



MINUTES OF RATIFICATION- THROUGH CIRCULATION, BY HONOURABLE MEMBERS OF THE EXECUTIVE COUNCIL OF THE APPROVED AGENDA POINTS -THROUGH CIRCULATION, OF 17th MEETING OF FINANCE COMMITTEE AS APPROVED BY 19TH MEETING OF BUILDING COMMITTEE

- Ref:** i) 19th Meeting of Building committee held on 06.03.2020
ii) 17th Meeting of Finance Committee held on 20.03.2020 through circulation
iii) Circulation of Executive Council Agenda through e-mail dated 22.04.2020

1. All honourable members of Executive Council of Central University of Jammu were apprised with the minutes of 19th Meeting of Building Committee duly approved by 17th Meeting of Finance Committee through circulation mentioned under reference with a request to forward their consent / comments/ratification through return mail by 25.04.2020 for ratification of following two agenda points:

(i) **Item:** To put up before the committee offer given by M/s. EPIL to continue as PMC for CUJ and representation given by M/s. EPIL against competition among PSU.

(ii) **Item:** To put up before the committee the allotment of DRDO funded project for establishing Kalam Centre of Science and Technology (KCST) at Central University of Jammu. Funds for the KCST project shall be allotted to CUJ before 31.03.12020.

2. All the members were also requested to accord priority for ratification of the minutes of 19th Meeting of Building Committee & 17th Meeting of Finance Committee, as the HEFA loan amounting to Rs. 123 Crore sanctioned to Central University of Jammu is getting inordinately delayed for want of Project Management Consultant (PMC). Members were requested to forward their valuable comments / consent/ratification through email or before 25.04.2020.

3. The University received consent of seven Executive Members having ratified the minutes of 19th Meeting of Building Committee & 17th meeting of Finance Committee and no adverse comment / observation has been received till date whereas the rest of the members were again requested to forward their comments / observation on or before 27.04.2020.

4. Since no member of the Executive Council has forwarded any objection to through circulation approval of agenda points by the 17th Finance committee on the said agenda, the matter was placed before the Chairman, Executive Council & Hon'ble Vice Chancellor of the University. The Chairman, Executive Council & Hon'ble Vice Chancellor of the University is pleased to approve above agenda items.

5. These Minutes and the approval thereon by the Chairman, Executive Council on the above agenda items will be reported in the next meeting of Executive Council.

[Signature]
Registrar
Secretary, Ex Officio
Executive Council, CUJ

[Signature]
Vice Chancellor
Chairman,

Executive Council, Central University of Jammu

*Digitally
Approved by
Vice HVC*

28 April 20