

जम्मू केंद्रीय विश्वविद्यालय Central University of Jammu

राया-सूचानी (बागला), जिला सांबा-181143, जम्मू (जम्मू एवं कश्मीर)
Rahya-Suchani (Bagla), District: Samba – 181143, Jammu (J&K)

MINUTES OF 11TH MEETING OF THE FINANCE COMMITTEE HELD ON 13TH JUNE, 2016 AT 12:00 NOON AT MEETING HALL OF CENTRAL UNIVERSITY OF JAMMU, BAGLA (RAHYA-SUCHANI).

PRESENT

1. Prof. Ashok Aima in the Chair
Vice Chancellor
Central University of Jammu
2. Prof. Amitabh Mattoo Member
Centre for International Politics
Organisation and Disarmament
Jawaharlal Nehru University
New Delhi-110067.
3. Prof. A.M. Pathan Member
Former Vice Chancellor
Central University of Karnataka
Bangalore
4. Prof. Jai Prakash Sharma Member
Department of Commerce
Faculty of Commerce and Business
Delhi School of Economics
University of Delhi, Delhi.
5. Shri C.P. Ratnakaran Member
Under Secretary, MHRD
Representing Joint Secretary (CU&L)
MHRD, New Delhi

6. Shri Jit Singh
Registrar/Finance Officer
Central University of Jammu

Secretary

Following member could not attend the meeting because of pre-occupations, and were granted leave of absence:

- 1. Dr K.P. Singh** **Member**
Joint Secretary (CU),
University Grants Commission
New Delhi

- 2. Joint Secretary and Financial Advisor,** **Member**
MHRD, New Delhi.

Joint Secretary and Financial Advisor, MHRD vide email dated: 07.06.2016 conveyed comments on the agenda items which have been incorporated in the minutes.

At the outset, the Vice Chancellor extended a warm welcome to the members and expressed his sincere thanks to the members for sparing their valuable time to attend the 11th meeting of the Finance Committee.

The Vice Chancellor briefed the members about the various activities undertaken by the University through Power Point Presentation. He apprised the members about the Memorandum of Understanding (MOUs) signed by the Central University of Jammu with national and international organizations/Universities. He further added that the Central University of Jammu is going to start 08 new programmes in the ensuing academic session. The result of the CUCET – 2016 will be declared on 17th June, 2016. He further apprised about the academic and research achievements. The special focus was on outreach activities like the establishment of Community Development Cell, adoption of Villages and Schools, capacity Building Programme for Teachers and Administrators and Students-Oriented Support Programme. He laid emphasis on Infrastructure Development Progress under which Action Plan for construction of various Buildings Projects during XII Plan, Existing Academic Building, Hostels, Faculty Quarters, Guest House, etc., have been re-prioritized. He also informed that Central University of Jammu has a deep drilled Commissioned Tube Well and

the water is being used by the University to meet its own requirements besides supplying to construction companies on the campus on payment basis.

Thereafter the Agenda items were taken up for discussion.

Item No. 1

To consider report of the Vice Chancellor about the developments since the last Meeting of the Finance Committee held on 08th February, 2016.

Resolved that in view of the foregoing discussion, the report of the Vice Chancellor be placed on record.

The Joint Secretary and Financial Advisor, MHRD suggested vide email dated 07.06.2016 that minutes of the Building Development Committee should be placed as separate agenda item, as per instructions of the UGC. The Vice Chancellor clarified that the recommendations of the Building Committee have already been taken as separate items No. 6, 7 and 8 of the current agenda.

Item No. 2

To confirm the Minutes of the 10th Meeting of the Finance Committee held on 08th February, 2016.

Resolved that the Minutes of the 10th Meeting of the Finance Committee held on 08th February, 2016 as circulated vide letter No. CUJ/F.C.(10)/2016/1019-1025 dated: 01.03.2016 be confirmed.

Item No. 3

To consider Action Taken Report on the decisions of the 10th Meeting of the Finance Committee held on 08th February, 2016.

Resolved that the Action Taken on the decisions of the 10th Meeting of the Finance Committee held on 08th February, 2016 be confirmed.

Item No. 4

To inform the Finance Committee the creation of Teaching and Non-Teaching positions for Department of Education duly sanctioned by UGC.

Noted for information.

Item No. 5

To place before the Finance Committee Annual Accounts for the year 2015-16.

The Finance Committee perused the item and resolved to accept and recommend the Annual Accounts for the year 2015-16 to Executive Council for approval and submission to the CAG for taking up audit.

Item No. 6

To confirm the Action Taken by the Vice Chancellor regarding carrying out deep drilling, development and stabilization of the tube well in respect of assured water supply in the University Campus, Bagla.

Resolved to ratify the action taken by the Vice Chancellor and recommend to the Executive Council for confirmation/approval.

Item No. 7

To confirm the action taken by the Vice Chancellor regarding payment made to CPWD-1 for making temporary partitions in Academic and Teaching Block (erstwhile DDE Building).

Resolved to ratify the action taken by the Vice Chancellor and recommend to the Executive Council for confirmation/approval.

Item No. 8

To place before the Finance Committee the construction of 02 Number of Academic Blocks i.e. (i) School of Life Sciences and (ii) School of Basic and Applied Sciences.

Resolved to approve and recommend to the Executive Council for consideration and approval subject to funds being made available by UGC/MHRD.

The Committee noted the reprioritization of works as briefed by the Vice Chancellor. Also resolved that the Vice chancellor should take up the matter with UGC/MHRD for seeking the additional funds to make up the deficiency.

The Joint Secretary and Financial Advisor, MHRD vide email dated 07.06.2016 has suggested that the relevant details needs to be furnished in the prescribed format. However, it is pertinent to mention that the relevant details were placed before the Hon'ble members during the course of meeting.

Any other item:

Prof. Jai Prakash Sharma desired to know about the various Departments being run from the campus. The Vice Chancellor informed that presently the Department of Environmental Sciences and Department of Educational Studies are functioning from the Campus. He further added that in the next Academic Session 08 new Departments would be shifted on the Campus.

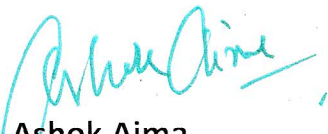
Sh. C.P. Ratnakaran desired to know about the filling up of the position of Finance Officer on regular basis in the University. The Vice Chancellor informed that the post of Finance Officer was advertised a number of times. However, in the absence of eligible candidates the post could not be filled. He further added that the post was re-advertised, and in response to this, interview was held on 29.03.2016. However, one of the candidates has filed a writ petition and the matter stands subjudice. The Vice Chancellor also informed that in these circumstances, as an interim arrangement, the Registrar has been authorized to perform the additional duties of the office of Finance Officer. It was suggested that conflict of interest may arise if Registrar also holds the charge of the post of Finance Officer, which needed to be rectified.

Prof. A.M. Pathan suggested that in view of the aforesaid position, the Vice Chancellor may consider giving additional charge to a Deputy Registrar and may also write a letter to CAG/AG Jammu/Srinagar for sparing the services of suitable officer of the rank of the Deputy Accountant General on deputation basis, subject to court order.



Prof. Amitabh Mattoo added that the issue regarding allotting tender beyond allocated funds be inquired into by the Vice Chancellor. The Vice Chancellor informed that the MHRD/UGC is looking into this matter including recruitment of faculty.

The meeting ended with a vote of thanks to the Chair


Prof. Ashok Aima
Vice Chancellor
Central University of Jammu


Jit Singh
Registrar/Finance Officer
Central University of Jammu