



# Central University of Jammu

Rahya-Suchani (Bagla), District: Samba – 181143, Jammu (J&K)

=====

MINUTES OF THE 13<sup>TH</sup> MEETING OF FINANCE COMMITTEE OF CENTRAL UNIVERSITY OF JAMMU HELD ON 7<sup>TH</sup> JUNE, 2017 AT 5:30 PM AT COMMITTEE ROOM – 1, ANNEXE, INDIA INTERNATIONAL CENTRE, NEW DELHI.

## PRESENT

**Prof. Ashok Aima**

Vice Chancellor

Central University of Jammu

**in the Chair**

**Prof. Amitabh Mattoo**

Advisor to Hon'ble Chief Minister,

J&K State and Professor at

Centre for International Politics

Organisation and Disarmament

Jawaharlal Nehru University

New Delhi – 110067.

**Member**

**Sh. Jitendra Kumar Tripathi**

Joint Secretary (CU)

University Grants Commission

Bahadurshah Zafar Marg,

New Delhi- 110002.

**Member**

**Dr. Fazal Mehmood**

Deputy Secretary, MHRD

Representing Joint Secretary & Financial Advisor(CU&L)

MHRD, New Delhi

**Member**

**Sh. C.P. Ratnakaran**

Under Secretary, MHRD

Representing Joint Secretary (CU&L)

MHRD, New Delhi

**Member**

**Mohammed Iqbal**

I/c. Finance Officer

**Secretary**



**Following member could not attend the meeting because of pre-occupation, and were granted leave of absence:**

**Prof. A.M. Pathan**

Former Vice Chancellor  
Central University of Karnataka

**Prof. Jai Prakash Sharma**

Department of Commerce  
Faculty of Commerce and Business  
Delhi School of Economics  
University of Delhi, New Delhi- 110 007.

At the outset, the Vice Chancellor extended a warm welcome to all the members and expressed his sincere thanks to the members for sparing their valuable time to attend the 13<sup>th</sup> meeting of the Finance Committee.

**Thereafter the Agenda items were taken up for discussion.**

**FINANCE COMMITTEE – 13 / Item No. 01**

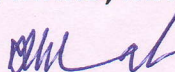
To consider the report of the Vice Chancellor, regarding the developments since the last Meeting of the Finance Committee, held on 6<sup>th</sup> January, 2017.

**Resolved that in view of the foregoing discussion, the report of the Vice Chancellor be placed on record along with suggestions that the status of construction activities along with date of award of work, expected date of completion and present status may be added also be placed in next meeting.**

**FINANCE COMMITTEE – 13 / Item No.02**

To confirm the Minutes of the 12<sup>th</sup> meeting of the Finance Committee held on 6<sup>th</sup> January, 2017.

**Resolved that Minutes of the 12<sup>th</sup> meeting of the Finance Committee held on 6<sup>th</sup> January, 2017 be confirmed after incorporating the observations made by Joint Secretary & Financial Advisor, MHRD, MHRD and Joint Secretary, CU Bureau, UGC.**





**FINANCE COMMITTEE – 13 / Item No.- 03**

To consider Action Taken Report on the decisions of the 12<sup>th</sup> Meeting of the Finance Committee held on 6<sup>th</sup> January, 2017.

**Resolved that the Action Taken on the decisions of the 12<sup>th</sup> meeting of the Finance Committee held on 06<sup>th</sup> January, 2017 be confirmed.**

**FINANCE COMMITTEE – 13 / Item No.04**

To place before the Finance Committee the Annual Accounts for the year 2016-17.

**Resolved that the Annual Accounts for the year 2016-17 be confirmed with minor modifications that the Grant sanctioned to release by UGC amounting to Rs.30 Cr in the month of February, 2017 actually received in month of April, 2017 will be incorporated in Annual Accounts and recommend the same to the Executive Council for approval.**

**FINANCE COMMITTEE – 13 / Item No. 05**

To Purchase three light vehicle (Cars) for the University during the financial year 2017-18.

**The Committee resolved to purchase three new vehicles amounting to Rs.45 lakhs in accordance with GFR and UGC Guidelines.**

- **Vehicles will be provided to eligible officers only.**
- **The replacement of old vehicles must be condemned as per codal formalities of condemnation.**

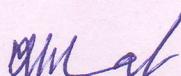
**FINANCE COMMITTEE – 13 / Item No.06**

Visit of NAAC team to Central University of Jammu

**The item was withdrawn.**

**OTHER SUGGESTIONS BY COMMITTEE MEMBERS**

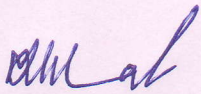
**Dr. Fazal Mehmood:** The works must be preferably awarded to CPWD, if such does not materialise the open competition may be called according to GFR among the Government certified PSUs for construction related activities as per CPWD norms.



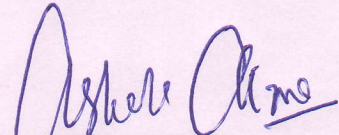


Further, suggested that a Project Monitoring Committee may be constituted to look after the progress work of construction other than the Building Works Committee and Project Management Consultancy.

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



**Mohammed Iqbal**  
I/c. Finance Officer  
Central University of Jammu



**Prof. Ashok Aima**  
Vice Chancellor  
Central University of Jammu