

# **CENTRAL UNIVERSITY OF RAJASTHAN**

(Established under the Central Universities Act 2009)



## **MINUTES**

**For the**

### **Twentieth Finance Committee Meeting**

**Meeting No. : Twentieth (20<sup>th</sup>)**

**Venue : AIU House, New Delhi**

**Date : 29.11.2016**

**Time : 11:30 AM**

**MINUTES OF THE 20<sup>TH</sup> FINANCE COMMITTEE MEETING HELD ON TUESDAY, 29<sup>TH</sup> NOVEMBER, 2016**  
**AT 11:30 AM**

The Twentieth meeting of the Finance Committee of the Central University Rajasthan was held on Tuesday, 29<sup>th</sup> June, 2016 at 11:30 AM at AIU House, New Delhi. The following members were present in the meeting:

- |   |   |                                    |
|---|---|------------------------------------|
| 1. Prof. Arun K Pujari                          | : | Chairman, <i>Ex-officio</i>        |
| 2. Mr. Fazal Mahmood (Representative of JS &FA) | : | Member                             |
| 3. Dr. K. P. Singh                              | : | Member                             |
| 4. Shri N U Siddiqui                            | : | Member                             |
| 5. Prof. V P Gulati                             | : | Member                             |
| 6. Prof. R. T. Pardasani                        | : | Member                             |
| 7. Shri D K Aggarwal                            | : | Secretary & Finance Officer, CURAJ |

The following could not attend the meeting and were granted leave of absence:

Sh. S S Sandhu, IAS  
Joint Secretary (CU&L), MHRD

Special Invitee:-

Shri S K Srivastava, Joint Registrar (Finance)

At the outset, Prof. Arun K Pujari, Vice Chancellor & Chairman of the Finance Committee, welcomed the members of the Finance Committee. The services rendered by outgoing members Prof. V. Venkata Ramanna who was a Court nominee to Finance Committee upto 22.11.2016, were thankfully acknowledged and noted. At the end of the meeting, Financer Officer offered vote of thanks to all the members of the Finance Committee.

## MINUTES FOR THE TWENTIETH FINANCE COMMITTEE MEETING

Item No.	Particulars	
20-1.0	Welcome and Presentation by the Hon'ble Vice Chancellor	
20-2.0	Confirmation of Minutes of the Nineteenth Finance Committee Meeting and Action Taken Report	
20-2.1	Confirmation of Minutes of the Nineteenth Finance Committee Meeting	
20-2.2	Action Taken Report	
20-3.0	Reporting Items	
20-3.1	Expenditure incurred during the period from 01 <sup>st</sup> June to 30 <sup>th</sup> September, 2016	
20-3.2	Progress of Expenditure under Plan	
20-3.3	UGC Grant utilization certificate	
20-3.4	Progress of Construction of the building projects	
20-3.5	Letter received from UGC regarding final XII Plan allocation under General Development Assistance to CURAJ	
20-3.6	Minutes of Building & Works Committee, alongwith the abstract cost of Building projects	
20-4.0	Items for Consideration	
20-4.1	Separate Audit Report on Accounts of the University for Financial Year 2015-16	
20-4.2	To consider to open the new Bank Account for controlling the funds for leave encashment, Gratuity & other retirement benefits	
20-5.0	Table Items	
20-5.1	To consider the University letter no. CURAJ/VCS/MHRD/2016-17/119 dated October 04, 2016 for consideration of delegation of power to University to accord exemption for air travel in airlines other than Air India in individual cases	
20-5.2	To take a note on outsourced manpower position of the University	
20-5.3	To Consider to enhance the Honorarium to the members for attending the Statutory committee meetings	

**DETAILED MINUTES**

Item No.	Particulars
20-1.0	Welcome and Presentation by the Hon'ble Vice Chancellor
20-2.0	Confirmation of Minutes of the Nineteenth Finance Committee Meeting and Action Taken Report
20-2.1	<p><b>Confirmation of Minutes of the Nineteenth Finance Committee Meeting.</b></p> <p>Copy of the Minutes of the Nineteenth Finance Committee Meeting held on 25<sup>th</sup> June 2016 is enclosed (<b>Annexure-A, Page No. 13 to 27</b>).</p> <p>Minutes were circulated to all members for confirmation/comments on 29.6.2016 &amp; the University has received the comments from UGC vide letter e-mail dated 06<sup>th</sup> July, 2016 is enclosed (<b>Annexure-B, Page No. 28</b>).</p> <p><b><u>Based on e-mail dated July 06, 2016 received from UGC, the minutes have been revised as under:</u></b></p> <p>The comments received on 19<sup>th</sup> Finance Committee agenda item no. 19-2.1 from JS&amp;FA, MHRD through e-mail dated 23<sup>rd</sup> June 2016 (<b>Annexure-C, Page No. 29 to 31</b>) and UGC through e-mail dated 24<sup>th</sup> June, 2016 (<b>Annexure-D Page No. 32 to 34</b>), placed before the Finance Committee. The Committee noted that the comments on 18<sup>th</sup> Finance Committee agenda item received from MHRD through e-mail dated 29<sup>th</sup> March, 2016 reiterated in the mail dated 23<sup>rd</sup> June, 2016 were duly considered and incorporated in the said minutes. Comments received from UGC on confirmation of minutes in respect of Annual Budget estimate of the university for 2016-17 and budget estimate for Kendriya Vidyalay were already recorded in the minutes of 18<sup>th</sup> Finance Committee against item no. 18-4.1. Accordingly, the University has taken the following decisions on the basis of comments received from UGC on July 06, 2016:-</p> <ol style="list-style-type: none"> <li>1) Pay the Merit Scholarship to the students already enrolled in the University i.e. upto the session 2015-16.</li> <li>2) Stop to release the Merit Scholarship to the new students admitted from the session 2016-17.</li> </ol> <p>Further, the University has received the comments from MHRD vide e-mail dated 28<sup>th</sup> Nov. 2016 (<b>Annexure-L, Page No. 58 to 59</b>) on agenda of the 20<sup>th</sup> Finance Committee meeting. The comment refers to item 19-5.1 that is engage an advocate in the Court of Special Judge under SC/ST Act. During the meeting, the item was discussed and the Chairman informed that the recommendation was made considering the prevailing emergent requirement of the time and accordingly, the appointment of advocate was made on nomination basis. It is resolved that the justification in this regard should be recorded for clarity.</p> <p><b><u>Resolution of FC:</u></b> "Committee observed that comments given by the members are appropriately incorporated in the minutes. Further, as clarified by the Chairman, FC on agenda item 19-5.1 as mentioned above, the minutes were confirmed."</p>

20-2.2	Action Taken Report:		
	11-5.1	<i>Protection of Pay of Shri D K Aggarwal, Finance Officer</i>	<p>The UGC has directed vide its letter F.45-5/2011 (CU) dated 03.8.2015 addressed to the Finance Officer, in respect of minutes of 15<sup>th</sup> Finance Committee meeting held on 29.3.2015 that the matter is being examined separately by UGC and decision will be intimated by UGC, till such time, the matter may be kept in abeyance.</p> <p>The University separately written to UGC for clarification vide letters dated 29.6.2015, 24.8.2015, 25.2.2016 and 30.9.2016. The communication from UGC is still awaited.</p>
	13-4.5	<i>Insurance of fixed assets of the University</i>	<p>The Executive Council in its 17<sup>th</sup> meeting held on 20<sup>th</sup> June 2014 approved the Insurance coverage of the assets of the University and the same is under process.</p>
	13-5.8	<i>To consider to purchase one vehicle in replacement of completely damaged Ambassador Car</i>	<p>The recommendation of Finance Committee, to replace the condemned vehicle with an appropriate new vehicle, is approved by the Executive Council in its 17<sup>th</sup> meeting held on 20<sup>th</sup> June 2014 and the same is under process.</p>
	17-4.6	<i>To consider the purchase 04 Battery operated vehicles for movement within the campus</i>	<p>UGC vide its letter F.No. 70-6/2013 (CU) dated 28 January 2016, conveyed its decision for procurement of one Car for Vice Chancellor &amp; one Ambulance for University. Further, the UGC advised that "the purchase of the vehicles may be done strictly as per the Government of India rules".</p>
	18-4.1	<i>Draft Annual Budget Plan for 2016-17</i>	<p>The budget plan for 2016-17 has been approved by the Executive Council in its 23<sup>rd</sup> meeting held on 27<sup>th</sup> June, 2016 &amp; implemented.</p>
	18-4.2	<i>To consider the change in the Bank authority for operating the Accounts maintained by the University</i>	<p>The detailed proposal will be submitted separately which is under process.</p>
	18-4.3	<i>To consider to open the new Bank Accounts for controlling the Grants &amp; Funds under various heads of the University</i>	<p>The item for opening the Bank Account for Salary Grant and Recurring Grant was deferred for next meeting. Item at Sr. No. 3 placed vide item no. 20-4.2 for consideration.</p>
	18-4.4	<i>To consider to utilize the Interest earned on the Grant received under various heads &amp; utilization</i>	<p>The Executive Council in its 23<sup>rd</sup> Meeting held on 27<sup>th</sup> June 2016 approved the utilization of Interest</p>

		<i>of other income earned by the University</i>	earned on the Grant received under various Heads. Further, a letter for providing the guidelines for utilization of other income earned by the University has already been sent to UGC vide letter no. CURAJ/R/F.81/2016/1960 dated 2 <sup>nd</sup> Sept. 2016.
	<b>18-4.5</b>	<i>Minutes of the Building Committee along-with the abstract cost of building project</i>	The items wise actions are as under:
	<b>(BWC 18-4.1)</b>	<i>Construction of aluminum partition in various departments of CURAJ</i>	The recommendation of BWC forwarded to the Executive Council by the Finance Committee and the same was approved by the Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016.
	<b>(BWC 18-4.2)</b>	<i>Approval of the drawing of Main Gate at CURAJ</i>	The item will be placed after re-consideration by the BWC.
	<b>(BWC 18-4.5)</b>	<i>Annual Routine Electrical Maintenance &amp; Operation amounting to Rs 58,83,541/- by CPWD</i>	The recommendation of BWC forwarded to the Executive Council by the Finance Committee and the same was approved by the Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016.
	<b>BWC 18-4.6)</b>	<i>Shifting of BSNL telephone lines to new cluster of buildings</i>	The item will be placed after re-consideration by the BWC.
	<b>(BWC 18-5.1)</b>	<i>To suggest a Mechanism for taking over the various Buildings</i>	The recommendation of BWC forwarded to the Executive Council by the Finance Committee and the same was approved by the Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016 and the same is under process.
	<b>19-4.1</b>	<i>Annual Accounts for the Financial Year 2015-16</i>	Annual Accounts for the Financial Year 2015-16 approved by the Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016 & the same was sent to CAG office for Audit. Now, CAG audit has been completed & Audit report has also been received.
	<b>19-4.2</b>	<i>Letter received from AICTE regarding "Grant of PG Scholarship to full time GAT/GPAT qualified students admitted in M.E / M.Tech/M.Pharm /M.Arch courses with AICTE approved Institution/ University Departments"</i>	As per the advice of Finance Committee, the matter has been referred to MHRD vide letter no. CURAJ/ R/ F.80/ 2016/1303 dated 20.7.2016 to take up the matter with appropriate authority i.e. UGC/AICTE.
	<b>19-4.3</b>	<i>Creation of Non-teaching posts</i>	The recommendation made by the Finance Committee was approved by the Executive Council. The University vide its letter No.

			CURAJ/R/F.82/2016/2184 has requested UGC to sanction 95 (Short-fall) non-teaching posts as per teaching to non-teaching ratio (1:1.1) prescribed by UGC. The reply is awaited.
		<b>19-4.4</b>	<i>Hiring services of outsource agency for engagement of manpower</i> The Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016 approved the recommendation of the Finance Committee. The University advertised NIT for hiring of services of outsourced agency. The quotations received against the advertisement are being scrutinized by the committee constituted for the purpose and the finalization of the agency is under process.
		<b>19-4.5</b>	<i>To consider entrusting additional responsibilities to Shri B. Narsimloo, Internal Audit Officer and compensating him for the additional services</i> The Finance Committee did not accept the proposal to pay the additional amount to Internal Audit Officer.
		<b>19-5.1</b>	<i>To Engage an Advocate in the Court of Special Judge under SC/ST Act, at Ajmer in the matter of FIR No. 8/2016 lodged in Police Thana Bandarsindri</i> The Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016 approved the recommendation of the Finance Committee.
		<b>19-4.6.1 (BWC 18-4.3)</b>	<i>Construction of Type II and III Staff Quarter instead of Type D Staff quarters</i> The Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016 approved the recommendation of the Finance Committee.
		<b>19-4.6.2 (BWC 18-4.4)</b>	<i>Work of design, supply, installation, commissioning and 5 year warranty maintenance of 100 KWP Solar Grid Connected Roof-Top Power Plant each on SP-3 &amp; 4 building of CURAJ</i> The Executive Council in its 23 <sup>rd</sup> meeting held on 27 <sup>th</sup> June 2016 approved the recommendation of the Finance Committee.
		<b><u>Resolution of FC:</u> "The Finance Committee noted the action taken report."</b>	
<b>20-3.0</b>	<b>Reporting Items</b>		
	<b>20-3.1</b>	<b>Expenditure incurred during the period from 01<sup>st</sup> June to 30<sup>th</sup> September, 2016</b> The expenses incurred under various expenditure head (Recurring & Non-Recurring) during the period 01 <sup>st</sup> June to 30 <sup>th</sup> September, 2016 is prepared and enclosed as <b><u>Annexure-E (Page No. 35).</u></b> <b><u>Resolution of FC:</u> "The Finance Committee noted the contents."</b>	
	<b>20-3.2</b>	<b>Progress of Expenditure under Plan</b> As directed by UGC vide their letter dated 29 <sup>th</sup> May 2012, details of progress of	

		<p>expenditure upto September 2016 in prescribed format is enclosed as <b><u>Annexure-F (Page No. 36)</u></b>.</p> <p><b><u>Resolution of FC: "The Finance Committee noted the contents."</u></b></p>
	<b>20-3.3</b>	<p><b>UGC Grant utilization Certificate</b></p> <p>Provisional and unaudited Utilization Certificate upto 30<sup>th</sup> September, 2016 has been submitted to UGC vide letter no. CURAJ/F&amp;A/16-17/F.1/469-470 dated 10.11.2016, enclosed as <b><u>Annexure-G (Page No. 37 to 39)</u></b>.</p> <p><b><u>Resolution of FC: "The Finance Committee noted the contents."</u></b></p>
	<b>20-3.4</b>	<p><b>Progress of Construction of the building projects</b></p> <p>As directed by UGC vide their letter dated 29<sup>th</sup> May 2012, the status of building projects in prescribed format for the period upto 30<sup>th</sup> September, 2016 is enclosed as <b><u>Annexure-H (Page No. 40)</u></b>.</p> <p><b><u>Resolution of FC: "The Finance Committee noted the contents."</u></b></p>
	<b>20-3.5</b>	<p><b>Letter received from UGC regarding final XII Plan allocation under General Development Assistance to CURAJ</b></p> <p>UGC has approved the additional grant of Rs. 14.00 Crores vide Letter No. F.1-1/2012 (CU) Vol. XVI dated 16<sup>th</sup> September, 2016. UGC has sanctioned a total grant of Rs. 396.75 Crores to CURAJ for XII Plan. <b><u>Annexure-I (Page No. 41 to 46)</u></b>.</p> <p><b><u>Resolution of FC: "The Finance Committee noted the contents."</u></b></p>
	<b>20-3.6</b>	<p><b>Minutes of Building &amp; Works Committee, alongwith the abstract cost of Building projects</b></p> <p>During the reporting period i.e. from Nineteenth Finance committee meeting held on 25<sup>th</sup> June 2016 to till date, no Building &amp; Works Committee meeting is held. Therefore no minutes of Building &amp; Works Committee have been placed &amp; no abstract cost is enclosed.</p> <p><b><u>Resolution of FC: "The Finance Committee noted the contents."</u></b></p>
<b>20-4.0</b>	<b>Items for consideration</b>	
	<b>20-4.1</b>	<p><b>Separate Audit Report on Accounts of the University for Financial Year 2015-16</b></p> <p>The Accounts of the University for the financial year 2015-16 have been audited by the Comptroller and Auditor General of India. The Audit Reports for the same has been received vide letter no. CRA II (Exp.) SAR/CUR/15-16/1451 dated 03.11.2016. <b>(Annexure-J, Page No. 47 to 55)</b>.</p>



[Further, the member advise that the University should clarify the action to be taken on the comments given by the CAG. However, the Finance Officer put the following action to be taken by the University:]

Comments on Accounts by Audit	Action to be taken by the University
<p>A.1.1 Corpus/Capital Fund (CBS-1) (Schedule-1) Rs. 42697.36 lakh It includes Rs. 0.62 lakh of receipts of fee from students by the Community College which was to be accounted for as receipt of grant because of the stipulations made in Clause 11 of Financial Assistance for the Community College of UGC Guidelines. It resulted in overstatement of Capital Fund by Rs. 0.62 lakh and understatement of Current Liabilities and Provisions with the same amount.</p>	<p>As suggested by CAG, the receipt of fees from students will be accounted as a receipt of grant instead of academic receipt shown in the Income and expenditure account of Community College.</p>
<p>A.1.2 Current Liabilities (CBS-1) (Schedule-3) Rs. 4439.08 lakh A.1.2.1 It does not include Rs. 31.81 lakh out of liabilities undertaken during the year for subscribing of On-line resources amounting to Rs. 42.41 lakh for the period January 2016 to December 2016. According to Accrual Concept of Accounting transactions it should be recorded in the accounting periods when they actually occur, rather than in the periods when there are cash flows associated with them but the CUR accounted for only the proportionate amount Rs. 10.60 lakh of the subscription for the month January 16 to March 16 through the transaction taken place were for Rs. 42.41 lakh. It resulted in understatement of Current Liabilities for Subscription of Online Resources as well as Current Assets for Unpaid Subscribed on-line Resources for the year 2016 by Rs. 31.81 lakh. On being pointed out vide audit memo CRA-II/EAP-2/SAR-2015-16/POM No. 11 dated 10.8.2016, Management replied vide their letter No. 42/IAO/D dated 12.8.2016 that if they show the full amount of the subjected transaction in the books of 2015-16 then it would resulted in overstatement of its Receipts and Payments to that extent.</p>	<p>As suggested by CAG, the same will be take care in future.</p>

**Resolution of FC:** “The Finance Committee considered the Separate Audit Report on the account of Central University of Rajasthan, Audited Annual Accounts for the year 2015-16 and action to be taken on the comments. The same is recommended to the Executive Council for approval and forward the same to the MHRD for further lying on the table of both the Houses of Parliament. Further, the committee appreciated the efforts of Hon’ble Vice

		Chancellor and his team for the preparation of the Accounts and getting it audited on time.”
	20-4.2	<p><b>To consider to open the new Bank Account for controlling the funds for leave encashment, Gratuity &amp; other retirement benefits</b></p> <p>As per new formats of accounts (<b>copy enclosed, Annexure-K (K-1 &amp; K-2), Page No. 56 to 57</b>) and as per requirement of accounting standard 15, University has to provide the liability of retirement benefits of the employees such as leave encashment, gratuity etc. In view of having proper control over funds of retirement liabilities and its proper accounting, a separate bank account is needed. This account will be operated jointly by the same authorities, as of University main Accounts No. 666110210000002.</p> <p><b><u>Resolution of FC:</u> “The Finance Committee considered the same and recommended to Executive Council for approval.”</b></p>
<b>20-5.0</b>	<b>Table Item</b>	
	20-5.1	<p><b>To consider the University letter no. CURAJ/VCS/MHRD/2016-17/119 dated October 04, 2016 for consideration of delegation of power to University to accord exemption for air travel in airlines other than Air India in individual cases</b></p> <p>O.M. No. 19024/1/2009-E.IV dated 26th July, 2016 issued by the Department of Expenditure, Ministry of Finance, Gol regarding delegation of powers to Financial Advisers of administrative Ministry/Department to accord exemption for air travel in airlines other than Air India in individual cases of autonomous bodies.</p> <p>In reference to this O.M, University has forwarded its request letter dated October 04, 2016 to MHRD to Central University of Rajasthan may be exempt the University for taking approval on case to case basis from the Financial Advisers of the Ministry.</p> <p>In the said O.M., it is clarified “the powers to accord exemption for air travel by airlines other than Air India, including individual cases of Autonomous bodies, are vested only in the Financial Advisers of the Ministries/Departments, exercising administrative control over the Autonomous body/statutory organisation and that these powers cannot be further delegated to FAs of the Autonomous body/statutory organisation under the administrative control of the Ministry/Department concerned.”</p> <p>This is required because of most of the University faculty are require to visit different parts of the country as part of their various Project works under Gol schemes, academic assignments, research collaboration’s and for academic exchange</p>

	<p>programmes. Also due to academic loads, our faculties are remains extremely busy to spare any extra time for travel purpose. University also invites various experts/academician from different parts of the country. Besides this, MHRD as well as UGC conducts meetings, conferences and other events of academic nature in different parts of the country. Considering the time constraint, journeys to different parts of the country are to be undertaken by air travel. Jaipur as of now is connected by Air India only to two cities namely Mumbai and New Delhi. Ministry of Civil Aviation has given blanket exemption to travel by other than Air India only from Jaipur to Hyderabad and Jaipur to Jammu &amp; Vice versa. However, Jaipur is well connected to major cities of the country through private airlines. Therefore, necessity was felt to extend the permission to the employees of the University and to its visiting dignitaries to travel by other airlines also as part of official duties. Considering the frequency of journeys undertaken i.e. 15-20 journeys per month, it is difficult to approach to Ministry every time for granting permission.</p> <p>In view of the above, the matter is put up before the Finance Committee for direction.</p> <p><b><u>Resolution of FC:</u> "The members advise to follow the instructions issued by the Ministry of Finance/UGC. Therefore, the item was withdrawn."</b></p>
<p><b>20-5.2</b></p>	<p><b>To take a note on outsourced manpower position of the University</b></p> <p>As per directives of UGC, University is outsourcing the following services:</p> <ol style="list-style-type: none"> <li>1. Security services</li> <li>2. House Keeping services</li> <li>3. Horticulture Maintenance</li> <li>4. Civil &amp; Estate Maintenance and</li> <li>5. Electrical Maintenance through CPWD</li> </ol> <p>UGC has given its approval for engaging 100 manpower for aforesaid services through outsourced agency during 2011-12 which was subsequently enhanced to 118 in 2014. To cater the various need of its vast campus, presently University has engaged 71 Manpower in Security services, 37 manpower in Horticulture Maintenance, 41 manpower for House Keeping services and 8 manpower for Civil and Estate maintenance. Besides this, all electrical maintenance is carried out through CPWD. Presently, manpower engaged through outsourced agency is 157 and non-teaching post filled is about 106 (Regular + Contractual). Hence total comes to 263, whereas UGC has sanctioned 145 regular various Non-teaching post and 118 outsourced position/post. Thus total sanctions posts available is 263.</p> <p>University has made various requests from time to time to UGC for enhancement of outsourced manpower position. In this sequel, University has written its last letter no.</p>

		<p>CURAJ/R/F.77/2015-16/5049-50 dated 29th Feb. 2016 for enhancement of outsourced manpower positions from 118 to 293 (<b>Annexure-M, Page No. 60 to 61</b>). Now, University is facing acute difficulty in carrying out its various maintenance, Security &amp; Cleaning related work.</p> <p>In view of the above, the matter is put up before the Finance Committee for information and direction.</p> <p><b><u>Resolution of FC:</u></b> “The members take a note on the agenda item and advise that the number of manpower required to be hired for outsourced services may not be exceeded to the sanctions accorded by the UGC.”</p>
	<p><b>20-5.3</b></p>	<p><b>To Consider to enhance the Honorarium to the members for attending the Statutory committee meetings</b></p> <p>During discussion, the members informed that UGC has issued the revised instruction vide letter No. F.21-1/2015 (FD-I/B) dated 16<sup>th</sup> March, 2016 (<b>Annexure-N, Page No. 62 to 65</b>) regarding increase in Honorarium/sitting fees to Rs. 3000/- per day per meeting subject to maximum of Rs. 5000/- per day irrespective of number of meeting in a day and also advise that the same may be implemented with immediate effect i.e from the date of 20<sup>th</sup> FC meeting.</p> <p><b><u>Resolution of FC:</u></b> “The members consider the same and resolve that an amount of Rs. 3000/- per meeting subject to maximum of Rs. 5000/- per day irrespective of number of meeting in a day, be fixed as honorarium for the members attending the meeting of a statutory committees w.e.f 29.11.2016 and recommended to Executive Council for approval.”</p>

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