

CENTRAL UNIVERSITY OF RAJASTHAN



MINUTES

for the

Twenty Sixth (26th) Finance Committee Meeting

Venue : UGC Conference Room, New Delhi

Date : 30.10.2018

Time : 11:40 AM

MINUTES OF THE 26TH FINANCE COMMITTEE MEETING HELD ON TUESDAY,

30TH OCTOBER, 2018 AT 11:40 AM

The Twenty Sixth meeting of the Finance Committee of the Central University Rajasthan was held on Tuesday, 30th October, 2018 at 11:40 AM onwards in UGC Conference Room, New Delhi.

The following members were present in the meeting:

1. Prof. Arun K Pujari : Chairman
2. Dr. Jitendra Kumar Tripathi : Member
3. Shri N U Siddiqui : Member
4. Prof. V. P. Gulati : Member
5. Prof. D. C. Sharma : Member
6. Shri D K Aggarwal : Ex-officio Secretary & Finance Officer

The following could not attend the meeting and were granted leave of absence:

1. Joint Secretary (CU&L), MHRD
2. Joint Secretary & Finance Advisor, MHRD

The following has attended the meeting, as a special invitee:

1. Shri S K Srivastava, Joint Registrar (Finance)

At the outset, Prof. Arun K Pujari, Vice Chancellor & Chairman of the Finance Committee, welcomed the members of the Finance Committee.

At the end of the meeting, the Finance Officer offered vote of thanks to all the members of the Finance Committee.

MINUTES FOR THE TWENTY SIXTH FINANCE COMMITTEE MEETING

Item No.	Particulars	
26-1.0	Welcome by the Hon'ble Vice Chancellor	
26-2.0	Confirmation of Minutes of the Twenty Fifth Finance Committee Meeting and Action Taken Report	
26-2.1	Confirmation of Minutes of the Twenty Fifth Finance Committee Meeting	
26-2.2	Action Taken Report	
26-3.0	Reporting Items	
26-3.1	Expenditure incurred during the period from 01 st April, 2018 to 30 th September, 2018	
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26-3.8	Letter received from UGC regarding release of Grant under Grant-in-Aid Salary components for the year 2018-19	
26-3.9	Letter received from UGC regarding release of Grant under Grant-in-Aid Recurring components for the year 2018-19	
26-3.10	To report the status of pending Inspection Audit Paras upto the financial year 2016-17	
26-3.11	To report the Savings Bank Accounts, maintained by the University for its various activities	
26-3.12	To report the Utilization Certificate for the year 2017-18 under Recurring Head	
26-3.13	To report the Utilization Certificate for the year 2017-18 under Salary Head	
26-3.14	Letter received from UGC regarding permission for utilization of funds allocated under the scheme of DDU Kaushal Kendra beyond XII Plan period	
26-3.15	To report the proposal submitted to MHRD for funding through HEFA for construction of new projects & for procurement of lab equipments	
26-3.16	Letter received from UGC regarding submission of audited utilization certificate for the year 2013-14, 2014-15, 2015-16, 2016-17 and 2017-18 of plan additional grant received for establishment of School of Education	
26-3.17	Letter received from UGC regarding remittance of interest to UGC account in respect of interest earned against grants-in-aid	
26-3.18	Minutes of Building & Works Committee, alongwith the abstract cost of Building Projects	

26-4.0	Items for Consideration	
	26-4.1	To consider the Separate Audit Report on Accounts of the University for Financial Year 2017-18
	26-4.2	To consider to allow to travel by Air, other than Air India from Newly established Airport Kishangarh (Ajmer)
	26-4.3	To take a note on the letter received from the Principal, Shri R. K. Patni Govt. P.G. College, Kishangarh regarding payment of rent
26-5.0	Table Items	
	26-5.1	To consider the sitting fee to various committees members/guests/visitors/experts for official/academic work
	26-5.2	To consider to create a separate fund in the name of Student Assistance Fund

DETAILED MINUTES

Item No.	Particulars		
26-1.0	Welcome by the Hon'ble Vice Chancellor		
26-2.0	Confirmation of Minutes of the Twenty Fifth Finance Committee Meeting and Action Taken Report		
26-2.1	<p>Confirmation of Minutes of the Twenty Fifth Finance Committee Meeting</p> <p>Copy of the Minutes of the Twenty Fifth Finance Committee Meeting held on 26th June, 2018 is enclosed (Annexure-A, Page No. 18 to 34).</p> <p>Draft Minutes were circulated to all members through e-mail on 04.07.2018 for confirmation/comments. After receiving the confirmation from some members, the final minutes have been sent to all members on dated 12th July, 2018.</p> <p>However, after sending the final minutes, the University has received comments on the minutes from MHRD vide its letter no. F.No. 9-3/2017-IFC dated 23rd July, 2018 through e-mail dated 24th July, 2018 placed at Annexure-B, Page No. 35. After receiving comments from MHRD, University has communicated its views/Reply to MHRD vide letter no. CURAJ/FO/18-19/F.1/38 dated 21.08.2018 (Annexure-C, Page No. 36).</p> <p>Thereafter, the University has again received the comments of MHRD vide its letter no. F.No. 9-3/2017-IFD dated 30th August, 2018 placed at Annexure-D, Page No. 37.</p> <p>In view of the above, the matter is placed before the Finance Committee for direction and confirmation of minutes.</p> <p>The University has also received the comments on agenda items on 26th Finance Committee meeting, from JS&FA, MHRD through e-mail dated 30th October, 2018 at 12:05 PM vide its letter no. F.No.9-3/2017-IFD, dated 30th October, 2018 (Annexure -X, Page No. 68 to 71) and from UGC through e-mail dated 22nd October, 2018 vide letter no. F.45-6/2017(CU) dated 22nd October, 2018 (Annexure -Y, Page No. 72 to 76). The comments given by MHRD and UGC have been duly considered by members during deliberation on confirmation of minutes of 25th Finance Committee meeting.</p> <p><u>Resolution of FC:</u> "Finance Committee noted the comments of MHRD as mentioned above and also noted the University views/reply mentioned with reference to item no. 25-3.8. Further, the representative of UGC confirmed that the letter no. F.45/13/2018 (CU) dated 21st June, 2018 issued by UGC hold good and in order. On the basis of UGC letter on the subject mentioned above and as clarified by the UGC representative, the Finance Committee confirmed the minutes."</p>		
26-2.2	Action Taken Report:		
	11-5.1	Protection of Pay of Shri D. K. Aggarwal, Finance Officer	<p>The UGC has directed vide its letter F.45-5/2011 (CU) dated 03.8.2015 addressed to the Finance Officer, in respect of minutes of 15th Finance Committee meeting held on 29.3.2015 that the matter is being examined separately by the UGC and decision will be intimated by UGC, till such time, the matter may be kept in abeyance.</p> <p>The University has separately written to UGC for providing decision/clarification vide letters</p>

			dated 29.6.2015, 24.8.2015, 25.2.2016 and 30.9.2016. However, during 22 nd Finance Committee meeting, the Finance Committee member from UGC informed the Committee that the matter related to pay protection/ fixation of Shri D. K. Aggarwal has already been examined by the facts finding committee appointed by the UGC and report on the same has also been submitted to MHRD for further necessary action. The member also advised that the University may now take-up this matter with the MHRD. Till date, the matter is still pending/awaited.
		21-4.3	Purchase of vehicle for Vice Chancellor The Toyota Innova Crysta 2.4 ZX MT has been purchased on 08.08.2018.
		22-4.2	To consider to adopt the General Financial Rules 2017 The Executive Council in its 29 th meeting held on 28 th June, 2017 approved the recommendation of FC and the same has been implemented. The amendment in the relevant Ordinance is under process.
		22-4.4 (22-4.4-2)	To consider the Abstract of Cost for Work of design, supply, installation, commissioning and 5 years warranty maintenance of 100 KWP Solar grid connected Roof- Top Plant on roof top of SP-3&4 The agencies have been finalized and the work order is under process.
		23-4.6	Minutes of the Building & Works Committee, alongwith the abstract cost of building projects
		23-4.6 (BWC 20-4.1)	Separate and dedicated Bisalpur PHED water pipe line for Central University of Rajasthan An amount of Rs. 5.00 Crore as first installment for laying of Separate and dedicated Bisalpur PHED water pipe line has been deposited to department vide letter no. CURAJ/R/F.100/2018/1453-55 dated 12.07.2018.
		24-3.8	To report the status of pending Inspection Audit Paras upto the financial year 2015-16 As advice by the committee, the matter for refund of amount of Rs. 362.00 lakhs deposited to AVVNL Ajmer has been taken up with the State Government. The matter is under process. Further, as advice, an Audit Sub Committee has also been constituted vide office order no. CURAJ/R/F.103/2018/ 2562 dated 26.09.2018.
		24-4.1	To consider the scheme of revision of pay of teachers and The arrears on account of 7 th CPC for the period 01.01.2016 to

		equivalent cadres in Universities and colleges following the revision of pay scales of Central Government employees on the recommendations of the 7 th CPC	28.02.2018 has been released on 31.08.2018.
	24-4.2	To consider the scheme of revision of pay for the Registrar, Deputy Registrar, Assistant Registrar, CoE, Deputy CoE, Assistant CoE, Finance Officer, Deputy FO, Assistant FO following on the recommendation of the 7 th CPC	The arrears on account of 7 th CPC for the period 01.01.2016 to 28.02.2018 has also been released on 31.08.2018.
	24-4.3	To consider the pay revision of the non-teaching employees of University and Centrally funded under the administrative control of MHRD/UGC	The arrears on account of 7 th CPC for the period 01.01.2016 to 28.02.2018 has been released on 31.08.2018.
	24-4.6	To consider and to take decision on the amount of NPS subscription and contribution in respect of those ex-employee who left the University before registering themselves under NPS	The Finance Committee advised that the clarification on the matter may be sought from MHRD. The matter is under process.
	24-4.7	To consider Preliminary Estimate of KVS building, 16 nos. of Type-II and 48 Nos. Type III Residential Staff Quarters for Kendriya Vidyalaya	The proposal for obtaining the approval of UGC Standing Committee for construction of Kendriya Vidyalaya Building, 16 Nos. of Type-II and 48 Nos. Type-III Residential Staff Quarter for Kendriya Vidyalaya has been submitted to UGC vide university letter no. CURAJ/R/F.100/2018/1422 dated 10.07.2018. The matter is under process. However, the work will be started only after receipt of funds from UGC.
	24-4.8	To consider the building for Yoga Centre, School of Education	The proposal for obtaining the approval of UGC Standing Committee for construction of Building for School of Education and Department of Yoga have been submitted separately to UGC vide university letter no. CURAJ/R/F.100/2018/1421 dated 10.07.2018 and CURAJ/R/F.100/2018/1391 dated 10.07.2018, respectively. The matter is under process.
	25-4.1	To consider the Annual Accounts for the Financial Year 2017-18	The Executive Council approved the recommendation of Finance Committee in its 32 nd meeting held on 06 th July, 2018. The Annual Accounts for the Financial year 2017-18 has also been audited by the CAG.

	25-4.4	To consider to open a separate bank account for maintaining the amount received toward University share of overhead grant, from Sponsored Projects and from other resources etc.	The Executive Council approved the recommendation of Finance Committee in its 32 nd meeting held on 06 th July, 2018. Accordingly, a Saving Bank A/c No. 666710110005827 in the name of "CURAJ OVERHEAD A/c" has been opened with the Bank of India, CURAJ Branch.																																								
	25-4.5	To consider the status of 7 th CPC arrear of Teaching and Non-teaching employee	<p>The University has received the approval of Budget Estimate for the year 2018-19 under Salary head from UGC vide its letter no. F.No.45-1/2018(CU) dated 31st August, 2018. Accordingly, the arrear amount has been released from January 2016 to Feb. 2018 on 31.08.18 as per following details:</p> <p style="text-align: right;"><i>(Rs. In lakhs)</i></p> <table border="1" data-bbox="959 674 1421 926"> <thead> <tr> <th colspan="4">Salary Arrear on account of 7th CPC</th> <th colspan="2">NPS</th> </tr> <tr> <th colspan="4">Grant Received</th> <th colspan="2">Exp.</th> </tr> <tr> <th></th> <th>17-18</th> <th>18-19</th> <th>Total</th> <th>Exp.</th> <th></th> </tr> </thead> <tbody> <tr> <td>Teaching</td> <td></td> <td></td> <td></td> <td>305.21</td> <td>29.60</td> </tr> <tr> <td>Non-teaching</td> <td>395.81</td> <td>192.20</td> <td>588.01</td> <td>101.89</td> <td>8.95</td> </tr> <tr> <td>Total</td> <td>395.81</td> <td>192.20</td> <td>588.01</td> <td>407.10</td> <td>38.55</td> </tr> </tbody> </table>					Salary Arrear on account of 7 th CPC				NPS		Grant Received				Exp.			17-18	18-19	Total	Exp.		Teaching				305.21	29.60	Non-teaching	395.81	192.20	588.01	101.89	8.95	Total	395.81	192.20	588.01	407.10	38.55
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<p><u>Resolution of FC:</u></p> <ol style="list-style-type: none"> 1. "Finance Committee noted the comments received on ATR item no. 26-2.2 (21-4.3) from MHRD and UGC. University also apprised the committee the step by step approval of the purchase process beginning from approval of condemnation of the old vehicle to the purchase of new vehicle (with model) specified therewith. It is informed to the Finance Committee members that University processed for the purchase when there was no comments on the minutes of the meeting of 25th Finance Committee. While reporting the Action Taken, the matter was brought to the notice. The members of Finance Committee, after detailed deliberation observed that the Action Taken is as per due approval with all information clearly specified. Finance Committee, while appreciating and honoring the comments made by MHRD/UGC on the matter, observed that there is no scope of incorporating the views at this stage. Hence, Finance Committee resolves that the action be noted and accordingly, information be given to MHRD for post-facto ratification." 2. For ATR item no. 26-2.2 (24-3.8), the Finance Committee noted the contents. However, it is suggested that University should constitute an Institute level Standing Audit Committee in place of already constituted Audit Sub Committee. This committee should be constituted under the Chairmanship of University Vice Chancellor with inclusion of Registrar and Finance Officer of the University as Ex-officio members. Also, the concerned Head (of the section/department to whom the para pertains) be included as a member of this committee. This committee should meet frequently to review the pending/new audit paras for furnishing the proper replies. As far as possible, a representative from the CAG office should also be called and be included in this committee. 3. In reply to question raised by the UGC representative on ATR item no. 26-2.2 (25-4.4), the Finance Officer informed that this account will also be operated by University authorities. <p>With the above recommendation, the Finance Committee noted the action taken report.</p>																																											

26-3.0	Reporting Items	
	26-3.1	<p>Expenditure incurred during the period from 01st April, 2018 to 30th September, 2018</p> <p>The expenses incurred under various expenditure head (Recurring, Salary & Non-Recurring) during the period 01st April, 2018 to 30th September, 2018 is prepared and enclosed as Annexure-E (Page No. 38).</p> <p><i>Resolution of FC: "The Finance Committee noted the contents."</i></p>
	26-3.2	<p>Progress of Expenditure under Plan</p> <p>As directed by UGC vide their letter dated 29th May 2012, details of progress of expenditure for the period of 01st April, 2018 to 30th September, 2018 in prescribed format is enclosed as Annexure-F (Page No. 39).</p> <p><i>Resolution of FC: "The Finance Committee noted the contents."</i></p>
	26-3.3	<p>UGC Grant utilization Certificate</p> <p>The Utilization Certificate for the period from 01st April, 2018 to 30th September, 2018 is under preparation and <i>will be placed on table</i>.</p> <p><i>Resolution of FC: "The Finance Officer informed the committee that after implementation of PFMS, UGC is not asking now to prepare the Utilization Certificate on quarterly basis, hence the aforesaid mentioned Utilization Certificate is not prepared. The same is noted by the Finance Committee."</i></p>
	26-3.4	<p>Progress of Construction of the building projects</p> <p>As directed by UGC vide their letter dated 29th May 2012, the status of building projects in prescribed format for the period ending upto 30th September, 2018 is enclosed as Annexure-G (page no. 40).</p> <p><i>Resolution of FC: "The Finance Committee noted that there is no building works in progress as on 30.09.2018."</i></p>
	26-3.5	<p>To report on the condemnation & Auction of university old Vehicles</p> <p>As per the guidelines of the Government of India, two old University vehicles Mahindra Scorpio (RJ 01 UA 3987) and Toyota Innova (RJ 14 UB 5582) have been condemned and a certificate on the same is given by the Rajasthan State Road Transport Corporation. The copy of the condemnation certificate is enclosed as Annexure-H (Page No. 41).</p> <p>Condemned Mahindra Scorpio Vehicle has already been sold.</p> <p>Now, the second condemned University vehicle i.e. Toyota Innova (RJ 14 UB 5582) has also been sold for a total consideration amount of Rs. 6,61,000/- through Public Auction.</p> <p><i>Resolution of FC: "The Finance committee noted the comments of MHRD and UGC. However, the Finance Officer informed that condemnation and auction of the vehicles has been made after following of the due procedure. Accordingly, the Finance Committee ratified the action taken."</i></p>
	26-3.6	<p>Letter received from UGC regarding approval of Budget Estimate for the year 2018-19 under Recurring Head</p> <p>The University has received a letter no. F.No.45-2/2018(CU) dated 31st August, 2018 [Annexure-I (Page No. 42 to 43)] by which the UGC has conveyed its approval of Budget Estimate for Central university of Rajasthan under Budget Head Grant-in-Aid Recurring for the year 2018-19, as per following details:</p>

		<i>(Figures in lakhs)</i>	
S. No.	Head	B.E. Approved by UGC (2018-19)	
1	Pension for the year 2018-19 including Pensionary Benefits namely contribution of Pension fund and new Pension Scheme	203.00	
2	Non-Salary Items for the year 2018-19*	800.00	
3	Non-NET Fellowship for the year 2018-19	100.00	
4	Total Expenditure for the year 2018-19 (1+2+3)	1103.00	
5	Less: Opening Balance as on 1.4.2018	115.59	
6	UGC Share recommended in B.E. 2018-19 (4-5)	987.41	
<p>*Note: This also includes provision of an amount of Rs. 42.40 lakh for the scheme namely (i) Travel Grant, (ii) Conference/Seminars/Workshops/Symposia/ Short Tem 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 Counseling Cell in Universities. The expenditure on each schemes might be incurred strictly as per XII Plan guidelines of General Development Assistance Scheme.</p> <p><i>Resolution of FC: "The Finance Committee noted the contents."</i></p>			
26-3.7	<p>Letter received from UGC regarding approval of Budget Estimate for the year 2018-19 under Salary Head</p> <p>The University has received a letter no. F.No.45-1/2018(CU) dated 31st August, 2018 [Annexure-J (Page No. 44 to 45)] by which the UGC has conveyed its approval of Budget Estimate for Central university of Rajasthan under Budget Head Grant-in-Aid Salary for the year 2018-19, as per following details:</p>	<i>(Figures in lakhs)</i>	
S. No.	Head	B.E. Approved by UGC (2018-19)	
1	Faculty Salary Expenditure for the year 2018-19	1500.00	
2	7 th CPC Arrear for Faculty	190.17	
3	Non-Faculty salary Exp. For the year 2018-19	695.90	
4	7 th CPC Arrear for Non-Faculty	2.03	
5	Other Components for the items namely Leave encashment, LTC, Children Education Allowance, Retirement Benefit and Medical Reimbursement	300.00	
6	Total Expenditure for the year 2018-19 (1+2+3+4+5)	2688.10	
7	Less: Opening balance as on 1.4.2018	250.46	
8	UGC Share recommended in B.E. 2018-19 (6-7)	2437.64	
<p><i>Resolution of FC: "The Finance Committee noted the contents."</i></p>			
26-3.8	<p>Letter received from UGC regarding release of Grant under Grant-in-Aid Salary components for the year 2018-19</p> <p>The University has received letter no. F.No.45-1/2018(CU) dated 08th August, 2018 [Annexure-K (Page No. 46)] and letter no. F.No.45-1/2018(CU) dated 20th September, 2018 [Annexure-L (Page No. 47)] by which the UGC has conveyed its approval to Central University of Rajasthan under Grant-in-Aid Salary, as next installments for the year 2018-19, as per following details:</p>		

		<i>(Figures in lakhs)</i>																											
Item/head of Accounts	Grant already released	Grant sanctioned vide letter dated 08.08.18	Grant sanctioned vide letter dated 20.09.18	Total Grant released so far																									
CU General Component I(A) 36	435.62	108.91	412.67	957.20																									
CU SC Component 1(B) 36	30.84	8.31	46.33	85.48																									
CU ST component I (C) 36	15.42	3.25	23.65	42.32																									
	481.88	120.47	482.65	1085.00																									
<i>Resolution of FC: "The Finance Committee noted the contents."</i>																													
26-3.9	<p>Letter received from UGC regarding release of Grant under Grant-in-Aid Recurring components for the year 2018-19</p> <p>The University has received letter no. F.No.45-2/2018(CU) dated 21st August, 2018 [Annexure-M (Page No. 48)] and letter no. F.No.45-2/2018(CU) dated 03rd October, 2018 [Annexure-N (Page No. 49)] by which the UGC has conveyed its approval of to Central university of Rajasthan under Budget Head Recurring, as next installments for the year 2018-19, as per details given below:</p> <p style="text-align: right;"><i>(Figures in lakhs)</i></p> <table border="1"> <thead> <tr> <th>Items</th> <th>Grant already released</th> <th>Grant sanctioned vide letter dt. 21.08.18</th> <th>Grant sanctioned vide letter dt. 03.10.18</th> <th>Total Grant released so far</th> </tr> </thead> <tbody> <tr> <td>Pension and Pensionary Benefits including 7th CPC arrear for pension</td> <td>34.72</td> <td>10.15</td> <td>42.63</td> <td>87.50</td> </tr> <tr> <td>Non-Salary</td> <td>182.40</td> <td>34.22</td> <td>143.73</td> <td>360.35</td> </tr> <tr> <td>Non-NET Fellowship for M.Phil./Ph.D. holders</td> <td>36.48</td> <td>5.00</td> <td>21.00</td> <td>62.48</td> </tr> <tr> <td>Total</td> <td>253.60</td> <td>49.37</td> <td>207.36</td> <td>510.33</td> </tr> </tbody> </table> <p><i>Resolution of FC: "The Finance Committee noted the contents."</i></p>				Items	Grant already released	Grant sanctioned vide letter dt. 21.08.18	Grant sanctioned vide letter dt. 03.10.18	Total Grant released so far	Pension and Pensionary Benefits including 7 th CPC arrear for pension	34.72	10.15	42.63	87.50	Non-Salary	182.40	34.22	143.73	360.35	Non-NET Fellowship for M.Phil./Ph.D. holders	36.48	5.00	21.00	62.48	Total	253.60	49.37	207.36	510.33
Items	Grant already released	Grant sanctioned vide letter dt. 21.08.18	Grant sanctioned vide letter dt. 03.10.18	Total Grant released so far																									
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Total	253.60	49.37	207.36	510.33																									
26-3.10	<p>To report the status of pending Inspection Audit Paras upto the financial year 2016-17</p> <p>CAG has completed the Inspection Audit of the University upto the financial year 2016-17 and the status of the pending paras is enclosed at Annexure-O, Page No. 50 to 51.</p> <p>Here, it is to mention that an Audit Sub Committee has also been constituted by the University for reviewing the audit paras. University is continuously replying on such paras and following the same, with CAG Office.</p> <p><i>Resolution of FC: "The Finance Committee noted the contents and also advised to constitute a committee as mentioned in ATR item no. 26-2.2 (24-3.8)."</i></p>																												
26-3.11	<p>To report the Savings Bank Accounts, maintained by the University for its various activities</p> <p>Presently, University is maintaining 21 Savings Bank Accounts for catering its various requirements. Some of the Accounts has also been mapped with PFMS. The detail of these Bank Accounts, its operating authorities & the</p>																												

		status of its mapping with PFMS is enclosed at Annexure-P, Page No. 52 to 53. <i>Resolution of FC:</i> "The Finance committee noted and ratified the action taken."											
26-3.12	To report the Utilization Certificate for the year 2017-18 under Recurring Head The University has received a letter no. F.1-2/2017(CU) dated 20 th September, 2018 by which the UGC has asked for submission of Utilization Certificate for the financial year 2017-18 under Recurring head. The preparation of Utilization Certificate for the year 2017-18 under Recurring head is under process and will be placed on Table[Annexure-Q, Page No.54 to 57]. <i>Resolution of FC:</i> "The Finance Committee noted the contents."												
26-3.13	To report the Utilization Certificate for the year 2017-18 under Salary Head The University has received a letter no. F.1-1/2017(CU) dated 20 th September, 2018 by which the UGC has asked for submission of Utilization Certificate for the financial year 2017-18 under Salary head. The preparation of Utilization Certificate for the year 2017-18 under Salary head is under process and will be placed on Table[Annexure-R, Page No. 58 to 61]. <i>Resolution of FC:</i> "The Finance Committee noted the contents."												
26-3.14	Letter received from UGC regarding permission for utilization of funds allocated under the scheme of DDU Kaushal Kendra, beyond XII Plan period The University has received a letter no. F.3-45/2015(KAUSHAL) dated 19 th September, 2018 by which the UGC has conveyed that University may appoint faculty as per NSQF guidelines and allowed to utilize the allocated grant, upto 31.03.2019. [Annexure-S (Page No. 62)]. <i>Resolution of FC:</i> "The Finance Committee noted the contents. However, Finance Officer of the University has informed the committee that admission under this course has already been took place in the academic session 2018-19 and to meet out the expenditure in respect of ongoing batches, funds will be required beyond 31.03.2019 also. Accordingly, Finance Committee recommends to take up the matter with the concerned wing of the UGC for release of additional grant as well as to permit to utilize the unspent grant (if any) available as on 31.03.2019."												
26-3.15	To report the proposal submitted to MHRD for funding through HEFA for construction of new projects & for procurement of lab equipments For smooth functioning of the Academic Departments, for providing adequate housing facility to the University staff, for construction of required Library building/Academic Building, Development of Instrumentation labs and to provide Lab equipments to the academic departments, the following list alongwith budget has been prepared <p style="text-align: right;">(Rs. In Crores)</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of Project</th> <th>Cost of Project</th> <th>Status of Project</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Construction of 16 Nos. of Type - II and 48 Nos. Type-III Residential Staff Quarter</td> <td>13.66</td> <td>Proposal approved by EC and to be sent to UGC Standing Committee for approval.</td> </tr> <tr> <td>2</td> <td>Construction of Library Building</td> <td>63.85</td> <td>Proposal approved by EC and to be sent to UGC</td> </tr> </tbody> </table>	S. No.	Name of Project	Cost of Project	Status of Project	1	Construction of 16 Nos. of Type - II and 48 Nos. Type-III Residential Staff Quarter	13.66	Proposal approved by EC and to be sent to UGC Standing Committee for approval.	2	Construction of Library Building	63.85	Proposal approved by EC and to be sent to UGC
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		3	Academic building to accommodate Academic Departments	36.90
		4	University Instrumentation Lab to accommodate high-end equipment of all departments	5.47
		5	Lab-equipment for establishment of Laboratories for Research work	78.67
			Total	198.55
		<p>For getting finances for the aforesaid projects, University desires to get the funding from Higher Education Funding Agency (HEFA). Higher Education Financing Agency (HEFA) is a joint venture company of Canara Bank and Government of India (Ministry of Human Resource Development), meant to provide financial assistance in the form of Term Loan for creation of educational infrastructure and R&D facilities in India's premier higher educational Institutions like IIT, IIM, NIT, IISER and Central Universities. All the Higher Educational Institutions set up/funded under the control of MHRD and other central ministry as decided by the MHRD would be eligible for getting loans for financing their capital nature projects and to develop R&D infrastructure.</p> <p>The matter was placed before the Executive Council meeting in its 32nd meeting held on 06.07.2018 and resolved as under:</p> <p>"The proposal for funding the new projects and getting the funding from Higher Education Funding Agency (HEFA) for an amount of Rs. 198.55 Crores in the form of Term Loan for creation of Educational Infrastructure and R&D, was approved by the Vice Chancellor as Chairman, Building and Works Committee and Chairman, Finance Committee and the matter was placed before the Executive Council for consideration. The Executive Council considered and approved the proposal. It was also resolved that the same may be reported in the next meetings of Building and Works Committee and Finance Committee."</p> <p>As per approval of Executive Council, a proposal for the same has been submitted to MHRD vide University letter no. CURAJ/R/F.100/2018/1438 dated 14.07.2018.</p> <p><u>Resolution of FC:</u> 'The Finance committee noted and ratified the action of the University.'</p>		
	26-3.16	<p>Letter received from UGC regarding submission of audited utilization certificate for the year 2013-14, 2014-15, 2015-16, 2016-17 and 2017-18 of plan additional grant received for establishment of School of Education</p> <p>The University has received a letter no. F.79-10/2013 (CU) dated 07th June, 2018 [Annexure-T, Page No. 63] by which the UGC has asked for submission of audited Utilization Certificate for the financial year 2013-14, 2014-15, 2015-16, 2016-17 and 2017-18 in the prescribed format of UGC in respect of additional plan grant received for establishment of School of Education. UGC has also requested to refund the amount available under the scheme of establishment of School of Education under GDA scheme during XII Plan. Here, it is to mention that UGC has released an additional grant of Rs. 10.00 Crore (Capital – 2.00 Crore and Recurring – Rs. 8.00 Crore) during March, 2013 for establishment of School of Education. University has also forwarded a proposal of Rs. 1.71 Crore for approval of UGC Standing Committee for construction of Building for the School. Now, University is under process for calculation of surplus amount available</p>		

		<p>under the Salary and Recurring grant and will remit back the same to UGC, in due course.</p> <p><i>Resolution of FC:</i> "The Finance Committee noted the contents and advised the University to expedite to refund the surplus available, if any under Salary and Recurring grant, to UGC. The Finance Officer also informed that the balance available under the Capital head will be used for construction of building. A proposal for construction of the building has already been submitted to UGC for approval of the Standing Committee."</p>
	26-3.17	<p>Letter received from UGC regarding remittance of interest to UGC account in respect of interest earned against grants-in-aid</p> <p>The University has received a letter no. F.72-5/2017 (CU) Pt. file dated 30th July, 2018 [Annexure-U, Page No. 64] by which the UGC has asked to refund the interest earned on grants-in-aid received from UGC. UGC has also mentioned in the said letter that any interest earned out of Grants-in-aid should not be treated as additional funds over and above the allocation. University is in process to refund the interest earned during financial year 2017-18, on grants received from UGC.</p> <p><i>Resolution of FC:</i> "The Finance Committee noted the contents and advised the University to expedite to remit the interest earned on grants received from UGC, during financial year 2017-18."</p>
	26-3.18	<p>Minutes of Building & Works Committee, along with the abstract cost of Building projects</p> <p>During the reporting period i.e. from Twenty Fifth Finance committee meeting held on 26th June, 2018 to till date, no Building & Works Committee meeting is held. Therefore no minutes of Building & Works Committee have been placed.</p> <p><i>Resolution of FC:</i> "The Finance Committee noted that no Building and Works Committee meeting was held during the intervening period."</p>
26-4.0	Items for Consideration	
	26-4.1	<p>To consider the Separate Audit Report on Accounts of the University for Financial Year 2017-18</p> <p>The Accounts of the University for the financial year 2017-18 have been audited by the Comptroller and Auditor General of India. The Audit Reports for the same will be placed on table.</p> <p>The replies/views/opinion of the University on the points mentioned in the Separate Audit Report, will also be placed on table.</p> <p>Draft Separate Audit Report (Annexure-AB, Page No. 79 to 86) and Replies/Views/Remarks of Draft SAR (Annexure AC, Page No. 87 to 89)</p> <p><i>Resolution of FC:</i> "The Finance Officer apprised the committee that final Separate Audit Report in respect of financial year 2017-18, is still awaited. However, draft Separate Audit Report has been received to the University and replies/views of the University has been duly communicated to the CAG. In view of the above, Finance Committee authorized the Vice Chancellor and Chairman, Finance Committee of the University to approve final Separate Audit Report, whenever the same is received to University to enable university to forward the same to the MHRD for further laying on the table of both the Houses of Parliament and also advised to report the same in the next Finance Committee meeting. With this, the committee recommended the same to the Executive Council for approval.</p>
	26-4.2	<p>To consider to allow to travel by Air, other than Air India from Newly established Airport Kishangarh (Ajmer)</p> <p>The University is located at Bandarsindri, Distt. Ajmer, and is about 100 KM</p>

		<p>away from Jaipur Airport. Recently, a new Airport has been started at Kishangarh, which is about 25 KM away from University campus. Presently only, SpiceJet is operating its flight from Kishangarh Airport. In absence of any Government operated flight form Kishangarh airport, there is no other option for University employee/invited guest, but to travel by SpiceJet (Private Airlines). In view of the above it is proposed to allow University employees and its guest to travel by private airlines to & from Kishangarh airport, till any Government operated flight is available.</p> <p><i>Resolution of FC:</i> "The Finance Committee noted the comments of UGC and MHRD. Finance Committee was also apprised that presently there is only private airlines are operating its flight from the Kishangarh Airport, therefore Finance Committee recommended the proposal for consideration of MHRD. With this, the same is recommended to Executive Council for approval."</p>
	26-4.3	<p>To take a note on the letter received from the Principal, Shri R. K. Patni Govt. P.G. College, Kishangarh regarding payment of rent</p> <p>From the period June, 2010 to March, 2012, this University was stationed at Shri R. K. Patni College, Kishangarh for carry out its various operations and academic activities. For this, the Building of Shri R. K. Patni Govt. P. G. College and its canteen, working women hostel and girls hostel of Shri. R. K. Patni college at Kishangarh was taken on rent. For paying the rent, a provision of Rs. 67,16,742/- was made, on account of rent payable for the period of stay of the University from June, 2010 to March, 2012. However, since then in absence of any claim from the parties, the provision against rent payable was remained unclaimed for more than five years.</p> <p>The matter for write back the rent payable amount was placed before 24th Finance Committee meeting vide table item no. 24-5.1. The Finance Committee resolved as under:</p> <p>"The Finance Committee discussed the same and advised to write back the said provision as per applicable norms and GFR and recommended the same to Executive Council for approval. Finance Committee also advised that the amount of provision withdrawn/write back should be taken into University revenue instead of transferring the same to Corpus fund."</p> <p>The same was approved by the Executive Council in its 31st meeting held on 28th March, 2018.</p> <p>Accordingly, the rent payable amount was reversed in the Books of University Accounts, during financial year 2017-18.</p> <p>Recently, University has received a letter no. Jhjdaijkkefd/LFkk/2018/2708 dated 13.07.2018 from the Principal, Shri R. K. Patni Govt. P. G. College, Kishangarh with a request to release the due rent of the building of the college, womens hostels, canteen building etc. to the Shri R. K. Patni Govt. P. G. College, Kishangarh for the period June, 2010 to March, 2012[Annexure-V (Page No. 65)].</p> <p><i>Resolution of FC:</i> "The Finance Committee noted the contents and viewed that providing the initial infrastructure to the newly established University was the responsibility of State Government. Finance Committee also noted the letter no. प.3(7) शिक्षा-4/2007 dated 16.02.2010 (Annexure-Z , Page No...77) and letter no. कअ/राजस्व/10/1130 dated 22.02.2010 (Annexure-AA, Page No. 78) received from Principal Secretary, Higher Education, Govt. of Rajasthan and District Collector, Ajmer respectively. Considering the contents of these letters, payment of rent demanded by Principle, Shri R. K. Patni Govt. P.G. College, Kishangarh, is not considerable. Hence, the decision for reversal of rent payable amount in the financial Books of the University, was in order. As such, the demand for payment of rent is not recommended. With this, the same is recommended to Executive Council for approval."</p>

26-5.0	Table Item																																																				
	26-5.1	<p data-bbox="459 138 1412 205">To consider the sitting fee to various committees members/guests/visitors/experts for official/academic work</p> <p data-bbox="459 226 1412 506">Finance Committee vide agenda item no. 20-5.3 considered and resolved to enhance the Honorarium/sitting fee to the members for attending the Statutory committee meetings to Rs. 3000/- per day per meeting subject to maximum of Rs. 5000/- per day irrespective of number of meetings in a day. The same has already been implemented in the University. Now, necessity has been felt to streamline the sitting fee/honorarium to be paid in case of members of a various committees/ invited guests/visitors/expert etc, visiting university for various official/academic works. For this purpose, a comprehensive table has been prepared as appended here under:</p> <table border="1" data-bbox="459 512 1404 1978"> <thead> <tr> <th data-bbox="459 512 544 550">S. 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		at Annexure-W (Page No. 66 to 67).
		<p>The same was approved in the Dean's and Officers meeting held on 26.10.2018.</p> <p><u>Resolution of FC:</u> "The Finance Committee considered the same and advised the University to place the same in next Finance Committee meeting along with the practices followed in other Central Universities. With this, the same is recommended to Executive Council for approval."</p>
	26-5.2	<p>To consider to create a separate fund in the name of Student Assistance Fund</p> <p>University is recovering/receiving various fines/penalties from the students due to non-compliance of certain deadlines and/or for imposing some disciplinary action. To utilized such non-regular receipts, it is proposed to create a separate fund in the name of Student Assistance Fund from the amount so collected, to be utilized only for the benefit/welfare of the students community.</p> <p>The same was approved in the Dean's and Officers meeting held on 26.10.2018.</p> <p><u>Resolution of FC:</u> "The Finance Committee considered the same and appreciated the idea of the University. The Finance Committee observed that this activity can be done even without creating a separate fund. The University is free to carryout different welfare activities for the students from the internal revenue of the head of accounts, where this fund is included."</p>

THANK YOU