

CENTRAL UNIVERSITY OF JAMMU

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON JUNE 12, 2012 AT 11.00 A.M. IN THE COMMITTEE ROOM, ASSOCIATION OF INDIAN UNIVERSITIES, AIU HOUSE, NEW DELHI-110002.

PRESENT

1. Dr. Sudhir S. Bloeria
Vice-Chancellor,
Central University of Jammu
Chairman
2. Mrs. Indu Liberahan,
Former Secretary Defence Finance,
161 Ground Floor,
Jor Bagh,
New Delhi-110003.
Member
3. Prof. A. M. Pathan,
Vice-Chancellor,
Central University of Karnataka,
3rd Floor, Administrative Building,
Gulbarga University Campus,
Karnataka.
Member
4. Prof. Rajive Gupta,
Former Dean Research Studies
(University of Jammu),
224/7, Chhanni Himmat,
Jammu.
Member
5. Sh. Upamanyu Basu,
Director (CU),
Ministry of Human Resource Development,
Government of India,
Department of Higher Education,
New Delhi-110001.
(Representing
Sh. A. K. Singh,
Member)

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6. Shri Navin Soi,
Director (Finance),
Ministry of Human Resource Development,
Government of India,
Department of Higher Education,
New Delhi-110001. Member
7. Dr. (Mrs.) Renu Batra,
Joint Secretary,
University Grants Commission,
Bahadurshah Zafar Marg,
New Delhi-110001. Member
8. OSD (Administration)
Central University of Jammu Special Invitee
9. OSD(Finance) Secretary

In his introductory remarks, the Vice-Chancellor warmly welcomed all the members and expressed gratitude to them for attending the first meeting of the Finance Committee. He briefed the members with the background details about the establishment of Central University of Jammu which came into existence by the Act of the Parliament on 20th October, 2009, but actually became functional with effect from August 08, 2011. He further informed the members that the academic activities started in October 2011 with the start of the three Master Degree Programmes in Economics, English and Comparative Literature and Applied Mathematics; and M.Phil Programme in English which commenced in January, 2012.

The Vice-Chancellor also briefed about the developmental activities of the University with reference to infrastructure, acquisition and possession of land and site development in the past eight months. He also informed that about 80% of the peripheral area of the University site has been demarcated with the boundary pillars.

Thereafter the agenda of the items were taken up for discussion.

Item No. 1: **To peruse the report of the Vice-Chancellor about the University.**

It was Resolved that the Vice-Chancellor's report be recorded.

Item No. 2: **To peruse the report pertaining to the receipt of Grant-in-aid during the year 2011-12 and opening of bank account of the University.**

The Committee perused the matter and noted for record.



Item No. 3: Creation of Teaching Positions

The Committee perused the report and Resolved to be placed on record.

Item No. 4: Creation of Non-Teaching Positions

The Committee perused the report and Resolved to be placed on record.

Item No. 5: Hiring of Accommodation for Administrative Office, TAB-I and TAB-II.

It was Resolved that the "fair rent assessment" of the hired buildings be got endorsed from Jammu and Kashmir State Estate Department/CPWD/State PWD and place the report in the next meeting of the Finance Committee.

Item No. 6: Engagement of officials on Deputation/Short Term Contract basis.

Resolved that the matter be noted for record.

Item No. 7: Engagement of Academic Committee Members

Resolved that the matter be noted for record.

Item No. 8: Awarding of Project Management Services (PMS) in favour of M/s Ed. CIL (a Govt. of India Undertaking under Minister of Human Resource Development Department)

Resolved that matter be noted and placed on record.

Item No. 9: Constitution of Purchase Committee

The Committee perused the report and placed on record.

Item No. 10: Outsourcing of Security and Conservancy Services

The Committee perused the report and Resolved that the matter be placed be on record.

Item No. 11: Purchase of Vehicles

The Committee perused the report and Resolved to approve the purchase of vehicles.

Item No. 12: To appraise the Finance Committee regarding payments made to CPWD.

The Finance Committee Resolved to confirm the action taken by the Vice-Chancellor in having made the payment to CPWD.



- Item No. 13: Honorarium/Remuneration for Guest/Part Time Teachers, Paper-Setting, Selection Committee Experts and Statutory Body Meetings.

The Committee Resolved to approve honorarium/remuneration proposed at Serial No. 1 & 4 and further Resolved to enhance the rate of paper setting from Rs. 700/- to Rs. 1000/- for each paper plus incidental charges.

Also Resolved that the sitting charges of outside experts for selection of the Faculty be enhanced from Rs. 1000/- to Rs. 2000/- in addition to TA/DA, as admissible, under rules.

- Item No. 14: Constitution of Committee for advising in Development Activities

The Committee perused the report and Resolved that the matter be placed on record.

- Item No. 15: To report to the Finance Committee matters regarding preparation and submission for the Budget Estimates for the Financial years 2012-13 and the actual for the year 2011-12.

The Finance Committee Resolved to recommend budget estimates for the financial year 2012-13 and actual 2011-12 for consideration of the Executive Council.

- Item No. 16: To report action taken by the Vice-Chancellor in having adopted General Financial Rules, 2005.

Resolved that the action taken by the Vice-Chancellor in having adopted General Financial Rules, 2005 be confirmed.

- Item No. 17: To report adoption of Government of India Rules for various Administrative Service Matters till framing of relevant Rules, Statutes and Ordinances by the University.

Resolved that the action taken by the Vice-Chancellor in having adopted Government of India Rules for various administrative service matters till framing of relevant rules, Statutes and Ordinances by the University, be confirmed.

- Item No. 18: To consider the 12th Five Year Plan 2012-17 submitted to UGC.

The Committee perused the matter and Resolved to place it on record.



Item No. 19: To place before the Finance Committee the creation of Teaching Positions during the year 2012-13.

The Committee considered and Resolved to recommend creation of teaching positions to the Executive Council.

Item No. 20: To place before the Finance Committee the creation of Non-teaching positions during the year 2012-13.

The Committee considered and Resolved to recommend creation of Non-teaching positions to the Executive Council.

Item No. 21: Implementation of Scheme of fellowship to M.Phil/Ph. D Scholars.

The Committee Resolved to implement the scheme as per UGC Guidelines.

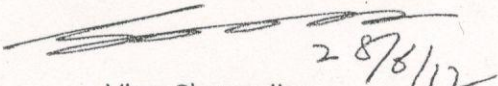
Item No. 22: To consider Delegation of Financial Powers to the Vice-Chancellor and other Functionaries of the University in terms of Statute 39 of the Central Universities Act, 2009.

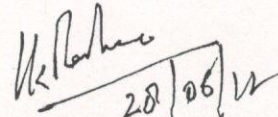
The Committee Resolved to redraft the proposal of Delegation of Financial Powers in accordance with the models followed by other well established universities like Jawaharlal Nehru University and University of Hyderabad.

Item No. 23: To place before the Finance Committee the Annual Accounts for the year 2011-12.

The Committee deliberated upon the annual account of the University and Resolved to approve annual accounts for the financial year 2011-12 (i.e. 08.08.2011-31.03.2012). Further Resolved that the Vice-Chancellor be authorized to modify the Accounts as per advice of the Audit Party and place it before the Executive Council for ratification.

The meeting terminated with a vote of thanks to the Chair.


Vice-Chancellor


OSD(Finance)