



जम्मू केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JAMMU
Rahya-Suchani (Bagla), District Samba-181143, Jammu (J&K)
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MINUTES OF THE 14th MEETING OF THE FINANCE COMMITTEE HELD ON 27TH OF JANUARY, 2018 AT 11:30 AM IN THE COMMITTEE ROOM, ACADEMIC BLOCK OF CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), DISTRICT SAMBA, JAMMU

1. The following members were present:

- a) **Prof. Ashok Aima**
Vice Chancellor
Central University of Jammu
- b) **Prof. A. M. Pathan**
Former Vice Chancellor
Central University of Karnataka
- c) **Prof. Jai Prakash Sharma**
Department of Commerce
Faculty of Commerce and Business
Delhi School of Economics
University of Delhi, Delhi
- d) **Dr. Ashok Bhan**
Patron, IIPA J&K Regional Branch
Jammu, Former Director General J&K Police
26/Sector 6, Channi Himmat, Jammu
- e) **Sh. Vasudev Talreja**
Section Officer
Representing Joint Secretary (CU)
University Grants Commission
New Delhi
- f) **Mohammed Iqbal**
I/c. Finance Officer
Central University of Jammu

2. The following attended the meeting as Special Invitees:

- a) **Dr. Ravi Kumar**
Registrar
Central University of Jammu

M. A.



- b) **Er. Mohit Mahajan**
Executive Engineer
Central University of Jammu

3. The following could not attend the meeting:

- a. **Prof. Amitabh Mattoo**
Centre for International Politics
Organisation and Disarmament
Jawaharlal Nehru University, New Delhi
- b. **Joint Secretary (CU & L)**
MHRD, New Delhi
- c. **Joint Secretary & Financial Advisor**
MHRD, New Delhi

Introductory

3. At the outset, the Vice-Chancellor welcomed all the worthy members and special invitee of the Finance Committee. The Vice-Chancellor expressed his sincere thanks for sparing their valuable time to attend the 14th meeting of the Finance Committee at the main campus of the University.
4. The Vice-Chancellor in his power point presentation highlighted the various developmental initiatives undertaken by the University during the period. He informed the house that out of 13 approved Schools, 08 are functional; out of 82 approved Departments, 21 are functional and newly started 02 Centres. At present the University is running 36 programmes (12 Research Programmes, 16 Post Graduate Programmes, 04 integrated programmes, 02 B. Voc. Programmes, and 02 Certificate / Diploma courses).



5. The Vice-Chancellor was delighted to inform the members that the University has achieved threefold increase in admission applications since 2015-16. He informed the house that Central University of Jammu is the most preferred institution among pan India candidates. Vice-Chancellor also informed the house that the number of girl students (65%) outcores the boy students in the University. The Vice Chancellor also presented the year wise details of admissions in research programmes.
6. The Vice-Chancellor informed the members that out of 158 sanctioned faculty positions, 120 have been appointed (on regular, deputation, contractual & tenure basis) representing state-wise faculty distribution. The University had floated continual advertisements nearly six times after April, 2015. The latest notification has been advertised in December, 2017 and the scrutiny of applications forms is in progress. He also informed that prior to 17th April, 2015, only 56% of faculty was recruited with Ph.D. / Research Experience which has been achieved 100% after 17th April, 2015. He informed that one faculty from Kerala will join the Department of Nano Science & Materials shortly. The Vice Chancellor also informed the house that written tests for Non-Teaching posts were conducted on 23rd-24th December, 2017 and 7th January, 2018 for filling of 21 vacant positions. The answer keys have been uploaded on the website and next round of recruitment will commence soon.
7. The Vice-Chancellor apprised the house that NAAC Peer Team of seven (07) eminent academicians of the country visited the University from 21st-23rd September, 2017. The University has been awarded with **B++ Grade with 2.88 CGPA**. He informed the members that the University has filed an appeal to the NAAC for improvement in the



grade. The Vice Chancellor also presented the list of Central Universities with their Grades and CGPA corresponding to their year of establishment which clearly witnessed that being the youngest institution among other Central Universities, the University has got higher CGPA than other 7 universities.

8. The Vice-Chancellor informed the house that an amount of Rs. 50 lakhs has been spent in 2016-17 on the library automation i.e. purchase of software, membership of DELNET, e-books, e-journals, computers for library, etc. and the University is planning to introduce RFID technology once approved by the Committee. He informed that students / scholars get easy access to e-books and e-journals available online. He also apprised the members about the book exhibition which was held recently in January, 2018.
9. The Vice-Chancellor presented the details of conferences / workshops / seminars held in the University and informed the house that most of the events are externally funded by various organisations / agencies (Rs. 2366.934 lakhs under Resource Mobilization for academic activities). The Vice-Chancellor also apprised the members that 11 new start-up projects have been sanctioned by the UGC after April, 2017.
10. The Vice-Chancellor apprised the house that the University has signed 03 MoUs at International level; and 17 MoUs at National level which includes recent MoUs signed with Hangyang University, Seoul, Korea and Vishwakarma Skill University, Haryana.
11. The Vice Chancellor apprised the members that a MoU has been signed with the Indian Institute of Integrated Medicine (IIIM), Jammu,



for sharing of labs and equipments. The students / researchers of the University can avail the lab facilities at the institute.

12. The Vice Chancellor was delighted to inform the members that recently an event was organised by the J&K Bank in the University for distribution of Smart Cards to the students and signing of MoU with the University. The Vice Chancellor informed that the Central University of Jammu is the first Central University to issue Smart Cards to the students sponsored by the J&K Bank, free of cost. The Chairman of the bank has been kind enough to sponsor 02 Gold Medals (01 Male & 01 female student) for University toppers, 01 Ambulance and one Research Chair, sponsorship for business festival to the University under CSR initiatives and as part of MoU.
13. The Vice Chancellor informed the members that a group of aspirants of civil services from Hyderabad would be visiting Central University of Jammu for getting coaching classes for one month under the MoU signed with the Administrative Staff College of India (ASCI), Hyderabad. Prof. A. M. Pathan asked the Vice Chancellor about the accommodation arrangements made for them as the University does not have any accommodation available in the campus. The Vice Chancellor informed the members that ASCI will be funding Rs. 50 lakhs for this training, therefore, all arrangements and expenditures will be made out of this sanctioned amount.
14. The Vice Chancellor informed the members that the University will be holding its first Convocation on 18th March, 2018. His Holiness Dalai Lama has kindly consented to be the Chief Guest on the occasion. He informed that 06 Doctoral degrees will be awarded in the forthcoming convocation. Prof. A. M. Pathan suggested that the University should



earmark Rs.10 lakhs from University funds for purchase of some gold medals from Indian Mines, Govt. of India, to be awarded to students / scholars. He also suggested to award Honorius Cauca to 02 eminent persons in the University convocation.

15. The Vice Chancellor was delighted to inform the members that the UGC has approved the proposals submitted by the University for establishment of 02 Chairs viz. Swami Dayanand Saraswati Chair and Pt. Deen Dayal Upadhyay Chair. The Vice Chancellor also informed that the University had also submitted a proposal to DoPT, Govt. of India, for establishment of National Centre of Excellence for Good Governance & Policy Studies in collaboration with Administrative Staff College of India (ASCI), Hyderabad. Dr. Jitendra Singh, Hon'ble Minister, has been kind enough to support the proposal and the University shall get the approval shortly. The members advised to start up a Foundation Day lecture on 8th August of every year as the University is established on 8th August, 2011.
16. The Vice-Chancellor informed the members about the Digital Initiatives of the University such as Biometric Attendance, File Tracking System, Official e-mail id for employees, Intranet server set-up, Student Smart Cards, National Academic Depository (NAD) created, Online Fee Collection Gateway, PQS installed, Smart class rooms, Wi-Fi enabled campus, DTHs installed under SWAYAM PRABHA, etc.
17. The Vice Chancellor apprised the members about students support facilities like, establishment of gymnasiums at both campuses, ATM facilities, Hostel facility for all out stationed students/scholars, Health Centres at both campuses, 24 hours Ambulance service, Wi-Fi facility,



- 02 language labs (English and French), transportation service for students/scholars, R.O. installed water purifiers.
18. The Vice Chancellor apprise the house about some eminent personalities visited the University under Eminent Lecture Series initiative. Those were:
- a) Dr. K. Radhakrishnan, Former Chairman ISRO interacted with Faculty and students on 8th April 2017.
 - b) Ambassador Deepak Vohra, Former Indian High Commissioner to Poland on "Global Mega Trends" delivered lecture on 22nd September, 2017.
 - c) Dr Ashok Bhan, IPS, Former DGP and Chairman IIPA-Jammu Chapter delivered a session on Leadership and Governance, 2016
19. Dr. Ashok Bhan enquired about Server set-up and speed of internet connectivity in the campus. The Registrar informed that under Digital initiatives converting higher educational institutions into digital campuses, high speed internet connectivity is provided through LAN and Wi-Fi to the students / faculty at both the campuses as well as in hostels so as to access educational content through SWAYAM platform. This would help all the students/faculty to access the same from their laptop and mobiles. Dr. Bhan asked to monitor the frequency and speed of internet connectivity from time to time for better service to students.
20. Dr. Ashok Bhan suggested that boundary wall should be constructed as early as possible to stop encroachment of land at the main campus.



- The Vice Chancellor informed that the Boundary Pillars have been erected and the University has submitted the proposal to UGC Standing Committee for approval. As soon as the approval received by the University from the Standing Committee, the construction work will be started immediately i.e. by March, 2018. Further, members advised that all the construction projects should be apprise to the Finance Committee along with date of commencement, date of completion, Cost of Project and Expenditure incurred etc.
21. Dr. Ashok Bhan enquired about the Crèche and nursery available in the University. He apprised that, as per the directions of the Hon'ble Prime Minister, all the institutions / corporate / industries, etc. where more than 50 employees are working should provide crèche and nursery in the premises for taking care of their wards. The Vice Chancellor noted the suggestions of Dr. Ashok Bhan.
22. The Comments on the Agenda of Finance Committee were received from the MHRD (CU&L) and MHRD (JS & FA) and were placed before the house, discussed point wise and noted that in future a hard copy of the agenda may be send to MHRD (JS & FA) and other members may be provided with soft copies to initiate paperless office, as desired by President of India during Vice Chancellor's meeting held on 6th January, 2018 in Rashtrapati Bhawan.
23. Thereafter, the Agenda items were taken up for discussion.



AGENDA ITEMS

FINANCE COMMITTEE – 14 / Item No. 01

24. To consider the report of the Vice Chancellor, regarding the developments since the last Meeting of the Finance Committee, held on 7th June, 2017

25. After deliberations and observations as mentioned hereinabove, the Committee resolved that the Vice Chancellor's report be placed on record.

FINANCE COMMITTEE – 14 / Item No. 02

26. To confirm the Minutes of the 13th meeting of the Finance Committee held on 7th June, 2017

27. Resolved that the Minutes of the 13th meeting of the Finance Committee held on 07th June, 2017, be confirmed.

FINANCE COMMITTEE – 14 / Item No. 03

28. To consider Action Taken Report on the decisions of the 13th Meeting of the Finance Committee held on 07th June, 2017

29. Resolved that the Action Taken on the decisions of the 13th meeting of the Finance Committee held on 07th June, 2017 be confirmed.

FINANCE COMMITTEE – 14 / Item No. 04

30. To place before the Finance Committee the Annual Accounts along with SAR for the year 2016-17

31. Resolved that the Annual Accounts along with SAR for the year 2016-17 be confirmed.

**FINANCE COMMITTEE – 14 / Item No. 05**

32. To place before the Finance Committee recommendation of the MHRD regarding implementation of 7th Central Pay Commission and revision of rates of allowances for University regular employees

33. Resolved that the 7th Central Pay Commission and revision of rates of allowances for University regular employees, be implemented as per order of the MHRD and UGC.

34. The order of pay revision of employees of Central Universities issued by MHRD and UGC was discussed in detail and resolved that internal receipts of the University are added in the recurring head of the UGC grant and Central University of Jammu will not be in a position to provide 30% or less funds for the salary of the employees of the University.

FINANCE COMMITTEE – 14 / Item No. 06

35. To consider the Revised Estimates for the year 2017-18 and Budget Estimates for the year 2018-19.

36. The Committee discussed in detailed to the proposed Revised estimates for 2017-18 and Budget Estimates for the financial year 2018-19 and recommended the following for the financial year 2018-19.

Opening Balance	-	Rs.6183.36 lakhs
Expected Income from Internal/Own Resources	-	Rs. 493.20 Lakhs
Grant from UGC	-	Rs.18058.00 lakhs
Total		Rs. 24734.56lakhs

The Budget Estimates for the year 2018-19 as per Annexure- I. Further, the committee suggested to take up the construction of University Business Incubation Centre in 10,000 sq ft in the initial phase in place of proposed Kendriya Vidhyalay, which can be taken up in the subsequent years as no employee is residing inside the campus.

**FINANCE COMMITTEE – 14 / Item No. 07**

37. To report the status of outstanding Audit paras for the year ending 2016-2017

38. Resolved further advised that a Standing Audit Committee may be constituted to look into all the outstanding audit paras. Dr. Ashok Bhan enquired about the appointment of Internal Audit Officer. The Registrar informed that Mr. S.S. Slathia, has been engaged as Internal Audit Officer on contract basis or till permanent post is filled up. The Vice Chancellor informed that the post has been advertised 04 times but no candidate has been found suitable.

FINANCE COMMITTEE – 14 / Item No. 08

39. To confirm the action taken by Vice-Chancellor to fix fees of legal counsel for legal opinion / conference

40. Resolved that the action taken by Vice - Chancellor to fix fees of legal counsel for legal opinion / conference, be confirmed.

41. The Committee suggested that a proposal may be submitted to the UGC for sanction of one post of Legal Assistant and one post of Driver cum Motor Mechanic for Central University of Jammu.

TABLE ITEMS**FINANCE COMMITTEE – 14 / Item No. 09**

42. To consider the Estimates for RFID equipments for main Campus Library.

43. Resolved that a separate proposal be sent to UGC for approval for RFID equipments amounting to Rs. 25.00 lakh.

FINANCE COMMITTEE – 14 / Item No. 10



44. To consider the Estimates for establishment of a Mini Media Lab and Community Radio for the Department of Mass Communication and New Media.

45. Resolved that a separate proposal be sent to UGC for approval to establish a Mini Media Lab and Community Radio for the Department of Mass Communication and New Media amounting to Rs. 77,10,500/-.

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FINANCE COMMITTEE – 14 / Item No. 11

46. To consider the installation of Solar Street lights and Solar Roof Top at the subsidised rate of Government of India amounting to Rs. 50 lakhs.

47. Resolved that a separate proposal be sent to UGC for approval to install Solar Street lights and Solar Roof Top at the subsidised rate of Government of India amounting to Rs. 50 lakhs.

FINANCE COMMITTEE – 14 / Item No. 12

48. To consider the procurement of Multi-utility vehicle against condemnation of available car

49. Resolved that a separate proposal be sent to UGC for approval of Multi Utility vehicle against condemnation of old car. Further, the committee suggested to consider Multi Utility vehicle for safety reason as the University Campus is very close to the International Border as Vice Chancellor of the Central University of Jammu has been provided with 2 PSO's by Govt. of J&K.

The meeting concluded with thanks to the Chair.

(Mohammed Iqbal)
I/c. Finance Officer
Central University of Jammu

(Prof. Ashok Aima)
Vice Chancellor
Central University of Jammu