

# CENTRAL UNIVERSITY OF JAMMU

MINUTES OF 2<sup>nd</sup> MEETING OF THE FINANCE COMMITTEE HELD ON JANUARY 14, 2013  
AT 10.00 AM IN THE SEMINAR HALL NO. 3 OF THE INDIA INTERNATIONAL CENTRE,  
NEW DELHI.

## PRESENT.


1. Dr. Sudhir S. Bloeria,  
Vice Chancellor,  
Central University of Jammu. Chairman
2. Mrs. Indu Liberhan,  
Former Secretary Defence Finance,  
161 Ground Floor,  
JorBagh,  
New Delhi-110003. Member
3. Prof. A.M. Pathan,  
Former Vice-Chancellor,  
Central University of Karnataka,  
75/4 RanojiRao Road, Basavanagudi,  
Bangalore- 560004 Member.
4. Prof. Rajive Gupta,  
Former Dean Research Studies,  
(University of Jammu),  
224/7, Channi Himmat,  
Jammu. Member
5. Smt.C.R.Valsala Hariharan,  
Deputy Secretary,  
Ministry of Human Resource Development,  
Government of India,  
Department of Higher Education,  
New Delhi-110001  
(Representing ShA.K.Singh  
Joint Secretary) Member



6. ShriNavin Soi,  
Director (Finance),  
Ministry of Human Resource Development,  
Government of India,  
Department of Higher Education. Member
7. Dr. (Mrs.) Renu Batra,  
Joint Secretary,  
University Grants Commission,  
Bahadurshah Zafar Marg,  
New Delhi-110001. Member
8. OSD (Administration),  
Central University of Jammu. Special Invitee
9. OSD (Finance),  
Central University of Jammu. Secretary

In his introductory remarks, the Vice Chancellor warmly welcomed all the members and expressed gratitude to them for attending the 2<sup>nd</sup> meeting of the Finance Committee. He informed the members that the academic activities which were started last year with three Post Graduate programmes and one M.Phil programme has been further extended, with induction of five new Post Graduate and four Research Programmes. He further informed that Sh. N.N. Vohra, Hon'ble Governor of J&K has been appointed as the first Chancellor of the University.

The Vice Chancellor also briefed about the infrastructural development with reference to pre-construction activities; vis-à-vis preparation of Site Plan, Contour Survey of the entire area, Selection of Project Management Consultancy agency, Architectural Design Competition and preparation of Master Plan of the



University. The widening of approach roads to the Campus, establishment of Power Station and developing the source of Water Supply to the Campus has been taken up with the State Government. The status of the land transfer/acquisition was also shared with the worthy members.

Thereafter the agenda of the items were taken up for discussion.

Item No. 1: **To peruse the report of the Vice Chancellor about the University.**

It was resolved that the Vice Chancellor's report be recorded.

Item No. 2: **Confirmation of Minutes of the First Finance Committee Meeting held on 12<sup>th</sup> June, 2012.**

The Committee perused the matter and confirmed the minutes.

Item No. 3: **To place before the Finance Committee the report about the Action Taken on the decisions of the first meeting of the Finance Committee held on 12<sup>th</sup> June, 2012.**

The Finance Committee perused the matter and noted for record. The Vice Chancellor informed that the rent assessment of the hired buildings is in advance stage and shall be available with- in a month's time.

Item No. 4: **To place before the Finance Committee the Annual Accounts along with Separate Audit Report (SAR) for the financial year 2011-12.**

Resolved to recommend the Annual Accounts along with SAR to the Executive Council for consideration and approval.



Item No. 5: **Budget estimates for the year 2013-14 and the revised estimates for the year 2012-13.**

The Finance Committee resolved to recommend the Budget estimates for the year 2013-14 and revised estimates for 2012-13 for consideration of the Executive Council. It was suggested that university should phase out the priority at micro level as per availability of funds while taking up the Construction Projects.

Item No. 6: **To consider the proposed draft Ordinance for recommendation to the Executive Council.**

The Finance Committee resolved to recommend the draft ordinance governing Purchase Committee for consideration of the Executive Council with following modifications:

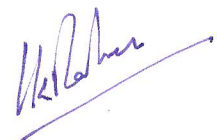
- i. The word '**etc.**' appearing in the first line of the paragraph 3(a) is deleted.
- ii. The word '**reasonable procedure**' has been substituted with '**prescribed procedure**' in Para 3-c (ii)
- iii. '**With University**' has been inserted in between '**registered supplier**' in the first line of Para 3 (f).
- iv. The following certificate has been added below Para graph 7.3 (c).

Proprietary Article Certificate in the following form is to be provided by the Indenting Officer before procuring the goods from a single source under the provision of sub Para 7.3 (c) as applicable.

(a) The indented goods are manufactured by M/s

(b) \_\_\_\_\_  
No other make or model is acceptable for the following reasons:

(c) Concurrence of the Finance wing to the proposal vide:  
\_\_\_\_\_



(d) Approval of the competent authority vide

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Signature with date and designation  
of the procuring officer)

v. The Para 13 (b) below General Instructions shall be recast as under:

‘The Purchase Committee shall approve the tendered rate of the firm in different items required and order for the items approved by the aforesaid committee shall be placed with these firms by the University as and when necessary.’

vi. The paragraph 13 (c) below general instruction is deleted.

vii. The word ‘**similarly**’ appearing in the first line of the paragraph 13 (e) is deleted.

viii. The paragraph 13 (f) of the General Instructions is recast as under:

‘The Purchase Committee may appoint a Sub Committee consisting of at least three members for Market Survey and Technical Evaluation as and when required.’

Item No. 7 **To consider delegation of financial powers to the Vice Chancellor and other Functionaries of the University in the terms of Statute – 39 of the Central Universities Act, 2009.**

The Finance Committee resolved to recommend the delegation of Financial Powers to the Vice Chancellor and other functionaries for consideration of the Executive Council with following modifications.

1. Paragraph (c) below (1) **General Rules** is deleted.
2. The word ‘**in the schedule**’ has been substituted for ‘**here in**’ in the last line of the **paragraph (f)** below General Rules.



3. The following shall be added at the end of the paragraph 4 (b) **‘Subject to the Annual ceiling of Rs. 1.00 lakh (Rs. one lakh only).**
4. The **sub paragraph (d) is added below paragraph 5** as under:

‘The losses due to theft or negligence shall be dealt on the merit of the case on the recommendations of the Committee constituted for the purpose which would take into consideration the findings of the Police in case F.I.R. is lodged.’
5. The word **‘Assistant Registrar’** appearing under paragraph **“h” (iv)** below General Instruction and in the **schedule I, IV and V** of Delegation of Financial Powers is deleted.

Item No. 8: **Acquisition of land and Digging of the Tube Wells outside the earmarked land for immediate availability of water for University campus site**

The Committee resolved to defer the item and advised the University to take up the matter with the Ministry of HRD for its intervention with the State Government for timely availability of water up to the earmarked University site as its availability is critical to commence development activity and also pursue with State Govt. simultaneously.

Item No. 9: **To peruse the progress of Architectural Design Competition for the Campus Development.**

The Vice Chancellor described in detail the process of selection of Architect. The Architecture Competition was carried out by Ed.CIL (Government of India Public Sector Undertaking) on behalf of Central University of Jammu in consultation with school of Planning and Architecture (SPA) New Delhi. In the stage – I conducted on October 5<sup>th</sup> and 6<sup>th</sup>, 2012, in Ed.CIL Head Office at Noida, ten (10) Architecture firms participated in response to the Expression of Interest. The designated jury for the adjudication of the competition had short listed four (4) Architects for stage-II based on presentations and perspective Master Plan designs. The last date for

the submission of the entries in stage-II was fixed on 27<sup>th</sup> December, 2012. The four shortlisted Architects submitted their respective entries along with Models as per Parameters laid down by school of Planning and Architecture New Delhi (Technical Advisers for the Competition). Sh. M.L. Bahari, HOD SPA briefed the relevant technical detail to the jury, to facilitate the jury members for assessment and award of the scores.

The jury based on Technical evaluation and consensus opinion, awarded scores to the four (4) participating Architects and shortlisted two best entries. Consequently, financial offers of these entries were opened by Jury in presence of the participants. The final outcome of the competition is as under:-

1. M/s Sikka and Associates 1.44% of Rs. 690 crore (estimated cost of phase-I) equivalent to Rs. 9.936 crore.
2. M/s C.P. Kukreja 2% of Rs. 690 crore (estimated value of Phase-I) equivalent to Rs.13.80 crore.

Since M/s Sikka and Associates were adjudged Technical first and also offered lower financial bid i.e. @ 1.44% of estimated cost of Phase-I, it has been selected for the assignment of Architecture Design and finalization of Master Plan of Central University of Jammu.

The Finance Committee perused the Architecture Competition process and resolved to recommend the selected Architects for consideration and approval of the Executive Council.

The members further suggested not to commit any payment on this account till the possession of Land is taken over by the University.

Item No. 10: **To peruse the progress of Project Management Consultancy (PMC) for undertaking Campus Development of the University.**

The process for the selection of Project Management Consultancy (PMC) for undertaking campus development of University was



placed before the Committee. During the course of discussion, Vice Chancellor informed that the selection of the PMC has been made out of Government Departments having mandate for undertaking the “deposit contribution works” and Public Sector Undertakings. The selection of the same has been made on quality cum cost basis.

In response to the Expression of Interest, University had received six entries from below mentioned PSUs.

1. M/s RITES
2. M/s Engineers India Limited (EIL)
3. M/s Engineering Projects (India) Ltd. (EPIL)
4. M/s National Buildings Construction Corporation Limited (NBCC)
5. M/s NABARD Consultancy Services (NABCONS)
6. M/s U.P. Rashtriya Nirman Nigam Ltd. (UPRNN)

The bids were opened on 01<sup>st</sup> January, 2013 by the University Building Committee. The presentation by the competing PSU was made on 03<sup>rd</sup> January, 2013.

After taking into consideration the presentation, Technical Bids and deliberations the technical scores in respect of the best three entries were as under:

- |            |   |                  |
|------------|---|------------------|
| 1. EPIL    | - | 77.92 out of 100 |
| 2. NABCONS | - | 75.50 out of 100 |
| 3. RITES   | - | 60.17 out of 100 |

The Building Committee had shortlisted the three technically best entries as per the conditions of the PMC document. Subsequently, the Price bids of above three entries were opened by the Building Committee and the offers of each are as under:

- |            |   |  |
|------------|---|--|
| 1. EPIL    | - | 5.95% of estimated cost of Rs.690 crore including taxes. |
| 2. NABCONS | - | 3.78% of estimated cost of Rs.690 crore including taxes. |
| 3. RITES   | - | 5.00% of estimated cost of Rs.690 crore including taxes. |





As per the scope of clause 3.7 of the PMC document the lowest financial offer @ 3.78% shall be offered to PSU scoring highest Technical marks (T1). In case of refusal to bring down the financial offer to 3.78% the offer would automatically go to the 2<sup>nd</sup> lowest (T2).

Therefore, Technical T1 (M/s EPIL) is proposed to be invited for negotiation to match the lowest rate of 3.78% offered by T2 (M/s NABCONS). In case of refusal of EPIL the assignment would be allotted to M/s NABCONS whose financial offer is lowest among Technically shortlisted PMCs.

The Finance Committee perused the process of selection of PMC and resolved to recommend for consideration and approval of the Executive Council.

Item No. 11: **To Report the Progressive Expenditure under Plan upto December,2012 for the financial year 2012-13.**

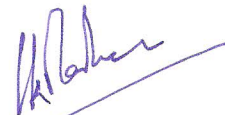
The Finance Committee perused the progressive expenditure and resolved that the matter be noted and placed on record.

Item No. 12: **To confirm the Action taken by the Vice Chancellor regarding engagement of Non-Teaching Officials in anticipation of the creation of the posts.**

Resolved to confirm the action taken by the Vice Chancellor and recommended for approval of Executive Council. The Committee advised the University to report the same to the UGC for concurrence of engagements with a request for sanction of non-teaching positions on the analogy of other newly established Central Universities.



**Vice Chancellor  
Central University of Jammu  
(Chairman)**



**OSD (Finance)  
Central University of Jammu  
(Secretary)**