

Central University of Himachal Pradesh

Confidential



**Minutes
Of
29th Meeting of the Finance Committee
Held on 02.11.2020 at 11:00 AM**

Dharamshala, District Kangra, Himachal Pradesh - 176215

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Minutes of 29th Meeting of the Finance Committee Held on 02.11.2020 at 11:00 AM onwards

The 29th Meeting of the Finance Committee was held on 02.11.2020 at 11:00 AM onwards:-

The following members were present in meeting:-

- | | |
|---|-------------------|
| 1. Professor Kuldeep Chand Agnihotri
Vice Chancellor | Chairman |
| 2. Professor S. K. Garg
Nominee of the Executive Council | Member |
| 3. Sh. Rai Singh Thakur
Nominee of the Executive Council | Member |
| 4. Dr. Hari Singh
Nominee of the Executive Council | Member |
| 5. Sh. Rakesh Sharma
Nominee of University Court | Member |
| 6. Dr. Jitendra K. Tripathi
Joint Secretary, UGC | Ex-Officio Member |
| 7. Sh. Ravi Shankar
Under Secretary, MHRD
Nominee of Joint Secretary (CU), MHRD | Ex-Officio Member |
| 8. Sh. Narinder Kumar
Finance Officer | Secretary |

Dr. Jitendra K. Tripathi, Joint Secretary, University Grants Commission, New Delhi, Prof. S.K. Garg and Dr. Hari Singh, Members of FC attend the meeting through Google Suite/video conferencing.

At the outset, the Hon'ble Vice-Chancellor informed the members about the shocked and saddened news of sudden demise of Dr. Sanjiv Sharma, Registrar, CUHP on 29.10.2020. His untimely and unfortunate death left a vacuum which cannot be filled up in future. Two minutes silence was absorbed and resolved to convey a condolence message with a prayer to the almighty to grant peace to the

departed pious soul and deepest sympathises to the bereaved family. Thereafter, the Hon'ble Vice-Chancellor extended a warm welcome to the members and thanked them for sparing their valuable time to attend the meeting. The Hon'ble Vice-Chancellor apprised the members about the Agenda Items tabled for discussion. After brief general discussion, each item were taken up/discussed in detail. The item wise details of discussion held and decision taken are as under:-

Item No. 29.1: Confirmation of the minutes of the 28th Meeting of the Finance Committee held on 10-08-2020 (Annexure-29.1)

The minutes of the 28th Meeting of the Finance Committee held on 10.08.2020 are placed at Annexure 29.01 for the kind perusal and confirmation of the Hon'ble Members.

With reference to the minutes circulated vide e-mail dated 10.08.2020 the MOE vide letter No. F. No. 9-3/2018-IFD.pt dated 11.08.2020 informed as under:-

"The minutes have been perused and our comments in respect of agenda item No. 28.5 and 28.11 sent vide letter of even No. dated 7th August, 2020 are re-iterated."

"It is requested that these comments may be suitably incorporated in the minutes and revised minutes may be issued."

The Comments of the Ministry of Education (IFD) received vide e-mail dated 07.08.2020 are as under:-

Item No. 28.5

"The matter may be decided by the Central University of Himachal Pradesh (CU-HP). Strictly as per the advice and approval received from the Department of Expenditure, Ministry of Finance. It is for the CU-HP to critically examine and satisfy themselves that the conditions / stipulations laid down by the Department of Expenditure, Ministry of Finance in respect of the specific and identified employees are fully complied with and that the benefits are extended to only those entitled employees who fully satisfy the prescribed eligibility criteria as laid down by the Department of Expenditure, Ministry of Finance and conveyed to the CU-HP by the MHRD.

It is also emphasized here that the calculation of the quantum of pension and Pensionary benefits to the individual eligible and entitled employee should be done strictly as per the relevant applicable Government of India Rules and this is the sole responsibility of the CU-HP and FC is not the body to calculate and decide the quantum of Pensionary benefits to the eligible employee."

Item No. 28.11

Central Universities (CUs) are fully funded by the Central Government and MHRD releases sufficient funds regularly and timely, through Block Grants, to UGC for CUs, to fully meet their bonafide expenditure.

The Ministry of Education was informed vide letter No. Bud.5-3(28th)/CUHP/2010/923-924 dated 04.09.2020 that the matter will be placed before the Finance Committee at the time of confirmation of draft minutes.

Comments of Ministry of Education (CU Bureau) on Agenda Item 29.1 received vide letter F. No. 54-4/2020-CU.III dated 27.10.2020 through email dated 27.10.2020, quote "Minutes of the last meeting may be



