

**Central University of Punjab  
Bathinda**

**MINUTES**

of

Fourth meeting  
of the

**Finance Committee**

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# Central University of Punjab, Bathinda

Minutes of Fourth Meeting of the  
**FINANCE COMMITTEE**  
held on 24<sup>th</sup> March 2012 at 3:30 p.m. at  
Bhai Vir Singh Sahitya Sadan, Bhai Vir Singh Marg, New Delhi  
**Confidential**

Following members were present:

Prof. Dr. Jai Rup Singh	:	Vice Chancellor ( <i>Chairman</i> )
Sh. Jagmohan Singh Raju, IAS	:	Member
Prof. H.P. Dikshit	:	Member
Dr. S.K. Salwan	:	Member
Sh. N.S. Rattan	:	Member
Dr. Shakeel Ahmad	:	Member
Col. (Retd.) Jagdev Kartar Singh	:	Registrar ( <i>Secretary, F.C.</i> )

The Vice Chancellor (Chairman) welcomed the members to the Fourth Meeting of the Finance Committee and thanked them for taking out time from their busy schedules to attend the meeting.

## **Item No. FC:4:2012:1**

To confirm the minutes of the Second and Third Meetings of the Finance Committee held on 12.03.2011 and 12.11.2011, respectively.

The Finance Committee confirmed the minutes of the Second and Third Meetings of the Finance Committee held on 12.03.2011 and 12.11.2011, respectively.

## **Item No. FC:4:2012:2**

To inform Actions Taken on the decisions of the Finance Committee in its Third Meeting held on 12.11.2011. (*Annexure-II of Agenda*)

The Finance Committee approved the Actions Taken on the decisions of the Finance Committee in its Third Meeting held on 12.11.2011.

## **Item No. FC:4:2012:3**

To note the report of the Vice Chancellor on the progress of the University since last meeting.

The Vice Chancellor briefed the members of the Committee about the progress of the University (*Annexure-1*) since the third meeting of the Finance Committee. The members noted and appreciated the progress made by the university.

## **Item No. FC:4:2012:4**

To consider the expenditure incurred by the university during the Financial Year 2011-12.

The Committee unanimously approved the expenditure incurred by the university during the financial year 2011-12 [*Annexure-2 (Annexure III of Agenda)*].



**Item No. FC:4:2012:5**

**To consider the budget proposal for the Financial Year 2012-13.**

The Committee unanimously approved the budget for Rs. 335.00 crores (*Annexure-3*) for the financial year 2012-13 for the following:

Capital Assets (Non-Recurring)	: Rs. 235.0 Crores
Grant in Aid (Recurring)	: Rs. 99.0 Crores
Merged Scheme	: Rs. 1.0 Crores
<b>Total</b>	<b>: Rs. 335.0 Crores</b>

**Item No. FC:4:2012:6**

**To consider the budget proposal for the 12<sup>th</sup> Five Year Plan.**

The Committee unanimously approved the consolidated year-wise financial requirements for the 12<sup>th</sup> Five Year Plan: [*Annexure-4 (Annexure V of Agenda)*]

Capital Assets (Non-Recurring)	: Rs. 2035.0 Crores
Grant in Aid (Recurring)	: Rs. 225.0 Crores
<b>Total</b>	<b>: Rs. 2260.0 Crores</b>

The Committee further suggested that detailed year-wise break-up plan proposal for the years 2014-2017 be also given.

**Item No. FC:4:2012:7**

**To inform the reply submitted by university on the observations in the SAR of the CAG on accounts of University for financial year 2010-2011.**

The Committee noted and ratified the reply submitted by university (*Annexure-VI of Agenda*) on the observations in the SAR of the CAG on accounts of University for financial year 2010-2011.

**Item No. FC:4:2012:8**

**To note the expenditure incurred on the Installation of 66 KV Grid at Central University of Punjab, Main Campus, Ghudda.**

The Committee noted the expenditure incurred on the Installation of 66 KV Grid at Central University of Punjab, Main Campus, Ghudda.

**Item No. FC:4:2012:9**

**To confirm the approval of the proposal regarding formulation of Financial Code of the university.**

The Committee noted the approval of the proposal regarding formulation of Financial Code of the university and the honorarium to be paid for the same.



Item No. FC:4:2012:10

To consider the recommendations of the Academic Council made vide Item No. AC:3:2012:11, to initiate the awards in the name of Indian/Indian Origin Nobel Prize winners to be given to eminent Indian research workers/Academicians for their contributions in the respective areas. (*Annexure-VII of Agenda*)

The Finance Committee appreciated the recommendations of the Academic Council to initiate the awards in the name of Indian/Indian Origin Nobel Prize winners. It further recommended that budgetary provisions be made in 12<sup>th</sup> Plan proposal for the same. However, the details of the financial implications for the same be informed.

Item No. FC:4:2012:11

To consider the recommendations of the Academic Council made vide Item No. AC:3:2012:12, to establish university chairs in the emerging areas of knowledge.

The Finance Committee appreciated the recommendations of the Academic Council to establish the University Chairs in the following emerging areas of knowledge:

- a) Biosciences
- b) Chemical Sciences
- c) Physical Sciences
- d) Humanities & Social Sciences
- e) Engineering and Computational Sciences.

The Committee, further, approved that consolidated amount equivalent to the highest salary for the post of Professor be paid to the incumbent appointed for each Chair independent of their retirement benefits and other facilities. The duration of Chair Professors be for 2-3 years. It further recommended that the budgetary provisions for these Chairs be made in 12<sup>th</sup> Plan proposal.

Item No. FC:4:2012:12

**Fixing date of the next meeting of the Finance Committee**

The Finance Committee authorized the Vice Chancellor to fix the date of next meeting.

Item No. FC:4:2012:13

**Current Agenda**

**13.1. To note the approval to central assistance under the Centrally Sponsored Scheme for construction of Boys Hostels for OBC during 2011-12 to the university (*Annexure-VIII of Agenda*).**

The Committee noted the approval of the Ministry of Social Justice and Empowerment of Rs. 1,40,00,000/- for a 100 seat OBC Boys Hostel.

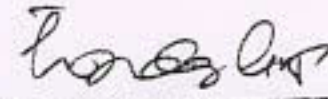
The Committee conveyed a feeling of dissent in naming the hostel as an 'OBC-Boys Hostel' and suggested that students be allowed to stay in this hostel, once completed, irrespective of their category, especially when an additional amount of Rs. 80,16,000/- is to be spent on this hostel by the university from its resources.



13.2. To note establishment of the chair in the name of Satguru Ram Singh.

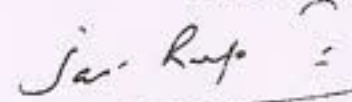
The Committee noted the setting up of a Chair in the name of Satguru Ram Singh by the university provided the necessary additional grant for this purpose is received.

The members commended the speedy progress of the University and the meeting ended with a vote of thanks to the Chair.



Col. (Retd.) Jagdev Kartar Singh  
Registrar (Secretary F.C.)

Minutes Approved



Prof. Dr. Jai Rup Singh  
Vice Chancellor & Chairman Finance Committee

**WELCOME**

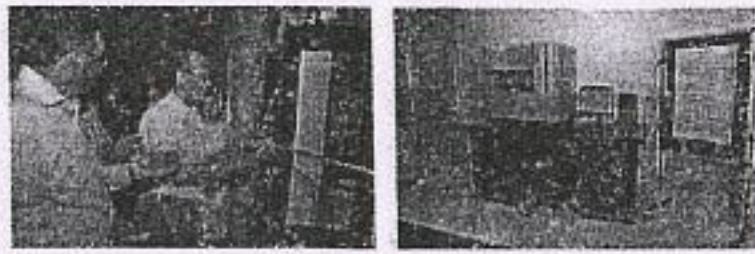
**Members of Finance Committee**



4<sup>th</sup> Meeting: March 24, 2012

Item No. FC:4:2012:3 contd. | Report of VC on Progress of University contd.

- Interviews for filling up regular faculty positions. 11 Assistant Professors appointed
- Molecular Genetics Laboratory inaugurated: 27.11.2011



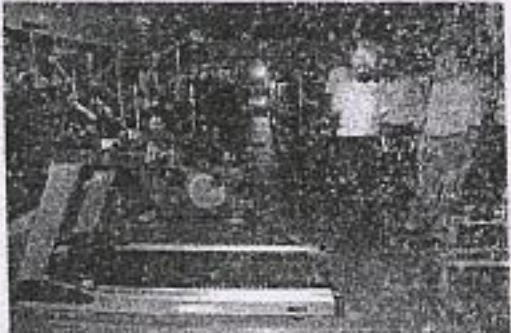
**Agenda Items**

- **Item No. FC:4:2012:1**
  - Confirmation of Minutes of 2<sup>nd</sup> and 3<sup>rd</sup> FC Meetings
  - Minutes of 2<sup>nd</sup> Meeting circulated; no comments received
  - Minutes of 3<sup>rd</sup> Meeting (Annexure-I) were placed for approval through circulation for want of quorum during the meeting.
- **Item No. FC:4:2012:2**
  - Actions Taken Report on decisions of FC in its 3<sup>rd</sup> Meeting held on 12.11.2011. (Annexure-II)

Item No. FC:4:2012:3 contd.


**Report of VC on Progress of University(contd.)**

- Appointments of renowned Professors: Prof. Manjit S. Kang, Prof. H.K. Puri, Prof. Sucha Singh Gill, Prof. S.S. Marwaha
- Gymnasium, sports activities set up for faculty, staff and students



Item No. FC:4:2012:3


**Report of VC on Progress of University**  
Series of Extension Lectures by renowned scholars



Item No. FC:4:2012:3 contd.

**Report of VC on Progress of University(contd.)**

**National Seminar on Environment & Health: 27<sup>th</sup> Sep 2011**

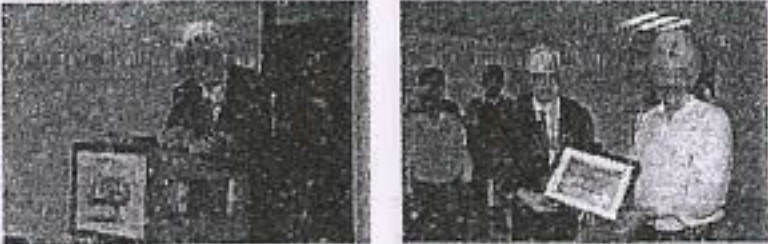




Item No. FC:4:2012:3 contd.

**Report of VC on Progress of University(contd.)**

Constitution Day lecture: Prof M. C. Sharma, VC, CUH: 24<sup>th</sup> Nov 11

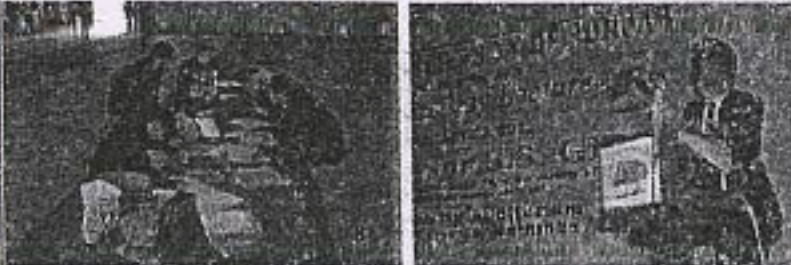


Item No. FC:4:2012:3 contd.

**Report of VC on Progress of University(contd.)**

**National Science Day Celebrated: 28<sup>th</sup> Feb 2012**

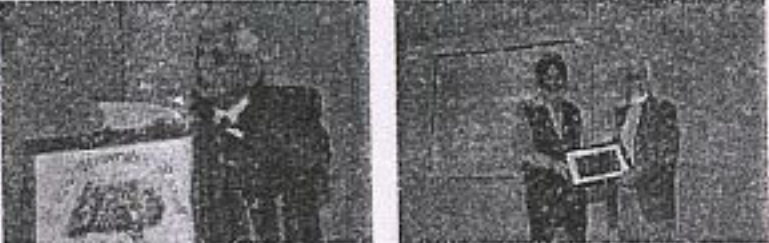
- On the Spot Painting and Photography Competitions
- Lecture by Professor S.S. Gill, Vice Chancellor, BFUHS



Item No. FC:4:2012:3 contd.

**Report of VC on Progress of University(contd.)**

Human Rights Day Lecture by Prof Harish Puri: 8th Dec 2011



**Item No. FC:4:2012:4**

To consider the expenditure incurred by the university during the Financial Year 2011-12


Annexure 3.

Expenditure during 2009-2012	
Grant Released by UGC	Amount (lakhs)
2009-10 till 2011-12	6650
Interest Earned	189.63
Total Funds Available	6839.63
Funds Utilized	5004.49
%age of Utilization	73.17
Unspent Balance	1835.14
Committed Expenditure	2276.00
(wall, equipment, 66KV Grid, Furniture, software, etc)	

Item No. FC:4:2012:3 contd.

**Report of VC on Progress of University(contd.)**

World Cancer Day Lecture by Dr. B.R. Mittal, PGIMER: 3<sup>rd</sup> Feb 2012  
& Panel Discussion by eminent academicians



**Item No. FC:4:2012:5**

To consider the budget proposal for the Financial Year 2012-13

Annexure 4.



**Item No. FC:4:2012:6**

To consider the budget proposal for the year 12<sup>th</sup> Five Year Plan

*Annexure-5*

**Item No. FC:4:2012:7**

To inform the reply submitted by university on the observations in the SAR of the CAG on accounts of University for financial year 2010-2011

**Item No. FC:4:2012:12**

Fixing date of the next meeting of the Finance Committee

**Item No. FC:4:2012:13**

Current Agenda, if any.

**Item No. FC:4:2012:8**

To note the expenditure incurred on the Installation of 66 KV Grid at Central University of Punjab, Main Campus, Ghudda

**Item No. FC:4:2012:9**

To confirm the approval of the proposal regarding formulation of Financial Code of the university



**Item No. FC:4:2012:10**

- To consider the recommendations of the Academic Council vide Item No. AC:3:2012:11, to consider initiation of the awards in the name of Indian/Indian Origin Nobel Prize winners to be given to eminent Indian research workers/ Academicians for their contributions in the respective areas (*Annexure-7*)

- **Item No. FC:4:2012:11**

To consider the recommendations of the Academic Council vide Item No. AC:3:2012:12, to consider establishment of university chairs in the emerging areas of knowledge.



Expenditure 2011-12 till 22<sup>nd</sup> March 2012\*

S.No.	Items	Expenditure (in lakhs)
	<b>Capital Assets (Non Recurring)</b>	
I	Campus Development	
	(i) Construction of Boundary Wall	437.53
	(ii) Electricity & Water Supply, etc.	509.23
II	Temporary Accommodation	
	(i) Repairs/Renovation	54.81
	(ii) Annual Rent	73.63
III	Construction of Buildings	..
IV	Depreciation	200.00
	<b>Grant in Aid (Recurring)</b>	
V	Recurring Expenditure on salary, Books & Journals, Equipments/Consumables, TA/DA for various meetings etc., Other Journals	
	(i) Salary	208.41
	(ii) Office Expenses	113.99
	(iii) Books & Journals	103.16
	(iv) Equipment	171.97
	(v) Consumables	45.65
	(vi) TA/DA for various meetings/conferences Inauguration of Campuses etc.	20.52
	(vii) Security, Housekeeping & General and other Outsources services	98.95
	(viii) Other expenses (external utilities-Roads, Gas Plants, Deionisation, Soft Water Plant etc.)	14.38
	(ix) Furniture, Teaching Aids, ICT	90.75
VI	Merged Schemes	10.18
	<b>Total</b>	<b>2153.16</b>

- It includes Rs.2.00 Crore for payment of Boundary Wall of the main campus and Rs.5.00 Crore towards setting up of Grid Sub Station.
- It includes Bills in Hand and Order placed for purchase of material but material not received or bills for payment not received till date but likely to be completed by 31<sup>st</sup> March 2012.



## Details of actual financial requirements for the year 2012-2013 for physical and academic Infrastructure

<b>A. Capital Assets (Non-Recurring):-</b>	<b>Rs. 235.00 Crores</b>	
• <b>Campus Development:-</b>		
• Road and other utilities		Rs. 20.00 Crores
• <b>Temporary Accommodation</b>		
• Repair/renovation		Rs. 4.00 Crores
• Annual Rent		Rs. 1.00 Crores
• Conversion of Transit Campus City Campus		Rs. 35.00 Crores
• <b>Construction of Buildings- Main Campus</b>		
(i) Administrative Buildings		Rs. 15.00 Crores
(ii) Academic Buildings		Rs. 40.00 Crores
(iii) Central Library		Rs. 15.00 Crores
(iv) Guest House		Rs. 3.00 Crores
(v) VC Lodge		Rs. 1.00 Crores
(vi) Teaching Staff Quarters	}	Rs. 20.00 Crores
(vii) Non-Teaching Staff Quarters		
(viii) Health Centre		Rs. 2.00 Crores
(ix) Sports Complex indoor		Rs. 5.00 Crores
(x) Hostels (Three blocks each for boys and girls)		Rs. 24.00 Crores
(xi) Auditorium		Rs. 15.00 Crores
(xii) Computer Centre		Rs. 10.00 Crores
(xiii) External and Internal services		Rs. 10.00 Crores
(xiv) Consultancy Services(PMC, Master Plan)		Rs. 15.00 Crores
<b>B. Grant-in-Aid (Recurring): Rs. 100.00 Crores</b>		
• Recurring Expenditure on salary, Books & Journals, Equipment / Consumables, TA / DA for various meetings etc. , Other expenses		
(i) Salary		Rs. 4.00 Crores
(ii) Office expenses		Rs. 6.00 Crores
(iii) Books & Journals		Rs. 2.00 Crores
(iv) Equipments		Rs. 55.00 Crores
(v) Consumables		Rs. 15.00 Crores
(vi) TA/DA for various meetings/conferences, etc.		Rs. 1.00 Crores
(vii) Awards for Academic Excellence		Rs. 1.00 Crores
(viii) Community Centre, Crèche etc		Rs. 1.00 Crores
(ix) Security, Housekeeping & General, and other out-sourced Services		Rs. 1.00 Crores
(x) University Chairs for Academic Excellence		Rs. 1.00 Crores
(xi) Other Expenses		Rs. 5.00 Crores
(External utilities- Gas Plant, De-ionization, Soft Water Plant, etc.)		
(xii) Furniture, Teaching Aids, ICT		Rs. 7.00 Crores
<b>C. Merged Scheme:-</b>	<b>Rs. 1.00 Crores</b>	

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**TOTAL**
**Rs. 335.00 Crores**



**CONSOLIDATED XII FIVE YEAR PLAN DETAILS****Financial Details**

Year-wise financial requirement (Rupees in Crores)

Head / Year	2012-13	2013-14	2014-15	2015-16	2016-17	TOTAL
<b><u>Capital</u></b>	235	300	300	300	300	1435
Infrastructure facilities <sup>a</sup>						
Equipments for teaching and research activities	75	100	125	150	150	600
<b><u>Total</u></b>	<b>310</b>	<b>400</b>	<b>425</b>	<b>450</b>	<b>450</b>	<b>2035</b>
<b><u>Recurring</u></b>						
Office expenses	10	12	14	16	18	70
Recurring expenses for teaching and research activities	10	15	20	25	30	100
Manpower related expenditure (salary, etc.)	5	8	11	14	17	55
<b>Total</b>	<b>25</b>	<b>35</b>	<b>45</b>	<b>55</b>	<b>65</b>	<b>225</b>
<b>GRAND TOTAL</b>	<b>335</b>	<b>435</b>	<b>470</b>	<b>505</b>	<b>515</b>	<b>2260</b>

Note:

- a. Includes building cost, furniture and fixture, electricity sub-station, water treatment plants, water storage, roads and landscaping, external services and air conditioning and the City Campus development of the Phase I.
- Further as per the directions from UGC during the 12<sup>th</sup> Plan each central University, has to set up 20 constituent colleges in the state. Keeping in view of this, each constituent college would require 50 crores in the 12<sup>th</sup> plan, i.e. an additional amount of Rs. 1000 crores.