

राजस्थान केन्द्रीय विश्वविद्यालय CENTRAL UNIVERSITY OF RAJASTHAN



Minutes of the Thirty Nineth [39th] Meeting of the Finance Committee

Venue : NAAC Room,
Administrative Building, CURAJ

Date : 29.06.2023

Time : 11:00 AM onwards

MINUTES OF THE 39TH MEETING OF THE FINANCE COMMITTEE

HELD ON THURSDAY, 29.06.2023 FROM 11:00 AM ONWARDS

The meeting of the Finance Committee of the Central University Rajasthan was held on Thursday, 29.06.2023 from 11:00 AM onwards in blended mode in the NAAC Room, Second Floor, Administrative Building, Central University of Rajasthan. The following attended the meeting:

1.	Prof. Anand Bhalerao Vice Chancellor	:	Chairman
2.	Additional Secretary & Financial Advisor, MoE Attended by Sh. Mohammed Rizwan, Director (F-II), MoE (In online mode) (Comments received vide letter F.No.9-5/2019-IFD.pt, dated June 23 rd , 2023) (Annexure-I)	:	Member
3.	Joint Secretary (CU), UGC Attended by Smt. Anju Mohan Galhotra, Under Secretary (In online mode) (Comments received vide letter No.F.45-6/2017(CU), dated June 26 th , 2023) (Annexure-II)	:	Member
4.	Sh. B. S. Patil Ex-Finance Officer, Shivaji University, Kolhapur	:	Member
5.	Prof. Akhil Ranjan Garg Professor, Department of Electrical Engineering, Jai Narain Vyas University, Jodhpur	:	Member
6.	Prof. Rajeev Kumar Saxena Department of Economic Administration and Financial Management, University of Rajasthan, Jaipur	:	Member
7.	Sh. Pradeep Agarwal Finance Officer	:	Secretary

The following member could not attend the meeting due to prior engagement and leave of absence was granted by the Chairman.

Additional Secretary (CU), Ministry of Education	:	Member
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The following attended the meeting as special invitees:

1. Sh. Sultan Singh, Executive Engineer - Attended in physical mode -
for item nos. 39-4.2 & 39-4.4

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	39-4.6	To consider Annual Financial statements of the University for the F.Y. 2022-23

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		Any other items with the permission of the Chair.

DETAILED AGENDA ITEMS AND DECISIONS

Item no.: 39-1.0 -- Welcome by the Chairman, Finance Committee & Hon'ble Vice-Chancellor and presentation of progress of the University from last meeting of Finance Committee.

The meeting started with the welcome address of the Chairman, Finance Committee and Vice Chancellor, Professor Anand Bhalerao. The Chairman welcomed all the members of the Committee and emphasized on having the meeting with all members preferably in person so as to improve the quality of interaction. He informed the Committee that during last few months from last to 39th Finance Committee meeting, the University has progressed a lot. He introduced new Finance Officer, Shri Pradeep Agarwal, who joined the University on 22.02.2023 as an efficient and energetic Officer. The Vice Chancellor also congratulated each and every member of the Committee on the achievement of University with A++ NAAC Accreditation. He also apprised that the University will very soon be categorized as Category - I University by UGC. Advantages of the same would be that we will be able to start Online Programs (OP) and Open Distance Learning Programs (ODLP). This ODLP and OP will create lot of revenue generation options and we will start it from three UG programs and ten PG programs. Around 1500-2000 students can join this University through online platform and with the certain features, University can generate more than Rs.2 Cr. per year and University will move towards financial self-sustainability.

The Chairman also apprised that University also took initiative of renaming the existing hostel and other building in the name of martyrs of the country viz. Param Veer Chakra, Mahaveer Chakra, Kargil war warriors. University has purchased 2 Golf cart for the movement of students specially Divyang and visitors of the University. The University also got registered in CUET, which is in high ratio of demand for University. During this Financial Year, University also got a very big consultancy project of Rs.94.99 lacs from State Council for Research and Technology (SCRT), Tripura. Under the guidance of the Chairman, University also augmented Infrastructure and facilities be it Central Instrumentation Laboratory (CIL) Building, Yoga & Sports Science Building, Niramaya Dhyan Kaksh, indoor gym, open gym, cricket fields, basketball court etc. University also stepped into opening a Digital Assessment Centre, Admission Registration Portal 2023.

Shri Patil Ji, Member shared experience of digital learning program being run in IGNOU University.

The progress and efforts made by the University under the aegis of Prof. Anand Bhalerao were well appreciated by all the members. Then, with the permission of the Chair, point-wise Agenda items of the Finance Committee meeting were taken up by Shri Pradeep Agarwal, Secretary & Finance Officer.

**39-2.0-- Confirmation of Minutes of the Thirty Eighth Finance Committee Meeting and
Action Taken Report**

39-2.1- Confirmation of Minutes of the Thirty Eighth Finance Committee Meeting.

Copy of the Minutes of the Thirty Eighth Finance Committee Meeting held on 21.11.2022 is enclosed.

Draft Minutes were circulated to all members through e-mail on 07.02.2023 for confirmation/comments and thereafter, final minutes were circulated on 13.03.2023.

Placed before the Finance Committee for confirmation.

Resolution: The Finance Committee confirmed the minutes.

39-2.2- Action Taken Report

38-4.4 - To report the status of the pending grant of FRP scheme

It was informed to the Committee that the matter of delay in release in funds is being followed with FRP section of UGC. US, UGC assured to help in this matter.

38-5.1- To consider a request for providing ₹ 1.5 lakh as seed money to a faculty.

As per resolution, Expert opinion was taken and procurement of the equipment is under process.

Resolution: The committee noted the action taken against the each item with satisfaction.

39-3.0- Reporting Items

39.3.1- Expenditure incurred during the period 01.04.2022 to 31.03.2023 and Status of Expenditure under Salary, Recurring and Non-Recurring head

As directed by UGC vide its letter dated 29th May 2012, the expenses incurred during the period 01.04.2022 to 31.03.2023 (Subject to finalization of accounts for FY 2022-23) and status of expenditure under Salary, Recurring & Non-Recurring is prepared.

Resolution: The Finance Committee noted the contents and expressed satisfaction on the appropriate utilization of funds.

39.3.2- Progress of Construction of the Building Projects

As directed by UGC vide its letter dated 29th May 2012, the status of ongoing building projects in prescribed format, for the period ending on 31.03.2023.

Resolution: The Finance Committee noted the contents.

39.3.3- Progress of Infrastructure projects, funded through HEFA

As directed by Ministry of Education vide its letter No. F.No. 4-7/2020-CU.VII dated 11th February 2021, the progress of infrastructure projects funded through HEFA, as on 31.03.2023 was placed.

Resolution: The Committee noted that there is slow progress of the Building A2 and

advised to write letter and take help of MOE for necessary action to expedite the work being done through CPWD.

39.3.4- Pending Public Grievance in the University

As directed by the Ministry of Education vide its e-mail dated 14.06.2021, the status of pending Public Grievance is as follows:

S. No.	Name of the Grievance Portal	Grievance Received	Grievance Disposed Off	Current Status
Centralized Public Grievance Redress and Monitoring System (CPGRAMS)				
1.	Direct Receipts	35	33	02
2.	Directorate of Public Grievances (DPG).	-	-	NIL
3.	Department of Administrative Reforms and Public Grievances (DARPG)	-	-	NIL
4.	Pension	-	-	NIL
5.	Prime Minister's Office	3	1	2
6.	President's Secretariat	-	-	NIL
Rajasthan State Sampark Portal				
1.	Rajasthan Sampark Portal	-	-	NIL

Resolution: The Finance Committee noted the contents.

39.3.5- Pending Parliamentary Assurance in the University

As directed by the Ministry of Education vide its e-mail dated 14.06.2021, the status of pending Parliamentary Assurance at University level is NIL. It is pertinent to mention that whenever any communication received from the Ministry / UGC on the subject, immediate action is taken by University for furnishing the replies and its compliance, wherever required.

Resolution: The Finance Committee noted the contents.

39.3.6- Status of Inspection Audit Paras

CAG has completed the Inspection Audit of the University up to the financial year 2021-22 and the details of the pending para are as under:

S. No.	Financial Year	Number of Pending Audit Para	Number of dropping para is under consideration/ Current status	Remarks
1	2011-12	1	Para is related to refund to be received/taken from AVVNL. University is continuously following for the same. However this amount has already been accepted by the UGC (February, 2019) in the revised cost estimate of University & expenditure approved.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
2	2012-13	1	Para is related to supply of Atomic Fluorescence Spectrophotograph by M/s Perkin Elmer, Singapore, matter is sub-judice due to short supply	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.

			of 2 boxes. Para is under consideration with CAG.	
3	2017-18	2	Paras are under consideration with CAG.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
4	2018-19	3	Paras are under consideration with CAG.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
5	2019-20	9	Paras are under consideration with CAG.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
6	2020-21	4	Replies of all paras have been furnished to Audit.	Reply furnished to audit and the same is under consideration at audit. Out of 10 paras, 6 paras have been dropped.
7	Out of 10 paras, 6 paras have been dropped.	9	Replies are under preparation with the help of different sections.	Replies are submitted for consideration of FC. Based on FC discussion will be submitted to CAG team.

The detailed status of the pending paras, along with replies sent was placed before the Committee.

Resolution: The Members advised to make efforts to settle the audit paras.

39.3.7- Status of Filling up of backlog vacancies.

The details of Backlog vacancies of SCs, STs and OBCs is as follows:

Sl. No.	Name of Post	No. of Backlog SC			No. of Backlog ST			No. of Backlog OBC			No. of Backlog PWD		
		Identified	Filled	Unfilled	Identified	Filled	Unfilled	Identified	Filled	Unfilled	Identified	Filled	Unfilled
1	Professor	6	0	6	1	0	1	5	1	4	1	0	1
2	Associate Professor	9	4	5	4	1	3	6	1	5	2	0	2
3	Assistant Professor	7	6	1	5	4	1	10	9	1	3	0	3
	Total	22	10	12	10	5	5	21	11	10	6	0	6

Resolution: Hon'ble Vice chancellor updated the Committee about the efforts being made and progress on the matter. Following posts have been advertised vide Advertisement No.4110 dated 18.01.2023:

Sl.No.	Post	SC	ST	OBC	PWD	Total
1	Professor	3	1	4	1	9
2	Associate Professor	4	3	6	2	15
3	Assistant Professor	-	-	4	2	6
	Total	7	4	14	5	30

Committee appreciated the efforts of the University.

39.3.8- Grant allocation under Capital, Salary and Recurring budget head and release of

grants under different heads during financial year 2022-23.

1. Annual Allocation for FY 2022-23 under Capital Head:

The UGC vide its D.O. letter No.F.1-3/2022(CU) dated 16.06.2022 had conveyed approval of Annual allocation under Capital Assets -35 (in case of Central University of Rajasthan) and fund released during the F.Y. 2022-23 is as per following details:

(Figures in Rs.lakhs)

S. No.	Head	Budget proposed by University	Allocation approved by UGC	Fund received during F.Y. 2022-23
1	Books/Journals E-resource (Perpetual)	160.00	100.00	100.00
2	ICT enabled Infrastructure for online learning	150.00	100.00	100.00
3	Equipment/Laboratories	905.00	125.00	125.00
4	Campus Development	675.00	150.00	150.00
5	Other Infrastructure including furniture & fixture	1900.00	100.00	100.00
6	Building & Works	1060.0	0.00	0.00
	Total	4850.0	*575.00	*575.00

*Including Rs. 177.18 lakhs which was pull back by TSA RBI, allocated towards committed liabilities for the year 2021-22 within approval allocation.

2. Annual Allocation (Budget Estimate) for FY 2022-23 under Salary Head:

The University has received letter No. F.No.45-1/2022(CU) dated 28.02.2023 by which the UGC has conveyed approval of Budget Estimates of the University under Budget Head Salary-36 and fund received during the financial year 2022-23 is as per following details:

(Figures in Rs.lakhs)

S. No.	Head	Budget proposed by University	R.B.E. Allocation approved by UGC	Fund received during F.Y. 2022-23
1	Faculty Salary Expenditure for the year 2022-23	4844.50	3200.00	3200.00
2	Non-Faculty Salary Expenditure for the year 2022-23	1460.00	1200.00	1200.00
3	Other Components for the items namely Leave encashment, LTC, Children Education Allowance, Retirement Benefit and Medical Reimbursement	685.00	378.61	378.61
4	Total Budget Estimates for the year 2022-23 (1+2+3)	6937.50	4778.61	4778.61
5	Less: Opening Balance as on 01.04.2022	-	52.61	
6	UGC Share recommended in B.E. 2022-23 (4-5)	-	4726.00	

3. Annual Allocation (Budget Estimate) for FY 2022-23 under Recurring Head:

The University has received letter No. F.Nos.45-2/2022(CU) dated 28.02.2023 by which the UGC has conveyed revised budget estimates and fund released under Budget Head Recurring-31 for the financial year 2022-23 is as per following details:

S. No.	Head	Budget proposed by University	R.B.E. Allocation approved by UGC	Fund received during F.Y. 2022-23
1	Pension for the year 2022-23 including Pensionary Benefits namely contribution to Pension Fund and New Pension Scheme	782.15	628.37	628.37
2	Non-Salary items for the year 2022-23*	3393.00	1564.80	1564.80
3	Non-NET Fellowship for the year 2022-23	252.00	217.00	217.00
4	Total Budget estimates for the year 2022-23 (1+2+3)	4427.15	2410.17	2410.17
5	Less: Opening Balance as on 01.04.2022	-	420.17	420.17
6.	UGC Share recommended in B.E. 2022-2023 (4-5)	-	1990.00	1990.00

Resolution: The Finance Committee noted that the MOE/UGC have revised the allocation from Rs.1191.59 to Rs. 2410.17 lacs under recurring budget. This amount has helped a lot to the University in meeting its requirements. University is grateful to both MOE and the UGC for this support and expects similar support in the current financial year as well.

39.3.9- Opening of the new bank accounts

The following new bank accounts are opened at the University for maintaining funds of sponsored projects and other schemes, as per the need of the concerned funding agency / University.

S.No	Purpose	Bank Name	Bank Account No.
1.	CURAJ-Dr. Ambedkar Centre of Excellence	Bank of India	666710210000005
2.	CURAJ Student Deposit	Bank of India	666710210000008
3.	CURAJ Student Alumni Corpus and Welfare Fund	Bank of India	666710210000009
4.	CURAJ Hostel Collection	Bank of India	666710210000010
5.	CURAJ Endowment Fund	Bank of India	666710210000011
6.	CURAJ ECO International Conference 2023	Bank of India	666710210000012
7.	CURAJ-DST-SERB-ITDDS-1819	Union Bank of India	446802010012454
8.	CURAJ-DST-R and D Scheme-DST/INT/RUS/RSF/P-18	Bank of Maharashtra	60425276527
9.	CURAJ - DST - Science & Technology Institutional and Human Capacity Building (STIHCB) 1817 SCHEME	Bank of Maharashtra	60436236570
10.	CURAJ-MoES-Research Education and Training Outreach (REACHOUT) Scheme	Canara Bank	110074357166
11.	Central University of Rajasthan DBT Biotechnology Research and Development-	ICICI Bank, Kishangarh	683801703242

Shri B.S. Patil, Member advised that instead of opening new bank accounts which will in due course be unmanageable and uncontrollable, in consultation with the bank entities, separate ledger accounts in the existing account may be opened only. So that will suffice now instead of opening new accounts exclusively.

Resolution: The Finance Committee noted the same and advised to close the bank accounts, wherever not necessary or purpose has been fulfilled.

39.3.10- Submission of Utilization Certificate

1. Final UC (Audited for F.Y.2021-22)

University has submitted UC (Audited) in respect of Salary (36), Recurring (31) and Capital (35) along with copy of SAR for F.Y. 2021-22.

Resolution: The Finance Committee noted the same.

39.3.11-Delegation of financial powers for Administrative Approval and Expenditure Sanction (AA&ES), for all the activities, sponsored by the funding agencies such as projects, conferences etc.

In order to improve functioning of sponsored funds and a step of expediting the process of procurement and other needs, Dean Research / Director R&D is being delegated financial power for according administrative approval and expenditure sanction (AA&ES), upto Rs.25,000/- for all the research funds received from Sponsoring Agencies. PI and Office of Dean/Director R&D will ensure that the proposed expenditure is as per the guidelines of the funding agencies.

Beyond Rs. 25,000/-, Administrative Approval and Expenditure Sanction (AA&ES) will be accorded by the Vice-Chancellor.

Resolution: The Finance Committee noted the delegation.

39.3.12-Minor modification in movement of all types of the bills/vouchers being processed for payment

Timely payment to every stakeholder including contractors, suppliers and employees is of utmost importance, as it reflects reputation and the credibility of the Institution, also it will have a long-term bearings on the Institute including financial one. This proposal will lead to reduced processing time for checking, audit, approval and release of payment against bills.

As per new proposal, bills will be forwarded to Finance team after certification by the user, recommendation from the HOD/Controlling Officer/Registrar, as the case may be. Finance team will ensure that the bill has proper AA&ES and after its checking and auditing, the bill will be processed. The bills will be passed for payment by the AR/DR/JR/Officer in-charge of Finance.

The bills, which are well within the approved quantities and financial approval limits, will be processed as per above mechanism. In other cases, the bill shall be presented to the Competent Authority with proper justification for additional approval or the same will be returned to concern for obtaining the revised approval. If bill is complete in all respect, the payment will be processed with the established mechanism through PFMS or otherwise.

Resolution: The Finance Committee noted and acknowledged the steps taken by the University to improve efficiency.

39.3.13-Revised approval for 3 HEFA projects

CURAJ vide its letters No.CURAJ/R/F/.142/2022/3407/3408/3409, dated 08.12.2022 requested to the Ministry of Education for according revised sanction due to increase in the rate of GST from 12% to 18%, effected from 17.07.2022. The Ministry of Education vide letter in F.No.48-8/2022-CU.III, dated 27.03.2023 and May 11, 2023 has informed the revised approval of AA&ES through HEFA loan as per following details.

S.No.	Project	Originally Sanctioned amount	Revised amount sanctioned
1.	Construction of Academics Building	36,90,00,000	38,97,87,731
2.	Construction of 16 Nos. Type-II and 36 Nos. Type-III	13,66,00,000	13,97,12,837
3.	Construction of Central Instrumentation Laboratory	5,47,00,000	5,61,77,810
Total		56,03,00,000	58,56,78,378

Further, sanction of an additional amount of Rs.83 lakhs has also been accorded by MoE for providing 100 HP HVAC along with False Ceiling for Central Instrumentation Laboratory.

CURAJ appreciates the support of the MoE in its Development.

Resolution: The Finance Committee noted the MOE approval and expressed gratitude to MOE for the same.

39.3.14- 1. Annual Allocation for FY 2023-24 under Capital Head:

The UGC vide its D.O. letter No.F.1-3/2023(CU) dated 01.06.2023 had conveyed approval of Annual allocation under Capital Assets -35 (in case of Central University of Rajasthan) and fund released during the F.Y. 2023-24 is as per following details:

(Figures in Rs. lakhs)

S. No.	Head	Budget proposed by University	Allocation approved by UGC	Fund received during F.Y. 2023-24
1	Books/Journals E-resource (Perpetual)	150.00	100.00	100.00
2	ICT enabled Infrastructure for online learning & E-Resources	150.00	100.00	100.00
3	Small Equipment's/Laboratories	916.00	75.00	75.00
4	Campus Development	2134.00	50.00	50.00
5	Other Infrastructure including furniture & fixture	2250.00	100.00	100.00
6	Additional grant allocated, if any (For Building & Works including Electrical Works)	2829.0	0.00	0.00
Total		8429.0	*400.00	*400.00

2. Annual Allocation (Budget Estimate) for FY 2023-24 under Salary Head:

The University has received letter No. F.No.45-1/2023 (CU), dated May 10th, 2023 by which the UGC has conveyed approval of Budget Estimates of the University under Budget Head Salary-36 and fund received during the financial year 2023-24 is as per following details:

(Figures in Rs. lakhs)

S. No.	Head	Budget proposed by University	B.E. Allocation approved by UGC	Fund received during F.Y. 2023-24
1	Faculty Salary Expenditure for the year 2023-24	5082.03	3216.72	812.44 (Upto May, 2023)
2	Non-Faculty Salary Expenditure for the year 2023-24	1464.00	1100.00	
3	Other Components for the items namely Leave encashment, LTC, Children Education Allowance, Retirement Benefit and Medical Reimbursement	745.00	475.00	
4	Total Budget Estimates for the year 2023-24 (1+2+3)	7291.03	4791.72	
5	Less: Opening Balance as on 01.04.2023	0.00	0.00	
6	UGC Share recommended in B.E. 2023-24 (4-5)	7291.03	4791.72	

2. Annual Allocation (Budget Estimate) for FY 2023-24 under Recurring Head:

The University has received letter No. F.No.45-2/2023 (CU), dated May 10th, 2023 by which the UGC has conveyed revised budget estimates and fund released under Budget Head Recurring-31 for the financial year 2023-24 is as per following details:

(Figures in Rs. lakhs)

S. No.	Head	Budget proposed by University	B.E. Allocation approved by UGC	Fund received during F.Y. 2023-24
1	Pension for the year 2023-24 including Pensionary Benefits namely contribution to Pension Fund and New Pension Scheme	782.92	628.37	435.40 (Upto May, 2023)
2	Non-Salary items for the year 2023-24*	4641.40	1646.63	
3	Non-NET Fellowship for the year 2023-24	200.00	175.00	
4	Total Budget estimates for the year 2023-24 (1+2+3)	5624.32	2450.00	
5	Less: Opening Balance as on 01.04.2023	0.00	0.00	
6.	UGC Share recommended in B.E. 2023-2024 (4-5)	5624.32	2450.00	

Resolution: The Finance Committee noted the allocation. It was also noted that there is reduction in the Capital Budget from previous year i.e. from Rs.575 lacs to Rs.400 lacs this year.
Member from UGC assured to consider the same at Revised Estimates stage, based on overall funds availability at UGC level.

39-4.0- Items for consideration:

39.4.1- Draft Budget Estimates for the year 2023-24

(A) Budget for University including Kendriya Vidyalaya:

In order to meet the expenditure (Recurring and Salary) for smooth running of university activities and to cater the need of various infrastructure requirement (Capital expenditure), the University has prepared its Annual Budget Estimate of Rs.21344.35 lakhs for the Financial Year 2023-24, as per following details:

(Rs. in lakhs)

Budget Head	Amount
Non-Recurring-35	8429.00

(i) Library Books / Digital Library setup etc.	150.00	
(ii) Equipment's/Small Equipments	916.00	
(iii) Campus Development	2134.00	
(iv) Other Infrastructure	2250.00	
(v)ICT enable infrastructure for online learning	150.00	
(vi) Building and works	2829.00	
Recurring - 31		5624.32
(i) Pension & Pensionary Benefits	782.92	
(ii) Non-Salary	4054.00	
(iii) Scholarship to Non-NET/JRF Scholarship	200.00	
(iv) Merged scheme	42.40	
(v) Vocational Studies and Skill Development	60.00	
(vi) Recurring Expenditure (Yoga)	15.00	
(vii) Repayment of HEFA Loan	250.00	
(viii) University Scholarship	220.00	
Salary - 36		7291.03
(i) Faculty Salary	4992.03	
(ii) Non-Faculty Salary	1197.00	
(iii) Kendriya Vidyalaya	267.00	
(iv) Department of Yoga	90.00	
(v) Other Components for Leave encashment, LTC, CEA, Medical, Retirement Benefits etc.	745.00	
	Total	21344.35

The above mentioned Budget Estimate for the financial year 2023-24 under the Budget Head Salary, Recurring and Non-Recurring have been prepared on the basis of ensuing requirements of the University. As per letter dated 31.03.2023 received from UGC, the Budget Estimates for the Financial Year 2023-24 have been submitted to UGC on 12.04.2023 for consideration.

Resolution: The Finance Committee endorsed the details sent to the UGC and noted the allocation received against each budget head. As University has got highest grade from NAAC i.e. A++ with 3.54 CGPA and being part of only two Central Universities bagged this achievement, it was requested to MOE/UGC to give special consideration to University w.r.t. funds allocation, which is as per guidelines of Category I status.

39.4.2- Minutes of Building & Works Committee:

Items having financial implication are placed below with the abstract cost of Building Projects for consideration:

39-4.2.1	<p>24-4.1 HVAC and False Ceiling Work of Central Instrumentation Laboratory Building:</p> <p>The construction work for Central Instrumentation Laboratory Building is near to completion stage. However, CPWD has apprised that there is no substantial saving of funds in said project for taking up of works like Air Conditioning, False Ceiling and Site Development and providing UPS etc. at this stage.</p> <p>In this view, the execution of Air Conditioning (HVAC) and False Ceiling work of said building was decided to be done at the University level.</p> <p>In this regard, Preliminary Estimate amounting to Rs. 83,00,000/- for VRV/VRF AC</p>
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	<p>system & False Ceiling has been prepared and recommended by the Building and Works Committee for consideration of the FC.</p> <p>It is pertinent to mention here that University has received sanction of an additional amount of Rs.83.00 lakhs for providing 100 HP HVAC along with False Ceiling for Central Instrumentation Laboratory.</p> <p><u>Resolution:</u> The Finance Committee noted and ratified the item.</p>
<p>39-4.2.2</p>	<p>24-4.2 Revised AA&ES for the work of construction of a building for School of Education and Department of Yoga Science at Central University of Rajasthan</p> <p>The original sanction was accorded to CPWD of Rs. 5,70,06,700/- (Five Crores Seventy Lakhs Six Thousand and Seven Hundred only) for construction the said building project vide University letter No. 1359 dated 09.07.2019.</p> <p>A letter No. 322 dated 18.07.2022 received from CPWD, regarding revised AA&ES for construction of a building for School of Education and Department of Yoga Science at the Central University of Rajasthan, wherein it has been stated that the completion cost of the above project would be increased from the existing AA&ES amount i.e. Rs.5.7 Crores to Rs.6.27 Crores due to the following:</p> <ol style="list-style-type: none"> a) The AA&ES was accorded in July, 2019 based on preliminary estimate submitted in July, 2017 after passing two years. b) Increased in the plinth area from 1600 Sqm. to 1822.98 Sqm. c) Drastically increased rates of materials such as Steel, Cement, Aluminium, Copper etc. due to which higher escalation price shall be around 60 Lakhs instead of around 20 Lakhs. d) Increasing of height of Yoga Hall/Shed with masonry, windows and doors, provision of Neti Kriya. <p>The CPWD also prepared and submitted the revised estimate for 1822.98 Sqm based on plinth area rates of 2019 amounting to Rs. 8,22,93,000/- with the proposed improvements as suggested by the University. It has also been informed that the increase in the cost of building is genuine and increase in the completion cost of the work is not more than 10% of original AA&ES and as per GFRs-2017, the revised sanction of upto 10% deviation may be given for completion of the said work, without the need for submission of revised preliminary estimate and further requested to give the revised sanction of AA&ES for Rs. 6.27 Crores.</p> <p>Further, the CPWD also informed that if the University will not revise the AA&ES, the CPWD will not execute the following works:</p> <ol style="list-style-type: none"> a) Masonry in Yoga shed area and Neti kriya area b) Solar Panel at the Roof c) Provision of water cooler d) Provision of additional runs of electrical cables for normal as well as DG supply e) Only connection from the main road to the building shall be provided but the rotary shall not be completed. f) Flooring in the courtyard of the building and area specified for Neti Kriya. <p>Further, CPWD vide its letter No. 444 dated 28.09.2022 has submitted revised preliminary estimate i/c liability on account of increase in GST rate from 12% to 18% after deduction of expenditure upto 17.07.2022 and including 3% contingencies for construction of building for School of Education and Department of Yoga. The details</p>

calculations are as follows:

S.No.	Description	Amount (Rs. In Lacs)
1.	AA&ES of the above work	57006700.00
2.	Add amount due to increasing of expenditure & for execution of extra work	5700670.00
3.	Total	62707370.00
4.	Less expenditure incurred against AA&ES on 17.07.2022	38949726.00
5.	Balance amount as on 17.07.2022	23757644.00
6.	Add 6.33% towards enhancement of GST	1503859.00
7.	Add 3% contingency on Rs. 2,01,82,263/-	45116.00
8.	Total (S.No. 6 + S.No. 7)	1548975.00
Cost of Revised Preliminary Estimate (S.No. 3 + S.No. 8)		64256345.00

The Proposal has been recommended by the Building and Works Committee for consideration of the FC.

Resolution: The Committee noted that based on the revised AA&ES submitted, the proposal to consider the same has been sent to UGC for consideration. The Committee endorsed the proposal in view of the requirements of the University.

39-
4.2.3

24-4.3

Projections of upcoming building projects for FY 2022-23, 2023-24, 2024-25 in the Central University of Rajasthan.

The University has plans to start the following new academic/executive programs from the current Academic Session 2023-24:-

1. B.Sc. (Hotel Management & Catering Technology)
2. B.Sc. (Cardiology)
3. M.Sc. (Neuro Science)
4. M. Sc (Medical Laboratory Technology)
5. Executive MBA Programme in Department of Management
6. Certificate Course on Data Science in Department of Data Science and Analytics
7. Certificate Course on Cyber Security Law in Department of PPLG
8. Certificate Course on Economic Analytics in Department of Economics.

Accordingly, the projected strength of the students in this University in the forthcoming three academic years may be as follows:-

Academic Year	2022-23	2023-24	2024-25
Students	4595	5055	5560

It is also mentioned that presently the University has 8 hostel buildings functional with a total capacity of 1736 students to accommodate them in the campus.

The University has already submitted proposals for 1200 students capacity (FY 2022-23) as one hostel under PPP Mode (600 inmates), one hostel under EWS Scheme (400 inmates) and one hostel under the Babu Jagjivan Ram Chhatravas Yojna (200 seater) for funding the creation of assets.

The additional accommodation shall be required for 1659 students during academic year 2022-23 on urgent basis for hostels as well as academic buildings to house the academic departments.

The University has further plans to construct a separate Building for School of Engineering & Technology to meet the requirements as per AICTE norms/guidelines for housing various departments so that academic facilities (labs/classrooms, workshops etc.) may be made available to all the students admitted to various engineering programmes.

Accordingly, the revised projection in respect of Central University of Rajasthan is as follows for funding the projects through HEFA at this University:-

S.No.	Name of Project	Approximate Cost (In crore)	Remarks
1.	Construction of one Academic Building (4A-7) to accommodate academic departments	74.42	FY 2022-23
2.	Construction of Central Library, Academic Block and other Resource Centers	89.84	
3.	Construction of Hostel building for 600 students	46.30	
4.	Construction of Hostel building for 600 students	46.30	FY 2023-24
5.	Construction of Kendriya Vidyalaya Building	25.00	
6.	Construction of Hostel Building for 600 students	50.00	
7.	Construction of One Academic Building (4A-1)	80.00	FY 2024-25
8.	Construction of Hostel Building for 600 students	55.00	
9.	Construction of One Academic Building (4A-8)	85.00	
10.	Construction of Academic Building for School of Engineering and Technology SET	85.00	
Total		636.86	

The matter has been recommended by the Building and Works Committee for consideration of FC with suggestion that the Construction of Academic Building for School of Engineering and Technology may be taken up in FY 2023-24 and construction of one academic building may be taken up in FY 2024-25.

The matter is placed before FC for deliberation and guidance.

Resolution: The Committee advised that the plan may be updated. While considering the matter of centralized mess related concerns, it was decided that in future, in all the hostels, provision of mess and dining facility will be considered. Regarding funding, loan from HEFA is to be explored for creation of such major capital assets.

39-4.2.4

24-4.9 Implementation of Grid Connected Solar Park (Ground Mounted System) in the University

The University has 582.95 KWp Solar PV Rooftop plant (under RESCO Mode) and 200 KWp Solar PV Rooftop Plant (under CAPEX Mode).

The total sanctioned load for University is 1500kW and thus a balance capacity of solar power plant of about 700 kW remains to be installed within the university to meet the demand, for which university may provide vacant land of about 5 Acres on 'Right to Use basis' to NHPC. Connectivity for power evacuation is available inside University campus with Main Receiving Station (MRS) of 33kV or 11kV ESS approx. 3-3.5 km distance from the proposed land with available space for evacuation infrastructure.

Power generated from the project shall be purchased by the University through long term Power Purchase Agreement (PPA).

Further, NHPC accepted the University request for setting up of 700 kW Solar Power Plant inside the University campus vide its letter No. 129 dated 08.08.2022 with the following modalities of the execution:

1. Usable land of 5 Acres and connectivity within University campus to be provided to NHPC REL by University on 'Right to Use' basis.
2. NHPC REL shall invite EPC bids for discovering EPC price.
3. Based on discovered EPC price, levelized tariff shall be derived in line with CERC norms (wherever applicable).
4. The derived tariff shall be put forward to University for signing of PPA for project life period of 25 years.
5. Post signing of PPA and handing over of land, NHPC REL shall issue Letter of Award to successful EPC Contractor and set up solar plant in EPC mode on Build, Own, Operator and Maintain (BOOM) basis till the project life of 25 years.

Accordingly, University provided the consent on the above modalities for moving ahead on the proposal vide University letter No. 1784 dated 14.08.2022 and also gives consent for provide 5 acre land on Right to Use basis for setting up of 700 kW Solar Power Plant to NHPC REL vide University letter No. 3412 dated 08.12.2022.

The matter was recommended by the Building and Works Committee and forwarded to FC for consideration.

Resolution : Members approved the proposal in principle as it is going to reduce cost per unit of the electricity. However, suggested to incorporate/ examine following clauses in the MOU:

1. Penalty clause : for less production of power, from minimum power generation;
2. Efficiency of Photo Voltage module;
3. Status of ownership after completion of MOU period;
4. Quality of panels.

39.4.3- Updation in the authorized signatories and their limits for releasing payments under various bank accounts of the University; reg.

As per the statutes 7(6)(a) of the University, the Finance officer shall exercise general supervision over the funds of the University and shall advise it as regards its financial policy. As per above, an agenda item 38-4.5 was placed in the 38th meeting of the Finance Committee held on 21.11.2022 to consider the authorized signatories for various bank accounts of the university.

Finance Committee deliberated the matter and resolved the following:

"The Finance Committee noted the contents and authorized the Vice-Chancellor to take a decision on banking arrangements and delegation of signing authority. The committee also asked for a comprehensive scheme of delegation of financial power rules to be prepared and shared with the committee at its next meeting or to be circulated to the members for consideration/comments".

In compliance, the proposal is resubmitted as follows:

Presently, the Central University of Rajasthan (CURAJ) is having 38 numbers of bank

accounts opened in various banks and there are different delegations (signing authorities) for the operation of these bank accounts. This is resulting in huge inconvenience in the smooth functioning of the Finance Activities and creates confusion as well, for signature.

In order to improve the efficiency of the system and the payment process, some modifications are proposed for signing the various financial instruments/ bank documents:

A.1: The existing system of the authorized signatories for bank documents (in most of the accounts other than bank Accounts maintained for sponsored projects/funds from other agencies):

	Amount	Signatory 1	Signatory 2
Existing System	Up to Rs. 1 lakh	Deputy/Joint Registrar	Finance Officer
	Beyond Rs. 1 lakh to Rs. 10 lakh	Finance Officer	Registrar
	Beyond Rs. 10 lakh	Finance Officer	Vice Chancellor

A.2: The existing system of the authorized signatories for bank documents (in R&D (sponsored projects) bank Accounts):

	Amount	Signatory 1	Signatory 2
Existing system	Up to Rs. 10 lakh	Finance Officer	Dean Research
	Beyond Rs. 10 lakh	Finance Officer	Vice Chancellor

B.1: Proposed: The following system being proposed for authorized signatories for the bank documents in all the bank accounts of the University:

	Amount	Signatory one	Signatory two
Proposed System	Up to Rs. 2.5 lakh	Finance Officer	Assistant/ Deputy/ Joint Registrar (Finance)
	Up to Rs. 7.5 lakh		Registrar
	All payments, irrespective of the limit		Vice Chancellor

All payments will be released through the joint signature of authorized officials of the University as per the above arrangements. During the absence of any of the authorized signatories for any reason, the in-charge officer will have the authority to sign the bank papers/release payment.

Further, all payments through RBI are being processed with the digital signature of the Finance Officer and the Registrar due to restrictions of DSC and complexities of the PFMS system. It is proposed to continue the same system; however, the step will be explored for releasing payments up to Rs. 2.5 lakhs through the signature of AR/DR/JR, to reduce the load on the office of the Registrar, for small value payments.

The agenda was circulated to the Members vide mail dated 08 March, 2023 and the response received from the members is placed below:

Sl. No.	Member	Comments
1.	Additional Secretary (CU), Ministry of Education, New Delhi	-Nil-
2.	Joint Secretary & Finance Advisor, Ministry of Education, New Delhi	-Nil-
3.	Ms. Beena Menon, Under Secretary (CU), UGC, New Delhi	This has reference to the agenda for the Finance Committee of the University on the above subject. I am to request you to send a detailed proposal to UGC for the Finance bureau of UGC to examine the same in relation to the regulation of payments on RBI/PFMS portal.
4.	Sh. B.S. Patil, Ex. Finance Officer, Shivaji University, Vidyanagar, Kolhapur, Maharashtra	In case of first delegation specimen signatures of all three officers are required to be sent to the bank. Sometimes it creates problem. Single signatory for small amounts may also be considered. However it's ok.
5.	Prof. Akhil Ranjan Garg, Professor, Department of Electrical Engineering, Jai Narayan Vyas University, Jodhpur (Raj.).	I hereby give my consent to approve the proposal for updation in the authorized signatories and their limits for releasing payments under various bank accounts of the University.
6.	Prof. Rajeev Kumar Saxena	-Nil-

Resolution: The Finance Committee authorized the Vice-Chancellor to decide the same in view of practice in other Central Universities and operational efficiency.

39.4.4- Proposal for a transit mess cum dining hall (500 capacity) for boys hostel

Presently more than 1500 students (1874 boys) are taking food together in one mess cum dining hall of the University. Due to non-availability of mess cum dining hall in boy's hostels separately, this overcrowding puts a burden on physical facilities and services hence; University is in urgent need of a temporary and transit mess cum dining hall. This is required due to the increasing number of students, as well.

To cater the immediate need, one mess cum dining hall (500 capacity) for boys hostel (B-7) is being proposed to be erected by CPWD. The cost estimates submitted by CPWD is Rs. 4,41,36,000/-. The proposal is planned to be funded from Govt grants/IRG, as per the availability of the funds.

The proposal has been considered and recommended by BWC (agenda item No.24-5.1 and through circulation) for an amount of Rs. 4,41,36,000/- for temporary structure of mess cum dining hall (500 capacity) for B-7 Boys Hostel.

In view of the above, it is proposed that the work of mess cum dining hall will be done through CPWD with an estimated amount of Rs. 4.41 Cr, as deposit work.

The agenda was circulated to the Members vide mail dated 31 March, 2023 and the response received from the members is placed below:

Sl. No.	Member	Comments
1.	Additional Secretary (CU), Ministry of Education, New Delhi	-Nil-
2.	Smt. Kiran Arora, Under Secretary on behalf of Joint Secretary & Finance Advisor, Ministry of Education, New Delhi	It is noticed that the University is submitting proposals in piece meal form. The University should have come with a consolidated proposal, encompassing all the proposed projects in a single proposal. However, to have a complete examination of the proposal, it is suggested that a detailed proposal with valid justification may be sent to Ministry of Education through UGC for consideration. Further, as earlier advised by MoE, this type of projects may be taken up through HEFA funding and not through Grant-in-aid. **** In response to afore-cited comments, University vide letter dated June 16 th , 2023, has explained the need of transit mess and requested to consider the same.
3.	Smt. Beena Menon, Under Secretary on behalf of Joint Secretary (CU), UGC, New Delhi	This has reference to letter No.CURAJ/R/F.146/ 2023/5246 dated 23.03.2023 on the above-mentioned subject. I am directed to convey that the University may submit a proposal to UGC in this regard after approval of the same by the Finance Committee and other relevant statutory authorities.
4.	Sh. B.S. Patil, Ex. Finance Officer, Shivaji University, Vidyanagar, Kolhapur, Maharashtra	Recommended to the Executive Council for approval.
5.	Prof. Akhil Ranjan Garg, Professor, Department of Electrical Engineering, Jai Narayan Vyas University, Jodhpur (Raj.).	-Nil-
6.	Prof. Rajeev Kumar Saxena	-Nil-

Resolution: The Vice-Chancellor expressed concern about the overcrowding in existing mega mess and probable repercussion in detail (Enclosure-PPT). Based on the same, the committee members also agreed about dire and urgent need of an additional mess at the university.

In view of the above, the committee unanimously agreed for an additional mess from IRG.

39.4.5- Re-carpeting and widening of existing approach road from the national highway to Campus

The Central University of Rajasthan (CURAJ) is situated near national highway 8 (from Jaipur to Ajmer) near Bandersindri village. Distance from the national highway to the main entrance gate no.1 is almost 1500 meters. On this approach road to the Campus, there is a bituminous road, prepared by the Public Works Department of the Rajasthan State Government. Due to continuous use, wear and tear, the condition of the road is now very

bad and requires frequent maintenance.

Governor of the State, Ministers of Central Government, Visitor's nominees, eminent guests, members of the Executive Council/Finance Committee, International guests, and dignitaries of the country visits the University for various programs. The present approach road from National Highway (NH) 8 to University Gate No. 1 is being the first glimpse of the University, fails in creating the right perception about the University in the minds of everyone, including parents and students.

Hence the University desires to make the proper approach road up to the standards of a Central University, in progressing India. As per UGC guidelines, (para 3 of UGC letter dated June 16, 2022), approach roads, water pipelines, electric substations etc. are the responsibility of the State Government. But we are not getting desired support in this regard.

During VVIP visits, the request has been made to the State Government for the repair work, which has been straight forwardly rejected initially at the level of PWD and then by the collector, Ajmer as well.

In view of the above, University has no choice but to execute the work from its IRG funds/grants in the current financial year as per availability of funds. We have received an estimate of Rs. 5,93,56,300/- from CPWD with a timeline of 5 months. The matter was placed before B&WC through circulation and the same was recommended by Building & Works Committee.

University has, in principle, agreed to the proposal and is in the stage of awarding the AA&ES to the CPWD to take up it as a deposit work on priority, as per CPWD guidelines.

The agenda was circulated to the Members vide mail dated 18 March, 2023 and the response received from the members is placed below:

Sl. No.	Member	Comments
1.	Additional Secretary (CU), Ministry of Education, New Delhi	-Nil-
2.	Smt. Kiran Arora, Under Secretary on behalf of Joint Secretary & Finance Advisor, Ministry of Education, New Delhi	Detailed proposal with valid justification may be sent to Ministry of Education through UGC for consideration.
3.	Joint Secretary (CU), UGC, New Delhi	-Nil-
4.	Sh. B.S. Patil, Ex. Finance Officer, Shivaji University, Vidyanagar, Kolhapur, Maharashtra	Expenditure on the road, which is not the property of the Central University is likely to attract objections in A G's audit. Have you obtained an approval from the central government?
5.	Prof. Akhil Ranjan Garg, Professor, Department of Electrical Engineering, Jai Narayan Vyas University, Jodhpur (Raj.).	I fully agree that a proper approach road is a necessity therefore the re-carpeting and widening of the approach road should be done on a priority basis. However, there are a few queries as listed below: (i) As mentioned by you that as per UGC guidelines approach road is the responsibility of the state

		<p>government and as also mentioned by you in the same mail the state government is not giving the desired support/response therefore will it not be right to apprise UGC about the fact that state government is not supporting and we may thus seek UGC approval also in this matter.</p> <p>(ii) Executive Engineer in his letter dated 12/08/22 addressed to SE PWD is mentioning an estimated amount for repairing as Rs 28.25 Lakhs and now CPWD is giving an estimate of Rs 5,93,56,300/ It is a big difference therefore it requires a recheck and further clarifications on this matter.</p> <p>With the above-mentioned points, I give my consent for the re-carpeting and widening of the approach road as it is a necessity.</p>
6.	Prof. Rajeev Kumar Saxena	Campus development fund for road maintenance approved.

RESOLUTION: AGENDA ITEM POSTPONED.

39.4.6- Annual Financial statements of the University for the F.Y. 2022-23

Books of Accounts for the Financial Year 2022-23 have been finalized and closed. The Annual Accounts of the following Books, maintained separately by the University during the Financial Year 2022-23 have been prepared, as per format provided by the then MHRD (now MoE) vide its letter No. 29-4/2012-IFD dated 17th April 2015:

1. Central University of Rajasthan
2. School of Education
3. Community College/Deen Dayal Upadhyay Kaushal Kendra Scheme
4. Sponsored Projects
5. NPS Accounts
6. Department of Yoga
7. PMMMMNMTT (Teaching Learning Centre)
8. School of Sports Science
9. Corpus Fund Account
10. Employee Retirement Benefit Fund Account

The Annual Accounts of the above for the Financial Year 2022-23 are placed before the Finance Committee for consideration, as required under the Central Universities Act, 2009, Section 31 (1) and Para 17 (7) of the Statute. (Placed before Finance Committee).

Resolution: During the meeting, the Finance Officer confirmed that the University has prepared its Annual Financial Statements according to the revised format of Accounts as per instruction/guidelines issued vide MoE letter number 29-4/2012-IFD dated 17.04.2015.

The Finance Committee considered the same and recommended to the Executive Council for approval of the same, for its onward submission to the Office of the Principal Director of Audit (Central), Branch office Rajasthan, Jaipur for conducting Audit.

It was also advised by the Committee to explore possibilities to minimize number of Balance Sheets by merging them into University's Balance Sheet.

39.4.7- Utilization of the funds available under Corpus fund, Student welfare fund, Overhead grant and Alumni fund.

A four member Committee was constituted to prepare guidelines for the utilization of funds available in the books of accounts for the following funds:

1. Students Aid/Welfare Fund
2. Alumni Fund
3. Project Overhead Fund
4. Corpus Fund

Accordingly, Committee prepared the guidelines for utilization of above funds.

Resolution: The Finance Committee noted and approved recommendations of the Committee made for utilization of Students Aid/Welfare Fund, Alumni Fund, Project Overhead Fund & Corpus Fund. The Finance Committee has recommended to place the same before the Executive Council for consideration & approval.

39.4.8- Proposal for honorarium to the staff members working in the office of Controller of Examination (CoE) on holidays (Saturday-Sunday).

It is to mention that the University has implemented Centralized End Semester Examination and Evaluation system. For this, the staff of the CoE office is being deputed on holidays and weekends also for smooth implementation of the said work.

For this purpose, the honorarium/remuneration had been proposed by CoE office to be paid to Teaching/Non-Teaching Staff working on weekends/holidays:

Grade Pay	Honorarium on holidays/weekends (INR per day)
Rs.6000/- and above	3000/-
Rs.4200/- to less than 6000/-	2000/-
Rs.1800/- to less than 4200/-	1500/-

The matter was considered by the Academic Council vide Agenda Item No.25-4.15. It was resolved that extra efforts of employees put in during holidays are appreciated and recommended the proposal for consideration of the Finance Committee.

Similar pursuits are being done by the employees of Finance & Accounts Office during the Financial Year ending and for preparation of Annual Accounts etc. They are also working beyond office hours and on holidays /week ends.

Resolution: Agenda was not considered for approval.

39.5.0- Any other items with the permissions of the Chair.

There was no agenda item.

The meeting after having an elaborated discussion as detailed out above ended with vote of thanks to the Chair.

THANK YOU

F.No.9-5/2019-IFD .pt
Government of India
Ministry of Education
Department of Higher Education
(Integrated Finance Division)

Shastri Bhawan, New Delhi
Dated the 23rd June, 2023

To

The Finance Officer,
Central University of Rajasthan,
N.H.8, bandarsindri, Kishangarh
District Ajmer, Rajasthan-305817

Subject: Comments on the Agenda Items for the 39th meeting of the Finance Committee of Central University of Rajasthan scheduled to be held on 27.06.2023 at 3:00 P.M through online mode.

Sir,

Please refer to your E-mail dated 20.06.2022 on the subject mentioned above.

2. The following comments are made on the agenda items:

Sl. No	Agenda	Comments
39-1.0	Welcome by the Chairman, Finance Committee & Hon'ble Vice Chancellor	
39-2.0	Confirmation of the Minutes of the Thirty-Eighth Finance Committee Meeting and Action Taken Report.	
39-2.1	Confirmation of Minutes of the Thirty Eighth Finance Committee Meeting.	Subject to strict compliance of the relevant Statutory provisions of the University and also strict compliance of the related Govt. of India Instructions and guidelines including those issued by the Central Vigilance Commission, the minutes may be confirmed.
39-2.2	Action Taken Report	-As above-
39-3.0	Reporting Items	
39-3.1	To report expenditure incurred during the period 01.04.2022 to 31.03.2023 and Status of Expenditure under Salary, Recurring and Non-Recurring head.	May be noted after detailed discussions, in the light of GFRs, 2017 and other related Government of India Rules/ UGC guidelines/ instructions.

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39-3.2	To report Progress of Construction of the Building Projects.	-do-
39-3.3	To report Progress of Infrastructure projects, funded through HEFA.	-do-
39-3.4	To report the pending Public Grievance in the University.	All pending Public Grievances may be replied at the earliest.
39-3.5	To report the pending Parliamentary Assurance in the University.	May be noted.
39-3.6	To report the status of Inspection Audit Paras.	Each para may be discussed in detail in the meeting. All pending audit paras may be settled as per Gol rules, in consultation with the DGACE.
39-3.7	To report the status of filling up of backlog vacancies.	All backlog vacancies, if duly sanctioned, may be filled after due observance of the reservation act and as per the Recruitment Rules, at the earliest.
39-3.8	To report allocation of Grant under Capital, salary and Recurring budget head and release of grants under different budget heads during financial year 2022-23.	May be noted after detailed discussions, in the light of GFRs, 2017, and other related Government of India Rules/ UGC guidelines/ instructions.
39-3.9	To report opening of the new bank accounts	May be ratified.
39-3.10	To report submission of Utilization certificate (s).	May be noted after detailed discussions, in the light of GFRs, 2017, and other related Government of India Rules/ UGC guidelines/ instructions. 2. Observations of the audit contained in the SAR for the year 2021-22 may be complied with at the earliest.
39-3.11	To report delegation of financial powers for Administrative Approval and Expenditure Sanction (AA&ES), for all the activities, sponsored by the funding agencies such as projects, conferences etc.	May be discussed in detail in the meeting, in the light of GFRs, 2017 and other related Government of India Rules/ UGC guidelines/ instructions.

AS
1/1/23

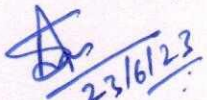
39-3.12	To report minor modification in movement of all types of the bills/vouchers being processed for payment.	-do-
39-3.13	To report revised approval for 3 HEFA projects.	May be noted after a detailed discussion in the meeting.
39-3.14	To report allocation of Grant under Capital, Salary and Recurring budget head and release of grants under different budget heads during financial year 2023-24.	May be noted after detailed discussions, in the light of GFRs, 2017, and other related Government of India Rules/ UGC guidelines/ instructions.
39-4.0	Items for consideration	
39-4.1	To consider the Budget Estimates for the year 2023-24.	May be considered for approval.
39-4.2	To consider the minutes of Building & Works Committee, along with the abstract cost of Building Project.	<p>Instructions have already been issued by MoE to all Central Universities (CUs) that all Major Infrastructure Projects will now be undertaken by CUs through "Project based Funding" through HEFA and not through Grant-in-aid from MoE/UGC under OH:35. Detailed guidelines on HEFA, in this regard, may be referred to by the CU Rajasthan. In view thereof, the proposal may be discussed in the FC meeting and may be recommended for funding through HEFA.</p> <p>Further, in case of minor <i>original works / repair works for Campus Development etc</i>; the minutes of the Building Committee may be considered for recommendations subject to :</p> <p>A. Each project is fully funded and the entire funds have been allocated by the University / released by UGC / are available with the CU Rajasthan, <u>for each individual project.</u></p>

		<p>B. No additional funds for these projects will be sought from MoE / UGC for the projects. Further no part of the <i>internal receipts</i>, UGC / MoE Grant including interest accrued on each such grant will be utilized.</p> <p>C. Abstract of Cost and Rate Conformity Certificate as also other related codal formalities for each Building Project are strictly as per relevant UGC guidelines. Further, the award of "Civil Works" is strictly as per the relevant provisions of GFRs, 2017, and related CVC guidelines.</p> <p>D. Ratification of "award of Civil Works" and execution thereof is subject to strict compliance of GFRs, 2017, and related CVC guidelines.</p>
39-4.3	To consider updation in the authorized signatories and their limits for releasing payments under various bank accounts of the University; reg.	May be discussed in detail in the meeting, in the light of GFRs, 2017, and other related Government of India Rules/ UGC guidelines/ instructions.
39-4.4	To consider proposal for a transit mess cum dining hall (500 capacity) for boys hostel.	Our comments sent vide letter No. 9-5/2019-IFD.pt dated 24.04.2023 are reiterated (copy enclosed).
39-4.5	To consider re-carpeting and widening of existing approach road from the national highway to Campus.	Our comments sent vide letter No. 9-5/2019-IFD.pt dated 31.03.2023 are reiterated (copy enclosed).
39-4.6	To consider Annual Financial statements of the University for the F.Y. 2022-23.	Subject to the condition that the preparation and presentation of Annual Accounts for the year 2021-22 are strictly as per the Revised Formats of Accounts for CEIs and instructions/guidelines which were issued vide MoE's letter No. 29-4/2012-IFD dated 17.04.2015, these accounts may be recommended for approval. Further, University should ensure that the interest earned on the Government grant is deposited back into the Government account.

39-4.7	To consider the utilization of the funds available under Corpus fund, Student welfare fund, Overhead grant and Alumni fund.	May be discussed in detail in the meeting, in the light of GFRs, 2017 and other related Government of India Rules/ UGC guidelines/ instructions.
39-4.8	To consider the proposal for honorarium to the staff members working on holidays (Saturday-Sunday).	An honorarium for working on holidays/ weekends on per day basis is not recommended . The relevant instructions/ guidelines issued by GoI/ UGC may be followed.
39-5.0	Table Items	
	Any other items with the permission of the chair	To the extent possible, Table Agenda may be avoided.

3. This issues with the approval of JS&FA, MoE.

Yours faithfully,


(Ashish Kumar Mishra)
Section Officer (IFD)

F.No.9-5/2019-IFD .pt
Government of India
Ministry of Education
Department of Higher Education
(Integrated Finance Division)

Shastri Bhawan, New Delhi
Dated the 31st March, 2023

To,
The Finance Officer,
Central University of Rajasthan,
N.H.8, bandarsindri, Kishangarh
District Ajmer, Rajasthan-305817

Subject: Urgent agenda item for approval of Finance Committee of Central University of Rajasthan.

Sir,


Please refer to your E-mail dated 28.03.2023 on the subject mentioned above.

2. The following comments are made on the agenda items:

Sl. No	Agenda	Comments
1	Proposal for re-carpeting and widening of existing approach road from the National Highway to Campus.	Detailed proposal with valid justification may be sent to Ministry of Education through UGC for consideration.

3. This issues with the approval of JS&FA, MoE.

Yours faithfully,



(Kiran Arora)

Under Secretary to the Government of India

F.No.9-5/2019-IFD .pt
Government of India
Ministry of Education
Department of Higher Education
(Integrated Finance Division)

Shastri Bhawan, New Delhi
Dated the 24th April, 2023

To

The Finance Officer,
Central University of Rajasthan,
N.H.8, bandarsindri, Kishangarh
District Ajmer, Rajasthan-305817

Subject: Urgent agenda item for approval of Finance Committee of Central University of Rajasthan.

Sir,

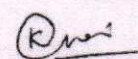
Please refer to your E-mail dated 12.04.2023 on the subject mentioned above.

2. The following comments are made on the agenda items:

Sl. No	Agenda	Comments
1	Proposal for a transit mess and dining hall (500 capacity) for boys hostel.	<p>It is noticed that the University is submitting proposals in piece meal form. The University should have come with a consolidated proposal, encompassing all the proposed projects in a single proposal.</p> <p>However, to have a complete examination of the proposal, it is suggested that a detailed proposal with valid justification may be sent to Ministry of Education through UGC for consideration. Further, as earlier advised by MoE, this type of projects may be taken up through HEFA funding and not through Grant-in-aid.</p>

3. This issues with the approval of JS&FA, MoE.

Yours faithfully,



(Kiran Arora)

Under Secretary to the Government of India



भारत गुरुकुलम्
ONE EARTH · ONE FAMILY · ONE FUTURE

विश्वविद्यालय अनुदान आयोग
University Grants Commission
शिक्षा मंत्रालय, भारत सरकार

(Ministry of Education, Govt. of India)
बहादुरशाह जफर मार्ग नई दिल्ली -110002
Bahadurshah Zafar Marg, New Delhi-110002
Phone : 011-23604140,



ज्ञान-विज्ञान विमुक्तये

By e-mail

No.F. 45-6/2017(CU)

June, 2023

The Finance Officer
Central University of Rajasthan
NH-8, Bandar Sindri, Dist-Ajmer
Rajasthan – 305 801.

26 JUN 2023

Sub: Comments on the Agenda items for the 39th Meeting of the Finance Committee of Central University of Rajasthan to be held 27th June, 2023 at 03:00 P.M. Conference Room, Administrative Building, Central University of Rajasthan, Bandarsindri, Kishangarh (through physical or online as per convenience) – reg.

Sir,

With reference to your e-mail dated 21.06.2023 on the subject mentioned above, I am directed to convey the comments of UGC on the agenda items as under:-

Item No.	Particulars	Comments of UGC
39-1.0	Welcome by Chairman, Finance Committee & Hon'ble Vice-Chancellor	No Comments.
39-2.0	Confirmation of the Minutes of the Thirty Eighth Finance Committee Meeting and Action Taken Report.	
	39-2.1 Confirmation of the Minutes of the Thirty Eighth Finance Committee Meeting.	The minutes and Action Taken Report may be confirmed subject to compliance of the relevant statutory provisions of the University and the related Govt. of India instructions/guidelines including those issued by the Central Vigilance Commission. The observation of IFD & CU-Bureau of Ministry of Education, if any, may also be considered while confirming minutes and ATR.
	39-2.1 Action Taken Report.	
39-3.0	Reporting Items	
	39-3.1 To report expenditure incurred during the period 01.04.2022 to 31.03.2023 and Status of Expenditure under Salary, Recurring and Non-Recurring head.	The expenditure incurred during the period 01.04.2022 to 31.03.2023 and Status of Expenditure under Salary, Recurring and Non-Recurring head may be noted, subject to compliance of the relevant statutory provisions of the University and the related Govt. of India instructions/guidelines including those issued by the Central Vigilance Commission.

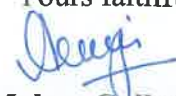
Item No.	Particulars	Comments of UGC
39-3.2	To report progress of Construction of the Building Projects.	May be noted.
39-3.3	To report progress of Infrastructure projects, funded through HEFA.	The proposal under HEFA is being considered by the MoE directly. Therefore, the observations of the CU Bureau and IFD of Ministry of Education may be considered while considering the progress of HEFA Projects.
39-3.4	To report the pending Public Grievance in the University.	The University should make efforts to address all the public grievances at the earliest.
39-3.5	To report the pending Parliamentary Assurance in the University	No Comments.
39-3.6	To report the status of Inspection Audit Paras.	May be discussed in detail in the FC Meeting. However, Pending Audit Para may be settled at the earliest as per Govt. of India rules in consultation with the office of DGACE.
39-3.7	To report the status of filling up of backlog vacancies	University may fill-up the vacant posts, especially backlog vacancies on priority basis by following the instructions issued by the MoE/UGC from time to time.
39-3.8	To report allocation of Grant under Capital, Salary and Recurring budget head and release of grants under different budget heads during financial year 2022-23.	The Revised Budget Estimates (Annual Allocation) for F.Y. 2022-23 have already been conveyed to the University under Salary, Recurring and Capital Assets heads.
39-3.9	To report opening of the new bank accounts.	May be discussed in the FC Meeting
39-3.10	To report submission of Utilization Certificate (s)	The Utilization Certificate (s) for the year 2021-2022 under Salary, Recurring and Capital head may be noted, subject to compliance of the relevant statutory provisions of the University and the related Govt. of India instructions/guidelines including those issued by the Central Vigilance Commission.
39-3.11	To report delegation of financial powers for Administrative Approval and Expenditure Sanction (AA&ES), for all the activities, sponsored by the funding agencies such as projects, conferences etc.	UGC has no objection subject to the condition that no deviation is made in the delegation of powers, and the relevant GFR norms/instructions issued by Govt. of India are followed.
39-3.12	To report minor modification in movement of all types of the bills/vouchers being processed for payment.	

Item No.	Particulars	Comments of UGC
39-3.13	To report revised approval for 3 HEFA projects.	The proposal under HEFA is being considered by the MoE directly. Therefore, the observations of the CU Bureau and IFD of Ministry of Education may be considered while considering the progress of HEFA Projects.
39-3.14	To report allocation of Grant under Capital, Salary and Recurring budget head and release of grants under different budget heads during financial year 2023-24.	The Budget Estimates for F.Y. 2023-24 have already been conveyed to the University under Salary, Recurring and Capital Assets heads.
39-4.0	Items for Consideration	
39-4.1	To consider the Budget Estimates for the year 2023-24.	The Budget Estimates for F.Y. 2023-24 have already been conveyed to the University under Salary, Recurring and Capital Assets heads.
39-4.2	To consider the minutes of Building & Works Committee, along with the abstract cost of Building Projects.	UGC has no objection on the approval of minutes of meeting of 55 th building committee subject to the condition that the university may take up only those projects for which funds are available as well as projects for which extension for utilization of funds has been obtained from MoE/UGC. University should also follow Govt. of India Instructions and guidelines including those issued by the Central Vigilance Commission for undertaking the construction projects.
39-4.3	To consider updation in the authorized signatories and their limits for releasing payments under various bank accounts of the University; reg.	UGC has no objection subject to the condition that no deviation is made in the delegation of powers, and the relevant GFR norms/instructions issued by Govt. of India are followed.
39-4.4	To consider proposal for a transit mess cum dining hall (500 capacity) for boys hostel	UGC vide letter F.No.45-9/2020(CU)Pt.File dated 05.06.2023 has requested University to submit the proposal to UGC in this regard after approval of the same by the Finance Committee and other relevant statutory authority. A copy of the said letter is attached. Further, this May be discussed in detail in the FC Meeting.
39-4.5	To consider re-carpeting and widening of existing approach road from the national highway to Campus.	May be discussed in the FC Meeting
39-4.6	To consider Annual Financial statements of the University for the F.Y. 2022-23.	May be discussed in the FC Meeting

Item No.	Particulars	Comments of UGC
39-4.7	To consider the utilization of the funds available under Corpus fund, Student welfare fund, Overhead grant and Alumni fund.	The Utilization of the funds available under Corpus fund, Student welfare fund, Overhead grant and Alumni fund may be considered, subject to compliance of the relevant statutory provisions of the University and the related Govt. of India instructions/guidelines including those issued by the Central Vigilance Commission.
39-4.8	To consider the proposal for honorarium to the staff members working on holidays (Saturday-Sunday).	University may follow UGC/Govt. of India instructions in this regard.
39-5.0	Table Items	
	Any other items with the permission of the Chair.	Agenda Items on the table may be avoided.

This issue with the approval of the Competent Authority.

Yours faithfully,



(Dr. (Mrs) Anju Mohan Galhotra)
Under Secretary



सत्यमेव जयते



विश्वविद्यालय अनुदान आयोग
University Grants Commission
शिक्षा मंत्रालय, भारत सरकार
(Ministry of Education, Govt. of India)
बहादुरशाह जफर मार्ग नई दिल्ली 110002-
Bahadurshah Zafar Marg, New Delhi-110002
Phone : 011-23604327



ज्ञान-विज्ञान विमुक्तये

File No. F.45-9/2020 (CU)Pt. File

June, 2023

Registrar,
Central University of Rajasthan
NH-8, Bandarsindri,
Kishangarh, Dist. – Ajmer
Rajasthan – 305817

05 JUN 2023

Subject: - Agenda item for consideration of the CURAJ Finance Committee: Mess & Dining Hall – regarding.

Sir,

This has reference to letter No.CURAJ/R/F.146/2023/5246 dated 23.03.2023 on the above-mentioned subject. I am directed to convey that the University may submit a proposal to UGC in this regard after approval of the same by the Finance Committee and other relevant statutory authorities.

Yours faithfully,

Beena Menon

(Beena Menon) 05/06
Under Secretary

337914/2023/CU



Ugc Cu Info <ugccuinfo@gmail.com>

UGC letter : Agenda item for consideration of the CURAJ FC : Mess & Dining Hall-regarding.

1 message

Ugc Cu Info <ugccuinfo@gmail.com>
To: Registrar CURAJ <registrar@curaj.ac.in>
Cc: Beena UGC <uscu.ugc@gmail.com>

Mon, Jun 5, 2023 at 4:46 PM

Sir/Madam,

PFA

Regards,

CU Section
UGC, New Delhi

 **UGC letter - CU Rajasthan consideration of Agenda item of FC - Mess & Dinning hall.pdf**
46K