



हरियाणा केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HARYANA
NAAC ACCREDITED 'A' GRADE UNIVERSITY

MINUTES OF THE MEETING

34th Meeting of the Finance Committee

Date: 27-03-2023 at 11:00 AM

Venue: Gurugram Office, Central University of Haryana, Gurugram, Haryana

The 34th Meeting of the Finance Committee of Central University of Haryana was held at Gurugram Office, Central University of Haryana, Gurugram, Haryana at 11:00 AM on 27-03-2023.

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

The following attended the meeting :-

1. Prof. Tankeshwar Kumar, Vice-Chancellor : Chairman
2. Prof. Sushma Yadav, Pro Vice-Chancellor : Member
3. Mohd. Rizwan, Director : Nominee, JS & FA (Attended online)
4. Sh. C.P. Ratnakaran, Under Secretary : Nominee, JS, MoE (Attended physically)
5. Ms Beena Menon, Under Secretary : Nominee, JS, UGC (Attended online)
6. Prof. Om Prakash Arora : Member (Attended on line)
7. Prof. B. B. Goel(Retd.) : Member(Attended on line)
8. Dr. Vikas Gupta : Member (Attended on line)
9. Dr. Sunil Kumar, Registrar CUH – Special invitee
10. Dr. Ranvir Singh, XEN(Infra) : Special Invitee
11. Dr. Vikas Kumar : Secretary

At the outset the Vice-Chancellor welcomed all the members. After brief welcome the matters concerning the meeting were discussed.

The Finance Officer placed on record the comments of Ministry of Education, Department of Higher Education received vide letter No F.No. 58-4/2023-CU.III dated 24-03-2023, Ministry of Education, Department of Higher Education (Integrated Finance Division) received vide letter No F. No. 9-8/2017-IFD.pt dated 24-03-2023 and UGC vide letter No F.28-30/2-12(CU) dated 27-03-2023.

After detailed deliberations on the Agenda items, the following resolutions were passed as under

Item No.	DESCRIPTION
1.	<p>The minutes of 33rd Meeting of the Finance Committee held on 6th September, 2022 are confirmed. (Annexure-I, Pages 3 to 6) (Minutes already circulated)</p> <p>Resolution : Confirmed.</p>
2.	<p>The action taken on resolution of 33rd meeting of Finance Committee held on 6th September, 2022 reported recorded and confirmed. Action Taken Report is attached. (Annexure-II, Pages 7 to 9)</p> <p>Resolution : Passed.</p>
3.	<p>To report that there is no grievance related to Central University of Haryana is pending on the Grievance Portal (Annexure III, Page 10)</p> <p>Resolution : Confirmed. Although, the portal should be monitored regularly and grievances (if any) should be resolved regularly.</p>
4.	<p>To consider the recommendations of the Committee dated 14-10-2022 to the review the resolution No. 10 dated 24.08.2016 of the Executive Council regarding grant of additional duty allowances to various Teaching/Non-Teaching employees of the University notified vide notification no. CUH/2016/Estt. Sec. /1979 dated 06-10-2016. The recommendations of the Committee are as under: <i>“Irrespective of the designation of the Teacher holding additional charge, a token honorarium of Rs. 3000/- for Chief Warden/Provost and the Proctor may be allowed. Further, the Chief-Warden/Provost and the Proctor shall neither be permitted free accommodation nor allowed any reimbursement of mobile expenses, if any, in the discharge of their obligations. The Committee also recommends that the Warden and the Proctor positions may be frequently rotated after every two years so that our younger faculty gets a fair chance to be groomed and mentored for serving the student’s community at the ground level”</i> (Annexure IV, Pages 11 to 19)</p> <p>Resolution : Recommended for placing to EC with medication that it will not be named as honorarium</p>

Item No.	DESCRIPTION
5.	<p>To consider the recommendations of the Committee dated 14-12-2022 to the review the resolution No. 10 dated 24.08.2016 of the Executive Council regarding grant of honorarium to various Teaching/Non-Teaching employees of the University for working on Saturday/Sunday/Holidays or beyond the office hours notified vide notification no. CUH/2016/Estt. Sec. /1979 dated 06-10-2016. The recommendations of the Committee are as under:</p> <p><i>“Keeping in view the shortage of Non-Teaching Staff in all the offices, unanimously resolved that the payment of honorarium to Non-Teaching employees for working on late hours or Saturday& Sundays/Holidays as prescribed by the Executive Council vide resolution no. 10 dated 24.08.2016 and notified vide notification no. CUH/2016/Estt.Sec./979 dated 06.10.2016 may be continued. Moreover, a register may be maintained for keeping the records of employees for working on late hours or Saturday& Sundays/Holidays.”</i> (Annexure V, Pages 20-23)</p> <p>Resolution :</p> <p>Not agreed to as being not as per rules</p>
6.	<p>To consider the adoption of UGC letter No F. No. 67-3/2021(CU) dated 13th January, 2023, regarding applicability of payment of Gratuity Act 1972 to education institutions under the Ministry of Education. (Annexure VI, Pages 24 to 34)</p> <p>Resolution :</p> <p>Adopted and recommended to be placed in EC.</p>
7.	<p>To consider the matter for award of new infrastructural works (Central Library and auditorium of capacity 1200) to CPWD as passed by the Building Committee Meeting in its meeting held on 12-01-2023 (Annexure VII, Pages 35 to 39)</p> <p>Resolution :</p> <p>Passed.</p>
8.	<p>To consider the case of payment of salary to the employees, who have not submitted the PRAN number, although covered under NPS as per the service rules.</p> <p>Resolution :</p> <p>It is an administrative Matter and may be dealt with as per existing rules on the subject. As per the comments received from Ministry of Education, employees be directed to submit their PRAN.</p>

Item No.	DESCRIPTION
9.	<p>To consider the recommendations of the Committee dated 29.12.2022 to examine the quantum of License Fee to be charged from the residents of Category-V quarters of the Central University of Haryana. The recommendations of the Committee are as under:</p> <p><i>“(a) The office Memorandum of the Ministry of Housing & Urban Affairs for all Category of houses (from Category-I to Category-IV) may be formally adopted by the Finance Committee & approved by the Executive Council to regularize the levying of License Fee right from the date of possession of the House.</i></p> <p><i>(b) For Category-V, the enhanced license fee @1840p.m. for the employees in pay level-14 be charged right from the date of possession from the respective occupants.</i></p> <p><i>(c) There is every likelihood that, the University may go ahead with the appointments/promotions of the University employees beyond Pay Level-14 & they may be allotted Category-V houses. In such a case, the Vice-Chancellor may be authorized to levy the enhanced license fee under Category VI-B of the Ministry’s Office Memorandum.”</i></p> <p style="text-align: right;">(Annexure VIII, Pages 40 to 44)</p> <p>Resolution :</p> <p>Passed. Further, it be revised by the University as and when the government revises it.</p>
10.	<p>To consider the establishment of University Computer Centre and sanctioning of various posts. Copy of Minutes of the Meeting dated 31st January, 2023 of the Committee constituted for establishment of Computer Centre at Central University Haryana vide Notification CUH/2022/A&C/110 dated 03.10.2022 (Annexure IX, Pages 45 to 52)</p> <p>Resolution :</p> <p>The proposal may be sent to Ministry of Education. .</p>
11.	<p>To consider the Budget Allocation to all the department for the Financial Year 2023-24 duly recommended by the Budget Allocation Committee (Annexure X, Pages 53 to 55)</p> <p>The members pointed out that last year allocation and actual expenditures be also shown along with. Allocation to departments be used after approval of committee of staff members of the department.</p> <p>Resolution :</p> <p>Agreed with suggestion and passed. Annexure be modified accordingly.</p>

Item No.	DESCRIPTION
12.	<p>To consider the permission to allow as Central University of Haryana to utilize the funds for payment of pending liabilities for a sum of Rs. 34.65 Crore as intimated to Ministry of Education vide our letter No CUH/VCS/2021/201 dated 26-11-2021 (Annexure-XI, Pages 56-64)</p> <p>The Vice- Chancellor informed the house that there is liability on the University towards payments of construction work carried out by CPWD and NBCC. There are certain arbitrations cases with CPWD, online construction of guest house, and pending payments of NBCC due to it after removal of defects. The matter is already in knowledge of the Ministry. He informed that no response has been received from the Ministry. Payment can not held back as defects has been removed and arbitration has been awarded against CPWD. The funds received was for the purpose mentioned above and University has not started any new project which could not be started during the allowed period. Funds are available with university</p> <p>Resolution:</p> <p>The matter may be dealt for the best interest of the University.</p>
Supplementary Agenda	
13.	<p>To consider the payment of Rs. 2 Crores (Approx) to CPWD top settle the Arbitration case regarding "Civil & Electrical Development works for Helipad area, Residential area & Wi-Fi area parks, Patrolling Footpath around VC Residence and External lighting arrangements for Administrative Block" to avoid further burden of interest in the said case.</p> <p>Resolution :</p> <p>The case may be sent to UGC for clarification. .</p>


 (Dr. Vikas Kumar)
 Finance Officer