

राजस्थान केन्द्रीय विश्वविद्यालय CENTRAL UNIVERSITY OF RAJASTHAN



Minutes

for the

Thirty Sixth [36th] Finance Committee Meeting

**Venue : Conference Room, Administrative
Building, CURAJ**

Date : 21.03.2022

Time : 03:00 PM onwards

MINUTES OF THE 36TH FINANCE COMMITTEE MEETING HELD ON MONDAY, 21.03.2022 AT 03:00 PM ONWARDS

The Thirty Sixth meeting of the Finance Committee of the Central University Rajasthan was held on Monday, 21.03.2022 at 03:00 PM onwards in blended mode in the Conference Room, Second Floor, Administrative Building, Central University of Rajasthan. The following have attended the meeting:

1. Prof. Anand Bhalerao : Chairman
Vice Chancellor
2. Additional Secretary (CU) : Member
Ministry of Education
Attended by Sh. Vishwajeet Kumar
DIR(CU-III)
(Attended through online)
3. Ms. Darshana M. Dabral, : Member
JS&FA, MoE
Attended by Sh. Mohammed Rizwan,
Director (F-II), MoE
(Attended through online)
4. Dr. Jitendra Kumar Tripathi : Member
Joint Secretary (CU), UGC
(Attended through online)
5. Dr. B. K. Mohaptra : Member
(Attended through online)
6. Prof. Akhil Ranjan Garg, : Member
(Attended through online)
7. Prof. Supriya Agarwal : Member
(Attended through online)
8. Sh. Santosh Kumar Srivastava : Ex-officio Secretary &
Finance Officer (I/c)

The following have attended the meeting as special invitee:

1. Prof. D. C. Sharma, Registrar (I/c) – Attended in physical mode

AGENDA FOR THE THIRTY SIXTH FINANCE COMMITTEE MEETING

Item No.	Particulars	
36-1.0	Welcome by the Hon'ble Vice Chancellor	
36-2.0	Confirmation of Minutes of the Thirty Fifth Finance Committee Meeting and Action Taken Report	
	36-2.1	Confirmation of Minutes of the Thirty Fifth Finance Committee Meeting
	36-2.2	Action Taken Report
36-3.0	Reporting Items	
	36-3.1	Expenditure incurred during the period 01.04.2021 to 28.02.2022 and Progress of Expenditure under Salary, Recurring and Non-Recurring
	36-3.2	Progress of Construction of the Building Projects
	36-3.3	Progress of Infrastructure projects, funded through HEFA
	36-3.4	To report the pending Public Grievance in the University
	36-3.5	To report the pending Parliamentary Assurance in the University
	35-3.6	To report the status of Inspection Audit Paras up to the financial year 2020-21
	36-3.7	To report the status of filling up of backlog vacancies
	36-3.8	To report the approval of Revised Budget Estimate/Annual Allocation under Budget Head Salary, Recurring and Capital and release of Grants under the different heads during the financial year 2021-22
	36-3.9	To report the request of grant for the FY 2021-22 under the different heads for establishment of Department of Yoga
	36-3.10	To report Revitalizing Infrastructure and Systems in Higher Education (RISE) by 2022 expending HEFA to meet the rising financial requirements of educational infrastructure in the country
	36-3.11	To report Purchase of new car against the condemned vehicle Mahindra Scorpio
	36-3.12	To report the inclusion of the name of Prof. Anand Bhalerao, the Vice-Chancellor of the University for signing authority in the University banks.
36-4.0	Items for Consideration	
	36-4.1	To consider the Draft Budget Estimates for the year 2022-23
	36-4.2	To consider to Implementation of Newspaper Reimbursement/ Allowance to the eligible employees of the University
	36-4.3	To consider the purchase of a new Tractor with Trolley and Water Tanker
	36-4.4	To consider the minutes of Building & Works Committee, alongwith the abstract cost of Building Projects
	36-4.5	To consider the assessment of Infrastructure Requirement of the University and Scope of HEFA lending for next 5 years-revised information
	36-4.6	To consider to create three Non-Teaching Posts
	36-4.7	To consider to Institute University Scholarship
	36-4.8	To consider the proposal for Establishment of Data Center
	36-4.9	To consider the Establishment of New Centers /Section
	36-4.10	To consider the Construction of University Campus Main Gate
	36-4.11	To consider the Provision of Air Conditioning facility and UPS in Central Instrumentation Laboratory Building
36-5.0	Table Items	
		Other items with the permission of the Chair.
	36-5.1	To consider the implementation of University ERP Software
	36-5.2	To consider University funded Research Program

DETAILED MINUTES

The University has received comments on the agenda items of the 36th Finance Committee meeting, from the Office of the JS&FA, Ministry of Education vide its letter no. F.No.9-5/2019-IFD.pt, dated 17.03.2022 (**Annexure -Q, Page No. 138 to 142**) and from the Office of the Additional Secretary (CU), MoE vide letter no. F.48-3/2022- CU.III dated 17.03.2022 (**Annexure-R, Page No. 143 to 145**). The comments as mentioned above have been duly forwarded to the members of the Finance Committee (**Annexure-S, Page No. 146**) and deliberated during the meeting.

Item No.	Particulars
36-1.0	<p>Welcome by the Hon'ble Vice Chancellor</p> <p>At the outset, Vice-Chancellor of the University and Chairman of the Finance Committee welcomes all the members of the committee and extended his heartiest thanks to the participating members, former Vice-Chancellors, MoE and UGC. In his opening remarks, he mentioned that advice from all the members of the Finance Committee is much needed on financial policies, responsible for growth of the University. He also welcomes the advice, recommendations and comments and in particular any empirical data that member could share with reference to what way, CURAJ can contribute in nation's education building and its development.</p> <p>He also highlighted the progress made by the University in respect of academic developments, infrastructure growth and research activities taken place during past 14 years. He categorically mentioned the requirement of higher NIRF ranking as well as higher accreditation by NAAC. For this he emphasized the need of create a research culture in the University by establishment of R&D Cell, introduction of University scholarship scheme and university funded research programme, establishment of T&P Cell etc.</p> <p>He mentioned that programmes like Defense Technology, Cardiology, Neuro Science, Robotics and Automation are innovative programmes and today's need. Such programmes can generate substantial revenue and reputation to the university also. University should also support financially in idea generation, help students in converting in their ideas into product development and produce job creators / entrepreneurs instead of job seekers.</p> <p>He also talked on development of technical platform of academic bank credit and execution of education policy NEP 2020. At last, he again thanks to all the members for listening him.</p> <p>The detailed opening remark of the Vice-Chancellor is enclosed at [<u>Annexure-T, Page No. 147 to 151</u>].</p> <p>(At the start of the meeting, the Finance Officer (I/c) and Secretary of Finance Committee informed the House that Prof. Anand Bhalerao, Vice-Chancellor of the University joined on 24.01.2022 and this is the first meeting of the Finance Committee, after his joining.)</p>
36-2.0	<p>Confirmation of Minutes of the Thirty Fifth Finance Committee Meeting and Action Taken Report</p>
36-2.1	<p>Confirmation of Minutes of the Thirty Fifth Finance Committee Meeting</p> <p>Copy of the Minutes of the Thirty Fifth Finance Committee Meeting held on 23.10.2021 is enclosed [<u>Annexure-A, Page No. 26 to 43</u>]. Draft Minutes were circulated to all members through e-mail on 12.11.2021</p>

		for confirmation/comments. Confirmation was received from one member and no comments were received from any other member. Thereafter the minutes were being finalized and sent to all members vide letter dated 24.12.2021. Placed before the Finance Committee for confirmation. <u>Resolution:</u> The Finance Committee confirmed the minutes.
	36-2.2	Action Taken Report:
	26-5.1	To consider the sitting fee to various committees member /guests/ visitors/ experts for official/ academic work
		A Committee was constituted vide office order no. CURAJ/R/F.107/2019/4605 dated 13.02.2019. The report on the same will be placed before Finance Committee after receiving the recommendation from the constituted Committee.
	31-3.13	To report the request for approval to utilize the unspent balance under the Budget Head-Capital for construction of Hostels for OBC
		The Matter is under process and 10% University share has not yet been received from the UGC.
	35-3.11	To report the sanction and release of the grant under the Budget Head Salary from Ministry of Youth Affairs and Sports and status of staff position sanction
		Concurrence of the UGC for taking over the liability of 15 Non-Teaching positions is awaited.
	35-3.14	To report the shortage of funds to release salary and allowance of 04 UGC-FRP faculties
		University has received the sanction and release of funds for all 04 FRP faculties, however, there is still shortage of funds and some fund is still receivable in respect of financial year 2021-22.
	35-4.1	To consider the Separate Audit Report on Accounts of the University for Financial Year 2020-21
		The Annual Accounts of the University along with separate audit report has been forwarded to MoE on dated 03.12.2021 for further laying the same before both houses of the Parliament.
	35-4.2	To consider the status of Grant received under the Budget Head Recurring
		University has received the revised allocation under Budget Head Recurring, which is shown in the reporting items.
	35-4.3	To consider to accord the permission to undertake essential works related to safety and security of girls hostel from available capital budget allocated by UGC
		The matter is under process.
		Placed before Finance Committee for information. During the discussion on ATR, the representative of CU Section, MoE has mentioned on the ATR item no. 26.05.1 that while recommending the rates, OMs issued on the subject be taken in to consideration and

		<p>proposal be prepared by the University administration, instead of constituting the committees for such recommendations.</p> <p><u>Resolution:</u> The Finance Committee noted the action taken report.</p>																									
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36-3.1	<p>Expenditure incurred during the period 01.04.2021 to 28.02.2022 and Progress of Expenditure under Salary, Recurring and Non-Recurring</p> <p>As directed by UGC vide its letter dated 29th May 2012, the expenses incurred during the period 01.04.2021 to 28.02.2022 and progress of expenditure under Salary, Recurring & Non-Recurring is prepared and enclosed as <u>Annexure-B (Page No. 44).</u></p> <p>Placed before Finance Committee for information.</p> <p><u>Resolution:</u> The Finance Committee noted the expenditure incurred during the period 01.04.2021 to 28.02.2022. The representative of JS&FA, MoE has suggested that the opening balance of unutilized Capital grant and other unutilized Capital grant should be refunded to funding agency.</p>																										
36-3.2	<p>Progress of Construction of the Building Projects</p> <p>As directed by UGC vide its letter dated 29th May 2012, the status of building projects in prescribed format for the period ending on 28th February, 2022 is enclosed as <u>Annexure-C (Page No. 45).</u></p> <p>Placed before Finance Committee for information.</p> <p><u>Resolution:</u> The Finance Committee noted that the progress of the work is little bit slow and advised the university to take steps to accelerate the work and monitoring of the same on continuous basis.</p>																										
36-3.3	<p>Progress of Infrastructure projects, funded through HEFA</p> <p>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 28th February, 2022 is enclosed as per <u>Annexure-D (Page No. 46).</u></p> <p>The following 03 building projects are under construction at Central University of Rajasthan through CPWD under HEFA scheme:-</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">S. No.</th> <th style="text-align: center;">Name of Building / Project</th> <th style="text-align: center;">AA & ES Amount (Rs.)</th> <th style="text-align: center;">Date of Start</th> <th style="text-align: center;">Stipulated Date of Completion</th> </tr> </thead> <tbody> <tr> <td colspan="5">Building Projects funded through HEFA:</td> </tr> <tr> <td style="text-align: center;">1</td> <td>Construction of One Academic Building (4A-2)</td> <td style="text-align: center;">36.90 Crores</td> <td style="text-align: center;">10.08.2021</td> <td style="text-align: center;">09.02.2023</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Construction of Staff Quarters (16 nos. of Type-II & 36 nos. Type-III)</td> <td style="text-align: center;">13.66 Crores</td> <td style="text-align: center;">06.01.2021</td> <td style="text-align: center;">05.05.2022</td> </tr> <tr> <td style="text-align: center;">3</td> <td>Construction of Central Instrumentation Laboratory Building</td> <td style="text-align: center;">5.47 Crores</td> <td style="text-align: center;">04.05.2021</td> <td style="text-align: center;">03.05.2022</td> </tr> </tbody> </table>		S. No.	Name of Building / Project	AA & ES Amount (Rs.)	Date of Start	Stipulated Date of Completion	Building Projects funded through HEFA:					1	Construction of One Academic Building (4A-2)	36.90 Crores	10.08.2021	09.02.2023	2	Construction of Staff Quarters (16 nos. of Type-II & 36 nos. Type-III)	13.66 Crores	06.01.2021	05.05.2022	3	Construction of Central Instrumentation Laboratory Building	5.47 Crores	04.05.2021	03.05.2022
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		<p>Present Physical and Financial Progress of the above on-going building projects submitted by the CPWD is enclosed as Annexure-D (Page No. 46)</p> <p>Placed before Finance Committee for information.</p> <p>Resolution: The Finance Committee noted the status of ongoing works under HEFA scheme. The committee advised to monitor the works on regular basis to adhere the time schedule of the works.</p>																																																	
36-3.4	<p>To report the pending Public Grievance in the University</p> <p>As directed by the Ministry of Education vide its e-mail dated 14.06.2021, the status of pending Public Grievance is as follows:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of the Grievance Portal</th> <th>Grievance Received</th> <th>Grievance Disposed Off</th> <th>Current Status</th> </tr> </thead> <tbody> <tr> <td colspan="5">Centralized Public Grievance Redress and Monitoring System (CPGRAMS)</td> </tr> <tr> <td>1.</td> <td>Direct Receipts</td> <td>21</td> <td>20</td> <td>1 (yet to access)</td> </tr> <tr> <td>2.</td> <td>Directorate of Public Grievances (DPG).</td> <td>-</td> <td>-</td> <td>NIL</td> </tr> <tr> <td>3.</td> <td>Department of Administrative Reforms and Public Grievances (DARPG)</td> <td>-</td> <td>-</td> <td>NIL</td> </tr> <tr> <td>4.</td> <td>Pension</td> <td>-</td> <td>-</td> <td>NIL</td> </tr> <tr> <td>5.</td> <td>Prime Minister's Office</td> <td>8</td> <td>8</td> <td>NIL</td> </tr> <tr> <td>6.</td> <td>President's Secretariat</td> <td>1</td> <td>1</td> <td>NIL</td> </tr> <tr> <td colspan="5">Rajasthan State Sampark Portal</td> </tr> <tr> <td>1.</td> <td>Rajasthan Sampark Portal</td> <td>-</td> <td>-</td> <td>NIL</td> </tr> </tbody> </table> <p>Placed before Finance Committee for information.</p> <p>Resolution: The Finance Committee noted the contents.</p>	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	20	1 (yet to access)	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	8	8	NIL	6.	President's Secretariat	1	1	NIL	Rajasthan State Sampark Portal					1.	Rajasthan Sampark Portal	-	-	NIL
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36-3.5	<p>To report the pending Parliamentary Assurance in the University</p> <p>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.</p> <p>Placed before Finance Committee for information.</p> <p>Resolution: The Finance Committee noted the contents.</p>																																																		
36-3.6	<p>To report the status of Inspection Audit Paras up to the financial year 2020-21</p> <p>CAG has completed the Inspection Audit of the University up to the financial year 2020-21 and the details of the pending para are as under:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Financial Year</th> <th>Number of Pending Audit Para</th> <th>Number of dropping para is under consideration/ Current status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>2011-12</td> <td>1</td> <td>Para is related to refund to be received/taken from AVVNL. University is continuously following for the same. However this amount has already been accepted by the UGC (February,</td> </tr> </tbody> </table>	S. No.	Financial Year	Number of Pending Audit Para	Number of dropping para is under consideration/ Current status	1	2011-12	1	Para is related to refund to be received/taken from AVVNL. University is continuously following for the same. However this amount has already been accepted by the UGC (February,																																										
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					2019) in the revised cost estimate of University & expenditure approved.																									
		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 with CAG.																									
		3	2017-18	2	1 para has been dropped since last FC meeting & other paras are under consideration with CAG.																									
		4	2018-19	3	3 para has been dropped since last FC meeting & other paras are under consideration with CAG.																									
		5	2019-20	9	2 para has been dropped since last FC meeting & other paras are under consideration with CAG.																									
		6	2020-21	10	Replies of all paras have been prepared for onward submission to CAG.																									
		The detailed status of the pending paras is enclosed at <u>Annexure-E, Page No. 47 to 62.</u>																												
		Placed before Finance Committee for information.																												
		<u>Resolution:</u> The Finance Committee noted the status of the pending Audit Paras and advised to forward the updated replies to the Audit, so that long pending audit paras may be settled. The committee also advised to conduct the meeting of Standing Audit Committee on regular intervals, to address the audit paras.																												
	36-3.7	To report the status of filling up of backlog vacancies																												
		The Ministry of Education vide its D.O. letter No. 33-2/2021-TS-III(Pt.I) dated 24.08.2021 has directed that the status of filling up of backlog vacancies is to be reported in the Finance Committee meeting. In this regard, it is to mention that till 02.03.2022, the University has advertised all 38 backlog teaching positions out of 101 vacant teaching positions.																												
		The status of vacant backlog teaching positions is as under:																												
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		The regular Vice Chancellor has joined the University on 24.01.2022 and now the university is in process to fill the vacant teaching positions, including these backlog vacancies.																												
		Placed before Finance Committee for information.																												
		<u>Resolution:</u> The Finance Committee noted the contents.																												
	36-3.8	To report the approval of Revised Budget Estimate/Annual Allocation under Budget Head Salary, Recurring and Capital and release of Grants under the different heads during the financial year 2021-22																												
		1. Approved Revised Budget Estimate for FY 2021-22 under Salary Head:																												

The UGC vide its letter No. F.No. 45-1/2021(CU) dated 11.02.2022 **[Annexure-F (Page No. 63 to 64)]** has conveyed its approval of Revised Budget Estimates for the financial year 2021-22 (B.E.2021-22) under Salary Head (in case of Central University of Rajasthan), as per following details:

(Figures in lakhs)

S. No.	Head	Budget proposed by University	B.E. approved by UGC	R.B.E. approved by UGC
1	Salary for Teaching Staff for the financial year 2021-22	3075.00	2152.50	2385.00
2	Salary for Non-Teaching staff for the financial year 2021-22	1525.00	892.50	900.00
3	Other Components for the items namely Leave encashment, LTC, Children Education Allowance, Retirement Benefit and Medical Reimbursement	550.00	406.05	285.00
	Total	5150.00	3451.05	3570.00

2. Approved Revised Budget Estimate for FY 2021-22 under Recurring Head:

The UGC vide its letter No. F.No. 45-2/2021(CU) dated 11.02.2022 **[Annexure-G (Page No. 65 to 66)]** has conveyed its approval of Revised Budget Estimates for the year 2021-22 (B.E.2021-22) under Recurring Head (in case of Central University of Rajasthan), as per following details:

(Figures in lakhs)

S. No.	Head	Budget proposed by University	B.E. approved by UGC	R.B.E. approved by UGC
1	Pension for the year 2021-22 including Pensionary Benefits namely contribution to Pension Fund and New Pension Scheme	415.00	400.00	390.62
2	Non-Salary items for the year 2021-22*	2160.00	480.00	860.00*
3	Non-NET Fellowship for the year 2021-22	200.00	90.00	150.00
	Total	2775.00	970.00	1400.62

*(1) Includes additional grant of an amount of Rs. 40.00 lakhs for one contractual faculty and one Guest faculty per course per batch for Vocational Studies and Skill Development, sanctioned by UGC.

(2) Includes Balance grant of Rs. 12.00 lakhs for Establishment of Department of Yoga

(3) This also includes provision of an amount of Rs. 42.40 lakhs for the scheme namely (i) Travel Grant, (ii) Conference/Seminars/Workshops/Symposia/Short Term Training Programmes, (iii) Publication Grant, (iv) Visiting Professors/Visiting Fellows, (v) Day Care Centre, (vi) Basic Facilities for Women, (vii) Faculty Development Programme (FDP) and (viii) Establishment of Career and Counselling Cell in University. The expenditure on each scheme is to be incurred strictly as per XII Plan Guidelines of General Development assistance of Scheme.

3. Annual Allocation for FY 2021-22 under Capital Head:

The UGC vide its D.O. letter No. F.1-3/2021(CU) dated August 25, 2021 **[Annexure-H (Page No. 67 to 68)]** has conveyed its approval of Annual allocation under Capital Assists-35 for the year 2021-22 (in case of Central University of Rajasthan), as per following details:

(Figures in lakhs)

S. No.	Head	Budget proposed by University	Allocation approved by UGC
1	Books/Journals E-resource (Perpetual)	150.00	75.00

2	ICT enabled Infrastructure for online learning	0.00	75.00
3	Equipment/Laboratories	600.00	75.00
4	Campus Development	850.00	100.00
5	Other Infrastructure including furniture & fixture	775.00	75.00
6	Other Specific Purposes	25.00	0.00
	Total	2400.00	400.00

Status of Release of Grants under the different heads:

A. Grant released under Head-Salary (36):

The University has received letter No. F.No.45-1/2021(CU) dated 28.10.2021, letter No. F.No.45-1/2021(CU) dated 17.11.2021, letter No. F.No.45-1/2021(CU) dated 22.12.2021, letter No. F.No.45-1/2021(CU) dated 28.01.2022 and letter No. F.No.45-1/2021(CU) dated 17.02.2022 by which the UGC has conveyed its approval to release the grant under Grant-in-Aid Salary, for the month of October, November, December 2021 and January, February, 2022.

The details on the same is shown hereunder:

(Figures in lakhs)

Item/head of Accounts	Grant sanction & received against letter dated						Total Grant released so far
	Upto vide letter dtd. 20.09.21	28.10.21	17.11.21	22.12.21	28.01.22	17.02.22	
CU Gen Component I(A) 36	1495.17	252.23	252.23	172.23	276.40	160.28	2674.41
CU SC Component 1(B) 36	149.43	17.53	23.67	23.67	25.94	16.05	269.04
CU ST component I(C) 36	75.25	8.95	12.08	12.08	13.24	8.19	136.17
Total	1719.85	278.71	287.98	207.98	315.58	184.52	3079.62

B. Grant released under Head-Recurring (31):

The University has received letter No. F.45-2/2021(CU) dated 24.09.2021, letter no. F.45-2/2021(CU) dated 28.10.2021, letter no. F.45-2/2021(CU) dated 17.11.2021, letter no. F.45-2/2021(CU) dated 23.12.2021, letter no. F.45-2/2021(CU) dated 29.01.2022 and letter no. F.45-2/2021(CU) dated 18.02.2022 by which the UGC has conveyed its approval to release the grant under Budget Head Recurring, for the month of September, October, November, December, 2021 and January, February 2022.

The details on the same is shown hereunder:

(Figures in lakhs)

Item/head of Accounts	Grant sanction & received against letter dated							Total Grant released so far
	Upto vide letter dtd. 27.08.21	24.09.2021	28.10.2021	17.11.2021	23.12.21	29.01.22	18.02.22	
Pension and Pensionary Benefits including 7 th CPC Arrear for Pension	374.90	79.30	64.23	66.57	66.57	220.97	234.03	1104.57
Non-Salary								
Non-NET Fellowship for M.Phil/Ph.D. holders								
Total	374.90	79.30	64.23	6657	66.57	220.97	234.03	1104.57

C. Grant released under Head-Capital (35):

The University has received letter No. F.45-3/2021(CU) dated 30.12.2021 and letter No. F.45-3/2021(CU) dated 22.02.2022 by which the UGC has conveyed its approval to release the grant under Budget Head Capital.

The details on the same is shown hereunder:

		(Figures in lakhs)																		
Annual Allocation under Capital Assets for the year 2021-22		Item/head of Accounts	Grant already released	Grant Now sanctioned 30.12.21	Grant Now sanctioned 22.02.22	Total Grant released so far														
Books/Journals E-resource (Perpetual)	75.00	CU Gen Component I(A) 36	170.00	85.00	60.00	315.00														
CT enabled Infrastructure or online learning	75.00																			
Equipment/Laboratories	75.00	CU SC Component 1(B) 36	20.00	10.00	5.66	35.66														
Campus Development	100.00																			
Other Infrastructure including furniture & fixture	75.00	CU ST component I (C) 36	10.00	5.00	2.00	17.00														
Total	400.00		200.00	100.00	67.66	367.66														
Placed before Finance Committee for information.																				
Resolution: The Finance Committee noted the contents.																				
36-3.9	<p>To report the request of grant for the FY 2021-22 under the different heads for establishment of Department of Yoga</p> <p>The University vide its letter No. CURAJ/FO/21-22/F.39/85 dated 27.01.2022 has requested to UGC to release the grant amounting to Rs. 12.00 lakhs for Recurring expenditure, Rs. 110.11 lakhs for various Equipment with a further request to allocate an additional amount of Rs. 100.00 lakhs under Capital Head, over and above the sanctioned Capital Grant of Rs. 500.00 lakhs, for the Department of Yoga.</p> <p>UGC has allocated and released the balance grant of Rs. 12.00 lakhs under the Budget Head-Recurring in the University Budget.</p> <p>It is further to mention that till date, University has not received any information about release of the remaining grant of Rs. 110.11 lakhs and additional amount of Rs. 100.00 lakhs over and above the Capital Grant of Rs. 500.00 lakhs.</p> <p>Placed before Finance Committee for information.</p> <p>Resolution: The Finance Committee noted the contents. Representative of UGC informed that the grant will be released on availability.</p>																			
36-3.10	<p>To report revitalizing Infrastructure and Systems in Higher Education (RISE) by 2022 expending HEFA to meet the rising financial requirements of educational infrastructure in the country</p> <p>This is with reference to the MoE letter no. F.No. 41-01/2022-TS.VII dated 09.02.2022 on the above mentioned subject. In this regard, the projected fund requirement under HEFA for the next five years for the Central University of Rajasthan has been forwarded to MoE vide our letter ref. no. CURAJ/RO/21-22/3476 dated 24.02.2022. The fund requirement has been prepared as per requirement provided by various departments/sections. The details of the same is tabulated hereunder:</p> <table border="1"> <thead> <tr> <th>Institution</th> <th>2022-2023</th> <th>2023-2024</th> <th>2024-2025</th> <th>2025-2026</th> <th>2026-2027</th> <th>Total Requirement (in Lakhs)</th> </tr> </thead> <tbody> <tr> <td>Central University of Rajasthan</td> <td>24969.53</td> <td>7658.91</td> <td>7947.41</td> <td>7007.71</td> <td>6617.21</td> <td>54200.77</td> </tr> </tbody> </table>						Institution	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	Total Requirement (in Lakhs)	Central University of Rajasthan	24969.53	7658.91	7947.41	7007.71	6617.21	54200.77
Institution	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	Total Requirement (in Lakhs)														
Central University of Rajasthan	24969.53	7658.91	7947.41	7007.71	6617.21	54200.77														

		Placed before Finance Committee for information. <u>Resolution:</u> The Finance Committee noted the contents.
36-3.11	To report the purchase of new car against the condemned vehicle Mahindra Scorpio	<p>1. The matter to consider the procurement of a new vehicle against condemned vehicle was placed before the Finance Committee in its 29th Meeting (Agenda Item 29-5.2) held on 21.11.2019. The FC resolved as follows:</p> <p><u>Resolution:</u> The Finance Committee considered the same and suggested that the vehicle may be purchased against the old condemned vehicle (Mahindra Scorpio) following the due procedure as per GFR-2017. With this, the same is recommended to the Executive Council for approval.</p> <p>2. The matter was reported (ATR) in the 30th Meeting of the Finance Committee (Agenda Item 30-2.2 (29-5.2), While, commenting on Minutes of 29th and 30th Meetings of the FC, the UGC vide its Letter F.No. 45-6/2017(CU) Vol.II dated 02.01.2020 and Letter F.No. 45-6/2017(CU) dated 16.12.2020, respectively, informed that it has been decided – the University can purchase the vehicle as per the rules and norms fixed by the Govt. of India Ministry of Finance, Department of Expenditure O.M. No. 03(1)/E-IIA/2009 dated 06.08.2014. Hence, purchase of staff car strictly to be regulated by the guidelines which provides that the Models of staff cars with NET Dealer Price (NDP) of upto Rs. 4,75,000/- available with DGS&D Rate Contract only, can be considered for purchase.</p> <p>3. Pursuant to the above instructions, the University has placed Purchase Order on 18.02.2022 through GeM Portal for purchase of a car (Model: New Honda Amaze SMT Petrol, Platinum White Pearl, BS-VI, Manual Transmission) on NDP amount Rs. 4,71,645/-.</p> <p>Placed before Finance Committee for information and ratification.</p> <p><u>Resolution:</u> The Finance Committee noted the contents and ratified the same.</p>
36-3.12	To report the inclusion of the name of Prof. Anand Bhalerao, Vice-Chancellor of the University for signing authority in the University banks.	<p>Prof. Anand Bhalerao, Vice-Chancellor of the University has joined the university on 24.01.2022 (F/N). Earlier, Prof. Neeraj Gupta, the acting Vice-Chancellor was authorized to sign the all bank dealing document as Vice-Chancellor of the University. Now, the name of Prof. Anand Bhalerao has been replaced in all University bank accounts as authorized signatory of the University.</p> <p>Placed before Finance Committee for information.</p> <p><u>Resolution:</u> The Finance Committee noted the contents.</p>
36-4.0	Items for Consideration	
36-4.1	To consider the Draft Budget Estimates for the year 2022-23	<p>(A) Budget for University including Kendriya Vidyalaya: 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</p>

prepared its Annual Budget Estimate of Rs. 14841.65 lakhs for the Financial Year 2022-23, as per following details:

(Rs. in lakhs)

Budget Head		Amount
Non-Recurring-35		4850.00
(i) Library Books / Digital Library setup etc.	160.00	
(ii) Equipment's	905.00	
(iii) Campus Development	675.00	
(iv) Other Infrastructure	1900.00	
(v) ICT enable infrastructure for online learning	150.00	
(vi) Building and works	<u>1060.00</u>	
Recurring - 31		4427.15
(i) Pension & Pensionary Benefits	782.15	
(ii) Non-Salary	3100.80	
(iii) Scholarship to Non-NET/JRF Scholarship	252.00	
(iv) Merged scheme	42.40	
(v) Vocational Studies and Skill Development	80.00	
(vi) Recurring Expenditure (Yoga)	12.00	
(vii) Repayment of HEFA Loan	97.80	
(viii) University Scholarship	<u>60.00</u>	
Salary - 36		6937.50
(i) Faculty Salary	4715.00	
(ii) Non-Faculty Salary	1188.50	
(iii) Kendriya Vidyalaya	248.00	
(iv) Department of Yoga	85.00	
(v) Other Components for Leave encashment, LTC, CEA, Medical, Retirement Benefits etc.	<u>701.00</u>	
Total		16214.65

The above mentioned Budget Estimate for the financial year 2021-22 under the Budget Head Salary, Recurring and Non-Recurring have been prepared on the basis of realistic requirement of the University. The copy of detailed budget is enclosed as **Annexure -I (Page No. 69)**.

Placed before Finance Committee for consideration.

Resolution: The Finance Committee considered the budget estimate of the University and recommended the same to the Executive Council for approval.

36-4.2

To consider to Implementation of Newspaper Reimbursement/ Allowance to the eligible employees of the University

The University has adopted pay & allowances of 7th CPC as per directives of DoE/MoF, DoHE/MoE, UGC and as resolved by FC & EC. Moreover, the UGC has also forwarded the executive Office Memorandum i.e. No. 25(12)/E.Coord-2018 dated 03.04.2018 (**Annexure-J, Page No. 70 to 71**) of DoE/MoF related to Newspaper Reimbursement/Allowance vide their letter No. F.25-4/2007(CU) dated 24.09.2018 (**Annexure-K, Page No. 72**) to all Central Universities for taking appropriate action.

For implementing the above, OM, the University has constituted a Committee to examine the matter of extension of Newspaper Reimbursement/Allowance to all eligible employees of the University. The duly constituted Committee has examined the same and recommended to extend the same, as per following details:

S. No	Posts	Reimbursement to be made per month (in Rs.)
1	Vice Chancellor	As per actuals
2	Registrar, Finance Officer, Controller of Examination, Librarian	Rs. 850/-
3	Joint Registrar, Deputy Registrar, Internal Audit Officer, Deputy Librarian, Executive Engineer, Medical Officer, Assistant Registrar, Hindi Officer, PRO, System Analyst, Information Scientist, Assistant Librarian, Section Officer, Private Secretary, Assistant Engineer (Elect), Security Officer	Rs. 500/-
4*	Deans of the School of Studies, Dean Students (Welfare) Dean (Research), Dean (Academics), Director (IQAC), Dean (ARCI), Proctor, Heads of the Academic Departments, Chief Warden, Additional Chief Warden and Coordinator (Integrated Programmes)	Rs. 500/-
* By considering quasi administrative duties and responsibilities.		
<p>Hence, the matter is placed before F.C. to consider to implementation of Newspaper Reimbursement/Allowance with prospective effect by adhering the guidelines mentioned in DoE/MoF OM No. 25(12)/E.Coord-2018 dated 03.04.2018 and as amended from time to time, subject to condition that concerned employee is not provided newspaper (s) by the University at his/her office/residence.</p> <p>Placed before the Finance Committee for consideration.</p> <p>Resolution: The Finance Committee considered the agenda and recommended the same to Executive Council for approval.</p>		
36-4.3	<p>To consider the purchase of a new Tractor with Trolley and Water Tanker</p> <p>The University has 518+ acres of land for its permanent campus. To facilitate daily requirements of water supply for horticulture purpose of watering trees, plants, lawns and hedges etc. and cultivation, there is one tractor (Escorts Powertrac Euro 50) available in the University. Earlier, the services for supply of water for horticulture maintenance, was hired by the University through tendering process. UGC/MoE has informed University to exercise austerity measures for cost savings, as such, reduced the grant released for recurring expenditures to the University, which also affected various works of recurring nature.</p> <p>Looking to the vast area of University campus, it is difficult to manage all the horticulture maintenance requirements with only one tractor with trolley and water tanker in the University. The purchasing an additional tractor with trolley and water tanker may also facilitate horticulture waste disposal and transportation of goods/shifting of furniture, in addition to the horticulture maintenance/water supply, resulting into additional cost savings in recurring expenditures.</p> <p>It is therefore proposed that a new tractor with trolley and tanker may be purchased by the University, as per procedure communicated by UGC/Govt. of India.</p>	

		<p>(During the discussion, it was informed that the University is not going to recruit any Driver for the operation of the tractor, instead University will make use of its existing Drivers for the purpose.)</p> <p>Placed before the Finance Committee for consideration</p> <p>Resolution: The Finance Committee discussed the agenda and advised to prepare a comprehensive cost analysis (i.e. cost of hiring and total cost of purchase plus consequential recurring expenditure) with justification of purchases. After making the cost analysis, the matter should be placed before the Finance Committee again for specific recommendation. The same is recommended to Executive Council for approval.</p>								
	36-4.4	<p>To consider the minutes of Building & Works Committee, along with the abstract cost of Building projects</p> <p>A meeting of 23rd Building & Works Committee meeting was held on 13.01.2022. The minutes of Building & Works Committee is enclosed at <u>Annexure-L (Page No. 73 to 92)</u>.</p> <p>Placed before the Finance Committee for information and consideration.</p> <p>The following items for consideration of BWC meeting, was placed before Finance Committee:</p> <table border="1"> <tr> <td>23-4.1</td> <td> <p>Proposal for Construction of Hostel under Babu Jagjivan Ram Chhatrawas Yojana (BJRCY), Ministry of Social Justice & Empowerment, Govt. of India</p> <p>Resolution of BWC: The Committee considered the proposal and recommended to place the proposal before the FC & EC for further approval.</p> <p>Relosution of FC: The Finance Committee agreed to explore the additional funds requirement for construction of hostel under Babu Jagjivan Ram Chhatrawas Yojana (BJRCY), Ministry of Social Justice & Empowerment, Govt. of India and the same is recommended to the Executive Council for approval.</p> </td> </tr> <tr> <td>23-4.2</td> <td> <p>Proposal for Construction of One Hostel Building (G+3) with financial assistance under EWS Reservation Scheme of UGC/Ministry of Education, Govt. of India</p> <p>Resolution of BWC: The Committee considered the proposal and recommended to place the proposal before the FC & EC for further approval.</p> <p>Relosution of FC: The Finance Committee considered the proposal and resolved to forward the proposal to MoE through UGC and same is recommended to the Executive Council for approval.</p> </td> </tr> <tr> <td>23-4.3</td> <td> <p>Proposal for Construction of 600 seater hostel building in the University campus</p> <p>Resolution of BWC: The Committee considered the proposal and recommended to place the proposal before the FC & EC for approval.</p> <p>Relosution of FC: The Finance Committee considered the proposal for construction of 600 seater hostle building through HEFA loan and recommended the same to the Executive Council for approval.</p> </td> </tr> <tr> <td>23-4.4</td> <td> <p>Preliminary Estimates (P/E) for construction works to cover the balance non-constructed area (4919.72 Sq.mtrs.) in on-going Academic Building (4A-2)</p> <p>Resolution of BWC: The Committee resolved that University may take up the matter with HEFA/MoE for permission to execute the remaining area of academic building (4A-2) from the savings amount against the sanction. The same is recommended to be placed before the FC & EC for approval.</p> </td> </tr> </table>	23-4.1	<p>Proposal for Construction of Hostel under Babu Jagjivan Ram Chhatrawas Yojana (BJRCY), Ministry of Social Justice & Empowerment, Govt. of India</p> <p>Resolution of BWC: The Committee considered the proposal and recommended to place the proposal before the FC & EC for further approval.</p> <p>Relosution of FC: The Finance Committee agreed to explore the additional funds requirement for construction of hostel under Babu Jagjivan Ram Chhatrawas Yojana (BJRCY), Ministry of Social Justice & Empowerment, Govt. of India and the same is recommended to the Executive Council for approval.</p>	23-4.2	<p>Proposal for Construction of One Hostel Building (G+3) with financial assistance under EWS Reservation Scheme of UGC/Ministry of Education, Govt. of India</p> <p>Resolution of BWC: The Committee considered the proposal and recommended to place the proposal before the FC & EC for further approval.</p> <p>Relosution of FC: The Finance Committee considered the proposal and resolved to forward the proposal to MoE through UGC and same is recommended to the Executive Council for approval.</p>	23-4.3	<p>Proposal for Construction of 600 seater hostel building in the University campus</p> <p>Resolution of BWC: The Committee considered the proposal and recommended to place the proposal before the FC & EC for approval.</p> <p>Relosution of FC: The Finance Committee considered the proposal for construction of 600 seater hostle building through HEFA loan and recommended the same to the Executive Council for approval.</p>	23-4.4	<p>Preliminary Estimates (P/E) for construction works to cover the balance non-constructed area (4919.72 Sq.mtrs.) in on-going Academic Building (4A-2)</p> <p>Resolution of BWC: The Committee resolved that University may take up the matter with HEFA/MoE for permission to execute the remaining area of academic building (4A-2) from the savings amount against the sanction. The same is recommended to be placed before the FC & EC for approval.</p>
23-4.1	<p>Proposal for Construction of Hostel under Babu Jagjivan Ram Chhatrawas Yojana (BJRCY), Ministry of Social Justice & Empowerment, Govt. of India</p> <p>Resolution of BWC: The Committee considered the proposal and recommended to place the proposal before the FC & EC for further approval.</p> <p>Relosution of FC: The Finance Committee agreed to explore the additional funds requirement for construction of hostel under Babu Jagjivan Ram Chhatrawas Yojana (BJRCY), Ministry of Social Justice & Empowerment, Govt. of India and the same is recommended to the Executive Council for approval.</p>									
23-4.2	<p>Proposal for Construction of One Hostel Building (G+3) with financial assistance under EWS Reservation Scheme of UGC/Ministry of Education, Govt. of India</p> <p>Resolution of BWC: The Committee considered the proposal and recommended to place the proposal before the FC & EC for further approval.</p> <p>Relosution of FC: The Finance Committee considered the proposal and resolved to forward the proposal to MoE through UGC and same is recommended to the Executive Council for approval.</p>									
23-4.3	<p>Proposal for Construction of 600 seater hostel building in the University campus</p> <p>Resolution of BWC: The Committee considered the proposal and recommended to place the proposal before the FC & EC for approval.</p> <p>Relosution of FC: The Finance Committee considered the proposal for construction of 600 seater hostle building through HEFA loan and recommended the same to the Executive Council for approval.</p>									
23-4.4	<p>Preliminary Estimates (P/E) for construction works to cover the balance non-constructed area (4919.72 Sq.mtrs.) in on-going Academic Building (4A-2)</p> <p>Resolution of BWC: The Committee resolved that University may take up the matter with HEFA/MoE for permission to execute the remaining area of academic building (4A-2) from the savings amount against the sanction. The same is recommended to be placed before the FC & EC for approval.</p>									

			Relosution of FC: The Finance Committee considered the recommendation of BWC and recommended the same to be placed before EC for approval.
	23-4.5	To confirm Heat Resistant tiles to be provided by CPWD in Staff Quarters (16 Nos. Type-II & 36 Nos. Type-III) building project (HEFA funded project)	<p>Resolution of BWC: The Committee resolved to affix the heat resistant tiles within the sanctioned amount in all the Staff Quarters blocks and recommended it to place before the FC & EC for information and further approval.</p> <p>Relosution of FC: The Finance Committee considered the recommendation of BWC and recommended the same to be placed before EC for approval.</p>
	23-4.6	Construction of combined Building for School of Education and Department of Yoga Science (funded through UGC) – Minor Changes	<p>Resolution of BWC: It was resolved that Shri A.K. Jain, Former Spl. DG (Elect) will guide the CPWD in respect of size of fans and ventilation etc. The Committee recommended to place it before the FC and EC for information and further approval.</p> <p>Relosution of FC: The Finance Committee considered the recommendation of BWC and recommended the same to be placed before EC for approval.</p>
	23-4.7	Implementation of Grid Connected Solar Rooftop System in different building rooftops in the University	<p>Resolution of BWC: The Committee resolved that proposal of CAPEX Mode be taken from RIEL and comparison of both the Models for Solar rooftop plant (CAPEX and RESCO) to be put up in ensuing BWC Meetings. This may be placed before the FC & EC for information.</p> <p>Relosution of FC: The Finance Committee noted the resolution of BWC and recommended the same to be placed before EC for consideration.</p>
	23-4.8	Periodical Maintenance of Girls Hostel Buildings (No. 1,2,3,4)	<p>Resolution of BWC: The Committee ‘ in principle’ agreed to the proposal and resolved to authorize the Chairperson, BWC to take up the periodical maintenance and repairs, as per availability of funds and recommended to place it before the FC & EC for further approval.</p> <p>Relosution of FC: The Finance Committee considered the resolution of BWC and recommended the same to be placed before EC for approval.</p>
	23-4.9	Treatment of Stone Cladding at Estate Building presently used for Kendriya Vidyalaya and CPWD Project office	<p>Resolution of BWC: The Committee discussed the three options and resolved to agree with the proposal (1) to remove all the stones from walls putting up the plaster with texture paint in respective buildings and recommended to place it before the FC & EC for approval.</p> <p>Relosution of FC: The FC shown its displeasure on the matter that stone cladding fixed on exterior walls of Estate and other buildings are falling day by day (although, the age of these buildings are not more than 10 years) and accordingly advised the university to ask explanation from the executing agencies on this muddle. Further, the Finance Committee considered the recommendation of BWC and recommended the same to be placed before EC for approval.</p>
	23-4.10	Estimate for Annual Routine Electrical Operation and Maintenance	<p>Resolution of BWC: The Committee agreed the proposal and resolved to authorize the Chairperson, BWC to take up the works as per availability of funds and recommended to place it before the FC & EC for information and ratification.</p> <p>Relosution of FC: The Finance Committee considered the resolution of BWC and recommended the same to be placed before EC for approval.</p>
	23-4.11	Demand for Fire Cess Amount Rs. 1,39,55,360/- towards renewal of Fire Safety Certificate (NOC) for various earlier buildings of the University	

		<p>Resolution of BWC: The Committee resolved that the matter be pursued with the higher authorities of Government of Rajasthan.</p> <p>Relosution of FC: The Finance Committee considered the resolution of BWC and recommended the same to be placed before EC for approval.</p>															
	23-4.12	<p>Demand for Security deposit of Rs. 11,80,001/- from AVVNL, Ajmer</p> <p>Resolution of BWC: The Committee agreed to the demand for security deposit to AVVNL, Ajmer and recommended to place it before the FC & EC for further approval.</p> <p>Relosution of FC: The Finance Committee considered the resolution of BWC and recommended the same to be placed before EC for approval.</p>															
	23-4.13	<p>Pending adjustment of Advances/On-account Deposit with CPWD</p> <p>Resolution of BWC: The Committee resolved that progress of adjustment of advances given by CPWD be reported in ensuing BWC meetings and recommended to place it before the FC & EC for information.</p> <p>Relosution of FC: The Finance Committee noted the resolution of BWC and advised to expeditite the matter with CPWD for adjustment of pending advance/deposits and recommended the same to be placed before EC for information.</p>															
	23-4.14	<p>Upgradation of Solar Street Lights in the University Campus</p> <p>Resolution of BWC: The committee agreed to the proposal and recommended to place it before the FC & EC for further approval.</p> <p>Relosution of FC: The Finance Committee considered the resolution of BWC and recommended the same to be placed before EC for approval.</p>															
	23-4.15	<p>Assessment of infrastructure requirement of the University and scope of HEFA lending for next 5 years</p> <p>Resolution of BWC: The committee considered and resolved that the response be given to HEFA as proposed in the agenda and then the matter be taken up with the funding agency (HEFA/UGC/MoE) and recommended to place it before the FC & EC for consideration and further approval.</p> <p>Relosution of FC: The Finance Committee noted the resolution of BWC and found that this item has been reproduced in the current FC meeting vide agenda item no. 36-4.5, the resolution on the same is made in the respective agenda item.</p>															
	36-4.5	<p>To consider the assessment of Infrastructure Requirement of the University and Scope of HEFA lending for next 5 years - revised information</p> <p>With reference to a Letter Ref. HEFA/INST/TFC/2022 dated 01.01.2022 received from MD & CEO of Higher Education Financing Agency (HEFA) to provide tentative information in respect of the University for lending over the next 5 years, following projects were placed before the Building & Works Committee in 23rd Meeting (Agenda Item 23-4.15) held on 13.01.2022 :-</p> <p style="text-align: center;">Table "A"</p> <table border="1"> <thead> <tr> <th>Financial Year</th> <th>Tentative Project Cost (Total)</th> <th>Expected Loan from HEFA</th> <th>Proposed Buildings</th> </tr> </thead> <tbody> <tr> <td rowspan="2">FY 2022-23</td> <td>Rs. 45 Cr</td> <td>Rs. 45 Cr</td> <td>C/o Hostel Building for 600 students</td> </tr> <tr> <td>Rs. 25 Cr</td> <td>Rs. 25 Cr</td> <td>C/o Kendriya Vidyalaya Building</td> </tr> <tr> <td>FY 2023-24</td> <td>Rs. 55 Cr</td> <td>Rs. 55 Cr</td> <td>C/o One Academic Building to accommodate academic departments (4A7)</td> </tr> </tbody> </table>	Financial Year	Tentative Project Cost (Total)	Expected Loan from HEFA	Proposed Buildings	FY 2022-23	Rs. 45 Cr	Rs. 45 Cr	C/o Hostel Building for 600 students	Rs. 25 Cr	Rs. 25 Cr	C/o Kendriya Vidyalaya Building	FY 2023-24	Rs. 55 Cr	Rs. 55 Cr	C/o One Academic Building to accommodate academic departments (4A7)
Financial Year	Tentative Project Cost (Total)	Expected Loan from HEFA	Proposed Buildings														
FY 2022-23	Rs. 45 Cr	Rs. 45 Cr	C/o Hostel Building for 600 students														
	Rs. 25 Cr	Rs. 25 Cr	C/o Kendriya Vidyalaya Building														
FY 2023-24	Rs. 55 Cr	Rs. 55 Cr	C/o One Academic Building to accommodate academic departments (4A7)														

FY 2024-25	Rs. 120 Cr	Rs. 120 Cr	C/o Central Library, Academic Block and other Resource Centres
FY 2025-26	Rs. 50 Cr	Rs. 50 Cr	C/o One Hostel for Girls
FY 2026-27	Rs. 55 Cr	Rs. 55 Cr	C/o One Hostel for Boys

In this regard, the Building & Works Committee has resolved as follows :-

Resolution: The committee considered and resolved that the response be given to HEFA as proposed in the agenda and then the matter be taken up with the funding agency (HEFA/UGC/MoE) and recommended to place it before the FC & EC for consideration and further approval.

Now, Prof. Anand Bhalerao has assumed the charge of Vice chancellor, Central University of Rajasthan on 24.01.2022. It is directed to prioritize the building projects for the lending from HEFA, which may be as under :-

Table "B"

Financial Year	Tentative Project Cost (Total)	Expected Loan from HEFA	Proposed Buildings
FY 2022-23	Rs. 74.42Cr	Rs. 74.42 Cr	Construction of Auditorium Building
	Rs. 89.84 Cr	Rs. 89.84 Cr	C/o Central Library, Academic Block and other Resource Centers
	Rs. 45 Cr	Rs. 45 Cr	C/o Hostel Building for 600 students
FY 2023-24	Rs. 55 Cr	Rs. 55 Cr	C/o One Academic Building to accommodate academic departments (4A7)
	Rs. 25 Cr	Rs. 25 Cr	C/o Kendriya Vidyalaya Building
FY 2024-25	Rs. 60 Cr	Rs. 60 Cr	C/o One Academic Building to accommodate academic departments (4A1)
FY 2025-26	Rs. 50 Cr	Rs. 50 Cr	C/o One Hostel for Girls
FY 2026-27	Rs. 55 Cr	Rs. 55 Cr	C/o One Hostel for Boys

The University received Preliminary Estimates (P/E) for the Auditorium Building amounting to Rs. 74,41,31,00/- (**Annexure-M, Page No. 93 to 104**) and for Construction of Central Library (G+5) Building amounting to Rs. 89,84,07,800/- (**Annexure-N, Page No. 105 to 116**) from CPWD, are enclosed

As no meeting of B & WC is scheduled in the intermittent period, the revised proposal and Preliminary estimates as per aforesaid table "B" is placed before the Chairman, Building & Works Committee for consideration. The Chairman B & WC has approved the revised prioritization schedule to place before Finance Committee for consideration.

Placed before the Finance Committee for information and consideration.

Resolution: The Finance Committee considered the University proposal listed at table 'B' above and recommended the same to Executive Council for approval.

36-4.6

To consider to create three Non-Teaching Posts

The UGC vide its letter DO No F1-1/2012(CU) dated 10th June 2013 communicated that "For creation of non-teaching positions, the University may follow the teaching to non-teaching ration at 1: 1.1 and send the proposal to UGC for administrative approval of creation of non-teaching positions".

On the basis of CURaj requirement, UGC has sanctioned both teaching and non-teaching positions. As on date, the UGC has sanctioned 248 teaching positions and 151 non-teaching positions to this University.

As per UGC instruction vide letter dated 27 December 2013, University has

	<p>notified the Cadre Recruitment Rules for non-teaching positions and recruitment of earlier sanctioned vacant non-teaching positions is in process of completion.</p> <p>Considering the essential requirement of non-teaching (technical/non-technical) staff to cope up with the increased workload and maintaining the teaching to non-teaching ratio (1: 1.1) as prescribed by the UGC, the University should have 273 non-teaching posts on 248 teaching positions.</p> <p>The matter of creation of the then 95 (short-fall) non-teaching positions was placed before the Finance Committee in 19th meeting dated 25.06.2016, which was subsequently approved by the Executive Council in 23rd meeting dated 27.06.2016 and the same has recently been forwarded to Ministry of Education for consideration. <u>Annexure-0 (Page No. 117 to 133).</u></p> <p>The University felt an immediate need of following posts:</p> <ol style="list-style-type: none"> 1. Director, Research & Development (Pay Level-14); 2. Law Officer (Pay Level-10); 3. Training & Placement Officer (Pay Level-10). <p>Placed before the Finance Committee for consideration.</p> <p>(The Committee made a detailed discussion on the agenda item and requirement of three posts. A thought was also given whether the post of Director, R&D can be assigned to a Professor as additional charge. Vice-Chancellor of the University has presented the view of the university in detail, on the requirement of the three posts. It was also proposed that the post of Director, Research & Development may be considered at the pay level 12, the post of Law Officer may be considered as Assistant Registrar (Legal) at the pay level 10 and the post of T&P officer may be considered as Director, Training & Placement at the pay level 11)</p> <p><u>Resolution:</u> The Finance Committee considered the agenda and recommended to create the following post :</p> <ol style="list-style-type: none"> 1. Director, Research & Development Cell - Pay Level 12 2. Training & Placement Officer as Director - Training & Placement - Pay Level 11 3. Law Officer as Assistant Registrar (Legal) - Pay Level 10 <p>It is further suggested to forward the proposal for sanctioning the above posts to UGC/MoE as per procedure, and recommended the same to Executive Council for approval.</p>
36-4.7	<p>To consider to Institute University Scholarship</p> <p>In the NIRF marking system, granting Scholarship to the students is a vital factor for obtaining marks in the said category.</p> <p>Earlier, University started Merit Scholarship for the Top 3 Scholars of each Department, which was discontinued from the Academic year 2017-18. Now, University is proposing to constitute a Scholarship Scheme for 5 Students of each department with an average amount of Rs. 3000/- per student per month. Presently University is having 32 Academic departments.</p> <p>Placed before the Finance Committee for consideration.</p> <p>(Vice-Chancellor of the University has categorically elaborated the need of granting scholarship from University funds, which is an essential criterion for obtaining marks under NIRF ranking. Presently university</p>

		<p>is not extending any such scholarship; resultantly university is not getting any marks under said category. Under NIRF ranking marking system, there is a weightage of 20 marks under said category, affecting the ranking of university. Hence, it is essential to make provision for such scholarship. He also mentioned that the proposed scholarship be extended to the Five student of each departments @ Rs. 5000 per month, which requires a provision of 96 Lakhs per year.)</p> <p><u>Resolution:</u> The Finance Committee considered the agenda and after detailed discussion, advised the University to refer this matter to UGC for examining the proposal under UGC rules / provisions and recommended the same to Executive Council for approval.</p>
	36-4.8	<p>To consider the proposal for Establishment of Data Centre</p> <p>Each year the University generates huge academic data related to students, faculty, finance, establishment, and from other administrative activities. Whenever the MoE/UGC ask any data or University fills data for NAAC/NIRF/AICTE applications, the university has to collect data from different places/sources and it takes time. In addition to this, sometimes the collected data is not correct and it has redundancy. The proposed data Centre can host our website, library portal and other internal application on intranet. This can be used for keeping video lectures, foundation day and convocation day picture and videos too. Therefore, the university would like to propose to establish a data Centre inside the university campus. This data Centre will be centralized and consolidate Information Technology (IT) resource, that enables the university to work around-the-clock and around the world.</p> <p>University is proposing to establish a Data Centre with an estimated Cost of Rs. 343.00 lakhs. <u>Annexure-P (Page No. 134 to 137).</u></p> <p>Placed before the Finance Committee for consideration.</p> <p><u>Resolution:</u> The Finance Committee considered the agenda and agreed on the University need for establishment Data Centre and recommended the same to Executive Council for approval.</p>
	36-4.9	<p>To consider the Establishment of New Centre /Section</p> <p>To cater the need of the University, the following Centre/Section are proposed to establish in the University.</p> <ol style="list-style-type: none"> 1. Research and Development 2. Training and placement 3. Legal 4. Separate Building for Centralized Store 5. Competitive Exam Centre <p>Placed before the Finance Committee for consideration.</p> <p>(During the discussion, member from MoE has informed that NTA also wants to establish exam Centre's at various universities and such Centre's can also be established under Public Private Partnership (PPP) mode.)</p> <p><u>Resolution:</u> The Finance Committee considered the agenda & resolved to establish the following.</p> <ol style="list-style-type: none"> 1. Research and Development Cell

		<ol style="list-style-type: none"> 2. Training and placement Cell 3. Legal Cell 4. Separate Building for Centralized Store 5. Competitive Exam Centre <p>And recommended the same to Executive Council for approval. Finance Committee also advised that resolution of this item along with resolution of item number 36-4.8 may be submitted to MoE and a copy to UGC.</p>
	36-4.10	<p>To consider the Construction of University Campus Main Gate</p> <p>The Building & Work Committee of Central University of Rajasthan in its 19th Meeting (Item No. 19-4.9) authorized the Vice Chancellor to approve the detailed drawings for Conceptual Plan of Main Gate of University campus.</p> <p>The project of Construction of Residential Staff Quarters (16 nos. of Type-II & 36 nos. of Type-III) was sanctioned under HEFA loan scheme, amounting to Rs. 13.66 Crores. These buildings are under execution through CPWD and likely to be completed soon. CPWD has informed that there would be an approximate saving, amounting to Rs 2.5 Cr to 2.75 Cr under this work. Thus, it is proposed to utilize this amount for construction of University Campus Main Gate.</p> <p>As the aforesaid building project is funded through HEFA, University may take permission from the Govt. of India, Ministry of Education, Department of Higher Education to utilize the savings for Construction of University Main Gate, which is pending since long, due to the paucity of funds.</p> <p>Placed before the Finance Committee for consideration.</p> <p><u>Resolution:</u> The Finance Committee considered the agenda and recommended the same to Executive Council for approval.</p>
	36-4.11	<p>To consider the Provision of Air Conditioning facility and UPS in Central Instrumentation Laboratory Building</p> <p>The Central Instrumentation Management Committee (CIMS) of the University desires that the Building for Central Instrumentation laboratory should have provision of Air Conditioning facility and UPS. The CIL Building project is also sanctioned under HEFA loan scheme, amounting to Rs. 5.47 Crores. This building is under execution through CPWD. The CPWD has informed that total tentative saving amount in the above works may be about Rs. 50 to 60 Lakhs. Thus, it is proposed to utilize the saving amount for providing Air conditioning facility and UPS in the CIL building, to meet the requirement of equipment's.</p> <p>As the aforesaid building project is funded through HEFA, University may take permission from the Govt. of India, Ministry of Education, Department of Higher Education to utilize the savings for providing Air conditioning facility and UPS in the Central Instrumentation Laboratory Building.</p> <p>Placed before the Finance Committee for consideration.</p> <p><u>Resolution:</u> The Finance Committee considered the agenda and recommended the same to Executive Council for approval.</p>

36-5.0	Table Item																																																			
	Any other items with the permission of the Chair.																																																			
36-5.01	<p data-bbox="427 174 1273 210">To consider the implementation of University ERP Software</p> <p data-bbox="427 241 1458 313">Central University of Rajasthan needs ERP Software System for management of University Campus, which should have the following modules:-</p> <table border="1" data-bbox="432 324 1433 855"> <thead> <tr> <th>S.No.</th> <th>Name of Module</th> <th>S.No.</th> <th>Name of Module</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>CRM/Enquiry Management System</td> <td>13.</td> <td>Payroll Management System</td> </tr> <tr> <td>2.</td> <td>Counselling Module and Entrance Exam</td> <td>14.</td> <td>Library Management System</td> </tr> <tr> <td>3.</td> <td>Student Information Management</td> <td>15.</td> <td>Training and Placement</td> </tr> <tr> <td>4.</td> <td>Academic Management</td> <td>16.</td> <td>Online Dashboard for Staff/HOD</td> </tr> <tr> <td>5.</td> <td>Fees Management</td> <td>17.</td> <td>NAAC/NIRF/IQAC SSR related Module</td> </tr> <tr> <td>6.</td> <td>Transport Management</td> <td>18.</td> <td>Online Dashboard for Management/ Admin (MIS)</td> </tr> <tr> <td>7.</td> <td>Hostel Management</td> <td>19.</td> <td>Student Feedback</td> </tr> <tr> <td>8.</td> <td>Staff Attendance Management</td> <td>20.</td> <td>Online Dashboard for Students/ Mobile App</td> </tr> <tr> <td>9.</td> <td>Staff Information</td> <td>21.</td> <td>Inventory Management</td> </tr> <tr> <td>10.</td> <td>Fixed Assets/Equipment Management</td> <td>22.</td> <td>Building Maintenance</td> </tr> <tr> <td>11.</td> <td>Grievance Management</td> <td rowspan="2">23.</td> <td rowspan="2">Alumni Management</td> </tr> <tr> <td>12.</td> <td>Scholarship Management</td> </tr> </tbody> </table> <p data-bbox="427 869 1458 1178">Ministry of Education is in process of implementation of SAMARTH Portal at various Central Universities of India. Since last two years the implementation of SAMARTH Portal is still under trail phase and may take further time for fully implementation. Also the University needs ERP System that can be customized as per our University requirements. However, SAMARTH is common Portal for all Central Universities and SAMARTH team is finding it difficult to customize as per the needs of Individual University. SAMARTH is a common portal for all Central Universities thus; the response time of SAMARTH Core team is too slow, in resolving the issues conveyed to them.</p> <p data-bbox="427 1191 1458 1464">Also the Module related student Feedback, student Admission are not active and manual working for their work is time consuming as well lots of resources are utilized. Also SAMARTH Portal does not have Module related to NIRF/NAAC/IQAC ranking. For applying in NIRF/NAAC etc data from approximately 32 Departments is required to be collected manually. Also data related to Faculty in 32 Departments and Student's Achievements data needs to be collected manually, for which lots of time as well as Human Resource is consumed.</p> <p data-bbox="427 1478 1442 1514">In this regard it is proposed that University may implement its own ERP System.</p> <p data-bbox="427 1536 1129 1572">Placed before the Finance Committee for consideration.</p> <p data-bbox="427 1572 1458 1644">(During the meeting, Vice-Chancellor emphasized the vital need of implementation of ERP software at the University.)</p> <p data-bbox="427 1657 1458 1729">The following is the issues in the existing modules of Samarth Project and justification for requirement of a dedicated tailor-made ERP system.</p> <p data-bbox="427 1751 1458 1823">1) Modules: Various important modules are missing or not yet ready for implementation.</p> <ul style="list-style-type: none"> <li data-bbox="450 1823 1458 1935">➤ Modules related to NIRF/NAAC/IQAC ranking which are essential and it requires a huge amount of manual task in collecting and compiling the data from 32 Departments and more than 200 faculty members. <li data-bbox="450 1935 1458 2007">➤ Customer Relation Management Module for admission marketing which can respond to queries and provide us the lead for admission is missing. <li data-bbox="450 2007 1458 2092">➤ Complete Student Life Cycle Module for end to end integration starting from Entrance Examination - Counselling - Admission - Course Registration - 		S.No.	Name of Module	S.No.	Name of Module	1.	CRM/Enquiry Management System	13.	Payroll Management System	2.	Counselling Module and Entrance Exam	14.	Library Management System	3.	Student Information Management	15.	Training and Placement	4.	Academic Management	16.	Online Dashboard for Staff/HOD	5.	Fees Management	17.	NAAC/NIRF/IQAC SSR related Module	6.	Transport Management	18.	Online Dashboard for Management/ Admin (MIS)	7.	Hostel Management	19.	Student Feedback	8.	Staff Attendance Management	20.	Online Dashboard for Students/ Mobile App	9.	Staff Information	21.	Inventory Management	10.	Fixed Assets/Equipment Management	22.	Building Maintenance	11.	Grievance Management	23.	Alumni Management	12.	Scholarship Management
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		<p>Examination (Internal Assessment and End of Semester Examination) – Results – Exit Options – No Dues is not available.</p> <ul style="list-style-type: none"> ➤ Module for the student grievance related to academic matter, campus amenities and co-curricular activities etc. is also not considered. ➤ Others essential modules such as Library Management System, Staff Attendance Management, Online dashboard for students/Mobile APP/ Management/Admin etc are missing. ➤ Research Project module is essential in monitoring the grant received from the external funding agency. The statistics related to external funding (Total amount, No of projects, No of funding agency, National or International projects etc.) is essential for the university annual report as well as for the different ranking agencies. Moreover, the project investigator/project cell/account section can track the available funding and expenditure of a particular project and even generate online the statement of expenditure (SE) and utilization certificate (UC). This module is not available in the SAMARTH. ➤ Research thesis evaluation module is an essential component of the e-governance system in which the user (Research Scholar/Supervisor) can have the real time information on the status of the research thesis. This essential module is missing. ➤ Mobile App: Proposed ERP will come with development of mobile application based on latest technology. Mobile application will help students to have information about University calendar, exam schedule, registration of course, results etc. on their tip of fingers. Further, Mobile Application will support to bring more transparency in the administration. <p>Existing Modules:</p> <ul style="list-style-type: none"> ➤ Leave Management: Only CL, RH and CCL are implemented. But the system is not fully satisfactory. Hence, EL, Medical and Other Leaves have not been implemented on the portal. ➤ Employee Management: Many times, the data filled by individual faculty/staff members gets disappeared or some other data appears for the individual. It is creating lot of confusions/problems. ➤ IT Service Desk: Report download facility is required. Filter option is required. Email facility of new ticket and status need to be incorporated. These issues have been shared with Samarth Core team (dates 26-08-2021, 03-09-2021, 16-09-2021, 27-09-2021) but the issues are not yet resolved. ➤ Budgets and Accounts: There is no provision for blocking of funds before the expenditure incurred. Single operator is provided for the Module, while University has de-centralized system. Printing of Fund Control Indent required, each will be attached with Expenditure Vouchers. It ensures to the senior officers that all processes have been done correctly as per the set procedure. After the approval/disbursement of final expenses, the budget has to be linked with the final expenses. Printing of various budget reports, which are required by the Ministry, UGC and authorities. These issues have been shared with Samarth Core Team (dates: 28-04-2020, 18-05-2020, 07-08-2020, 17-09-2020, 02-08-2021) but the issues are not yet resolved. ➤ Payroll: No provision for calculation of salary arrear of teaching & non-teaching staff, in which we are dealing every month due to promotions, Increments, re-fixation of pays etc. The module is not able to calculate the salary on a day-to-day basis. Section faces this problem due to mid-month
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joining of any employees, an employee on EOL and other types of leave adjustment etc. The module is not able to show the detailed calculation of the salary of the previous month of an employee, if calculated twice for any reasons. The module is supporting only pre-configure pay levels in salary generation. It does not support user-added/generated pay levels. The view of the salary pay bill before final processing on Dealing Assistant ID, Payroll change manager ID, Payroll admin ID is not available in the module. There is no facility of Importing and exporting the salary from module to any other source and vice versa (from excel sheet). Hence, the user can't map any old data of Salary in payroll with the new data generated in the module, which may resultantly convert in arrear calculation. The module is not able to generate a combined Final Pay Bill for staff (Teaching, Non-teaching & Contractual). Instead, it is generating a page report for each employee (approximate 272 pages coming as per present strength), which is not feasible and convenient. Till date, we are required to have a hard copy of Bills for CAG Audit. The module is not providing any facility to send the salary slip to each employee's email ID. The module is not able to calculate the HRA of each employee in an efficient manner. At present, in some cases, we have formula based HRA calculation (such as, in case of appointment after retirement) and in other cases, it is on a percentage basis while the module is calculating HRA only on a percentage basis i.e. (Rs 1800 or 9 % of basic pay). These issues have been shared with Samarth Core Team (dates: 28-04-2020, 18-05-2020, 07-08-2020, 17-09-2020, 02-08-2021) but the issues are not yet resolved.

- **Conference / Guest House Booking / Transport:** Booking can be implemented as soon as the necessary suggestions/ corrections in the SAMARTH modules are rectified by the SAMARTH team. Transport module is not in-line/as per the University practice. No car/taxi booking, fare management, fuel and bills processes are available in the Transport module. Correction as suggested by Guest House staff as per University practice, not yet implemented by the SAMARTH Team in the module for Guest House booking. These issues have been shared with Samarth Core Team (dates: 03-06-2020, 25-09-2020, 05-01-2021, 11-01-2021, 18-01-2021, 15-07-2021) but the issues are not yet resolved. The issues are not yet resolved.
- **Inventory Management:** The response time of the SAMARTH core team is very slow while responding to the problems. Whenever we issue any item to Head of the department the intimation is going to personal email of the HoD instead of official email id. The issues are not yet resolved.
- **Student Life Cycle:** Programme and Courses have been added. Adding courses as and when introduced by the department is not feasible at a single point. As such, log in for each department needs to be implemented so that adding of the courses can be done at the department level. A single integrated dashboard /module for admission, academics and examination will be more feasible for working on Student Life Cycle. Suggestions have been given to the SAMARTH core team. The present form the module is not satisfactory. Program Management, Student Feedback, Hostel Management and Sport Facilities Management Modules are linked with the Student Life Cycle Module and therefore can only be implemented only after satisfactory performance of the Student Life Cycle Module. The issues are not yet resolved.
- **Knowledge Management:** The facility has been available on individual

		<p>login to enter the data of Research Publications, conferences and such other things. A field for employee name should be there while entering data of Research Publications, Patents, etc., so that the same can be viewed on the admin dashboard. Data filled in personal profiles can be linked with knowledge management as there is repetitive information in both. Few modifications/additions have been suggested to SAMARTH Core Team but the issues are yet to be resolved.</p> <p>➤ Admission: Discussions are going on with SAMARTH Core Team at Delhi, but the university officials are not satisfied with the module features in the last admission process.</p> <p>2) Customization: SAMARTH is common Portal for all Central Universities and SAMARTH team is finding it difficult to customize as per the needs of Individual University. The response time of SAMARTH Core team is too slow to resolve the issues conveyed to them.</p> <p>3) Delayed Response: Many queries in Modules requested since 1.5 years have not yet resolved.</p> <p>4) Run Time Errors: At various instances it has been noticed that users and module admins are facing error while accessing portals and it takes time to resolve issues from Core Team.</p> <p>5) Work Flow: Our University has different work flow against provide in modules, implementation is not possible without making major changes in Modules. In some cases the issues have not been resolved yet after more than a year.</p> <p><u>Considering the nature of work flow adopted by different HEIs and the number of HEIs and modules taken for implementation by project Samarth are quite challenging. Also, the response time for customization is quite slow. Since the university is going to participate in numerous ranking systems and ensures e-governance, it is recommended to have own tailor-made ERP system.</u></p> <p>Resolution: The Finance Committee considered the agenda and agreed on requirement of a comprehensive ERP solution for the University. The same is recommended to Executive Council for approval.</p>
	36-5.02	<p>To consider University funded Research Program</p> <p>University wants to enhance its ranking and achieve higher accreditation points in NAAC assessment to move the university towards higher position so that it can achieve greater position in national and international level. For this purpose, expenditure in research activities and to explore the new inventions including research papers is vital. To promote the research culture and more research in the university, it is propose to grant some fund to university teachers and researchers from the financial year 2022-23 and accordingly, university proposes to incur an expenditure of Rs. 50 Lakhs. Modality of the same will be made in due course of the time.</p> <p>Placed before the Finance Committee for consideration.</p> <p>Resolution: The Finance Committee considered the agenda and advised that a detailed proposal on university funded research programme be sent to CU, Bureau, MoE for consideration and recommended the same to Executive Council for approval.</p>

The meeting ended with the vote of thanks to the Chair.

THANK YOU