

# Central University of Jammu

MINUTES OF 7<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 5<sup>TH</sup> NOVEMBER 2014  
AT 3.00 PM AT ASSOCIATION OF INDIAN UNIVERISTIES (AIU HOUSE), NEW DELHI.

**PRESENT**

- |   |                 |
|---|-----------------|
| 1. Prof. Devanand<br>Vice Chancellor<br>Central University of Jammu                                 | Chairman        |
| 2. Mrs. Indu Liberhan<br>Former Secretary<br>Defence Finance<br>C-559, Defence Colony,<br>New Delhi | Member          |
| 3. Sh. Ram Krishna Rao<br>Deputy Secretary representing<br>Joint Secretary<br>MHRD, New Delhi.      | Member          |
| 4. Sh. Fazal Mehmood<br>DS Finance representing<br>Joint Secretary (FA)<br>MHRD, New Delhi          | Member          |
| 5. Sh. V. Talreja<br>Section Officer representing<br>Joint Secretary, UGC<br>New Delhi              | Member          |
| 6. Registrar<br>Central University of Jammu   | Special Invitee |
| 7. Sh. K. K. Gupta<br>Consultant (Works)<br>Central University of Jammu                             | Special Invitee |
| 8. OSD (Finance)<br>Central University of Jammu   | Secretary       |



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. **Prof. A.M. Pathan** **Member**  
Former Vice Chancellor  
Central University of Karnataka
- 3. **Prof. Rajive Gupta** **Member**  
Former Dean Research Studies  
University of Jammu

In his introductory remarks, the Vice Chancellor warmly welcomed all the members and expressed gratitude to them for attending the 7<sup>th</sup> meeting of the Finance Committee. He briefed the members regarding academic and developmental activities of the University since last meeting of the Finance Committee held on 26<sup>th</sup> April, 2014.

**Item No. 1**

**To consider report of the Vice Chancellor about the developmental activities in the University since last Meeting of the Finance Committee held on 26<sup>th</sup> April, 2014.**

**1.1** He briefed that End-term examinations of 2<sup>nd</sup> & 4<sup>th</sup> Semesters for the Academic Session 2013-14 were conducted in May and June, 2014. He also briefed that admission to Master's degree and Research degree were made through Central Universities Common Entrance Test (CUCET) 2014 which was held on 17<sup>th</sup> and 18<sup>th</sup> May, 2014. A total of 3524 candidates appeared in the test. Consequently composite score Merit lists were displayed on 28<sup>th</sup> June, 2014 for objection of students.

**1.2** He informed that first merit list for admission was displayed on the University website on 3<sup>rd</sup> July 2014. Against 360 seats a total of 257 students were admitted in 12 Master's Degree Programmes. In new four Master Degree programmes namely, National Security Studies; Public Policy and Public Administration; Social Work and Sociology; and Mass Communication & New Media, the number of application forms received were inadequate and hence re-advertised with last date for receiving applications as 10<sup>th</sup> June, 2014. In view of small number of applications received viz-a-viz available seats, the candidates were admitted on the basis of academic merit. In addition to Post Graduate admissions, 39 students were also admitted in 8 disciplines for Integrated M.Phil-Ph.D programme. He





further informed that 04 scholars each were also admitted in two part-time Ph.D. programme i.e. National Security Studies and Public Policy & Public Administration.

1.3 The Vice Chancellor briefed the members that the meetings of the Board of Studies were held from 26<sup>th</sup> April, 2014 to 25<sup>th</sup> August, 2014 in various Departments. 4<sup>th</sup> Academic Council Meeting was held on 30<sup>th</sup> June, 2014 and 7<sup>th</sup> & 8<sup>th</sup> Meetings of the Executive Council were held on 3<sup>rd</sup> May, 2014 and 4<sup>th</sup> August, 2014 respectively.

1.4 He also briefed that the Founder Vice-Chancellor of the University Dr. S. S. Bloeria called on the Hon'ble Governor, J&K and Chancellor of the University on 14<sup>th</sup> May, 2014 at Raj Bhawan, Srinagar. Again on 3<sup>rd</sup> October, 2014 the Vice Chancellor met the Chancellor and briefed him about the latest Academic and Developmental activities.

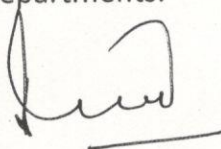
1.5 He informed the members about the Workshop/Seminar/Events/ Cultural and Co-Curricular Activities/Functions organized by the University since 26<sup>th</sup> April, 2014 i.e. last meeting of the Finance Committee.

1.6 The Vice Chancellor informed the members regarding Orientation Programme attended by the permanent faculty members organized by UGC Academic Staff College at University of Jammu, Jammu and Punjabi University, Patiala on 17.06.2014 to 14.07.2014 and 16.06.2014 to 23.06.2014 respectively.

1.7 The Vice Chancellor also informed the members that a training programme for the newly recruited Non-teaching staff was organised on the topic **"Communication Skills-I" and "Communication Skills-II"**. The said training was held in two groups on 14<sup>th</sup> and 15<sup>th</sup> July, 2014.

1.8 He informed the members about the achievements of the faculty and the students wherein Miss Shaveta Kohli, Assistant Professor, Department of Economics was honored with **"National Citizenship Gold Medal Award"** and 30 students of the University qualified JRF/NET/SET.

1.9 He further apprised that the University, under the aegis of Annual Lecture Series in the memory of Air Commodore (Retd.) Jasjit Singh, organized a lecture on "Air Power and National Security". Air Marshal Vinod Patney, SYSM, PVSM, AVSM, VrC (Retd) , delivered lecture on 24<sup>th</sup> July, 2014 at TAB, Sainik Colony, Jammu. The Vice chancellor also informed the members regarding the lectures organized in "Eminent Lecture Series" organized by various Departments.





**1.10** The Vice Chancellor briefed the members that possession of Forest Land measuring 3000 kanals stands taken over by central University of Jammu on 06<sup>th</sup> May, 2013. In respect of State land measuring 1254 kanals and 14 marlas has also been taken over by the University on 08<sup>th</sup> April, 2014. Similarly the possession of remaining 626 kanals and 5 marlas of Private and Evacuee's land was also handed over to University on 31<sup>st</sup> July, 2014. It implies as of now whole land has been taken over by the University.

He further briefed that the construction work of sub-phase I of Phase- I is in progress at earmarked campus site. The buildings identified and taken up for the construction are Directorate of Distance Education and 60 residential quarters of Teaching faculty along with associated services and approach roads. He informed that there would be delay of 4-5 months as per scheduled programme for completion of buildings because of recent natural calamities and tough terrain for construction.

He added that the work of Road Network, Services and Utilities and the Electric Work for Supply, Installation, Testing and Commissioning of 11/4.33KV outdoor Electric Substation and associated External Electric Work was is in progress.

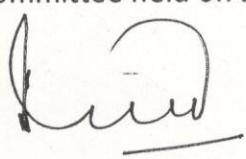
**1.11** The issue of award of Civil Works for Road Network, Services and Utilities to M/S SEW and the award of Electric Work for Supply, Installation and, Testing and Commissioning of 11/4.33 outdoor Electric Substation and associated Electrical Works assigned to M/s Anil Kumar & Co. Ghaziabad , as also why the above works were not awarded to the CPWD, in the first place, was raised by Shri Fazal Mahmood, Deputy Secretary (Finance), Department of Higher Education. Shri Mahmood stated that the award of Civil as well as Electrical Works awarded to the concerned executing agencies / firms, should be regulated strictly in accordance with the relevant provisions of GFRs, 2005 and related Government of India Orders (GOI) / Instructions, issued there under, including the relevant guidelines issued by the Central Vigilance Commission (CVC).In response, the Chairman, Finance Committee had clarified that all the prescribed GOI procedure/ instructions / guidelines as well as those of the CVC were followed, in this regard.

**1.12** In view of the foregoing paras Finance Committee resolved that the report of Vice Chancellor be placed on record.

**Item No. 2**

**Confirmation of the Minutes of the 6<sup>th</sup> Meeting of the Finance Committee held on 26<sup>th</sup> April, 2014.**

**2.1** The Committee perused the item and confirmed the minutes of the 6<sup>th</sup> Meeting of the Finance Committee held on 26<sup>th</sup> April, 2014.





**Item No. 3**

To Place before the Finance Committee the report about the action taken on the decision of the 6<sup>th</sup> meeting of the Finance Committee held on 26<sup>th</sup> April, 2014.

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

**Item No. 4**

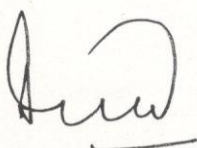
To place before the Finance Committee the Annual Accounts along with Separate Audit Report (SAR) for the year 2013-14.

4.1 The Annual Accounts along with SAR for the year 2013-14 were placed before the Finance Committee. It was informed that after the approval of Finance Committee and Executive Council in its meetings held on 26<sup>th</sup> April, 2014 and 3<sup>rd</sup> May, 2014 respectively, the Accounts were submitted to CAG for conducting Auditing. The CAG's audit party took up the audit on 23<sup>rd</sup> May, 2014 and completed the job on 19<sup>th</sup> June, 2014. The draft SAR was received on 15<sup>th</sup> July, 2014 and reply of the same was furnished on 18<sup>th</sup> July, 2014. The Directorate General (Audit) Chandigarh on behalf of CAG issued the SAR on the Annual Accounts for the year 2013-14 on 09-10-2014.

4.2 It was also placed on record that as on 1<sup>st</sup> April, 2013 there was an opening balance of Rs.2925.08 lakhs. The University has received Grant-in-Aid to the extent of Rs.5000.00 lakhs from UGC during the year 2013-14 under General Development Scheme. The internal receipt included interest on investment, academic receipts and others to the extent of Rs. 265.87 lakhs, thus aggregated funds available for expenditure was to the tune of Rs.8190.95 lakhs. Against the available funds, an expenditure of Rs. 6890.24 lakhs was incurred under Recurring, Non-Recurring and Salary components during the year, thus leaving an unspent balance of Rs. 1300.71 lakhs.

4.3 One of the members suggested to modify the Note 1 of Schedule 22 i.e. Note on Annual Accounts as "The Accounts has been prepared on mercantile accrual accounting basis. This is in accordance with guidelines issued by the **Ministry of Human Resource Development** in respect of Educational Institutions" **instead of** "The Accounts has been prepared on mercantile accrual accounting basis. This is in accordance with guidelines issued by the **Institute of Chartered Accountant of India** in respect of Educational Institutions".

4.4 In view of the foregoing paras Finance Committee resolved to recommend the Annual Accounts along with SAR for the year 2013-14 to the Executive Council for approval.





**Item No. 5**

**Budget Estimates for the year 2015-16 and the revised estimates for the year 2014-15.**

5.1 The Budget Estimates for the 2015-16 and revised estimates for the year 2014-15 were placed before the Finance Committee, it was informed that the University had an unspent balance of Rs. 1300.71 lakh as on 1<sup>st</sup> April, 2014 which was taken as the opening balance for the financial year 2014-15. An amount of Rs. 107.50 lakh was anticipated as income during the year. The demand projected for the year 2014-15 was estimated to be Rs. 25702.30 lakh against which the revised estimates for the year 2014-15 are Rs. 18053.52 lakh. Out of this Rs. 17500.00 lakh is expected from UGC as Grant-in-aid under General Development Scheme. The Budget estimates for the year 2015-16 are Rs. 28418.95 lakh. The estimated income is Rs. 311.10 lakh for the year 2015-16. Therefore, funds amounting to Rs. 28,000.00 lakh are required as Grant-in-aid from the UGC. Thus, would leave a closing balance of Rs. 949.21 lakh to meet out the requirements of the first quarter of the next financial year including payment of liabilities and provisions. The budget estimates have been prepared keeping in view the Construction activities already initiated and scheduled to be started in upcoming financial year at campus and other recurring expenses including salaries.

5.2 In view of the foregoing paras Finance Committee resolved to recommend the Budget Estimates for the year 2015-16 and Revised Estimates for the year 2014-15 to the Executive Council for approval.

**Item No. 6**

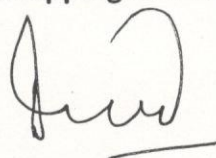
**To place before the Finance Committee a proposal for purchase of Ambulance for the University.**

6.1 Consequent upon the approval of the UGC for purchase of Ambulance vide letter No. F.72-1/2012 (CU) dated: 16 September, 2014, the Finance Committee resolved to approve the purchase of Ambulance for the University.

**Item No. 7**

**To consider recommendations of the Building Development committee for taking up work of the following:**

- |  |               |
|--|---------------|
| a. School of Life Sciences (08 Departments)                | 179.40 Crores |
| b. Central Spine/Pedestrian Link                           | 29.12 Crores  |
| c. 200 Bedded 02 No. Hostels (One each for Boys and Girls) | 40.99 Crores  |
| d. Part of the Shopping and Common facilities              | 2.03 Crores   |



7.1 The item was discussed in the Finance Committee and it was suggested to re-prioritize the construction of proposed buildings, keeping in view the approved plan allocation. Hence, it was resolved to defer the item till the revised /enhanced budget allocation is approved by the UGC.

**Item No. 8**

**To consider recommendations of the Building Development Committee for taking up work of Fencing of the Campus in the Volatile stretches (3600 mtr length).**

8.1 The item was discussed and it was informed that CPWD and the State PSU's were requested to take up the job of fencing of the campus area measuring 3600 mtr. It was also informed that three PSU's participated in the competition viz JKPC, SICOP, J&K Housing Board. Out of these three J&K State PSU's, J&K Housing Board quoted the lowest offer at Rs. 62230017/- (Rs.6.22 Cr).

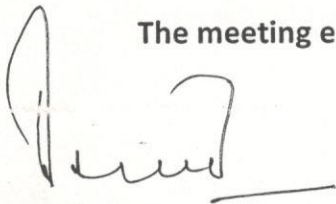
8.2 The Finance Committee resolved to recommend the execution of fencing of the Campus through J&K Housing Board out of available funds to the Executive Council for approval.

**Item No.9**

**To consider recommendations of the Building Development committee for taking up work of partitions to a part of the Directorate of Distance Education Building for shifting of the Administrative Office of the University.**

9.1 The item was discussed in the meeting and it was suggested to re-examine the proposal in the scope of provisions and procedures laid down in the GFR 2005.

**The meeting ended with vote of thanks to the Chair**



**Prof. Devanand**  
Vice Chancellor  
Central University of Jammu



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