

राजस्थान केन्द्रीय विश्वविद्यालय CENTRAL UNIVERSITY OF RAJASTHAN



Minutes

for the

Thirty Seventh [37th] Finance Committee Meeting

**Venue : Conference Room, Administrative
Building, CURAJ**

Date : 28.06.2022

Time : 04:00 PM onwards

**MINUTES OF THE 37TH FINANCE COMMITTEE MEETING HELD ON TUESDAY,
28.06.2022 AT 04:00 PM ONWARDS**

The Thirty Seventh meeting of the Finance Committee of the Central University Rajasthan was held on Tuesday, 28.08.2022 at 04:00 PM onwards in blended mode in the Conference Room, Second Floor, Administrative Building, Central University of Rajasthan. The following have attended the meeting:

1. Prof. Anand Bhalerao : Chairman
Vice Chancellor
2. Additional Secretary (CU) : Member
Ministry of Education
Attended by Sh. Vishwajeet Kumar
DIR(CU-III)
(Attended through online)
3. Ms. Darshana M. Dabral, : Member
JS&FA, MoE
Attended by Sh. Mohammed Rizwan,
Director (F-II), MoE
(Attended through online)
4. Dr. Jitendra Kumar Tripathi : Member
Joint Secretary (CU), UGC
(Attended through online)
5. Sh. B. S. Patil : Member
(Attended through online)
6. Prof. Akhil Ranjan Garg : Member
(Attended through online)
7. Sh. Santosh Kumar Srivastava : Ex-officio Secretary &
Finance Officer (I/c)

The following members have not attended the meeting:

1. Prof. Supriya Agarwal

The following have attended the meeting as special invitee:

1. Prof. D. C. Sharma, Registrar (I/c) – Attended in physical mode
2. Sh. Sultan Singh, Executive Engineer, - Attended in physical mode

AGENDA FOR THE THIRTY SEVENTH FINANCE COMMITTEE MEETING

Item No.	Particulars	
37-1.0	Welcome by the Hon'ble Vice Chancellor	
37-2.0	Confirmation of Minutes of the Thirty Sixth Finance Committee Meeting and Action Taken Report	
	37-2.1	Confirmation of Minutes of the Thirty Sixth Finance Committee Meeting
	37-2.2	Action Taken Report
37-3.0	Reporting Items	
	37-3.1	Expenditure incurred during the period 01.04.2021 to 31.03.2022 & 01.04.2022 to 31.05.2022 and Progress of Expenditure under Salary, Recurring and Non-Recurring
	37-3.2	Progress of Construction of the Building Projects
	37-3.3	Progress of Infrastructure projects, funded through HEFA
	37-3.4	To report the pending Public Grievance in the University
	37-3.5	To report the pending Parliamentary Assurance in the University
	37-3.6	To report the status of Inspection Audit Paras up to the financial year 2020-21
	37-3.7	To report the status of filling up of backlog vacancies
	37-3.8	To report the grant received under budget head Salary, Recurring and Capital during the financial year 2021-22.
	37-3.9	To report the grant allocation under Capital, Salary and Recurring budget head and release of grants under different heads during financial year 2022-23.
	37-3.10	To report the request of Capital grant for the FY 2022-23 for the Department of Yoga
	37-3.11	To report the submission of Utilization Certificate
37-4.0	Items for Consideration	
	37-4.1	To consider the Annual Accounts for the Financial Year 2021-22
37-5.0	Table Items	
	Other items with the permission of the Chair.	

DETAILED MINUTES

The University has received comments on the agenda items of the 37th Finance Committee meeting, from the Office of the JS&FA, Ministry of Education vide its letter no. F.No.9-5/2019-IFD.pt, dated 28.06.2022 (**Annexure -M, Page No. 97 to 99**) and from the Office of the Additional Secretary (CU), MoE vide letter no. F.48-3/2022- CU.III dated 27.06.2022 (**Annexure-N, Page No. 100 to 101**), UGC vide letter no. F.45-6/2017 (cu) Vol. IV dated 27.06.2022 (**Annexure-O, Page No. 102 to 103**). The comments as mentioned above have been duly forwarded to the members of the Finance Committee and deliberated during the meeting.

Item No.	Particulars
37-1.0	<p>Welcome by the Hon'ble Vice Chancellor</p> <p>At the outset, Vice-Chancellor of the University and Chairman of the Finance Committee welcomes all the members of the committee and extended his heartiest thanks to the participating members, MoE and UGC. In the opening remarks, he mentioned that advice from all the members of the Finance Committee is much needed on financial policies, responsible for growth of the University. He placed on record the valuable inputs shared on various matters of the University by the outgoing member Dr. B. K. Mohapatra and his contribution towards the development of the University. He also welcomes the new member Sh. B. S. Patil with a mentioning that the University will benefit from his experience and knowledge from diverse sector.</p> <p>He also highlighted the progress made by the University in respect of academic developments, infrastructure growth and research activities taken place after 36th meeting of Finance Committee.</p> <p>He categorically mentioned about the higher number of applicants, applied for admission in CURAJ for its various courses, research grant received during the period, publication of a patent, implementation status of NEP-2020, status of ongoing recruitment including filling of backlog vacancies, steps taken by the University to address the grievances on promotion under CAS, new hostel infrastructure proposed under various other schemes, future plans of the University, new launching of alumni portal, awareness drive on various social media platform about the University, other good initiative taken by the University, details of placement activities and other activities at CURAJ, took place after last FC meeting.</p> <p>Finally, he extended his warm welcome and heartily thanks to all members.</p>
37-2.0	Confirmation of Minutes of the Thirty Sixth Finance Committee Meeting and Action Taken Report
37-2.1	<p>Confirmation of Minutes of the Thirty Sixth Finance Committee Meeting</p> <p>Copy of the Minutes of the Thirty Sixth Finance Committee Meeting held on 21.03.2022 is enclosed [<u>Annexure-A, Page No. 15 to 39</u>]. Draft Minutes were circulated to all members through e-mail on 16.04.2022 for confirmation/comments. Confirmation was received from one member and a comment received from another member. After incorporation of the suggestion, the minutes were being finalized and sent to all members vide letter dated 06.05.2022.</p> <p>Placed before the Finance Committee for confirmation.</p> <p><u>Resolution: The Finance Committee confirmed the minutes.</u></p>
37-2.2	Action Taken Report

		26-5.1	To consider the sitting fee to various committees member /guests/ visitors/ experts for official/ academic work	A Committee was recently constituted vide office order no. CURAJ/R/F.137/2022/533 dated 13.05.2022. The report on the same will be placed before Finance Committee after receiving the recommendation from the constituted Committee.
		31-3.13	To report the request for approval to utilize the unspent balance under the Budget Head-Capital for construction of Hostels for OBC	The Matter is under process and 10% University share has not yet been received from the UGC.
		35-3.11	To report the sanction and release of the grant under the Budget Head Salary from Ministry of Youth Affairs and Sports and status of staff position sanction	Concurrence of the UGC for taking over the liability of 15 Non-Teaching positions after 5 years on the expiry of support of MoYAS whichever is later, is still awaited.
		35-3.14	To report the shortage of funds to release salary and allowance of 04 UGC-FRP faculties	University has received the sanction and release of funds for all 04 FRP faculties, however, there is still shortage of funds of Rs. 28,37,376/-, to be receivable from UGC as on 31.03.2022.
		36-4.1	To consider the Draft Budget Estimates for the year 2022-23	Budget Estimates submitted to UGC vide letter nos. CURAJ/R/F.136/ 2022/448 dated 10.05.2022 (for Salary and Recurring and vide letter no CURAJ/F&A/22-23/F-1/06 dated 04.05.2022 (Capital)
		36-4.2	To consider to Implementation of Newspaper Reimbursement/ Allowance to the eligible employees of the University	Office order vides ref. no. CURAJ/R/F137/2022/534 dated 13.05.2022 was being issued & the same has been implemented.
		36-4.3	To consider the purchase of a new Tractor with Trolley and Water Tanker	As resolved by FC, necessary action for cost benefit analysis has been initiated and the same will be placed to FC.
		36-4.4	To consider the minutes of Building & Works Committee, alongwith the abstract cost of Building Projects	The recommendation of Finance Committee has been approved by the 46 th Executive Council. Necessary action has been initiated / taken on the same.
		36-4.5	To consider the assessment of Infrastructure Requirement of the University and Scope of HEFA lending for next 5 years–revised information	The University vide its letter no. CURAJ/R/F.137/2022/909 dated 13.06.2022 has sent a proposal to MoE for consideration of loan through HEFA for construction of 3 buildings (construction of Hostel bldg. for 600 students, Rs. 46.30 Cr., construction of Central Library, Rs. 89.84 Cr. and construction of Auditorium Bldg.,

			Rs. 74.42 Cr.), total amount of Rs. 210.56 Cr.
		36-4.6	To consider to create three Non-Teaching Posts
			A request letter was forwarded to MoE with a copy to UGC for consideration, vide letter no. CURAJ/R/F.137/2022/696 dated 26.05.2022
		36-4.7	To consider to Institute, University Scholarship
			Preparation of the proposal is under progress, once finalized, the same will be forwarded to UGC for examination and consideration.
		36-4.8	To consider the proposal for Establishment of Data Center
			A committee constituted vide order no. CURA/R/F.135/2022/3598 dated 31.03.2022. Technical Committee prepared proposal with four different options of storage capacity such as 100TB, 50TB, 20TB & 10TB. Attempt is further being made to make proposal more cost effective. As such, the matter is under process.
		36-4.9	To consider the Establishment of New Centers /Section
			The establishment of following Centers / Sections is under process. 1. Research and Development 2. Training and Placement 3. Legal 4. Separate Building for Centralized Store Competitive Exam Centre
		36-4.10	To consider the Construction of University Campus Main Gate
			The University has sent a letter no. CURAJ/R/F.138/2022/1018 dated 16.06.2022 to the Ministry of Education, Govt. of India and HEFA for granting permission to utilize the savings from Building projects - construction of residential staff quarters, as per resolution of FC & EC.
		36-4.11	To consider the Provision of Air Conditioning facility and UPS in Central Instrumentation Laboratory Building
			The University has sent a letter no. 703 dated 26.05.2022 to the Ministry of Education, Govt. of India and HEFA for granting permission to utilize the savings from the ongoing works of CIL building, as per resolution of FC & EC.
		36-5.1	To consider the implementation of University ERP Software
			University has constituted a committee for preparation of BoQ and details, as per University requirement. Committee has recommended the modules, which is required to the University. Accordingly, tender for implementation of ERP has been

			floated and rates invited on OPEX and CAPEX models, separately. The tender is due to be opened on 23.06.2022.
	36-5.2	To consider University funded Research Program	Dean (Research) of the University has been entrusted to prepare guidelines and outline of the scheme. Once finalized, the same will be forwarded to CU Bureau, MoE for consideration.
	Placed before Finance Committee for information.		
	<u>Resolution:</u> The Finance Committee noted the action taken report. On the ATR item number 31-3.13 (about releasing 10% share by UGC in r/o OBC hostel funded by Ministry of Social Justice and Empowerment), the representative from UGC has mentioned that the release of balance 10% grant is now not possible for UGC and advised the University to explore other means for the same.		
37-3.0	Reporting Items		
	37-3.1	Expenditure incurred during the period 01.04.2021 to 31.03.2022 & 01.04.2022 to 31.05.2022 and Progress of Expenditure under Salary, Recurring and Non-Recurring	
		As directed by UGC vide its letter dated 29 th May 2012, the expenses incurred during the period 01.04.2021 to 31.03.2022 & 01.04.2022 to 31.05.2022 and progress of expenditure under Salary, Recurring & Non-Recurring is prepared and enclosed as <u>Annexure-B (Page 40 to 41)</u> .	
		Placed before Finance Committee for information.	
		<u>Resolution:</u> The Finance Committee noted the expenditure incurred during the period 01.04.2021 to 31.03.2022 & 01.04.2022 to 31.05.2022.	
	37-3.2	Progress of Construction of the Building Projects	
		As directed by UGC vide its letter dated 29 th May 2012, the status of ongoing building projects in prescribed format, for the period ending on 31.05.2022 is enclosed as <u>Annexure-C (Page No. 42)</u> .	
		Placed before Finance Committee for information.	
		During the meeting, the Executive Engineer of the University has narrated the status of ongoing works.	
		<u>Resolution:</u> The Finance Committee noted and advised the university to continuous monitor of all works and take steps to complete the work within scheduled time frame.	
	37-3.3	Progress of Infrastructure projects, funded through HEFA	
		As directed by Ministry of Education vide its letter No. F.No. 4-7/2020-CU.VII dated 11 th February 2021, the progress of infrastructure projects funded through HEFA, as on 31.05.2022 is enclosed as per <u>Annexure-D (Page No. 43)</u> .	

		Placed before Finance Committee for information. During the meeting, the Executive Engineer of the University has narrated the status of ongoing works. Resolution: The Finance Committee noted the status of ongoing works under HEFA scheme. The committee advised to monitor the works on regular basis to adhere the time schedule of the works.																																																		
	37-3.4	<p>To report the pending Public Grievance in the University</p> <p>As directed by the Ministry of Education vide its e-mail dated 14.06.2021, the status of pending Public Grievance is as follows:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of the Grievance Portal</th> <th>Grievance Received</th> <th>Grievance Disposed Off</th> <th>Current Status</th> </tr> </thead> <tbody> <tr> <td colspan="5">Centralized Public Grievance Redress and Monitoring System (CPGRAMS)</td> </tr> <tr> <td>1.</td> <td>Direct Receipts</td> <td>-</td> <td>-</td> <td>NIL</td> </tr> <tr> <td>2.</td> <td>Directorate of Public Grievances (DPG).</td> <td>-</td> <td>-</td> <td>NIL</td> </tr> <tr> <td>3.</td> <td>Department of Administrative Reforms and Public Grievances (DARPG)</td> <td>-</td> <td>-</td> <td>NIL</td> </tr> <tr> <td>4.</td> <td>Pension</td> <td>-</td> <td>-</td> <td>NIL</td> </tr> <tr> <td>5.</td> <td>Prime Minister's Office</td> <td>-</td> <td>-</td> <td>NIL</td> </tr> <tr> <td>6.</td> <td>President's Secretariat</td> <td>-</td> <td>-</td> <td>NIL</td> </tr> <tr> <td colspan="5">Rajasthan State Sampark Portal</td> </tr> <tr> <td>1.</td> <td>Rajasthan Sampark Portal</td> <td>-</td> <td>-</td> <td>NIL</td> </tr> </tbody> </table> <p>Placed before Finance Committee for information.</p> <p>Resolution: The Finance Committee noted the contents.</p>	S. No.	Name of the Grievance Portal	Grievance Received	Grievance Disposed Off	Current Status	Centralized Public Grievance Redress and Monitoring System (CPGRAMS)					1.	Direct Receipts	-	-	NIL	2.	Directorate of Public Grievances (DPG).	-	-	NIL	3.	Department of Administrative Reforms and Public Grievances (DARPG)	-	-	NIL	4.	Pension	-	-	NIL	5.	Prime Minister's Office	-	-	NIL	6.	President's Secretariat	-	-	NIL	Rajasthan State Sampark Portal					1.	Rajasthan Sampark Portal	-	-	NIL
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	37-3.5	<p>To report the pending Parliamentary Assurance in the University</p> <p>As directed by the Ministry of Education vide its e-mail dated 14.06.2021, the status of pending Parliamentary Assurance at University level is NIL. It is pertinent to mention that whenever any communication received from the Ministry / UGC on the subject, immediate action is taken by University for furnishing the replies and its compliance, wherever required.</p> <p>Placed before Finance Committee for information.</p> <p>Resolution: The Finance Committee noted the contents.</p>																																																		
	37-3.6	<p>To report the status of Inspection Audit Paras up to the financial year 2020-21</p> <p>CAG has completed the Inspection Audit of the University up to the financial year 2020-21 and the details of the pending para are as under:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Financial Year</th> <th>Number of Pending Audit Para</th> <th>Number of dropping para is under consideration/ Current status</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>2011-12</td> <td>1</td> <td>Para is related to refund to be received/taken from AVVNL. University is continuously following for the same. However this amount has already been</td> <td>Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.</td> </tr> </tbody> </table>	S. No.	Financial Year	Number of Pending Audit Para	Number of dropping para is under consideration/ Current status	Remarks	1	2011-12	1	Para is related to refund to be received/taken from AVVNL. University is continuously following for the same. However this amount has already been	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.																																								
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				accepted by the UGC (February, 2019) in the revised cost estimate of University & expenditure approved.		
		2	2012-13	1	Para is related to supply of Atomic Fluorescence Spectrophotograph by M/s Perkin Elmer, Singapore, matter is sub-judice due to short supply of 2 boxes. Para is under consideration with CAG.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
		3	2017-18	2	Paras are under consideration with CAG.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
		4	2018-19	3	Paras are under consideration with CAG.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
		5	2019-20	9	Paras are under consideration with CAG.	Latest reply has been given to Audit in December 2021 during audit for the period 2020-21.
		6	2020-21	10	Replies of all paras have been sent to Audit.	First compliance sent to Audit in April, 2022. Audit has required some information /documents recently (june,2022)

A meeting of University Standing Audit Committee has been convened on 18.06.2022 and the following was decided:

1. To follow personally with the official of State Government, Municipal Corporation of Kishangarh.
2. To issue the legal notice, as applicable in case of long pending outstanding.
3. To update the replies and forward the same to Audit.

The detailed status of the pending paras is enclosed at **Annexure-E, Page No. 44 to 74.**

Placed before Finance Committee for information.

Resolution: The Finance Committee noted the status of the pending Audit Paras and advised to continuous monitor the observations and take steps to settle the para, as soon as possible.

37-3.7

To report the status of filling up of backlog vacancies

The Ministry of Education vide its D.O. letter No. 33-2/2021-TS-III(Pt.I) dated 24.08.2021 has directed that the status of filling up of backlog vacancies is to be reported in the Finance Committee meeting. In this regard, it is re-iterated that the all backlog teaching positions have been advertised and latest status as on 15.06.2022 is enumerated hereunder:

Name of the Post	Status of OBC backlog		Status of SC backlog		Status of ST backlog		Total backlog	Filled	Balance
	Ident	Filled	Ident	Fille	Iden	Filled			

	ified		ified	d	tified		Identified		
Professor	04	0	04	0	1	0	09	0	09
Associate Professor	04	0	07	0	4	0	15	0	15
Assistant Professor	07	5	05	3	2	1	14	9	05
Total	15	5	16	3	7	1	38	9	29

The regular Vice Chancellor has joined the University on 24.01.2022, since then 9 backlog positions have been filled. Recruitment process is on for filling up the vacant teaching positions including backlog positions. The next round of selection committee meeting is scheduled from 20.06.2022 to 30.06.2022 for filling of 11 positions, out of which 3 positions are backlog vacancies.

Placed before Finance Committee for information.

Resolution: The Finance Committee noted the contents.

37-3.8

To report the grant received under budget head Salary, Recurring and Capital during the financial year 2021-22.

A. Grant released under Head-Salary (36):

The University has received letter No. F.No.45-1/2021(CU) dated 16.03.2022, by which the UGC has conveyed its approval to release the grant under Grant-in-Aid Salary, for the month of March, 2022.

The details of grant received is shown hereunder:

(Figures in lakhs)

Item/head of Accounts	Grant sanction & received against letter dated		Total Grant released during FY 2021-22
	Upto vide letter dtd. 17.02.22	16.03.22	
CU Gen Component 1(A) 36	2674.41	160.30	2834.71
CU SC Component 1(B) 36	269.04	16.05	285.09
CU ST component 1(C) 36	136.17	8.19	144.36
Total	3079.62	184.54	3264.16

A. Grant released under Head-Recurring (31):

The University has received letter No. F.45-2/2021(CU) dated 17.03.2022 by which the UGC has conveyed its approval to release the grant under Budget Head Recurring, for the month of March, 2022.

The details of grant is shown hereunder:

(Figures in lakhs)

Item/head of Accounts	Grant sanction & received against letter dated		Total Grant released during FY 2021-22
	Upto vide letter dtd. 18.02.22	17.03.2022	
Pension and Pensionary Benefits including 7 th CPC Arrear for Pension	1104.57	234.03	1338.60
Non-Salary			
Non-NET Fellowship for M.Phil/Ph.D. holders			
Total	1104.57	234.03	1338.60

B. Grant released under Head-Capital (35):

The University has received letter No. F.45-3/2021(CU) dated 24.03.2022 and dated 30.03.2022 by which the UGC has conveyed its approval to release the grant under Budget Head Capital.

The details on the same is shown hereunder:

(Figures in lakhs)

Annual Allocation under Capital Assets for the year 2021-22		Item/head of Accounts	Grant already released	Grant Now sanctioned 24.03.22	Total Grant released so far
Books/Journals E-resource (Perpetual)	75.00	CU Gen Component I(A) 36	315.00	0.00	315.00
ICT enabled Infrastructure for online learning	75.00				
Equipment/Laboratories	75.00	CU SC Component 1(B) 36	35.66	32.34	68.00
Campus Development	100.00				
Other Infrastructure including furniture & fixture	75.00	CU ST component I © 36	17.00	0.00	17.00
Total	400.00		367.66	32.34	400.00
Department of Yoga	56.00	CU SC I (B) 35	0.00	56.00	56.00
Grand Total	456.00		367.66	88.34	456.00

Placed before Finance Committee for information.

Resolution: The Finance Committee noted the contents.

37-3.9

To report the grant allocation under Capital, Salary and Recurring budget head and release of grants under different heads during financial year 2022-23.

1. Annual Allocation for FY 2022-23 under Capital Head:

The UGC vide its D.O. letter No. F.1-3/2022(CU) dated 16.06.2022 **[Annexure-F (Page No. 75 to 76)]** has conveyed its approval of Annual allocation under Capital Assists-35 for the year 2022-23 (in case of Central University of Rajasthan), as per following details:

(Figures in lakhs)

S. No.	Head	Budget proposed by University	Allocation approved by UGC
1	Books/Journals E-resource (Perpetual)	160.00	100.00
2	ICT enabled Infrastructure for online learning	150.00	100.00
3	Equipment/Laboratories	905.00	125.00
4	Campus Development	675.00	150.00
5	Other Infrastructure including furniture & fixture	1900.00	100.00
6	Building & Works	1060.00	0.00
	Total	4850.00	*575.00

*Including Rs. 177.18 lakhs which was pull back by TSA RBI, allocated towards committed liabilities for the year 2021-22 within approval allocation.

Allocation on Salary and Recurring grant is awaited from UGC.

Status of Release of Grants under the different heads:

A. Grant released under Head-Salary (36):

The University has received letter No. F.No.45-1/2022(CU) dated 27.04.2022, F.No.45-1/2022(CU) dated 27.05.2022, F.No.45-1/2022(CU) dated 16.06.2022 by which the UGC has conveyed its approval to release the grant under Grant-in-Aid Salary, for the month of April, May, June 2022.

The details on the same is shown hereunder:

(Figures in lakhs)

Item/head of Accounts	Grant sanction & received against letter dated			Total Grant released so far
	letter dtd. 27.04.22	27.05.22	16.06.2022	
CU Gen Component I(A) 36	278.52	278.52	252.20	809.24

CU SC Component I(B) 36	19.36	19.36	24.14	62.86
CU ST component I (C) 36	9.85	9.85	12.28	31.98
Total	307.73	307.73	288.62	904.08

B. Grant released under Head-Recurring (31):

The University has received letter No. F.45-2/2022(CU) dated 26.04.2022, No. F.45-2/2022(CU) dated 30.05.2022 and No. F.45-2/2022(CU) dated 17.06.2022 by which the UGC has conveyed its approval to release the grant under Budget Head Recurring, for the month of April, May and June 2022.

The details on the same is shown hereunder:

(Figures in lakhs)

Item/head of Accounts	Grant sanction & received against letter dated			Total Grant released so far
	26.04.2022	30.05.2022	17.06.2022	
Pension and Pensionary Benefits including 7 th CPC Arrear for Pension	113.88	113.88	69.81	297.57
Non-Salary				
Non-NET Fellowship for M.Phil/Ph.D. holders				
Total	113.88	113.88	69.81	297.57

C. Grant released under Head-Capital (35):

Till date, University has not received any grant under Capital budget head.

Placed before Finance Committee for information.

Resolution: The Finance Committee noted the contents.

37-3.10 To report the request of Capital grant for the FY 2022-23 for the Department of Yoga

The University vide its letter No. CURAJ/VCS/UGC/2022-23/14 dated 10.06.2022 [**Annexure-G, Page No. 77**], requested the UGC to release the balance Capital grant amounting to Rs. 54.00 lakhs out of already sanctioned grant of Rs. 500 lakh under Non-Recurring Head of Department of Yoga. University also requested to release an additional Capital grant amounting to Rs. 190.00 lakhs for purchase of Yoga based exercise physiology system, 16 Channels Polygraph and other equipments over and above already sanctioned grant of Rs. 500 lakhs. UGC was also requested to allow to utilize the available Capital grant as on 31.03.2022 (under Yoga Department), during financial year 2022-23.

Here, it is imperative to mention that UGC has sanctioned a total grant of Rs. 1000 Lakhs during the year 2017 for establishment of Yoga Department, for 5 years and Yoga Department has been functioning from the year 2017-18.

Placed before Finance Committee for information.

Resolution: The Finance Committee noted the contents and advised the University to send the request letter again to UGC, as per comments on agenda received from UGC.

37-3.11	<p>To report the submission of Utilization Certificate</p> <p>1. Submission of provisional utilization certificate (UC) for the FY 2021-22 under the Salary Budget Head</p> <p>The UGC vide its letter no. F.1-1/2021/(CU) dated 06.04.2022 has asked to submit the provisional UC for the FY 2021-22 under Salary budget head. In response to the UGC letter, the university has submitted the provisional UC through email on dated 21.04.2022 <u>[Annexure-H (Page No. 78 to 81)]</u>.</p> <p>2. Submission of provisional utilization certificate for the FY 2021-22 under the Recurring Budget Head</p> <p>The UGC vide its letter no. F.1-2/2021/(CU) dated 06.04.2022 has asked to submit the provisional UC for the FY 2021-22 under Recurring budget head. In response to the UGC letter, the university has submitted the provisional UC through email on dated 22.04.2022 <u>[Annexure-I (Page No. 82 to 85)]</u>.</p> <p>3. Submission of provisional utilization certificate for the FY 2021-22 under the Capital Budget Head</p> <p>The UGC vide its letter no. F.1-3/2021/(CU) dated 19.04.2022 has asked to submit the provisional UC for the FY 2021-22 under Capital budget head. In response to the UGC letter, the university has submitted the provisional UC through email on dated 22.04.2022 <u>[Annexure-J (Page No.86 to 89)]</u>.</p> <p>4. Submission of provisional utilization certificate for the FY 2021-22 under the Salary & Recurring Budget Head – NCSSR Scheme, Ministry of Youth Affairs & Sports (MYAS), Dept. of Sports Sciences, CURaj.</p> <p>With reference to grant sanctioned by NCSSR Scheme, Ministry of Youth Affairs & Sports (MYAS), University has submitted the provisional UC for the FY 2021-22 under the Salary & Recurring Budget Head to the Deputy Secretary, Department of Sports, Ministry of Youth Affairs and Sports, New Delhi through email dated 04.05.2022 <u>[Annexure-K (Page No. 90 to 96)]</u>.</p> <p>Placed before Finance Committee for information.</p> <p><u>Resolution: The Finance Committee noted the contents.</u></p>
37-4.0	Items for Consideration
37-4.1	<p>To consider the Annual Accounts for the Financial Year 2021-22</p> <p>Books of Accounts for the Financial Year 2021-22 have been finalized and closed. The Annual Accounts of the following Books, maintained separately by the University during the Financial Year 2021-22 have been prepared, as per format provided by the then MHRD (now MoE) vide its letter No. 29-4/2012-IFD dated 17th April 2015:</p> <ol style="list-style-type: none"> 1. Central University of Rajasthan 2. School of Education 3. Community College/Deen Dayal Upadhyay Kaushal Kendra Scheme 4. Sponsored Projects

		<p>5. NPS Accounts 6. Department of Yoga 7. PMMMNMTT (Teaching Learning Centre) 8. School of Sports Science 9. Corpus Fund Account 10. Employee Retirement Benefit Fund Account</p> <p>The Annual Accounts of the above for the Financial Year 2021-22 are placed before the Finance Committee for consideration, as required under the Central Universities Act, 2009, Section 31 (1) and Para 17 (7) of the Statute. [Annexure-L]. (Separately attached).</p> <p>Resolution of FC: During the meeting, the Finance Officer(I/c) informed that the University has prepared its Annual Accounts according to the revised format of Accounts as per instruction/guidelines issued vide MoE letter number 29-4/2012-IFD dated 17.04.2015. The Finance Committee considered the accounts prepared for the financial year 2021-22 and recommended it to the Executive Council for approval of the same and for its onward submission to the Office of the Principal Director of Audit (Central), Branch office Rajasthan, Jaipur for conducting Audit.</p>
		<p>Additional resolution regarding IRG</p> <p>Finance Committee noted that there is Rs. 458.45 lakhs available and shown under Corpus / Capital fund - internal income in the Annual Accounts of 2021-22. The University informed that during Corona period, some of the fees pertains to previous year were received in the FY 2021-22. Further, during the period, various recurring expenditures were curtailed and some of the essential recurring expenditure could not be made (such as repair / renovation / painting of various buildings etc.), that's the reason the balance IRG could not be utilized.</p> <p>The University also informed that second cycle of NAAC assessment of the University is due during current year as such various works are to be taken up before visit of the NAAC team. As such, the unspent IRG of previous year is required to the University over and above the recurring grant receivable from the UGC. The University desires that UGC may not consider this amount while sanctioning the Recurring grant for the year 2022-23 so that the University could utilize this amount for its various pending works.</p> <p>Keeping in view the additional requirement of Recurring fund during FY 2022-23, the Finance Committee resolved that the University may be allowed to use unspent balance in IRG over and above the current year allocation / grant under Recurring head of expenditure and advised the University to send a proposal to UGC to not consider the balance IRG of the University while allocating the Recurring grants for FY 2022-23 and to allow the University to utilize the said unspent IRG, accordingly.</p>
37-5.0	Table Item	
	Any other items with the permission of the Chair.	

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

THANK YOU