



MINUTES OF THE 27th MEETING OF FINANCE COMMITTEE HELD ON 4th FEBRUARY, 2025 AT 2:00 P.M. AT CENTRAL UNIVERSITY OF JAMMU THROUGH PHYSICAL AND VIRTUAL MODES

1. The following members attended the meeting through physical / virtual mode:

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| (a) Prof. Sanjeev Jain
Hon'ble Vice Chancellor
Central University of Jammu | Chairman |
| (b) Prof. Vinay Kumar
Dean, School of Basic and Applied Sciences
Central University of Jammu | Member |
| (c) Prof. Sushil Kumar Gupta
Division of Agro-forestry, Faculty of Agriculture
SKAUST, Jammu | Member |
| (d) Mr. Shadi Lal Pandita
Former Director General
Finance Department, Govt. of UT of J&K | Member |
| (e) Joint Secretary & Finance Advisor
MoE, New Delhi
Represented by:
Mr. Vivek Kumar
Under Secretary (IFD) | Member |
| (f) Joint Secretary (CU)
UGC, New Delhi
Represented by:
Mrs. Anju Mohan Galhotra
Under Secretary (CU) | Member |
| (g) Mohammed Iqbal
Finance Officer (I/c.)
Central University of Jammu | Secretary
(Ex-Officio) |

2. Special Invitee:

Prof. Yashwant Singh Registrar Central University of Jammu	Special Invitee
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3. The following member could not attend the meeting:

Joint Secretary (CU) MoE, New Delhi	Member
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Introductory

4. The Hon'ble Vice Chancellor, Chairman of the Finance Committee extended a very warm welcome to all the worthy members of the Finance Committee of Central University of Jammu and special invitee. He expressed sincere thanks and gratitude to all the worthy members for sparing their valuable time for attending the meeting.
5. The Hon'ble Vice Chancellor appreciated all the worthy members of the Finance Committee for providing their valuable contribution and guidance in the Finance, Audit, Budget and its planning and implementation for the growth of the University.
6. Thereafter, the agenda items were taken up for discussion.

AGENDA ITEMS

FINANCE COMMITTEE – 27 / Item No. 01

7. To confirm the Minutes of the 26th meeting of Finance Committee held on 10th September, 2024 at Central University of Jammu through physical mode and Video Conference (Virtual Mode).
8. The house discussed the minutes of 26th meeting of the Finance Committee and resolved that the minutes of the 26th Meeting of the Finance Committee held on 10th September, 2024, be confirmed by complying relevant statutory provisions of the University and Government of India rules, instructions and guidelines including those issued by the Central Vigilance Commission.

FINANCE COMMITTEE – 27 / Item No. 02

9. To consider the Action Taken Report on the decisions of the 26th meeting of Finance Committee held on 10th September, 2024.
10. The house discussed the action taken on the decisions of the 26th meeting of Finance Committee held on 10th September, 2024, be confirmed by complying relevant statutory provisions of the University and Government of India rules, instructions guidelines including those issued by the Central Vigilance Commission.

FINANCE COMMITTEE – 27 / Item No. 03

11. To place the Separate Audit Report (SAR) of the University for the financial year 2023-24



12. The Chairman apprised the House that the Office of the Director General of Audit (Central), Chandigarh has issued the Separate Audit Report (SAR) of the University for the Financial Year 2023-24 vide letter No. DGA(C)/CE/SAR/2023-24/CUJ/2024-25/823 dated 08.01.2025 and the copies of the Annual Accounts 2023-24 along with Separate Audit Report (SAR) 2023-24 of the University were sent to the Ministry of Education (MoE) for placing before both the Houses of Parliament.

13. All the observation raised in the Separate Audit Report (SAR) 2023-24 were screened before the house and discussed in detailed. The Chairman informed that all the observation raised in SAR will be action in the Annual Accounts 2024-25. The House resolved that the Separate Audit Report (SAR) of the University for the Financial Year 2022-23, be confirmed.

FINANCE COMMITTEE – 27 / Item No. 04

14. To place the progress of 1st HEFA project loan of Rs. 123 Crore to Central University of Jammu for development of infrastructure

15. The house was screened the latest photographs of the HEFA projects sites {Two hostels (01 Boys & 01 Girls), One Academic Block and Library cum Administrative Block} and the Chairman apprised the house that the physical progress of all the projects is more than 90% and the work execution by the University PMC M/s. MECON Ltd. (A Govt. of India Enterprises) is satisfactory.

FINANCE COMMITTEE – 27/ Item No. 05

16. To present the comments on the Audit Inspection Report (Transactional Audit) for the financial year 2023-24

17. The Audit Inspection Report (Transactional Audit) for the financial year 2023-24 received vide letter No. DGA(C)/Central Expenditure Wing/2024-25/DIS-2268189 dated 10.12.2024 along with follow up on findings of previous Audit Inspection Reports 2014-15 to 2022-23, since inception of the University were screened before the house and discussed in detailed in the meeting. The Chairman informed the house that there is no serious para in the Audit Inspection Report (Transactional Audit) 2023-24, however, the serious efforts will be made to settled all the audit para(s) and the University reply to be placed in the next meeting of the Finance Committee.

FINANCE COMMITTEE – 27 / Item No. 06

18. To place before the Finance Committee recommendations and resolution of the 29th meeting of the Building Committee for consideration

19. The Chairman appraised the house in details about the resolution and recommendations of the 29th Meeting of the Building Committee held on 29th January, 2025 for the projects under progress, pending projects, new activities and requirements of additional funds for these projects from MoE / IRG, details are as follows:

(I) **Phase-1 DPR of Rs. 778.00 Lakh submitted by Jal Shakti Department (PHE) Samba for Phase-I (BC -29/Item No. 04):** To cater the urgent future need of water in the University campus, as the present single source of water from bore well is insufficient to cater for four new buildings under the HEFA-I Loan, will be operational in next few months.

A revised DPR submitted by Jal Shakti for Supply of Water to University by 02 Nos External Tube well (already drilled) vide No. PHES/17879-81 dated 22.12.2023 amounted to Rs. 1135.35 Lakhs (including Rs. 300 lakhs already spent) was sent to Ministry of Education, Govt. of India (GoI) for the release of balance funds of Rs. 835.35 Lakh (1135-300) for the completion of the project. Release of funds is under consideration by MoE.

Due to urgent nature of project, Jal Shakti, Samba gave proposal to complete the above project in two phases. In Phase-I, water from already drilled and capped two bore wells are to be provided to University for use costing Rs. 778.06 lakhs. Since work of Rs. 300 lakhs already done by PHE as per the UC provided, only Rs. 478.06 Lakhs are required to complete the scheme under Phase-I. However, the University should pursue the MoE for the release of funds for Phase-II.

The house considered the proposal.

(II) **Regarding Final cost of the School of Education of Rs. 750.82 Lakh (BC-29 / Item No. 05):** Rs. 590.82 lakhs was granted to CPWD for the construction of School of Education building. Due to acute shortage of teaching space in the University, in May,



2021; it was decided by the then management to built the additional full floor at first Floor of Education building (additional 678.81 sqm) rather than 1/3 first floor (252.41 sqm) which was originally put to tender. The increased area added six full size classrooms with capacity of 60 students each i.e. accommodating total of 360 students. The total area of the building increased to 1860 sqm. The then University management gave the Administrative Approval to build additional 678.81 sqm area in the first floor of School of Education building. Due to increase in area, the University was able to start the new Engineering courses in the year 2022-23.

The CPWD final cost of the building as Rs. 750.82 Lakhs and requested for balance amount of Rs. 160.00 Lakhs for the full and final payment from University for settling the vendor bills and other liabilities.

The house considered the proposal for payemnt.

(III) **The widening of road near main Gate (BC-29 / Item No.06):** Due to the increase in strength of students, staff and faculty it is required to develop the area around main Gate Complex for widening the existing road near main gate, parking and security checking space for vehicles at the University entrance for proper implementation of Security Protocol, the estimated cost of the work is **Rs 59.60 Lakhs** considered by the House for widening.

(IV) **Allotment of work of DIA-KCOE Guest House for Rs 100.00 lakhs to PMC M/s. MECON Ltd (BC-29 / Item No. 07):** The work of the construction of the DIA-KCOE Guest House on the foundation of ESS-3 has been allotted to University PMC M/s. MECON Ltd for the estimated cost of Rs 100.00 Lakhs including PMC fees, considered by the House from the project fund.

(V) **Retrofitting to complete faculty quarters on already constructed foundations (BC-29 / Item No. 08):** Construction of 12 Nos Associate Professor Quarters and 24 Nos Assistant Professor Quarters were allotted by the then PMC M/s. EPIL to M/s. NCC for the construction. Later, the work was put on low priority due to paucity of funds and was constructed upto plinth level only.



The estimate submitted by the PMC M/s. MECON Ltd. of **Rs. 45.63 Crore** with retrofitting works for quarters on old foundation and for construction of 36 Nos new Quarters (12 Nos Associate + 24 Nos Assistant) of **Rs 59.15 Crore** agreed by the house.

(VI) **The cutting of hills and allied earthworks by PMC M/s. MECON Ltd. at the estimated cost of Rs. 3.30 Cr (BC-29 / Item No. 9):** The hills in the University campus along the road are to be levelled as they pose danger to pedestrian and vehicles using the road as there are regular mudslides and stone falls from these hills on the roads. The hills are to be levelled for making new alignment of roads in the campus in order to make shorter commuting distance between the hostels and Academic blocks for the students. The requirement of earthwork includes the levelling of hills, filling of soil in playground, completion of ground etc. The estimate of PMC M/s. MECON Ltd. of **Rs. 3.30 Crore** considered by the House.

(VII) **To construct alignment of road from Professor Quarters to 500 seater and 100 seater (Boys) hostel (BC-27 / Item No. 7):** The new road alignment is required to provide the access to the new hostels, which will reduced the access from 3 km to 1 km between new Hostels building (ready to occupy) and future residential buildings for Teaching Staff from existing Professor quarters. The estimate for **Rs 5.11 Crores** submitted by the University PMC M/s. MECON Ltd. (*A Govt. of India Enterprises*) has been agreed by the house.

20. On the query of the house on HEFA-III loan, the Chairman apprised about the project to be under taken, the house suggested to start the urgent nature of project on priority basis from the IRG / available funds and the same cost may be reduced from the HEFA-III loan.

21. The meeting concluded with thanks to the chair.


(Mohammed Iqbal)
Finance Officer (I/c.)
Central University of Jammu


(Prof. Sanjeev Jain)
Vice Chancellor
Central University of Jammu