

राजस्थान केन्द्रीय विश्वविद्यालय  
**CENTRAL UNIVERSITY OF RAJASTHAN**



**Minutes of the  
Forty-Fifth [45<sup>th</sup>] Meeting of  
Finance Committee**

**Venue : NAAC Room, 2<sup>nd</sup> Floor,  
Administration Building,  
CU RAJASTHAN**

**Date : 30<sup>th</sup> January, 2026 (Friday)**

**Time : From 11.00 hrs.**

## INDEX

Item No.	Particulars	Page No.
45.1.0	<b>Welcome by the Chairman, Finance Committee &amp; Hon'ble Vice-Chancellor</b>	i
45.1.1	<b>Welcome by the Chairman, Finance Committee &amp; Hon'ble Vice-Chancellor and presentation on the developments in the University from the 44<sup>th</sup> Meeting of the Finance Committee held on November 18, 2025.</b>	i
45.2.0	<b>Confirmation of Minutes of the Forty-fourth (44<sup>th</sup>) Meeting of Finance Committee and Action Taken Report</b>	i
45.2.1	Confirmation of Minutes of the Forty-fourth Meeting of Finance Committee	i
45.2.2	Action Taken Report	i
45.3.0	<b>Items for ratification and Consideration</b>	
45.3.1	<b>To ratify the following agenda items approved by Members of the Finance Committee through circulation.</b>  <b>A. Proposal for setting up a Wireless Outdoor CCTV Surveillance System at Central University of Rajasthan</b> <b>B. To consider additional financial implication in establishing Data Centre.</b>	ii
45.3.2	<b>To consider and ratify the Revised Budget Estimates for the F.Y. 2025-26 &amp; Budget Estimates for the F.Y. 2026-27</b>	v
45.3.3	<b>To consider the Separate Audit Report on Accounts of the University for Financial Year 2024-25</b>	vi
45.3.4	<b>To consider procurement of Self-Learning Material (SLM) for the Centre for Distance and Online Education (CDOE)</b>	vi
45.3.5	<b>To consider development of additional D portion in the Synthetic Track area.</b>	vii
45.3.6	<b>To consider approval of procurement of 110' Interactive LED Panels for Smart Teaching in Laboratories of Department of Computer Science &amp; Engineering</b>	viii
45.4.0	<b>Table Items</b>	

## MINUTES OF THE 45<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE

HELD ON FRIDAY, 30.01.2026 FROM 11:00 HRS.

The meeting of the Finance Committee of the Central University of Rajasthan was held on Tuesday, 30.01.2026 from 11:00 hrs. in blended mode in the NAAC Room, Second Floor, Administration Building, Central University of Rajasthan.

The following attended the meeting:

1.	Prof. Anand Bhalerao Vice Chancellor	:	Chairman
2.	Sh. Vivek Kumar, Under Secretary, IFD, MOE (On behalf of Sh. Sanjog Kapoor, JS-FA) (In online mode) Comments received from IFD vide letter No.F.No.9-5/2019-IFD. pt, dated 29.01.2026 are enclosed as <b>Annexure-I</b> .	:	Member
3.	Dr. Mriganka Sekhar Sarma, Deputy Secretary, UGC (In online mode) Comments received from UGC vide letter No.F.45-6/2017(CU)/71954, dated 28.01.2026 are enclosed as <b>Annexure-II</b> .	:	Member
4.	Prof. Vaishali Sovind Khaparde, Head, Deptt. of Library and Information Science, Dr. Babasaheb Ambedkar Marathwada University, Chatrapati Sambhajinagar, Maharashtra (In online mode)	:	Member
5.	Prof. Suhas Pednekar, Former Vice-Chancellor, University of Mumbai (In online mode)	:	Member
6.	Shri S.K. Kejriwal, Chartered Accountant, Mumbai (In online mode)	:	Member
7.	Sh. Pradeep Agarwal Finance Officer	:	Secretary

**The following member could not attend the meeting due to prior commitments and was granted leave of absence:**

Sh. Anandrao V. Patil, Additional Secretary, CU, MOE (Comments received from MOE vide letter No.48-1/2026-CU.III, dated 29.01.2026 are enclosed as <b>Annexure-III</b> .	:	Member
---	---	--------

## DETAILED AGENDA ITEMS AND DECISIONS

Item No.	Particulars
45.1.0	<b>Welcome by the Chairman, Finance Committee &amp; Hon'ble Vice-Chancellor</b>
45.1.1	<p><b>Welcome by the Chairman, Finance Committee &amp; Hon'ble Vice-Chancellor.</b></p> <p>The Chairman, Finance Committee and Vice Chancellor, Professor Anand Bhalerao welcomed all the members attending the Meeting. The Chairman extended greetings to the Ministry of Education for having Shri Anandrao V. Patil, who joined as Additional Secretary at Ministry of Education recently.</p> <p><b>After the welcome, meeting started and agenda items were deliberated.</b></p>
45.2.0	<b>Confirmation of Minutes of the Forty-fourth Meeting of the Finance Committee and Action Taken Report</b>
45.2.1	<p><b>Confirmation of Minutes of the Forty-fourth Meeting of the Finance Committee</b></p> <p>Minutes of the Forty-fourth Meeting of the Finance Committee held on November 18, 2025.</p> <p>Draft Minutes were circulated to the all members through e-mail on December 02, 2025 for confirmation/comments. No comments have been received from any of the member. Hence, minutes as circulated, may be confirmed.</p> <p><b><u>Resolution:</u> In line with above, the Finance Committee confirmed the minutes.</b></p>

45.2.2	Action Taken Report on decisions of 44 <sup>th</sup> Meeting of the Finance Committee		
Agenda Item No.	Particulars	Resolution	Action to be taken by Office of
Due to paucity of time, Chairman advised to take up Action Taken Report in detail in the next meeting of the Finance Committee. Hence, item was postponed.			

45.3.0	Items for Consideration		
45.3.1	<p><b>To ratify the following agenda items approved by Members of the Finance Committee through circulation.</b></p>		
	<p><b>A. Proposal for setting up a Wireless Outdoor CCTV Surveillance System at Central University of Rajasthan</b></p>		
	<p>CCTV surveillance system is essential for the safety and security of the students, residents, hostels, labs, offices and employees of the University. CCTV system helps as a protective tool for any mis-happenings as well as support in terms of footage in case of any unfortunate event. It also reduces recurring financial implication on the manpower engaged for the Security purposes.</p>		
	<p>Presently, CCTV surveillance system established in the University is not of appropriate level as per the size and activities of the University. Maximum cameras installed mainly near and inside of hostel buildings and on the roads were installed in the year 2014-15, therefore, even after repair and maintenance, out of these 149 cameras only 91 are in working condition.</p>		
	<p>In view of the above, a comprehensive proposal for CCTV surveillance system has been prepared by University ICT team in coordination with the Security Office and an expert agency, keeping in view MeitY, GoI notification dated 09.10.2024 . As per notification, only STQC-certified CCTV cameras shall be supplied and installed after 09-04-2025.</p>		
	<p>The estimated expenditure for the Wireless Outdoor CCTV Surveillance system and Unified CCTV Control Center with 3 Year onsite comprehensive maintenance are given below:</p>		
	S. No	Item Description	Amount in INR (including GST)
	1	STQC Certified CCTV 103 Outdoor Cameras	33,89,904
	2	VMS & ANPR Software with License for 300 Cameras	53,77,527
3	480 TB Dual Controller Storage expandable upto 2 Petabytes	48,95,643	
4	RF Wireless Radio Antenna	30,99,498	
5	6 Meter Pole with foundation work & Pole Mount Outdoor Junction Box with outdoor UPS	33,30,701	
6	Video Management Server and Workstation for Client Monitoring	32,40,721	
7	Network Switches with modules	23,64,073	
8	Other items (LAN cable, LED TV, Laptop, Joystick, manpower)	20,10,171	
9	Job work for Integration of existing cameras and Installation, Testing & commissioning of new cameras	13,26,261	
10	Electrical cable and digging works total quantity approx. 6000 meters	39,68,000	
	<b>Grand Total</b>	<b>3,30,02,499</b>	
<p>Initially, proposal based on wired technology was being considered; however, due to technological advancements and enhanced functional features, wireless CCTV technology integration has been recommended which ensures a wireless architecture minimizing cabling and supporting flexible deployment with scalability in future.</p>			

It is also brought to the notice that all CCTV cameras in the CURaj campus will be integrated with VMS software/hardware in the control room for unified monitoring. Funds for the same will be arranged from CUCET Overhead balance of Rs.1.65 Cr. and balance from IRG.

Accordingly, proposal amounting to Rs.3.30 Cr. is placed before the Finance Committee for consideration and favourable recommendations to the Executive Council.

**B. To consider additional financial implication in establishing Data Centre:**

In view of the needs of digitization and storage of all the data, information, ICT needs and support from teaching to research to distance learning, the Finance Committee in its 40<sup>th</sup> Meeting held on 27.06.2024 vide Agenda Item No.40-5.2 has considered and approved establishment of Data Centre at CU Rajasthan. An estimated cost of Rs.250 lakhs (Rupees Two fifty lakhs only) for 80 to 100 TB capacities was approved.

As per above and subsequent approval of EC on 18.07.2024 vide its agenda Item No.52-4.10, tender was floated with an estimated cost Rs. 2.0 Crore on 10.09.2025 on Central Procurement Portal (CPP), by reducing estimate by 20% to get economical prices. Pre-bid meeting was held on 17.09.2025. Based on the pre-bid meeting and considering the requirement of E-Office by more users, specifications were updated as follows:

*“The number of users was increased from 250 to 500 and the quantity of Windows Server licences was increased from 5 to 9. Additionally, the costs of services and onsite maintenance were also considered, which were not part of the in the initial estimate.”*

Last date of bid submission was 03.11.2025. Status of the tendering of the proposal was reported in the Finance Committee Meeting held on 18.11.2025 vide item number 44.3.12. In the tender, 3 bidders have participated. Status of financial bids of these 3 bids is as follows:

Sr. No.	Name of the Firm	Quoted price inclusive GST	Status of L1
1.	Network-IE Infosystems Pvt. Ltd., Bhopal	4,02,98,786.00	L1
2.	Tekno Solutions Pvt Ltd, Bhopal	4,20,19,973.46	L2
3.	Lyseis Technologies Private Limited, Mumbai	4,32,81,874.90	L3

The Technical Committee has examined the reasons of higher quoted rates and found that the estimate was prepared almost 1.5 year back and rates have increased substantially during this period and this is due to updated specifications. However, efforts to bring down the same would be made in the techno commercial discussion.

The proposal has also been discussed and deliberated in the 57<sup>th</sup> Meeting of the Executive Council held on 20.11.2025 vide its Agenda Item No. 57-5.4. These funds would be arranged partly from “Overhead Balance of Research Projects” and partly from “Accumulated Interest Balance” of Sponsored Research Projects.

As per above, the proposal was circulated to the members to kindly consider and recommend for the approval of the Executive Council.

**Both the proposals were circulated to the Members of the Finance Committee on 22.12.2025 for kind consideration and recommendation for the approval of the Executive Council. Details of approval received from all the Members are mentioned as below:**

S.No.	Members of the Committee	Comments received
1	Prof. Anand Bhalerao, Vice-Chancellor	Approved.
2	Prof. Vaishali Sovind Khaparde	Approved
3	Prof. Suhas Pednekar	Both the agenda are approved from my side.
4	Shri Shrikant Kejriwal	Approved
5	Dr. Mriganka Sekhar Sarma, DS, UGC	The agenda items may be considered approved, subject to the condition that there will be no financial liability on the part of UGC for undertaking the projects. Further, the works will be undertaken by following GFR and other relevant guidelines and instructions issued by Govt. of India/UGC and CVC.
6	Sh. Vivek Kumar, US, IFD, MoE on behalf of Sh. Sanjog Kapoor, JS, FA, IFD, MOE	<p><b>A. Proposal for setting up a Wireless Outdoor CCTV Surveillance System at Central University of Rajasthan</b></p> <p>May be considered for approval. Further, it may be ensured that all relevant GFRs, 2017 provisions and other related GoI/UGC instructions/guidelines are strictly adhered to. Further, comments of CU Bureau, MoE and UGC may also be taken into consideration.</p> <p><b>B. To consider additional financial implication in establishing Data Centre</b></p> <p>(i) Whether proposal was submitted to MoE for approval (as approved in FC meeting dated 27.06.2024) and approval of MoE thereof.</p> <p>(ii) Source of funds for additional Rs.1.53 Crore.</p> <p>(iii) Reasons for delay in proposal as almost 1.5 years have passed after approval of FC.</p>
7	Smt. Saumya Gupta, JS, MoE	No comments received.

With respect to IFD comments, it is clarified that:

- (i) From HEFA loan, mainly projects of bigger value are considered. Secondly, this proposal was from IRG.
- (ii) Source of funds for additional Rs.1.53 Crore is from IRG.
- (iii) After EC approval, the tender was floated twice, however, no bid was received on the

last date of submission. Therefore, the technical specifications were reviewed and tender was again floated on 10.09.2025.

**Resolution:** The Finance Committee was apprised to the comments received from the IFD regarding DATA Centre and it was clarified by the Finance Officer that the University is scrupulously following letter No. D.O. No.4-10/2023/(CU)/133232 dated 03.10.2024 received from UGC regarding utilization of IRG.

As per above, the Finance Committee unanimously ratified the proposal.

To consider and ratify the Revised Budget Estimates for the F.Y. 2025-26 & Budget Estimates for the F.Y. 2026-27

**(A) Budget for University including Kendriya Vidyalaya:**

The University has received an email dated 18.12.2025 by which the UGC has sought Revised Estimates for F.Y. 2025-26 under OH Salary, Recurring and Capital Assets. Accordingly, University has prepared the same. A brief of the same is as follows:

(Rs. In lakhs)

Budget Head		BE 2025-26	Grants received till 15.12.2025	Grants utilized till 15.12.2025	Additional grants required, if any (beyond BE)	Reasons for requirement of additional funds	Proposed RE 2025-26
Salary (36)		5300.00	3628.13	3489.19	150.00	Additional funds are needed due to: 1. Joining of new recruitment, 2. Promotions of employees. 3. Regular increments	5450.00
	Pension	750.00		445.05	-50.00	Due to increased needs of consumable for research	700.00
	Non-Salary	1850.00	1866.67	1218.85	200.00	- Enhanced R&M expenditure on equipment's & buildings.	2050.00
	Non-NET	200.00		82.27	-50.00	- Increase in outsourcing expenditure due to minimum labor rate revision.	150.00
<b>Recurring (31)</b>		<b>2800.00</b>	<b>1866.67</b>	<b>1746.17</b>	<b>100.00</b>		<b>2900.00</b>
<b>Capital Assets (35)</b>		500.00	332.13	251.73*	653.55	For infrastructure of newly created 4A2 building and ICT related items.	1153.55

The above mentioned Revised Estimate for the financial year 2025-26 under the Budget Head Salary, Recurring and Non-Recurring have been prepared on the basis of ensuing requirements of the University. The same was submitted to UGC for consideration with the approval of Competent Authority on 22.12.2025.

Copy of the Revised Estimates submitted to UGC was placed on record before the Finance Committee.

	<p><b>Discussion:</b> The Committee was apprised that Ministry of Youth Affairs and Sports has sanctioned School of Sports Science vide letters No.1-1/2012-ID (funding/Universities) dated 12.3.2018 and No.F.No.70-02/2018-SP VI, dated 25.05.2018 at Central University of Rajasthan with faculty strength of 12 (Twelve). UGC vide letter No.45-13/2018(CU) dated 21.06.2018 sent concurrence of UGC for taking over the liability of 12 faculty posts of School of Sports Sciences after 5 years or on the expiry of the support by Ministry of Youth Affairs and Sports, whichever is later. As MoU with Ministry of Youth Affairs and Sports is upto F.Y. 2025-26 only, a letter dated 24.07.2025 has been sent to UGC in this regard. Subsequently, provision of salary of School of Sports Sciences faculty members has been included in Budget Estimates for F.Y. 2026-27 sent to UGC vide mail dated 19.08.2025.</p> <p><b>Resolution:</b> <u>The Finance Committee noted and ratified the contents and recommended the same for approval of the Executive Council.</u></p>
45.3.3	<p><b>To consider the Separate Audit Report on Accounts of the University for Financial Year 2024-25</b></p> <p>The Accounts of the University for the financial year 2024-25 have been audited by the Comptroller and Auditor General of India from 21.07.2025 to 06.08.2025. The Draft Separate Audit Report received from the Office of the Principal Director of Audit (Central), Ahmedabad, Branch Office Rajasthan vide its letter No. Central Expenditure/20252026/DIS-3029221, dated 01 October, 2025 and replies of the University on the points mentioned in the Draft Separate Audit Report were sent to CAG on 13.10.2025 and placed in last meeting of the Finance Committee vide Item No.44.4.2.</p> <p>Now, the University has received final SAR for F.Y. 2024-25 on 28.11.2025. Out of total 6 (six) paras, 3 (three) paras have been dropped. Copy of the same was placed on record before the Finance Committee.</p> <p><b>Resolution:</b> <u>The Finance Committee noted that out of total 6 paras in draft SAR, based on replies submitted by the University, 3 paras have been dropped and only 3 paras stand in the Final SAR.</u></p> <p><b>As per above, SAR was taken on record by the Finance Committee and replies submitted by the University were endorsed for submitting to EC.</b></p>
45.3.4	<p><b>To consider procurement of Self-Learning Material (SLM) for the Centre for Distance and Online Education (CDOE)</b></p> <p>The initiative to offer ODL and Online Programmes lies with the vision of the Central University of Rajasthan (CURAJ) creating a fulcrum that supports the dreams of students who may face barriers to education. This initiative will not only facilitate learning but also contribute significantly to the overall development of the community by equipping individuals with the knowledge and skills. This aims to provide quality education to individuals who are deprived or unable to continue their education through traditional means.</p> <p>CURAJ was accredited by A++ Grade (with 3.54 CGPA) in June 2023 by the National Assessment and Accreditation Council. Subsequently, Category-I Status was also given by UGC and thereby became entitled to offer programmes in ODL and Online mode. To operationalize its academic offerings the University established a Centre for Distance and Online Education (CODE). The new centre serves as a vital resource for students seeking flexible learning options, ensuring that education is accessible to all. The concept of Learner Support Centres (LSCs) across Rajasthan is also being envisaged to democratize education for flexibility and convenience of learners.</p>

The CDOE has started functioning by offering following 07 Programmes in ODL Mode (MBA, M.Sc. Computer Science, B.Sc. Computer Science, M.Com, M.A. Hindi, M.A. English and M.A. Economics) from the Academic Session 2024-25:

S.No.	Name of the Department	Program
1	Management	MBA
2	Commerce	M.Com
3	Economics	MA (Economics)
4	English	MA (English)
5	Hindi	MA (Hindi)
6	Computer Sciences	M.Sc (Computer Science)
7		B.Sc (Computer Science)

As a part of running Programmes, the self-learning Study Material (SLM) for all 7 Programmes was required. As per UGC (ODL and Online) Regulations- 2020, at least 60 % of the SLM has to be developed by in-house faculty, however looking at the availability of the faculty for this work in the University and the given time frame, it was decided to outsource it and therefore a tender was floated for this purpose (Tender No. 4152 dated 24.02.2024) and subsequently a work order dated 04.03.2025 was issued to M/s Vikas Publishing House, New Delhi for preparing and publishing of the Self Learning Material (2000 copies) for an amount of Rs. 22,90,750/-.

However, after discussion and negotiation with the firm they submitted two letters of revised rates dated 30.09.2025 and 12.01.2026, where they came down to Rs. 1.7 per page for 500 copies of SLM. As per their revised rates, total cost for 70,000 booklets [500 copies of 20 courses for each program (7 number)] of SLM comes out to be Rs.2,08,25,000/- and for 300 copies Rs. 2,05,80,000/- by considering each booklet between 150 to 200 pages. This was a substantial increase considering the initial Purchase Order.

Therefore, in order to have competitive rates and as directed by the HVC, the process of re-tendering has been initiated. The Tender document has also been revised in Order to get maximum participation along with quality. For cost optimization, separate rates for creating of course content, designing & preparing the SLM in soft copy and rates for printing booklets, in different slabs will be taken separately in the same tender.

As CDOE is treated a separate cost Centre, the amount invested will be adjusted from its future returns and the same will be arranged from IRG on temporary basis.

**Resolution: Details of the agenda item were presented by Director, ODL. After discussions and deliberations on the agenda item, the Finance Committee recommended the proposal of Rs.2.08 Cr. for approval of the Executive Council.**

**To consider development of additional D portion in the Synthetic Track area.**

45.3.5

The University proposed for a development of Synthetic Track costing **Rs.3,28,13,600/-** vide agenda Item No.41-4.3.6 of 41<sup>st</sup> Meeting of the Finance Committee held on 08.11.2024. In this proposal, provision of development of 'D portion' and electrical items was not considered. Subsequently, 'D portion' was added in the estimate and the revised cost arrived at **Rs.4.84 Cr.** (with an additional amount of Rs.1.56 Cr.), which was approved in 44<sup>th</sup> Meeting of the Finance Committee held on 18.11.2025 vide agenda Item No.44.4.3.6. The same was duly approved in the 57<sup>th</sup> Meeting of the Executive Council held on 20.11.2025 vide agenda Item No.57-4.2.

For this purpose, tenders have been invited on CPP on 10.10.2025 and after following due process as per the Government of India Rules, work order has been issued on 19.01.2026 for

	<p>Rs.4,82,03,183/-.</p> <p>Now, it is felt that development of 2<sup>nd</sup> 'D portion' will be appropriate from the aesthetic point of view of the Football ground and Synthetic Track. Therefore, it is proposed to develop 2<sup>nd</sup> 'D portion' of the Football ground and Synthetic Track. Estimated cost for the same is Rs.1.47 Cr. This will also be done through proper tender process through CPP and funds will be arranged from the IRG of the University.</p> <p><b><u>Resolution:</u> The Finance Committee noted the need of development of additional 'D portion' and recommended the AA&amp;ES to the proposal of Rs.1.47 Cr. to the Executive Council.</b></p>
45.3.6	<p><b>To consider approval of procurement of 110' Interactive LED Panels for Smart Teaching in Laboratories of Department of Computer Science &amp; Engineering</b></p> <p>This is to bring to the notice of the Finance Committee that the Construction of academic Building 4A2 at the University has completed and School of Engineering (3 departments namely Computer Science and Engineering, Electronics and Communication Engineering &amp; Biomedical Engineering), School of Commerce and Management, School of Humanities and Languages) have been shifted in the building to start the activities from next academic session.</p> <p>In order to meet the needs of the students, there is an earnest requirement of 110' interactive LED panels for Smart Teaching in Laboratories of Department of Computer Science &amp; Engineering considering the size of the laboratory and the number of beneficiary students. Such requirements in the present digital era for digital teaching learning process.</p> <p>Therefore, to continue progressing and fulfilling our students' needs, it is proposed to procure 110' interactive LED panels. Proposed budget is Rs.40 lacs.</p> <p><b><u>Resolution:</u> After the elaborated discussion on the agenda item, the Finance Committee agreed to the proposal of Rs.40 lacs for purchase of 110' interactive LED panels irrespective of quantity. The Finance Committee recommended the same for approval of the Executive Council.</b></p>
45.4.0	Any Other Item with the permission of Chair

**The meeting concluded with thanks to the Chair.**

Sd/-  
Pradeep Agarwal  
Finance Officer &  
Secretary, Finance Committee

Sd/-  
Prof. Anand Bhalerao  
Vice-Chancellor &  
Chairman, Finance Committee