

Central University of Himachal Pradesh

Confidential



**Minutes
Of
32nd Meeting of the Finance Committee
Held on 01.10.2021 at 11:00 AM**

Dharamshala, District Kangra, Himachal Pradesh - 176215

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Minutes of 32nd Meeting of the Finance Committee Held on 01.10.2021 at 11:00 AM onwards

The 32nd Meeting of the Finance Committee was held on 01.10.2021 at 11:00 AM onwards.
The following members were present in meeting: -

- | | |
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| 1. Professor Sat Prakash Bansal
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. Mohamed Rizwan
Director (IFD)
Ministry of Education
(Nominee of Jt. Secretary & FA, MOE) | Ex-Officio Member |
| 6. Sh. C.P. Ratnakarn
Under Secretary, MOE
(Nominee of Additional Secretary (CU), MOE) | Ex-Officio Member |
| 7. Sh. Ravi Shankar
Under Secretary, MOE
(Nominee of Director (CU-III), MOE) | Ex-Officio Member |
| 8. Sh. V. Talreja
Under Secretary
(Nominee of Joint Secretary, UGC) | Ex-Officio Member |
| 9. Dr. Suman Sharma
Registrar (Addl. Charge) | Special Invitee |
| 10. Sh. Narinder Kumar
Finance Officer | Ex-Officio Secretary |

Prof.S.K. Garg, Nominee of Executive Council, Sh. Mohamed Rizwan, Director (IFD), Ministry of Education, Sh. C.P. Ratnakarn, Under Secretary, MOE, Sh. Ravi Shankar, Under Secretary, MOE and Sh. V. Talreja, Under Secretary, UGC attended the meeting through Google Meet/video Conferencing.

At the very outset the Vice Chancellor has apprised the members about the status of land for Dharamshala Campus and Dehra Campus. Dr.G.S. Tiwari, Dy. Director General, Geological Survey of India (NZ) Chandigarh alongwith his 05 Members team comprising Directors, Senior Geologists, Engineer Geologist and officers of CUHP along with Prof.A.K. Mahajan expert in the field of Earth and land slide visited the different polygon of proposed construction site for construction of Dharamshala Campus at Jadrangal on 25th& 26th of September, 2021 to evaluate the suitability of the site for construction activities. The preliminary investigation shows that around 75 hectare Forest Land and 24.55 hectare Non-Forest Land is found suitable but it requires detailed Geological Investigations which will be completed within a month. The report is awaited.

With regard to status of Dehra Campus, a separate Agenda Item No. 32.7 has been tabled for discussion.

Thereafter, the Hon'ble Vice-Chancellor apprised the members about the Agenda Items tabled for discussion. After brief general discussion, each item was placed for discussion as under:-

Item No. 32.1: Confirmation of the minutes of the 31st Meeting of the Finance Committee held on 27.08.2021 (Annexure - 32.1)

The minutes of the 31st Meeting of the Finance Committee held on 27.08.2021 are placed at **Annexure 32.1** for the kind perusal and confirmation of the Hon'ble Members.

With reference to the Minutes of 31st Meeting of Finance Committee circulated on dated 27.08.2021, the Comments of IFD are as follows:-

Comments of Ministry of Education (IFD) on Agenda Item 32.1 received vide letter No. F. No.9-3/2018-IFD.pt dated 02.09.2021 through email dated 02.09.2021 & Letter even No. dated 30.09.2021 through email dated 30.09.2021, quote:-

"The Minutes have been perused and our comments on the agenda item No. 31.8 sent vide letter of even no. dated 25th August, 2021 are re-iterated.

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

"1. It is again re-iterated that purchase of new vehicle for VC should be within the ceiling prescribed by Department of Expenditure vide their O.M No. 03(1)/E-11A/2009 dated 06.08.2014.

2. Subject to above and subject to strict compliance of the relevant statutory provisions of the University and also strict compliance of the related Govt. of India Instructions and guidelines including those issued by the Central Vigilance Commission; the minutes may be confirmed".



Comments of UGC, New Delhi on Agenda Item on Agenda Item 32.1 received vide letter No. 29-6/2017 (CU) dated 01.10.2021 through email dated 01.10.2021 quote "The Minutes of the meeting has been examined in UGC office and seems to be in order except item no. 31.8. University may amend the minutes of the Finance Committee meeting held on 27.08.2021 that the purchase of staff cars be regulated strictly as per O.M. No. 03(1)/E-IIA/2009 dated 06th August, 2014 issued by the Ministry of Finance, Department of Expenditure regarding revision of guidelines for purchase of staff cars which provides that the Models of cars with Net Dealer Price (NDP) of upto Rs. 4,75,000/- available in the DGS&D Rate Contract only can be considered for purchases as staff cars".

The Comments of the IFD stand incorporated in the Minutes circulated on dated 27.08.2021 at Page No. 10. Hence revised Minutes need not to be issued.

The Comments of IFD as quoted above were discussed by the Members and it was decided that the decision taken by the majority be given due cognizance and implemented. Further all the Comments as stated above be placed before the Executive Council for final decision.

Based on above recommendations the minutes were confirmed and recommended for the approval of the Executive Council.

Item No. 32.2: Action Taken Report about on the decisions of the 31st Meeting of the Finance Committee held on 27.08.2021.

The report of action taken on the decisions of the 31st Meeting of the Finance Committee held on 27.08.2021 is placed before the Committee as per **Annexure- 32.2** for kind perusal and confirmation of the Hon'ble members.

Comments of Ministry of Education (IFD) on Agenda Item 32.2 received vide letter No. F. No.9-3/2018-IFD.pt dated 30.09.2021 through email dated 30.09.2021, quote "As above".

Comments of UGC, New Delhi on Agenda Item on Agenda Item 32.2 received vide letter No. 29-6/2017 (CU) dated 01.10.2021 through email dated 01.10.2021 quote "As above".

The action taken report on the decision of the 31st Meeting of the Finance Committee noted, approved and recommended for ratification and approval of Executive Council.

Item No. 32.3 To Place before the Finance Committee:-

1. Investment of Funds in Scheduled Commercial Banks.
2. Investment of GPF accumulation in Scheduled Commercial Banks.
3. Collection of Fee through Gateway Facility of Scheduled Commercial Banks.

1. It is submitted that the issue regarding investment of funds was placed before the Finance Committee in 28th Meeting held on 10.08.2020 vide Item No. 28.9. The Comments on the said agenda item received from the Ministry of Education and UGC are as under:-

Comments of MHRD on Agenda Item 28.9 received vide letter

