

# राजस्थान केन्द्रीय विश्वविद्यालय CENTRAL UNIVERSITY OF RAJASTHAN



## **Minutes of the Forty Second [42<sup>nd</sup>] Meeting of the Finance Committee**

**Venue:** NAAC Room, 2<sup>nd</sup> Floor,  
Administration Building,  
CU RAJASTHAN

**Date :** April 25, 2025 (Friday)

**Time :** From 15.30 hrs.

## **MINUTES OF THE 42<sup>ND</sup> MEETING (EMERGENT) OF THE FINANCE COMMITTEE HELD ON FRIDAY, 25.04.2025 FROM 15:30 HRS.**

The meeting of the Finance Committee of the Central University Rajasthan was held on Friday, 25.04.2025 from 15:30 hrs. in blended mode in the NAAC Room, Second Floor, Administration Building, Central University of Rajasthan. The following attended the meeting:

1.	Prof. Anand Bhalerao Vice Chancellor	:	Chairman
2.	Joint Secretary & Financial Advisor, MoE (Comments received vide letter F.No.9-5/2019-IFD.pt, dated April 25, 2025) (Annexure-I) (Represented by Shri Mukesh Kumar, Director IFD, MOE – In online mode)	:	Member
3.	Joint Secretary (CU), UGC Represented by Dr Anju Mohan Galhotra, Under Secretary, UGC - In online mode)	:	Member
4.	Prof. S.K. Singh, Vice-Chancellor, Rajasthan Technical University, Kota (In online mode)	:	Member
5.	Sh. B. S. Patil Ex-Finance Officer, Shivaji University, Kolhapur, Maharashtra (In online mode)	:	Member
6.	Prof. Vaishali Sovind Khaparde, Head, Deptt. of Library and Information Science, Dr. Babasaheb Ambedkar Marathwada University, Chatrapati Sambhajinagar, Maharashtra (In online mode)	:	Member
7.	Sh. Pradeep Agarwal Finance Officer	:	Secretary

**The following attended the meeting physically, as special invitee:**

1. Sh Amardeep Sharma, Registrar ; and
2. Prof. Vipin Kumar, Estate Section (I/c)

**The following could not attend the meeting due to their prior commitments and was granted leave of absence:**

1. Additional Secretary (CU), Ministry of Education

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<b>42-1.1</b>	Welcome of the new esteemed Member of the Finance Committee Prof. Vaishali Sovind Khaparde, Department of Library and Information Science, Dr. Babasaheb Ambedkar Marathwada University, Chatrapati Sambhajinagar, Aurangabad.	
<b>42-2.0</b>	<b>Items for Consideration</b>	
	42-2.1 To consider Minutes of 26 <sup>th</sup> Meeting of the Building and Works Committee held on 23.04.2025	
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	Any other items with the permission of the Chair.	

## DETAILED AGENDA ITEMS AND DECISIONS

Item No.	Particulars
	<p><b>Welcome by the Chairman, Finance Committee &amp; Hon'ble Vice-Chancellor</b></p> <p>The meeting started with the welcome address of the Chairman, Finance Committee and Vice Chancellor, Professor Anand Bhalerao. The Chairman welcomed all members of the Committee particularly new member i.e. Prof. Vaishali Sovind Khaparde, Head, Department of Library and Information Science, Dr. Babasaheb Ambedkar Marathwada University, Chatrapati Sambhajinagar, Maharashtra, nominated by the Executive Council.</p> <p>On completion of tenure of Prof. Rajeev Kumar Saxena, Department of Economic Administration and Financial Management, University of Rajasthan, Jaipur, contribution made by him as a member of Finance Committee during his tenure was appreciated and the same was placed on record.</p> <p>After this, Hon'ble Vice Chancellor apprised the Committee about the progress made by the University from the last meeting of the Finance Committee i.e. from 08<sup>th</sup> November, 2024.</p> <p>Hon'ble Vice Chancellor updated the members about starting of 2 UG, 3 PG, 2 Vocational Programmes and admissions in the Open &amp; Distance Learning Programmes (in 07 branches) from academic session 2024-25. During this period, 03 Nos. of Faculty Members &amp; 06 Nos. of Non-Teaching staff joined the University. Further, 10 Nos. of Faculty Members were Promoted under CAS, 08 Non-Teaching Staff were Promoted through DPC, 12 got Financial Upgradation under MACP Scheme. During this period, 16 no.s of Capacity Building Programmes were also conducted.</p>
42-1.1	<p>Talking about Infrastructure, he informed that the Academic Building (4A2) is almost complete and ready to shift. Dining facility for B7 hostel is also ready for use.</p> <p>In one of its different kind of initiatives, University has started series of Academic Leadership Development Programmes. In this series, following dignitaries have shared their thoughts with the University Community.</p> <ol style="list-style-type: none"> <li>1. Prof. Rangan Banerjee, Director, IIT Delhi</li> <li>2. Dr. Om Jee Upadhyay, Member Secretary,(officiating)ICHR</li> <li>3. Prof. Venkappayya R. Desai, Director, IIT Dharwad</li> <li>4. Prof. Suhas S Joshi, Director, IIT Indore</li> </ol> <p><b>University is making efforts to imbibe values amongst its students and community by starting following celebrations:</b></p> <ol style="list-style-type: none"> <li>1. <b>National Youth Day (12.01.2025):</b> Chief Guest of the program was Prof. Alpana Kateja, Vice Chancellor, University of Rajasthan. On this occasion, Yuva Sankalp Yatra (a rally) and Srijan 2025 (Sports and Cultural program were also inaugurated.</li> <li>2.<b>National Science Day (28.02.2025):</b> On this occasion, an exhibition depicting contribution of Indian scientists i.e. "Kand se Kalam tak" was portrayed.</li> </ol>

	<p><b>3. 8<sup>th</sup> Convocation (01.03.2025):</b> Hon'ble Prof. T G Sitharam, Chairman, AICTE was the Chief Guest and Dr. Nilesh Desai, Director, ISRO was the distinguished Guest for this convocation. 86 gold medals, 1514 degrees were awarded to the students.</p> <p><b>4. 17<sup>th</sup> Foundation Day (03.03.2025):</b> Prof. D P Singh, Former Chairman, UGC was the Chief Guest of the function. Recognizing contribution to the society, Padama Shri nominees from Rajasthan state 1. Smt. Begam Batool, 2. Shri Bajinath Maharaj &amp; 3. Shri Shiv Kishan Bissa were conferred with Lifetime Achievement Award.</p> <p><b>5. International Women's Day (08.03.2025):</b> Dr. Chandrika Kaushik, Director General (PC &amp; SI), DRDO was the Chief Guest of the function and Ms. Usha Sharma, IAS (Retd.), Ex-Chief Secretary, Govt. of Raj was the Guest of Honor of the event. On this occasion, three women in the following categories were awarded:</p> <ol style="list-style-type: none"> <li>1. Entrepreneur award</li> <li>2. Social impact award</li> <li>3. Scientist award</li> </ol> <p>He also highlighted on the achievements gained by students about placements of students across the globe with package of Rs. 7 lakh per annum.</p> <p><b>As per above, the Committee noted the achievements of the University under leadership of Prof Anand Bhalerao and appreciated his initiatives.</b></p>
<b>42-2.0</b>	<b>Items for Consideration</b>
<b>42-2.1</b>	<b>To consider Minutes of 26<sup>th</sup> Meeting of the Building and Works Committee held on 23.04.2025</b>
<b>42-2.1.1</b>	<p><b>BWC item no.: 26-4.5: To approve the revised estimate and drawings submitted by PMC i.e. UPRNNL for the works (i) Construction of Central Library Building (G+5) and (ii) Construction of 600 Bedded Hostel (G+2) Building at Central University of Rajasthan</b></p> <p>As per the approval of the Statutory bodies, the University has issued service order dated 22.11.2024 to Uttar Pradesh Rajkiya Nirman Nigam Limited (UPRNNL) appointing it as Project Management Consultant (PMC) for the above projects. The UPRNNL had submitted the estimate for the said buildings of Rs. 163.53 Cr. (inclusive PMC Charges, TPQA, Contingency etc.). Approval was accorded by the Competent Authority for floating of tender with the estimated cost of Rs. 156.28 Cr. under EPC mode. The said tender was floated vide University NIT No.CURAJ/R/F.164/2025/3756 dated 25.02.2025 on ePublishing System, Government of India and University website which last date was 01.04.2025.</p> <p>BWC has considered the revised AA&amp;ES and recommendation for approval of Executive Council (EC).</p> <p>In this regard it is submitted that based on the estimates prepared by CPWD on PAR 2021 rates in the year 2022, proposal was submitted to Ministry for HEFA loan for construction of these two buildings. Ministry, vide letter dated 01.02.2024 has sanctioned HEFA loan for these buildings as under:</p> <ol style="list-style-type: none"> <li><b>1. Construction of Library Building (G+5): Rs. 95.53 Cr.</b></li> <li><b>2. Construction of Hostel Buildings (G+2): Rs. 49.23 Cr.</b></li> </ol> <p><b>Total: Rs. 144.76 Cr.</b></p>

Now, after the technical evaluation of bids, financial bids have been opened on April 19, 2025 and L1 bidder has quoted 22.53% below and total quoted amount is Rs. 1,21,07,01,160/-.

**Resolution:** As per above, the Finance Committee deliberated on the proposal and recommended to Executive Council (EC) for approval of revised AA&ES of Rs. 163.53 Cr to float the tender.

**42-2.1.2 BWC item no.: 26-5.1: To consider and approve the award of work for (i) Construction of Central Library Building (G+5) and (ii) Construction of 600 Bedded Hostel (G+2) Building at Central University of Rajasthan**

As narrated in the agenda item 42-2.1.1 above, the said tender (under EPC III mode) was floated vide University NIT No.CURAJ/R/F.164/2025/3756 dated 25.02.2025 on ePublishing System, Government of India and University website which last date was 01.04.2025. The technical bid for the said tender was opened on 02.04.2025 by the University and the following bidders participated in bidding process:

S.No.	Participated Bidders
1.	Vertex Construction, Noida
2.	Comt Constructions Pvt. Ltd., Gurgaon
3.	Iron Traingle Ltd., Ahmedabad
4.	Jatan Construction Pvt. Ltd., Ajmer

Based on the detailed technical evaluation report submitted by the PMC (UPRNNL) the financial bid of the technically qualified bidders was opened on 19.04.2025 (with physical presence of all bidders). Following rate quoted by the bidders are as follows:

S.No.	Participated Bidders	Quoted Rate on ECPT of Rs. 156.28 Crore	Remarks, if any
1.	Vertex Construction, Noida	22.53% below (Rs. 1,21,07,01,160)	L-1
2.	Comt Constructions Pvt. Ltd., Gurgaon	16.61% below (Rs. 1,30,32,18,920)	L-2
3.	Iron Traingle Ltd., Ahmedabad	14.77% below (Rs. 1,33,19,74,440)	L-3
4.	Jatan Construction Pvt. Ltd., Ajmer	9.00% below (Rs. 1,42,21,48,000)	L-4

**BWC has recommended awarding the work to L1 bidder i.e. M/s Vertex construction, Noida.**

**Resolution:** The Finance Committee noted the details that the four bids have received from the Contractors for the work of (i) Construction of Central Library Building (G+5) and (ii) Construction of 600 Bedded Hostel (G+2) Building and L1 bidder is M/s Vertex Construction, Noida with quoted price i.e. Rs. 1,21,07,01,160/- (22.53% below from the Estimate).

As bid is 22.53% below, it was suggested by the members to ensure safeguarding of interests of University by getting undertaking, additional PBG etc as per Government of India norms from the successful bidder.

As per above, the Committee recommended to EC to approve award of the work to L1 bidder.

42-2.1.3

**BWC item no.: 26-4.6:To consider and approve revised administrative approval and expenditure sanction for (i) Construction of Transit Mess and Dining Hall (400 Capacity) for B6 Hostel, (ii) Construction of Student Hostel 600 Capacity, (iii) Construction of Kendriya Vidyalaya School Building, (iv) Construction of Indoor Sports Complex (Providing Shed for Sports cum Multipurpose Hall), (v) Construction of 250 Bedded Boys Hostel under the scheme of PM-AJAY, (vi) Construction of 250 Bedded Girls Hostel under the scheme of PM-AJAY, (vii) Construction of University Campus Main Gate at the Central University of Rajasthan and award of work.**

As per the approval of the Statutory bodies, the University has issued service order dated December 04, 2024 to National Projects Construction Corporation (NPCC), a mini ratna company under Ministry of Jal Shakti appointing it as Project Management Consultant (PMC) for the above projects. However, approval was accorded by the Competent Authority for floating of tender with the estimated cost of Rs. 111.45 Cr. Under EPC mode.

Details of the funding of above projects are as follows:

Name of the Project	Sanctioned Cost (In Rs. Cr.) and funding source	Estimated Cost as per PMC (In Rs. Cr.)	Area of buildings
1. Construction of Transit Mess and Dining Hall (400 Capacity) for B6 Hostel	5.70 (HEFA)	5,95,35,625	Ground floor, Area= 1222.60, Load Bearing structure
2. Construction of Student Hostel 600 Capacity	49.23 (HEFA)	52,45,41,226	G+2, Area= 7462.82x2= 14,925.64, RCC Frame structure
3. Construction of Kendriya Vidyalaya School Building	15.85 (HEFA)	16,87,95,433	G+1, Area= 4,553.00 RCC frame structure
4. Construction of Indoor Sports Complex (Providing Shed for Sports cum Multipurpose Hall)	10.17 (HEFA)	10,07,58,747	Ground floor, Area = 2357.09, Load bearing structure
5. Construction of 250 Bedded Boys Hostel under the scheme of PM-AJAY	7.50 (by Ministry of Social Justice & Empowerment)	10,84,64,405	G+2, Area = 3855.10, RCC frame structure
6. Construction of 250 Bedded Girls Hostel under the scheme of PM-AJAY	7.50 (by Ministry of Social Justice & Empowerment)	10,84,64,405	G+2, Area = 3855.10, RCC frame structure
7. Construction of University Campus Main Gate	0.86 Cr.	86,30,434	Area = 126.00, Load bearing structure

Note : Total estimate – Rs.1,11,45,49,696/- including EPF, ESI Rs.3,53,59,429/-.

Based on the drawings and the tender document submitted by PMC, University has floated the tender on eProcurement System, Government of India and University website vide University NIT No. CURAJ/R/F.165/2025/38 dated 04.04.2025 in anticipation that the final bid is expected to be well within the sanctioned amount, as per the approval of the Competent Authority. Last date for submission of bid is 30.04.2025.



	<p>BWC has considered the proposals and recommended to EC for approval of the same.</p> <p><b><u>Resolution:</u></b> The Committee noted the revised estimates submitted by the PMC for the said works amounting to Rs. 111.45 Cr. and ratified the same.</p> <p>In view of the fact that proposed tender opening is just after one week from this FC meeting i.e. on May 01, 2025, the Committee authorized Chairman FC to recommend awarding of the work based on the evaluation and the recommendations of the Project Management Consultants (PMC) on behalf of FC to the Executive Council.</p> <p>The same will be placed before next meeting of FC for ratification.</p>
42-2.1.4	<p><b>BWC item no.: 26-5.2: To consider and approve the estimate for development of Central Court between Administrative and Academic Buildings (Landscaping and other associated works at inner circle) at Central University of Rajasthan.</b></p> <p>University has central courtyard in between its Administration building, 8 academic buildings and the library building. This area is presently undeveloped and in a shabby manner. In order to develop the same, preparation of drawings for landscaping and other associated work an architect consultant M/s Ayojan, Jaipur was hired. Drawing and design submitted by the architect is enclosed.</p> <p>Accordingly, M/s Ayojan, Jaipur has submitted two option for carrying out the said work:</p> <p><b><u>Option-I:</u></b> Estimated cost of the work – Rs. 7,91,15,950/-</p> <p><b>Scope of the Work (Without open air theatre):</b> MS Trellis, Water Fountains, Stone Sculptures, Path, Water supply and drainage work, rain water harvesting system, with 5 years O &amp; M service.</p> <p><b><u>Option-II:</u></b> Estimated cost of work – Rs. 8,46,80,437/-</p> <p><b>Scope of the Work (With open air theatre):</b> MS Trellis, Open Air Theatre, Water Fountains, Stone Sculptures, Path, Water Supply and Drainage Work, Electrical Work, Horticulture &amp; Landscaping Work, Irrigation System and Rain Water Harvesting System with 5 year O &amp; M service.</p> <p>BWC has considered the proposal and has recommended for option II. University is requesting MOE for the funds, in case of non-availability of funds under OH 35, we may be allowed to carry out the work from IRG of the University.</p> <p><b><u>Resolution:</u></b> The Committee noted that infrastructure work at the University under the leadership of the Vice Chancellor, Professor Anand Bhalerao is progressing well and this work of development of central courtyard with Amphitheatre provision will have a footprint on the University infrastructure from aesthetic point of view.</p> <p>Hence, the Committee backing the proposal of BWC recommended AA &amp; ES for option II amounting to Rs. 8.47 Cr. (from IRG) to the Executive Council.</p>
42-2.1.5	<p><b>BWC item no.: 26-5.4: To consider and approve for procurement of water tanker (truck mounted).</b></p> <p>University is facing challenges with the current water supply, as the 600 KLD provided by the Public Health Engineering Department (PHED) is insufficient. As a result, the University is relying on hired water tankers from local villagers or vendors.</p>



	<p>To address this issue and ensure consistent water supply across various facilities like hostels, staff quarters, and academic blocks, the University is proposing the procurement of a truck-mounted water tanker.</p> <p>BWC has recommended to procure two water tankers (20,000 litre capacity each) with an approx. cost of Rs.37,50,000/- each.</p> <p><b><u>Resolution:</u></b> Concern of the University to ensure availability of water for its students and residents was deliberated by the Committee at length. It was suggested to explore alternate sources of water in the Campus itself. As State Government was expected to make arrangements for water and electricity, it was advised to pursue this matter with the State Government through Ministry of Education.</p> <p>At the same time, keeping in view the gravity of the matter, the Committee has considered the proposal of procuring two water tankers (20,000 liter capacity each) from IRG as per GOI norms and recommended it for approval of the EC.</p>
42-2.1.6	<p><b>BWC item no.: 26-5.5: To consider and approve the Centralized Air Conditioning Work including necessary Civil and Electrical Works for Administrative Building, Central University of Rajasthan.</b></p> <p>CAG, during the audit for the financial year 2019-20 has pointed out that the University has spent Rs. 1,50,11,800 for the infrastructure of cooling system of Administrative Building i.e. ducting etc. However, in absence of centralized AC plant, this expenditure is unfruitful.</p> <p>At the same time, for the better work environment especially in Rajasthan, HVAC is a crucial requirement. Therefore, Centralized Air Conditioning Work including necessary Civil and Electrical Works for Administrative Building are required considering the high temperature during summer season in this area.</p> <p>The estimate for this work is Rs. 2.50 Crore (Ref.: Rs. 2.28 Cr. estimated in 2023 and incorporating 5% annual increment).</p> <p><b><u>Resolution:</u></b> Committee pondered on the matter and noted that in the hot summers of Rajasthan, provision of AC is not a luxury, basically it is a need for a healthy and conducive work environment.</p> <p>Audit has also objected due to non-functional status of the infrastructure already laid, hence, committee recommended AA&amp;ES of Rs. 2.50 Cr from IRG to the Executive Council.</p>
42-2.1.7	<p><b>BWC item no.: 26-5.6 &amp; 26.5.7: To consider and approve the interior designing work in Board Room of VC Office and Selection Committee Meeting Room, Central University of Rajasthan</b></p> <p>Presently, VC Secretariat adjoining to the Hon'ble Vice Chancellor Office does not have Board Room to accommodate at least 15-20 persons at a time. For smooth functioning of the said office, Board Room with the capacity of 15-20 persons is required to be created.</p> <p>Additionally, various teaching and non-teaching selection committee meeting, being carried out by the University from time to time and presently, University does not have any exclusive Selection Committee Meeting Room for the said purpose. For aforesaid purpose, the Room adjoining near NAAC Conference Room is proposed to be developed with interior design work. Estimated cost of the above work is expected to be Rs.75.00 Lacs.</p> <p><b><u>Resolution:</u></b> The Committee was briefed about the dire need of Board room and selection committee meeting room. The Committee seconded the proposal and recommended AA&amp;ES of Rs. 75.00 lakh to EC.</p>

42-2.1.8	<p><b>BWC item no.: 26-5.9: To consider and approve the land development near Solar Park, Central University of Rajasthan</b></p> <p>University has installed 700 KW capacity Solar Power Plant near Gate No. 1 in association with NHPC. It has resulted approx. Rs. 70 lacs of savings in the electricity bill per annum. It is planned for land development near Solar Park at Gate No. 1 by developing of pond, pathway and landscaping work etc.</p> <p>This is the area immediately visible after entering into the Campus by Gate No.1. Presently, it does not create good perception due to shabby condition. Hence, there is a need of development and beautification of the pond which can be used for recreational plan for all stakeholders. Estimate cost of the work is Rs. 1.0 Cr.</p> <p>BWC has also considered the proposal and approved.</p> <p><b><u>Resolution:</u> The Finance Committee noted the details and considered the proposal of land development near Solar Park and recommended the AA&amp;ES of Rs. 1.0 Crore to the Executive Council.</b></p> <p><b>As per above specific considerations, the Finance committee approved the minutes of 26<sup>th</sup> Meeting of BWC held on April 24, 2025.</b></p>
42-2.2	<p><b>To consider furnishing and ICT needs of 4A2 Academic Building (nearly completion) and submitting proposal to MoE/UGC for additional grant under Capital Head (OH-35).</b></p> <p>We are pleased to bring to the notice of the Finance Committee that the Construction of academic block 4A2 at the University, has almost completed and we have planned to shift School of Engineering (3 departments), School of Commerce and Management, School of Humanities and Languages in the said building on an immediate basis to start the activities in the building from next academic session. Planning of interior furniture of said Schools is also completed.</p> <p>In addition to interiors, these Schools will require laboratory furniture, office furniture, ICT related equipment, computers and computer tables &amp; chairs, other equipments etc. Total cost of the same has been arrived at to be Rs.5,91,05,000/-.</p> <p>These requirements are essential and are needed for the growth and sustenance of any of the institutions especially of a Central Higher Educational Institution.</p> <p>Therefore, to continue progressing and fulfilling our developmental plans, it is proposed to request to MoE/UGC to consider our request under OH 35 as an additional approval of Rs.5,91,05,000/- over and above the regular allocation under OH 35. In case of non-availability of funds, till year end, the University may be allowed to initiate the tendering process and utilize IRG based on the availability of funds.</p> <p>Committee was informed about the needs of partition of the rooms for faculty cabins and labs etc amounting to Rs. 62,50,000/-</p> <p><b><u>Resolution:</u> The Committee noted and appreciated that one more Academic Building at CU Rajasthan is ready to cater the needs of the Academic community of the University from the upcoming Academic Session. In this digital era of learning through audio visual means, ICT requirements are essential. The Committee noted that the total ICT requirements for whole building are worth Rs.414.05 lakh and furniture; furnishings requirements are of Rs.239.50 lakh including partition work of Rs.62.50 lakh, hence recommended AA&amp; ES of Rs. 653.55 lakh Cr to the Executive Council.</b></p>

	<b>However, as the existing funds under OH 35 of the University are not sufficient for these requirements, it was resolved to request to MOE/UGC to consider the additional grant under OH 35 for this purpose. In absence of the same, the University may execute the same from IRG, as per the availability of funds.</b>
<b>42-3.0</b>	<p style="text-align: center;"><b>Any Other Item with the permission of Chair</b></p> <p><b>As there was no any other item, the meeting ended with vote of thanks to the Chair.</b></p>

**-sd-**  
**Pradeep Agarwal**  
**Finance Officer &**  
**Secretary, Finance Committee**

**-sd-**  
**Prof. Anand Bhalerao**  
**Vice-Chancellor &**  
**Chairman, Finance Committee**