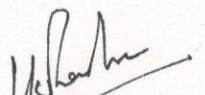


Central University of Jammu 8/8, Trikuta Nagar, Jammu

MINUTES OF 6th MEETING OF THE FINANCE COMMITTEE HELD ON 26th APRIL 2014 AT 4.00PM AT THE INDIA INTERNATIONAL CENTRE, NEW DELHI.

PRESENT.

- | | |
|--|-----------------|
| 1. Dr. Sudhir S. Bloeria,
Vice Chancellor,
Central University of Jammu. | Chairman |
| 2. Mrs. Indu Liberhan,
Former Secretary Defence Finance,
161 Ground Floor,
JorBagh,
New Delhi-110003. | Member |
| 3. Prof. A.M. Pathan,
Former Vice-Chancellor,
Central University of Karnataka,
75/4 RanojiRao Road, Basavanagudi,
Bangalore- 560004 | Member. |
| 4. Prof. Rajive Gupta,
Former Dean Research Studies,
(University of Jammu),
224/7, Channi Himmat,
Jammu. | Member |
| 5. Shri B.K kashyap representing
Shri Navin Soi,
Director (Finance),
Ministry of Human Resource Development,
Government of India,
Department of Higher Education. | Member |
| 6 Registrar
Central University of Jammu | Special Invitee |
| 7 Senior consultant
Central University of Jammu. | Special Invitee |
| 8 Consultant (works)
Central University of Jammu. | Special Invitee |
| 9 OSD.(Finance),
Central University of Jammu. | Secretary |



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

1. Sh. B.B. Vyas, Member
Principal Secretary to
Hon'ble Chief Minister,
Government of Jammu and Kashmir.

2. Dr. (Mrs.) Renu Batra, Member
Joint Secretary,
University Grants Commission,
Bahadur Shah Zafar Marg,
New Delhi- 110001.

3. Sh. Jagmohan Singh Raju Member
Joint Secretary,
Department of Higher Education,
Ministry of Human Resource Development,
Government of India.

In his introductory remarks, the Vice Chancellor warmly welcomed all the members and expressed gratitude to them for attending the 6th meeting of the Finance Committee. He briefed the members regarding academic and development activities of the University since the last Meeting of the Finance Committee held on 18th November, 2013 through Power Point Presentation.

Item No 1:

To consider report of the Vice Chancellor about the developments since the last Meeting of the Finance Committee held on 18th November, 2013.

1.1 The Vice Chancellor briefed the members that the admissions for the academic session 2013-14 were made through All India Entrance Test (CUCET-2013). At present 435 students / scholars are enrolled with University, out of this 233 candidates were admitted at Post Graduate level and 41 scholars in Integrated M.Phil/ Ph.D Programmes in 8 disciplines during the Academic Session 2013-14.


1.2 He also briefed that the University decided to remain part of CUCET collegiums for the year 2014 also. The admission notification was issued on 10th March, 2014 and last date of filling the online application forms was 10th April, 2014. For the Academic Session 2014-15 University advertised 8 integrated M.Phil/Ph.D Programmes and 12 Post Graduate Programmes including 4 (Four) new Master Degree Programmes viz Public



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Administration and Public Policy, National Security Studies, Mass Communication & New Media and Social Work.

- 1.3 He informed that the examination for 1st and 3rd Semester students were conducted in December 2013 and the results of the same were declared in the 1st week of February 2014.
- 1.4 The Vice Chancellor also informed the members that the University recruited the Teaching Faculty in three cycles in the month of June 2013, December 2013 and March 2014. At present there are 69 Faculty members including 10 Professors, 1 Associate Professor and 58 Assistant Professor in 12 (Twelve) Departments. The members appreciated the efforts of the University in recruiting Teaching Faculty in such a number in short duration and that too having the representation across the country.
- 1.5 With regard to Non Teaching positions he informed that 65 positions were advertised out of 110 sanctioned positions. The interviews for the positions are in progress and scheduled to be completed in 1st week of May, 2014. In respect of Librarian, Deputy Librarian none of the candidates has been found eligible. Also for the post of the Finance Officer only one candidate has been found eligible even after third effort of the University. He also reported the appointment of Prof. Rajive Gupta as Pro- Vice Chancellor and Prof. N.R Sharma as Dean Student's welfare.
- 1.6 Vice Chancellor informed the members regarding lectures series by the eminent personalities in the University and fortnightly lecture series by the Assistant Professors of the University to foster enhanced interaction among the faculty members across the Departments.
- 1.7 The Vice Chancellor also informed the members regarding visits of Shri N. N. Vohra, Hon'ble Governor of Jammu and Kashmir and Chancellor of Central University of Jammu, Shri Mian Altaf, Hon'ble Forest Minister, Jammu & Kashmir Government, Shri Ashok Thakur Secretary MHRD along with Sheikh Mushtaq Ahmed, Secretary Department of Higher Education, Govt. of Jammu and Kashmir and Prof. R.K Kale Vice Chancellor Central University of Gujarat to the Campus site and Temporary Academic Bock on 27th January, 2014, 1st March, 2014 ,29th January , 2014 and 12 January 2014 respectively.
- 1.8 He further informed the members about Seminars, Workshops, Cultural, Co-curricular activities / Functions and Community out reached programmes organised by the University since 18th November, 2013 i.e. last meeting of the Finance Committee.
- 1.9 The Vice Chancellor briefed the members that possession of Forest Land measuring 3000 kanals stands taken over by the University on 6th May, 2013, In respect of State land measuring 1120 kanals out of remaining 1254 kanal the possession has been taken over on 8th April, 2014. Similarly possession of Private and Evacuee's land measuring 626



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Kanals 5 Marla was also handed over by the Collector Land Acquisition, Samba on 8th April, 2014. As of date the University has taken over the possession of 4746 Kanal 5 Marla of land out of 4880 Kanal 19 marla of earmarked land for establishing Campus.

- 1.10 In view of the foregoing Paras the Finance Committee resolved that the report of the Vice Chancellor be placed on record.

Item No.02

Confirmation of the Minutes of the 5th Meeting of the Finance Committee held on 18th November, 2013.

- 2.1 The Committee perused the item and confirmed the minutes of the 5th meeting of the Finance Committee held on 18th November, 2013.

Item No.03

To Place before the Finance Committee the report about the action taken on the decision of the 5th meeting of the Finance Committee held on 18th November, 2013.

- 3.1 The Finance Committee perused the item and noted for record.

Item No .4

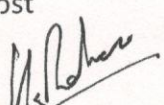
To Place before the Finance Committee the Annual Accounts for the year 2013-14.

- 4.1 The Finance Committee perused the item and resolved to recommend the Annual Accounts for the year 2013-2014 to Executive Council for approval before submission to the CAG for taking auditing.

Item No. 5

To consider recommendations of Building Committee for allotment of work of the Roads network, the Services and Utilities.

- 5.1 Recommendations of the University Building Committee in respect of allotment of work of the Road Network, the Services and Utilities were placed before the Finance Committee.
- 5.2 The Consultant (W) explained that the proposed work includes 10.3 km concrete roads conforming to the Indian Road Congress (IRC) & Ministry of Road Transport and Highways (MORTH) specifications with provision for a duct, common to carry all the services underground, apart from water retaining structures as per the Master Plan.
- 5.3 The Consultant (W) also informed that the lowest bid as recommended by the PMC for the work package works out to be Rs. 264.98 cr which is 1.14% above the tendered cost of Rs. 262.00 cr.



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5.4 To a query raised by Prof. Rajive Gupta regarding taking up of the proposed Central Spine as a part of the Master Plan in the proposed work, Consultant (W) assured that this item shall also be integrated while assigning the work to the contractor though it would have an marginal additional financial implication on overall value of work.

5.5 In view of the foregoing paras the Finance Committee resolved to recommend the allotment of package of work to Executive Council for consideration and approval.

Item No. 6

To consider recommendations of Building Committee for allotment of electrical work for supply, Installation, Testing and commissioning of 11/0.433 KV Outdoor Electric Substations and associated External Electric Works.

6.1 Recommendations of the University Building Committee in respect of allotment of External Electrical works were placed before the Finance Committee

6.2 The Consultant (W) informed that the PMC has adjudged M/s Anil Kumar & Co, Ghaziabad as lowest bidder at a offer bid of Rs. 43.98 crores which is 15.40% below the estimated cost of Rs. 51.61crores. The work package includes Supply, Installation, Testing and Commissioning of 11/0.433 KV Outdoor Electric Substations along with Hybrid outdoor electrification power back up, Road illumination with controls to be operational on Power, Solar energy and Gen Sets.


6.3 In view of the above description the Finance Committee resolved to recommend the work package to Executive Council for consideration and approval.

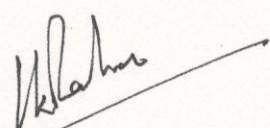
Item No .7

To consider the proposal for providing basic facilities to out stationed faculty engaged by invitation.

7.1 The Finance Committee perused the item and recommended for the approval of the Executive Council

The Meeting ended with the ~~vote~~ of thanks to the chair


Dr. S.S. Bloeria
Vice Chancellor
Central University of Jammu
(Chairman)


H.K. Prasher
OSD (Finance)
Central University of Jammu
(Secretary)