

राजस्थान केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF RAJASTHAN



Minutes

for the

Thirty Fourth [34th] Finance Committee Meeting

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

Date : 29.06.2021

Time : 02:30 PM onwards

**MINUTES OF THE 34TH FINANCE COMMITTEE MEETING HELD ON TUESDAY,
29TH JUNE, 2021 AT 2:30 PM ONWARDS**

The Thirty Fourth meeting of the Finance Committee of the Central University Rajasthan was held on Tuesday, 29th June, 2021 at 02:30 PM in physical and virtual mode in the Conference Room, Second Floor, Administrative Building, Central University of Rajasthan. The following members were present in the meeting:

1. Prof. Neeraj Gupta : Chairman
Vice Chancellor (I/c)
2. Additional Secretary (CU), Ministry of Education : Member
Attended by
Sh. Vishwajeet Kumar, Director, MoE
(Attended through online)
3. Joint Secretary and Financial Advisor, : Member
Ministry of Education
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. Dr. B. K. Mohaptra : Member
(Attended through online)
6. Prof. Akhil Ranjan Garg : Member
(Attended through online)
7. Prof. Supriya Agarwal : Member
8. Sh. Santosh Kumar Srivastava : Ex-officio Secretary &
Finance Officer (I/c)

The following attended the meeting as a special invitee:

1. Shri K. V. S. Kameswara Rao, Registrar
2. Sh. Sultan Singh, Executive Engineer

AGENDA FOR THE THIRTY FOURTH FINANCE COMMITTEE MEETING

Item No.	Particulars	
34-1.0	Welcome by the Hon'ble Vice Chancellor	
34-2.0	Confirmation of the Minutes of the Thirty Third Finance Committee Meeting and Action Taken Report	
	34-2.1	Confirmation of the Minutes of the Thirty Third Finance Committee Meeting
	34-2.2	Action Taken Report
34-3.0	Reporting Items	
	34-3.1	Expenditure incurred during the period 01.04.2020 to 31.03.2021 and Progress of Expenditure under Salary, Recurring and Non-Recurring
	34-3.2	Progress of Construction of the Building Projects
	34-3.3	Progress of Infrastructure projects, funded through HEFA
	34-3.4	To report the pending Public Grievance in the University
	34-3.5	To report the pending Parliamentary Assurance in the University
	34-3.6	To report the status of Inspection Audit Paras upto the financial year 2019-20
	34-3.7	To report the submission of Budget Estimate under Budget Head Salary and Recurring and release of grants during 2021-22 by the UGC
	34-3.8	To report the submission of Utilization Certificate under the Budget Head Salary and Recurring to UGC (1) Re-submission of Audited Utilization Certificate for the FY 2019-20 (2) Submission of Provisional Utilization Certificate for the FY 2020-21
	34-3.9	To report the Re-submission of Utilization Certificate in GFR-12A in case of Department of Yoga for the FY 2017-18, 2018-19, 2019-20 and for the period 01.04.2020 to 28.02.2021 (for Budget Head Salary)
	34-3.10	To report the changes in the signing authority in the bank and delegation of financial power to signing the bank letters
	34-3.11	To report the views received from CAG on the member in Standing Audit Committee
	34-3.12	Minutes of Building & Works Committee, alongwith the abstract cost of Building Projects
34-4.0	Items for Consideration	
	34-4.1	To consider the matter of extension of benefits of Retirement Gratuity and Death Gratuity and payment of Old Pension/Family Pension (in case of death/disability) to the University employees, covered under NPS
	34-4.2	To consider the Fee structure applicable to various courses during the Academic Session 2021-22
	34-4.3	To consider the Annual Accounts for the financial year 2020-21
34-5.0	Table Items	
	34-5.1	To consider the Fee Structure for newly admitted students of various Ph.D. programmes of the University for Academic Session 2021-22

DETAILED MINUTES

Item No.	Particulars		
34-1.0	<p>Welcome by the Hon'ble Vice Chancellor</p> <p>At the outset, Prof. Neeraj Gupta, the Vice Chancellor (I/c) and Chairman, Finance Committee extended hearty welcome to all the Members of the Finance Committee and expressed his gratitude to the outgoing Member of Finance Committee for their valuable contribution made during the meetings of Finance Committee. He also welcomed the new Member of the Finance Committee and were formally introduced to the other members of the Committee.</p>		
34-2.0	<p>Confirmation of Minutes of the Thirty Third Finance Committee Meeting and Action Taken Report</p>		
	34-2.1	<p>Confirmation of Minutes of the Thirty Third Finance Committee Meeting</p> <p>Copy of the Minutes of the Thirty Third Finance Committee Meeting held on 16th April, 2021 is enclosed [Annexure-A, Page No. 15 to 27]. The Draft Minutes were circulated to all the members through e-mail on 18.04.2021 for confirmation/comments. No comments have been received from any member. Accordingly, the minutes have been finalized and sent to all members on 04.06.2021.</p> <p>The University has received comments on the agenda items of the 34th 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 29th June, 2021 (Annexure -U, Page No. 381 to 383), from the Office of the AS (CU), MoE vide its letter No. F.No. 48-3/2021-CU.III dated 28th June, 2021 (Annexure -V, Page No. 384 to 386), and from the Office of the Joint Secretary (CU), UGC vide letter no. F.45-6/2017(CU) Vol.IV dated 25th June, 2021 (Annexure -W, Page No. 387 to 390). The comments given as mentioned above have been considered and deliberated by the members.</p> <p>During the discussion, the Finance Committee was apprised that University has not made any re-appropriation of the Yoga fund whereas, the available funds under other heads was temporarily used to release the Salary. On receipt of the funds under the Salary grant, the amount will be recouped.</p> <p><u>Resolution of FC:</u> The Finance Committee noted the comments received on the agenda from the Ministry of Education and the UGC. After detailed deliberations, the Finance Committee confirmed the minutes.</p>	
	34-2.2	<p>Action Taken Report:</p>	
		26-5.1	<p>To consider the sitting fee to various committees member /guests/visitors/experts for official/academic work</p>
		31-3.13	<p>To report the request for approval to utilize the unspent balance under the Budget Head-Capital for construction of Hostels for OBC</p>
			<p>A Committee was constituted vide office order no. CURAJ/R/F.107/2019/4605 dated 13.02.2019. The report on the same will be placed before Finance Committee after receiving the recommendation from the constituted Committee.</p> <p>The Matter is under process.</p>

	32-3.10	To report the status of recoverable funds from UGC, under the UGC Faculty Recharge Programme Scheme	The University vide its letter No. CURAJ/R/F.128/2021/201 dated 13.05.2021 [Annexure-B, Page No. 28 to 46] has submitted the Utilization Certificate along with the Statement of expenditure for FY 2020-21 and demand of funds duly supported by statement of Salary & other claims for FY 2021-22 in respect of 04 Assistant Professors of UGC-FRP. Till 31.03.2021, Rs. 91,10,762/- is receivable from UGC on account of Salary & other expenses already incurred.
	32-4.1	To consider the Draft Budget Estimates for the year 2021-22	The University vide e-mail dated 01.06.2021 has submitted the Budget Estimate to the UGC, under the Budget Head Salary and Recurring.
	32-4.2	To consider the pending cases of NPS in respect of Ex-CURAJ employees whose PRAN not generated during their service at Central University of Rajasthan	The matter is under process.
	33-4.1	To consider the Arbitration Award for the work of Construction of Staff Quarters (Type-B, C & D) executed by the CPWD	The matter was approved by the Executive Council. Accordingly, the University issued a Letter to Project Director/ SE, MNIT-PC, CPWD, Jaipur, authorizing CPWD to make payment within due date to the contractor, observing due procedure as per Arbitration Awards, from the deposit funds already available with CPWD, to avoid legal complications or penal interest. CPWD has informed that CPWD released the arbitration award amount to the contractor on 22.04.2021 from the available deposit funds and requested the University to release the due amount for adjustment/settlement of accounts at the earliest. The release of payment to CPWD is being processed from available funds under liabilities towards CPWD.
	Resolution of FC: The Finance Committee noted the action taken report.		
34-3.0	Reporting Items		
	34-3.1	Expenditure incurred during the period 01.04.2020 to 31.03.2021 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	

		<p>during the period 01.04.2020 to 31.03.2021 and progress of expenditure under Salary, Recurring & Non-Recurring is prepared and enclosed as Annexure-C (Page No. 47).</p> <p>Resolution of FC: The Finance Committee noted the expenditure incurred during the period 01.04.2020 to 31.03.2021.</p>																																																		
	34-3.2	<p>Progress of Construction of the Building Projects</p> <p>As directed by UGC vide its letter dated 29th May 2012, the status of building projects in prescribed format for the period ending on 31st May, 2021 is enclosed as Annexure-D (Page No. 48 to 49).</p> <p>Resolution of FC: The Finance Committee noted the contents.</p>																																																		
	34-3.3	<p>Progress of Infrastructure projects, funded through HEFA</p> <p>As directed by Ministry of Education vide its letter No. F.No. 4-7/2020-CU.VII dated 11th February 2021, the progress of infrastructure projects funded through HEFA for the period ending on 31st May, 2021 is enclosed as per Annexure-E (Page No. 50).</p> <p>Resolution of FC: The Finance Committee noted the contents.</p>																																																		
	34-3.4	<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 from 01.01.2021 to 31.05.2021 are as under:</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>03</td> <td>03</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>1</td> <td>1</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>5</td> <td>5</td> <td>NIL</td> </tr> </tbody> </table> <p>Resolution of FC: 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	03	03	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	1	1	NIL	6.	President's Secretariat	-	-	NIL	Rajasthan State Sampark Portal					1.	Rajasthan Sampark Portal	5	5	NIL
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	34-3.5	<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 is NIL.</p> <p>Resolution of FC: The Finance Committee noted the contents.</p>																																																		
	34-3.6	<p>To report the status of Inspection Audit Paras up to the financial year 2019-20</p> <p>CAG has completed the Inspection Audit of the University up to the financial year 2019-20 and the details of the pending para are as under:</p>																																																		

S. No.	Financial Year	Number of Pending Audit Para	Number of dropping para is under consideration/ Current status
1	2011-12	1	Para is likely to be dropped.
2	2012-13	2	1 para is likely to be dropped.
3	2017-18	3	Reply of all paras are forwarded & is under consideration with CAG
4	2018-19	6	Under consideration with CAG
5	2019-20	11	Reply is under process.

The Inspection Audit for the FY 2019-20 was conducted during 15.02.2021 to 05.03.2021 and Inspection Audit Report has also been received. Reply on the same is likely to be furnished soon.

The detailed status of the pending paras is enclosed at **Annexure-F, Page No. 51 to 61.**

Resolution of FC: During the meeting, the Finance Officer(I/c) gave a detailed briefing about each pending Para to the members of the Finance Committee. After detailed deliberations, the Finance Committee noted the status of the pending Audit Para and advised the University to take up the pending Para before Standing Audit Committee of the University and to follow up for dropping/settling the Para.

34-3.7 **To report the submission of Budget Estimate under Budget Head Salary and Recurring and release of grants during 2021-22 by the UGC**

The UGC vide its letter No. F.1-6/2021(CU) dated 01.04.2021, has asked to submit the information regarding finalization of the Budget Estimate for the year 2021-22 under the Budget Head Salary & Recurring. In reference to the UGC letter, University has submitted the information to the UGC through/vide e-mail dated 01.06.2021 [**Annexure-G (Page No. 62 to 75)**].

Status of Release of Grants under the different heads:

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

The University has received letter No. F.No.45-1/2021(CU) dated 19.04.2021, letter No. F.No.45-1/2021(CU) dated 20.05.2021 and letter No. F.No.45-1/2021(CU) dated 15.06.2021 by which the UGC has conveyed its approval to release the grant under Grant-in-Aid Salary, for the month of April, May and June, 2021.

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
	19.04.2021	20.05.2021	15.06.2021	
CU Gen Component I(A) 36	240.04	279.97	279.97	799.28
CU SC Component 1(B) 36	23.40	29.13	29.13	81.66
CU ST component I (C) 36	11.84	14.56	14.56	40.96
Total	275.28	323.66	323.66	922.60

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

The University has received letter No. F.45-2/2021(CU) dated 19.04.2021, letter no. F.45-2/2021(CU) dated 20.05.2021 and letter no. F.45-2/2021(CU) dated 18.06.2021 by which the UGC has conveyed its approval to release the grant under Budget Head Recurring, for the month of April, May, and June 2021.

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
	19.04.2021	20.05.2021	18.06.2021	
Pension and Pensionary Benefits including 7 th CPC Arrear for Pension	80.00 (including Rs. 3.50 lakhs for Non-NET Fellowship)	100.00 (including Rs. 3.50 lakhs for Non-NET Fellowship)	80.00 (including Rs. 3.50 lakhs for Non-NET Fellowship)	260.00
Non-Salary				
Non-NET Fellowship for M.Phil/Ph.D. holders				
Total	80.00	100.00	80.00	260.00

Here, it is to mention that till date, we have not received communication from UGC about approved Budget Estimate of the University for financial year 2021-22.

Resolution of FC: During the meeting, the representative of the UGC informed that the University has to take all possible measures to reduce and optimize the expenditure under the Recurring Head and try to increase its internal income to meet out the Recurring Expenditure. He also informed that at this juncture it is difficult to increase grant under Recurring Head. The Finance Committee noted the contents.

34-3.8

To report the submission of Utilization Certificate under the Budget Head Salary and Recurring to UGC

(1) Re-submission of Audited Utilization Certificate for the FY 2019-20

The University has submitted the Audited Utilization Certificate for financial year 2019-20 under the Budget Head Salary and Recurring vide its letter No. CURAJ/F&A/2020-21/80 dated 21.12.2020 and CURAJ/F&A/2020-21/79 dated 21.12.2020, respectively.

As per the telephonic discussion, the UGC officials has informed that the above mentioned Utilization Certificated has not been accepted and required to send it again after signature of regular Finance Officer.

Accordingly, the University has re-submitted the Audited Utilization Certificate for financial year 2019-20 under the Budget Head Salary and Recurring, as per following details:

1. Audited UC for the Financial Year 2019-20 under the Budget Head Salary vide University letter No. CURAJ/FO/21-22/F.40/18 dated 19.05.2021 **[Annexure-H (Page No. 76 to 79)]**
2. Audited UC for the Financial Year 2019-20 under the Budget Head Recurring vide University letter No. CURAJ/FO/21-22/F.40/19 dated 19.05.2021 **[Annexure-I (Page No. 80 to 83)]**

(2) Submission of Provisional Utilization Certificate for the FY 2020-21

The UGC vide its D.O. No. F.1-2/2020(CU) dated 07.04.2021 and D.O No. F.1-1/2020(CU) dated 07.04.2021 has asked to submit the provisional utilization certificate for the financial year 2020-21 under the Budget Head Salary and Recurring.

		<p>In response to the UGC letter, the University has submitted the provision Utilization Certificate for the financial year 2020-21 under the Budget Head Salary and Recurring, as per following details:</p> <ol style="list-style-type: none"> 1. Provisional UC for the Financial Year 2020-21 under the Budget Head Salary vide University letter No. CURAJ/FO/21-22/F.40/16 dated 12.05.2021 [Annexure-J (Page No. 84 to 87)] 2. Provisional UC for the Financial Year 2020-21 under the Budget Head Recurring vide University letter No. CURAJ/FO/21-22/F.40/17 dated 12.05.2021 [Annexure-K (Page No. 88 to 91)] <p>During the discussion, on the comments received from the UGC, the Finance Officer(I/c) and Secretary of Finance Committee informed that while the preparing the Annual Accounts for the Financial Year 2020-21, proper accounting treatment has been made and accordingly, revised utilization certificate as per data of Annual Accounts will be sent.</p> <p><u>Resolution of FC:</u> The Finance Committee noted the Re-submission of utilization Certificate for the Financial Year 2019-20 and submission of provisional Utilization Certificate for the Financial Year 2020-21 under the Budget Head Salary and Recurring and information provided by the Finance Officer(I/c) during the meeting on the comments of UGC.</p>
34-3.9		<p>To report the Re-submission of Utilization Certificate in GFR-12A in case of Department of Yoga for the FY 2017-18, 2018-19, 2019-20 and for the period 01.04.2020 to 28.02.2021 (for Budget Head Salary)</p> <p>The University has submitted the following audited utilization certificates in format GFR 12-A along with the Separate Audit Report for the FY 2017-18, 2018-19 and 2019-20 under the Budget Head Salary, Recurring and Capital and provisional Utilization Certificate for the period 01.04.2020 to 28.02.2021 (in respect of salary grant), as per following details:</p> <ol style="list-style-type: none"> 1. Audited UC for the Financial Year 2017-18 vide University letter No. CURAJ/F&A/20-21/F.1/104 dated 10.02.2021. 2. Audited UC for the Financial Year 2018-19 vide University letter No. CURAJ/F&A/20-21/F.1/105 dated 10.02.2021. 3. Audited UC for the Financial Year 2019-20 vide University letter No. CURAJ/F&A/20-21/F.1/106 dated 10.02.2021. 4. Provisional UC for the period 01.04.2020 to 28.02.2021 (in respect of salary grant) vide University letter No. CURAJ/F&A/20-21/F.1/119 dated 23.03.2021. <p>As per the input received from the UGC, UCs requires to be signed by the regular Finance Officer instead of Finance Officer (Officiating). Accordingly, the University has re-submitted the following audited Utilization Certificates in format GFR 12-A along with the Separate Audit Report for the FY 2017-18, 2018-19 and 2019-20 under the Budget Head Salary, Recurring and Capital and provisional Utilization Certificate for the period 01.04.2020 to 28.02.2021 (in respect of salary grant), as per following details:</p> <ol style="list-style-type: none"> 1. Audited UC for the Financial Year 2017-18 vide University letter No. CURAJ/FO/21-22/F.39/21 dated 21.05.2021 [Annexure-L (Page No. 92 to 107)] 2. Audited UC for the Financial Year 2018-19 vide University letter No. CURAJ/FO/21-22/F.39/22 dated 21.05.2021 [Annexure-M (Page No. 108 to 124)] 3. Audited UC for the Financial Year 2019-20 vide University letter No. CURAJ/FO/21-22/F.39/23 dated 21.05.2021 [Annexure-N (Page No.

		<p>125 to 140)]</p> <p>4. Provisional UC for the period 01.04.2020 to 28.02.2021 (in respect of salary grant) vide University letter No. CURAJ/FO/21-22/F.39/24 dated 21.05.2021 [Annexure-O (Page No. 141 to 143)]</p> <p>Till date, no further information/communication has been received from UGC about release of grants for Yoga Department. Considering the regular appointments made by the University for Department of Yoga, the University is releasing the salary and incurring other expenses from the funds available, under the different heads in the Yoga Scheme.</p> <p>During the meeting, the UGC representative informed the committee that UGC has received the Utilization Certificates from the University and release of grant for Department of Yoga is under process. Finance Officer(I/c) also informed the committee that the University is not having sufficient amount in the Salary head to pay the Salary to the staff of Department of Yoga and to avoid any hardship to the staff of Yoga Department, the University is temporarily using the funds available, under the other heads of Yoga grant to release the Salary. The Finance Committee was also apprised that University has not made any re-appropriation of Yoga fund. The available money in other heads was temporarily used to release the Salary. On receipt of the funds under Salary grant, the amount will be recouped.</p> <p><u>Resolution of FC:</u> On the basis of information provided by the UGC representative and Finance Officer (I/c), the Finance Committee noted and ratified the action taken in this direction.</p>				
	34-3.10	<p>To report the changes in the signing authority in the bank and delegation of financial power to signing the bank letters</p> <p>Presently, University is maintaining 26 Savings Bank Accounts including RBI Account for catering its various Banking requirements. Some of the Accounts have also been mapped with PFMS.</p> <p>Here, it is to mention that Shri Santosh Kumar Srivastava has taken over the charge of Finance Officer(I/c) w.e.f 13.04.2021. Accordingly, the University has replaced/replacing the signature of Finance Officer Shri Santosh Kumar Srivastava in place of Sh. Dinesh Kumar Aggarwal, Finance Officer (Officiating). Further, In the previous communications to Banks for signing authority, Vice Chancellor was authorized to sign the amount only above Rs. 10.00 lakhs. However, some time the University is facing problem in absence of official who are authorized to sign the Cheque/payment advice up to Rs. 10.00 lakhs. To overcome this problem, Banks were advised that Vice Chancellor can sign in any limit of payment along with joint signature of Finance Officer.</p> <p><u>Resolution of FC:</u> The Finance Committee noted and ratified the action taken by the University.</p>				
	34-3.11	<p>To report the views received from CAG on the member in Standing Audit Committee</p> <p>In compliance to the resolution of the Finance Committee vide action taken agenda no. 26-2.2 (24-3.8), Standing Audit Committee was constituted vide order no. CURAJ/R/F.107/2019/4689 dated 19.02.2019 at University level for reviewing the audit paras and its settlement, consisting the following:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. Vice Chancellor</td> <td style="width: 50%;">- Chairman</td> </tr> <tr> <td>2. Registrar</td> <td>- Member (Ex-officio)</td> </tr> </table>	1. Vice Chancellor	- Chairman	2. Registrar	- Member (Ex-officio)
1. Vice Chancellor	- Chairman					
2. Registrar	- Member (Ex-officio)					

		<p>3. Finance Officer - Member (Ex-officio)</p> <p>4. Dy. Director or his nominee, CAG Office, Jaipur - Member</p> <p>5. Concerned Head of the Deptt/Section (with whom the para pertains) - Member</p> <p>6. Joint Registrar (F)/Internal Audit Officer - Secretary</p> <p>Nomination in the committee was accepted by the Direction vide his letter no. PDAC/EXC/SAC/CUR/18-19/1891 dated 15.02.2019.</p> <p>Now, the new Director/CRA-II Jaipur communicated his decision that he would not be able to be a member of the Standing Audit Committee vide D.O. No. CRA-II/Exp/CURAJ/2019-20/337 dated 11.11.2020 stating that being sole auditor of CURAJ and simultaneously a member of Standing Audit Committee would be a significant constraint on arriving at an independent and fair audit opinion on the Annual Accounts of CURAJ.</p> <p>Resolution of FC: The Finance Committee noted the contents and agreed with contention of CAG. It is advised that other members of the committee may continue to perform the work of the committee.</p>
	34-3.12	<p>Minutes of Building & Works Committee, along with the abstract cost of Building projects</p> <p>During the reporting period i.e. from Thirty Third Finance committee meeting held on 16th April, 2021 to till date, no Building & Works Committee meeting is held. Therefore no minutes of Building & Works Committee have been placed.</p> <p>Resolution of FC: The Finance Committee noted the contents.</p>
34-4.0	Items for Consideration	
	34-4.1	<p>To consider the matter of extension of benefits of Retirement Gratuity and Death Gratuity and payment of Old Pension/Family Pension (in case of death/disability) to the University employees, covered under NPS</p> <p>All the employees of the University are covered under National Pension System (NPS). The Government of India has extended the facility of Old Pension/Family Pension in case of death/disability of NPS beneficiaries of Central Government in the year 2009. The GoI has further extended the benefits of Retirement/Death Gratuity to NPS beneficiaries of Central Government in the year 2016.</p> <p>Initially, the Gratuity was extended to all the CUs by UGC, but later on, the same was withdrawn by Department of Higher Education/Ministry of Education (DoHE/MoE) and UGC. The DoHE/MoE in its letter dated 12.02.2020 mentioned that the employees of Autonomous Bodies (ABs) are not Central Government employees and above facilities/benefits are not automatically extendable to the employees of ABs, the DoHE/MoE has asked some information through UGC from all the CUs to take up the matter with Department of Expenditure/Ministry of Finance (DoE/MoF) to clarify the position and extend the above benefit to the employees of ABs.</p> <p>Meanwhile, the Central Civil Services (Implementation of National Pension System) Rules 2021 have been notified in Gazette Notification. The DoE/MoF has asked options between Old Pension Scheme/Family Pension and NPS in case of death/disability from the employees of Central Government covered under NPS and accordingly, the North Eastern Regional Institute of Science and Technology (NERIST) which is an institute under the MoE has also asked options from its employees.</p>

	<p>The University has sent a DO letter dated 08.05.2021 and email dated 10.06.2021 to Secretary, DoHE/MoE and Joint Secretary, UGC respectively on this matter to extend above facility to the University employees as the University has lost 05 regular teaching employees (out of which 02 lost their lives due to COVID) and the families of the deceased employees are facing financial constraints.</p> <p>The related reference, viz DP&PW OM dated 26.08.2016, OM dated 23.11.2016, UGC Circular dated 23.11.2016, DoHE/MoE letter dated 12.04.2017, letter dated 12.02.2020, UGC letter dated 11.05.2017, letter dated 11.08.2020, DoE/MoF OM dated 31.05.2021 and University DO dated 08.05.2021 are enclosed as [Annexure-P (Page No. 144 to 155)].</p> <p>The matter was placed before the Executive Council in 43rd Meeting for consideration and directions on the matter. The Executive Council has resolved the following:</p> <p><i>"The Executive Council resolved to approve in principle the Ministry of Finance OM F.No. 1-34014/01/2020-Ad.II dated 31.05.2021 to be adopted in the university. As proposed, the matter may be examined and implemented as per the decisions of the Finance Committee. The Chairman Executive Council is authorized to approve the recommendation of the Finance Committee.</i></p> <p><i>The Executive Council also expressed serious concern for the delay on the decision by the UGC/Ministry of Education to extend to employees of the CU the welfare measures like gratuity, family pension, etc. as available to Central Government Employees. The Executive Council resolved that the Vice Chancellor should write a letter to the University Grants Commission and MoE elucidating the facts and requesting early action/approval on the matter."</i></p> <p>In view of the resolution of the Executive Council, the matter is placed before Finance Committee.</p> <p><u>Resolution of FC:</u> The Finance Committee noted the comments on this agenda item received from MoE and UGC. During the meeting, representative of UGC and MoE informed that the matter is under consideration of the Ministry and advised the University to wait till an appropriate decision is communicated by the MoE/UGC to the University.</p>
34-4.2	<p>To consider the Fee structure applicable to various courses during the Academic Session 2021-22</p> <p>1. Fee Structure for foreign students to be implemented for various existing programs of the University for Academic Session 2021-22</p> <p>Fee Structure of various programs of studies for all semesters for foreign students registering for (or taking Admission in) Academic Session 2021-22 is prepared with an increase of 10% [Annexure-Q (Page No. 156)]. As the schedule of ICCR has been received for foreign admission, the fee structure was required to be uploaded on University website, hence, the same was approved by the competent authority. The Academic Council resolved the following:</p> <p><i>"The Academic Council ratified and approved the same."</i></p> <p>2. Fee Structure to be implemented for various existing programs of the University for Academic Session 2021-22</p> <p>Fee Structure of various programs of studies for all semesters of students</p>

	<p>(other than foreign students) registering for (or taking Admission in) Academic Session 2021-22 is prepared in a structured (and comprehensible) form as guidelines to the students [Annexure-R (Page No. 157 to 159)]. This is in line with the approval of the fee structure by different statutory bodies (10th Meeting of Academic Council held on 25.10.2013) and UGC rules. The Academic Council resolved the following:</p> <p style="text-align: center;">“The Academic Council approved the proposed increase in fee and also the revised fee structure.”</p> <p>In view of the resolution of the Academic Council, the Fee Structure for foreign students as well as for other students, applicable for various existing programs of the University during the Academic Session 2021-22 is placed before Finance Committee for consideration.</p> <p><u>Resolution of FC:</u> The Finance Committee concurred with the approval of the Academic Council for increased fee and the revised structure for various programmes (UG & PG) of the University. For the ongoing programmes also the revised fee structure will be applicable while maintaining the total fee as approved earlier. The same is recommended to the Executive Council for approval.</p>
34-4.3	<p>To consider the Annual Accounts for the Financial Year 2020-21</p> <p>Books of Accounts for the Financial Year 2020-21 have been finalized and closed. The Annual Accounts of the following Books, maintained by the University during the Financial Year 2020-21 have been prepared as per revised format provided by MHRD 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 5. NPS Accounts 6. Department of Yoga 7. PMMMMNMTT (Teaching Learning Centre) 8. School of Sports Science 9. Corpus Fund Account 10. Employee Retirement Benefit Fund Account <p>The Annual Accounts of the above for the Financial Year 2020-21 are placed before the Finance Committee for consideration, as per the Central Universities Act, 2009, Section 31 and Para 17 of the Statute. Annexure-S (Page No. 160 to 378)</p> <p><u>Resolution of FC:</u> During the meeting, the Finance Officer(I/c) informed that as per requirement of the new format of Accounts, the Separate Annual Accounts has been prepared for (1) Central University of Rajasthan (2) School of Education (3) Community College/Deen Dayal Upadhyay Kaushal Kendra Scheme (4) Sponsored Projects (5) NPS Account (6) Department of Yoga (7) PMMMMNMTT (Teaching Learning Centre) (8) School of Sports Science (9) Corpus Fund Account (10) Employee Retirement Benefit Fund Account. The Finance Committee considered the accounts prepared for the financial year 2020-21 and recommended 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. The Vice Chancellor is also authorized to make corrections based on the remarks of the Audit or otherwise.</p>

34-5.0	Table Items	
	34-5.1	<p>To consider the Fee Structure for newly admitted students of various Ph.D. programmes of the University for Academic Session 2021-22</p> <p>Fee Structure for newly admitted students of various Ph.D programmes for all semesters of students registering for (or taking Admission in) Academic Session 2021-22 is prepared in a structured form [Annexure-T, Page No. 379 to 380]. This is in line with the approval of the fee structure by different statutory bodies (10th Meeting of Academic Council held on 25.10.2013) and UGC rules.</p> <p>The Chairman, Academic Council has approved the same.</p> <p>In view of the approval of the Chairman, Academic Council, the Fee Structure for the students likely to be admitted in various Ph.D. programmes of the University during the Academic Session 2021-22 is placed before Finance Committee for consideration. This item will be discussed in continuation to the agenda item No. 34-4.2 of the Finance Committee.</p> <p><u>Resolution of FC:</u> The Finance Committee considered the proposal of revised fee and the fee structure to be implemented for various Ph.D. programmes of the University for Academic Session 2021-22. The same is recommended to Executive Council for approval.</p>

At the end of the meeting, Finance Officer (I/c) offered the vote of thanks to all the members of the Finance Committee.

*****THANK YOU*****