MINUTES OF THE FINANCE COMMITTEE FOR THE AGEMDA ITEMS, SENT THROUGH CIRCULATION BY EMAIL ON 06.10.2020 & 09.10.2020 KEEPING IN VIEW OF THE URGENCY OF THE MATTER

Item No.01: To Report construction of a 300 capacity Girls' hostel in the name of Savitri Bai Phule in the University campus.

42nd meeting of the Building committee held on 11.09.2020, in its meeting resolved that the matter of construction of girls hostel in the name of the Savitri Bai Phule be perused with the State Govt. by the Registrar and Executive Engineer and ensure that this work is started without further delay.

Agenda item is placed before the Finance Committee for reporting.

The following Comments received on the Agenda item :-

Email dated 09.10.2020 of Prof. Kameshwar	Noted
Letter No. F.No.9-14/2017-IFD dated 14.10.2020 of Sreekumar VV, Section Officer (IFD) with the approval of JS & FA, MoE.	May be noted. However, it is stated here that no additional funds for completion of the project should be sought by the BBAU from the Ministry of Education/ UGC. Further, no part of the internal receipts, UGC Grant including interest accrued on such grant should be utilized for this project.
Email dated 15.10.2020 of Shri Sameer Sharma, FO, JNU	Specifying an agency for the construction is not as per GFR. May be discussed with the State Govt. please.
Letter No.F.49-8/2012 (CU) dated 15.10.2020 of Ms. Kulvinder Kaur, Deputy Secretary, UGC, New Delhi with the approval of JS (CU)	As per resolution of the Building Committee. "Fully funded construction work of state Govt. and State Govt. nominated M/S UPRNN Ltd. as Construction Agency for execution of that work." UGC has no objection towards Construction of Girls Hostel in the name of Savitri Bai Phule in the university campus as the project is funded by State Govt. However, UGC will not provide any additional funds for this project.
Email dated 15.10.2020 of Dr. Abhay Kumar Thakur, FO, BHU	The project can be taken up if fully funded by the State Government. Generally work should not be awarded on nomination basis except in the circumstances mentioned in GFR. Please ensure the conditions are satisfied.

RESOLUTION

Noted

The Committee resolved that the project should be fully funded by the State Government. The MHRD & UGC will not be provided any additional funds for this purpose.

Item No.02 : To consider construction of toilet blocks under Swachh Bharat Abhiyan for Sports ground in front of Health Centre, Botanical Garden, Horticulture Farm No. 1 & 2, Cafeteria, New Sanghmitra Girls Hostel and VC Camp Office with estimated cost of Rs. 36,76,713.00 as per (Annexure-4)

UGC vide its letter No.F.1-3/2019(CU) dated 23.03.2020 sanctioned Rs.75 lakhs under the head of Repair/Renovation/Constructions of toilets under Swatch Bharat Abhiyan.

Agenda item is placed before the Finance Committee for consideration and approval.

The following Comments received on the Agenda item :-

Email dated 09.10.2020 of Prof. Kameshwar	Approved
Letter No. F.No.9-14/2017-IFD dated 14.10.2020 of Sreekumar VV, Section Officer (IFD) with the approval of JS & FA, MoE.	May be recommended for approval, subject to the conditions that: a. The projects/Works proposed to be undertaken are fully funded. b. Relevant instructions contained in GFRs, 2017 and CVC guidelines are followed.
Email dated 15.10.2020 of Shri Sameer Sharma, FO, JNU	Construction may be taken up as per the budget.
Letter No.F.49-8/2012 (CU) dated 15.10.2020 of Ms. Kulvinder Kaur, Deputy Secretary, UGC, New Delhi with the approval of JS (CU)	UGC has no objection on the approval of minutes of the building committee subject to the condition that the university may take the approval of standing committee of UGC, where the proposal of building is more than Rs. 75.00 lakhs. University may also place the abstract cost proforma for each building projects before the FC and EC. University may take up only those projects for which funds are available as no additional funds will be provided by UGC for construction projects. Further, UGC has no objection subject to the strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission.

Email dated 15.10.2020 of Dr. Abhay Kumar Thakur, FO, BHU	The work can be taken up within availability of budget and the tender process mentioned in GFR.

RESOLUTION

The Committee recommends the agenda item subject to conditions received from members to given above.

Item No.03 : To consider maintenance of Toilets under Swachh Bharat Abhiyan at existing Building i.e. Auditorium, RCA, Academic Building and RCA Hostel, SES, SAS, Old Administrative Block Building, Central Library, Legal Studies, Ambedkar Bhawan, Type A, Type B, Type C residences, Guest House, Boys and Girls Hostel of BBAU campus Lucknow with estimated cost of Rs. 37,56,941.00 As per (Annexure-5)

UGC vide its letter No.F.1-3/2019(CU) dated 23.03.2020 sanctioned Rs.75 lakhs under the head of Repair/Renovation/Constructions of toilets under Swatch Bharat Abhiyan.

Agenda item is placed before the Finance Committee for consideration and approval.

The following Comments received on the Agenda item :-

Email dated 09.10.2020 of Prof. Kameshwar	Approved
Letter No. F.No.9-14/2017-IFD dated 14.10.2020 of Sreekumar VV, Section Officer (IFD) with the approval of JS & FA, MoE.	May be recommended for approval, subject to the conditions that: a. The projects/Works proposed to be undertaken are fully funded. b. Relevant instructions contained in GFRs, 2017 and CVC guidelines are followed.
Email dated 15.10.2020 of Shri Sameer Sharma, FO, JNU	Construction may be taken up as per the budget.
Letter No.F.49-8/2012 (CU) dated 15.10.2020 of Ms. Kulvinder Kaur, Deputy Secretary, UGC, New Delhi with the approval of JS (CU)	UGC has no objection on the approval of minutes of the building committee subject to the condition that the university may take the approval of standing committee of UGC, where the proposal of building is more than Rs. 75.00 lakhs. University may also place the abstract cost proforma for each building projects before the FC and EC. University may take up only those projects for which funds are available as no additional funds will be

	provided by UGC for construction projects. Further, UGC has no objection subject to the strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission.
Email dated 15.10.2020 of Dr. Abhay Kumar Thakur, FO, BHU	The work can be taken up within availability of budget and the tender process mentioned in GFR.

RESOLUTION

The Committee recommends the agenda item subject to conditions received from members to given above.

Sanalan Nayak
Finance Officer (I/c)
&
Ex-officio Secretary