

Central University of Jammu

8/8 Trikuta Nagar Jammu

MINUTES OF 5th MEETING OF THE FINANCE COMMITTEE HELD ON 18th NOVEMBER, 2013 AT THE INDIA INTERNATIONAL CENTRE, NEW DELHI.

PRESENT.

1. Dr. Sudhir S. Bloeria,
Vice Chancellor,
Central University of Jammu. Chairman
2. Mrs. Indu Liberhan,
Former Secretary Defence (Finance),
161, Ground Floor,
Jor Bagh,
New Delhi-110003. Member
3. Sh. B.B. Vyas,
Principal Secretary to
Hon'ble Chief Minister,
Government of Jammu and Kashmir Member
4. Prof. A.M. Pathan,
Former Vice-Chancellor,
Central University of Karnataka,
75/4 RanojiRao Road, Basavanagudi,
Bangalore- 560004 Member.
5. Prof. Rajive Gupta,
Former Dean Research Studies,
University of Jammu,
224/7, Channi Himmat,
Jammu. Member



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| 6. Shri Partap Singh
Deputy Secretary (Finance) representing
Sh. Navin Soj,
Director (Finance),
Department of Higher Education
Ministry of Human Resource Development,
Government of India | Member |
| 7. Dr. (Mrs.) Renu Batra,
Joint Secretary,
University Grants Commission,
Regional Office,
Pune. | Member |
| 8. OSD (Administration),
Central University of Jammu. | Special Invitee |
| 9. Registrar Central University | Special Invitee |
| 10. OSD (Finance),
Central University of Jammu. | Secretary |

Sh A.K Singh, Joint Secretary (MHRD) could not attend the meeting because of pre-occupations, and was granted leave of absence.

In his introductory remarks, the Vice Chancellor warmly welcomed all the members for attending Fifth Meeting of the Finance Committee and expressed his gratitude for their presence. After that the items of the agenda were taken up.

Item No. 1

To peruse the report of the Vice-Chancellor about the University since July, 2013.

- 1.1 The Vice Chancellor briefed the members about recruitment of faculty, he informed that 29 Assistant Professors, 1 Associate Professor and 2 Professors were appointed in reference to the advertisement notice issue in the month of March 2013. Out of these selected candidates, 3 Assistant Professors did not joined with in the stipulated time allowed for joining.



- 1.2 A fresh advertisement was also issued in the month of August, 2013 for filling up of vacant faculty positions. In response to the notification, 569 applications were received against 7 posts of Professors, 19 Associate Professor and 14 Assistant Professor. The interviews for the selection of faculty are in progress and scheduled to be completed by 30th November, 2013.
- 1.3 He also informed that the process of recruiting non-teaching staff is in progress. An advertisement for recruitment of 65 non – teaching positions was issued in the month of September 2013. In its response University received 5606 application forms. The scrutiny of forms is in progress for short listing of candidates by way of written test or otherwise.
- 1.4 The Vice Chancellor informed that Sh. Jit Singh has joined as first Registrar of the University on 6th September, 2013 for a tenure of 3 years.
- 1.5 He also briefed the members that admission process for Academic Session 2013-14 had been initiated on 15th March, 2013 with the conduct of Central Universities Common Entrance Test (CUCET) 2013 in the collegium of 10 Universities. The Entrance Test at All India Level for Post-Graduate programmes was held on 15th and 16th June, 2013. The counseling sessions were held for the admission of students who stood in the merit list. The merit was determined on the basis of composite score of Academic and performance in the CUCET in the proportion of 30:70 respectively. 233 Candidates were admitted in 8 disciplines against the cumulative intake capacity of 240.
- 1.6 He further informed that All India Entrance Test for admission to integrated M.Phil/Ph.D programme was held on 14th June, 2013. The admission process is in final stages for admitting total 40 Scholars in 8 disciplines having intake capacity of 5 each.
- 1.7 The Vice Chancellor informed the members about the 2nd & 4th Semester results, Events and Functions organized since July, 2013. These Events and Functions include Induction Day function on 31st July, 2013, Foundation Day on 19th September, 2013 and Old Students Day on 10th October, 2013.
- 1.8 The Vice Chancellor also briefed the members that 4880 Kanal 19 Marlas of land has been earmarked for University. Out of this 3000 Kanal of Forest Land is in the possession of the University. In respect of 1254 Kanal 14 Marla of State/ Forest Land, Rs. 625.57 Lakh has been released by the State Higher Education Department in favour of State Forest Department. The remaining amount of Rs. 25.08 lakh is yet to be released in favour of Forest Department.
- 1.9 With regard to remaining private and evacuee's land measuring 626 Kanal 5 Marla, an amount of Rs. 3.85 Crore has been made available to Collector Land Acquisition Samba out of total award of Rs. 4.52 Crore. The issue regarding release of remaining amount of Rs. 67.039 lakh has been taken up with the State Higher Education Department. The order in this regard is yet to be issued.



- 1.10 In view of fore going paras Finance Committee resolved that the report of the Vice Chancellor be placed on record.

Item No. 2

Confirmation of Minutes of the Fourth meeting of Finance Committee held on 22nd June, 2013.

- 2.1 The Committee perused the item and confirmed the minutes of the Fourth Meeting of the Finance Committee held on 22nd June, 2013.

Item No. 3

To place before the Finance Committee the report about the Action Taken on the decisions of the Fourth meeting of the Finance Committee held on 22nd June, 2013.

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

Item No.4

To place before the Finance Committee the Annual Accounts along with Separate Audit Report (SAR) for the year 2012-13

- 4.1 Annual Accounts for the year 2012-13 along with separate Audit Report (SAR) were discussed in detail. On the query of Mrs. Indu Liberhan and Prof. A.M. Pathan , it was informed that CAG has pointed out charging of depreciation on books @ 15 % instead of 60 % as prescribed in the income tax rates of depreciation. The members suggested to check with other Universities for the same and take corrective measures.
- 4.2 Sh. B.B.Vyas desired to know the subject matter reported in the management letter issued along with SAR. In its response, it was informed that Director (Audit) Chandigarh pointed out the Non-disclosure of an expenditure of Rs. 0.93 lakhs on foreign travels of the employees in the schedule 22 i.e. Note on accounts.
- 4.3 After brief discussion it was resolved to recommend the Annual Account along with SAR to the Executive Council for consideration and approval.



Item No. 5

Budget estimates for the year 2014-15 and the revised estimates for the year 2013-14.

- 5.1 The Committee resolved to recommend to Budget Estimate for the year 2014-15 and Revised Estimate for the year 2013-14 for consideration of Executive Council Mrs. Indu Liberhan suggested to incorporate one additional column in the Budget formats depicting Estimated values of proposed buildings to be constructed.
- 5.2 Sh. B.B. Vyas desired to know reasons for the enhancement of revised estimate for the year 2013-14 under General Development Scheme. In the reply it was informed that upto last year UGC had been sanctioning funds under three schemes i.e. General Development Scheme, Merged Scheme and Fellowship for Non-Net Ph.D. But from the year 2013-14 all the schemes were combined with General Development Scheme.

Item No.6

To report Progressive Receipt and Expenditure under Plan upto ending October, 2013 for the financial year 2013-14.

- 6.1 The Finance Committee perused the item and resolved to place it on record.

Item No. 7

Award of work package of sub-phase I of the Campus Development in favour of M/s NCCL.

- 7.1 The Vice Chancellor informed that the work of Sub- Phase I has been awarded to M/s NCCL at a cost of Rs. 116.29 Crore. Sub-Phase I includes:-
- Directorate of Distance Education Building having plinth area of 7983 sq mtrs
 - Residential buildings includes (A) 24 Professors Residents
(B) 12 Associate Professors Residents
(C) 24 Assistant Professor Residents
 - Gate Complex
 - 1 No STP (Sewerage Treatment Plant)
 - 1.5 Km Road Length
 - Other Allied services and utilities to make above mention buildings functional.
- 7.2 In view of the above Finance Committee resolved to recommend the awards of work in favour of M/s NCCL to Executive Council for approval.



Item No. 8

Digging of tube well and providing electricity within the earmarked land for immediate availability of water for construction activities.

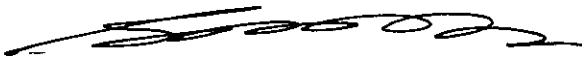
- 8.1 The item was discussed in detail and during the course of deliberation Sh. B.B. Vyas pointed out that one component of the estimate i.e. cost of erection of two electric sub-station of 250 KVA is reflected in both the estimates for providing electricity as well as for digging of tube well. The said component was cross checked, it was found that due to the clerical / typical mistake the value of Rs. 8.00 lakh reflected in the estimate of Digging of tube well pertains to cost of providing and fixing of Automatic Voltage Stabilizer instead of cost of two electric sub- station of 250 KVA.
- 8.2 Finance Committee resolved to approve the item after incorporating necessary corrections for the consideration of Executive Council.

Item No 9

To report release of Professional fee in favour of M/s EPIL (approved PMC) and M/s Sikka Associates (the Architect)

The Finance Committee perused the item and resolved to place it on record.

The meeting ended with the vote of thanks to the chair.



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



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