Sector and/or for securing admission in reputed technical and professional higher education institutions had set up Dr Ambedkar Centre of Excellence (DACE).

Earlier the scheme was providing free coaching to students belonging to Scheduled Castes (SC) which was started during the 6th Five Year Plan. Similar schemes were also being implemented to provide free coaching to students belonging to Other Backward Classes (OBCs) and Minorities. With a view to ensure effective implementation and monitoring and to assist the students in a better manner, the separate coaching schemes for SCs, OBCs and Minorities were amalgamated and a combined Scheme, namely, 'Coaching and Allied Assistance for Weaker Sections' including Scheduled Castes, Other Backward Classes and Minorities was introduced.

Accordingly, University has signed an MoU on 10th October 2023 with Dr. Ambedkar Foundation for functioning of Dr. Ambedkar Centre of Excellence (DACE). Dr. Sheetal Prasad Mahendra, HOD and Professor, Hindi Department has been appointed as Coordinator of this Scheme. University has conducted the entrance exam for selection of candidate for coaching. A total of 346 applications were received against intake of 100 seats. For teaching, appointment of three Faculty Resource Persons purely on Contractual Basis has been made.

As per above, University has successfully implemented the scheme for meant for social upliftment. Placed before the Finance Committee for information.

Resolution: The Finance Committee acknowledged the efforts of the University for social inclusiveness.

40-5.0

Any Other Item with the permission of Chair

40-5.1 Creation of teaching and non-teaching posts for the Department of Pharmacy-reg.

- Presently, there are three PCI-approved Master's programs running in the Department of Pharmacy (established in the Year 2012) of CU Rajasthan, as follows:
 - (i) M. Pharm. (Pharmaceutical Chemistry) started from A.Y. 2012-13
 - (ii) M. Pharm. (Pharmaceutics) started from A.Y. 2017-18
 - (iii) M. Pharm. (Pharmacology) started from A.Y. 2023-24
- The Pharmacy Council of India (PCI) mandates 05 specialized teaching staff for each M. Pharm. program, with specific faculty requirements outlined in 2014 Gazette notification.
- Out of the required 15 positions as per the PCI norms, 7 faculty positions (01-Professor, 02-Associate Professors, and 04-Assistant Professors, approved by the UGC) are sanctioned and filled. Therefore, as per PCI norms, 08 additional teaching staff are required. Head, Department of Pharmacy has requested to accord permission for 08 additional teaching positions (01-Professor, 02-Associate Professors, and 05-Assistant Professors) and 04 Non-teaching positions (01-Senior Technical Assistant, 01-Technical Assistant, 01-Laboratory Assistant, and 01-Laboratory Attendant).
- As per the 'The Master of Pharmacy (M. Pharm.) Course Regulations, 2014', full time teaching staff requirement exclusively for running M. Pharm courses shall be as follows:

Sl. No.	Department/ Division	Name of post	No. of posts
1.	Department of Pharmaceutics	Professor/ Associate Professor	1
		Asst. Professor	2
		Lecturer	2
2.	Department of Pharmaceutical Chemistry	Professor/ Associate Professor	1
		Asst. Professor	2
		Lecturer	2
3.	Department of Pharmacology	Professor/Associate Professor	1
		Asst. Professor	2
		Lecturer	2

- UGC vide its letter D.O. No. F.1-1/2012 (CU) dated 10th June 2013 communicated that "For creation of non-teaching positions, the University may follow the teaching to non-teaching ratio at 1 : 1.1.
- In order to maintain teaching and non-teaching ratio i.e. 1:1.1 prescribed by the UGC, 09 non-teaching positions (05 posts to be decided, including the requirement of 04 posts as submitted by HoD, Pharmacy, mentioned at point 3 above) are required, against proposed additional 08 teaching posts.
- Hence, it is proposed to consider the proposal for creation of additional positions, 08 teaching (01-Professor, 02-Associate Professors, and 05-Assistant Professors) and 09 non-teaching posts for the Department of Pharmacy and to send the proposal to the UGC,

	<p>accordingly.</p> <p>Placed before the Finance Committee for consideration.</p> <p>Resolution: The matter was discussed in the Committee and it was felt that creation of additional posts for the Department of Pharmacy is necessary. Therefore, it was resolved to send a detailed proposal to Ministry of Education through UGC for consideration and approval.</p>
<p>40-5.2</p>	<p>To consider establishment of Data Centre and creation of facilities for Conference/ Seminar and other events at CURAJ from the balance of Internal Revenue Generation of financial year 2023-24:</p> <p>As per guidelines issued from time to time by UGC, University has met shortfall of recurring expenses from IRG of the University i.e. Rs. 12.45 Cr. Balance of the IRG, in the financial year 2023-24, after meeting shortfall and commitments towards HEFA loan is Rs. 4.17 Cr. UGC has provided Rs.4 Cr under OH 35 i.e. creation of capital assets in the financial year 2023-24 and Rs. 5 Cr. in the current financial year, which is highly insufficient for capital needs of a growing University. Therefore, the following proposals are placed before FC and may be recommended for consideration of Ministry from IRG balance as a special case.</p> <p>A. Proposal for Establishing Data Centre at Admin Building.</p> <ul style="list-style-type: none"> • In this era of digitization, Higher education institutions are also facing challenges and growing demand within their organization for digitizing all the data and information. It will support from teaching to research to distance learning to all other internal university operations and IT Facilities help departments to work vigorously to balance demand and capacity. Therefore, it is inevitable for Higher education institutions to adopt data center strategies to support their continued growth. • Requirements of the University have been analyzed by our ICT team and it is decided to establish data center of 80 to 100 TB. The estimated cost for the establishment of Data Centre is Rs. 250 lakhs (Rupees Two fifty lakhs only). <p>B. Proposal for creation of Smart classroom facilities (6 rooms of 125 seating capacity each) for Conferences/ Seminars / teaching learning process in the existing 3 Academic buildings.</p> <ul style="list-style-type: none"> • i) Presently University is having Seminar halls with a capacity of 250 in four academic buildings, however, out of 4 rooms, only one (i.e. in 4A5 academic building) is furnished and being used for Seminar/ conferences and other events. Remaining rooms are used rarely. University is in need of smart classrooms of 100+ capacity, especially for the integrated programmes. Therefore, it is planned to convert these remaining three halls of 250 capacity into six smart classrooms of 125 capacity each. It is needless to say that Smart classroom enhance impact of teaching learning process and need of the hour. In addition to regular classes, these classrooms will be useful for seminars/ conferences/ other events as well. ii) Total financial implication towards AV items and Cushion chair etc to create this facility is Rs.1,82,92,466/-. This includes AV items i.e. 110 inch interactive screens, digital podium, speakers, wireless mics, Cameras and projectors and cushion chairs. <p>As per above, FC is requested to kindly consider and recommend sending this proposal of Ministry.</p>

Resolution: FC noted the increase in Internal Revenue Generation of the University from 10.31 Cr. (f.y. 2022-23) to Rs. 12.45 Cr (in the f.y. 2023-24). Committee applauded this increase of almost 20.76% and in principle approved the proposal. It was suggested to submit the proposal to Ministry of Education for favorable consideration.

40-5.3 To consider appointment of Project Manager and Engineers for proper planning and execution of works costing to Rs. 264.68 Cr under HEFA Loan:

Presently, construction of an Academic Building costing to Rs.38.97 Cr is going on at the University and following works proposals have been approved /under final approval stage by MOE:

Term Loan II:

This proposal has already been approved by MOE. HEFA has also issued Sanction letter on March 14, 2024 and agreement has been executed on April 12, 2024

S.No.	Particulars	Amount (in Rs. Crores)
1.	Construction of Library & Academic Block	95.53
2.	Construction of Hostel (600 seated)	49.23
	TOTAL	144.76

Term Loan III:

This proposal has been submitted to MOE on February 13, 2024 and is under final approval stage.

S. No.	Particulars	Loan Required (in Rs. crore)
1.	Construction of transit Mess and Dining Hall (400 Capacity) for B-6 Hostel	5.70
2.	Construction of Student Hostel 600 Capacity	49.23
3.	Construction of Kendriya Vidyalaya school building	15.85
4.	Providing shed for sports cum Multipurpose Hall 10.17	10.17
	TOTAL	80.95

In addition to above, Ministry of Social Justice and Empowerment has sanctioned Rs. 15.00 Cr for two SC hostel.

TOTAL VALUE OF THE ABOVE WORKS IS : Rs. 279.68 Cr.

In view of the execution of huge magnitude work, University is planning to engage services of the following technical human resources, which is essentially required:

Sr. No.	In the capacity of	Number of human resources	Proposed Remuneration (In INR lakh)
1.	Project Manager	1	2.00 to 2.50
2.	Senior Engineer	2	1.00 to 1.20
3.	Junior Engineer	3	0.50 to 0.70

However, remuneration may be decided based on the experience and qualification of the

	<p>Candidates. As per above, the proposal is submitted for consideration and approval of the Finance Committee.</p> <p>Resolution: The need of an experienced team for project monitoring (i.e. PMU) was explained to the Committee members. Committee by considering the huge volume of works under execution and going to be executed to the tune of Rs.279.68 Cr. agreed to engage human resources as proposed above. The Committee recommended the same for approval of the Executive Council.</p>
40-5.4	<p>To consider higher criteria for bid qualification and penalty clause for delay in execution of the works:</p> <p>Reference is invited the different criteria and eligibility of Works as per CPWD Manual:</p> <p>A) Minimum Criteria for Technical Eligibility:</p> <p>(i) The Contractors have satisfactorily completed the works as mentioned below during the last SEVEN years ending last day of the month previous to the one in which tenders are invited.</p> <ul style="list-style-type: none"> • Three similar works each costing not less than 40% of estimated cost put to tender; OR • two similar works each costing not less than 60% of estimated cost put to tender; OR • one similar work costing not less than 80% of estimated cost put to tender. <p>(ii) Should have Average Annual Financial Turnover of (50% OF THE ESTIMATED COST) during the last three financial years.</p> <p>(iii) The Bidder should not have incurred any loss (profit after tax should be positive) in more than two years during available last five consecutive balance sheets.</p> <p>B) Performance Gurantee: The contractor whose bid is accepted will be required to furnish performance guarantee of 5% (Five Percent) of the tender accepted amount within the specified period.</p> <p>C) Security Deposit: The contractor whose bid is accepted will also be required to furnish by way of Security Deposit for the fulfillment of his contract, an amount equal to 2.5% of the billed amount. The same shall be returned after completion of Defect Liability Period.</p> <p>D) CPWD GCC Clause 2 - Applicable Compensation for Delay – with maximum rate @ 1% (one percent) per month of delay to be computed on per day basis on quantum of damage surffered due to stated delay on the part of Contractor, subject to maximum of 10% of the contract value.</p> <p>Due to above criteria, University is facing lot of difficulties in terms of getting small contractors, resulting in extra ordinary delay/ non completion of the works on time. Moreover, contractors are not much serious due to nominal penalties.</p> <p>In order to avoid such issues and find out capable contractors, University intends to raise benchmarks of the minimum eligibility criteria. Also, to stop delay in execution and completion of works, it is proposed to increase penalty and performance guarantee as well. University may decide the same on case to case basis.</p> <p>Submitted for kind consideration of the Finance Committee.</p>

Resolution: Committee noted that the criteria mentioned in the CPWD manual are the minimum eligibility criteria. Hence, in view of the interest of University and to find established / financially sound bidders, it was decided to raise the criteria as follows:

S.No.	Particulars	Existing Provision in CPWD Manual	Revision approved by FC
A	Minimum Criteria for Technical Eligibility	<p>(i) The Contractors have satisfactorily completed the works as mentioned below during the last SEVEN years ending last day of the month previous to the one in which tenders are invited.</p> <ul style="list-style-type: none"> • Three similar works each costing not less than 40% of estimated cost put to tender; <li style="text-align: center;">OR • two similar works each costing not less than 60% of estimated cost put to tender; <li style="text-align: center;">OR • one similar work costing not less than 80% of estimated cost put to tender. <p>(ii) Should have Average Annual Financial Turnover of (50% OF THE ESTIMATED COST) during the last three financial years.</p> <p>(iii) The Bidder should not have incurred any loss (profit after tax should be positive) in more than two years during available last five consecutive balance sheets.</p>	<p>(i) The Contractors have satisfactorily completed the works as mentioned below during the last FIVE years ending last day of the month previous to the one in which tenders are invited.</p> <ul style="list-style-type: none"> • Three similar works each costing not less than 60% of estimated cost put to tender; <li style="text-align: center;">OR • two similar works each costing not less than 80% of estimated cost put to tender; <li style="text-align: center;">OR • one similar work costing not less than 120% of estimated cost put to tender. <p>(ii) Should have Average Annual Financial Turnover of (100% OF THE ESTIMATED COST) during the last three financial years.</p> <p>(iii) The Bidder should not have incurred any loss (profit after tax should be positive) in more than two years during available last five consecutive balance sheets.</p>
B	Performance Guarantee	The contractor whose bid is accepted will be required to furnish performance guarantee of 5% (Five Percent) of the tender accepted amount within the specified period.	The contractor whose bid is accepted will be required to furnish performance guarantee of 10% (Ten Percent) of the tender accepted amount within the specified period.
C	Security Deposit	The contractor whose bid is accepted will also be required to furnish by way of Security Deposit for the fulfillment of his contract, an amount equal to 2.5% of the billed amount. The same shall be returned after completion of Defect Liability Period.	The contractor whose bid is accepted will also be required to furnish by way of Security Deposit for the fulfillment of his contract, an amount equal to 5% of the billed amount. The same shall be returned after completion of Defect Liability Period.
D	CPWD GCC Clause 2 – Applicable	With maximum rate @ 1% (one percent) per month of delay to be computed on per day basis on	With maximum rate @ 1% (one percent) per week of delay to be computed on per day basis on

	Compensation for Delay	quantum of damage suffered due to stated delay on the part of Contractor, subject to maximum of 10% of the contract value.	quantum of damage suffered due to stated delay on the part of Contractor, subject to maximum of 15% of the contract value.
<p>As per above discussions and resolutions, the meeting ended with a vote of thanks to the Chair.</p>			

Sd/-
Pradeep Agarwal
Finance Officer &
Secretary (Ex-officio)
Finance Committee

Sd/-
Prof. Anand Bhalerao
Vice-Chancellor &
Ex-Officio Chairman, Finance Committee

F.No. 48-4/2024-CU.III
Government of India
Ministry of Education
Department of Higher Education

Shastri Bhawan, New Delhi
26th June, 2024

To

**The Finance Officer,
Central University of Rajasthan,
Bandarsindri,
NH 8, Kishangarh,
Distt. Ajmer - 305817
Rajasthan.**

Subject: Meeting of Finance Committee of CU Rajasthan.

Sir,

Please refer to the agenda items of the 40th meeting of the Finance Committee of the Central University of Rajasthan scheduled to be held at 3:00 PM on 27.6.2024 at the University Campus.

2. Our comments on the Agenda items are as under:-

Item No.	Agenda	Comments
40-1.0	Welcome by the Chairman, Finance Committee & Hon'ble Vice-Chancellor	
40-1.1	Welcome of the new esteemed member of Finance Committee Prof. S.K. Singh, Vice Chancellor, Rajasthan Technical University, Kota, on completion of tenure of Prof. Akhil Ranjan Garg, Professor, Jai Narayan Vyas University, Jodhpur.	
40-2.0	Confirmation of Minutes of the Thirty Ninth Finance Committee Meeting and Action Taken Report	Minutes of the meeting may be discussed and decided subject to their compliance with Government of India rules, regulations, etc.
40.2.1	Confirmation of Minutes of the Thirty Ninth Finance Committee Meeting	
40.2.2	Action Taken Report	May be considered.
40-3.0	Reporting Items	
40-3.1	To report the Foundation Stone Laying and dedication of various University Buildings by the Hon'ble Prime Minister Shri Narendra Modi Ji	Noted.
40-3.2	To report the setting up of 700 kW Solar Power Plant inside the campus of Central University of Rajasthan by NHPC Renewable Energy Ltd	May be discussed.
40-3.3	To report sanction of HEFA Loan amounting to Rs.144.76 Cr. for construction of i) library and ii) 600 bedded hostel building.	May be discussed. Time schedule may be adhered.
40-3.4	To report set up of a Section 8 Company i.e. the CURAJ Incubation Foundation to promote innovation and entrepreneurship at Central University of Rajasthan	May be discussed.
40-3.5	To report establishment of Artificial Intelligence & Machine Learning Lab (AIML) at CURAJ.	May be discussed.
40-3.6	To report revised budget allocation under Salary and Recurring budget head and release of grants under different budget heads during financial year 2023-24.	May be discussed. Fund availability may be ensured in consultation with UGC.

40-3.7	To report status of expenditure incurred during the period 01.04.2023 to 31.03.2024 under Capital, Salary and Recurring budget head	May be discussed.
40-3.8	To report progress of Construction of the ongoing Building Projects	May be discussed.
40-3.9	To report progress of Infrastructure projects, funded through HEFA	May be discussed. Time schedule may be adhered.
40-3.10	To report the status of the pending Public Grievances in the University	Necessary action may be taken to dispose off the pending Public Grievances, if any.
40-3.11	To report the status of the pending Parliamentary Assurance in the University	Necessary action may be taken to fulfill the pending Parliamentary Assurance, if any.
40-3.12	To report the status of filling up of backlog vacancies	Immediate action may be taken to fill up the backlog vacancies, if any.
40-3.13	To report submission of Utilization Certificate (s)	-
40-3.14	To report opening of the new bank accounts	-
40-3.15	To report allocation of Grant under Capital, Salary and Recurring budget head and release of grants under different budget heads during the financial year 2024-25	May be discussed.
40-3.16	To report the status of Inspection Audit Paras.	Observations of the Audit may be complied with.
40-3.17	To report registration of the Central University of Rajasthan for getting funds from Corporates under CSR activities.	May be discussed.
40-3.18	To report initiative of Endowment Funds	May be discussed.
40-4.0	Items for Consideration	
40-4.1	To ratify 3 rd proposal submitted for HEFA Loan amounting to Rs.80.95 Cr. for Dining facility, Students hostel (600 capacity), Kendriya Vidyalaya building and Sports cum multipurpose hall - reg.-	May be discussed. Time schedule may be adhered.
40-4.2	To consider the Budget Estimates for the financial year 2024-25	May be discussed.
40-4.3	To consider and adopt the Separate Audit Report on Accounts of the University for Financial Year 2022-23 and reply of the University	Observations of the Audit contained in the SAR may be complied with.
40-4.4	To ratify updation in the authorized signatories and their limits for releasing payments under various bank accounts of the University; reg.	May be considered in accordance with UGC Guidelines/Gol Rules.
40-4.5	To consider Annual Financial statements of the University for the F.Y. 2023-24	May be discussed.
40-4.6	To adopt Ministry of Finance OM dated 20.05.2024 to implement Special Provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017.	May be considered in accordance with UGC Guidelines/Gol Rules.
40-4.7	To adopt Ministry of Finance OM dated 26.03.2018 extending the facility of reimbursement of phone charges to	May be considered in accordance with UGC Guidelines/Gol Rules.

	the Staff Members	
40-4.8	To consider items from the minutes of 26 th Meeting of Academic Council	Minutes of the meeting may be discussed and decided subject to their compliance with Government of India rules, regulations, etc.
Table Items		
40-5.0	Any other items with the permission of the Chair.	May not be encouraged.

3. Further, the University, while considering the agenda items must strictly follow the instructions issued by MHRD vide letter No. 61-19/2015-Desk U dated 3.3.2016. Rules and Regulations of Govt. of India and amendments/modifications issued thereunder from time to time especially those relating to the GFRs, DFPRs and the Guidelines/Instructions issued by Department of Expenditure, CVC, etc. may also be strictly followed. It is the sole responsibility of the University and its concerned officials to ensure strict compliance to the above mentioned extant rules, instructions and guidelines issued by the Gol.

Yours faithfully,

Jennifer Tirkey
26/06/24
(Jennifer Tirkey)
Under Secretary (CU-III)

Copy to Prof. Anand Bhalerao, Vice Chancellor of Central University of Rajasthan.

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सरयमेव जयते

विश्वविद्यालय अनुदान आयोग
University Grants Commission
 शिक्षा मंत्रालय, भारत सरकार
 (Ministry of Education, Govt. of India)
 बहादुरशाह जफर मार्ग नई दिल्ली -110002
Bahadurshah Zafar Marg, New Delhi-110002
Phone : 011-23604140.



ज्ञान-विज्ञान विमुक्तये

26 JUN 2024

June, 2024

Through E-mail

No.F. 45-6/2017(CU) / 71954

The Finance Officer
 Central University of Rajasthan
 NH-8, Bandar Sindri, Dist-Ajmer
 Rajasthan – 305 801.

Sub: Comments on the Agenda items for the 40th Meeting of the Finance Committee of Central University of Rajasthan to be held 27th June, 2024 at 03:00 P.M. at NAAC Room, 2nd Floor, Administration Building, Central University of Rajasthan (through physical or online as per convenience) – reg.

Sir,

With reference to your e-mail dated 21.06.2024 on the subject mentioned above, I am directed to convey the comments of UGC on the agenda items as under:-

Item No.	Particulars	Comments of UGC
40-1.0	Welcome by Chairman, Finance Committee & Hon'ble Vice-Chancellor	No Comments.
40-1.0	Welcome of the new esteemed member of Finance Committee Prof. S.K. Singh, Vice Chancellor, Rajasthan Technical University, Kota, on completion of tenure of Prof. Akhil Ranjan Garg, Professor, Jai Narayan Vyas University, Jodhpur.	
40-2.0	Confirmation of the Minutes of the Thirty Ninth Finance Committee Meeting and Action Taken Report.	<p>The minutes and Action Taken Report may be confirmed subject to compliance of the relevant statutory provisions of the University and the related Govt. of India instructions/guidelines including those issued by the Central Vigilance Commission.</p> <p>The observation of IFD & CU-Bureau of Ministry of Education, if any, may also be considered while confirming minutes and ATR.</p>
	40-2.1 Confirmation of the Minutes of the Thirty Ninth Finance Committee Meeting.	
	40-2.1 Action Taken Report.	
40-3.0	Reporting Items	
	40-3.1 To report the Foundation Stone Laying and dedication of various University Buildings by the Hon'ble Prime Minister Shri Narendra Modi Ji	May be noted.

Signature
 26/6

Item No.	Particulars	Comments of UGC
40-3.2	To report the setting up of 700 KW Solar Power Plant inside the campus of Central University of Rajasthan by NHPC Renewable Energy Ltd.	May be noted.
40-3.3	To report sanction of HEFA Loan amounting to Rs.144.76 Cr. for construction of i) library and ii) 600 bedded hostel building.	The proposal under HEFA is being considered by the MoE directly. Therefore, the observations of the CU Bureau and IFD of Ministry of Education may be considered while considering the matter.
40-3.4	To report set up of a Section 8 Company i.e. the CURAJ Incubation Foundation to promote innovation and entrepreneurship at Central University of Rajasthan.	May be discussed in detail in the FC Meeting.
40-3.5	To report establishment of Artificial Intelligence & Machine Learning Lab (AIML) at CURAJ.	May be noted.
40-3.6	To report revised budget allocation under Salary and Recurring budget head and release of grants under different budget heads during financial year 2023-24.	May be noted.
40-3.7	To report status of expenditure incurred during the period 01.04.2023 to 31.03.2024 under Capital, Salary and Recurring budget head.	The expenditure incurred during the period 01.04.2023 to 31.03.2024 and Status of Expenditure under Salary, Recurring and Non-Recurring head may be noted, subject to compliance of the relevant statutory provisions of the University and the related Govt. of India instructions/guidelines including those issued by the Central Vigilance Commission.
40-3.8	To report progress of Construction of the ongoing Building Projects.	After discussion in the FC Meeting may be noted.
40-3.9	To report progress of Infrastructure projects, funded through HEFA.	The proposal under HEFA is being considered by the MoE directly. Therefore, the observations of the CU Bureau and IFD of Ministry of Education may be considered while considering the progress of HEFA Projects.
40-3.10	To report the status of the pending Public Grievances in the University.	University may settle all the pending Public Grievances as early as possible.
40-3.11	To report the status of the pending Parliamentary Assurance in the University.	No Comments.

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Item No.	Particulars	Comments of UGC
40-3.12	To report the status of filling up of backlog vacancies.	University may fill-up the vacant posts, especially backlog vacancies on priority basis by following the instructions issued by the MoE/UGC from time to time.
40-3.13	To report submission of Utilization Certificate (s).	The Utilization Certificate (s) for the year 2023-2024 under Salary, Recurring and Capital head may be noted, subject to compliance of the relevant statutory provisions of the University and the related Govt. of India instructions/guidelines including those issued by the Central Vigilance Commission.
40-3.14	To report opening of the new bank accounts.	May be discussed in the FC Meeting.
40-3.15	To report allocation of Grant under Capital, Salary and Recurring budget head and release of grants under different budget heads during the financial year 2024-25.	May be noted.
40-3.16	To report the status of Inspection Audit Paras.	May be discussed in detail in the FC Meeting. However, Pending Audit Para may be settled at the earliest as per Govt. of India rules in consultation with the office of DGACE.
40-3.17	To report registration of the Central University of Rajasthan for getting funds from Corporates under CSR activities.	May be discussed in detail in the FC Meeting.
40-3.18	To report initiative of Endowment Funds	May be discussed & noted.
40-4.0	Items for Consideration	
40-4.1	To ratify 3 rd proposal submitted for HEFA Loan amounting to Rs.80.95 Cr. for Dining facility, Students hostel (600 capacity), Kendriya Vidyalaya building and Sports cum multipurpose hall - reg.	The proposal under HEFA is being considered by the MoE directly. Therefore, the observations of the CU Bureau and IFD of Ministry of Education may be considered while considering the matter.
40-4.2	To consider the Budget Estimates for the financial year 2024-25.	The Budget Estimates for F.Y. 2024-25 have already been conveyed to the University under Salary, Recurring and Capital Assets heads.
40-4.3	To consider and adopt the Separate Audit Report on Accounts of the University for Financial Year 2022-23 and reply of the University.	The Audited Annual Account for the Financial Year 2022-2023 of the University may be recommended to be laid before the house of the Parliament through MoE along with SAR. However, University may settle the

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Item No.	Particulars		Comments of UGC
			discrepancies, if any, in the SAR for the financial year 2022-2023.
	40-4.4	To ratify updation in the authorized signatories and their limits for releasing payments under various bank accounts of the University; reg.	UGC has no objection subject to the condition that no deviation be made in the delegation powers with the GFR rules / instruction issued by Govt. of India from time to time.
	40-4.5	To consider Annual Financial statements of the University for the F.Y. 2023-24.	Annual Accounts for 2023-2024 may be considered subject to the condition that the preparation and presentation of Annual Accounts for the year 2023-2024 are as per the Revised Formats of Accounts for CEIs and instructions/guidelines issued by the Govt. of India from time to time.
	40-4.6	To adopt Ministry of Finance OM dated 20.05.2024 to implement Special Provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017.	University may follow the instruction issued by UGC vide letter dated 13.06.2024. (Attached below).
	40-4.7	To adopt Ministry of Finance OM dated 26.03.2018 extending the facility of reimbursement of phone charges to the Staff Members.	May be discussed in the FC Meeting.
	40-4.8	To consider items from the minutes of 26th Meeting of Academic Council.	May be discussed in the FC Meeting.
40-5.0		Table Items	
		Any other items with the permission of the Chair.	Agenda Items on the table may be avoided.

This issue with the approval of the Competent Authority.

Yours faithfully,



(Dr. Anju Mohan Galhotra)
Under Secretary

Government of India

Ministry of Education

Department of Higher Education

(Integrated Finance Division)

Shastri Bhawan, New Delhi

Dated the 27th June, 2024

To

The Finance Officer,
Central University of Rajasthan,
N.H.8, bandarsindri, Kishangarh
District Ajmer, Rajasthan-305817

Subject: Comments on the Agenda Items for the 40th meeting of the Finance Committee of Central University of Rajasthan scheduled to be held on 27.06.2024 at 3:00 P.M through online mode.

Sir,

Please refer to your E-mail dated 24.06.2024 on the subject mentioned above.

2. The following comments are made on the agenda items:

Sl. No	Agenda	Comments
40-1.0	Welcome by the Chairman, Finance Committee & Hon'ble Vice Chancellor	
40-2.0	Confirmation of the Minutes of the Thirty-Eighth Finance Committee Meeting and Action Taken Report.	
40-2.1	Confirmation of Minutes of the Thirty Ninth Finance Committee Meeting.	Subject to strict compliance of the relevant Statutory provisions of the University and also strict compliance of the related Govt. of India Instructions and guidelines including those issued by the Central Vigilance Commission, the minutes may be confirmed.
40-2.2	Action taken report.	Subject to strict compliance of the relevant Statutory provisions of the University and also strict compliance of the related Govt. of India Instructions and guidelines including those issued by the Central Vigilance Commission, the action taken may be noted.

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40-3.0	Reporting Items	
40-3.1	To report the Foundation Stone Laying and declination of the various University Building by the Hon'ble Prime Minister Shri Narendra Modi Ji.	May be noted. -
40-3.2	To report the setting up of 700 KW Solar Power Plant inside the campus of Central University of Rajasthan by NHPC Renewable Energy Ltd.	May be noted.
40-3.3	To report sanction of HEFA Loan amounting to Rs.144.76 Cr for construction of i) library and ii) 600 behold hostel building.	May be noted.
40-3.4	To report set up of a Section 8 Company i.e. the CURAJ Incubation Foundation to promote innovation and entrepreneurship at Central University of Rajasthan.	May be noted if prior approval of competent authority was obtained.
40-3.5	To report establishment of Artificial Intelligence & Machine Learning Lab (AIML) at CURAJ.	May be noted if prior approval of competent authority was obtained.
40-3.6	To report revised budget allocation under Salary and Recurring budget head and release of grants under different budget heads during finance year 2023-24.	May be noted.
40-3.7	To report status of expenditure incurred during the period 01.04.2023 to 31.03.2024 under Capita, Salary and Recurring budget head.	May be noted after detailed discussions, in the light of GFRs, 2017, and other related Government of India Rules/ UGC guidelines/ instructions.
40-3.8	To report progress of Construction of the ongoing Building Projects.	May be noted. Further, it is advised to expedite the project to avoid cost escalation and time overrun.
40-3.9	To report progress of Infrastructure projects, funded through HEFA.	May be noted. Further, it is advised to expedite the project to avoid cost escalation and time overrun.
40-3.10	To report the status of the pending Public Grievances in the University.	Pending PGs may be replied at the earliest.
40-3.11	To report the status of the pending Parliamentary Assurance in the University.	May be noted.

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40-3.12	To report the status of filling up of backlog vacancies.	All backlog vacancies, if duly sanctioned, may be filled after due observance of the reservation act and as per the Recruitment Rules, at the earliest.
40-3.13	To report submission of utilization Certificate (s).	May be noted after detailed discussions, in the light of GFRs, 2017, and other related Government of India Rules/ UGC guidelines/ instructions.
40-3.14	To report opening of the new bank accounts.	May be ratified.
40-3.15	To report allocation of Grant under Capital, Salary and Recurring budget head and release of grants under different budget heads during the financial year 2024-25.	May be noted.
40-3.16	To report the status of Inspection Audit Paras.	Each para may be discussed in detail in the meeting. All pending audit paras may be settled as per Gol rules, in consultation with the DGACE.
40-3.17	To report registration of the Central University of Rajasthan for getting funds from Corporates under CSR activities.	May be noted.
40-3.18	To report initiative of Endowment Funds.	May be noted.
40-4.0	Items for consideration	
40-4.1	To ratify 3rd proposal submitted for HEFA Loan amounting to Rs.80.95 Cr. for Dinning facility, students hostel (600 capacity), Kendriya Vidyalaya building and Sports can multipurpose hall reg.	May be ratified after detailed discussion in the meeting, in the light of GFRs, 2017, and other related Government of India Rules/ UGC guidelines/ instructions.
40-4.2	To consider the Budget Estimates for the financial year 2024-25.	May be considered for approval.

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40-4.3	To consider and adopt for Separate Audit Report on Accounts of the University for Financial Year 2022-23 and reply of the University.	<p>The observations of the audit and replies of the University to these observations may be discussed in detail in the meeting.</p> <p>2. As per guidelines, Every institution should complete its accounts within a period of 3 months after the close of accounting year and make them available for auditing. Auditing of the account and furnishing of replies to the audits objections, if any, together with the translation and printing of reports should be complete within the next 6 months so that the reports and audit account are laid before the Parliament within 9 months after closure of account year.</p> <p>There is considerable delay in submission of accounts for the year 2022-2023. Hence, Central University of Rajasthan may clarify the same.</p>
40-4.4	To ratify updation in the authorized signatories and their limits for releasing payments under various bank accounts of the University; reg.	May be discussed in detail in the meeting in the light of GFRs, 2017, and other related Government of India Rules/ UGC guidelines/ instructions.
40-4.5	To consider Annual Financial statements of the University for the F.Y. 2023-24.	<p>1. Schedule-15: Establishment expenses have increased from Rs. 36.92 crore previous year to Rs. 45.36 crore this year. This may be clarified/ explained in the meeting.</p> <p>2. Schedule-19: Expenditure on repairs & maintenance have increased from Rs. 6.28 crore previous year to Rs. 8.02 crore this year. This may be clarified/ explained in the meeting.</p>

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		<p>3. Schedule-4: Depreciation has increased from Rs. 3.83 crore previous year to Rs. 130.88 crore this year. This is very huge variation as compared to previous year. This may be clarified/ explained in the meeting.</p> <p>4. Subject to the condition that the preparation and presentation of Annual Accounts for the year 2023-24 are strictly as per the Revised Formats of Accounts for CEIs and instructions/guidelines which were issued vide MoE's letter No. 29-4/2012-IFD dated 17.04.2015, these accounts may be recommended for approval.</p>
40-4.6	To adopt Ministry of Finance OM dated 20.05.2024 to implement Special Provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017.	May be considered for approval.
40-4.7	To adopt Ministry of Finance OM dated 26.03.2018 extending the facility of reimbursement of phone charges to the staff members.	May be considered only if the same have been extended to Central Universities by MoE/ UGC.
40-4.8	To consider items from the minutes of 26th Meeting of Academic Council.	May be discussed in detail in the meeting in the light of relevant GoI/ UGC instructions/ guidelines.
40-5.0	Table Items	
	Any other items with the permission of the chair	To the extent possible, Table Agenda may be avoided.

3. This issues with the approval of JS&FA, MoE.

Yours faithfully,



(Vivek Kumar)

Under Secretary to the Government of India