

राजस्थान केन्द्रीय विश्वविद्यालय CENTRAL UNIVERSITY OF RAJASTHAN



Minutes of the Forty-first [41st] Meeting of Finance Committee

**Venue : NAAC Room, 2nd Floor,
Administration Building,
CU RAJASTHAN**

Date : November 08, 2024 (Friday)

Time : From 15.00 hrs.

MINUTES OF THE 41ST MEETING OF THE FINANCE COMMITTEE

HELD ON FRIDAY, 08.11.2024 FROM 15:00 HRS.

The meeting of the Finance Committee of the Central University Rajasthan was held on Friday, 08.11.2024 from 15:00 hrs. in blended mode in the NAAC Room, Second Floor, Administration Building, Central University of Rajasthan. The following attended the meeting:

1.	Prof. Anand Bhalerao Vice Chancellor	:	Chairman
2.	Additional Secretary (CU), Ministry of Education (Represented by Ms. Jennifer Tirkey, Under Secretary -In online mode)	:	Member
3.	Joint Secretary & Financial Advisor, MoE (Comments received vide letter F.No.9-5/2019-IFD.pt, dated November 06, 2024) (Annexure-I) (Represented by Shri Vivek Kumar, Under Secretary -In online mode)	:	Member
4.	Joint Secretary (CU), UGC (Comments received vide letter No.F.45-6/2017(CU)/71954, dated November 06, 2024) (Annexure-II) Represented by Shri Mriganka Sekhar Sarma, Deputy Secretary In online mode)	:	Member
5.	Prof. S.K. Singh, Vice-Chancellor, Rajasthan Technical University, Kota (In online mode)	:	Member
6.	Sh. B. S. Patil Ex-Finance Officer, Shivaji University, Kolhapur	:	Member
7.	Prof. Rajeev Kumar Saxena (Retd), Department of Economic Administration and Financial Management, University of Rajasthan, Jaipur (EC Member)	:	Member
8.	Sh. Pradeep Agarwal Finance Officer	:	Secretary

The following attended the meeting as special invitee:

1. Prof. Vipin Kumar, Registrar (I/c), Attended in physical mode.

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DETAILED AGENDA ITEMS AND DECISIONS

Item No.	Particulars
41-1.0	<p>Welcome by the Chairman, Finance Committee & Hon'ble Vice-Chancellor</p> <p>The meeting started with the welcome address of the Chairman, Finance Committee and Vice Chancellor, Professor Anand Bhalerao. The Chairman welcomed all members of the Committee and emphasized on having the meeting with all members preferably in person so as to improve the quality of interaction. He apprised the Committee about the progress achieved by the University from 27th June, 2024 to 07th November, 2024.</p> <p>Hon'ble Vice Chancellor informed the committee on growth in the intake of the students in the Academic Year 2024-25. He also informed about the rigorous efforts made in filling up of vacancy and recruitments made during last 2 years & 10 months in respect of Teaching and Non-Teaching Staff. He also apprised the Committee Members about the promotion of Research Facilities under Central Instrumentation Laboratory costing Rs.41.77 Cr. by adding various equipments procured during period.</p> <p>Signing of 04 MoUs with Tula State University, Russia; Gifu University, Japan; Indian Council of World Affairs (ICWA) & MSTC Limited, Kolkata (a Mini Ratna Category-1 CPSE under GoI) was also apprised to the Committee. The Vice-Chancellor also expressed heartfelt thanks to the Ministry of Education and University Grants Commission for according sanction of new proposals viz. Transit Mess and Dining Hall (400 Capacity) for B6 Boys Hostel, Kendriya Vidyalaya Building, Indoor Sports Facility & Hostel of 600 Capacity, which undoubtedly will be an addition towards further growth of the University and catering to the earnest need of the students as above.</p> <p>Central University of Rajasthan has also been fortunate enough to secure Gold Medal in the 5th International Yogasana Sports Cup, 2024 by Ms. Darshana Hazarika, PhD. Scholar. He also highlighted on the achievements gained by students i.e. Mr. mahavir Chaudhary, who got selected for Lieutenant in the Indian Army, Ms. Shweta Malik, who got selected for Post-Doctoral Fellowship at University of Albany, USA (With Grant of \$61K per annum for 3 years), 02+ students got selected in IIM & 08+ students cleared the GATE Exam 2024. He also informed about placements of students across the globe.</p> <p>In order to increase outreach of the University, details of the participation in exhibitions and conducting the Seminars, conferences, distinguished lectures, "Ist desert ball" national basketball competition were also shared.</p> <p>Committee noted the achievements of the University under leadership of Prof Anand Bhalerao and appreciated his initiatives.</p>
41-2.0	<p>Confirmation of Minutes of the Fortieth Meeting of the Finance Committee and Action Taken Report</p>
41-2.1	<p>Confirmation of Minutes of the Fortieth Meeting of the Finance Committee</p> <p>Copy of the Minutes of the Fortieth Meeting of the Finance Committee held on 27.06.2024 is enclosed.</p> <p>Draft Minutes were circulated to all members through e-mail on 14.08.2024 for confirmation/comments. In this regard, following comments have been received from UGC vide mail dated 16.08.2024, which is as under:</p> <p>"The minutes appear to be in order and hence, may be considered confirmed from our side."</p> <p>Placed before the Finance Committee for confirmation.</p> <p>Resolution: In line with above, the Finance Committee confirmed the minutes.</p>

41-2.2		Action Taken Report		
Agenda item No.		Particulars	Resolution	Action Taken Report
(xiii)	40-5.3	To consider appointment of Project Manager and Engineers for proper planning and execution of works costing to Rs. 264.68 Cr under HEFA Loan	<p>The need of an experienced team for project monitoring (i.e. PMU) was explained to the Committee members. Committee by considering the huge volume of works under execution and going to be executed to the tune of Rs.279.68 Cr. agreed to engage human resources as proposed above.</p> <p>The Committee recommended the same for approval of the Executive Council.</p>	As per approval of the Executive Council, experienced team (presently one Junior Engineer joined and for one Assistant Engineer, offer letter issued on 29.10.2024) for project monitoring has been engaged.
(xiv)	40-5.4	To consider higher criteria for bid qualification and penalty clause for delay in execution of the works	<p>Committee noted that the criteria mentioned in the CPWD manual are the minimum eligibility criteria. Hence, in view of the interest of University and to find established / financially sound bidders, it was decided to raise the criteria as proposed in the Agenda.</p>	Resolution of the Finance Committee has been implemented after approval from the Executive Council.
<p>Placed before Finance Committee for information.</p> <p><u>Resolution:</u> The Committee noted the Action Taken Report, with satisfaction with following:</p> <p>40-5.3: To consider appointment of Project Manager and Engineers for proper planning and execution of works costing to Rs. 264.68 Cr under HEFA Loan Hon'ble VC informed that engagement of a Project Manager is also in final stage and offer letter is expected to be sent in coming week.</p>				

41-3.0	Reporting Items																		
41-3.1	<p>To report the visit of Hon'ble Vice President of India on 13th September 2024 at Central University of Rajasthan</p> <p>The Central University of Rajasthan was honoured and privileged to host the Hon'ble Vice President of India, Shri Jagdeep Dhankar ji accompanied with Dr. Smt. Sudhesh Dhankar ji on 13th September, 2024.</p> <p>He has addressed and interacted with University students and staff focusing on the "Role of Higher Education in Vikshit Bharat @ 2024", which was inspiring and insightful. His address has motivated all to strive for greater excellence.</p> <p>Hon'ble Vice President appreciated the commitment of the Central University of Rajasthan towards excellence and its contribution towards Developed India @ 2047. He also congratulated the Vice Chancellor on getting the highest coveted A++ NAAC accreditation by the University. He participated in the plantation drive of "Ek Ped Maa Ke Naam", visited various key facilities in the campus including the exhibition displayed showcasing the innovative practices, technologies and educational initiatives fully adopted in the University structure.</p> <p>Hon'ble Vice President also announced for facilitating the signing of Memorandum of Understanding (MoU) between Indian Council of World Affairs and Central University of Rajasthan focusing on organizing studies and seminars on International affairs and Indian Foreign policy with financial grant of Rs. 2 lakhs by the ICWA. The MoU formally executed on 30.09.2024, marks a significant step towards broadening out academic horizons.</p> <p><u>Resolution:</u> The FC noted the same and congratulated Hon'ble Vice Chancellor for hosting such incredible event in the University.</p>																		
41-3.2	<p>To report the Award for Teaching Excellence in Higher Education on the occasion of Teachers Day, 5th September 2024 and inauguration of 700 KW Solar Power Plant by Hon'ble Governor of Rajasthan, Shri Haribhau Kisanrao Bagde ji</p> <p>Inspired by the spirit of honouring all the teachers who contributed to promote Indian knowledge tradition, research, innovation in teaching and entrepreneurship, and in line with the University's Vision 'Sustainable Development through Excellence in Education, Innovation, and Performative Societal Change' the CU Rajasthan started "Teachers Excellence Award" in the year 2023, as part of the University best practices.</p> <p>Nominations were received from 15 states and union territories, out of which, University shortlisted 47 nominations in the first phase. After thorough scrutiny, in phased manner, the Teacher Excellence Award was given to the following 4 selected teachers:</p> <table border="1" data-bbox="279 1608 1465 2123"> <thead> <tr> <th data-bbox="279 1608 375 1675">S.No.</th> <th data-bbox="375 1608 638 1675">Name & Designation</th> <th data-bbox="638 1608 949 1675">Institute</th> <th data-bbox="949 1608 1465 1675">Category</th> </tr> </thead> <tbody> <tr> <td data-bbox="279 1675 375 1814">1</td> <td data-bbox="375 1675 638 1814">Dr. Neerja Saraswat, Assistant Professor</td> <td data-bbox="638 1675 949 1814">Malaviya National Institute of Technology, Jaipur</td> <td data-bbox="949 1675 1465 1814">Humanities and Social Sciences For her remarkable contribution in the field of 'English for Personal and Professional Development'</td> </tr> <tr> <td data-bbox="279 1814 375 1953">2</td> <td data-bbox="375 1814 638 1953">Dr. Anita Kumari, Assistant Professor</td> <td data-bbox="638 1814 949 1953">Haryana Central University Mahendragarh</td> <td data-bbox="949 1814 1465 1953">Humanities and Social Sciences For her remarkable contribution in the field of "Hypovitaminosis D" and "Diabetes".</td> </tr> <tr> <td data-bbox="279 1953 375 2123">3</td> <td data-bbox="375 1953 638 2123">Professor Kaushik Pal, Professor</td> <td data-bbox="638 1953 949 2123">Indian Institute of Technology, Roorkee</td> <td data-bbox="949 1953 1465 2123">Science and Engineering For his remarkable contribution in the field of materials science and his pioneer contribution in nanotechnology.</td> </tr> </tbody> </table>			S.No.	Name & Designation	Institute	Category	1	Dr. Neerja Saraswat, Assistant Professor	Malaviya National Institute of Technology, Jaipur	Humanities and Social Sciences For her remarkable contribution in the field of 'English for Personal and Professional Development'	2	Dr. Anita Kumari, Assistant Professor	Haryana Central University Mahendragarh	Humanities and Social Sciences For her remarkable contribution in the field of "Hypovitaminosis D" and "Diabetes".	3	Professor Kaushik Pal, Professor	Indian Institute of Technology, Roorkee	Science and Engineering For his remarkable contribution in the field of materials science and his pioneer contribution in nanotechnology.
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4	Professor Kumar Neeraj Jha, Professor	Indian Institute of Technology, Delhi	Professional Programmes, For his inventive work in the field of construction management.
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On the occasion of Teachers Day, 5th September 2024, His Excellency Governor of Rajasthan Shri Haribhau Kisanrao Bagde, awarded the teachers with shawl, citation, memento and a cash prize of Rs 25000/-.

On this occasion, Prof. A. Ravindranath, Vice Chancellor, Central University of Kashmir was also honored by the hands of Hon'ble Governor of State of Rajasthan with a special honor for his exemplary contribution to higher education.

In addition to above, 700 KW Capacity Solar Power Plant installed by NHPC was also inaugurated by the Hon'ble Governor of Rajasthan.

Resolution: The Committee recognized this initiative of the University and appreciated the efforts of the Vice Chancellor.

41-3.3 To report sanction of HEFA Loan amounting to Rs.80.95 Cr. for construction of Dining facility (400 Capacity), Students hostel (600 capacity), Kendriya Vidyalaya building and Sports cum multipurpose hall – reg-

The Committee members are aware that Ministry of Education has approved proposal of Rs. 144.76 Cr. for construction of one hostel of 600 capacity with a cost of Rs.49.23 Cr. and Library Building with an estimated cost of Rs.95.53 Cr. in March 2024.

However, due to increase in number of students in the existing courses and proposed new programs at the Central University of Rajasthan, need of additional infrastructure in terms of Dining Facility, Hostel and Sports & Multipurpose Hall was realized. University is having Kendriya Vidyalaya (KV), but doesn't have the building for KV as per the prescribed norms of KV Sangthan, hence building as per KV norms was also needed.

In view of the above, another proposal for the following buildings was submitted to HEFA on February 13, 2024:

S.No.	Particulars	Estimated cost (Amount in INR Cr.)
1	Dining facility (410 capacity) for B-6 Hostel	5.70
2	Student Hostel 600 capacity	49.23
3	Kendriya Vidyalaya Building	15.85
4	Sports cum Multipurpose Hall	10.17
	Total	80.95

Ministry of Education, based on recommendations of HEFA has considered the proposal and conveyed approval of above proposals vide letter F.No.5-5/2024-CU-III/HEFA, dated August 21, 2024

Now, HEFA vide letter dated 30.09.2024 has also sanctioned the loan for the purpose 2024. MOU with HEFA for obtaining loan is expected to be signed on November 04, 2024.

University expresses gratitude towards Ministry of Education, UGC and HEFA for approval of the projects.

Resolution: The Finance Committee noted the contents.

41-3.4	<p>To report sanction of Rs.15.00 Cr. to Central University of Rajasthan for construction of two hostels under the Scheme of Pradhan Mantri Anusuchit Jaati Abhyuday Yojana (PM-AJAY) (erstwhile Babu Jagjivan Ram Chhatrawas Yojana).</p> <p>Ministry of Social Justice and Empowerment, Department of Social Justice and Empowerment vide letter No.HC-11013/17/2023-PMAJAY, dated 06.12.2023 has sanctioned Rs. 15.00 Cr. for construction of two hostels at Central University of Rajasthan under the Scheme of Pradhan Mantri Anusuchit Jaati Abhyuday Yojana (PM-AJAY). The scheme was earlier known as Babu Jagjivan Ram Chhatrawas Yojana (BJRCY). Other salient features are as under:</p> <ul style="list-style-type: none"> - One hostel will be constructed for boys and one for girls; - Each hostel will have 250 capacity; - Cost sanctioned by Ministry of Social Justice is Rs. 3.0 lacs per student - It will be a G+1 structure <p>The same was inaugurated by Hon'ble Minister of Social Justice and Empowerment, Dr. Virendra Kumar on 29.02.2024 virtually. Design, drawings etc. have already been finalized with the help of CPWD. Now, the work will be executed through PSUs, being engaged as Project Management Consultants for the purpose.</p> <p>University is thankful to Ministry of Social Justice and Empowerment for approval of the projects.</p> <p><u>Resolution:</u> The Finance Committee noted the details with pleasure.</p>
41-3.5	<p>To report status of expenditure incurred during the period 01.04.2024 to 30.09.2024 under Capital, Salary and Recurring budget head.</p> <p>As directed by UGC vide its letter dated 29th May 2012, the expenses incurred during the period 01.04.2024 to 31.09.2024 and status of expenditure under Salary, Recurring & Non-Recurring were reported to the Finance Committee.</p> <p><u>Resolution:</u> Doubt raised by IFD, MOE was clarified by the Finance Officer that the figures provided are in lacs not in crores and University will be able to utilize the funds sanctioned under OH 35, as proposals are already under process. With this, expenditure status was noted by the Committee.</p>
41-3.6	<p>To report progress of Infrastructure projects, funded through HEFA</p> <p>As directed by Ministry of Education vide letter No. F.No. 4-7/2020-CU.VII dated 11th February 2021, the progress of infrastructure projects funded through HEFA as on 30.09.2024 was presented.</p> <p><u>Resolution:</u> The Finance Committee noted the same and expressed dissatisfaction in inordinate delay on the part of CPWD in completion of 4A2 building.</p>
41-3.7	<p>To report progress of Construction of the other Building Projects</p> <p>As directed by UGC vide its letter dated 29th May 2012, the status of ongoing building projects in prescribed format, for the period ending on 30.09.2024 was presented.</p> <p><u>Resolution:</u> The Finance Committee noted the progress.</p>

41-3.8

To report release of grants under Capital, Salary and Recurring heads during financial year 2024-25.

1. Capital Head:

The UGC vide its D.O. letter No. F.1-3/2024(CU) dated 01.05.2024 had conveyed approval of Annual allocation under Capital Assets -35 (in case of Central University of Rajasthan). Fund released during the F.Y. 2024-25 is as per following details:

(Figures in Rs. lakhs)

S. No.	Head	Budget proposed by University	BE Approved by UGC during F.Y. 2024-25	Grant released upto September 30, 2024
1	Books/Journals E-resource (Perpetual)	175.00	500.00	245.32
2	ICT enabled Infrastructure for online learning	950.00		
3	Equipment/Laboratories	2150.00		
4	Campus Development	3475.81		
5	Other Infrastructure including furniture & fixture	828.00		
6	Building & Works	0.00		
	Total	7578.81	500.00	245.32

2. Salary Head:

The University has received letter No. F.No.45-1/2024(CU) dated 16.04.2024 by which the UGC has conveyed approval of Budget of the University under Budget Head Salary-36. Fund released during the financial year 2024-25 is as per following details:

(Figures in Rs. lakhs)

S. No.	Head	Budget proposed by University	BE Approved by UGC during F.Y. 2024-25	Grant released upto September 30, 2024
1	Faculty Salary Expenditure for the year 2024-25	4282.03	3700.00	2586.23
2	Non-Faculty Salary Expenditure for the year 2024-25	1464.00	1200.00	
3	Other Components for the items namely Leave encashment, LTC, Children Education Allowance, Retirement Benefit and Medical Reimbursement	645.00	300.00	
4	Total Budget Estimates for the year 2024-25 (1+2+3)	6391.03	5200.00	
5	Less: Opening Balance as on 01.04.2024	-		
6	UGC Share recommended in B.E. 2024-25 (4-5)	6391.03	5200.00	

3. Recurring Head:

The University has received letter No. F.Nos.45-2/2024(CU) dated 16.04.2024 by which the UGC has conveyed Budget Estimates and fund released under Budget Head Recurring-31. Fund released during the financial year 2024-25 is as per following details:

(Figures in Rs. lakhs)

S. No.	Head	Budget proposed by University	BE Approved by UGC during F.Y. 2024-25	Grant released upto September 30, 2024
1	Pension for the year 2023-24 including Pensionary Benefits namely contribution to Pension Fund and New Pension Scheme	782.92	700.00	1359.00
2	Non-Salary items for the year 2023-24	3249.50	1700.00	
3	Non-NET Fellowship for the year 2023-24	200.00	200.00	
4	Total Budget estimates for the year 2023-24 (1+2+3)	4232.42	2600.00	1359.00
5	Less: Opening Balance as on 01.04.2022	-	-	-
6.	UGC Share recommended in B.E. 2022-2023 (4-5)	4232.42	2600.00	1359.00

Resolution: Release of the grant was noted by the Finance Committee. Ministry of Education and the UGC were requested to kindly consider sanction of additional grant for the development of the University.

41-3.9

To report submission of Utilization Certificate(s)

No Utilization Certificates have been submitted after last Finance Committee Meeting held on 27.06.2024

Resolution: Noted.

41-3.10

To report opening of the new bank accounts

No new bank accounts have been opened after last Finance Committee Meeting held on 27.06.2024.

Resolution: The Finance Committee noted the contents.

41-3.11

To report the pending Public Grievance in the University

As directed by the Ministry of Education vide its e-mail dated 14.06.2021, the status of pending Public Grievance as on 30.09.2024 is as follows:

S. No.	Name of the Grievance Portal	Grievance Received	Grievance Disposed Off	Current Status
Centralized Public Grievance Redress and Monitoring System (CPGRAMS)				
1.	Direct Receipts	-	-	NIL
2.	Directorate of Public Grievances (DPG).	-	-	NIL
3.	Department of Administrative Reforms and Public Grievances (DARPG)	-	-	NIL
4.	Pension	-	-	NIL

5.	Prime Minister's Office	-	-	NIL
6.	President's Secretariat	-	-	NIL
Rajasthan State Sampark Portal				
1.	Rajasthan Sampark Portal	-	-	02

Resolution: The Finance Committee noted the contents and advised that any pending grievances be replied to at the earliest.

41-3.12

To report the pending Parliamentary Assurance in the University

As directed by the Ministry of Education vide its e-mail dated 14.06.2021, the status of pending Parliamentary Assurance at University level as on 30.09.2024 is **NIL**. It is pertinent to mention that whenever any communication received from the Ministry / UGC on the subject, immediate action is taken by University for furnishing the replies and its compliance, wherever required.

Resolution: The Finance Committee noted that there is no pending Parliamentary Assurance in the University.

41-3.13

To report the status of filling up of backlog vacancies

The details of Backlog vacancies of SCs, STs and OBCs as on 30.09.2024 is as follows:

Teaching

SNo.	Name of Post	No. of Backlog SC			No. of Backlog ST			No. of Backlog OBC			No. of Backlog PWD		
		Identified	Filled	Unfilled	Identified	Filled	Unfilled	Identified	Filled	Unfilled	Identified	Filled	Unfilled
1	Professor	6	0	6	2	0	2	6	2	4	1	0	1
2	Associate Professor	9	4	5	4	1	3	8	1	7	2	0	2
3	Assistant Professor	7	6	1	5	4	1	12	10	2	3	0	3
	Total	22	10	12	11	5	6	26	13	13	6	0	6

Non-Teaching

Sl. No.	Name of Post	No. of Backlog SC			No. of Backlog ST			No. of Backlog OBC			No. of Backlog PWD		
		Identified	Filled	Unfilled	Identified	Filled	Unfilled	Identified	Filled	Unfilled	Identified	Filled	Unfilled
1	Group A	0	0	0	0	0	0	0	0	0	0	0	0
2	Group B	1	0	1	0	0	0	2	0	2	2	1	1
3	Group C	3	2	1	1	0	1	9	9	0	2	0	2
	Total	4	2	2	1	0	1	11	9	2	4	1	3

University is making constant efforts to fill these posts. In financial year 2023-24, following appointments are made and advertisements have been issued / process is on under backlog:

Teaching Staff

S.No.	Post	Appointments made in F.Y. 2023-24				Advertisement/ Process is on			
		SC	ST	OBC	PWD	SC	ST	OBC	PWD
1	Professor	0	0	1	0	5	0	2	1
2	Associate Professor	0	0	0	0	4	3	7	0
3	Assistant Professor	0	0	2	0	1	1	1	2

* It includes fresh posts also for reserved category.

Non-Teaching Staff

S.No.	Group	Appointments made in F.Y. 2023-24				Advertisement/ Process is on			
		SC	ST	OBC	PWD	SC	ST	OBC	PWD
1	A	0	0	0	0	0	0	0	0
2	B	0	0	0	1	1	0	2	1
3	C	0	0	1	0	1	1	0	2

* It includes fresh posts also for reserved category.

Resolution: The Committee was apprised that as per above, the University is making serious efforts to fill up the vacant post. The Committee appreciated the efforts being made by the University and advised to fillup the same on priority.

41-3.14

To report System of Digital payment of recurring bills through Bharat Bill Payment System

Bharat Bill Payment System (BBPS) is a Reserve Bank of India (RBI) conceptualized system driven by National Payments Corporation of India (NPCI) which offers integrated, accessible and interoperable recurring payment services to consumers. BBPS is the simplest method for all billers for enabling digital payment. It will help to reduce cash handling charges and will help in easy and timely reconciliation, leading to operational efficiencies.

One single step of on-boarding on BBPS makes a biller discoverable and accessible on all BBPS enabled channels including BHIM, UMANG, Banks websites, all major UPI enabled Apps and Wallets. This enables the consumers to pay bills easily from their preferred Banks/Mobile Apps/Wallets.

RBI vide RBI/2019-20/61 DPSS.CO.PD.No.605/02.27.020/2019-20 dated September 16, 2019 has decided to expand the scope and coverage of BBPS to include more categories of billers who raise recurring bills (except prepaid recharges) as eligible participants. This will enable new recurring payment categories to be on-boarded on BBPS. At present, billers in following main categories are being on-boarded on BBPS:

- 1) Educational fees (School / College / Pvt. Institutions etc.)
- 2) Municipal Taxes
- 3) Insurance
- 4) Loan Repayments
- 5) Credit Card etc.

More biller categories are likely to be included in the near future.

A D.O. letter No.12/5/2017-DPD-MeitY(Vol.-II), dt. 15.01.2020 has been issued by Additional Secretary, Ministry of Electronics & Information Technology, New Delhi & email dated 02-08-2024 received from Shri Atul Krishnan, NPCI Bharat Bill Pay Ltd. regarding Bharat Bill Payment System (NPCI) at Central University Rajasthan.

It has been requested that all the billers in BBPS enabled categories may kindly expedite efforts for on-boarding on to BBPS. Ministries/Departments, State Governments and authorities concerned have been requested to ensure that all covered billers are on-boarded on BBPS.

For the purpose, University has to select maximum two Bharat Bill Payment Operating Units (Banks). Collection charges will be levied by the Banks, at present; there are zero collection charges on payment gateways. Therefore, it will be negotiated with the approval BBPCU (Banks), as NPCI will not charge any cost to the University.

As per above, the proposal for Bharat Bill Payment System (NPCI)-Central University of Rajasthan - Online Fee Payment has been approved by the Competent Authority.

Resolution: A Committee member advised to examine concern related to reconciliation and MIS, if any, with the System. As Government is insisting for implementation of Samarth including fee module, hence, integration of the same with Samarth may also be confirmed before proceeding in the matter.

As per above, the proposal was considered.

41-4.0	Items for Consideration																																																						
41-4.1	<p>To consider the Revised Budget Estimates for the F.Y.2024-25 and Budget Estimate for the F.Y. 2025-26</p> <p>(A) Budget for University including Kendriya Vidyalaya:</p> <p>The University has received letter No. F.No.1-6/2024(CU) dated 30.08.2024 by which the UGC has sought Revised Budget Estimates for F.Y.2024-25 and Budget Estimates for F.Y. 2025-26 under OH Salary, Recurring and Capital Assets. Accordingly, University has prepared the same. A brief of the same is as follows:</p> <p style="text-align: right;">(Rs. in lakhs)</p> <table border="1" data-bbox="300 555 1441 1261"> <thead> <tr> <th>S.No</th> <th>Budget Head</th> <th>Actual Exp. 2023-24</th> <th>B.E. approved by UGC 2024-25</th> <th>Revised Budget Estimate submitted for F.Y. 2024-25</th> <th>Budget Estimate submitted for F.Y. 2025-26</th> </tr> </thead> <tbody> <tr> <td rowspan="3">1</td> <td>Salary (OH-36) Faculty</td> <td>3556.26</td> <td>3700.00</td> <td>4046.36</td> <td>5000.21</td> </tr> <tr> <td>Salary (OH-36) Non- Faculty</td> <td>1059.72</td> <td>1200.00</td> <td>1259.00</td> <td>1624.79</td> </tr> <tr> <td>Salary (OH-36) Other Components</td> <td>198.46</td> <td>300.00</td> <td>508.00</td> <td>590.00</td> </tr> <tr> <td rowspan="3">2</td> <td>Recurring (OH-31) Pension</td> <td>594.56</td> <td>700.00</td> <td>700.00</td> <td>840.00</td> </tr> <tr> <td>Recurring (OH-31) Non-Salary</td> <td>2421.00</td> <td>1700.00</td> <td>2669.00</td> <td>3107.40</td> </tr> <tr> <td>Recurring (OH-31) Non-NET</td> <td>132.95</td> <td>200.00</td> <td>180.00</td> <td>250.00</td> </tr> <tr> <td>3</td> <td>Capital (OH-35)</td> <td>402.79</td> <td>500.00</td> <td>700.00</td> <td>1100.00</td> </tr> <tr> <td colspan="2">Total</td> <td>8365.74</td> <td>8,300.00</td> <td>10,062.36</td> <td>12,512.4</td> </tr> </tbody> </table> <p>The above mentioned Revised Budget Estimate for the financial year 2024-25 and Budget Estimate for the financial year 2025-26 under the Budget Head Salary, Recurring and Non-Recurring have been prepared on the basis of ensuing requirements of the University. As the deadline to submit the same was 06.09.2024, the same has been submitted to UGC for consideration with the approval of Chairman, Finance Committee.</p> <p>Resolution: The Finance Committee endorsed the details of budget estimates submitted to UGC as per University needs and recommended for approval of the Executive Council. Member from UGC assured that additional budget will be considered under OH 31 and OH 35 as per availability of funds with UGC.</p>					S.No	Budget Head	Actual Exp. 2023-24	B.E. approved by UGC 2024-25	Revised Budget Estimate submitted for F.Y. 2024-25	Budget Estimate submitted for F.Y. 2025-26	1	Salary (OH-36) Faculty	3556.26	3700.00	4046.36	5000.21	Salary (OH-36) Non- Faculty	1059.72	1200.00	1259.00	1624.79	Salary (OH-36) Other Components	198.46	300.00	508.00	590.00	2	Recurring (OH-31) Pension	594.56	700.00	700.00	840.00	Recurring (OH-31) Non-Salary	2421.00	1700.00	2669.00	3107.40	Recurring (OH-31) Non-NET	132.95	200.00	180.00	250.00	3	Capital (OH-35)	402.79	500.00	700.00	1100.00	Total		8365.74	8,300.00	10,062.36	12,512.4
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41-4.2	<p>To consider Draft Separate Audit Report on Accounts of the University for Financial Year 2023-24 and replies submitted by the University.</p> <p>The Annual Financial Statements (AFS) of the University for the financial year 2023-24 have been audited by the Comptroller and Auditor General of India from 25.07.2024 to 07.08.2024. The Draft Separate Audit Report on the AFS of the University has been received from the Office of the Principal Director of Audit (Central), Ahmedabad, Branch Office Rajasthan vide its letter No. Central Expenditure/2024-25/DIS-2050181, dated 23.09.2024.</p> <p>The replies to the draft SAR were submitted to Office of the CAG, by the University vide letter number सं.रा.के.वि.वि.कार्या./24-25/1, दिनांक 10.10.2024.</p> <p>The replies along with Draft SAR were placed before the Finance Committee for consideration.</p>																																																						

	<p>Resolution: Finance Officer apprised the Committee that final SAR has also been received on 30.10.2024. The same was taken on record and replies were also considered by the Committee.</p> <p>The Finance Committee noted that out of total 9 paras in draft SAR, based on replies submitted by the University, only 4 paras stand in the Final SAR. Action taken/being taken by the Vice-Chancellor and the Finance Officer, in this regard, was appreciated by the Committee.</p>																																								
41.4.3	<p>To consider Minutes of the Twenty Fifth (25th) Meeting of the Building and Works Committee held on 28.10.2024.</p> <p>Resolution: The Minutes of the 25th Meeting of the Building and Works Committee were considered and Finance Committee recommended the same to the Executive Council for approval. Further, item wise resolution for major items is as under:</p>																																								
41.4.3.1	<p>25-4.1</p> <p>To consider and approve the proposal for Appointment of Public Sector Undertaking (PSU)/ Government organization as Project Management Consultant for (i) Construction of Central Library Building (G+5) and (ii) Construction of 600 Bedded Hostel (G+2) Building</p> <p>The Expression of Interest to engage a PSU as per above was invited vide University EoI No.1824 dated 30.08.2024. Accordingly, following bidders participated in bidding process:</p> <table border="1" data-bbox="295 952 1356 1384"> <thead> <tr> <th>Sr.No.</th> <th>Participated Bidder</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>IRCON Ltd., Noida</td> </tr> <tr> <td>2.</td> <td>UPRNN, Noida (Uttar Pradesh Rajkiya Nirman Nigam)</td> </tr> <tr> <td>3.</td> <td>RITES Ltd., Gurugram, Haryana</td> </tr> <tr> <td>4.</td> <td>MECON Ltd., Delhi</td> </tr> <tr> <td>5.</td> <td>WAPCOS Ltd., Gurugram, Haryana</td> </tr> <tr> <td>6.</td> <td>HSSC India Ltd., Noida</td> </tr> <tr> <td>7.</td> <td>Engineering Projects (India) Ltd., New Delhi</td> </tr> </tbody> </table> <p>The technical bid of the aforesaid bidders was opened on 09.10.2024 and all were found technically eligible for opening of financial bid.</p> <p>The financial bid of the technically qualified bidders were opened on 25.10.2024 wherein following service charges quoted by the said bidders:</p> <table border="1" data-bbox="295 1635 1492 2114"> <thead> <tr> <th>SN</th> <th>Participated Bidders</th> <th>Fee for service on concept to commissioning basis (all inclusive) but excluding GST</th> </tr> </thead> <tbody> <tr> <td>a)</td> <td>IRCON Ltd., Noida</td> <td>3.02%</td> </tr> <tr> <td>b)</td> <td>UPRNN, Noida</td> <td>2.80%</td> </tr> <tr> <td>c)</td> <td>RITES Ltd., Gurugram, Haryana</td> <td>3.61%</td> </tr> <tr> <td>d)</td> <td>MECON Ltd., Delhi</td> <td>3.12%</td> </tr> <tr> <td>e)</td> <td>WAPCOS Ltd., Gurugram, Haryana</td> <td>3.41%</td> </tr> <tr> <td>f)</td> <td>HSSC India Ltd., Noida</td> <td>3.50%</td> </tr> <tr> <td>g)</td> <td>Engineering Projects (India) Ltd., New Delhi</td> <td>2.91%</td> </tr> </tbody> </table>	Sr.No.	Participated Bidder	1.	IRCON Ltd., Noida	2.	UPRNN, Noida (Uttar Pradesh Rajkiya Nirman Nigam)	3.	RITES Ltd., Gurugram, Haryana	4.	MECON Ltd., Delhi	5.	WAPCOS Ltd., Gurugram, Haryana	6.	HSSC India Ltd., Noida	7.	Engineering Projects (India) Ltd., New Delhi	SN	Participated Bidders	Fee for service on concept to commissioning basis (all inclusive) but excluding GST	a)	IRCON Ltd., Noida	3.02%	b)	UPRNN, Noida	2.80%	c)	RITES Ltd., Gurugram, Haryana	3.61%	d)	MECON Ltd., Delhi	3.12%	e)	WAPCOS Ltd., Gurugram, Haryana	3.41%	f)	HSSC India Ltd., Noida	3.50%	g)	Engineering Projects (India) Ltd., New Delhi	2.91%
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The matter was placed before the Building and Works Committee for consideration.

Discussions in BWC:

The Committee noted that since establishment of the Central University of Rajasthan (CURAJ) in the year 2009, the Central Public Works Department (CPWD) has been engaged as an executing agency for all the building projects and other construction works of the University.

However, it has been experienced for a long time that requisite co-operation is not being extended by CPWD authorities that are resulting in significant delay at every stage including planning, tendering, execution and monitoring of the projects. Due to this delay in completion of Construction Projects, University has suffered a lot in managing routine functioning of the University (not only monetary aspects (cost escalations) but also academic affairs).

Details of concerns with CPWD are as follows:

- a) Lack of proper and regular monitoring has been observed due to which the projects have been/getting abnormally delayed. For example, Scheduled date of Completion of 4A2 building was 09.02.2023. Presently, progress as on September 30, 2024 is 85%.
- b) Reservation in sharing of adequate information by CPWD like reports of quality tests conducted at site, details of the arbitration cases, justification and other details of huge deviation etc.
- c) It is observed that in most of the cases, tendered amount of projects was about 60% of the AA&ES cost. It has been observed in many projects that CPWD has completed the work consuming the entire AA&ES with no scope of utilizing the savings, even exceeded the AA&ES without approval of the University. Details are provided below:

Sr. No.	Name of Project/work	AA&ES Cost (in Rs.)	Tender Amount (in Rs.) (% of AA&ES)	Completion Cost (in Rs.)
1	C/o 16 Nos. Type-II & 36 Nos. Type-III Residential Quarters for staff	13.66 Cr.	8.08 Cr. (59%)	13.97 Cr.
2	Construction of School of Education & Dept. of Yoga Science Building	5.70 Cr.	3.59 Cr. (62%)	6.45 Cr.
3	Construction of Central Instrumentation Laboratory Building	5.47 Cr.	3.49 Cr. (63%)	5.61 Cr.

- d) As per standard clause of MoU/ CPWD Manual, 33% amount needs to be deposited to CPWD, though now it is 10% after Ministry of Education Orders. This deposit amount needs to be maintained with CPWD till project end. Depositing 10% amount with CPWD has significant cost for Government of India / University, especially in the case of HEFA Loan, where Government of India bears the cost of interest on HEFA loan.
- e) For example, if we consider the construction projects of worth Rs. 250 Crore, as per MoU with, 10% amount is to be deposited with CPWD during the project duration, leading to Rs. 1.38 Crore per annum interest (@5.5% rate applicable on HEFA loan), to be paid by Govt. of India through MoE and CURaj.
- f) As per terms and conditions of tender under consideration, payment to the contractors as per the running bills, will be made directly by the HEFA. Thus Government can save this interest amount.

Hence, considering all the above points, proposal to engage one of the Public Sector Undertaking/ Govt. Organisations to act as Project Management Consultant for the University was initiated as per GFR Rule 133.

Salient features of proposed MOU are as under:

The Project Monitoring Agency for the above works / projects shall carry out the entire planning and monitoring from concept to commissioning to ensure good quality of work as per norms of Government /PSU manuals. The stipulated time schedule is as below:

- | | | | |
|-------|---|---|-----------|
| (i) | Time for pre-construction activities | : | 3 months |
| (ii) | Time for construction activities | : | 18 months |
| (iii) | Defects liability period after Handing Over | : | 18 months |

It will be the responsibility of PMC to prepare the detailed tender documents comprising the technical specifications, bill of quantities, approved designs, drawings, general terms/conditions, special conditions if any, specifying the stages (such as plinth, R.C.C. frame work, brickwork, plates etc.) of the projects for the RA bills/payment purpose and submit to the CURAJ for the approval.

After finalization of conceptual drawings with detailed specification, EPC tender may be floated if the PMC deems it fit. However the responsibility of Architectural services shall be of PMC in any case. The vetting of structural drawings from any IIT/NITs and approval of detailed Architectural and service drawings by Central University of Rajasthan over and above the approval of PMC shall be mandatory.

The tender will be scrutinized and vetted by the CURAJ and it will be free for any modifications and alterations in conditions of NIT /tender documents if required. PMC will assist CURAJ in tendering process, however, work will be awarded to the Contractor by the University.

PMC shall ensure that contractor completes the work within the tendered cost. Before incurring the excess expenditure over and above, prior approval of the CURAJ is to be taken for the same. Extra/ substituted items/ deviations in agreement quantities/ Extension of time/ bills of payments and all other work related matters shall be settled by PMC in consultation with CURAJ as per relevant provisions of the contract between PMC / CURAJ and the contractor(s). For the works, over and above the tendered value, the CURAJ will not make the payment,, in case of no prior approval from CURAJ. PMC's prime objective would be to ensure completion of project without time and cost over runs.

Payment will be released by the University through HEFA directly to the Contractor not the PMC based on the certification of the bills by PMC and CURAJ engineers for the pre-decided stages (as per tender document) of completion of work.

Issues of Completion Certificate, Handing over of Buildings and services to Central University of Rajasthan up to satisfaction of end users/Central University of Rajasthan are included in the Scope of work of the PMC.

Provision of Liquidated Damages: In case, completion of the project is delayed due to reasons attributable to the contractors/agencies/suppliers engaged for the project, liquidated damages @ **1 % (one percent)** of the awarded contract value for each week of delay subject to a maximum of **15% (fifteen percent)** of the awarded contract value will be imposed on the contractor executing the project.

In case, completion of work is delayed due to the reasons attributable to the PMC (or to the agency engaged by the PMC), liquidated damages @ **1% (one percent)** on consultancy fee for each week of delay subject to a maximum of **15% (fifteen percent)** of the total Consultancy fee will be imposed on the PMC.

If the project is not completed as per schedule of the period of contract due to any reason, the services of PMC shall be deemed extended till completion of the projects on same terms & conditions, without prejudice to any other rights of the CURAJ and without any additional amount or change in the consultancy charges.

PAYMENT SCHEDULE FOR PMC:

Sl. No.	Work Stage	Percentage OF PMC fee
1	On approval of Architectural concept Plan of the Buildings and Preliminary Cost estimate by Central University of Rajasthan.	10% of PMC Fees
2	On preparation and submission of tender documents and detail estimates.	5% of PMC Fees
3	On award of works to contractor and start of onsite office with Manpower	5% of PMC Fees
4	On preparation and submission of Working Drawings	10% of PMC Fees
5	Installments during execution of the Project (Prorate basis).	60% of PMC Fees
6	On completion of defect liability, submission of as built drawings, project closing report (No separate security deposit shall be deducted beyond above charges)	10% of PMC Fees

Extensive deliberations have been made by the University Authorities on these provisions and the same have been decided based on the experience with CPWD and keeping in view the number of benefits to the University. These provisions will help in saving of funds in terms of completion of the project within the tendered cost, no liability of interest on advance, timely completion of project without any cost overrun and overall control of the project in the hands of client i.e. CURAJ.

During the discussions, SE cum PD, MNIT Circle, CPWD Jaipur requested to recuse himself from this agenda item.

BWC Resolution: BWC took a note of the tender floated for appointment of PMC, its evaluation report and Financial evaluation of all the bidders. While taking into consideration, all the points mentioned above, the Committee appreciated the efforts of the University and approved the proposal to appoint M/s UPRNN, Noida as Project Management Consultant at 2.8% (+GST) of project cost being L1 bidder, and further recommended to place it before the Finance Committee and Executive Council.

Total financial implication would be Rs. 4.78 Cr. {Rs. 144.76 x 3.30 (2.8% + GST) and the same will met through HEFA.

Resolution: The matter was deliberated at length by the Committee Members and all the aspects of the matter were taken into consideration. The Committee noted that the proposal is as per GFR 133 and as per GOI guidelines on the matter. It was also discussed that clause of incentive for early completion of work may also be considered in the tender document as per Rules.

The proposal was recommended by the Finance Committee to Executive Council for approval Keeping in view performance of CPWD and benefits from the proposal.

41-4.3.2

25-4.2

To consider and approve the proposal for appointment of PSU/Govt. Organization as Project Management Consultant for other upcoming projects

The Expression of Interest was invited vide University EoI No.2362 dated 25.10.2024 for the following projects:

S. N.	Name of the Project	Sanctioned Cost (In Rs. Cr.) and funding source	Estimated Cost (In Rs. Cr.)
1.	Construction of Transit Mess and Dining Hall (400 Capacity) for B6 Hostel	5.70 (HEFA)	5.70
2.	Construction of Student Hostel 600 Capacity	49.23 (HEFA)	49.23
3.	Construction of Kendriya Vidyalaya School Building	15.85 (HEFA)	15.85
4.	Construction of Indoor Sports Complex (Providing Shed for Sports cum Multipurpose Hall)	10.17 (HEFA)	10.17
5.	Construction of 250 Bedded Boys Hostel under the scheme of PM-AJAY	7.50 (by Ministry of Social Justice & Empowerment)	11.35
6.	Construction of 250 Bedded Girls Hostel under the scheme of PM-AJAY	7.50 (by Ministry of Social Justice & Empowerment)	12.39
7.	Construction of University Campus Main Gate	2.50 (IRG)	2.50
8.	Construction of 400 meter, 8 lane Synthetic Track in Football Ground	3.28 (IRG)	3.28
Total Cost		101.73	110.47

The matter was placed before the Building and Works Committee for consideration.

During the discussions, SE cum PD, MNIT Circle, CPWD Jaipur requested to recuse himself from this agenda.

BWC noted that the University has floated the tender on 25.10.2024. while considering past experiences as discussed in agenda item 25-4.1, the Committee supporting the stand of the University, approved the proposal to appoint a Project Management Consultant for the above eight projects as well. It was also recommended to place it before the Finance Committee and Executive Council.

Estimated financial implication on the rates available would be approx. Rs. 3.36 Cr. (Rs.101.73 Cr x 3.30% fee) and the same will met through original funding source of the project i.e. HEFA/otherwise.

Resolution: The Committee was informed that MOU with HEFA has been signed on 05.11.2024. Finance Officer was authorized by the Vice-Chancellor for the same due to occupancy of Registrar in charge.

The Committee recommended this proposal as well for approval of the EC on lines of items no. 41-4.3.1.

41-4.3.3	<p>25-4.3 Providing & Fixing of Steel Wire Fabric Mesh with M.S. Frame in the balconies for Girls Hostel No. 1, 2, 3, and 4 at Central University of Rajasthan to avoid monkey menace</p> <p>It has been observed by the University Administration that animals like monkeys and other reptiles come through the open space of Girls Hostel No. 1, 2, 3, and 4 buildings for which girl students are mentally disturbed and afraid. Also, lot of complains have been received since last years from the students and office of the Chief Warden.</p> <p>For safety and security of girls students and resolving the above issues, estimate amounting to Rs. 1,17,88,400/- for providing & fixing of steel wire fabric mesh with M.S. Frame in the balconies, has been received from the CPWD vide its letter No. 141 dated 03.04.2024.</p> <p>The matter was considered by the Building and Works Committee.</p> <p>Discussion: The Committee noted and appreciated the concern of the University for the safety of girl students and stressed upon the said work should be considered for boys' hostel also in the next phase.</p> <p>BWC resolved to approve the proposal with an estimated cost Rs. 82,51,880/- (30% below based on past experience) and recommended to place it before the Finance Committee and Executive Council.</p> <p>Resolution: It was noted that no separate funding will be needed for the above work as it will be carried out from Internal Revenue Generation (IRG). The Finance Committee recommended in principle AA&ES for original estimate for approval of EC. However, as per experience, tender be floated with 30% lesser amount in order to get more economical rates.</p>
41-4.3.4	<p>25-4.4 Supply, Installation, Testing & Commissioning of Ductable Type Air Conditioners along with Air Ducting and False Ceiling Work in 06 Nos. 125 Seater Seminar Hall of Academic Building No. 4A-3, 4A-4 and 4A-6.</p> <p>Presently, University has 6 Seminar Halls in the academic buildings 4A-3, 4A-4 and 4A-6 in 2 each which is not being used properly due to lack of necessary furnishing work.</p> <p>In this regard, an estimate amounting to Rs. 97,99,328/- has been prepared for Supply, Installation, Testing & Commissioning of Ductable Type Air Conditioners along with Air Ducting and False Ceiling Work in 06 Nos. 125 Seater Seminar Hall of Academic Building No. 4A-3, 4A-4 and 4A-6 so that these buildings will made functional and could be utilized for the University fraternity.</p> <p>The BWC was apprised that presently University has only one seminar hall of 250 capacities and another of 80 capacity in 4A-5 and 4A-6 building respectively. As University is having currently 35 departments and need of teaching facility with audio visual set-up for integrated courses as well, it was planned to equip existing available seminar hall with air ducting and false ceiling to convert these halls into seminar halls and classroom facility so that it will be utilized as a teaching learning facility for integrated and professional courses, where we are presently lacking the classroom infrastructure.</p> <p>As per above, Building and Works Committee approved the proposal with estimated cost of Rs. 68,59,529/- (30% below based on past experience) and recommended to place it before the Finance Committee and Executive Council.</p> <p>Resolution: It was noted that this work will also be executed from Internal Revenue Generation (IRG). The Finance Committee recommended in principle AA&ES for original estimate for approval of EC. However, as per experience, tender be floated with 30% lesser amount in order to get more economical rates.</p>

41-4.3.5	<p>25-4.5 Construction of University Campus Main Gate at Central University of Rajasthan</p> <p>The Building & Works Committee of Central University of Rajasthan in its 19th Meeting vide (Item No. 19-4.9) authorized the Hon'ble Vice Chancellor to approve the detailed drawings for conceptual drawings of the Main Gate of University Campus.</p> <p>As per the directions of the BWC, the conceptual 3D drawing was prepared with the help of CPWD. It is proposed that construction of University Main Gate may be taken up through Project Management Consultant (PMC) being engaged by the University.</p> <p>BWC has discussed the item and noted that presently entrance of the University is not having any proper gate within appropriate facility for security guards, automation, aesthetic point of view and of stature of a Central University. Considering the need of proper gate complex, the Committee approved the proposal with an estimated cost of Rs. 2.5 Cr. to take up the same through PMC being appointed by the University.</p> <p>Resolution: The funding sources for this Project will be Internal Revenue Generation (IRG). The Finance Committee recommended the estimate amounting to Rs.2,50,00,000/- for approval of the Executive Council.</p>
41-4.3.6	<p>25-4.6 Construction of 400 meter, 8 lane Synthetic Track in Football Ground at Central University of Rajasthan.</p> <p>University vide letter No. CURAJ/R/F.144/2023/4103 dated 16.01.2023 had asked CPWD to submit the preliminary estimates of the subject mentioned work. Accordingly, CPWD vide letter dated 20.02.2023 has submitted preliminary cum/detailed estimate amounting to Rs. 3,28,13,600/- for the work C/o 400-m, 8-lane Synthetic Track in Football Ground at Central University of Rajasthan and time required for execution of work 06 (six) months.</p> <p>The estimate submitted by the CPWD is covers the following detail provision:</p> <p>Design & Scope (Civil works):</p> <ol style="list-style-type: none"> 1. Synthetic Track Sandwich system and development of related activity for all weather outdoor running. The track system is an Sandwich system of two layer features a coast in situ rubber mat, manufactured to exacting standards that are sealed with a pore polyurethane sealer and finished with seamless coloured polyurethane wear coat which is broadcast with colored EPDM granules. Also the system is water permeable and highly suitable for running/jogging tracks with low maintenance. 2. Storm water drains around track. 3. Drawing of Synthetic track around football ground is enclosed herewith. <p>Design & Scope (Electrical works):</p> <ol style="list-style-type: none"> 1. No electrical provision has taken in this estimate as per discussion with the CUR authority. <p>The BWC has considered that as per the master plan of the University, there is provision of synthetic track, however the same was not taken up earlier. This being an essential facility for Sports and Athletics and in view of engaging energy of students for sports activities, and their over-all well-being (Physical and Mental), University is making sincere efforts to strengthen its sports infrastructure.</p> <p>Hence, BWC approved the proposal with estimated cost of Rs. 3,28,13,600/- and recommended to place it before the Finance Committee and Executive Council.</p> <p>Resolution: The Finance Committee recommended the estimate amounting to Rs.3,28,13,600/- for AA&ES to EC from IRG.</p>

41-4.3.7	<p>25-5.1 Extension of building and installation of shed at Yoga and Sports Science Building at Central University of Rajasthan</p> <p>The construction of Yoga and Sports Science Building with provision of G+1 structure along with semi-permanent big hall was completed by the CPWD and same is being used by the School of Sports Sciences, Yoga and Education wherein following departments are running:</p> <ol style="list-style-type: none"> 1. Department of Sports Bio-Sciences 2. Department of Sports Biomechanics 3. Department of Sports Psychology 4. Department of Education 5. Department of Yoga <p>However, Department of Education is running at the temporary space provided in Academic Building 4A-3 and 4A-5. Further, the spaces provided to the aforesaid departments are insufficient to cater the academic demands. The concerned departments has requested for establishment of laboratories and other office space.</p> <p>In view of the above, proposal to (a) extend the existing Yoga and Sports Science Building and (b) for installation of shed for establishing laboratories and other purposes was placed before Building and Works Committee for consideration.</p> <p>BWC, while deliberating on the requirements of the University, approved to (a) extend the existing Yoga and Sports Science Building and (b) for installation of shed for establishing laboratories and other purposes. Estimated cost of the work is Rs.4.60 Cr. It was also recommended to place it before the Finance Committee and Executive Council.</p> <p><u>Resolution:</u> The Finance Committee recommended the proposal to EC for approval.</p>
41-4.4	<p>To adopt UGC letter number 67-3/2021(CU)/104528 dated October 09, 2024 regarding enhancement of Allowances @ 25% due to increase of DA rates w.e.f. 01.01.2024 - regarding.</p> <p>UGC vide letter number 67-3/2021(CU)/104528 dated October 09, 2024 has forwarded OM number 3-2/2006 (Admin-I/A&B)/64535 dated October 09, 2024 conveying enhanced rates of Allowances i.e. Children Education Allowance (CEA), House Rent Allowance (HRA), Travelling Allowance, Daily Allowance (TA/DA), Deputation Allowance etc. due to increase of DA rates by 50% w.e.f. January 01, 2024.</p> <p><u>Resolution:</u> The Committee consented with the UGC letter and recommended to Executive Council for adoption of the same.</p>
41-5.0	<p style="text-align: center;">Any Other Item with the permission of Chair</p>
41-5.1	<p>Revision of Sitting fee/ Honorarium amount to the members of the Statutory Bodies of the University</p> <p>Presently, as approved in the 20th meeting of Finance Committee and subsequent approval in 26th meeting of Executive Council, the honorarium for members attending the meeting of a Statutory Committees, has been approved to Rs. 3000/- per meeting, subject to a maximum of Rs. 5000/- per day, irrespective of the number of meetings in a day, with effect from 29.11.2016.</p> <p>In view of the fact that no revision had been made in the honorarium amount from last 6 years, the matter was placed before the 38th meeting of Finance Committee (Agenda Item No. 38-4.2, was presented before the Committee) held on 21.11.2022. The Finance Committee deliberated the matter and deferred the agenda item at that stage with an advice to consult other universities in the matter.</p>

	<p>Accordingly, information has been collected from other Central Universities, it has been observed that honorarium to the members of Statutory bodies are being made @ Rs. 5,000/- per day irrespective of the number of meetings in a day, in the following Central Universities:</p> <ol style="list-style-type: none"> 1. Central University of Jammu 2. Hemvati Nandan Bahuguna Garhwal University 3. Central University of Haryana 4. Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya 5. Tezpur University 6. Central University of Jharkhand and 7. Central University of Tamilnadu <p>Accordingly, on the same analogy, it is proposed that the Honorarium of the members of the University statutory bodies may be revised to Rs. 5,000/- per day irrespective of the number of meetings in a day.</p> <p><u>Resolution:</u> The Committee recommended the proposal for the approval of the Executive Council.</p>
41-5.2	<p>To consider connecting Road between Library and Academic Buildings; landscaping work for inner circle & area near Solar Park.</p> <p>The Finance Committee was apprised that as per Master Plan, there is a group of 10 buildings out of which one is Administration Building, one is Library Building and there are 8 Academic Buildings (Annexure-III). These buildings adjoin each other and there is provision of pathway connecting road (made with paver block) in between of each building. Further, there is one connecting road in front of each building in an oval shape (for better clarity, please refer Annexure-III). Pathway between 4A4 and 4A3, 4A5 and 4A6 is already available. However, pathways for the upcoming buildings are required. Estimate of these pathways is Rs. 1,44,57,850/- (30% below DSR).</p> <p>Similarly, the area between inner circle (connecting road to all buildings) is undeveloped as per the Master Plan. From environment, greenery and aesthetic point of view, the same needs to be developed. For this, service of a landscape Architect will be taken to design the same. Estimated Cost of this proposal is Rs.1,47,46,817/- (30% below DSR).</p> <p>The Finance Committee was requested to consider both proposals for approval.</p> <p><u>Resolution:</u> The Finance Committee recommended the proposal in principle for approval of the Executive Council.</p>

-Sd/-
Pradeep Agarwal
Finance Officer &
Secretary, Finance Committee

-Sd/-
Prof. Anand Bhalerao
Vice-Chancellor &
Chairman, Finance Committee