



जम्मू केंद्रीय विश्वविद्यालय Central University of Jammu

रह्या-सुचानी (बागला), साम्बा-१८११४३, जम्मू (ज.एवं का.)
Rahya-Suchani (Bagla) District Samba-181143, Jammu (J&K)
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MINUTES OF THE 23rd MEETING OF FINANCE COMMITTEE HELD ON 22nd DECEMBER, 2022 AT 12:00 P.M. THROUGH PHYSICAL AND VIRTUAL MODE

- Ref: (i) MoE (IFD) letter F. No. 9-1/2018-IFD.pt dt. 20.12.2022 (comments on agenda)
(ii) MoE (EDU) letter No. 52-62022 CU.III dt. 20.12.2022 (comments on agenda)
(iii) UGC (CU) letter No. F.28-32/2012(CU) dt. 20.12.2022 (comments on agenda)

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1. The following members attended the meeting:

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|---|---------------------------|
| (a) Prof. Sanjeev Jain
Hon'ble Vice Chancellor
Central University of Jammu | Chairman |
| (b) Prof. Amitabh Mattoo (Padamshri)
Former Vice Chancellor, University of Jammu
Centre for International Politics, Organisation & Disarmament
Jawaharlal Nehru University, New Delhi | Member |
| (c) Prof. M. I. Haque
Former Dean & Chairman, Dept. of Business Administration,
Faculty of Management Studies & Research, AMU, Aligarh | Member |
| (d) Prof. Sushil Kumar Gupta
Division of Agro-forestry Faculty of Agriculture
SKAUST, Jammu | Member |
| (e) Joint Secretary (CU)
UGC, New Delhi
Represented by
Mrs. Beena Menon
Under Secretary (CU) | Member |
| (f) Joint Secretary (CU)
MoE, New Delhi
Represented by
Sh. Vishwajeet Kumar
Director (CU-III) | Member |
| (g) Joint Secretary & Finance Advisor
MoE, New Delhi
Represented by
Mohammed Rizwan
Director | Member |
| (h) Mohammed Iqbal
Finance Officer (I/c.)
Central University of Jammu | Secretary
(Ex-Officio) |



2. Special Invitee:

- (i) **Dr. Yashwant Singh** Special Invitee
Registrar (i/c.)
Central University of Jammu

3. The following members could not attend the meeting:

- (j) **Prof. Alok Mohan Sherry** Member
National Institute of Financial Management
Faridabad, NCR

Introductory

4. The Hon'ble Vice Chancellor extended a very warm welcome to all the worthy members of the Finance Committee of Central University of Jammu and special invitee. He expressed sincere thanks and gratitude to all the worthy members for sparing their valuable time for attending the meeting.

5. The Hon'ble Vice Chancellor appreciated all the worthy members of the Finance Committee for providing their valuable contribution and guidance in the Finance, Audit, Budget and its planning and implementation for the growth of the University.

6. Thereafter, the agenda items were taken up for discussion.

AGENDA ITEMS

FINANCE COMMITTEE – 23 / Item No. 01

7. To confirm the Minutes of the 22nd meeting of Finance Committee held on 15th September, 2022 at Central University of Jammu through Video Conference (Virtual Mode).

8. Resolved that the minutes of the 22nd Meeting of the Finance Committee held on 15th September, 2022 through Video Conference, be confirmed by complying relevant statutory provisions.

FINANCE COMMITTEE – 23 / Item No. 02

9. To consider the Action Taken Report on the decisions of the 22nd Meeting of the Finance Committee held on 15th September, 2022.



10. Resolved that the action taken on the decision of the 22nd Meeting of the Finance Committee held on 15th September, 2022 through Video Conference, be confirmed by complying relevant statutory provisions.

FINANCE COMMITTEE – 23 / Item No. 03

11. **To place Separate Audit Report of the University for the financial year 2021-2022**

12. The house was apprised about the Separate Audit Report of the University for the financial year 2021-22. Resolved that Separate Audit Report (SAR) for the year 2021-22, be confirmed. The house was apprised that the Audited Annual Accounts along with SAR for 2021-22 have been sent to MoE to be laid before both the houses of Parliament.

FINANCE COMMITTEE – 23 / Item No. 04

13. **To consider the Revised Estimates and requirement of additional grants for the Year 2022-23.**

14. In light of the comments of the MoE (IFD), MoE (EDU) and UGC, it is apprise that the estimates are based on the realistic assessment of requirement of funds for the University based on the comparisons of previous year expenditure and also subject to availability of funds from the GoI, the Recurring, Salary and Capital Assets budget under RE 2021-22 and Budget Estimates for the financial year 2022-2023, be confirmed.

FINANCE COMMITTEE – 23 / Item No. 05

15. **To place the progress of HEFA project for construction of University Buildings.**

16. The Honb'le Vice Chancellor informed the house that 10% amount of the HEFA loan Rs.12.3 Cr has been released and the 5% physical progress has been made and the work is satisfactory.

FINANCE COMMITTEE – 22 / Item No. 06

17. **To present the comments on the Audit Inspection Report for the financial year 2020-21.**

18. The Vice Chancellor informed the house that no such serious para was there in the Audit Inspection, the audit team is visiting the University from 2nd January, 2023, however, the same may be settled soon.



FINANCE COMMITTEE – 22 / Item No. 07

19. **To place before the Finance Committee recommendations and resolution of the 24th meeting of the Building Committee**
20. The Vice Chancellor discussed the recommendations and approvals of the 24th Building Committee of the University held on 20th December, 2022:
21. **Boundary Wall of CUJ Campus:** The committee members were apprised about the starting of construction of balance work of boundary wall by new vendor M/s RSB Infrastructure appointed by CPWD and with the cost of allotted balance work to M/s RSB at Rs. 12.63 Cr. The cost of balance allotted work and the work done by the previous vendor M/s Chiranji Lal Gupta amounting to Rs. 7.60 Cr. is within the initial approved cost of Rs. 25.00 Cr. for Boundary wall.
22. **School of Education:** The committee members were apprised about the taking over of School of Education building by CUJ on 15.11.2022 and operationalization of 02 Nos. of Engineering Courses in the first floor of the building & Department of Education at the Ground Floor with the First Floor funded by University to be named as Swami Vivekananda Block and Ground Floor funded by PMMMNMTT Scheme to be named as School of Education.
23. **100 Bedded Boys Hostel:** The committee members were apprised about the taking over of Dr. Shyama Prasad Mukerjee Hostel (Boys Hostel) by CUJ on 17.10.2022 and the operationalization of Boys hostel by housing in 120 inmates.
24. **Progress of DRDO Building:** The committee was apprised about the progress of construction DRDO funded project & was informed that foundation works shall be completed by end of December, 2022.
25. **Progress of 04 Nos HEFA Funded projects:** The committee was apprised that Excavation works of all the 04 projects namely a) School of Basic & Applied Sciences b) Library cum Administrative Block c) 500 bedded Boys hostel d) 500 bedded Girls Hostel are going on. Soil investigations of all the sites have also been done and the reports are to be analyzed by M/s MECON Limited (PMC) for Structural design of the buildings and henceforth the structural drawings shall be got vetted from Govt. organizations like IITs, NITs or other Govt. Engineering College/Institutes.
26. **PDD Works:** It was apprised by the PDD Executive Engineer, UT of J&K, Sh. Ashok Chibber that the electrical works pertaining to 33/11 KV receiving station are 99% complete and only live testing is pending at the contractor end which shall be completed within next 15-20 days. He also apprised the members about the difficulty in uploading the data on Parivesh Portal of Ministry of Environment for Forest Clearance pertaining to laying



of conductor. He apprised the members that till the issues resolved with forest department the alternate supply to receiving station by tapping 33 KV Utterbehni line shall be taken up.

27. **PWD Works:** The committee was apprised that the washed out culvert on road towards CUJ have been completed by PWD. Also Rs. 1.40 lakhs have been spent by CUJ for keeping the road motorable during the rainy season by earth filling and dressing of temporary road.

28. **Revised cost of School of Education as submitted by CPWD:** Initial Administrative Approval (A/A) and Expenditure Sanctioned (E/S) of Rs. 541.00 Lakhs was granted by CUJ to CPWD for the construction of School of Education vide letter No: CUJ/W/2019/2784-94 dated: 20.03.2019 under PMMMNMTT. The initial area approved was 1197.27 Sqm. (Ground Floor = 931.22 sqm + First Floor = 252.41 sqm).

(i) Due to acute shortage of teaching space in the University and the fact seeing that a savings of Rs. 1.22 Cr. is available with the University, in the month of May, 2021 it was approved by the then Vice Chancellor to built the full floor at first Floor of Education building with the additional area of 678.81 sqm which shall add 04 No of classrooms with capacity of 60 students each. The total area of the building increased to 1860 Sqm. The additional area of 679 sqm was approved in the Item No. 05 of the 22nd University Building Committee held on 23.06.2022.

(ii). Since the total grant under PMMMNMTT scheme for the School of Education building was Rs. 541.00 lakhs hence additional funds over Rs. 541.00 lakhs are to be provided from University funds.

(iii). CPWD vide their letter no: 54(1157)/ज०मं०/2020/3665 dated: 20/12/2022 has submitted the final bill of Rs. 824.00 Lakhs after 02 revisions. Also the installation of furniture and furnishing of the School of Education Building including Swami Vivekanand Block (Engineering) shall cost another Rs 124 Lakhs.

(iv). The Building Committee approved the total construction cost and furnishing cost of School of Education and Swami Vivekanand Block (Engineering) for total of Rs. 950.00 Lakhs.

29. **To construct 03 Nos. new buildings viz. Swami Vivekananda Block, Panini Block and 500 bedded Hostels for Boys under fresh HEFA loan of an estimate cost of Rs. 114.70 Cr:** The Executive Council in its 18th meeting held on 27.01.2022 approved the phase wise priorities of the buildings as detailed below:

**Phase-I (2022-24)**

S.No	Name of Building	Amount (in lakhs)
i.	Engineering Block / Painini Block	3432.81
ii.	Science Block	-
iii.	Non Science Block / Swami Vivekananda Block	3432.81
iv.	Business Studies Block	-
v.	Administration Block	-
vi.	Vice Chancellor Residence	-
vii.	Girls Hostel 500 bedded	-
viii.	Boys Hostel 500 bedded	2609.94
ix.	Guest House (Balance works)	-
x.	Incubation Centre	-
xi.	ICT /Data Centre Block	-
xii.	Food Court & Shopping Complex	-
xiii.	Indoor Stadiums	-
xiv.	Outdoor Stadiums	-
xv.	Health Centre	-
xvi.	Auditorium	-
	Add 3.0 % Contingency	284.27
	Add 13.33% Cost index (119-1105/105) = 13.33%	1300.99
	Total	11060.82

Phase-II(2025-2027)

S.No	Name of Building
i.	02 Nos. Girls Hostel 500 bedded
ii.	02 Nos. Boys Hostel 500 bedded
iii.	PG Accommodation (Married Accommodation)
iv.	Hostel for International students
v.	Associate Prof. Qtrs (44 Nos)
vi.	Asstt. Prof. Qtrs (88 Nos.)
vii.	Non Teaching Residence (Group A) (21 Nos)
viii.	Non Teaching Residence (Group B (33 NOs.), C (65 NOs.)) (Total 98 Nos.)

(i). Total number of students in the University in current academic year is around 2362 and this is going to increase 3250 within 3 years. At present there is only 01 Academic block which is being used for academic activities and one 100 bedded boys hostel for hostel accommodation in the campus for the students. One 100 bedded Girls hostel is near completion and shall be used for hostel accommodation for Girls students in the campus.



Under HEFA funding 01 Academic block and 02 Nos 500 bedded hostels are under construction.

(ii). To provide adequate academic space and hostel accommodation to students the University management proposed for 02 Nos New Academic Blocks and 01 No 500 bedded Boys Hostel to overcome the shortage of facilities to students. M/s MECON Limited (PMC) worked out on the requirement submitted by University for 03 Nos. new buildings viz. Swami Vivekananda Block, Panini Block and 500 bedded Hostels for Boys under HEFA and submitted the preliminary cost estimate at the estimate of Rs. 114.70 Cr. for the construction of 03 new buildings. The proposal for the same will be sent to MoE for fresh HEFA loan.

30. **Additional approval of Rs.5.78 Cr. under Capital Head OH- 35 for setting up of Computer Labs, Construction of Vice Chancellor's Residence and Construction of University Gate Complex, details are as follows:**

S.No	Description	Amount
1.	Furniture for Swami Vivekananda Block and School of Education	Rs. 1,15,94,299.00
2.	Furniture requirement for Dr. Shyama Prasad Mukerjee Hostel	Rs. 72,02,498.00
3.	Additional Furniture for Hostels	Rs. 37,33,903.00
4.	Computer Tables and Furniture	Rs.99,75,116.00
5.	Construction of Vice Chancellor's Bungalow	Rs.1,50,71,355.00
6.	University Gate Complex	Rs. 1,02,26,678.00
	Total	Rs. 5,78,03,849.00

(i). The Building committee approved Rs. 5.78 Cr. for work detailed above under Capital Head-35.

31. **Construction of Prefabricated Academic Block in the University campus:** The committee was appraised about the 04 New Engineering Courses started in Nov, 2022 and requirement of classrooms, Labs, Tutorial Rooms for the students of 1st & 3rd Semester in next session from July, 2023. For this there is a requirement of Academic space as detailed below with estimated cost of Rs. 135.18 Lakhs for its construction:

S.No	Description	No	Capacity (students)	Area of one unit (sft)	Total Area (sft)
1)	Classroom	03	60	1000	3000
2)	Tutorial	02	30	500	1000
3)	Labs	06	60	1000	6000
4)	Toilet Blocks	02	--	150	300
	Total				10300

(i). The Building committee approved the construction of prefabricated Academic Block at the cost of Rs. 135.18 Lakhs. Once the Engineering block is completed and the



Engineering departments are shifted to the assigned building, these blocks would be used by other departments as and when required.

Points Discussed

- 1) **Revised Master Plan to be made for the University:** In view of change in the scope as well as new site locations of buildings and the requirement of new alignments of roads to cater to new buildings taking into consideration the ease/safety for inmates, it was decided by the committee that Revised Master Plan be prepared for the University. Members suggested that committee be formed for working out the new requirements of University to be incorporated in the new Master Plan. Once the requirements are finalised the same be submitted to M/s MECON for making of new Master Plan.
- 2) **Tagore Cultural Complex Auditorium:** The committee was appraised that the University have submitted the proposal of Tagore Cultural Complex Auditorium to Ministry of Culture, GoI for 700 seater auditorium at a estimated cost of Rs. 28.74 Cr. with the area of 5222 sqm for which grant of Rs. 15.00 Cr grant shall be given by Ministry of Culture for its establishment, balance grant of Rs. 13.74 Cr. to be arranged by CUJ. The Ministry have reverted back to CUJ for submission of revised proposal to be made by PMC M/s MECON Limited. CUJ has submitted the requirement to M/s MECON Limited for making the new proposal.
- 3) **Development of Playgrounds in CUJ campus:** The committee was appraised that new playgrounds are being developed for sports activities in the campus and it has been decided to lay grass on grounds & other sporting equipment required in the ground by hiring a reputed agency.
- 4) **Maintenance of Road Network:** In the meeting the condition of road network was discussed. It has been observed that roads at many places have become undulated and require urgent repairs. Out of 8.30 KM of road constructed, laying of Road crust including Granular Sub Base (GSB), Wet Mix Macadam (WMM) and PQC (Pavement Quality Concrete) on total 3.10 Kms of length of road have not been completed. These 3.10 Kms of incomplete roads have deteriorated considerably and require massive repairs entailing huge cost. Also the completed road network have been constructed on filled up compacted soil. The road network at many stretches have been constructed by filling upto 60 feet from Natural Ground Level with protection work done at road flanks to provide stability. At many places these protection works have been dislocated or washed away leading to situation where the structural stability of road is endangered. Also at many places road network passes through isolated locations on way towards the hostel zone and is not safe for usage as there is a possibility of wild animal attacks on students using the road. After surveying the road network it has been found that at some places by making small



bridges road length to the hostel zone can be reduced considerably and this will also bypass the isolated stretches of road thereby reducing the possibility of wild animals attack on students using the road. So detailed proposal for the completion of incomplete roads, maintenance of road network and construction of small bridges be made so that funds can be demanded for renovation & reengineering of the road network.

The Building committee endorsed the proposal for renovation & reengineering of the University Road Network.

- 5) **Herbal Garden** : The requirement of development of herbal garden was brought up before the committee. Members suggested that MoU be signed with Biodiversity council of J&K for it development.
- 6) **Installation of High Mast Lights:** The committee was informed about the urgent requirement of 05 Nos. High Mast Lights for the illumination of campus during night, taking into consideration the safety of inmates in the campus.
- 7) **Installation of National Flag (40 mtrs):** The committee approved the installation of 40 mtrs high National Flag in the campus of CUJ.
- 8) **Solar Power:** The committee advised to explore the development of solar power in the campus in collaboration with Smart City Jammu.

The meeting concluded with thanks to the Chair.

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

(Prof. Sanjeev Jain)
Vice Chancellor
Central University of Jammu