

HNB GARHWAL UNIVERSITY, SRINAGAR GARHWAL

Minutes of the 14th Meeting of Finance Committee held on July 15, 2019

The 14th Meeting of the Finance Committee of the University was held on 15.07.2019 in the Committee Room, AIU, New Delhi.

Following members were present-

1. Prof. Annpurna Nautiyal, Vice Chancellor - Chairperson
2. Dr. J.K. Tripathi, Joint Secretary, UGC, New Delhi
(Visitor's Nominee)
3. Shri Fazal Mehood, Dy. Secretary (Fin), IFD, MHRD, New Delhi
(Representative of JS&FA, IFD, MHRD- Visitor's Nominee)
4. Shri Surat Singh, Dy. Secretary (CU), MHRD, New Delhi
(Representative of JS(CU), MHRD- Visitor's Nominee)
5. Shri Ram Dutt, Registrar, Haryana University
(EC Nominee)
6. Prof. S.P. Aggarwal, Principal, Ramanujan College, New Delhi (EC
Nominee)
7. Dr. Manoj Kumar Aggarwal, Meerut College (EC Nominee)
8. Prof. N.S. Panwar, Finance Officer - Secretary.

Dr. A.K. Jha, Registrar, HNBSGU also attended the meeting as a Special Invitee. Dr. K.P. Singh could not attend the meeting.

At the outset, the Chairperson welcomed all the distinguished members of the Finance Committee and expressed special gratitude to the members for coming all way from different places to attend and participate in the meeting.

The comments of UGC, MHRD and IFD (MHRD) on the agenda points received before the meeting were also taken on records.

The Committee members advised the university to send the agenda items well in advance, atleast before 15 days, to the members of FC, as per the existing instructions.

Thereafter, the agenda items were taken up and after having extensive discussions and deliberations and also taking cognisance of the observations from MHRD, IFD and UGC, the following decisions were taken:

Agenda Item No. 14-1: Confirmation of the Minutes of 13th Meeting of Finance Committee held on 15.09.2018.

Draft Minutes of the 13th Meeting of Finance Committee held on 15.09.2018 were circulated to all the members through email dated 05.10.2018 and 16.10.2018, respectively, inviting suggestions/comments on the recording of the minutes. Taking into consideration the suggestions/comments of the members, the final minutes had been circulated vide letter No. HNBGU/FO/2019/546 dated 24.10.2018 through email followed by speed post. Copy of the minutes is placed at Annexure-1 for confirmation.

Resolution

The minutes were confirmed.

Agenda Item No. 14-2: To consider and approve the "Action Taken Report" on the decisions taken by the Finance Committee in its 13th Meeting held on 15.09.2018.

A brief Report of Action Taken on the resolutions of the 13th meeting of the Finance Committee held on 15.09.2018 is placed at Annexure-2 for consideration and approval.

Resolution

The "Action Taken Reports" was reported and recorded.

Agenda Item No. 14-3: A power point presentation to appraise the august body regarding various developmental activities of the university along with a progress of expenditure under various budget heads.

Resolution

The power-point presentation was made.

The Committee recommended that a brief summary of the present status of developmental activities may be included in the Power Point Presentation. Hard Copy of the presentation may also be sent along with Agenda Items.

Agenda Item No. 14-4: To consider and approve the Budget Estimates 2019-20 (Salary, Recurring and Capital Assets) of the University.

As per the direction of UGC, the University has submitted the B.E 2019-20 under Salary, Recurring and Capital Assets heads to the UGC in the prescribed format with the approval of the Chairperson of the FC/EC.

B.E 2019-20 (Salary, Recurring & Capital Assets)

(Rs. In Lakh)	
Major Budget Heads	B.E 2019-20
Salary/Arrear including other related components	13400.77
Recurring including Merged Schemes, Pension/pension arrear, Non-NET Fellowship, Non Salary and others	6401.26
Capital Assets (includes Books & Journals, Equipments/Laboratory, Campus Development, Furniture & Fixture, Construction of Roads, Providing electricity/water/sewerage lines/plantation, Compound wall, Major repair/renovation /up-gradation, other infrastructure)	2915.00
Total	22717.03
Internal Receipt	1800.00 (Estimated)

Submitted before the committee for report and record.

(Annexure-3)

Resolution

The committee recommended the budget estimate 2019-20 subject to the condition that the estimates are based on a realistic assessment of requirements of funds for the University and also subject to availability of funds from the UGC.

Agenda Item No. 14-5: To consider and approve the un-audited Annual Accounts of the university for the financial year 2018-19.

The Annual Accounts of the University for the year 2018-19 has been prepared in the prescribed format issued by the UGC/MHRD and submitted separately as Annexure-4 for consideration and approval.

Resolution

The Committee approved the un-audited Annual Account 2018-19 of the University and suggested that same be scrutinized before submitting to EC and C&AG .

Agenda Item No. 14-6: To consider and approve the audited Annual Accounts of the university for the financial year 2017-18.

The Annual Accounts of the university for the year 2017-18 has been prepared as per the prescribed format issued by the MHRD and submitted to C&AG for audit after the approval in the 13th Finance Committee meeting held on 15.09.2018 under agenda item No.13-4.

On completion of audit, the Annual Accounts 2017-18 along with Separate Audit Report (SAR) has already been submitted to the MHRD for laying the same on both the houses of parliament.

Same is placed before the committee separately as Annexure-5 for consideration and approval please.

Resolution

The Committee approved the Annual Accounts 2017-18 along with SAR and recommended the same for approval of the Executive Council.

Agenda Item No. 14-7: Details of Pending audit paras/observations raised by the C&AG.

In compliance of the decision of the Finance Committee in its 9th Meeting held on 23.01.2016, details of audit paras/observations raised by C&AG along with the reply/action taken submitted by the university are placed at Annexure-6 for kind perusal please.

Resolution

The Committee desired that in the next meeting details of Audit Para alongwith the minutes of the standing Audit Review Committee for settlement of Audit Paras be included. It is also recommended that settlement of long pending Audit Paras may be done on priority basis. In case of non-furnishing the required information from concerned department or officials towards settlement of pending Audit Paras and also in case of gross irregularity, responsibility on the concerned individual regarding settlement of Audit Paras should be fixed. Action taken thereon may be brought in the next meeting.

Agenda Item No. 14-8: To apprise the status of the issue of GPF of the teaching and non-teaching employees of the university.

As a consequence of continuous efforts of the university officials, Teaching & Non-Teaching Association of the university and guidance of the Finance Committee and also with the continuous pressure of the higher officials of UGC & MHRD, the state govt. of Uttarakhand has released the GPF principal amount of the employees of the university and the interest accrued thereon upto January 2019.

The principal amount Rs. 12,77,02,797.35 (Rupees Twelve Crore Seventy Seven Lakh Two Thousand Seven Hundred Ninety Seven Only) has already been received by the university and the interest amount, Rs. 34,07,15,981/- (Rupees Thirty Four Crore Seven Lakh Fifteen Thousand Nine Hundred Eighty One Only), up to Jan 2019, has been released by the state govt of Uttarakhand vide letter No. 163(1)/XXIV(6)/2019-109/11 dated May 2, 2019 and the process of transfer of the fund is underway. [Annexure – 7(a) & (B)]

Resolution

The committee noted the same.

Agenda Item No. 14-9: To consider and approve the Leave Encashment facility to the teaching staff of the university.

As per the UGC Regulation 2010, the matter regarding extending the facility of leave encashment to the members of the teaching staff of the university was put up in the 9th meeting of FC dated 23.01.2016 and same was referred to the UGC on the direction of the Finance Committee.

The facility of encashment of earned leave has been allowed to the members of the teaching staff of universities in UGC Regulation 2018 also.

The matter is submitted before the committee for consideration and approval. (Annexure-8)

Resolution

The Committee resolved that the matter be referred to UGC for approval.

Agenda Item No. 14-10: To approve and report the revision of allowances as per the recommendations of 7 CPC in respect of teachers, equivalent academic staff, Registrar/Finance Officers/Controller of Examination/DR/DFO/Dy. CoE/AR/AFO/Astt. CoE and other non-teaching staff of the university.

The UGC has communicated vide its letters-

- (i) No. F.No.11-1/2017(CU) dated 7.05.2019
- (ii) D.O.No. F.No.11-1/2017(CU) dated 13.05.2019

the revision of allowances for teachers, equivalent academic staff, Registrar/Finance Officers/ Controller of Examination/DR /DFO /Dy. CoE/ AR/ AFO /Astt. CoE and other non-teaching staff of CUs issued by the MHRD vide letters-

- (i) No.1-4/2017-U.II dated 28.01.2019,
- (ii) No.1-4/2017-U.II dated 01.02.2019,
- (iii) No.1-4/2017-U.II dated 19.02.2019,
- (iv) F.No.19-62/2017-CU.Cdn. dated 09.05.2019.

Accordingly, the university has adopted the same. The matter is placed before the committee for approval and ratification please. [Annexure-9]

Resolution

The Committee noted same.

Agenda Item No. 14-11: To consider and approve the Minutes of the Building Committee meeting.

Minutes of the 16th meeting of Building Committee to be held on 12.07.2019 including main highlights of the minutes along with abstract of cost of each new building project as per the prescribed UGC format are placed before the committee for consideration and approval at Annexure-10.

Resolution

The Committee recommended the following:

1. *The new building project proposal under PMMMNTT for which funds have already been sanctioned/released by MHRD is recommended to the Executive Council for approval and onward submission to the UGC Standing Committee.*

2. *The proposals recommended by Building Committee for funding from HEFA were recommended to the Executive Council for approval and onward submission to MHRD.*
3. *The proposals for funds required for the works related to restructuring of damages and slop protection in Chauras Campus, due to the natural calamity in Uttarakhand in 2013, may be submitted to seeking UGC special grant.*
4. *Remaining proposals recommended by Building Committee were deferred.*

Agenda Item No. 14-12: To consider and approve the proposal for Loan of Rs. 9400.00 Lakh from Higher Education Funding Agency (HEFA) for various newly proposed infrastructure projects:

To avail finance, for various new infrastructure projects, like academic building/hostel/residences for teaching and non-teaching staff, the university is intended to submit a proposal for funding from HEFA (as per new RISE by 2022 model) under window III for which 10% principal amount is to be repaid by the central university established before 2014 as per the details given below-

Sl. No.	Proposed projects	Project Estimated Cost
1	Boy Hostel (100 seater)	Rs. 1500 Lakh
2	Residences for Faculty at Chauras, Type IV- 24 no. (for Asstt. Professor)	Rs. 1700 Lakh
3	Residences for Non Teaching staff, Type II- 32 no. & Type III- 24 no.	Rs. 1700 Lakh
4	Science Block at Tehri Campus	Rs. 2000 Lakh
5	Multi Purpose Block	Rs. 1200 Lakh
6	Evaluation Block	Rs. 800 Lakh
7	Guest House for foreign students	Rs. 500 Lakh
	Total	Rs. 9400 Lakh

The proposal is submitted for consideration and approval.

Resolution

The proposal recommended by Building Committee for funding from HEFA amounting to Rs. 6774.11 Lakh may be submitted for consideration of MHRD after approval of Executive Council.

Agenda Item No. 14-13: To report the enhancement of various rates of remuneration in respect of semester/entrance examination related works of the university.

To report the enhanced rates of remuneration for various works related to semester/entrance examination as recommended by the committee and approved by Hon'ble Vice Chancellor in anticipation of the approval of FC & EC, placed at Annexure- 11.

Resolution

This agenda Item is a reporting item. The FC ratified the decision of the Hon'ble Vice Chancellor. However, Hon'ble Vice Chancellor justified the decision in view of the fact that the rates proposed have been arrived at after comparing the rates applicable in other Central Universities, viz., Central University of Haryana, University of Allahabad and BHU, and the rates proposed are less than the rates in force in other CUs.

Agenda Item No. 14-14: To consider and approve the Draft Internal Audit Manual of the University.

A draft Internal Audit Manual is placed as Annexure-12 for consideration and approval.

Resolution

The Agenda Item was deferred.

Agenda item: 14-15: To consider and approve delegation of administrative as well as financial powers up to Rs. 25,000/ (Rupees Twenty Five Thousand only) to the Principal Investigators (PIs)/Consultants of research projects/consultancy works.

To facilitate and smooth functioning of research/consultancy work of the faculty members a proposal was put in the 12th meeting of FC under agenda item no. 12-7 to delegate administrative as well as financial power up to Rs. 25,000/- (Rupees Twenty Five thousand only) to the Principal Investigators/Consultant of research projects/consultancy works sanctioned by various funding agencies subject to compliance of project guidelines/GFR 2017/university rules as applicable under various heads of the projects/consultancy work.

FC has recommended that administrative as well financial powers up to Rs. 5000/ (Rupees Five Thousand only) may be delegated to PIs. Approval of Executive Council is awaited.

All the PIs have requested again to enhance the limit of financial/administrative powers up to Rs. 25000/ for smooth and speedy function of their research/consultancy projects.

The matter is submitted before the committee for consideration.

Resolution

The Committee recommended the proposal for approval of Executive Council subject to the compliance of GFR 2017/project guidelines/University rules as applicable under various budget heads of the project/consultancy works.

Agenda item: 14-16: To consider the proposal for allocation of 10% of the total Budget of the university for research work/purposes.

As per the discussion in the VCs conference held in Rastrapati Bhawan and communicated by the MHRD, 10% of the total budget is to be allocated for research work/purposes.

Submitted before the committee for consideration and approval.

Resolution

This being a policy issue, may be referred to be UGC for consideration.

Agenda Item No. 14-17: To report appointment of 11 (eleven) sweepers against the post of Library attendant in compliance of Hon'ble High Court of Uttarakhand order dated 20-03-2018. (Annexure- 13)

विश्वविद्यालय में राज्य विश्वविद्यालय की अवधि में वर्ष 1997 से कार्यरत 19 सफाई कर्मचारियों, जो कि प्रारम्भ में नियत मासिक मानदेय/वेतन पर तथा कालान्तर में दैनिक वेतन भोगी सफाई कर्मियों के रूप में निरन्तरता में कार्यरत रहे हैं, को समय-समय पर माननीय उच्चतम न्यायालय नैनीताल में योजित वादों या माननीय न्यायालय के निर्णयों के क्रम में वर्ष 2007 से अन्य चतुर्थ श्रेणी कर्मचारियों की भांति वेतन अनुमन्य किया गया है । मा0 न्यायालय द्वारा पारित निर्णयों के अनुरूप प्रश्नगत 19 सफाई कर्मियों के नियमित पदों पर समायोजन हेतु समय-समय पर तत्समय विश्वविद्यालय प्रशासन द्वारा विश्वविद्यालय अनुदान आयोग से पत्राचार किया गया है। आयोग द्वारा वर्ष 2015 में विश्वविद्यालय को मा0 उच्च न्यायालय के निर्णयों के अनुपालन हेतु निर्देशित किया गया है । किन्तु तत्समय रिक्त पदों की स्थिति स्पष्ट न होने के कारण प्रश्नगत कर्मियों को नियमित पदों पर समायोजित नहीं किया गया। पुनः मा0 उच्च न्यायालय द्वारा अपने आदेश दिनांक 26-03-2014 द्वारा प्रश्नगत 19 सफाई कर्मचारियों में से 11 कर्मियों की रिट याचिका पर विश्वविद्यालय में सृजित एवं रिक्त 11 पदों यथा- अर्दली, बियरर, बुक बाइण्डर, बुक लिफ्टर, एनिमल कैचर इत्यादि के समकक्ष पदों को उक्त कर्मियों हेतु रिक्त (Freeze) रखे जाने के आदेश पारित किये गये । पुनः मा0 उच्च न्यायालय द्वारा अपने आदेश दिनांक 20-03-2018 द्वारा पूर्व में आदेशित उक्त 11 रिक्त पदों पर प्रश्नगत वादी सफाई कर्मियों को नियमित किए जाने के आदेश पारित किए गये । चूंकि इस मध्य UGC द्वारा विश्वविद्यालय में सृजित शिक्षणोत्तर पदों/संवर्गों का रेशनालाइजेशन कर कई पदों को पुर्ननामित तथा कतिपय पदों को मृत घोषित किया गया, अतः विश्वविद्यालय प्रशासन द्वारा प्रकरण पर विधिक

राय दिनांक 17-04-2018 प्राप्त करने के उपरान्त प्रश्नगत वादी 11 सफाई कर्मियों को वर्तमान में रिक्त 11 पुस्तकालय परिचर (Library Attendent) वेतनमान ₹ 5200-20200 ग्रेड पे ₹ 1800 (वेतन लेबल -1) के पदों के विपरीत स्वच्छता कार्मिक के रूप में कुलपति महोदय के अनुमोदनोपरान्त कार्यालय आदेश सं0 ग0वि0वि0/प्रशासन /2018/2951 दिनांक 25-06-2018 द्वारा कार्य परिषद की स्वीकृति की प्रत्याशा में एवं इस सम्बन्ध में मा0 न्यायालय के उपरोक्त वर्णित निर्णयों के अधीन नवीन पेंशन योजना में नियुक्ति प्रदान की गयी है ।

उक्तानुसार प्रस्ताव वित्तीय वित्त समिति के संज्ञान एवं विचारार्थ प्रस्तुत ।

Resolution

The Finance Committee considered the Agenda Item as a reporting item in view of the advice conveyed by UGC, vide its letter No. F.65-11/2013(CU), dated 04 March, 2015. The FC was informed that as per direction of UGC the relevant orders regarding these appointments have been issued. FC therefore recommended that the matter may be referred to the UGC and MHRD for their specific comments in this matter.

Agenda Item No. 14-18: To report re-instatement and payment of back wages to Km. Kamla Bhandari and Smt. Godambari Devi (daily wage employees) amounting to Rs. 10,84,581/- in compliance of Industrial/Labour Court CGIT, New Delhi order dated 26-08-2016. (Annexure-14)

केन्द्र सरकार Industrial/Labour Court (CGIT) नई दिल्ली द्वारा वाद सन्दर्भ सं0 94/2011 (कु0 कमला भण्डारी) तथा 96/2011 (श्रीमति गोदाम्बरी देवी) पर दिनांक 26-08-2016 को पारित आदेशों द्वारा सम्बन्धित व्यक्तियों को विश्वविद्यालय से उनकी नियत/दैनिक वेतन सेवाओं से सेवाविच्छेदन तिथियों क्रमशः 30-10-2001 तथा दिनांक 11-10-2001 से **Back Wages** के भुगतान तथा विश्वविद्यालय में पुन-सेवायोजन के आदेश जारी किए गये । विश्वविद्यालय द्वारा CGIT के उक्त आदेशों को मा0 उच्च न्यायालय दिल्ली में प्रतिकार हेतु एक अधिवक्ता के माध्यम से कानूनी कार्यवाही हेतु प्रयास किए गये किन्तु अपरिहार्य कारणों से यह वाद व्यवहारित नहीं हो पाया। इस मध्य CGIT के आदेशों दिनांक 26-06-2016 का अनुपालन न हो पाने के कारण केन्द्रीय श्रमायुक्त द्वारा जिला न्यायालय पौडी में विश्वविद्यालय कुलसचिव के विरुद्ध आपराधिक वाद दायर कर दिया गया। तदोपरान्त विश्वविद्यालय प्रशासन द्वारा क्षेत्रीय श्रमायुक्त (केन्द्रीय) उत्तराखण्ड से प्रकरण के समाधान हेतु विस्तृत पत्राचार किया गया एवं दिनांक 07-05-2018 को केन्द्रीय श्रमायुक्त के देहरादून स्थित कार्यालय में समस्त सम्बन्धित पक्षों की बैठक/समझौता अनुरूप प्रश्नगत कार्मिकों को माह मार्च 2018 से नियत/दैनिक प्रतिमाह वेतन पर पुनर्नियोजन करते हुए सेवाविच्छेदन तिथि से पुनर्नियोजन तिथियों की अवधि हेतु (**Back Wages**) का भुगतान कर दिया गया है । वर्तमान में CGIT के आदेश दिनांक 26-08-2016 का अनुपालन सुनिश्चित किए जाने के फलस्वरूप केन्द्रीय श्रमायुक्त से जिला न्यायालय पौडी में कुलसचिव के विरुद्ध योजित वाद को वापसी हेतु अनुरोध किया गया है ।

उक्तानुसार प्रस्ताव वित्त समिति के संज्ञान एवं विचारार्थ प्रस्तुत ।

Resolution

The Finance Committee considered the Agenda Item as a reporting item in view of the judgement of industrial/labour court, order dated 26.08.2016. The FC recommended that the matter may be referred to the UGC and MHRD for their specific comments in this matter.

Agenda Item No. 14-19: To report grant of benefit of minimum scale of pay/arrear under 7th pay commission to the daily wage employees completing 10 years of services in compliance of orders of Hon'ble High Court of Uttarakhand. (Annexure-15)

विश्वविद्यालय के राज्य विश्वविद्यालय की समयावधि से विभिन्न विभागों/अनुभागों में कार्य आवश्यकता अनुरूप कुशल (तृतीय श्रेणी), अकुशल (चतुर्थ श्रेणी) में दैनिक/नियत वेतन भोगी कर्मियों के रूप में अद्यतन निरन्तरता में कार्यरत कर्मचारियों में से 10 वर्षों की सेवाये पूर्ण कर चुके कर्मियों द्वारा अपने नियमितीकरण एवं समान कार्य समान वेतन भुगतान की मांग पर मा0 उच्च न्यायालय उत्तराखण्ड में समय-समय पर विविध वाद दायर किए गये हैं। मा0 उच्च न्यायालय द्वारा उक्त वादों पर समय-समय पर विश्वविद्यालय प्रशासन हेतु इस निर्देश के साथ आदेश जारी किए जा रहे हैं कि विश्वविद्यालय प्रशासन वादीगणों के प्रत्यावेदनों पर समयबद्ध कार्यवाही सुनिश्चित करते हुए ऐसे आदेश पारित करने की अवधि तक वादीगणों को मा0 उच्चतम न्यायालय द्वारा **Civil Appeal No 2130/2013, State of Punjab & others Vs Jagjit Singh & others** में पारित आदेश अनुरूप सम्बन्धित कर्मचारियों को वेतनमान में न्यूनतम वेतन (**Minimum of Pay Scale**) का भुगतान करे। तदनुसार माननीय उच्च न्यायालय द्वारा समय-समय पर पारित आदेशों के क्रम में विश्वविद्यालय द्वारा प्राप्त विधिक राय दिनांक 17-04-2018 के अनुरूप विश्वविद्यालय में दस वर्षों की सेवा पूर्ण कर चुके एवं मा0 न्यायालय के उक्त आदेशों से आच्छादित दैनिक/नियत वेतन भोगी कर्मचारियों को सातवें वेतन आयोग के अन्तर्गत तृतीय एवं चतुर्थ श्रेणियों हेतु निर्धारित न्यूनतम वेतन भुगतान के आदेश कुलपति जी के अनुमोदनोपरान्त जारी किए गए हैं। वर्तमान तक कुल 170 दैनिक/नियत वेतन भोगी कर्मचारियों को उक्तानुरूप सातवें वेतन आयोग के अन्तर्गत न्यूनतम वेतन भुगतान/एरियर भुगतान के कार्यालय आदेश जारी किए जा चुके हैं।

उक्तानुसार प्रस्ताव वित्त समिति के संज्ञान एवं विचारार्थ प्रस्तुत।

Resolution

The Finance Committee considered the Agenda Item as a reporting item in view of the judgement of Hon'ble High court of Uttarkhand. The FC recommended that the matter may be referred to the UGC and MHRD for their specific comments in this matter.

Agenda Item No. 14-20: To report the enhancement of Fixed Medical Allowance (FMA) from Rs. 500/pm to Rs. 1000/pm to the pensioners of the university in compliance to UGC order No. F.25-4/2007 (CU) dated 10-07-2018. (Annexure-16)

Resolution

The Committee noted the same.

Agenda Item No. 14-21: To consider and approve the proposal for budget allocation being demanded from the UGC towards payment of salary/wages to the faculty/non-teaching staff of Pharmaceutical Science department of the University engaged under Self Finance Scheme. (Annexure-17)

विश्वविद्यालय के फार्मास्यूटिकल विभाग में समय-समय पर विभागीय आन्तरिक आय/स्ववित्त पोषित योजना के अन्तर्गत शिक्षक एवं शिक्षणेत्र कर्मचारियों के पद राज्य शासनादेश/कार्यपरिषद्/वित्त समिति के निर्णयानुरूप सृजित किए गए हैं एवं तदनुसार इन पदों पर स्ववित्तपोषित योजना के अन्तर्गत शिक्षक /कर्मिकों की पूर्ण वेतनमान पर नियुक्ति की गयी है। संलग्न विवरणानुसार फार्मास्यूटिकल विभाग में कार्यरत शिक्षकों/कर्मचारियों को वर्तमान में सातवें वेतनमान का लाभ भी प्रदान किया गया है। विभागाध्यक्ष फार्मास्यूटिकल विभाग द्वारा अवगत कराया गया है कि वर्तमान में विभाग की आन्तरिक आयों से उक्त शिक्षकों/कर्मचारियों के वेतन भत्तों का भुगतान किया जाना संभव नहीं है। अतः प्रश्नगत कर्मिकों के वेतन भत्तों के भुगतान हेतु संलग्न विवरणानुसार बजट मांग विश्वविद्यालय अनुदान आयोग को प्रेषित किया जाना प्रस्तावित है।

उक्तानुसार प्रस्ताव वित्त समिति के विचारार्थ/अनुशंसा हेतु प्रस्तुत।

Resolution

This agenda item was withdrawn by the Chairperson.

Agenda Item No.: 14-22: To consider approve the proposal for replacement of two old and condemned vehicle (Ambassador-02).

Resolution

Replacement of all vehicles may be considered and recommended against the condemned certificate. Further it is also suggested that procurement of vehicles may be made keeping in view the letter of Ministry of Finance, Department of Expenditure, OM No. 03(1)/E-IIA/2009, dated 06.08.2014.

Agenda Item No. 14-23: Non-availability of sufficient funds to disburse the salary/salary arrear of 7 CPC and other salary related components.

During the financial year 2018-19, UGC has allocated and released Rs. 7985.00 Lakh (including OB 2018-19) under salary head and the total expenditure incurred on salary head was Rs. 9905.99 Lakh.

Rs. in Lakh

Proposed Budget (Salary) 2018-19	Budget allocated & released by UGC	Total expenditure	Balance amount to be sanctioned by UGC
12534.29	7888.05	9905.99	-2017.94

Requests were made to release sufficient funds under salary head. Due to non receipt of funds from UGC, salary expenditure was met out on loan from the unspent balance of funds under capital assets/XI plan etc. Proposals have been submitted to UGC for release of sufficient funds for timely release of salary and the balance arrear of 7 CPC.

Submitted for information and guidance please.

Resolution

The funds to disburse the salary/salary arrears of 7th CPC and other salary release components is being related as per availability of funds from Govt. of India.

TABLE AGENDA

Table Agenda No. 14-TA-01: To consider and approve sitting fee to be paid to external members for meetings and Experts/Resource Person on selection committees/seminar/workshop etc. (officials or non-officials).

It is proposed to enhance the sitting charges for external members of various meeting and experts on selection committees etc as under:

Sl. No	External Members/Experts (only for external members)	Existing rates	Proposed rates
1	Statutory Bodies (Court/EC/AC/FC/BoS etc)	Rs. 3000/- per sitting	Rs. 5000/-per sitting/per day
2	Selection Committees (Statutory)	Rs. 3000/-per sitting	Rs. 5000/ per session & max. Rs. 8000/- per day
3	Resource Person invited for Seminar/Workshop etc.	Rs. 1500/ per session	Rs. 3000/ per session & max. Rs. 5000/- per day
3	Other Committees	Rs. 1000/-per sitting/per day	Rs. 2000/- per sitting/per day

Resolution

The Committee recommended the proposal to Executive Council for approval.

Table Agenda No. 14-TA-02: To report the matter regarding engagement of a Legal Consultant on contractual basis @Rs. 35000/- per month. On the basis of a proposal from the In-charge of Legal Cell (Registrar) the matter has already been approved by the Hon'ble Vice Chancellor for engagement of a Legal Consultant @Rs. 35000/- per month initially for 3 month which may be extended further on the report of satisfactory work. (Annexure-A)

Resolution

The Committee ratified the proposal.

The Meeting of the Committee ended with thanks to the chair.

**Vice-Chancellor
Chairperson**

**Finance Officer
Secretary**