

# राजस्थान केन्द्रीय विश्वविद्यालय CENTRAL UNIVERSITY OF RAJASTHAN



**Minutes**

**of the**

**Thirty Eighth [38<sup>th</sup>] Finance Committee Meeting**

**Venue : Conference Room, Administrative  
Building, CURAJ**

**Date : 21.11.2022**

**Time : 03:15 PM onwards**

**MINUTES OF THE 38<sup>TH</sup> FINANCE COMMITTEE MEETING HELD ON MONDAY,  
21.11.2022 FROM 03:15 PM ONWARDS**

The Thirty Eighth meeting of the Finance Committee of the Central University Rajasthan was held on Monday, 21.11.2022 from 03:15 PM onwards in blended mode in the Conference Room, Second Floor, Administrative Building, Central University of Rajasthan. The following attended the meeting:

1. Prof. Anand Bhalerao : Chairman  
Vice Chancellor
2. Additional Secretary (CU) : Member  
Ministry of Education  
Attended by Sh. C. P. Ratnakaran  
Under Secretary  
(Attended through online)
3. Ms. Leena Johri, : Member  
AS&FA, MoE  
Attended by Sh. Mohammed Rizwan,  
Director (F-II), MoE  
(Attended through online)
4. Dr. Avichal Kapur : Member  
Joint Secretary (CU), UGC  
Attended by Sh. V. Talreja,  
Under Secretary  
(Attended through online)
5. Sh. B. S. Patil : Member  
(Attended through online)
6. Prof. Akhil Ranjan Garg : Member  
(Attended through online)
7. Sh. Munish Malik : Ex-officio Secretary &  
Finance Officer

The following member was granted leave of absence by the Chairman:

1. Prof. Rajeev Kumar Saxena

The following attended the meeting as special invitees:

1. Sh. Santosh Kumar Srivastava, Joint Registrar – Attended in physical mode
2. Sh. Sultan Singh, Executive Engineer - Attended in physical mode – for item nos. 38-3.2 & 38-3.3 only

## MINUTES OF THE THIRTY EIGHTH FINANCE COMMITTEE MEETING

Item No.	Particulars	
<b>38-1.0</b>	<b>Welcome by the Hon'ble Vice Chancellor</b>	
<b>38-2.0</b>	Confirmation of Minutes of the Thirty Seventh Finance Committee Meeting and Action Taken Report	
	38-2.1	Confirmation of Minutes of the Thirty Seventh Finance Committee Meeting
	38-2.2	Action Taken Report
<b>38-3.0</b>	<b>Reporting Items</b>	
	38-3.1	Expenditure incurred during the period 01.06.2022 to 31.10.2022 and Progress of Expenditure under Salary, Recurring and Non-Recurring head
	38-3.2	Progress of Construction of the Building Projects
	38-3.3	Progress of Infrastructure projects, funded through HEFA
	38-3.4	To report the pending Public Grievance in the University
	38-3.5	To report the pending Parliamentary Assurance in the University
	38-3.6	To report the status of Inspection Audit Paras up to the financial year 2020-21
	38-3.7	To report the status of filling up of backlog vacancies
	38-3.8	To report the grant allocation under Capital, Salary and Recurring budget head and release of grants under different heads during financial year 2022-23.
	38-3.9	To report the opening of the new bank accounts
	38-3.10	To report the submission of Utilization Certificate
<b>38-4.0</b>	<b>Items for Consideration</b>	
	38-4.1	To consider the Separate Audit Report on Accounts of the University for Financial Year 2021-22
	38-4.2	Revision of Sitting fee/ Honorarium amount to the members of the Finance Committee and Other statutory committee
	38-4.3	Finalization of Revised Budget Estimates 2022-23 (Salary, Recurring & Non-Recurring)

	38-4.4	To report the status of the pending grant of FRP scheme
	38-4.5	To consider the authorized signatories for various bank accounts of the University
	38-4.6	To consider the TA/DA on higher rate
	38-4.7	To consider the revision of sitting fee to various committees member /guests/ visitors/experts for official/academic work
<b>38-5.0</b>	<b>Tabled Items</b>	
	38-5.1	To consider a request for providing ₹ 1.5 lakh as seed money to a faculty.

## DETAILED AGENDA

Item No.	Particulars
38-1.0	<p><b>Welcome by the Hon'ble Vice Chancellor</b></p> <p>At the outset, Prof. Anand Bhalerao, Vice Chancellor and Chairman of the Finance Committee welcomed all the members of Finance Committee attending the meeting in person as well as through online video conference mode. He expressed that presence of the members in the meetings would be a value addition and the University will be benefitted from experience and knowledge of the members in diverse sectors. He also placed on record the contribution of Late Prof. Supriya Agarwal, C U Raj towards the development of the University as the Finance committee Member and welcomed the new members Prof. Rajeev Saxena, Department of Commerce, University of Rajasthan and expressed that we look forward for continuous support and encouragement in making the University, a centre of excellence. The new Finance Officer was also introduced.</p> <p>Further, he briefly updated on the progress made by the University since the last Meeting of the Finance Committee. Some of the major reforms/progress is as follows:</p> <ul style="list-style-type: none"><li>• Good initiatives taken by the University such as distinguished lectures by eminent speakers, centralized examination and evaluation, Jayanti Celebration etc.</li><li>• University moving ahead with consultancy project worth ₹ 75 lakhs received for the first time.</li><li>• The status of admission for the current year was shared that there is a high demand ratio for all programmes in CUET registrations and it was informed that the third round of counselling is on.</li><li>• The Grant received under recurring for 2022-23 is ₹ 595.14 lakhs and an amount of ₹ 575.00 lakhs received under Capital Assets. The financial budget for the year 2022-23 was discussed in detail.</li><li>• Implementation of NEP-2020 in its full swing with major change in Curriculum as per NEP-2020. The status of the portal for Academic Bank of Credit was also briefed.</li><li>• Achievement by Faculty Members in various fields.</li><li>• Various Campus developments works, infrastructure initiatives as well as well as sanction by Ministry of Education for Construction of Library Building, Academic Block and hostel building f through HEFA.</li><li>• Recruitment of total 30 faculty members on regular basis and 17 faculty members on contract basis and the status of CAS promotions.</li></ul>

	<ul style="list-style-type: none"> <li>• Organizing various events such as Engineers Day, 7th Convocation, SRIJAN 2022 (Cultural and Sports meet).</li> <li>• Upgradation in technology field through ERP Software, Grievance Redressal Software, Alumni Portal etc.</li> <li>• Various national and International Seminar/Conference were conducted.</li> <li>• Establishment of Training and Placement Cell and placement of students in reputed companies/firms.</li> <li>• Introduction of new Executive Development Programmes as well as self-sustained courses.</li> </ul> <p>The progress and efforts made by the University under the aegis of Prof. Anand Bhalerao was well appreciated by the members attending the meeting. The external members who joined the meeting by online mode also expressed their appreciation about the pace and progress of the University.</p> <p>Then, the point-wise Agenda of the Finance Committee meeting was taken up.</p>
38-2.0	<p><b>Confirmation of Minutes of the Thirty Seventh Finance Committee Meeting and Action Taken Report</b></p>
38-2.1	<p><b>Confirmation of Minutes of the Thirty Seventh Finance Committee Meeting</b></p> <p>Copy of the Minutes of the Thirty Seventh Finance Committee Meeting held on 28.06.2022 is enclosed [<a href="#">Annexure-A, Page No. 29 to 42</a>].</p> <p>Draft Minutes were circulated to all members through e-mail on 26.07.2022 for confirmation/comments and thereafter, final minutes were circulated on 08.08.2022. Subsequently, comment received from the JS&amp;FA vide their letter dated 02.09.2022 with a mentioning that comments of IFD received against the Agenda item no. 37.04.1 are re-iterated, which is reproduced under here:</p> <p style="text-align: center;"><i>“subject to the condition that the preparation and presentation of Annual Accounts for the year 2021-22 are strictly as per the revised formats of accounts for CEIs and instruction / guidelines which were issued vide MOE’s letter No. 29-4/2012-IFD dated 17.04.2015, these accounts may be recommended for approval. Further, University should ensure that the interest earned on the Government grant is deposited back to the Government account”.</i></p>

		<p>In this regard, it is re-iterated that the University is preparing its Annual Accounts strictly as per guidelines issued vide MOE's letter No. 29-4/2012-IFD dated 17.04.2015. Further, now days, all grants from UGC are received through PFMS in the RBI account, hence, University has not earned interest on the grants received through RBI account. Further, interest on other grants will be refunded soon, as per applicability.</p> <p>Placed before the Finance Committee for confirmation.</p> <p><b><u>Resolution:</u> The Finance Committee confirmed the minutes.</b></p>		
	<b>38-2.2</b>	<b>Action Taken Report:</b>		
		26-5.1	To consider the sitting fee to various committees member /guests/ visitors/ experts for official/ academic work	A Committee was recently constituted vide office order no. CURAJ/R/F.137/2022/533 dated 13.05.2022. The report on the same is placed under agenda No. 38-4.7.
		35-3.11	To report the sanction and release of the grant under the Budget Head Salary from Ministry of Youth Affairs and Sports and status of staff position sanction	Concurrence of the UGC for taking over the liability of 15 Non-Teaching positions after 5 years on the expiry of support of MoYAS whichever is later, is still awaited. The committee was informed that UGC will pursue the matter.
		37-4.1	To consider the Annual Accounts for the Financial Year 2021-22	As per recommendation of FC & approval of EC, the approved Annual Accounts were sent to CAG office, Jaipur for audit. CAG has completed its audit and Separate Audit Report on the accounts of the University has also been received, the same is placed in the agenda item vide No. 38-4.1.
		Additio nal Resoluti on	To request to consider by the UGC for allowing utilization of the balance IRG of Rs. 458.45 Lakhs (pertains to FY 2021-	The University has sent a letter dated 08.09.2022 to UGC for the same. Reply is awaited. The committee was informed that UGC



		22) during current FY 2022-23 without considering the same while allocating the Recurring grant for the year.	is considering the proposal.
		Placed before Finance Committee for information.	
		<b><u>Resolution:</u> The Finance Committee noted the action taken report.</b>	
<b>38-3.0</b>	<b>Reporting Items</b>		
	<b>38-3.1</b>	<p><b>Expenditure incurred during the period 01.06.2022 to 31.10.2022 and Progress of Expenditure under Salary, Recurring and Non-Recurring</b></p> <p>As directed by UGC vide its letter dated 29<sup>th</sup> May 2012, the expenses incurred during the period 01.06.2022 to 31.10.2022 and progress of expenditure under Salary, Recurring &amp; Non-Recurring is prepared and enclosed as <a href="#">Annexure-B (Page No. 43)</a>.</p> <p>Placed before Finance Committee for information.</p> <p><b><u>Resolution:</u> The Finance Committee noted the contents.</b></p>	
	<b>38-3.2</b>	<p><b>Progress of Construction of the Building Projects</b></p> <p>As directed by UGC vide its letter dated 29<sup>th</sup> May 2012, the status of ongoing building projects in prescribed format, for the period ending on 31.10.2022 is enclosed as <a href="#">Annexure-C (Page No. 44)</a>.</p> <p>Placed before Finance Committee for information.</p> <p><b><u>Resolution:</u> The Finance Committee noted the contents.</b></p>	
	<b>38-3.3</b>	<p><b>Progress of Infrastructure projects, funded through HEFA</b></p> <p>As directed by Ministry of Education vide its letter No. F.No. 4-7/2020-CU.VII dated 11<sup>th</sup> February 2021, the progress of infrastructure projects funded through HEFA, as on 31.10.2022 is enclosed as per <a href="#">Annexure-D (Page No. 45)</a>.</p> <p>Placed before Finance Committee for information.</p>	

**Resolution: The Finance Committee noted the contents.**

**38-3.4**

**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 is as follows:

S. No.	Name of the Grievance Portal	Grievance Received	Grievance Disposed Off	Current Status
<b>Centralized Public Grievance Redress and Monitoring System (CPGRAMS)</b>				
1.	Direct Receipts	18	18	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	2	2	NIL
6.	President's Secretariat	-	-	NIL
<b>Rajasthan State Sampark Portal</b>				
1.	Rajasthan Sampark Portal	-	-	NIL

Placed before Finance Committee for information.

**Resolution: The Finance Committee noted the contents.**

**38-3.5**

**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 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.

Placed before Finance Committee for information.

**Resolution: The Finance Committee noted the contents.**

**38-3.6**

**To report the status of Inspection Audit Paras up to the financial year**

**2020-21**

CAG has completed the Inspection Audit of the University up to the financial year 2020-21 and the details of the pending para are as under:

S. No.	Financial Year	Number of Pending Audit Para	Number of dropping para is under consideration/ Current status	Remarks
1	2011-12	1	Para is related to refund to be received/taken from AVVNL. University is continuously following for the same. However this amount has already been accepted by the UGC (February, 2019) in the revised cost estimate of University & expenditure approved.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
2	2012-13	1	Para is related to supply of Atomic Fouorescence Spectrophotograph by M/s Perkin Elmer, Singapore, matter is sub-judice due to short supply of 2 boxes. Reply is under consideration with CAG.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
3	2017-18	2	Replies are under consideration with CAG.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
4	2018-19	3	Replies are under consideration with CAG.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
5	2019-20	9	Replies are under consideration with CAG.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
6	2020-21	10	Replies of all paras have been sent to Audit.	Reply furnished to audit and the same is under consideration at audit.

The detailed status of the pending paras is enclosed as [Annexure-E, Page No. 46 to 76.](#)

Placed before Finance Committee for information.

**It was informed to the Committee that the expenditure related to pending para of FY 2011-12 has already been accepted by the UGC, while approving the revised cost estimate. University further informed to the Committee that this matter is also been followed with Govt. of Rajasthan. Pending para related to the FY 2012-13 is **sub-judies.****

**Resolution: The Finance Committee noted the contents.**

**38-3.7**

**To report the status of filling up of backlog vacancies**

The details of Backlogs of SCs, STs and OBCs is as follows:

Teaching Position	Sanctioned	Filled*	Status of SC Backlog		Status of ST Backlog		Status of OBC Backlog		Total Backlogs (SC, ST, OBC)	
			Identified Backlog	Filled Backlog	Identified Backlog	Filled Backlog	Identified Backlog	Filled Backlog	Total Identified Backlog	Total Filled Backlog
Professor	32	8	6	0	1	0	5	0	12	0
Associate Professor	62	33	9	3	4	1	6	1	19	5
Assistant Professor	154	124	7	6	5	4	10	9	22	19
<b>Total</b>	<b>248</b>	<b>165</b>	<b>22</b>	<b>9</b>	<b>10</b>	<b>5</b>	<b>21</b>	<b>10</b>	<b>53</b>	<b>24</b>

\*Excluding Lien positions (08-Assistant Professors)

(i) 04 Backlogs of SCs are filled in the year 2022 (01-Associate Professor, 03-Assistant Professor)

(ii) 02 Backlogs of STs are filled in the year 2022 (01-Associate Professor, 01-Assistant Professor)

(iii) 05 Backlogs of OBCs are filled in the year 2022 (05-Assistant Professors)

In addition to above, the details of PWD backlog is as follows:

		<b>Status of PWD Backlogs</b>																																	
		Identified Backlog	Filled Backlog																																
		01 [01-UR(OH)]	0																																
		02 [01-UR(OH), 01-UR(VH)]	0																																
		02 [01-SC(OH), 01-BC(VH)]	0																																
		<b>5</b>	<b>0</b>																																
Placed before Finance Committee for information.																																			
<b><u>Resolution:</u> The Finance Committee noted the contents.</b>																																			
<b>38-3.8</b>	<p><b>To report the grant allocation under Capital, Salary and Recurring budget head and release of grants under different heads during financial year 2022-23.</b></p> <p><b>1. Annual Allocation for FY 2022-23 under Capital Head:</b></p> <p>The UGC vide its D.O. letter No. F.1-3/2022(CU) dated 16.06.2022 <b><u>[Annexure-F (Page No. 77 to 78)]</u></b> has conveyed its approval of Annual allocation under Capital Assists-35 for the year 2022-23 (in case of Central University of Rajasthan), as per following details:</p> <p style="text-align: right;">(Figures in lakhs)</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Head</th> <th>Budget proposed by University</th> <th>Allocation approved by UGC</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Books/Journals E-resource (Perpetual)</td> <td>160.00</td> <td>100.00</td> </tr> <tr> <td>2</td> <td>ICT enabled Infrastructure for online learning</td> <td>150.00</td> <td>100.00</td> </tr> <tr> <td>3</td> <td>Equipment/Laboratories</td> <td>905.00</td> <td>125.00</td> </tr> <tr> <td>4</td> <td>Campus Development</td> <td>675.00</td> <td>150.00</td> </tr> <tr> <td>5</td> <td>Other Infrastructure including furniture &amp; fixture</td> <td>1900.00</td> <td>100.00</td> </tr> <tr> <td>6</td> <td>Building &amp; Works</td> <td>1060.00</td> <td>0.00</td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>Total</b></td> <td><b>4850.00</b></td> <td><b>*575.00</b></td> </tr> </tbody> </table> <p><small>*Including Rs. 177.18 lakhs which was pull back by TSA RBI, allocated towards committed liabilities for the year 2021-22 within approval allocation.</small></p> <p><b>2. Annual Allocation (Budget Estimate) for FY 2022-23 under Salary Head:</b></p>			S. No.	Head	Budget proposed by University	Allocation approved by UGC	1	Books/Journals E-resource (Perpetual)	160.00	100.00	2	ICT enabled Infrastructure for online learning	150.00	100.00	3	Equipment/Laboratories	905.00	125.00	4	Campus Development	675.00	150.00	5	Other Infrastructure including furniture & fixture	1900.00	100.00	6	Building & Works	1060.00	0.00	<b>Total</b>		<b>4850.00</b>	<b>*575.00</b>
S. No.	Head	Budget proposed by University	Allocation approved by UGC																																
1	Books/Journals E-resource (Perpetual)	160.00	100.00																																
2	ICT enabled Infrastructure for online learning	150.00	100.00																																
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6	Building & Works	1060.00	0.00																																
<b>Total</b>		<b>4850.00</b>	<b>*575.00</b>																																

The University has received a letter No. F.No. 45-2/2022(CU) dated 01.09.2022 **[Annexure-G (Page No. 79 to 80)]** by which the UGC has conveyed its approval of Budget Estimates for the University under Budget Head Salary-36 for the financial year 2022-23, as per following details:

(Figures in lakhs)

S. No.	Head	Budget proposed by University	B.E. Allocation approved by UGC
1	Faculty Salary Expenditure for the year 2022-23	4844.50	2500.00
2	Non-Faculty Salary Expenditure for the year 2022-23	1460.00	950.00
3	Other Components for the items namely Leave encashment, LTC, Children Education Allowance, Retirement Benefit and Medical Reimbursement	685.00	230.00
4	<b>Total Budget Estimates for the year 2022-23 (1+2+3)</b>	<b>6937.50</b>	<b>3680.00</b>
5	Less: Opening Balance as on 01.04.2022	-	63.69
6	<b>UGC Share recommended in B.E. 2022-23 (4-5)</b>	-	<b>3616.31</b>

**3. Annual Allocation (Budget Estimate) for FY 2022-23 under Recurring Head:**

The University has received a letter No. F.No. 45-2/2022(CU) dated 01.09.2022 **[Annexure- H (Page No. 81 to 82)]** by which the UGC has conveyed its approval of Budget Estimates for the University under Budget Head Recurring-31 for the financial year 2022-23, as per following details:

S. No.	Head	Budget proposed by University	Budget Estimate
1	Pension for the year 2022-23 including Pensionary Benefits namely contribution to Pension Fund and New Pension Scheme	782.15	400.00
2	Non-Salary items for the year	3393.00	591.59

	2022-23*		
3	Non-NET Fellowship for the year 2022-23	252.00	200.00
4	<b>Total Budget estimates for the year 2022-23 (1+2+3)</b>	4427.15	1191.59
5	Less: Opening Balance as on 01.04.2022	-	1.31
6.	<b>UGC Share recommended in B.E. 2022-2023 (4-5)</b>	-	<b>1190.28</b>

**Status of Release of Grants under the different heads:**

**A. Grant released under Head-Capital (35):**

The University has received letter no. F.45-3/2022(CU) dated 24.06.2022 (for first quarter – April-June, 2022), letter no. F.45-3/2022(CU) dated 22.08.2022 (July - August, 2022), letter no. F.45-3/2022(CU) dated 21.09.2022 (September, 2022), by which the UGC has conveyed its approval to release the grant under Budget Head Capital, as per details given below:

Allocation under Capital Assets		Item/Head of Accounts	Grant sanctioned vide letter dtd. 24.06.2022	Grant sanctioned vide letter dtd. 22.08.2022	Grant sanctioned vide letter dtd. 21.09.22	Total grant released so far
Books & Journals	100.00	CU Gen. I(A) 35	119.00	85.00	44.08	248.08
ICT enabled infrastructure for online learning & content development and procurement of e-resources (perpetual)	100.00					
Small Equipment's/ laboratories	125.00	CU SC I(B) 35	16.25	0.00	3.83	20.08
Campus Development	150.00					
Other Infrastructure including furniture & fixture	100.00	CU ST I(C) 35	8.50	10.83	0.00	19.33
<b>Total</b>	<b>575.00</b>		<b>143.75</b>	<b>95.83</b>	<b>47.91</b>	<b>287.49</b>

**B. Grant released under Head-Salary (36):**

The University has received letter No. F.No.45-1/2022(CU) dated 28.07.2022, F.No.45-1/2022(CU) dated 18.08.2022, F.No.45-1/2022(CU) dated 13.09.2022 and F.No.45-1/2022(CU) dated 25.10.2022 by which the UGC has conveyed its approval to release the grant under Grant-in-Aid Salary, for the month of July, August, September and October, 2022.

The details on the same is shown hereunder:

(Figures in lakhs)

Item/head of Accounts	Grant already released	Grant sanction & received against letter dated				Total Grant released so far
		letter dtd. 28.07.22	letter dtd. 18.08.22	letter dtd. 13.09.22	letter dtd. 25.10.22	
CU Gen Component I(A) 36	809.24	262.89	262.88	262.86	291.90	1889.77
CU SC Component 1(B) 36	62.86	25.50	25.51	25.52	28.16	167.55
CU ST component I (C) 36	31.98	12.97	12.97	12.98	14.32	85.22
<b>Total</b>	<b>904.08</b>	<b>301.36</b>	<b>301.36</b>	<b>301.36</b>	<b>334.38</b>	<b>2142.54</b>

**C. Grant released under Head-Recurring (31):**

The University has received letter No. F.45-2/2022(CU) dated 28.07.2022, F.45-2/2022(CU) dated 18.08.2022, F.45-2/2022(CU) dated 14.09.2022, F.45-2/2022(CU) dated 31.10.2022 by which the UGC has conveyed its approval to release the grant under Budget Head Recurring, for the month of July, August, September and October, 2022.

The details on the same is shown hereunder:

(Figures in lakhs)

Item/head of Accounts	Grant already released	Grant sanction & received against letter dated				Total Grant released so far
		28.07.22	18.08.22	14.09.22	31.10.22	
Pension and Pensionary Benefits including 7 <sup>th</sup> CPC Arrear for Pension	297.57	99.19	99.19	99.19	99.19	694.33
Non-Salary						
Non-NET Fellowship for M.Phil/Ph.D. holders						
<b>Total</b>	<b>297.57</b>	<b>99.19</b>	<b>99.19</b>	<b>99.19</b>	<b>99.19</b>	<b>694.33</b>

Placed before Finance Committee for information.

**Resolution: The Finance Committee noted the contents.**

**38-3.09**

**To report the opening of the new bank accounts**

The following new bank accounts are opened at the University for funds of sponsored projects and other scheme, as per directives of the concerned funding agency.



		<ol style="list-style-type: none"> <li>1. CURAJ-DST-SERB-ITDDS-1819 – Union Bank of India – Saving A/c</li> <li>2. CURAJ-DST-R and D Scheme-DST/INT/RUS/RSF/P-18 – Bank of Maharashtra – Saving A/c</li> <li>3. CURAJ-MoES-Research Education and Training Outreach (REACHOUT) Scheme – Saving A/c</li> <li>4. CURAJ-Dr. Ambedkar Centre of Excellence – Bank of India – Current A/c</li> </ol> <p>Placed before Finance Committee for information &amp; ratification.</p> <p><b><u>Resolution:</u> The Finance Committee noted the contents.</b></p>
	<b>38-3.10</b>	<p><b>To report the submission of Utilization Certificate</b></p> <p><b>Submission of provisional utilization certificate (UC) for the FY 2021-22 under the NCSSR Scheme - MYAS</b></p> <p>This is with reference to the letter no. 70-29/2019-SP VI (NCSSR) dated 31st May 2022 regarding the submission of Utilization Certificates and refund of accrued interest on the release funds under the NCSSR scheme – MYAS, in this regard, the School of Sports Sciences, Central University of Rajasthan have submitting the Utilization Certificate of the funds released during the financial year 2021-22 alongwith the Salary Statement of Teaching and Non - Teaching Staff through email on dated 14.07.2022 <b><u>[Annexure-I (Page No. 83 to 90)]</u></b>.</p> <p>Placed before Finance Committee for information.</p> <p><b><u>Resolution:</u> The Finance Committee noted the contents.</b></p>
<b>38-4.0</b>	<b>Items for Consideration</b>	
	<b>38-4.1</b>	<p><b>To consider the Separate Audit Report on Accounts of the University for Financial Year 2021-22</b></p> <p>The Accounts of the University for the financial year 2021-22 have been audited by the Comptroller and Auditor General of India. The Separate Audit Reports on the accounts of the University has been received from the Office of the Principal Director of Audit (Central), Ahmedabad, Branch Office Rajasthan</p>

		<p>vide its letter No. CRA-II/Exp./SAR/CUR/2021-22/582 dated 04.10.2022 <b><u>[Annexure-I (Page No. 91 to 97)]</u></b>.</p> <p>The replies/views/opinion of the University on the points mentioned in the Separate Audit Report is attached. <b><u>[Annexure-K (Page No. 98 to 102)]</u></b></p> <p>Placed before the Finance Committee for consideration.</p> <p><b>Discussion: The Finance Committee went through the replies/views/opinion of the university on the points mentioned in the Separate Audit Report. The committee also asked to discuss the SAR in Standing Audit Committee of the University before placing the same before the Finance Committee, from the next SAR.</b></p> <p><b><u>Resolution of FC:</u> The Finance Committee considered the Separate Audit Report on the accounts of Central University of Rajasthan, for the financial year 2021-22 and recommended to the Executive Council for consideration and approval and to subsequently forwarding the same to the Ministry of Education for further laying on the table of both the Houses of Parliament.</b></p>
	<p><b>38-4.2</b></p>	<p><b>Revision of Sitting fee/ Honorarium amount to the members of the Finance Committee and Other statutory committees</b></p> <p>Finance Committee in its 20<sup>th</sup> meeting (agenda item 20-5.3) held on 29.11.2016 and subsequent approval of the Executive Council in its 26<sup>th</sup> meeting (agenda item 26-4.2) held on 01.12.2016, 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 this regard, some members of the statutory committees have verbally asked to pay them sitting fee / honorarium @ Rs. 5,000/- per day irrespective of the number of meetings.</p> <p>Accordingly, it is proposed that the sitting fee/ honorarium to the members attending the meeting of the Finance Committee &amp; other Statutory</p>

Committees may be revised @ Rs. 5000/- per day, irrespective of the number of meetings in a day.

Placed before the Finance Committee for consideration.

**Resolution: The Finance Committee resolved that only those members who are not impacted by the proposed revision may deliberate upon this matter. The committee deferred the agenda item at this stage with an advice to consult other universities in the matter.**

**38-4.3**

**Finalization of Revised Budget Estimates (RBE) 2022-23 (Salary & Recurring)**

The University has received a letter no. F.1-6/2022 (CU) datd 07.11.2022 from UGC for providing the Revised Budget Estimates 2022-23 in respect of Salary & Recurring head. In compliance of the letter, the university has prepared its RBE for the FY 2022-23 in respect of Salary & Recurring head as per format provided by the UGC. **[Annexure-L (Page No. 103 to 109)]**

The summary of revised budget estimates is enumerated hereunder:

<b><u>Details of University Budget Estimates and Revised Budget Estimate for FY 2022-23</u></b>			
			(Rs. in Lakhs)
<b>Budget Head</b>	<b>Annual Budget for FY 2022-23, approved by FC &amp; EC</b>	<b>Budget Estimate approved by the UGC</b>	<b>Revised Budget Estimate for F.Y 2022-23</b>
<b><u>Recurring - 31</u></b>			
(i) Pension & Pensionary Benefits	782.15	400.00	628.37
(ii) Scholarship to Non-NET/JRF Scholarship	252.00	200.00	217.00
(iii) Non-Salary	3100.80	549.19	2722.75
(iv) Vocational Studies and Skill Development	80.00		40.00
(v) Recurring Expenditure (Yoga)	12.00		6.00

(vi) University Scholarship	60.00		10.00
(vii) Merged scheme	42.40	42.40	50.60
(viii) Repayment of HEFA Loan	97.80	0.00	97.80
<b>Total Recurring</b>	<b>4427.15</b>	<b>1191.59</b>	<b>3772.52</b>
	-		
<b>Salary - 36</b>			
(i) Faculty Salary	4715.00	3450.00	3145.10
(ii) Non-Faculty Salary	1188.50		1202.45
(iii) Kendriya Vidyalaya	248.00		247.00
(iv) Department of Yoga	85.00		85.00
(v) Other Components for Leave encashment, LTC, CEA, Medical, Retirement Benefits etc.	701.00	230.00	569.10
<b>Total Salary</b>	<b>6937.50</b>	<b>3680.00</b>	<b>5248.65</b>
<b>Grand Total</b>	<b>11364.65</b>	<b>4871.59</b>	<b>9021.17</b>

Placed before Finance Committee for consideration.

**Resolution: The Finance Committee considered the Revised Budget for the Financial Year 2022-23 and recommended the same to the Executive Council for approval.**

<b>38-4.4</b>	<p><b>To report the status of the pending grant of FRP scheme</b></p> <p>Presently, 4 teachers are being appointed in the University under UGC-FRP scheme. The University has already sent the UC/SE upto 31.03.2022 with mentioning of recoverable amount from UGC to Rs. 28.37 Lakhs (up to 31.03.2022) with a further requirement of fund under Salary head to Rs. 66.14 Lakhs for financial year 2022-23.</p> <p>However, as per available record, UGC has released Rs. 9.60 Lakhs (i.e. 2.4 x 4) during current financial year. As university is releasing monthly salary and benefits as per directives of the UGC as such, an amount of Rs. 55.95 Lakhs has become due to be recoverable from UGC till 31.10.2022. Due to non-receipt of required grant under this scheme, the University is facing great difficulties in releasing the monthly salary of teachers, appointed under this scheme.</p>
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		<p>Placed before the Finance Committee for information and further directives.</p> <p><b><u>Resolution:</u> The Finance Committee noted the contents and advised to take up the matter with the FRP Section of the UGC.</b></p>
	<p><b>38-4.5</b></p>	<p><b>To consider the authorized signatories for various bank accounts of the University</b></p> <p>Presently there are nearly 30 bank accounts operated by the University for the various purposes such as for receiving Recurring, Non-recurring, Salary grants, receipt of Fee, Mess deposits, Corpus fund, grants from the various sponsored projects, for payment of income tax, collection of user charges by Central Instrumentation Management Committee (CIMC) etc. All the bank accounts are being operated through Joint Signature of FO and other officials. Presently, teachers are also signatories in some accounts.</p> <p>To streamline the system, the following delegation for signing the cheque &amp; other bank dealing documents is proposed:</p> <ol style="list-style-type: none"> <li>1. All the cheques, bank payment documents will be jointly signed by the officials, authorized for the purposes.</li> <li>2. Finance Officer will remain one authorized signatory in all bank dealing documents.</li> <li>3. Bank payment / dealing document up to Rs. 1 Lakh will be jointly signed by the Finance Officer and one of the Joint / Deputy Registrar</li> <li>4. Bank payment / dealing document above Rs. 1 Lakh to upto Rs. 5 Lakhs will be jointly signed by the Finance Officer and Registrar</li> <li>5. Bank payment / dealing document above Rs. 5 Lakhs will be jointly signed by the Finance Officer and Vice-Chancellor</li> <li>6. Vice-Chancellor will remain authorized signatory for any limit, in absence of Deputy / Joint Registrar / Registrar</li> <li>7. Presently, UGC and some other agencies are releasing the payments under RBI account, to be maintained / accounted through PFMS. All payments thorough RBI are being processed through digital signature of Finance Officer and Registrar. As known, there can be only two authorized signatory for the operation of RBI account. Accordingly, all payments through RBI account are being processed through digital signature of the Finance Officer and Registrar. The same needs to be</li> </ol>

		<p>continued.</p> <p>The above delegation for signature of cheque &amp; other bank dealing documents are placed for consideration.</p> <p>Placed before Finance Committee for consideration.</p> <p><b><u>Resolution:</u> The Finance Committee noted the contents and authorized the Vice-Chancellor to take decision on banking arrangements and delegation of signing authority. The committee also asked for a comprehensive scheme of delegation of financial power rules to be prepared and shared with the committee at its next meeting or to be circulated to the members for consideration / comments.</b></p>
	<b>38-4.6</b>	<p><b>To consider the TA/DA on higher rate</b></p> <p>This is with reference to the various visits of Hon'ble Vice Chancellor for official purposes. While performing such visits, Vice-Chancellor needs support and accompany of University officials such as Teachers / Officers / Personal Staff (PA/PS). Such accompanied official need to support to Vice-Chancellor at the venue of the official programmes including discussion and preparation of documents up to late evening / early morning.</p> <p>Due to the requirement mentioned above, necessity has been felt to arrange accommodation of such official(s) nearby the stay of Vice-Chancellor. However, while making such arrangements, food and accommodation charges are sometime found higher than the entitled limit of the accompanied official(s).</p> <p>Therefore, it is proposed to authorize the Vice-Chancellor to approve the higher rate of TA/DA in case of such accompanied official(s).</p> <p>Placed before Finance Committee for consideration.</p> <p><b><u>Resolution:</u> The Finance Committee took into account comments received from AS &amp;FA, MoE and Joint Secretary (CU), UGC on this agenda item and recommended to refer back.</b></p>
	<b>38-4.7</b>	<b>To consider the revision of sitting fee to various committees member</b>

**/guests/ visitors/experts for official/academic work**

A committee constituted vide order no. CURAJ/R/F.137/2022/533 dated 13<sup>th</sup> May 2022 for the recommendation of sitting fee to various committees' member /guests/ visitors/experts for official/academic work. The committee after referring the documents of other Universities & as per requirement of CURaj, recommended the following:

**1. For Question Paper Setting, and Evaluation of Answer Sheets**

**(A) End Semester Examinations (ESE) Question Paper Setting and Preparation of Model Answers**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Programmes</b>	<b>Rates of Remuneration</b>
I	Paper Setting (Theory paper)	Diploma/UG/Integrated Programmes	Rs.1500/- per question paper 50% for internal faculty
		PG/Ph.D. Programmes	Rs.2000/- per question paper 50% for internal faculty
II	Moderation (if any)	UG/PG/Ph.D.	Rs.500/- per question paper 50% for internal faculty
III	Paper Setting (Practical Examination)	UG/PG/Ph.D.	Rs. 300/- per question paper 50% for internal faculty
IV	Preparation of Model Answer (If required)	UG/PG/Ph.D.	Rs.2000/- per question paper 50% for internal faculty

**Note:** 1. Paper setters who send their question papers by post shall be paid Rs.100/- as contingency charges including postage charge.

2. In case of courses where there is joint paper setting, amount shall be

divided equally between paper setters.

**(B) Evaluation of Answer Sheets**

Sr. No.	Particulars	Programmes	Rates of Remuneration
I	Evaluation	PG/Ph.D. Programmes/Diploma/UG/Integrated Programmes	Rs.30/- per answer sheet (External) Rs. 10/- -per answer sheet (Internal) A minimum of Rs. 500/-
II	Re-evaluation	UG/PG/Ph.D.	Rs.200/- per answer sheet (External expert)

**Note:** This above remuneration is applicable only when the evaluation carried out in the University campus. If answer copies will be sent to outside the University campus (by post) the evaluator shall be paid Rs.200/- as contingency charges including postage charge or on actual basis if it exceeds Rs. 200/-

**2. Invigilation Duties in ESE (Theory and practical)**

Sr. No.	Particulars	Rates of Remuneration
I	Centre Superintendent for Theory Exams	Rs. 600/- per day
II	Invigilator duties for Theory Exams	Rs.500/- per duty (3 hours duration)
III	Invigilator duties for Practical Exams	Rs.250/- per day (Teaching Staffs) Rs.150/- per day (Non-Teaching Staffs)

**3. Remuneration for Conducting Practical and Oral Examinations**

Sr. No.	Particulars	Programmes	Rates of Remuneration
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1	Subjects Expert's remuneration for conducting Practical or Oral Examination	B.Tech./M.Tech./ M.Pharm./ M. Arch./MBA etc. (Technical/Profes sional courses)	Rs.50/- per candidate subject to a minimum of Rs. 2000/- and maximum of Rs.3000 per day.
		All UG Programmes except Technical/Profes sional Courses \ All PG Programmes except Technical/Profes sional Courses	Rs.40/- per candidate subject to a minimum of Rs. 1500/- and maximum of Rs.3000/- per day.

#### **4. Remuneration for Ph.D. Thesis Evaluation**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Examiner</b>	<b>Rates of Remuneration</b>
1	Thesis Evaluation	Indian Examiner	Rs. 4000/-
		Foreign Examiner	US \$ 200 or equivalent Indian Rupee
		Internal Examiner (Supervisor)	50% of the external Indian examiner
2	Viva-Voce examination	External Examiner/Expert	Rs.3000/-

#### **5. Remuneration for UG & PG Project Evaluation**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Examinations</b>	<b>Rates of Remuneration</b>
I	Project Evaluation & Viva and dissertation/mas	M.E./M.Tech./M.P harm./ M. Arch. /MBAetc. (Technical/Profes	Rs.200/- per candidate subject to a minimum of Rs. 2000/- and

ter thesis	sional Courses)	maximum of Rs.3000/- per day.
	Other than Technical/Profess ional Courses	Rs.150/- per candidate subject to a minimum of Rs. 1500/- and maximum of Rs.2000/- per day.

**7. Remuneration for BoS Members/School Board Members/Selection Committee Members**

Sr. No.	Particulars	Rates of Remuneration
I	BoS/School Board Members	As per University norms for members of statutory committees
II	Expert/External Selection Committee Members for JRF and other project positions	Rs.2000/- per day and TA/DA as per rules (offline) Rs.1000/- per day (online)
III	External member invited for other committees including SPARSH, or TEC	Rs. 2000/- per meeting and TA/DA as per rules (offline) Rs. 1000/- per meeting (online)
IV	Specialized committee/other committees not covered in I,II & III above	As decided by competent authority

Recommendations of the committee as per above is placed for perusal & consideration.

Placed before Finance Committee for consideration.

		<p><b><u>Resolution:</u></b> The Finance Committee noted the contents and advised the university to bring this agenda item at the next meeting after making a comparative chart with analysis of the rates in force at other universities. The committee further resolved that all consideration items may come to the committee only with Vice Chancellor's prior endorsement.</p>								
<b>38-5.0</b>	<b>Table Item</b>									
<b>38-5.1</b>	<p><b>To consider a request for providing ₹ 1.5 lakh as seed money to a faculty.</b></p> <p>Dr. Chinmay Malik, Asst. Prof. (Atmospheric Sc.) has got a project of Rs. 30,25,000/- from SERB vide reference no. SRG/2020/001006 dated 13.11.2020 and he has used the money available under equipment and contingency head to buy a gas chromatography (GC) system and some other required accessories.</p> <p>Now, he has mentioned that to complete objectives of the project he needs a few more items like a specialized pump to collect air samples. He has also mentioned that he don't have money in equipment or contingency head to buy the pump. He has requested University to allow a seed money grant of Rs. 1.5 lakh to procure the following equipment to get the valuable output from the his ongoing project.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">SI No.</th> <th style="width: 35%;">Item</th> <th style="width: 40%;">Purpose</th> <th style="width: 20%;">Approx Price (INR)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Acti-VOC low flow pump kit</td> <td>To collect air samples in thermal desorption tubes for GC analysis</td> <td style="text-align: center;">1.5 lakhs</td> </tr> </tbody> </table> <p>Placed before Finance Committee for consideration.</p> <p><b><u>Resolution:</u></b> The Finance Committee noted the contents and agreed in-principle to incur the expenditure from the funds available under Overhead grant; however, before allowing the same, an expert opinion on the requirement may be obtained and subject to the above, the proposal is approved.</p>		SI No.	Item	Purpose	Approx Price (INR)	1.	Acti-VOC low flow pump kit	To collect air samples in thermal desorption tubes for GC analysis	1.5 lakhs
SI No.	Item	Purpose	Approx Price (INR)							
1.	Acti-VOC low flow pump kit	To collect air samples in thermal desorption tubes for GC analysis	1.5 lakhs							

	<b>38-5.2</b>	The committee took on record exceptional service rendered by Shri S. K. Srivastava, Joint Registrar as Finance Officer in-charge of the university.
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The meeting ended with vote of thanks to the Chair.

**\*\*\*THANK YOU\*\*\***