



जम्मू केंद्रीय विश्वविद्यालय Central University of Jammu

राया-सूचानी (बागला), जिला सांबा-181143, जम्मू (जम्मू एवं कश्मीर)
Rahya-Suchani (Bagla), District: Samba - 181143, Jammu (J&K)

MINUTES OF 12TH MEETING OF THE FINANCE COMMITTEE OF CENTRAL UNIVERSITY OF JAMMU HELD ON 6TH JANUARY, 2017 AT 4:30 PM AT CONFERENCE HALL OF J&K HOUSE, CHANKYAPURI, NEW DELHI.

PRESENT

1. **Prof. Ashok Aima** in the Chair
Vice Chancellor
Central University of Jammu
2. **Prof. A.M. Pathan** Member
Former Vice Chancellor
Central University of Karnataka
Bangalore
3. **Sh. Jitendra Kumar Tripathi** Member
Joint Secretary (CU),
University Grants Commission
New Delhi
4. **Prof. Jai Prakash Sharma** Member
Department of Commerce
Faculty of Commerce and Business
Delhi School of Economics
University of Delhi, Delhi.
5. **Shri Surat Singh** Member
Deputy Secretary, MHRD
Representing Joint Secretary (CU&L)
MHRD, New Delhi
6. **Mohammed Iqbal**
I/c. Registrar
Central University of Jammu

Following member could not attend the meeting because of pre-occupations, and were granted leave of absence:

- 1. Prof. Amitabh Mattoo** **Member**
Centre for International Politics
Organisation and Disarmament
Jawaharlal Nehru University
New Delhi-110067.

- 2. Ms. Darshana M Dabryal** **Member**
Joint Secretary and Financial Advisor,
MHRD, New Delhi.

At the outset, the Vice Chancellor extended a warm welcome to all the members and expressed his sincere thanks to the members for sparing their valuable time to attend the 12th meeting of the Finance Committee.

During the period under report, the admission process was conducted in which 9877 applications were received for the academic session 2016-17 from across the country for various programmes offered by Central University of Jammu which was more in comparison to Central University of Himachal Pradesh and Central University of Kashmir.

The Vice Chancellor made a power-point presentation with regard to various academic and developmental activities as well about the academic programmes being run in the University. The Vice Chancellor apprised the members that Central University of Jammu has appointed faculty from 17 states across the country for various departments. He further added that the University has Central library having computer lab with Wi-Fi facilities for research scholars and students. University is now fully functional with File Tracking System to ensure speedy and early disposal of files/matters/ issues. Three Banks namely State Bank of India, J & K Bank and HDFC Bank have opened their Banking/ ATM facilities on the Campus. Moreover, Post Office and Police Station for security purposes is also under way to be opened shortly. Item for GYM has been purchased through tender and shall be installed shortly. Ten buses at present are plying to ferry students from Jammu / Vijaypur to Campus and back. This facility was being provided free of charge to students.

The Vice Chancellor also made a special mention about the Memorandum of Understanding (MoU) signed by Central University of Jammu with national and international level organisations to promote cooperation in educational and

am at

research activities. He added that the faculty of the University has undertaken number of major and minor projects. He also apprised the members about the various ongoing developmental/construction activities on the campus and thanked MHRD and UGC for their financial support. He further added that Five Villages have been identified viz., Patti, Ranjhri, Baguna, Rahya and Suchani for adoption (August, 2015) under Community Development Scheme.

The Vice Chancellor briefed the worthy members about Business Incubation centre and prospective Incubatees, as well various proposals under consideration and resource mobilisation.

Members were further informed that Central University of Jammu was selected to make a presentation along with IIT-Delhi, IIT-Kanpur, IIT- Madras, NIT-Trichy and Jamia, Milia, Islamia at Innovation Club meet at Rashtrapati Bhavan, New Delhi. Secretary to the Hon'ble President of India, Smt. Omita Paul appreciated Dr. Pankaj Mehta for his grass-root innovation for commercialization. It was also informed that University has started coaching classes for Competitive Examinations at Temporary Academic Block, Sainik Colony Jammu recently, for which there was overwhelming response for attending Coaching Classes.

The Vice Chancellor apprised the members that University now had its own water resource and is now generating funds out of it by marketing water to construction companies on campus.

Thereafter the Agenda items were taken up for discussion.

Item No.FC-12 / 01

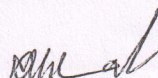
To consider report of the Vice Chancellor about the developments since the last Meeting of the Finance Committee held on 13th June, 2016.

Resolved that in view of the foregoing discussion, the report of the Vice Chancellor be placed on record.

Item No.FC-12 / 02

To confirm the Minutes of the 11th Meeting of the Finance Committee held on 13th June, 2016.

Resolved that the Minutes of the 11th Meeting of the Finance Committee held on 13th June, 2016 be confirmed after incorporating the suggestions made by Prof. A.M. Pathan, Former Vice Chancellor, CU Karnataka and Sh. K.P. Singh, Joint Secretary, UGC.



Item No.FC-12 / 03

To consider Action Taken Report on the decisions of the 11th Meeting of the Finance Committee held on 13th June, 2016.

Resolved that the Action Taken on the decisions of the 11th Meeting of the Finance Committee held on 13th June, 2016 be confirmed.

Item No.FC-12 / 04

To place before the Finance Committee the Annual Accounts along with SAR for the year 2015-16.

Confirmed, Annual Accounts along with SAR for the year 2015-16 has already been sent to UGC and MHRD vide letter No. CUJ/Regr/2016/1548 and 1549 dated 10th November, 2016 for laying before both the Houses of Parliament.

Item No.FC-12 / 05

To place before the Finance Committee regarding continuation of sitting fee to officials of Ministries.

Accepted, resolved to implement the decision. Further, it was resolved that University may revise the sitting fee as and when MHRD / UGC revise.

Item No.FC-12 / 06

To consider the Revised Estimates for the Year 2016-17 and Budget Estimates for the year 2017-18 and proposed estimates for XIIIth five year plan.

The members agreed with the proposal subject to the availability of funds.

Item No.FC-12 / 07

Establishment of Higher Education Financing Agency (HEFA)-Seeking approval to join the Agency.

The members advised to form University committee for exploring the possibilities for internal resources and work out the modalities for generating the funds for HEFA.

amal

Item No.FC-12 / 08

To place before the Finance Committee, the estimates for the Development of Herbal Garden in area across the slopes of the valley between approach road from village Suchani and the parking of Academic and Teaching Block in University Campus.

Resolved that GFR 2005/Govt. of India Instructions/UGC guidelines must be followed and should be within allocation of funds.

Item No.FC-12 / 09

To place before the Finance Committee the estimate for requirement of Electric Power Supply and DG Set of 35 KVA capacity for running the Sewerage Treatment Plant.

Resolved that GFR 2005/ Govt. of India Instructions/UGC guidelines must be followed and should be within allocation of funds.

Item No.FC-12 / 10

To place before the Finance Committee, the estimates for:-

- (i) Creation of 02 No additional Class Rooms using Smart Board and Aluminium Doors in DDE building.
- (ii) Providing partitions for creation of class rooms/faculty cabins using Smart Board and Aluminium Doors/windows in Professor Quarters.

Resolved that GFR 2005/ Govt. of India Instructions /UGC guidelines must be followed and should be within allocation of funds.

Item No.FC-12 / 11

To place before the Finance Committee, the estimates and the drawings for the Construction of the Boundary Wall in the University Campus.

Resolved that GFR 2005/ Govt. of India Instructions /UGC guidelines must be followed and should be within allocation of funds.

Item No.FC-12 / 12

To place before the Finance Committee, the estimates and the drawings for the Construction of the School of Education in the University Campus.

am at

Resolved that GFR 2005/ Govt. of India Instructions /UGC guidelines must be followed and should be within allocation of funds.

Item No.FC-12 / 13

To place before the Finance Committee, the estimates and the drawings for the Construction of the Kendriya Vidyalaya School in the University Campus.

Resolved that GFR 2005/ Govt. of India Instructions /UGC guidelines must be followed and should be within allocation of funds.

Item No.FC-12 / 14

To place before the Finance Committee, the budget estimates for the year 2016-17 and XIIIth Five Year Plan on account of development of permanent campus of Central University of Jammu.

The members agreed with the proposal subject to the availability of funds.

SUPPLEMENTARY ITEMS

Supplementary Item No.FC-01 / 02

To place before the Finance Committee regarding MOUs with International Collaborations.

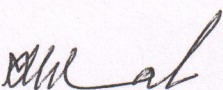
Resolved that Budgetary Provision of Rs.30.00 lakh may be approved keeping in view the austerity measures adopted by the Govt. of India.

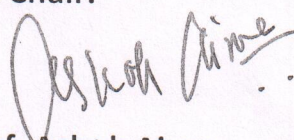
Supplementary Item No.FC-02 / 02

To consider the funds for set up of Community Radio Station in the University Campus.

Resolved to approved Rs.25.00 lakh for set up of Community Radio Station

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


Mohammed Iqbal
I/c. Registrar
Central University of Jammu


Prof. Ashok Aima
Vice Chancellor
Central University of Jammu