Central University of Punjab Bathinda



MINUTES

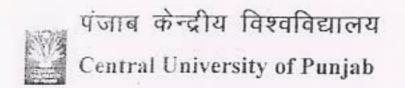
of

12th Meeting

of the

FINANCE COMMITTEE

14th December 2015



PROCEEDINGS OF THE TWELFTH MEETING OF THE FINANCE COMMITTEE

HELD IN BATHINDA ON 14th DECEMBER, 2015

Following members were present:

Prof. R. K. Kohli

Prof. Agayajit Singh

Prof. P. Ramarao

Dr. Jagdeep Singh

Joint Secretary & Financial Advisor, MHRD

Joint Secretary (CU &L), MHRD

Vice Chancellor (Chairman)

Member

Member

Finance Officer & Secretary

Participation in absentia

Item wise comments received

through email put up in meeting

Joint Secretary and Finance Adviser, MHRD, Joint Secretary (CU &L) of MHRD, Joint Secretary (CU), UGC, Prof. R.C. Sobti and Shri Shamlal Garg, Members of Finance Committee could not attend the meeting in person.

Leave of absence was granted to Sh. Sham Lal Garg, Prof. R. C. Sobti and Dr. K. P. Singh, Joint Secretary (CU), UGC.

However attendance of Joint Secretary & Financial Advisor, MHRD and Joint Secretary (CU&L), MHRD was marked in absentia, who participated in the meeting not in person but through their comments/considerations/opinions item-wise through emails. Their comments were considered and discussed.

Welcome Note of the Vice Chancellor

The Chairman welcomed the members of the Finance Committee and thanked them for sparing their valuable time from their busy schedule to attend the 12th meeting of Finance Committee.

Chairman further asked Secretary to present the agenda items in sequence.

Item:12:2015:1

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To confirm the minutes of the Eleventh Meeting of Finance Committee held on 31st October 2015. The Secretary apprised the members that the minutes of the Eleventh Meeting of Finance Committee were circulated to all the members of the Committee on 24th November 2015. No comments were received, except an email from Sh. Fazal Mahmood on 10th December 2015 (Annexure-12.1), wherein he commented that following lines need to be deleted and the text of the agenda item:11:2015:1C, to that

Annexure-12.1

पंजाब केन्द्रीय विश्वविद्यालय Central University of Punjab

extent, need to be suitably revised:

"Such instructions were issued in the financial vears 2011-12, 2012-13, 2013-14, 2014-15 and remained in force in the relevant financial only. Had the instructions years as on date, no such orders / instructions are issued for financial year 2015-16."

The Secretary also informed that a letter F.No.50-1/2015-Desk (U) dated 11th December 2015 was received through email from Sh. Sanjay Kumar, Under Secretary, MHRD (Annexure-12.2), wherein he remarked that Minutes/ATR of the earlier meetings may be ratified subject to their compliance to Government of India Rules.

Annexure-12.2

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The Secretary told that the minutes/ATR comply the Gol Rules.

RESOLVE

The Finance Committee considered the comments of Dy. Secretary Finance and resolved to delete the text as suggested above. It was further resolved to accordingly incorporate the amendment in the minutes of the 10th meeting of the FC.

FC also unanimously resolved to confirm the minutes of its 11th meeting held on 31st October 2015.

Item:12:2015:2

To consider Actions Taken Report on the decisions of Eleventh Meeting of Finance Committee held 31st October 2015.

The Secretary presented the Action Taken Report on the decisions of the Finance Committee of its Eleventh Meeting held on 31st October 2015, which is attached at Annexure-12.3.

Annexure-12.3

RESOLVE

Finance Committee expressed its satisfaction on the Actions Taken and resolved to accept the ATR and ratify subject to their compliance as per GOI rules.

Item:12:2015:3

To present Report of the Vice

The Chairman briefed the members of the Committee Chancellor on the progress of about the progress of the university from 31st October 0



पंजाब केन्द्रीय विश्वविद्यालय

Central University of Punjab

the University.

2015 till date through a PPT presentation.

RESOLVE

The members appreciated the progress made by the university, as per Annexure-12.4, and complemented on best research output in comparison to other Central Universities.

Annexure-12.4

Item:12:2015:4

financial elc.

To consider the REVISED The Secretary apprised the members that, as advised progress of Plan Expenditure in 11th meeting, the revised progress of Plan giving an overview of the expenditure giving an overview of the financial health health of the of the university, covering major heads of expenditure university, covering major such as buildings, library, equipment, etc. under the heads of expenditure - budget outlay of the financial year along with buildings, equipment, library, investment status, interest earned and statement of fixed deposits are included in the agenda.

RESOLVE

The Finance Committee Resolved to recommend to the EC the revised progress of Plan Expenditure as per Annexure-12.5 for further approval.

Annexure-12.5

Item:12:2015:5

To consider viable solution for the paucity of space at the City Campus of the university.

The Secretary informed the committee that the item was earlier presented before Finance Committee in its 11th meeting vide Item:11:2015:7, wherein FC advised that the Dean Academic Affairs and Registrar will prepare a full-fledged note with justification indicating number of the students/ faculty members expected to join/leave and accordingly requirement of space.

The committee comprising Dean Academics, Registrar, Executive Engineer, Dean Students Welfare and Chief Warden in its meeting held on 27th November 2015 discussed the issue and made recommendations.

These recommendations were considered by the BAC in its Sub Committee meeting held on 1st December 2015. Accordingly, it was informed that presently 250 boys and 230 girls are residing in respective hostels. In the current session, 140 girls and 153 boys were provided with hostel accommodation. As per the information provided by the wardens approximately 47 girls and 54 boys are likely to vacate the hostels by the end of current session after completing their

पंजाब केन्द्रीय विश्वविद्यालय Central University of Punjab

academic course. Keeping in view the admission trend for the last year as well as likelihood of introduction of some new courses, the additional demand for hostel accommodation is projected at 130 for girls and 130 for boys. The necessary area marked for the construction and cost estimates were placed under minutes of the Sub Committee of BAC (Annexure-12.6).

Annexure-12.6

RESOLVE

After a detailed discussions, Finance Committee resolved to accept the recommendations of the 21st meeting of Sub Committee of BAC and further resolved to recommend to the EC for consideration/ratification and allow the construction of hostel accommodation for 130 boys and 130 girls of the new admissions in 2016.

Item:12:2015:6

To consider the minutes of the 28th meeting of Building Advisory Committee along with the abstract cost of the building projects, in the prescribed format of UGC, held on 3rd December 2015. The Secretary presented the recommendations of the 28th meeting of the Building Advisory Committee held on 3rd December 2015 to consider Preliminary Estimate and Building Plans of Phase-IB; Deposit of balance funds to CPWD for left hand side portion of Main Entrance Corridor and Missing Link portion; and Construction of Hostel Accommodation for the session 2016-17 at City Campus (Annexure-12.7).

Annexure-12.7

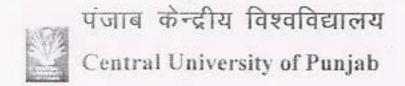
The Secretary further presented the comments of Sh. Fazal Mahmood, Deputy Secretary (Finance), MHRD that no specific comments are made except that the Civil works/ projects should be finalised only after a detailed re-prioritization exercise of the proposed projects has been carried out and only those projects should be approved which are fully funded and are strictly within the sanctioned budget grant of the university for the year 2015-16/XII Plan.

It was found that the recommendations of the BAC already took care of the availability of funds and reprioritized the construction accordingly.

RESOLVE

After having discussions, Finance Committee resolved to ratify the recommendations of the 28th meeting of BAC keeping in view the suggestions of the Dy. Secretary Finance and further resolved to allow the construction of Phase-IB to include the following

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buildings, depending on the funds allocated by UGC:

- a. VC Residence
- b. Transit Hostel
- c. UG Hostel (Men)
- d. UG Hostel (Girls)
- e. Site Development Partial as per need
- f. VC Office Subject to availability of funds

Item No:12:2015:7

Any other Item

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No other item emerged.

Item No:12:2015:8

Fixing date of the next Finance Committee authorized Chairman to fix-up meeting of the Finance dates for the next meeting as per need.

Committee.

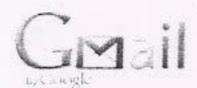
The Meeting ended with thanks to the Chair.

Dr. Jagdeep Singh Finance Officer (Secretary)

Proceedings Approved

Prof. R. K. Kohli

Vice Chancellor & Chairman Finance Committee



CUPBMeeting Section < cupbmeetings@gmail.com>

Agenda of 12th Finance Committee meeting

Fazal Mahmood <mahmood.fazal@nic.in>

10 December 2015 at 13:48

To: CUPBMeeting Section <cupbmeetings@gmail.com>
Cc: registraroffice.cup@gmail.com, shwetaarora4@gmail.com

Sir,

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Due to exigencies of work, Mrs. Darshana M Dabral, JS&FA,MHRD, will not be able to attend the above mentioned meeting of the Finance Committee of CUP. The requisite leave of absence may, therefore, please be granted in this regard.

Further, attached please find the comments on the Agenda Items. These comments may be brought before the members of the FC during the meeting and thereafter may please be taken on record.

This has the approval of JS&FA,MHRD.

Regards,

Fazal Mahmood
Deputy Secretary (Finance),
Department of Higher Education, Ministry of Human Resource Development,
Room No. 101A, D - Wing, Shastri Bhavan, New Delhi - 110001
Telephone (Office):+91-11-23387961
Mobile: +91- 9818251449

E-mail: mahmood.fazal@nic.in

2 attachments

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FC-CUP - Comments.pdf

Annexure - CUP.pdf 1381K Comments on the Agenda Items of the 12th Meeting of the Finance Committee of Central University of Punjab, to be held on 14th December, 2015 at 10.00 A.M. at City Campus, CUP, Bathinda.

Sl.No.	Agenda Items	Comments
1.	To confirmation the Minutes of the 11 th Finance Committee Meeting held on 31 st October, 2015	Subject to our comments communicated vide e-mail dated 30.10.2015 (Annexure). It is not understood as to why the comments of MHRD were not incorporated in the final minutes.
2.	To consider the Action Taken Report on the decisions of the 12 th Finance Committee Meeting held on 31 st October, 2015	As above.
3.	To present Report of the Vice Chancellor on the progress of the University	May be noted.
4.	To consider the <u>REVISED</u> progress of Plan Expenditure giving an overview of the financial health of the university, covering major heads of expenditure – buildings, equipment, library, etc.	May be noted.
5.	To consider viable solution for the paucity of space at the City Campus of the university.	May be discussed in detail in FC Meeting.
6.	To consider the minutes of the 28 th meeting of Building Advisory Committee along with the abstract cost of the building projects, in the prescribed format of UGC, to be held on 3 rd December, 2015.	Minutes of the Building Advisory Committee have <u>not</u> been provided by the University and it has been stated that the minutes would be placed before the Finance Committee in the meeting. Therefore, no specific comments are made <u>except</u> that the Civil Works / projects should be finalised only after a detailed re-prioritisation exercise of the proposed projects has been carried out and only those projects should be approved which are fully funded and are strictly within the sanctioned Budget Grant of the University for the year 2015-16/XII Plan.
7.	Any other matter with the permission of the chair.	No Table Agenda may be discussed.
8	Fixing date of the next meeting of the Finance Committee.	No comments.

Annexure

From "Fazal Mahmood" <mahmood.fazal@nic.in>

Sent Friday, October 30, 2015 10:12 am

To Central University of Punjab Bathinda <registraroffice.cup@gmail.com>

Cc shwetaarora4@gmail.com , drkrao.edu@nic.in

Subject Comments on the Agenda for Eleventh Meeting of the Finance Committee of the Central University of Punjab, to be held on 31.10.2015 -regarding

Sir.

The agenda items have been perused and the following comments are made:

Item No. 11:2015:1C - To confirm the minutes of Tenth Meeting of Finance Committee held on 7th September, 2015 (page 1-3 of Agenda papers).

Comments: Our comments earlier sent to you vide E-Mail dated 19.10.2015 are re-iterated. Further, it is emphasised that the instructions contained in the O.M. No. 7(1)/E.Coord./2014 dated 29.10.2014, issued by the Department of Expenditure, Ministry of Finance, relating to "Expenditure Management - Economy Measure and Rationalisation of Expenditure", which, inter-alia, also regulate purchase of vehicles, are emphatic in nature and need to be strictly followed by the University and these instructions are not open for interpretations in any other manner.

Accordingly, the following lines (on page 3 of Agenda papers) need to be deleted and the text of the Agenda Item 11:2015:1C, to that extent, needs to be suitably revised:

It is, therefore, requested that the above comments may please be taken on record and also brought before the members of the FC, during the meeting.

The above comments have the approval of JS&FA, MHRD.

Regards,

Fazal Mahmood
Deputy Secretary (Finance),
Department of Higher Educat

Department of Higher Education, Ministry of Human Resource Development,

Room No. 101A, D - Wing, Shastri Bhavan, New Delhi - 110001

Telephone (Office): 191-11-23387961

Mobile: +91- 9818251449 E-mail: mahmood.fazal@nic.in

F.No.50-1/2015-Desk (U) Government of India Ministry of Human Resource Development Department of Higher Education

Shastri Bhawan, New Deini 11th December, 2015.

To

Dr. Jagdeep Singh, Finance Officer, Central University of Punjab, City Campus, Mansa Road, Bathinda-151001, Punjab.

Subject:

Comments of MHRD on the 12th Meeting of the Finance Committee to be held on 14.12.2015.

Sir.

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Please refer to the agenual items of the 12th meeting of the Finance Committee of Central University of Punjab scheduled to be held on 14.12.2015

The agenda items and comments are as under:-

Item No.	Subject of Item	Remarks
Item:12:2015:1C	the Eleventh Meeting of Finance Committee held on 31 st October 2015.	earlier meetings may
Item:12:2015:2C	To consider the Actions Taken Report on the decisions of Eleventh Meeting of Finance Committee held 31st October 2015.	
Item: 12:20/5:3C	To present Report of the Vice Chancellor on the progress of the University.	May be noted
Item:12:2015:4C	To consider the REVISED progress of Plan Expenditure giving an overview of the financial health of the university, covering major heads of expenditure — buildings, equipment, library, etc.	May be considered as per M/o Finance/ UGC instructions.
Item:12:2015:5	To consider viable solution for the paucity of space at the City Campus of the university.	게 하면 맛있다면 하는데 얼굴을 하는데 하다는 데 가게 하다 하다 하다 하다 하다 하다 하다 보다 하다.
Item:12:2015:6	To consider the minutes of the 28 th meeting of Building	

and terr

	Advisory Committee along with the abstract cost of the building projects, in the prescribed format of UGC, to be held on 3 rd December 2015.	
Item No:12:2015:7	Any other Item	May be discourage
Item No:12:2015:8	Fixing date of the next meeting of the Finance Committee.	

3. Further, the University, while considering the agenda items must strictly follow the Rules and Regulations of Govt. of India and amendments/modifications issued thereunder from time to time especially those relating to the GFRs. DFPRs and the Guidelines/Instructions issued by Department of Expenditure, CVC, etc. It is the sole responsibility of the University and its concerned officials to ensure strict compliance to the above mentioned extant rules, instructions and guidelines issued by the Gol.

Yours faithfully,

(Sanjay Kumar)

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Under Secretary to the Government of India

Copy to the Vice Chancellor, Central University of Punjab.

ACTIONS TAKEN ON 11th FINANCE COMMITTEE DECISIONS

Item No.	Decision in Brief	Action Taken
Item:11:2015:1 To confirm the minutes of the Tenth Meeting of Finance Committee held on 7th September 2015.	of its 10 th Committee and ratified the purchase of the Ambulance and recommended for the approval of EC.	Noted/Approved
Item:11:2015:2 To consider the Actions Taken Report on the decisions of Tenth Meeting of Finance Committee held on 7 th September 2015.	Finance Committee expressed its satisfaction on the ATR and accepted the same as reported.	Noted/Approved
Item:11:2015:3 To present Report of the Vice Chancellor on the progress of the University.	The members appreciated the progress made by the university and complemented on best research output in comparison to other new Central Universities.	Noted/Approved
Item:11:2015:4 To consider the progress of Plan Expenditure giving an overview of the financial health of the university, covering major heads of expenditure — buildings, equipment, library, etc.	The members advised that the outlay of the financial year be included in the agenda of the Finance Committee. Also the investment status and interest earned should also be clearly indicated.	
	Finance Committee considered the Plan Expenditure giving an overview of the financial health of the university, covering major heads of expenditure — buildings, equipment, library, etc. of the quarter ending on 30th September 2015, as placed at Annexure-11.5, and RESOLVED to approve the same.	
	It was further resolved that in future statements of fixed deposits be also reflected in the statements.	
Item:11:2015:5 To consider and accept the Annual Financial Report and Audit Report on the annual accounts of the University for the financial year 2014-15, for onward submission to MHRD for placing before the parliament.	The Finance Committee RESOLVED to approve the Annual Financial Report and Audit Report for the financial year 2014-15.	Annual Financial Report and Audit Report for the financial year2014-15 were placed before EC in its 18 th meeting and before Court in its 3 rd meeting. The same was approved from both EC and Court. The approved report was printed and requisite

		copies delivered to MHRD on 24.11.2015 by hand.
Item:11:2015:6 To consider the minutes of the 27 th meeting of Building Advisory Committee along with the abstract cost of the building projects, in the prescribed format of UGC, to be held on 26 th October 2015.	Finance Committee RESOLVED to approve and recommend to EC for approval, the minutes of 27 th BAC along with abstract cost of the building projects.	EC approved the minutes of 27 th BAC in its 18 th meeting.
Item:11:2015:7 To consider a viable solution for the paucity of space at the City Campus of the university.	FC advised that the Dean Academic Affairs and Registrar will prepare a full-fledged note with justification indicating number of students expected to join; number of students expected to leave after completion of course; number of expected faculty and staff to join and accordingly requirement of space. The report should suggest feasible solutions for additional space along with expenditure and budgetary provisions. This report then should be sent to members for consideration and approval through circulation or if possible through an early meeting of FC or as it suits the University.	
For Information: Item:11:2015:8 To note the overall progress of plan expenditure and building projects.	The Finance Committee noted the status of building projects. The Dy. Secretary MHRD and the Chairman visited the site of the new Main Campus along with the Executive Engineer after the meeting to take a ready stock of the status.	Noted
Item:11:2015:9 To note the submission of NAAC SSR by the university.	The Finance Committee appreciated and noted the NAAC Self-Study Report.	Noted
Item:11:2015:10 Any other Item	No other item was placed.	
Item:11:2015:11 Fixing date of the next meeting of the Finance Committee.	Finance Committee authorized Chairman to fix-up dates for the next meeting as per need.	The 12 th FC meeting is fixed for 14 th December 2015.

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Progress Report (Person South 1.11,2815 to 14.12,2815)

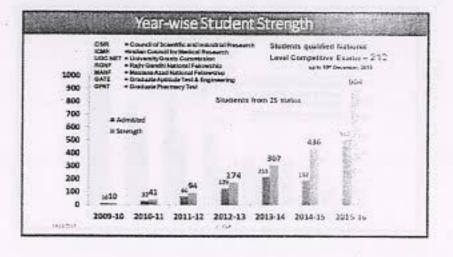
Finance Committee Meeting
December 14, 2015
Warm Welcome to the Members



at Central University of Punjab, Bathinda



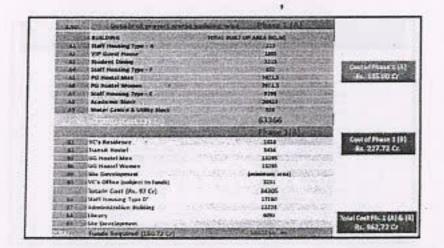
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	Comparative Literature	47	
Master of Philosophy	Development Economics	35	
MALLET OF PRESCRIPTY	Environmental Science and Technology	29 .	191
	Physics		
	South and Central Asian Studies	36	
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Master of Science	Chemical Sciences (MC)	1	45
measure or prosence	Environmental Science and Technology	9	49
	Physics	7	
Master of Technology	Computer Science and Technology	21	41
mater or recemberly	Cyber Security	30	
	TOTAL		319

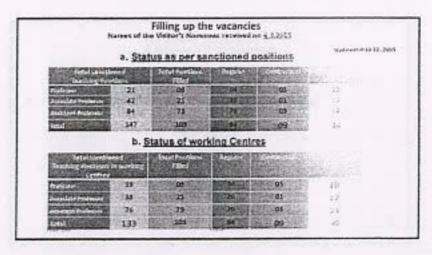


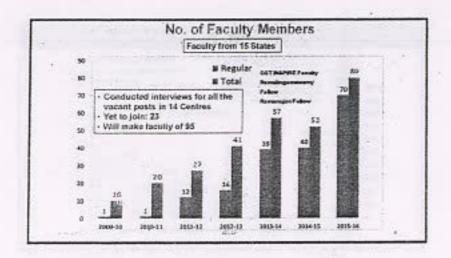
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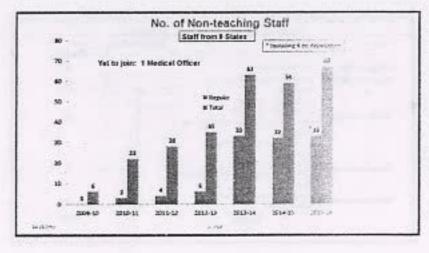
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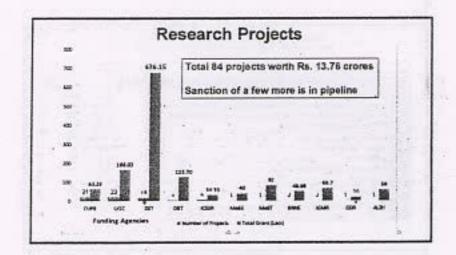
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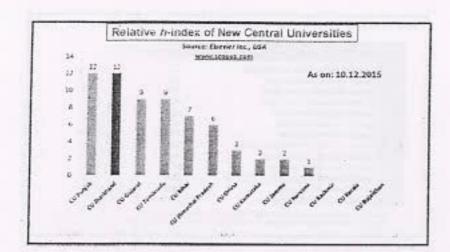


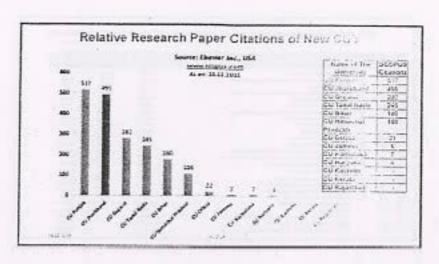
Introduced Online Examination for End-semester exams

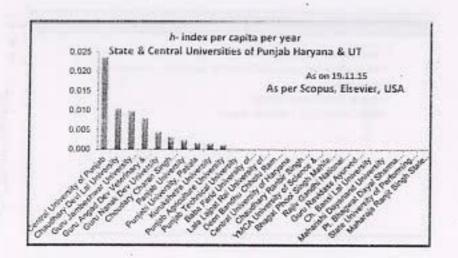
- Central University of Punjab has become the first university in country to start end-semester examination in the Online mode.
- 500 questions submitted by each teacher for each course; final selection by random choice.
- Total of 133 question papers have been set.
- · For each paper 3 difficulty levels; regular updation of question banks.
- After exams, students can see the analysis of question paper online.

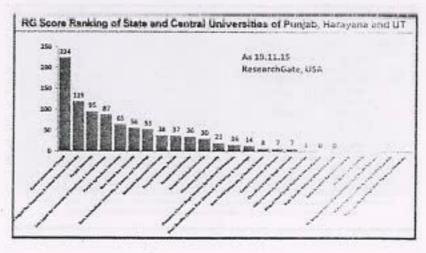
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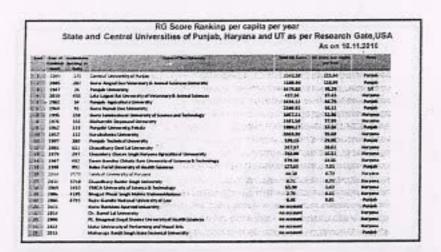


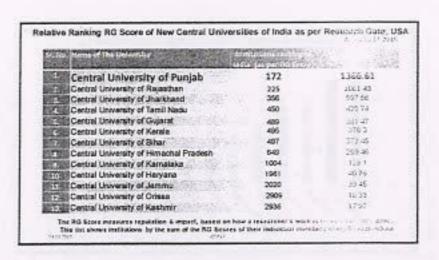




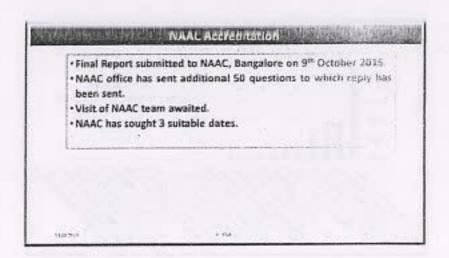
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COLUMN TO THE PROPERTY OF THE PARTY OF THE P	E Min	10 Table	1 Carr	Caratral University of Pursal	44456	***	PHE PHE	Peter
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	700 -	e :- 181	10.44	Salah makanan disabasa	MALE:		41-	400
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1 Oct intermediations in	The second	634	- 441	Topic degree by Technology & Irrano he year	200.00	46-6		Despi
		(m	-	Page Spring of Assessed	190.00	14.66	**	Party
a stringer manufacture and		6000	Tax.	Anniabetta Stringery	1915.40	1541	240	-
3 American Company Company	300	-	35	Managed September 180 works	16631	16.00	465	-
3 * 4 Mar Instruction content to a second		di in		Description Laborates	No. As	40	400	-
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a see decidences produce to	THE CO.		340	I sharped the last of transaction & transaction	A40	48	640	Times.
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A STATE OF LAND DE ROOM STATE OF THE PARTY O	B 186 ~	100	29065	Sweet Selected of Secure				-
101 Constituent of State	100 m			Constrary basis (mgb (names))				Acres
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	200	000						325





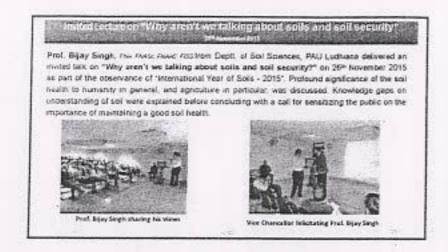
	as per Rese	arch Gate, USA	An on 10-12-2015
Sr. No	Name of The University	Institutions ranking	Total Impact Points
553	Central University of Punjab	277	400,54
HE	Central University of Steam	434	101.44
300	Cestral University of Kashmir	1244	11.11
35.15	Central University of Rejection	THE RESERVE	24.31
5	Central University of Organic	1236	21,11
4	Central University of Tamii Nadu	1624	17.37
die	Central University of Jharkhand	2014	CONTROL DATE OF THE PARTY OF TH
	Central University of Hicharhal Pradesh	2346	1.03
14.53	Central University of Kerala	2741	190
140	Cerpral University of Kacrataka	306	5.70
3033	Central University of Haryana		
-Di	Central University of Jamena	all all the Marie Sales	The same of the sa
2462	Central University of Onesa		ALCOHOLD TO THE REAL PROPERTY.

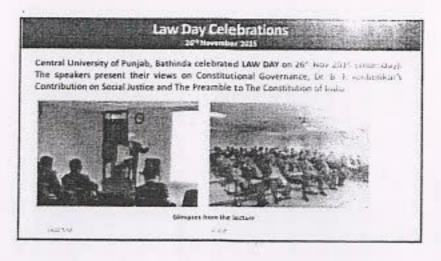


MODEs (Massive Open Online Courses)

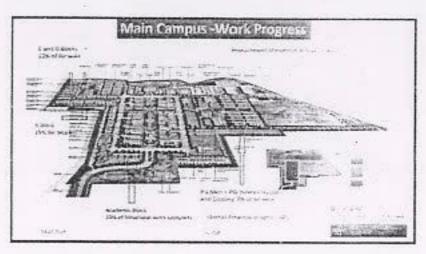
- Registered the University in edX platform for uploading MOOC courses
- The coordinator Dr. Jubilee Padmanaban, Asst Prof is educating the faculty.
- · Three have already recorded some lectures; more to be recorded shortly.
- However, we are waiting for better, uninterrupted and fast connectivity.
- 29 courses are being developed by 41 faculty from different Centres of CUPB. The courses to be developed in each Quarter starting from 1st October 2015 to 30th September 2016.
- Installed MOODLE onto the server of CUPB; IP address for Moodle at CUPB is 172.16.60.55.

Birth Anniversary of Sardar Vallabhbhal Patel was celebrated on 22rd November 2015 (Sunday) in the Central University of Punjab. Different activities like Lecture on Contribution of Sardar Vallabh Bhai Patel, Skit on Human Rights and Poster Presentation Competition were organized. Faculty and Students from all the Centers were present. Glimpses from the commemoration











CENTRAL UNIVERSITY OF PUNJAB BATHINDA

Indirect Incomes

Group Summary 1-Apr-2015 to 30-Nov-2015Aru 1872

Particulars

BANK INTEREST INTEREST-FORS

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Grand Total

Crosm Littings

Debit

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Credit

2,17,012,00

Page 1

2,24,94,092.28

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Expenditure Details during XII Plan Item-wise

Name of the University:

CENTRAL UNIVERSITY OF PUNJAB, BATHINDA

				The latest and the la				
556.4	2	7109.14	2474.68 3836.34 7109.14 2556.46	2474.68	22000.00	33350.00	GRANE TOTAL (+II+III)	
1398.18	1	5279.56	1352.22 2099.77 5279.56	1352.22	15000.00	22800.00	Non-Recurring (Grants for creation of Capital assests) (35)	Ξ
543.12	5	784.82	679.65	449.55	3300.00	3650.00	Recurring (Grants in aid Salary) (36)	=
615.16		1044.76	672.91 1056.92 1044.76	672.91	3700.00	00.0069	Recurring (Grants in aid Ge⊓eral) (31)	-
	5			2.7	4	3	2	-
15	2015-16 (Upto 31.10.15)	2013-14 2014-15 2015-16 2016-17 (Upto 31.10.15)	2013-14	2012-13	XII Plan	Allocation		No.
=	inst X	curred aga	Expenditure incurred against XII Plan Grant Release	Expe	Grants Received	8	Item 🖑	SI.

(e) Less	(d) Tota	
: Expenditure upto 31.13.2015	otal Funds Available (a+b+€)	
		ŀ

25740.99

15976.62

(c) Interest & Academic Fee Etc. (XII Plan)

(b) Grant-In-Aid received (XII Plan)

22000.00

2411.70

1329.29

(a) Opening Balance as on 01.04.12 (XI Plan)

(i) Ridami e us on 3 t. B. 20 G. jolej

(XII Plan)

9764,37

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** NON - PLAN GRANT

Detail of FDR's as on 01.12.2015

No.	FDR A/c No.	Bank Name	FDR Amount	Matunity Value Fr (Rs.)	From	0	Rate of Interest	Remarks
27	346800PU00014090	PNB, Kikar bazar, 8TI	3501100,00	3817646.00 28.02	.02.201= 28	02.2016	8.75%	
28	346800PU00014106	PNB, Kigar bazar, 3TI	11910109.00	12986940.00 28.02	2,2013 28	3,02,2016	8.75%	
29	346800PU00014726 .	PNB, Kikar bazar, 871	1,0000000.00	. 10904132.00 09.04	2015	09.04,2016	8,75%	
30	346800PU00014735	PNB, Kikar bazar, 8TI	10000000.00	10904132.00 09.04	2015	09.04.2016	8.75%	
31	346800PU00014744	PNB, Kikar bazar, BTI	10000000.00	10904132.00 09.02	.04.2315 09	09.04,2016	8.75%	
32	346800PU00014753	PNB, Kikar bazar, 9TI	100000000.00	10904132.00 09.04	09.04.2315 09	09.04.2016	8.75%	
33	346800PU00014762	PNB, Kikar bazar, 8TI	10000000.00	10904132.00 09.04	09:04.2015 09	09.04.2015	8,75%	2
34	346800PU00014771	PNB, Kikar bazar, BTI	10000000000	10904132.00 09.02	09.04.2015 09	09.04.2015	8.75%	
35	346800PU00014780	PNB, Kikar bazar, 3TI	100000000.00	10904132.00 09.04	09.04.2025 09	09.04.2015	8.75%	
36	346800PU00014799	PNB, Kikar bazar, BTI	100000000.00	10904132.00 09.0	09.04.2015 09	09.04.2015	8.75%	*
37	346800PU00014805	PNB, Kikar bazar, BTI	100000000.00	10904132.C0 09.0v	09.04.2015 09	09,04.2016	8.75%	
800	346800PU00014814	PNB, Kikar bazar, BTI	100000000.00	10904132.C0 09.0v	09.04.2015 09	09:04 2016	8.75%	
30	346800PU00014823	PNB, Kikar bazar, 8TI	100000000:00	10904132.C0 09.0	09.04.2015 09	09.04 2016	8.75%	
40	346800PU00014832	PNB, Kikar bazar, BTI	10000000.00	10904132.C0 09.0v	09.04.2015 09	09.04.2016	8.75%	
41	346800PU00014841	PNB, Kikar bazar, BTI	100000000.00	10904132.00 69.0	69.04.2015 09	09.04.2016	8.75%	
43 K	346800PU00014850	PNB, Kikar bazar, 8TI	100000000.00	10904132.00 09.0	09.04.2015 09	09.04.2016	8.75%	
43	64994511000192	BOI, G.T. ROAD, BTI	100000000.00	10904132.00 09.0	09.04.2015 09	09.04.2016	8.75%	
44	64994511000193	BOI, G.T. ROAD, BTI	100000000.00	10904132.00 09.0	09.04.2015 09	09.04.2016	8.75%	
AT.	64994511000194	BOI, G.T. ROAD, BTI	100000000.00	10904132.00 09 0	04.2015 09	09.04.2016	8.75%	A STATE OF THE PERSON NAMED IN COLUMN NAMED IN
de.	64994511000195	BOI, G.T ROAD, BTI	100000000.00	10904132.60 09 0	04.2015 09	09,04,2016	8.75%	
2 2	64494511000196	801, G.T. ROAD, 8.TI	100000000000	10904132.00 09.04	4,2015 09	9.04,2016	8.75%	
1 20	AC1990(\$5.130000,0)8	ROLGI ROAD BIT	00,00000001	1039/132 00 (69.0V	A 28 * 105	5 01 3016		
a	64994511600199	BOL, G.T. ROAD, PTI	10000000000	109,0132,000,09.6	AST 1.25 (P)	144,441		1
S	64994511000201	BOI, G.T. ROAD, BTI	10000000.00	10934132.00 09.04	4,20.5 09	9,04,2036	8 75%	
5	64994511000202	BOI, G.T. ROAD, BTI	100000000.00	10934132.00	09.04.20.5 0	09.04 2016	8.75%	
53	64994511000203	BOI, G.T. ROAD, UTI	100000000.00	10904132.00	09.04.2025 0	09.04.2016	8.75%	

Detail of FDR's as on 01.12.2015

Contract Contraction	The state of the s			Adamstr Value	Erom	To	Rate of	Remarks
Sr. No.	FDR A/c No.	Bank Name	FDK Amount	(Rs.)	Tion.	100	interest	
105	50300114150955	HDFC, G.T. ROAD, 8TI	9900000.00	10706067.00 14.10.2015	14.10.2015	14.10.2016	7.90%	
106	\$0300114151040	HDFC, G.T. ROAD, 3TI	990000000	10706067.00 14.10.2015	14.10.2015	14.10.2016	7.90%	
107	50300114151116	HDFC, G.T. ROAD BTI	9900000.00	10706067.00 14.10.2015	14.10.2015	14.10.2016	7.90%	
108	50300114152004	HDFC, G.T. ROAD BTI	9900000.00	10706067.00 14.10.2015	14:10:2015	14.10.2016	.7.90%	
109	50300114152514 ·	HDFC, G.T. ROAD BTI	9900000.00	10706067.00 14.10.2015	14.10.2015	14.10.2016	7.90%	
110	50300114152603	HDFC, G.T. ROAD BTI	9900000.00	10706067.00 14.10.2015	14.10.2015	14.10.2016	7.90%	
111	50300114152744	HDFC, G.T. ROAD BTI	9900000.00	10706067.00 14.10.2015	14.10.2015	14.10.2016	7:90%	
112	50300114152898	HDFC, G.T. ROAD 8TI	9900000.00	10706067.00 14.10.2015	14.10.2015	14.10.2016	7.90%	
113	50300114151260	HDFC, G.T. ROAD BTI	141312.00	152818.00	152818,00 14.10.2015	14.10.2016	7.90%	
114	1483091000118	OBC, Bank Street Bti	9900000.00	10689838.00 01.11.2015	01.11.2015	01.11.2016	7.75%	
115	1483031098663	OBC, Bank Street Bti	484292.00	572930,00	572930,00 01.11.2015	01.11.2016	7.75%	
116	346800PU00018120 (B)	PNB, Kikar bazar, BTI	2653308.00	2965523.00 01.11.2015 01.11.2016	01.11.2015	01.11.2016	7,75%	
		TOTAL	1101087548.00	1196457875.00				79

Jointone Ku

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Detail of FDR's as on 01.12.2015

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M. mark				The second second					LIEN MARK																	STORES TO STORE ST
Kate of Interest	2.75%	8.75%	8.75%	8.75%	8.75%	8.75%	8.75%	8.75%	8.20%	8.75%	8.75%	8.75%	8.75%	8.75%	8.75%	8.75%	8.00%	8.00%	8.00%	8.00%	200			7,90%	7.90%	7.90%
2	09.04.2016	09.04.2016	09,04,2016	09.04.2016	09.04.2016	09.04.2016	09.04.2016	09.04.2016	05.10.2015	11.04.2016	11.04.2016	11.04.2016	11.04.2016	11.04.2016	11.04.2016	11.04.2016	19.09.2016	19.09.2016	19.09.2016	12 09 2016	11 PM 2 PM	1	116.714	05.10,2016	05.10.2016	05.10.2016
	09 Od.2015	09.04.2015	09.04.2015	09.04.2015	09.04.2015	09.04.2015	09.04.2015	09.04.2015	09.04.2015	11.04.2015	11.04.2015	11.04.2015	12.04.2015	11.04.2015	11.04.2015	11.04.2015	19.09.2015	19.09.2015	15.09.2015	19.09.2015	2117 2015		05.00.24.65	-	05.10.2015	1000
(Rs.)	10904132.00	10904132.00	10904132.00	10904132.00	10904132.00	10904132.00	10904132.00	10904132.00	10402137.00	12507453.00	12507453.00	12507453.00	12507453.00	12507453.00	12507453.00	12507453.00	9867065.00	9867065.00	9867065.00	9867066,00	417etto FO	+ + + + + + + + + + + + + + + + + + + +	10706123.09	10706123.00 05.10.2015	10706123.00	10706123.00 05.10.2015
	100000000.00	100000000.00	100000000.00	100000000.00	100000000.00	100000000000	10000000.00	100000000:00	100000000000	. 11470379.00	11470379.00	11470379.00	11470379.00	11470379.00	11470379.00	11470379.00	9115643.00	9115643.00	9115643.00	9115644,00	385668 00	A. C. P. C. S. C.	9900000000	00.0000066	00:0000066	00.0000066
	801, G.T. ROAD, B71	BO!, G.T. ROAD, BT!	BOJ, G.T. ROAD, ET1	BOI, G.T.ROAD, BTI	BOI, G.T. ROAD, BTI	BOI, G.T. ROAD, BT	BOI, G.T. ROAD, BTI	BOI, G.T. ROAD, BTI	OBC, Bank Street, Bti	PNB, Kikar bazar, BTI	PNB, Kikar bazar, 811	PNB, Kikar bazar, BTI	PNB, Kikar bazar, B11	BOI, G.T. ROAD, BTI	BOI, G.T. ROAD, BTI	BOI, G.T. ROAD, BT!	PNB, CIVIL LINES, BTI	PNB, CIVIL LINES,BTI	PNB, CIVIL LINES, BT!	PNB, CIVIL LINES, BT	Intita, ritar berni, Egt	The state of the s	HOFC, G.J. POAD, BTI	HDFC, G.T. ROAD,BTI	HDFC, G.T. ROAD,BU	HDFC, G.T. ROAD,B11
	649945110000204	64994511000205	64994511000206	64994511000207	64994511000208	64994511000209	64994511000210	64994511000211	01483021011979	346800PU0001.4920	346800PU00014939	346800PU00014948	346800PU00014957	649945.110000212	649945110000213	649945110000214	346700PU00013630	346700PU00013549	346700PU00013658	346700PU00013676	115200000000000000000000000000000000000		x63001115505309	50300113505677	50300113506003	50300113506160
	53	5.4	5.5	56	57	58	529	09	- 19	62	63	64	. 65	99	29	.89	69	7.0	7.1	1. 14		7	t	92	77	78

Datail of FDR's as on 01.12.2015

Interest		7.90%	05.10.2016	05.10.2015	10706123.00	9900000.00	HDFC, G.T. ROAD BTI	50300113506160	78
REAL COLOR Patric Court Patric Court Real		7.90%	05.10.2016		10706123.00	9900000.00	MDFC, G.T. ROAD BTI	50300113506003	77
RAY			05.10L_016		10705123.00	9900000000	G.T. ROAD	350567	7
RS.						540 may 10.	-		
Merest Main Realite Main Reali				M25 06 2015	10:1211/585		1 kg 1 catae	Day of A	
Interest		8,00%	24.09.2036		417459.00	385668,00	kikar bazar.	231/2009/000012501	
Interest Baths Name Baths Name R.P. Interest R.P. In		8.00%	19.09.2016	-	9867066.00	1-2		346700PU00013676	1,2
Interest		8.00%	19.09.2016		9867065.00		PNB, CIVIL LINES, 5TI	346700PU00013658	7.1
RS.		8.00%	19.09.2016		9867065.00	9115643.00	PNB, CIVIL LINES, 5TI	346700PU00013649	70
Mark Accided Ballik Rahine Mark		8.00%	19.09.2016	-	9867065.00	9115643.00	PNB, CIVIL LINES, 6 TI	346700PU00013630	69
Interest		8.75%	11.04.2016		12507453.00	11470379.00	BOI, G.T. ROAD, BTI	649945110000214	68
Interest		8.75%	11.04.2016	_	12507453.00	11470379.00	BOI, G.T. ROAD, BTI	649945110000213	67
Interest		8.75%	11.04.2016		12507453.00	11470379.00	BOI, G.T. ROAD, BTI	649945110000212	66
		8.75%	11.04.2016		12507453.00	11470379.00	PNB, Kikar bazar, BTI	346800PU00014957	65
Interest		8.75%	11.04.2016		12507453.00	11470379.00	PNB, Kikar bazar, BTI	346800PU00014948	64
		8.75%	11.04.2016	11.04.2015	12507453.00	11470379.00	PNB, Kikar bazar, 3TI	346800PU00014939	63
Interest		8.75%	11.04.2016		12507453.00	11470379.00	PNB, Kikar pazar, 3TI	346800PU00014920	62
	LIEN MARK		05,10,2015	09.04.2015	10402137.00	100000000.00		01483021011979	61
HOS ACCION. BOTK NAME HOS ACCIONN Hos Name Hos Accionn Hos A		8.75%	09.04.2016	09.04.2015	10904132.00	100000000.00	BOI, G.T. ROAD, BTI	64994511000211	60
		8.75%	09.04,2016		10904132.00	100000000.00	BOI, G.T. ROAD, BTI	64994511000210	59
		8.75%	09.04.2016		10904132.00	100000000.00	G.T. ROAD,	64994511000209	58
HOS ALCAO. BANK WARRE FEBRUARY HOS ALCAO. Hos A		8.75%	09.04.2016		10904132.00	100000000.00	BOI, G.T. ROAD, BIT	64994511000208	57
HOS ACCING. BOIL G.T. ROAD, BTI 100000000.00 10904132.00 09.04.2015 09.04.2016 8.75% 64994511000206 BOIL G.T. ROAD, BTI 10000000.00 10904132.00 09.04.2015 09.04.2016 8.75% 64994511000206 BOIL G.T. ROAD, BTI 10000000.00 .10904132.00 09.04.2015 09.04.2016 8.75%		8.75%	09.04.2016		10904132.00	100000000.00	BOI, G.T. ROAD, BTI	64994511000207	56
6/4994511000205 BOLGT.ROAD, BUT 10000000000 10904132.00 09.04.2015 09.04.2016 8.75%		8.75%	09.04.2016	09.04.2015	. 10904132.00	10000000.00	ROAD,	64994511000206	3
6/19/54511000204 601, G.T. ROAD, B ⁻¹ 100000000.00 10904132.00 09.04,2015 09.04.2016 8.75%		8.75%	09,04,2016	09.04.2015	10904132.00	100000000.00	ROAD,	64994511000205	2.5
FIRE ALCINO. BANK WANTE FOR PURDING (RS.) Interest		8.75%	89.04.2016	09.04.2015	10904132.00	10000000000	ROAD,	6/1994511000204	53
THE PART OF THE PA		Interest		1000	(RS.)	FDS Ampuni	Bank Name	HPK Arciva.	St. No.

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XII Five year Plan Allocation/ Action Plan

Head/ Year	Allocation (Under XII Plan)	2012-13	2013-14	2014-15	2015-16	267	Tota
Grant-in-Aid (Creation of Capita	(Assets):	AL PROPERTY					
Innirastructure facilities (CUPB)	178.00	8.31	10.34	47.26	50,00	ži	178.00
Equipments for Teaching and Research Activities (CUPB)	50.00	5.21	10.66	5.54	12.00	It is	50.00
Creation of Capital Assets (Community College)	0.25	0.00	0.00	0.00	0.15	1 10	0.25
Creation of Capital Assets (B. Voc. Programmes)	0.75	0.00	0.00	0.00	0.50	31.75	0.75
Total	229.00	13.52	21.00	52.80	62.65	75.03	229.00
Grant-in-Aid General (Recurring	Expenses):	-					
Office Recurring (CUPB)		3.38	4.73	5.17	9.00	21.50	33.78
Recurring Expenses for Teaching and Research activities (CUPB)	69.00	3.35	5.84	5.27	9.00	11.76	35,22
Recurring Exp. (Community College)	0.75	0.00	0.00	0.00	0.50	0.25	0.75
Recurring Exp. (B. Voc. Programmes)	0.75	0.00	0.00	0.00	0.50	0.25	0.75
Total	70.50	6.73	10.57	10.44	19.00	23.76	70.50
Grant-in-Aid Salary :							-
vianpower related expenditure (Salary	36.50	4.49	6.79	7.85	8.50	6.87	36.50
Total	36.50	4.49	6.79	7.85	8.50	8,37	36.50
Grand Total	336.00	24.74	38.36	71.09	90.15	111.56	336.00

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Central University of Punjab, Bathinda

Ref. No.: CUPB/CC/15/

Dated: 01-12-2015

Minutes of the 21stMeeting of the Sub Committee of the Building Advisory Committee (BAC) held on1st December, 2015 at 1130 hrs at Punjab Biotechnology Incubator, SCO: 7&8, (Typ Floor), Phase-VSAS Nagar (Mohali) 160059, at 11:30 A.M.

The following were present:

(a) Dr. R. S. Khandpur

(b) Er. A. N. Chowdhry

(c) Prof. P.Ramarao

(d) Prof. R. G. Saini

(e) Er. Daljeet Singh

(f) Er. Puneet

- Chairman

Member

Member

Member

Member

Member Secretary

Item No.SCBAC:21:2015 To consider and recommend to Duilding Advisory Committee for the approval of buildings plan and preliminary estimate of Phase 1B for priority buildings as approved in 27th meeting of BAC.

PSDA has submitted the preliminary estimate of Rs. 106.71 cr. and revised drawings of phase-IB (refer annexure-A)

The committee deliberated on the floor plans submitted by the Architect PSDA and concluded that the drawings are suitable in all aspects vis a vis cost. The provision of stilted parking in hostel is kept keeping in view the location of university campus. The Preliminary Estimate is reviewed in the light of drawings and market rates of Bathinda w.r.t. to Delhi.

Committee recommends drawings submitted (floor plans & basic sections) and preliminary estimate (PE) based on these drawings amounting to Rs. 97.00 cr. for approval of BAC.

Item No.SCBAC:21:2015 (a) To consider payment balance funds for left hand side portion of entrance corridor to CPWD as deposit.

Meeting discussed the utilization certificate form-65 of funds against construction of main entry road submitted by CPWD. The detail of funds is as under:

Sanctioned amount	Funds deposited	Expenditure occurred	Funds to deposited CPWD	be to	Remarks
378.97 lacs	252.32 lacs	280.65	126.65		72% of work completed as reported

The committee members unanimously agreed and recommended for payment of Rs. 126.65 lac, for completion of left hand side portion of entrance corridor at main campus to deposit to CPWD work.

(b) To consider the priority between right hand side portion of main corridor and missing link portion between left hand side portion corridor and roads being constructed under phase-IA works and to approve drawings accordingly. To accord approval to CPWD to proceed with work (refer annexure-B). A map showing details of work executed by CPWD, the portion for which CPWD has advance deposit and missing link is placed at annexure-B1.

Committee considered and recommended that missing link portion should be constructed on priority basis. Right hand side portion can be constructed when student strengths will reach 30-40% of total anticipated.

Committee considers and recommend to BAC.

Item No.SCBAC:21:2015 Current agenda, if any.

Hostel Accommodation for the session 2016-2017.

Committee considered the feasibility of the hostel accommodation at the site of exiting car parking. The committee recommends masonry type hostels in covered parking and porta cabin type hostel accommodation in open car parking platforms. The committee considered the cost of Rs 2.29 crore as reasonable.

Committee considers and recommend to BAC.

Item No.SCBAC:21:2015 Any other item with the permission of the Chair.

Nil

Item No.SCBAC:21:2015 Fixing date of the next meeting of the Sub Committee of Building Advisory Committee.

To be decide separately.

Dr. R.S. Khandpur

Ex. Director General,

PunjabScience City,

(Chairman)

Er. A. N. Chowdhary

Retd. Chief Engineer, PWD

(Member)

Er/Daljeet Singh Executive Engineer 0

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Ar. S. L. Kaushal

Retd. Chief Architect

(Member)

Prof. P. Ramarao Professor, CUPB (Member)

Prof. R.G. Saini

Professor, CUPB (Member) Er. Puncet A.E. CUP

Central University of Punjab, Bathinda

Draft Minutes of the 28th Meeting of the Building Advisory Committee (BAC) scheduled be held on 3rd December, 2015 at Main Campus, Ghudda at 11:30 A.M.

The following members were present:

12	Prof. R. K. Kohii	
2)	Dr. R. S. Kahandpur	
3)	Ar. S.L. Kaushal	

4) Prof. P.Ramarao
5) Prof. Ashok Dhawan
6) Prof. R. G. Saini
- Member
- Member
- Member

7) Dr Jagdeep Singh - Member
8) Er Daljeet singh - Member
9) Representative of CPWD

10) Representative of PSDA (Architect)

Prof. R. K. Kohli. Vice Chancellor (Chairman) welcomed the Hon'ble members of a Committee to the meeting of Building Advisory Committee (BAC). He thanked all the members is sparing their valuable time from their busy schedule to participate in the meeting and help the Universal in taking appropriate decisions on important matters relating to development of main campus.

Item No. BAC:28:2015:1 To confirm the Minutes of 27th meeting of BAC held on 26th October, 2015.

As there were no comments received from the members, the Minutes 27th BAC were approved (refer annexure-A) by Chairperson of BAC and circulated to all the members of Committee through e-mail.

Chairman Member

Committee noted.

Item No. BAC:28:2015:2 To discuss Action Taken Report of 27th meeting of BAC held on 26 October, 2015.

The meeting consider ATR on the decisions taken at 27th Meeting BAC held on 26-10-2015.

Committee noted.

Item No. BAC:28:2015:3

To consider and approve the recommendations of Sub Committee of BAC for buildings plan and preliminary estimate of Phase 1B for priority buildings as approved in 27th meeting of BAC.

The committee considers the recommendations of 21st meeting of Subcommittee of BAC regarding approval of floor plan, basic sections, preliminary estimate based upon plinth area rates of CPWD amounting to Rs. 97.00 er.

The committee found that floor plans section are acceptable for Fe hostels, Transit Hostel, VC Office and site development works but the VC Residence need some more face-lifting of the building. The committee has found that P.E. cost is more than sanctioned amount of Rs. 78.00 or hence the Architect should work out detailed cost we approved plans and prepare a tender document for cost near assanctioned amount, in case the cost substantially increases the sanctioned amount the VC Office building can be hold up for the time being

Meeting considered and approved floor plans and sections for air priority buildings. The architect will improve the aesthetics of the residence. The Architect to complete the detailed drawings and control of the section of the sect

estimate along with BOQ up to 10th January 2016. The cost of tender should be near about 7% cr. All activities of approval of plans floor from PUDA/detail drawings/Design to be planned by the architect and fil with in accepted time frame.

Rem No. BAC: 28:2015:4

 (a) To consider and approve the deposit of balance funds for left hand side portion of entrance corridor.

The committee consider the recommendations of Subcommittee of BAC and unanimously agreed to release the payment of Rs. 126.65 fac against demand of funds for, left hand slide portion of entrance corrider at main campus to CPWD work.

Meeting considered and unanimously approved,

(b) To consider the priority between right-hand side portion of main corridor and missing link portion between left hand side portion corridor and roads being constructed under phase-IA works by Mrs. KSMB and approval drawings accordingly. To accord approval to Executive Engineer CPWD to proceed with work (refer annexure-D). A map showing details of work executed by CPWD, the portion for which CPWD has advance deposited and missing link is placed below as annexure-D1.

The committee consider the recommendations of Subcommittee of BAC unanimously agreed that missing link portion should be constructed on priority basis. Right hand side portion can constructed when student strengths will reach 30-40% of total anticipated.

Meeting considered and unanimously approved.

Hem No. BAC:28:2015:5

Current agenda:

To consider the recommendations of Sub Committee of BAC regarding construction of hostels accommodation for the session 2016-2017.

Committee considers the recommendations of Subcommittee of BAC and aganimously agreed for the construction of hostel in existing car parking bearing cost of Rs. 2.29 cr.

Meeting considered and ananimously approved.

Item No. BAC:28:2015:6

Any other item with the permission of the Chair.

Quality of concrete of ongoing phase-IA works:

The Executive Engineer, CUPB with due permission of the chair submitted that the quality of concrete is continuously a cause for concern. The contractor submitted a mix design of M-30 concrete in foundation from HT Kanpur with cement content of 500 kg./cm (PPC). This much cement content is more than codal provisions of 450kg/cum more. The provision in estimate is for 330 kg/cm, thus extru payment for 170 kg/cm is to be made at the same time concrete cubes are not giving proportionate 7 days strength. The quality of centent is not being assured by EU. 23 the strength of concrete is not being attained. The EIL is working with wait and watch policy. The contractor is doing work at very slow pace.

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The committee recommended that E1L should take care of quality of cement and concrete, at least 10% samples should get tested from Guru Nanak Engineering College Ludhianu/Punjab Engineering College Chandigarh on regular basis.

Isem No. BAC (28:2015:7

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Fixing date of the next meeting of Building Advisory Committee and Sub-committee of BAC.

Meeting ended with vote of thanks

Member Secretary

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