

# Central University of Rajasthan



## **MINUTES** **For the** **Twenty Sixth Meeting of Executive Council**

**Meeting No. : Twenty Sixth (26<sup>th</sup>)**

**Venue : Conference Room (SP-4)**  
**Central University of Rajasthan,**  
**NH-8, Bandarsindri,**  
**Tehsil – Kishangarh-305 817,**  
**Distt. - Ajmer, Rajasthan**

**Date : Thursday, 1<sup>st</sup> December, 2016**

**Time : 11:30 A.M.**

**Minutes for the 26<sup>th</sup> Meeting of the Executive Council held on Thursday, the 1<sup>st</sup> December 2016 at 11:30 A.M. in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil – Kishangarh – 305 817, District – Ajmer, Rajasthan**

<b>Item No.</b>	<b>Particulars</b>	
<b>26-1.0</b>	<b>Welcome and Presentation by the Vice Chancellor</b>	
<b>26-2.0</b>	<b>26-2.1</b>	<b>Confirmation of the Minutes of 25<sup>th</sup> Meeting of the Executive Council held on 30<sup>th</sup> September 2016.</b>
	<b>26-2.2</b>	<b>Action Taken Reports</b>
<b>26-3.0</b>	<b>Reporting Items</b>	
	<b>26-3.1</b>	<b>NIL</b>
<b>26-4.0</b>	<b>Items for Consideration</b>	
	<b>26-4.1</b>	<b>Annual Report for the year 2015-16</b>
	<b>26-4.2</b>	<b>Minutes of the 20<sup>th</sup> Meeting of the Finance Committee</b>
<b>26-5.0</b>	<b>Any other items with the permission of the Chair</b>	
	<b>26-5.1</b>	<b>Appointment of Officer on Special Duty (OSD) to handle miscellaneous task on turnkey basis</b>

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**The 26<sup>th</sup> Meeting of the Executive Council of Central University of Rajasthan was held on Thursday, the 1<sup>st</sup> December 2016 at 11:30 AM in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil– Kishangarh-305817, Distt. - Ajmer, (Rajasthan)**

The following members were present in the meeting:

- |     |   |                             |
|-----|---|-----------------------------|
| 1.  | Prof. Arun K Pujari<br>Vice Chancellor, Central University of Rajasthan   | <i>Ex-officio</i> Chairman  |
| 2.  | Dr. S. L. Verma, Vice-Principal,<br>(Principal In-charge on 01.12.2016) Govt. College, Kishangarh<br>Nominee of the Secretary (HE) Govt. of Rajasthan | Member                      |
| 3.  | Prof. Manish Dev Shrimali<br>Dean, School of Physical Sciences<br>Central University of Rajasthan   | Member                      |
| 4.  | Prof. S.N. Ambedkar<br>Dean, School of Social Sciences<br>Central University of Rajasthan   | Member                      |
| 5.  | Dr. Maithili R. P. Singh<br>Dean School of Commerce & Management<br>Central University of Rajasthan   | Member                      |
| 6.  | Dr. Sunil G. Naik<br>Dean, School of Chemical Science & Pharmacy,<br>Central University of Rajasthan  | Member                      |
| 7.  | Prof. R.T. Pardasani<br>Professor, Department of Chemistry,<br>Central University of Rajasthan  | Member                      |
| 8.  | Dr. Jugal Kishore Prajapat<br>Associate Professor, Department of Mathematics,<br>Central University of Rajasthan                                      | Member                      |
| 9.  | Dr. Raghu Chitta<br>Assistant Professor, Department of Chemistry,<br>Central University of Rajasthan  | Member                      |
| 10. | Sh. K.V.S. Kameswara Rao<br>Registrar<br>Central University of Rajasthan  | <i>Ex-officio</i> Secretary |

Following members could not attend the meeting and were granted leave of absence:

1. Secretary, Department of Higher Education,  
Ministry of Human Resource Development, Govt. of India
2. Prof. Paula Banerjee,  
Nominee of the Chairman, UGC
3. Prof. Monika Nagori, Professor, Department of Sociology,  
Mohan Lal Sukhadia University, Udaipur (Nominee of the Court of CURAJ)

As there was only one external member against the requirement of presence of minimum two external members and hence, as there was no quorum, it was suggested to the Chairman to reconvene the meeting and (i) the Agenda items which are essential considering the submission of the Annual Report and the Audited Annual Accounts, may be accepted and approved in exercise of powers conferred under Section 11(3) of the Central Universities Act 2009 and (ii) the Agenda items which have financial implications will be placed in the next EC Meeting through FC. The Chairman of the EC has accepted the suggestions of the EC Members and decided that the reconvened meeting may be held as valid and Agenda may be taken up as per the above mentioned suggestions.

**Minutes for the 26<sup>th</sup> Meeting of the Executive Council held on Thursday, the 1<sup>st</sup> December 2016 at 11:30 A.M. in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil–Kishangarh–305817, District–Ajmer, Rajasthan**

Item No.	Particulars																	
26-1.0	<b>Welcome and Presentation by the Vice Chancellor</b> The Chairman extended hearty welcome to all the members of the EC and thanked them for gracing the meeting with their esteemed presence. During the Opening Remarks, Vice Chancellor presented the activities of the period between the last meeting of the Executive Council and till date. ( <b>Annexure: A From Page No. 11 to 12</b> ).																	
26-2.0	26-2.1	<b>Confirmation of the Minutes of 25<sup>th</sup> Meeting of the Executive Council held on 30<sup>th</sup> September 2016</b> Copy of the Minutes of the 25 <sup>th</sup> Meeting of the Executive Council held on 30 <sup>th</sup> September 2016, is enclosed ( <b>Annexure: B From Page No. 13 to 21</b> ). <i>[The minutes of the 25<sup>th</sup> meeting of the Executive Council were placed before the members for confirmation.]</i> <b><u>Resolution:</u> Confirmed.</b>																
	26-2.2	<b>Action Taken Reports.</b>																
		<table><tr><th>Item No.</th><th>E.C. Item</th><th>Action Taken</th></tr><tr><td>25-4.1</td><td>To adopt two OMs issued by the Government of India regarding LTC, CEA, resignation and lien</td><td><i>Noted and Implemented.</i></td></tr><tr><td>25-4.2</td><td>1<sup>st</sup> Amendment to the Cadre Recruitment Rules (Non-teaching Employees), 2013</td><td><i>Noted and Implemented.</i></td></tr><tr><td>25-4.3</td><td>Minutes of the 14<sup>th</sup> Meeting of the Academic Council</td><td><i>Noted.</i></td></tr><tr><td>25-5.1</td><td>Result of Assessment and Accreditation of the University by NAAC</td><td><i>The report has been placed on the website of the University.</i></td></tr></table>	Item No.	E.C. Item	Action Taken	25-4.1	To adopt two OMs issued by the Government of India regarding LTC, CEA, resignation and lien	<i>Noted and Implemented.</i>	25-4.2	1 <sup>st</sup> Amendment to the Cadre Recruitment Rules (Non-teaching Employees), 2013	<i>Noted and Implemented.</i>	25-4.3	Minutes of the 14 <sup>th</sup> Meeting of the Academic Council	<i>Noted.</i>	25-5.1	Result of Assessment and Accreditation of the University by NAAC	<i>The report has been placed on the website of the University.</i>	
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26-3.0	<b>Reporting Items</b>																	
	26-3.1	<b>NIL</b>																
26-4.0	<b>Items for Consideration</b>																	
	26-4.1	<b>Annual Report for the year 2015-16</b> Annual Report of the University for year 2015-16, is placed before the Executive Council for consideration. ( <b>Annual Report, Annexure: C –on table</b> ). <b>Placed before the Executive Council for consideration.</b> The Chairman appreciated and put on record the efforts made by all the Committee members in completing the Annual Report and Annual Accounts for the year 2015-16, both in English and in Hindi. <b><u>Resolution:</u> Executive Council approved the Annual Report proposed by Prof. Manish Dev Shrimali and seconded by Dr. M. R. P. Singh.</b>																

	26-4.2	<p><b>Minutes of the 20<sup>th</sup> Meeting of the Finance Committee</b></p> <p>The 20<sup>th</sup> meeting of the Finance Committee of Central University of Rajasthan was held on 29<sup>th</sup> November 2016 at Delhi. The minutes of the 20<sup>th</sup> meeting of the Finance Committee, is placed before the Executive Council (<b>Annexure: D From Page No. 22 to 33</b>).</p> <table border="1"> <tr> <td data-bbox="448 264 564 320">20-2.0</td><td colspan="2" data-bbox="564 264 1493 320"><b>Confirmation of Minutes of the Nineteenth Finance Committee Meeting and Action Taken Report</b></td></tr> <tr> <td data-bbox="448 320 564 1435"></td><td data-bbox="564 320 676 1435">20-2.1</td><td data-bbox="676 320 1493 1435"> <p><b>Confirmation of Minutes of the Nineteenth Finance Committee Meeting</b></p> <p>Copy of the Minutes of the Nineteenth Finance Committee Meeting held on 25<sup>th</sup> June 2016 is enclosed (<b>Annexure-A, Page No. 13 to 27</b>).</p> <p>Minutes were circulated to all members for confirmation/comments on 29.6.2016 &amp; the University has received the comments from UGC vide letter e-mail dated 06th July, 2016 is enclosed (<b>Annexure-B, Page No. 28</b>).</p> <p><b><u>Based on e-mail dated July 06, 2016 received from UGC, the minutes have been revised as under:</u></b></p> <p>The comments received on 19<sup>th</sup> Finance Committee agenda item no. 19-2.1 from JS&amp;FA, MHRD through e-mail dated 23<sup>rd</sup> June 2016 (<b>Annexure-C, Page No. 29 to 31</b>) and UGC through e-mail dated 24<sup>th</sup> June, 2016 (<b>Annexure-D Page No. 32 to 34</b>), placed before the Finance Committee. The Committee noted that the comments on 18<sup>th</sup> Finance Committee agenda item received from MHRD through e-mail dated 29<sup>th</sup> March, 2016 reiterated in the mail dated 23<sup>rd</sup> June, 2016 were duly considered and incorporated in the said minutes. Comments received from UGC on confirmation of minutes in respect of Annual Budget estimate of the university for 2016-17 and budget estimate for Kendriya Vidyalay were already recorded in the minutes of 18<sup>th</sup> Finance Committee against item no. 18-4.1. Accordingly, the University has taken the following decisions on the basis of comments received from UGC on July 06, 2016:-</p> <ol style="list-style-type: none"> <li>1) Pay the Merit Scholarship to the students already enrolled in the University i.e. upto the session 2015-16.</li> <li>2) Stop to release the Merit Scholarship to the new students admitted from the session 2016-17.</li> </ol> <p>Further, the University has received the comments from MHRD vide e-mail dated 28<sup>th</sup> Nov. 2016 (<b>Annexure-L, Page No. 58 to 59</b>) on agenda of the 20<sup>th</sup> Finance Committee meeting. The comment refers to item 19-5.1 that is engage an advocate in the Court of Special Judge under SC/ST Act. During the meeting, the item was discussed and the Chairman informed that the recommendation was made considering the prevailing emergent requirement of the time and accordingly, the appointment of advocate was made on nomination basis. It is resolved that the justification in this regard should be recorded for clarity.</p> <p><b><u>Resolution of FC:</u></b> "Committee observed that comments given by the members are appropriately incorporated in the minutes. 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The communication from UGC is still awaited.</p> </td></tr> <tr> <td data-bbox="448 1928 564 2110"></td><td data-bbox="564 1928 676 2110">13-4.5</td><td data-bbox="676 1928 1493 2110"> <p><i>Insurance of fixed assets of the University</i></p> <p>The Executive Council in its 17<sup>th</sup> meeting held on 20<sup>th</sup> June 2014 approved the Insurance coverage of the assets of the University and the same is under process.</p> </td></tr> </table>	20-2.0	<b>Confirmation of Minutes of the Nineteenth Finance Committee Meeting and Action Taken Report</b>			20-2.1	<p><b>Confirmation of Minutes of the Nineteenth Finance Committee Meeting</b></p> <p>Copy of the Minutes of the Nineteenth Finance Committee Meeting held on 25<sup>th</sup> June 2016 is enclosed (<b>Annexure-A, Page No. 13 to 27</b>).</p> <p>Minutes were circulated to all members for confirmation/comments on 29.6.2016 &amp; the University has received the comments from UGC vide letter e-mail dated 06th July, 2016 is enclosed (<b>Annexure-B, Page No. 28</b>).</p> <p><b><u>Based on e-mail dated July 06, 2016 received from UGC, the minutes have been revised as under:</u></b></p> <p>The comments received on 19<sup>th</sup> Finance Committee agenda item no. 19-2.1 from JS&amp;FA, MHRD through e-mail dated 23<sup>rd</sup> June 2016 (<b>Annexure-C, Page No. 29 to 31</b>) and UGC through e-mail dated 24<sup>th</sup> June, 2016 (<b>Annexure-D Page No. 32 to 34</b>), placed before the Finance Committee. 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	13-4.5	<p><i>Insurance of fixed assets of the University</i></p> <p>The Executive Council in its 17<sup>th</sup> meeting held on 20<sup>th</sup> June 2014 approved the Insurance coverage of the assets of the University and the same is under process.</p>																		

		<b>13-5.8</b>	<i>To consider to purchase one vehicle in replacement of completely damaged Ambassador Car</i>	The recommendation of Finance Committee, to replace the condemned vehicle with an appropriate new vehicle, is approved by the Executive Council in its 17 <sup>th</sup> meeting held on 20 <sup>th</sup> June 2014 and the same is under process.
		<b>17-4.6</b>	<i>To consider the purchase 04 Battery operated vehicles for movement within the campus</i>	UGC vide its letter F.No. 70-6/2013 (CU) dated 28 January 2016, conveyed its decision for procurement of one Car for Vice Chancellor & one Ambulance for University. Further, the UGC advised that "the purchase of the vehicles may be done strictly as per the Government of India rules".
		<b>18-4.1</b>	<i>Draft Annual Budget Plan for 2016-17</i>	The budget plan for 2016-17 has been approved by the Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June, 2016 & implemented.
		<b>18-4.2</b>	<i>To consider the change in the Bank authority for operating the Accounts maintained by the University</i>	The detailed proposal will be submitted separately which is under process.
		<b>18-4.3</b>	<i>To consider to open the new Bank Accounts for controlling the Grants &amp; Funds under various heads of the University</i>	The item for opening the Bank Account for Salary Grant and Recurring Grant was deferred for next meeting. Item at Sr. No. 3 placed vide item no. 20-4.2 for consideration.
		<b>18-4.4</b>	<i>To consider to utilize the Interest earned on the Grant received under various heads &amp; utilization of other income earned by the University</i>	The Executive Council in its 23 <sup>rd</sup> Meeting held on 27 <sup>th</sup> June 2016 approved the utilization of Interest earned on the Grant received under various Heads. Further, a letter for providing the guidelines for utilization of other income earned by the University has already been sent to UGC vide letter no. CURAJ/R/F.81/2016/1960 dated 2 <sup>nd</sup> Sept. 2016.
		<b>18-4.5</b>	<i>Minutes of the Building Committee along-with the abstract cost of building project</i>	The items wise actions are as under:
		<b>(BWC 18-4.1)</b>	<i>Construction of aluminum partition in various departments of CURAJ</i>	The recommendation of BWC forwarded to the Executive Council by the Finance Committee and the same was approved by the Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016.
		<b>(BWC 18-4.2)</b>	<i>Approval of the drawing of Main Gate at CURAJ</i>	The item will be placed after re-consideration by the BWC.
		<b>(BWC 18-4.5)</b>	<i>Annual Routine Electrical Maintenance &amp; Operation amounting to Rs 58,83,541/- by CPWD</i>	The recommendation of BWC forwarded to the Executive Council by the Finance Committee and the same was approved by the Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016.
		<b>BWC 18-4.6)</b>	<i>Shifting of BSNL telephone lines to new cluster of buildings</i>	The item will be placed after re-consideration by the BWC.
		<b>(BWC 18-5.1)</b>	<i>To suggest a Mechanism for taking over the various Buildings</i>	The recommendation of BWC forwarded to the Executive Council by the Finance Committee and the same was approved by the Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016 and the same is under process.
		<b>19-4.1</b>	<i>Annual Accounts for the Financial Year 2015-16</i>	Annual Accounts for the Financial Year 2015-16 approved by the Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016 & the same was sent to CAG office for Audit. Now, CAG audit has been completed & Audit report has also been received.
		<b>19-4.2</b>	<i>Letter received from AICTE regarding "Grant of PG Scholarship to full time</i>	As per the advice of Finance Committee, the matter has been referred to MHRD vide letter no. CURAJ/ R/ F.80/

		<i>GAT/GPAT qualified students admitted in M.E / M.Tech/M.Pharm /M.Arch courses with AICTE approved Institution/ University Departments”</i>	2016/1303 dated 20.7.2016 to take up the matter with appropriate authority i.e. UGC/AICTE.
	<b>19-4.3</b>	<i>Creation of Non-teaching posts</i>	The recommendation made by the Finance Committee was approved by the Executive Council. The University vide its letter No. CURAJ/R/F.82/2016/2184 has requested UGC to sanction 95 (Short-fall) non-teaching posts as per teaching to non-teaching ratio (1:1.1) prescribed by UGC. The reply is awaited.
	<b>19-4.4</b>	<i>Hiring services of outsource agency for engagement of manpower</i>	The Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016 approved the recommendation of the Finance Committee. The University advertised NIT for hiring of services of outsourced agency. The quotations received against the advertisement are being scrutinized by the committee constituted for the purpose and the finalization of the agency is under process.
	<b>19-4.5</b>	<i>To consider entrusting additional responsibilities to Shri B. Narsimloo, Internal Audit Officer and compensating him for the additional services</i>	The Finance Committee did not accept the proposal to pay the additional amount to Internal Audit Officer.
	<b>19-5.1</b>	<i>To Engage an Advocate in the Court of Special Judge under SC/ST Act, at Ajmer in the matter of FIR No. 8/2016 lodged in Police Thana Bandarsindri</i>	The Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016 approved the recommendation of the Finance Committee.
	<b>19-4.6.1 (BWC 18-4.3)</b>	<i>Construction of Type II and III Staff Quarter instead of Type D Staff quarters</i>	The Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016 approved the recommendation of the Finance Committee.
	<b>19-4.6.2 (BWC 18-4.4)</b>	<i>Work of design, supply, installation, commissioning and 5 year warranty maintenance of 100 KWP Solar Grid Connected Roof-Top Power Plant each on SP-3 &amp; 4 building of CURAJ</i>	The Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016 approved the recommendation of the Finance Committee.
	<b><u>Resolution of FC:</u> “The Finance Committee noted the action taken report.”</b>		
	<b>Resolution of EC: Noted</b>		
<b>20-3.0</b>	<b>Reporting Items</b>		
	<b>20-3.1</b>	<b>Expenditure incurred during the period from 01<sup>st</sup> June to 30<sup>th</sup> September, 2016</b> The expenses incurred under various expenditure head (Recurring & Non-Recurring) during the period 01 <sup>st</sup> June to 30 <sup>th</sup> September, 2016 is prepared and enclosed as <b><u>Annexure-E (Page No. 35).</u></b>  <b><u>Resolution of FC:</u> “The Finance Committee noted the contents.”</b>	
		<b>Resolution of EC: Noted</b>	
	<b>20-3.2</b>	<b>Progress of Expenditure under Plan</b> As directed by UGC vide their letter dated 29 <sup>th</sup> May 2012, details of progress of expenditure upto September 2016 in prescribed format is enclosed as <b><u>Annexure-F (Page No. 36).</u></b>  <b><u>Resolution of FC:</u> “The Finance Committee noted the contents.”</b>	
		<b>Resolution of EC: Noted</b>	

		20-3.3	<b>UGC Grant utilization Certificate</b> Provisional and unaudited Utilization Certificate upto 30 <sup>th</sup> September, 2016 has been submitted to UGC vide letter no. CURAJ/F&A/16-17/F.1/469-470 dated 10.11.2016, enclosed as <b><u>Annexure-G (Page No. 37 to 39)</u></b> . <b><u>Resolution of FC:</u></b> “The Finance Committee noted the contents.”				
			<b>Resolution of EC: <i>Noted</i></b>				
		20-3.4	<b>Progress of Construction of the building projects</b>  As directed by UGC vide their letter dated 29 <sup>th</sup> May 2012, the status of building projects in prescribed format for the period upto 30 <sup>th</sup> September, 2016 is enclosed as <b><u>Annexure-H (Page No. 40)</u></b> . <b><u>Resolution of FC:</u></b> “The Finance Committee noted the contents.”				
			<b>Resolution of EC: <i>Noted</i></b>				
		20-3.5	<b>Letter received from UGC regarding final XII Plan allocation under General Development Assistance to CURAJ</b>  UGC has approved the additional grant of Rs. 14.00 Crores vide Letter No. F.1-1/2012 (CU) Vol. XVI dated 16 <sup>th</sup> September, 2016. UGC has sanctioned a total grant of Rs. 396.75 Crores to CURAJ for XII Plan. <b><u>Annexure-I (Page No. 41 to 46)</u></b> . <b><u>Resolution of FC:</u></b> “The Finance Committee noted the contents.”				
			<b>Resolution of EC: <i>Noted</i></b>				
		20-3.6	<b>Minutes of Building &amp; Works Committee, alongwith the abstract cost of Building projects</b>  During the reporting period i.e. from Nineteenth Finance committee meeting held on 25 <sup>th</sup> June 2016 to till date, no Building & Works Committee meeting is held. Therefore no minutes of Building & Works Committee have been placed & no abstract cost is enclosed. <b><u>Resolution of FC:</u></b> “The Finance Committee noted the contents.”				
			<b>Resolution of EC: <i>Noted</i></b>				
	20-4.0	<b>Items for consideration</b>					
	20-4.1	<b>Separate Audit Report on Accounts of the University for Financial Year 2015-16</b>  The Accounts of the University for the financial year 2015-16 have been audited by the Comptroller and Auditor General of India. The Audit Reports for the same has been received vide letter no. CRA II (Exp.) SAR/ CUR/15-16/1451 dated 03.11.2016. ( <b><u>Annexure-J, Page No. 47 to 55)</u></b> . [Further, the member advise that the University should clarify the action to be taken on the comments given by the CAG. However, the Finance Officer put the following action to be taken by the University:] <table><tr><th>Comments on Accounts by Audit</th><th>Action to be taken by the University</th></tr><tr><td>A.1.1 Corpus/Capital Fund (CBS-1) (Schedule-1) Rs. 42697.36 lakh It includes Rs. 0.62 lakh of receipts of fee from students by the Community College which was to be accounted for as receipt of grant because of the stipulations made in Clause 11 of Financial Assistance for the Community College of UGC Guidelines. It resulted in overstatement of Capital Fund by Rs. 0.62 lakh and understatement of Current Liabilities and Provisions with the same amount.</td><td>As suggested by CAG, the receipt of fees from students will be accounted as a receipt of grant instead of academic receipt shown in the Income and expenditure account of Community College.</td></tr></table>		Comments on Accounts by Audit	Action to be taken by the University	A.1.1 Corpus/Capital Fund (CBS-1) (Schedule-1) Rs. 42697.36 lakh It includes Rs. 0.62 lakh of receipts of fee from students by the Community College which was to be accounted for as receipt of grant because of the stipulations made in Clause 11 of Financial Assistance for the Community College of UGC Guidelines. It resulted in overstatement of Capital Fund by Rs. 0.62 lakh and understatement of Current Liabilities and Provisions with the same amount.	As suggested by CAG, the receipt of fees from students will be accounted as a receipt of grant instead of academic receipt shown in the Income and expenditure account of Community College.
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			<p>A.1.2 Current Liabilities (CBS-1) (Schedule-3) Rs. 4439.08 lakh</p> <p>A.1.2.1 It does not include Rs. 31.81 lakh out of liabilities undertaken during the year for subscribing of On-line resources amounting to Rs. 42.41 lakh for the period January 2016 to December 2016. According to Accrual Concept of Accounting transactions it should be recorded in the accounting periods when they actually occur, rather than in the periods when there are cash flows associated with them but the CUR accounted for only the proportionate amount Rs. 10.60 lakh of the subscription for the month January 16 to March 16 through the transaction taken place were for Rs. 42.41 lakh.</p> <p>It resulted in understatement of Current Liabilities for Subscription of Online Resources as well as Current Assets for Unpaid Subscribed on-line Resources for the year 2016 by Rs. 31.81 lakh.</p> <p>On being pointed out vide audit memo CRA-II/EAP-2/SAR-2015-16/POM No. 11 dated 10.8.2016, Management replied vide their letter No. 42/IAO/D dated 12.8.2016 that if they show the full amount of the subjected transaction in the books of 2015-16 then it would resulted in overstatement of its Receipts and Payments to that extent.</p>	<p>As suggested by CAG, the same will be take care in future.</p>
			<p><b><u>Resolution of FC:</u></b> “The Finance Committee considered the Separate Audit Report on the account of Central University of Rajasthan, Audited Annual Accounts for the year 2015-16 and action to be taken on the comments. The same is recommended to the Executive Council for approval and forward the same to the MHRD for further lying on the table of both the Houses of Parliament. Further, the committee appreciated the efforts of Hon’ble Vice Chancellor and his team for the preparation of the Accounts and getting it audited on time.”</p>	
			<p><b>Resolution of EC: <i>Approved</i></b></p>	
	20-4.2		<p><b>To consider to open the new Bank Account for controlling the funds for leave encashment, Gratuity &amp; other retirement benefits</b></p> <p>As per new formats of accounts (copy enclosed, Annexure-K (K-1 &amp; K-2), Page No. 56 to 57) and as per requirement of accounting standard 15, University has to provide the liability of retirement benefits of the employees such as leave encashment, gratuity etc. In view of having proper control over funds of retirement liabilities and its proper accounting, a separate bank account is needed. This account will be operated jointly by the same authorities, as of University main Accounts No. 666110210000002.</p> <p><b><u>Resolution of FC:</u></b> “The Finance Committee considered the same and recommended to Executive Council for approval.”</p>	
			<p><b>Resolution of EC: <i>Approved</i></b></p>	
	20-5.0	Table Item		
	20-5.1		<p><b>To consider the University letter no. CURAJ/VCS/MHRD/2016-17/119 dated October 04, 2016 for consideration of delegation of power to University to accord exemption for air travel in airlines other than Air India in individual cases</b></p> <p>O.M. No. 19024/1/2009-E.IV dated 26th July, 2016 issued by the Department of Expenditure, Ministry of Finance, GoI regarding delegation of powers to Financial Advisers of administrative Ministry/Department to accord exemption for air travel in airlines other than Air India in individual cases of autonomous bodies.</p>	

			<p>In reference to this O.M, University has forwarded its request letter dated October 04, 2016 to MHRD to Central University of Rajasthan may be exempt the University for taking approval on case to case basis from the Financial Advisors of the Ministry.</p> <p>In the said O.M., it is clarified “the powers to accord exemption for air travel by airlines other than Air India, including individual cases of Autonomous bodies, are vested only in the Financial Advisers of the Ministries/Departments, exercising administrative control over the Autonomous body/statutory organisation and that these powers cannot be further delegated to FAs of the Autonomous body/statutory organisation under the administrative control of the Ministry/Department concerned.”</p> <p>This is required because of most of the University faculty are require to visit different parts of the country as part of their various Project works under GoI schemes, academic assignments, research collaboration’s and for academic exchange programmes. Also due to academic loads, our faculties are remains extremely busy to spare any extra time for travel purpose. University also invites various experts/academician from different parts of the country. Besides this, MHRD as well as UGC conducts meetings, conferences and other events of academic nature in different parts of the country. Considering the time constraint, journeys to different parts of the country are to be undertaken by air travel. Jaipur as of now is connected by Air India only to two cities namely Mumbai and New Delhi. Ministry of Civil Aviation has given blanket exemption to travel by other than Air India only from Jaipur to Hyderabad and Jaipur to Jammu &amp; Vice versa. However, Jaipur is well connected to major cities of the country through private airlines. Therefore, necessity was felt to extend the permission to the employees of the University and to its visiting dignitaries to travel by other airlines also as part of official duties. Considering the frequency of journeys undertaken i.e. 15-20 journeys per month, it is difficult to approach to Ministry every time for granting permission.</p> <p>In view of the above, the matter is put up before the Finance Committee for direction.</p> <p><b><u>Resolution of FC:</u></b> “The members advise to follow the instructions issued by the Ministry of Finance/UGC. Therefore, the item was withdrawn.”</p>
			<b>Resolution of EC: <i>Noted</i></b>
	20-5.2	<p><b>To take a note on outsourced manpower position of the University</b></p> <p>As per directives of UGC, University is outsourcing the following services:</p> <ol style="list-style-type: none"> <li>1. Security services</li> <li>2. House Keeping services</li> <li>3. Horticulture Maintenance</li> <li>4. Civil &amp; Estate Maintenance and</li> <li>5. Electrical Maintenance through CPWD</li> </ol> <p>UGC has given its approval for engaging 100 manpower for aforesaid services through outsourced agency during 2011-12 which was subsequently enhanced to 118 in 2014. To cater the various need of its wast campus, presently University has engaged 71 Manpower in Security services, 37 manpower in Horticulture Maintenance, 41 manpower for House Keeping services and 8 manpower for Civil and Estate maintenance. Besides this, all electrical maintenance is carried out through CPWD. Presently, manpower engaged through outsourced agency is 157 and non-teaching post filled is about 106 (Regular + Contractual). Hence total comes to 263, whereas UGC has sanctioned 145 regular various Non-teaching post and 118 outsourced position/post. Thus total sanctions posts available is 263.</p> <p>University has made various requests from time to time to UGC for enhancement of outsourced manpower position. In this sequel, University has written its last letter no. CURAJ/R/F.77/2015-16/5049-50 dated 29th Feb. 2016 for enhancement of outsourced manpower positions from 118 to 293 (<b>Annexure -M, Page No. 60 to 61</b>). Now, University is facing acute difficulty in carrying out its various maintenance, Security &amp; Cleaning related work.</p> <p>In view of the above, the matter is put up before the Finance Committee for information and direction.</p> <p><b><u>Resolution of FC:</u></b> “The members take a note on the agenda item and advise that the number of manpower required to be hired for outsourced services may not be exceeded to the sanctions accorded by the UGC.”</p>	
			<b>Resolution of EC: <i>Noted</i></b>

		20-5.3	<p><b>To Consider to enhance the Honorarium to the members for attending the Statutory committee meetings</b></p> <p>During discussion, the members informed that UGC has issued the revised instruction vide letter No. F.21-1/2015 (FD-I/B) dated 16<sup>th</sup> March, 2016 (<b>Annexure-N, Page No. 62 to 65</b>) regarding increase in Honorarium/sitting fees to Rs. 3000/- per day per meeting subject to maximum of Rs. 5000/- per day irrespective of number of meeting in a day and also advise that the same may be implemented with immediate effect i.e from the date of 20<sup>th</sup> FC meeting.</p> <p><b><u>Resolution of FC:</u></b> “The members consider the same and resolve that an amount of Rs. 3000/- per meeting subject to maximum of Rs. 5000/- per day irrespective of number of meeting in a day, be fixed as honorarium for the members attending the meeting of a statutory committees w.e.f 29.11.2016 and recommended to Executive Council for approval.”</p>
			<p><b>Resolution of EC:</b> <i>Approved</i></p>
		<p><b>Placed before the Executive Council for consideration</b></p> <p><b>Resolution:</b> <i>Executive Council approved the Minutes of the 20<sup>th</sup> Meeting of the Finance Committee.</i></p>	
<b>26-5.0</b>		<b>Any other items with the permission of the Chair</b>	
	<b>26-5.1</b>	<p><b>Appointment of Officer on Special Duty (OSD) to handle miscellaneous tasks on turnkey basis.</b></p> <p>It is realized that the Officers of the University are overloaded with work and hence, very critical and crucial tasks are not attended to. It is proposed to appoint a full-time OSD who can dedicate himself/herself to complete some of the critical tasks related to the legal matters, estate, engineering and also for coordinating with external regulatory bodies such as PHED, NCTE, AICTE, UGC etc. It is proposed to appoint an OSD for this purpose on contract basis for two years with a fixed pay of ₹ 1.00 lac per month. The incumbent must have qualification of a Professor.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> <i>Executive Council approved appointment of Officer on Special Duty (OSD) to handle miscellaneous tasks on turnkey basis for a period of two years (with a condition to review his/her appointment after one year) with a fixed pay of ₹ 1.00 lac per month and without the condition of applicability of API Score.</i></p>	

\*\*\* THANK YOU \*\*\*