

Central University of Jammu

Bagla (Rahya Suchani) Distt. Samba, Jammu (J&K)-181143

MINUTES OF THE 8TH MEETING OF THE FINANCE COMMITTEE HELD ON 29TH JUNE, 2015 AT 4.00 PM AT INDIA INTERNATIONAL CENTRE, ANNEXE HALL – 1, NEW DELHI.

PRESENT

1. Prof. Ashok Aima
Vice Chancellor
Central University of Jammu
Chairman
2. Sh. K.P. Singh
Joint Secretary (CU)
University Grants Commission
Bhadurshah Zafar Marg,
New Delhi.
Member
3. Prof. A.M. Pathan
Former Vice Chancellor
Central University of Karnataka
75/4 Ranoji Rao Road
Basavangudi, Bangalore- 560004.
Member
4. Sh. D. Ramakrishna Rao
Deputy Secretary representing
Joint Secretary
MHRD, New Delhi
Member
5. Sh. B.R. Dhiman
Finance Officer
Central University of Himachal Pradesh
Dharamshalla, Dist. Kangra
Himachal Pradesh- 176215
Member
6. Sh. Jit Singh
Registrar
Central University of Jammu
Special Invitee
7. Sh. H.K. Prasher
OSD (Finance)
Central University of Jammu
Secretary

Following members could not attend the meeting because of pre-occupations, and were granted leave of absence

1. **Sh. Yogendra Tripathi** **Member**
Joint Secretary and Finance Adviser
Finance Bureau
Ministry of Human Resource Development
New Delhi.

2. **Sh. B.B. Vyas** **Member**
Principal Secretary to
Hon'ble Chief Minister
Govt. of Jammu and Kashmir

In his introductory remarks, the Vice Chancellor warmly welcomed all the members and expressed gratitude to them for attending the 8th meeting of the Finance Committee. The members congratulate Prof. Ashok Aima on his appointment as Vice Chancellor. He briefed the members regarding academic and developmental activities of the University through Power Point Presentation since last meeting of the Finance Committee held on 5th November, 2014.

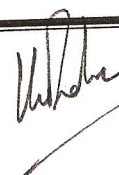
Item No. 1

To consider report of the Vice Chancellor about the developmental activities in the University since last Meeting of the Finance Committee held on 5th November, 2014.

- 1.1 He briefed that the examinations for Semester I and Semester III for the Academic Session 2014-15 were conducted in December, 2014 and the pass percentage was 76.9% and 91% respectively.

- 1.2 He also briefed about the conduct of Central University Common Entrance Test-2015 formed by collegiums of 08 Central Universities. Admission Notice of which was issued on 6th April, 2015 and last date for filling online forms was 5th May, 2015. He further added that the Central University of Jammu advertised admission notice for 08 Integrated M.Phil-Ph.D. and 12 P.G. programmes for the Academic Session 2015-2016 in which 8775 candidates opted for Central University of Jammu from across the country for current academic session as against 2666 applied during 2014-15. The entrance examination of the same was conducted on 6th and 7th June, 2015 with more than 80% attendance.

- 1.3 He briefed the members regarding various meetings of the University Authorities held since 5th November, 2015, it includes 11 meetings of Board of Studies, 4 meetings of School Board, 5th Meeting of the Academic Council, 9th meeting of the Executive Council and 3rd meeting of the Court.
- 1.4 He informed the members about the Workshops/Seminars/ Events/ Cultural and Co-Curricular Activities/Functions and Eminent Lecture Series organised by the University since 5th November, 2014.
- 1.5 The Vice Chancellor also informed about the visit of various Dignitaries in the permanent Campus of Central University of Jammu. He also appraise regarding signing of a tripartite Memorandum of Understanding (MoU) among the Central University of Jammu, Central University of Kashmir and Central University of Himachal Pradesh for P.G. Courses for mobility of students on 6th May, 2015.
- 1.6 He also briefed about the Placement Cell which was set up in the University at University level as well as Departmental level.
- 1.7 He also informed that the innovation cell of the University has issued an advertisement in the newspapers inviting young innovators to present their ideas and 18 students have responded.
- 1.8 He conveyed that the Ministry has granted one NSS Unit of 100 Volunteers, on Self-financing Basis to Central University of Jammu and these units will directly work under the NSS Regional Centre, Delhi.
- 1.9 The Vice Chancellor apprised about the Appointment of Prof. L.S. Ghandi Doss in the Department of Sociology and Social Work and Prof. Lokesh Verma as Academic Coordinator in the University on contract basis.
- 1.10 He further informed that the UGC has sanctioned Swami Vivekananda Chair to the Central University of Jammu in the Department of Public Policy and Public Administration and Community College under the National Skill Qualification Framework (NSQF) for promotion of Vocational Education.
- 1.11 The Vice Chancellor informed the members about the possession of entire land measuring 4880 Kanals and 18 Marlas and the formalities associated with the transfer of land stand completed, local disputes notwithstanding, which are also being handled in coordination with the State Government.
- 1.12 In view of the foregoing paras, Finance Committee resolved that the report of Vice Chancellor be placed on record.



Item No. 2

Confirmation of the Minutes of the 7th Meeting of the Finance Committee held on 5th November, 2014.

2.1 The Committee perused the item and confirmed the minutes of the 7th Meeting of the Finance Committee held on 5th November, 2014.

Item No. 3

To Place before the Finance Committee the report about the action taken on the decision of the 7th meeting of the Finance Committee held on 05th November, 2014.

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

Item No .4

To Place before the Finance Committee the Annual Accounts for the year 2014-15.

4.1 The Annual Accounts for the year 2014-15 were placed before the Finance Committee and after detailed deliberations and discussions it was resolved to recommend the Annual Accounts for the year 2014-15 to Executive Council for approval and submission to CAG for taking up the auditing of Accounts.

Item No .5

To report the Progressive Receipt and Expenditure under Plan upto 17.06.2015 for the financial year 2015-16.

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

Item No. 6

To consider the reimbursement of the telephone expenses (Landline and / or mobile connection mobile phone, Broad Band, Dongle etc) to University officials and their monthly ceiling thereof.

6.1 The item was discussed and it was suggested to consult other Central Universities for reimbursement of telephone expenses and item may be placed in next meeting accordingly.

Item No. 7

To consider adoption of Central Civil Services (Leave Travel Concession) Rules- 1988 for Teaching and Non-teaching Employees of the Central University of Jammu.

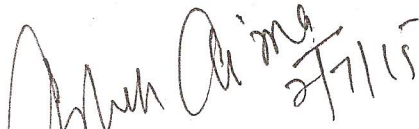
7.1 The Finance Committee resolved to recommend the adoption of Central Civil Services (Leave Travel Concession) Rules- 1988 as laid down by Govt. of India for Teaching and Non-teaching Employees of the Central University of Jammu.

Item No. 8

To consider recommendations of the Building Development Committee for taking up work for construction of Boys and Girls Hostel under centrally sponsored scheme of construction of Hostels for OBC Boys and Girls.

8.1 The Finance Committee resolved to approve the recommendations of the Building Committee to Executive Council for consideration and approval for taking up work for construction of 02 No. (01 each for Boys and Girls) Hostels worth Rs. 16.00 Cr. through Centre/State owned PSUs as per procedures laid down in the GFR 2005

Meeting ended with vote of thanks to the Chair.


Vice Chancellor
Central University of Jammu


OSD (Finance)
Central University of Jammu