

**CENTRAL UNIVERSITY OF HARYANA**

(Established vide Act NO. 25 (2009) of Parliament)

**Minutes of the 22<sup>nd</sup> Meeting of the Finance Committee**

The 22<sup>nd</sup> Meeting of the Finance Committee of Central University of Haryana was held on Wednesday, the 29<sup>th</sup> November, 2017. At 11: 00 AM, at Transit Office of the Central University of Haryana (Site No. 3113, Opposite H. No. T-25/8, Block T, DLF Phase-3, Sector-24, Gurugram (122017).

**The following members were present:**

1.	Prof. R.C Kuhad Vice Chancellor	Chairman
2.	Prof. D.P.S. Verma	Member
3.	Dr. Vikas Gupta	Member
4.	Prof. A.J. Varma	Member
5.	Sh. Ram Dutt, Registrar	Special Invitee
6.	Sh. V. Talreja	Member, Representative of UGC
7.	Sh. Ashok Kumar Gogia, Consultant (Finance)	Special Invitee
8.	Sh. Manoj Rana, DR (Infra)	Special Invitee
9.	Dr. Sanjiv Kumar, <i>Ex Officio</i> Secretary	Finance Officer

At the outset, Prof. R.C Kuhad, Vice Chancellor welcomed the members of the Finance Committee and briefed them about the status of utilization and various development works of the University. He also apprised the members about the academic and extension activities conducted and planned for the session. The observations received from Ms. Kiran Arora, Under Secretary, GoI vide No. 9-8/2017-IFD dated Nov. 24, 2017, Mr. C.P. Ratnakaran, Under Secretary, GoI vide F.No. 58-3/2017-CU.III dated Nov. 28, 2017, and Mr. B.K. Mohapatra were also circulated for the consideration of the Finance Committee.

Thereafter, the formal agenda items were taken up for discussion.

<b>Confirmation of Minutes of 21<sup>st</sup> Meeting of the Finance Committee</b>		
<b>Item No.</b>	<b>Description</b>	
1.	Confirmation of the minutes of the 21st Meeting of the Finance Committee held on 16 <sup>th</sup> June, 2017. (Annexure-I, P- 4 to 6)	
<b>The Committee discussed and confirmed the minutes of 21st meeting of the Finance Committee.</b>		
<b>The Action Taken Report</b>		
	<b>Item/Description</b>	<b>Action taken</b>
i	Amendments to the rules related to delegation of powers for according administrative/ financial powers for	<i>The Committee was apprised of the implementation of Resolution No. 10 of 32<sup>nd</sup> Meeting of the</i>

	purchases/ execution of works, consequent upon the adoption/ implementation of General Financial Rules, 2017, as approved in the 32nd Meeting of Executive Council (Item No. 10).	<i>Executive Council, held on August 18, 2017, regarding delegation of powers for according administrative/ financial sanctions for purchase of goods, services and execution of works.</i>
ii	To consider the proposal for the provision of e-Rickshaws in the University Campus on subsidized rates on outsourcing basis in the welfare of students.	<b>The matter is under Process</b>

*The Committee discussed the matter at length in view of the urgency to provide in-campus transport facility to ply the students and staff from hostels to Academic Blocks and other parts of the campus, and resolved that a fresh proposal be sent to UGC for the grants/funding for purchase of battery-powered Mini buses, on priority.*

**Reporting Items**

1.	<p>It was reported and recorded that the work of construction/laying of water supply pipeline has been completed. (i.e. pipeline from the Pump house MC-V Mahendergarh Canal to the University). An amount of Rs.5,98,90,000/- (Rupees five crore ninety-eight lakhs ninety thousand only) has been released in favour of the Executive Engineer, Mahendergarh Canal Water Supply (W/S) Division Mahendergarh, Haryana against the work allotted as per the approval of Finance Committee. An amount of Rs.12.10 lakh has been withheld against testing and commissioning of the system. As soon as smooth commissioning is over, the payment will be released. This is reported to keep the Finance Committee members apprised about the latest situation.</p> <p><i>It was reported and recorded that in the light of approval by the Building Committee (in its meeting held on Feb. 9, 2016, subsequently approved by the FC and the EC) and the grants worth Rs. 7.26 crores approved and released by University Grants Commission vide letter no. F.1-1/2012(CU) Vol.XVI dated Sept. 16, 2016. (Annexure-II P- 7 to 8)</i></p>
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2.	It was reported and recorded that the physical possession of four blocks of hostel buildings, boundary wall and other buildings constructed at the cost of Rs. 81,53,74,327/- (Rupees eighty one crore fifty three lakhs seventy-four thousand, three hundred and twenty seven only) has been taken over by the University as per <b>Annexure-III</b> (P- 9). The amount has been shown in the Book Value of Physical Assets of the University.
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**Agenda Items for Consideration**

1.	To consider the proposal for revised rates of honorarium for the advocates/legal counsellors working for the University as per the recommendations of the committee constituted for the purpose. The existing rates were approved in the 23 <sup>rd</sup> meeting of the Executive Council held on 09 <sup>th</sup> October, 2015.
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<b>Resolution</b>	<p><i>The Committee considered the recommendations of the Committee constituted by the Vice Chancellor regarding revision of fee structure of the advocates to be empanelled by the University.</i></p> <p><i>After detailed discussions and in the light of the letter of MHRD vide F.No. 58-3/2017-CU.III, dated Nov. 28, 2017, the Committee resolved to recommend that the fee structure prescribed by the Ministry of Law and Justice, Government of India for hiring of Counsels/Advocates notified vide OM No. 26(1)/2014/judl., dated October 1, 2015, and as amended from time to time, be adopted. (Annexure-IV P- 10 to 16)</i></p> <p><i>The Committee also resolved to approve the clause that "The Vice Chancellor may engage any advocate outside the approved panel, wherever deemed necessary and may approve fee at a higher rate, wherever necessary."</i></p>
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**The meeting ended with the Vote of Thanks to the Chair.**

  
Vice Chancellor

  
Finance Officer

