

F. No. 9-8/2017-IFD-(pt.)
Government of India
Ministry of Human Resource Development
Department of Higher Education
(Integrated Finance Division)

Shastri Bhawan, New Delhi
Dated the 28th April, 2020

To

The Finance Officer,
Central University of Haryana,
Jant-Pali, Mahendergarh,
Haryana-123029.

Sub: 29th meeting of the Finance Committee of Central University of Haryana held through circulation of agenda papers.

Sir,

I am directed to refer to your letter No. CUH/2020/Finance/1509 dated 15.04.2020 on the subject mentioned above.

2. The clarifications furnished by CU-Haryana relating to **agenda item no. 3.1 and 4.1** are not agreed to and comments already forwarded by IFD, MHRD, vide letter of even number dated 09.04.2020, are re-iterated. It is, therefore, requested that the above comments may please be suitably incorporated in the minutes of the FC meeting, under reference.

3. Also, it is requested that further correspondence in the matter, so far as the agenda items and the minutes of the Finance Committee, thereon, are concerned, may be avoided, as we have no additional comments to make in the matter.

4. **This issues with the approval of JS&FA, MHRD.**

Yours faithfully

Sd-

(Sushma Sood)
Section Officer (IFD)

Copy for information to: Dr: Chandrashekhar Kumar, Joint Secretary (CU), Department of Higher Education, MHRD

CENTRAL UNIVERSITY OF HARYANA

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

MINUTES OF THE 29th MEETING OF THE FINANCE COMMITTEE

The 29th Meeting of the Finance Committee of Central University of Haryana was held by circulation of agenda through email dated 25.03.2020(keeping in view the pandemic COVID-19 for consideration of the estimates of urgent works to be taken up immediately)

The agenda was circulated to all the members of Finance Committee for submitting their comments/approval through email:-

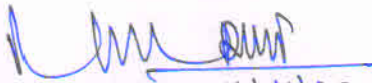
The following members submitted their recommendation/comments through email as detailed below:

1. Prof.Rajesh Malik, email dated 27.03.2020
2. Prof.Tahir Hussain email dated 27.03.2020
3. Sh.Rajeev Sharma IAS(Retd.) send whatsapp message dated 28.03.2020
4. Dr.Vikas Gupta email dated 28.03.2020.
5. Comments of UGC email dated 07.04.2020.

After receipt of recommendation/comments from the members of the Finance Committee following resolutions were passed:-

Res.No	Resolution Passed
<u>1</u>	The minutes of 28 th Meeting of Finance Committee held on 23 rd July 2019 were confirmed.
2	<i>Resolved that recommendation of Building Committee regarding the preliminary estimate and drawings submitted by CPWD for external cabling arrangement for Ring Main amounting to Rs. 74, 64,298/- (Rupees seventy four lakh sixty four thousand two hundred ninety eighty only) be approved and submitted to Executive Council for Consideration and further resolved that this work may be awarded to CPWD subject to submission of detailed estimate by CPWD duly approved by their competent authority.</i>
3	<i>Resolved that recommendation of Building Committee regarding the preliminary estimate and drawings submitted by CPWD for the construction of interlocking block platform of size 100x100 ft. and shed of size 20x50 ft. for segregation of solid waste with 8 Nos. perforated composite pit including electrical provision (Solid waste management system) amounting to Rs. 23, 53,900/- (Rupees twenty three lakh fifty three thousand nine hundred only) be approved and submitted to Executive Council for Consideration and further resolved that this work may</i>

	<i>be awarded to CPWD subject to submission of detailed estimate by CPWD duly approved by their competent authority.</i>
4	<i>Resolved that recommendation of Building Committee regarding the preliminary estimate and drawings submitted by CPWD for providing and laying of sewer line from New Boys Hostel to New STP and old STP to New Boys' Hostel amounting to Rs. 74,31,800/- (Rupees seventy four lakh thirty one thousand eighty hundred only) be approved and submitted to Executive Council for Consideration and further resolved that this work may be awarded to CPWD subject to submission of detailed estimate by CPWD duly approved by their competent authority</i>
5	<i>Resolved that recommendation of Building Committee regarding the preliminary estimate and drawings submitted by CPWD for external lighting arrangements for Administrative Block amounting to Rs. 45,99,057/- (Rupees forty five lakh ninety nine thousand fifty seven thousand only) be approved and submitted to Executive Council for Consideration and further resolved that this work may be awarded to CPWD subject to submission of detailed estimate by CPWD duly approved by their competent authority.</i>
6	<i>Resolved that recommendation of Building Committee regarding the preliminary estimate and drawings submitted by CPWD for providing & fixing parking shed at Academic Blocks & Administrative Block amounting to Rs.22.50 lakhs be approved and submitted to Executive Council for Consideration and further resolved that this work may be awarded to CPWD subject to submission of detailed estimate by CPWD duly approved by their competent authority.</i>
	<p>1. As advised by one member it is resolved to award our work to CPWD with a advice to ensure the competitive bidding as during COVID-19, tender response may be less.</p> <p>2. UGC (CU Bureau) advised that the University must ensure that there should not be split of work and only those projects to be undertaken which were approved in the budget estimates and funds are available.</p> <p>Suggestions at Point 1 & 2 will be complied with.</p>
	Reporting items
7	<i>After receipt of transaction audit report position of outstanding paras will be given in the next meeting.</i>


 Finance Officer 11/4/20
 (Secretary)


 Vice-Chancellor
 (Chairman)

हरियाणा केंद्रीय विश्वविद्यालय

(संसद अधिनियम संख्या 25 (2009) के तहत स्थापित)

जांट-पाली, महेंद्रगढ़ (हरियाणा) - 123031



CENTRAL UNIVERSITY OF HARYANA

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

Jant-Pali, Mahendergarh (Haryana)-123031

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वेबसाइट / Website : www.cuh.ac.in

सं. / No. CUH/2020/Finance/1509

दिनांक / Dated: 15.4.2020

To
The Joint Secretary, F.A.
MHRD, Shastri Bhawan
New Delhi

Dear Sir,

Please refer to your letter no. 9-8/2017-IFD (pt.) Dated: - 9th April, 2020, regarding 29th Agenda of Finance Committee of Central University of Haryana and your observation on point 3.1 of agenda, in this regard it may be clarified that :

3.1(a). The state government has nothing to do in the agenda item no. 3.1 as it is regarding the distribution of electricity within the campus to avoid the disruption of electricity supply to the academic/ administrative blocks and laboratories.

3.1(b). It is submitted that necessity of the work was not felt when there are only few buildings but now with the expansion of the campus, by virtue of construction of administrative blocks, University health center, two residential blocks, girls and boys hostel etc, the need has arisen to avoid any disruption in the electric supply.

Further it is not a case of splitting of the work/expenditure as the work mention in the agenda is independent in nature specific in the purpose and necessity of the present situation.

3.1(c.). It is submitted that the work will be carried out, out of the fund already allocated and available with the University.

4.1. As suggested action will be initiated accordingly and Action Taken Report will be submitted in the next Finance Committee Meeting.

In view of above clarification, you are requested to accord approval for above work at the earliest so that the minutes of the meeting can be finalized.


Finance Officer ^{15/4/20}
Finance Officer
Central University of Haryana
Jant-Pali, Mahendergarh (Hry.)
Pin-123029