



MINUTES OF THE 31ST MEETING OF FINANCE COMMITTEE HELD ON 25TH MARCH, 2026 AT 12:30 P.M. AT CENTRAL UNIVERSITY OF JAMMU THROUGH PHYSICAL AND VIRTUAL MODES (VIDEO CONFERENCE)

The following members attended the meeting:

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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 & 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 (CU)
MoE, New Delhi | Member |
| (f) Joint Secretary & Finance Advisor
MoE, New Delhi
Represented by:
Mr. Vivek Kumar
Deputy Secretary | Member |
| (g) Joint Secretary (CU)
UGC, New Delhi
Represented by:
Dr. Anju Mohan Galgotra
Deputy Secretary (CU) | Member |
| (h) Mohammed Iqbal
Finance Officer (I/c.)
Central University of Jammu | Secretary
(Ex-Officio) |

Special Invitee:

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| (a) Prof. Yashwant Singh
Registrar
Central University of Jammu | Special Invitee |
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Introductory: 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.

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.

Thereafter, the agenda items were taken up for discussion.

AGENDA ITEMS

FINANCE COMMITTEE – 31 / Item No. 01

To confirm the Minutes of the 30th meeting of Finance Committee held on 23rd January, 2026 at Central University of Jammu through physical and virtual modes (Video Conference)

Resolution: The house discussed the minutes of 30th meeting of the Finance Committee and resolved that the minutes of the 30th Meeting of the Finance Committee held on 23rd January, 2026, be confirmed.

FINANCE COMMITTEE – 31 / Item No. 02

To consider the Action Taken Report on the decisions of the 30th meeting of Finance Committee held on 23rd January, 2026.

Resolution: The house discussed the action taken on the decisions of the 30th meeting of Finance Committee held on 23rd January, 2026.

FINANCE COMMITTEE – 31 / Item No. 03

To present the expenditure incurred under Salary, Recurring and Capital Assets during 2025-26 and Budget Estimates for the financial year 2026-27

Resolution: The house agreed for the presented budget estimates for grant-in-aid during the financial year 2026-27, under various heads of Salary (Rs. 5546.75 Lakh), Recurring (Rs. 3168.00 lakh) and Non-Recurring (Capital Assets of Rs. 3000.00 Lakh).



FINANCE COMMITTEE – 31 / Item No. 04

To place the progress and photograph of HEFA-II loan projects of Rs. 129.69 Crore sanctioned to Central University of Jammu for the development of infrastructure

Resolution: The house was screened the latest photographs of the 2nd HEFA projects sites {Construction of 500 bedded Boys Hostel, Construction of Swami Vivekananda Block (Engineering Block), Construction of Panini Block (Social Science Block) and Furniture for HEFA-I projects} and the Chairman appraised the house that the physical progress of all the projects is more than 75%, financial progress is 77.73% and the work execution by the University PMC M/s. MECON Ltd. (A Govt. of India Enterprises) is satisfactory.

Further, the House advice to follow up the 3rd HEFA term loan for the University under Window 3(i) as the University has applied and it was apprised in last meeting of the Finance Committee. The House also advice to undertake the required construction from Internal Resource Generation (IRG) as presented in last Finance Committee meeting.

FINANCE COMMITTEE – 31 / Item No. 05

To place before the Finance Committee, the recommendations and resolution of the 32nd meeting of the Building Committee for consideration of the Finance committee

Resolution: The 32nd Meeting of the Building Committee of the University was held on 20th March, 2026 and the Minutes of the 32nd meeting of the Building Committee, its recommendations and resolution could not be discussed in the 31st Meeting of Finance Committee and resolved that this may be placed in the next meeting of the Finance Committee.

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