

**CENTRAL UNIVERSITY OF HIMACHAL PRADESH**

**Po Box 21-Dharamshala, District Kangra, Himachal Pradesh - 176215**

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**F. No. Bud.5-3(10th)/CUHP/2010/**

**Dated: March 23, 2014**

To

All Members of Finance Committee

**Sub: 10th Meeting of the Finance Committee-Minutes thereof.**

Sir,

Kindly find attached herewith the Minutes of the 10th Meeting of the Finance Committee of the Central University of Himachal Pradesh held on 23rd March, 2014 at 8.00 PM at **Hotel Dhauladhar, Dharamshala (HP)**.

It is requested that comments on the Minutes, if any, may please be sent by email at ([vc.cuhimachal@gmail.com](mailto:vc.cuhimachal@gmail.com)/[fo@cuhimachal.ac.in](mailto:fo@cuhimachal.ac.in) ) or by post, at the earliest. If no comments are received, within ten days, the Minutes shall be taken as confirmed.

**Thanking you,**

Yours faithfully,

(B.R. Dhiman)  
Finance Officer,  
Central University of Himachal Pradesh

Encl: As above.

1. The Registrar, Central University of Himachal Pradesh, Dharamshala (HP), along with 30 copies of the Minutes for placing the same before the Executive Council for consideration and approval.
2. PS to Vice-Chancellor, Central University of Himachal Pradesh, Dharamshala (HP), for information of the Hon'ble Vice-Chancellor.

CENTRAL UNIVERSITY OF HIMACHAL PRADESH



**MINUTES**

**10th Meeting of the Finance Committee  
held on 23.03.2014**

**Venue: Hotel Dhauladhar, Dharamshala (HP)**

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**10th Meeting of the Finance Committee**

**held on 23.03.2014**

**Venue: Hotel Dhauladhar, Dharamshala (HP)**

**MINUTES**

The 10th Meeting of the Finance Committee of the Central University of Himachal Pradesh was held on 23<sup>rd</sup> March, 2014 at 8:00 PM at **Hotel Dhauladhar, Dharamshala (HP)**.

1. The following members were present:

1. Prof. Furqan Qamar Vice Chancellor	Chairman
2. Pro. Yoginder S. Verma Pro-Vice Chancellor	Member
3. Shri Syed Shahid Mahdi (Nominee of the Executive Council)	Member
4. Dr. B.S. Gill, (Nominee of the Executive Council)	Member
5. Shri Partap Singh (Nominee of the Visitor)	Member
6. Dr. Gautam Mukherjee, (Registrar, CUHP)	Spl. Invitee
7. Shri B.R. Dhiman Finance Officer	Secretary

2. Smt. Asha Swarup, Prof. N. Satyamurthi, Joint Secretary MHRD and Joint Secretary, UGC, could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence.

3. The Vice Chancellor extended a warm welcome to the members for sparing their valuable time to attend the meeting, especially for their tiresome journey undertaken by them and for their kind support. The Vice-Chancellor apprised the Finance Committee about the slow pace of expenditure and stated that the University could not utilize the non-recurring capital grant meant for campus development etc. due to the fact that the land issue is still under process and the land has not yet been transferred to the University. He also shared the progress being made by the University on different fields.

After this, the Agenda was taken up for discussion.

**Item No.10.1: Confirmation of the minutes of the 9th meeting of the Finance Committee held on 26.10.2013 (Annexure 10.1A)**

The minutes of the 9th meeting of the Finance Committee held on 26.10.2013, were confirmed.

**Item No.10.2: To place before the Finance Committee the Report about the action taken on the decisions of its 9th meeting held on 26.10.2013.**

The report about the action taken on the decisions of 9th meeting of the Finance Committee held on 26.10.2013 was noted, as per Annexure 10.2A.

**ITEMS FOR CONSIDERATION AND APPROVAL**

**Item No.10.3: To place before the Finance Committee the progress of expenditure as on 31.12.2013 under Plan, Minutes of the Building Committee along with the Abstract of cost of building projects and a note on progress of overall construction of the building projects. (ANNEXURE 10.3A).**

The UGC vide their letter No.57-1/2009(CU) dated 29.5.2012 have desired the University to place a separate agenda item in every Finance Committee on the progress of expenditure, Minutes of the Building Committee along with the Abstract of cost of building projects and a note on progress of overall construction of the building projects.

In compliance of the above communication, the position with regard to progress of expenditure is placed before the Finance Committee on the desired format, as per **Annexure 10.3A.**

So far as the Minutes of the Building Committee, Abstract of cost of building and note on progress of building projects are concerned, it is to apprise the Finance Committee that the meeting of the Building Committee has not been held since the last meeting of the Finance Committee nor there are any construction projects in progress as yet. As such the information in this regard is nil.

**The Finance Committee noted the position with regard to progress of expenditure as on 31.12.2013. It was further observed that the progress of utilization of funds was slow largely due to non-availability of land to the University thereby not undertaking the infrastructural activities and not utilizing the funds earmarked under Capital Budget. The expenditure was also slow because of the fact that the teachers and non-teaching positions are being filled in phased manner and it is also a time consuming process.**

**Item No.10.4: To place before the Finance Committee the Budget Estimates for the financial year 2014-15 and the Revised Estimates for the year 2013-14 (Annexure – 10.4A).**

The Budget Estimates of the university for the year 2014-15 and revised estimates for 2013-14, have been prepared by the Finance Officer in terms of the provisions of Statute 7(7)(c), contained in The Second Schedule of the Central Universities Act 2009, under the guidance and supervision of the Vice-Chancellor. The Budget Estimates so prepared are placed before the Finance Committee for consideration and comments in terms of Statute 17(7) and thereafter, the same are required to be submitted to the Executive Council for approval. These Budget Estimates have been prepared by the Finance Officer of the University as per provisions of Statutes 7(7)(c), under the direction, guidance and supervision of the Vice-Chancellor, which are placed before the Finance Committee as per Annexure 10.4 and are briefly discussed as under:

**Revised Estimates for 2013-14:**

While the Actuals for the year 2012-13 are based on actual receipt and expenditure as per Audited Annual Accounts, the Revised Estimates of Receipt for the year 2013-14 have been based on the actual flow of grants and internal income of the university and for Expenditure these are on actual expenditure upto 30.9.2013 and likely expenditure during the financial year, for revenue and capital items. The activities of the University have been planned keeping in view the pre-budget meeting convened by the UGC.

**Budget Estimates for 2014-15:**

The Budget Estimates for the year 2014-15 have been prepared keeping in view the 12<sup>th</sup> Plan allocations of the University as approved by the University Grants Commission and the grants expected from them, as also the internal income of the university, by making separate provision for its academic programmes, filling up of teaching, academic and non-teaching posts (for the posts created during XI Plan and those created during XII Plan, separately), maintenance and strengthening of the existing facilities, development of permanent campuses, creation of Central facilities and embarking upon the construction of buildings as per the policies and plans of the University.

The University Grants Commission has approved 12<sup>th</sup> Plan allocation at Rs.272.00 Crores under Grant-in-aid General (Recurring), Grant-in-aid Salary and Creation of Assets during the XII Plan, including Non-Net Fellowship and the schemes which were earlier financed separately under Merged Schemes. Further the UGC have conveyed their approval for creation of non-teaching positions during the 12<sup>th</sup> Plan. Therefore, while formulating the Budget Estimates for the year 2014-15, all the teaching/non-teaching positions created during XI Plan period have been shown under Plan General-in-aid and the posts sanctioned/created during the XII Plan, have been shown separately under Plan Grand-in-aid General as New Scheme Budget and the fellowship scheme as well as Merged schemes have been merged in the Plan General Development

Budget. Under the Capital Budget, the estimates have been prepared under Plan General Development (Capital) scheme which are to the extent of available funds within the overall 12<sup>th</sup> Plan allocations, after making provision for committed liabilities like salaries and inevitable expenditure on account of recurring contingencies during remaining two years of the 12<sup>th</sup> Plan.

**Demand for additional funds**

It is worthwhile to mention that the University is in its formative stage having no permanent infrastructure and campuses. Therefore, the fact that it requires substantial funds for development of its permanent Campuses needs no emphasis. But the 12<sup>th</sup> Plan ceilings are so tight that after making provision for committed and inevitable items of expenditure virtually the University is left with very meager funds which could be made available for campus development, creation of infrastructure and permanent campuses. Therefore, while adjusting and planning the activities within the available 12<sup>th</sup> Plan Allocations, a new scheme 'Plan General Development (Capital) New Scheme, has been incorporated in the Budget Estimates for the year 2014-15, for proposed demand for additional grant over and above the 12<sup>th</sup> Plan allocations. The plan of action enunciated there under shall become operation to the extent the funds are available by way of additional grants by the University Grants Commission or savings with the University.

The Budget Estimates, in brief, are as under:

<b>Rupees in lakhs</b>					
<b>Head</b>	<b>Actuals for 2012-13</b>	<b>Budget Estimates for 2013-14</b>	<b>Actuals upto 30.9.2013</b>	<b>Revised Estimates for 2013-14</b>	<b>Budget Estimates for 2014-15</b>
<b>RECEIPTS</b>					
<b>(I)A.Plan General Development (Maintenance)</b>					
(i) Opening Balance	782.16	2065.60	1789.16	1789.16	1159.46
(ii) Grant-In-Aid from UGC	1575.00	2208.40	0.00	2000.00	2064.54
(iii) Income of University	255.35	170.00	99.63	190.30	150.00
<b>Total (I) A</b>	<b>2612.51</b>	<b>4444.00</b>	<b>1888.79</b>	<b>3979.46</b>	<b>3374.00</b>
<b>(I)B:Plan General Development (Capital)</b>					
(i) Opening Balance	1153.73	957.29	2006.18	2006.18	331.18
(ii) Grant-In-Aid from UGC	1000.00	31667.71	0.00	1000.00	6378.82
<b>Total (I) B</b>	<b>2155.73</b>	<b>32625.00</b>	<b>2006.18</b>	<b>3006.18</b>	<b>6710.00</b>
<b>Total Plan General Development (A+B)</b>	<b>4768.24</b>	<b>37069.00</b>	<b>3894.97</b>	<b>6985.64</b>	<b>10084.00</b>
<b>II. Plan General Development (Capital) New Scheme</b>					
(i) Opening Balance	0.00	0.00	0.00	0.00	0.00
(ii) Grant-In-Aid from UGC	0.00	0.00	0.00	0.00	22200.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>22200.00</b>
<b>III.Earmarked (Sponsored) Projects/ Grants/Schemes</b>					
<b>(a) Sponsored Research Project</b>					
(i) Opening Balance	0.92	0.00	0.92	0.92	0.00
(ii) Financial Assistance	0.00	2.30	59.45	59.45	14.77

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(iii) Income	0.00	0.04	0.00	0.00	0.00
<b>Total (a)</b>	<b>0.92</b>	<b>2.30</b>	<b>60.37</b>	<b>60.37</b>	<b>14.77</b>
<b>(b) (1)UGC Sponsored scheme for JRF/SRF</b>					
(i) Opening Balance	0.10	0.00	11.60	0.10	0.00
(ii) Financial Assistance	35.85	56.05	0.00	35.89	56.05
<b>(2)Estt. Of Chair for Tribal Studies</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(i) Opening Balance	0.00	0.00	25.00	25.00	33.53
(ii) Financial Assistance					
<b>Total (b)</b>	<b>35.95</b>	<b>56.05</b>	<b>36.60</b>	<b>60.99</b>	<b>89.58</b>
<b>TOTAL (III)</b>	<b>36.87</b>	<b>58.35</b>	<b>96.97</b>	<b>121.36</b>	<b>104.35</b>
<b>IV. Provident Fund &amp; Retirement benefits</b>					
(i) Financial Assistance on account of leave salary and pension contributions etc	0.00	200.00		0.00	200.00
(ii) Grant from UGC	0.00	40.00		0.00	40.00
<b>Total (IV)</b>	<b>0.00</b>	<b>240.00</b>		<b>0.00</b>	<b>240.00</b>
<b>V. Deposits and Earmarked Funds</b>					
(i) Opening Balance	52.19	86.93	129.93	129.93	156.11
(ii) Receipts	78.58	60.00	42.41	80.00	80.00
<b>Total (V)</b>	<b>130.77</b>	<b>146.93</b>	<b>172.34</b>	<b>207.02</b>	<b>236.11</b>
<b>TOTAL RECEIPTS (I TO V)</b>	<b>4935.88</b>	<b>37514.28</b>	<b>4260.31</b>	<b>7314.02</b>	<b>32864.46</b>

Head	Actuals for 2012-13	Budget Estimates for 2013-14	Actuals upto 30.9.2013	Revised Estimates for 2013-14	Budget Estimates for 2014-15
<b>EXPENDITURE</b>					
<b>(I)A.Plan General Development (Maintenance)</b>	<b>823.35</b>	<b>4444.00</b>	<b>484.94</b>	<b>2820.00</b>	<b>3374.00</b>
<b>(I)B:Plan General Development (Capital)</b>					
(i) Campus development	0.00	11500.00	0.00	500.00	2500.00
(ii) Construction of buildings	0.00	16800.00	0.00	1400.00	3700.00
(iii)Central facilities	0.00	0.00	0.00	0.00	0.00
(iii)Temporary campuses	0.00	900.00	0.00	105.00	10.00
(iv) Creation of Assets	149.55	3425.00	83.41	670.00	500.00
<b>Total (I B)</b>	<b>149.55</b>	<b>32625.00</b>	<b>83.41</b>	<b>2675.00</b>	<b>6710.00</b>
<b>Closing balances on 31.3.2014</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1490.64</b>	<b>-</b>
<b>Total Plan General Dev. (A+B)</b>	<b>972.91</b>	<b>37069.00</b>	<b>568.35</b>	<b>6985.64</b>	<b>10084.00</b>
<b>II. Plan General Development (Capital) New Scheme</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>22200.00</b>
<b>(III) Earmarked (Sponsored projects/ Grant)</b>	<b>24.35</b>	<b>58.35</b>	<b>12.93</b>	<b>121.36</b>	<b>104.35</b>
<b>(IV) Provident Fund &amp; Retirement benefits</b>	<b>0.00</b>	<b>240.00</b>	<b>0.00</b>	<b>0.00</b>	<b>240.00</b>
<b>(V) Deposits &amp; Earmarked Funds</b>	<b>7.84</b>	<b>146.93</b>	<b>16.12</b>	<b>207.02</b>	<b>236.11</b>
<b>GRAND TOTAL {(I) TO (V)}</b>	<b>1005.10</b>	<b>37514.28</b>	<b>597.40</b>	<b>7314.02</b>	<b>32864.46</b>

It is to apprise the Finance Committee that under Plan General Development, the actual availability of funds was to the tune of Rs.2612.51 lakhs during the year 2012-13 and after taking into account the actual expenditure during 2012-13, the financial year 2013-14 started with an opening balance of Rs.1789.16 lakhs. Till 30.9.2013 a sum of Rs.99.63 lakh was realized as internal income of the University which is estimated to be to the tune of Rs.190.30 lakh during the year

2013-14 and a grant-in-aid amounting to Rs.2000.00 lakh is expected from the University Grants Commission during the year 2013-14. Thus the total availability of funds under Plan General Development, during the year 2013-14 is likely to be Rs.3979.46 lakhs.

Similarly under Plan General Development Capital grant, the availability of funds during 2013-14 is expected to be Rs.3006.18 lakhs. The UGC has fixed the 12<sup>th</sup> Plan allocation at Rs.27200.00 lakhs out of which a sum of Rs.2575.00 lakh was released during 2012-13 and a sum of Rs.3000.00 lakhs is proposed to be received from UGC during the year 2013-14.

The financial year 2014-15 is expected to start with an opening unspent balance of Rs.1159.46 lakhs under Plan General Development (Maintenance) scheme and the internal income is estimated to be at Rs.150.00 lakhs and after into account the expected expenditure keeping in view proposed activities of the University, a sum of Rs.2064.54 lakhs is proposed to be demanded from UGC. Thus the total Budget Estimates for the year 2014-15 have been proposed at Rs.3374.00 lakh.

Under Plan General Capital Budget, the total estimates are proposed to the tune of Rs.6710.00 lakhs and after taking cognizance of opening balance of Rs.331.18 lakhs, a sum of Rs.6378.82 lakhs is proposed as grant-in-aid from the UGC. Thus a total of Rs. 8443.36 lakhs (Rs.2064.54 lakhs under Plan General and Rs.6378.82 lakhs) are proposed as grant-in-aid from the UGC during the year 2014-15 under Plan General Development Scheme. The erstwhile merged schemes and the provision on account of payment of UGC Fellowship to Non-Net M.Phil and Ph.D. students has been accommodated within the Plan General Development scheme. A token provision of Rs.40.00 lakhs has been kept for meeting the liability on account of retirement benefits. As stated above, the Budget Estimates for the year 2014-15 have been prepared keeping in view the overall 12<sup>th</sup> Plan allocations of the University. However, it is worthwhile to mention that the University is in its formative stage having no permanent infrastructure and campuses. Therefore, it requires substantial funds for development of its permanent Campuses which is not possible within the 12<sup>th</sup> Plan ceilings and after making provision for committed and inevitable items of expenditure virtually the University is left with very meager funds which could be made available for campus development, creation of infrastructure and permanent campuses. Therefore, while adjusting and planning the activities within the available 12<sup>th</sup> Plan Allocations, a new scheme 'Plan General Development (Capital) New Scheme, with a budgetary provision of Rs.22200.00 lakhs has been incorporated in the Budget Estimates for the year 2014-15, for proposed demand for additional grant over and above the 12<sup>th</sup> Plan allocations. The plan of action enunciated there under shall become operational to the extent the funds are available by way of additional grants by the University Grants Commission or savings with the University.



### Estimates of Internal Receipts

Rupees in lakhs

Head	Actuals for 2012-13	Budget Estimates for 2013-14	Actuals upto 30.9.2013	Revised Estimates for 2013-14	Budget Estimates for 2014-15
Interest on bank deposits/investments	196.32	94.45	49.13	88.00	43.80
Sale of prospectus and application forms	0.81	2.00	0.82	1.00	2.00
Students fees/subscription, etc.	37.11	70.00	30.44	70.00	70.00
Entrance Examination Fee	5.54	0.00	8.38	12.00	15.00
Processing fee of tenders/EOI	0.10	0.10	0.05	0.10	0.10
Hostels fee	8.33	0.35	5.90	10.00	10.00
Other fee (late fee, migration fee, revaluation fee)	0.30	0.00	0.12	0.20	0.10
Transportation fee	6.49	0.00	4.14	8.00	8.00
Misc. Income	0.35	3.10	0.65	1.00	1.00
<b>Total Income</b>	<b>255.35</b>	<b>170.00</b>	<b>99.63</b>	<b>190.30</b>	<b>150.00</b>

During the year 2014-15, the university internal income is expected to be Rs.150.00 lakh.

### Grant-in-aid sought from UGC

To sum up, the overall total Budget Estimates for the year 2014-15 are projected to be to the tune of Rs.36393.71 lakh under grant-in-aid from UGC. The position is as under:

(Rupees in lakhs)

Head	Anticipated Opening balance as on 1.4.2014	Internal Income	Total	Budget Estimates for 2012-13	Grant Required from UGC
1	2	3	4	5	6 (5-4)
Plan General Development (Maintenance) grant	1159.46	150.00	1309.46	3374.00	2064.54
Plan General Development (Capital) Grant	331.18	-	331.18	6710.00	6378.82
Retirement benefits	-	-	-	40.00	40.00
<b>Total budgetary requirements within approved 12<sup>th</sup> Plan</b>	<b>1490.64</b>	<b>150.00</b>	<b>1640.64</b>	<b>10124.00</b>	<b>8483.36</b>
Plan General Development (New scheme) over and above the 12 <sup>th</sup> Plan	-	-	-	22200.00	22200.00
<b>Total</b>	<b>1490.64</b>	<b>150.00</b>	<b>1640.64</b>	<b>32324.00</b>	<b>30683.36</b>

It is further to apprise the Finance Committee that the Budgeted figures are provisional estimates for the execution of the plans and policies of the University within the available means/grants as provided/demanded.

However, the actual execution of plans and activities shall depend upon the actually availability of funds.

**The Finance Committee considered the Budget Estimates of the University for the year 2014-15 and Revised Estimates for the year 2013-14, and recommended the same to the Executive Council for approval, in principle. The Vice-Chancellor also gave a brief position of funding and spending during the year 2013-14. The Finance Committee observed that the University has done significant progress and development in terms of establishing the Schools/Departments, starting of academic programmes, admissions, creating and filling up of the posts very prudently. However, due to non-transfer of land to the University on account of delay in the FCA clearance, the University has not been in a position to utilise the funds meant for the development of the infrastructure. As a result, the revised estimates for the year 2013-14, shall come down significantly which should be accordingly reflected on realistic manner while framing the Budget Estimates for the next year. It was also desired that the process of preparation of Budget Estimates may be completed by October/November every year.**

**Item No.10.5: To place before the Finance Committee the proposal to start “e-payment system” in the University w.e.f. 1st April, 2014.**

The Central Vigilance Commission vide their Office Order No.20/4/04 dated 6.4.2004 (Annexure-), while addressing the issue of **“Increasing Transparency and cutting delays by e-payments and e-receipt by Govt. Organisations etc.”**, have issued instructions for compliance by all the Govt. Departments, PSUs, banks and other agencies, that:

1. The payment to all suppliers/vendors, refunds of various natures, and other payments which the organisations routinely make shall be made through electronic payment mechanism at all centres where such facilities are available in the banks.
2. Salary and other payments to the employees of the concerned organisations at such centres shall also be made through electronic clearing system (ECS) wherever such facilities exist.

The University in principle has adopted the above instructions of the CVC and also an enabling provision has also been made in the **“CUHP Procurement of Goods and Services Rules 2010”**. The University has also started the system of e-payments so far as disbursement of salary and other payments to the employees and payments of scholarships etc. to the students are concerned. Besides, the University has also switched over to the system of “Direct Benefit Transfer” so far as payments of fellowships to the students are concerned.

Now University proposes to switch over to the e-payment system w.e.f. 1st April, 2014 to the maximum possible extent, including the payments to all suppliers/vendors, refunds of various natures, and other payments. As a result, all the payments which the University draws and disburses, shall be made through electronic payment mechanism, where such facilities are available. For this purpose, necessary modalities such as collection of bank account numbers and other bank details, etc. from the Vendor, suppliers, employees, students and others, etc. shall

be worked out by the office of the Finance Officer so that the payments are made through ECS/EFT mechanism instead of payment through cheques, to the maximum extent, as far as possible.

**The Finance Committee considered and approved the proposal. The Finance Committee commended the proposal and desired that the CVC guidelines may be followed for increasing transparency and cutting delays in payments. It was also desired that the Executive Council may also be apprised of the matter.**

**Item No.10.6: To place before the Finance Committee the implementation of Research Project sanctioned by the funding agency(ies) during the financial year 2013-14 after the last meeting of the Finance Committee (Annexure 10.6A(i)).**

The Research Project as per following details has been sanctioned by the funding agencies after the last meeting of the Finance Committee, which has been implemented in the University:

Sr. No.	Title of the Project	Funding Agency	Duration	Financial outlay (lakhs)
1.	Extraction of metals from waste lithium battery using chemical and biological extraction technique (Hybrid method) : <b>P.I. – Dr.Deepak Pank, Assoc. Prof. School of Earth &amp; Environmental Sciences</b>	Ministry of Science & Technology, Deptt. Of Biotechnology, Govt. of India	Three years	23.566

**The Finance Committee noted the implementation of research project and recommended that the Executive Council be also apprised. The Finance Committee appreciated that within short span of time and young faculty, the University is encouraging the faculty to submit and get the research projects.**

**TABLE AGENDA**

**Item No.10.7(T): To apprise the Finance Committee about the action taken by the University for getting the Indicative Lay Out Plan for the two campuses of the University as per changed landsite area, from EdCIL (India) Ltd. New Delhi, for information and recommending the same to Executive Council for ratification.**

It is to apprise the Finance Committee that in order to expedite the case regarding transfer of land to the University at Dharamshala and Dehra, the matter was taken up with M/s. EdCIL (India) Limited for carrying out the work of preparation of Master Plan, survey of the sites, zoning of the campuses and

environmental impact assessment in exercise of the authorization accorded by the Executive Council. The proposal received in this behalf from the EdCIL was placed before the Adhoc Building Committee of the University. The first meeting of the Adhoc Building Committee of the University was held on 9.10.2010. The case was examined threadbare by the Committee and it was unanimously felt that the scope of work, time frame and estimates of expenditure given by the EdCIL for site inspection, detailed contour survey, geo-technical investigations and hydrological survey were quite genuine and the university should go ahead to award the work.

Accordingly the work was awarded to M/s. EdCIL (India) Limited vide letter dated 15.10.2010. The work was satisfactorily done by M/s. EdCIL and the payments were released as per approved award of work. However, the final payments in regard to preparation of Master Plans were partly with-held for want of final decision of the work so done.

In the meantime the Government of Himachal Pradesh identified 120 hectare of additional land contiguous to the earlier proposed land of 62 hectare in Dharamshala, which was approved by the Govt. of India and Govt. of Himachal Pradesh on the recommendations of the Site Selection Committee. Now the total land provided by the Govt. of Himachal Pradesh at the two campuses is as under:

**Dharamshala: 156-66-20 hectares**  
**Dehra: 81-79-16 hectares**

Keeping in view the changed land area for the establishment of Central University of Himachal Pradesh, the cases for clearance under Forest (Conservation) Act 1980, prepared and submitted to the Govt. of India, Ministry of Environment and Forests, were to be revised, for which the preparation of Master Plan, among other things/paper work, was to be got done. M/s. EdCIL (India) was again contacted for preparation of indicative layout plan for the changed Dharmshala and Dehra sites. In response to this M/s. EdCIL (India) Limited submitted a proposal that the earlier assignment has been completed by them and as such the remaining payment should be released by the University. For the new assignment the EdCIL demanded a sum of Rs. 7.50 lakhs plus service tax as Consultancy charges. However, after examining the work already done, the University decided to settle the previous accounts with EdCIL by making payment upto 80%, to which the EdCIL agreed. According, the balance payment as per following details was released to them:

**For Old Assignment**

Sr.	Description of Work: <b>Preparation of Master Plans</b>	Amount (Rupees)
<b>A.</b>	<b>Actual payment payable</b>	<b>37,00,000.00</b>
1.	80% of total consultancy fees towards final settlement	29,60,000.00
2.	Service Tax @ 12%	3,55,200.00
	Ed.Cess @ 2%	7,104.00
	Hr. Ed. Cess @ 1%	3,552.00
	<b>Total (1 + 2)</b>	<b>33,25,856.00</b>

B.	Amount already paid as an advance	22,20,000.00
	<b>Balance to be released</b>	<b>11,05,856.00</b>

For the preparation of new Indicative Lay out Plans for the two campuses, the University decided to restrict the payment to Rs.4.00 lakhs, to which the EdCIL agreed. Accordingly the work was awarded to the EdCIL and the same was done by them. Thus, the revised FCA cases were finalised and sent to the quarter concerned. The payment as per following details was released to the EdCIL:

**For New Assignment: -**

Sr.No.	Description of Work: <b>Preparation of Indicative Layout Plans</b>	Amount
1.	EdCIL Consultancy charges	4,00,000.00
2.	Service Tax @ 12%	48,000.00
	Ed.Cess @ 2%	960.00
	Hr. Ed. Cess @ 1%	480.00
	<b>Total (1 + 2)</b>	<b>4,49,440.00</b>

**The Finance Committee examined the proposal and recommended the same to the Executive Council for ratification.**

***The meeting ended with a vote of thanks to the Chair.***

(B.R. Dhiman)  
Finance Officer,  
Central University of Himachal Pradesh

**Countersigned**

**(Prof. Furqan Qamar)**  
Vice-Chancellor - Chairman