MINUTES OF THE 52ND MEETING OF THE FINANCE COMMITTEE OF THE BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY, LUCKNOW HELD ON 18TH FEBRUARY 2021 AT 11.30 A.M. ONWARD THROUGH VIDEO CONFERENCING, BLEND MODES

The following were present:-

1.	Prof. Sanjay Singh, V.C., BBAU	: Chairman
2.	Prof. Kameshwar Chaudhary, BBAU	: Member
3.	Shri Sameer Sharma, F.O., JNU	: Member (Online)
4.	Shri Abhay Kumar Thakur, F.O., BHU	: Member (Online)
5.	Shri Praveer Saxena Under Secretary (CU), MHRD) (Representing AS, MHRD)	: Member (Online)
6.	Mohd. Rizwan Deputy Secretary, IFD, MHRD (Representing JS & FA, MHRD	: Member (Online)
7.	Prof. Sanatan Nayak	: Finance Officer (I/C) & Ex-Officio Secretary
8.	Prof. S. Victor Babu, Registrar, BBAU	: Special Invitee
9.	Shri R.C. Pandey, Executive Engineer I/c	: Special Invitee

At the outset, the Chairman extended a warm welcome to all the Hon'ble Members of the August Body who joined the meeting through online & offline and sought cooperation and support of all the members for all round development of University to make it as a centre of excellence.

The Chairman also apprised the Members that comments on the Agenda Items were received vide letter no.9-14/2017-IFD dated 17th February, 2021, issued by Ms. Kiran Arora with the approval of JS & FA, MoE and letter F.No.38-2/2021-CU-V dated 18.02.2021 issued by Shri Praveer Saxena with the approval of AS (CU) through e.mail and same were also readout for the ready reference of the Hon'ble Members, thoroughly deliberated upon and it was resolved that the comments be part of the proceedings.

Thereafter, agenda items were taken-up:-

Item No. 52.01: **To confirm the minutes of the 51st meeting of the Finance Committee held on 28.05.2020.**

The 51st meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was held on 28.05.2020 at 11.00 a.m. through video conferencing. The minutes of the 51st meeting of the Finance Committee were circulated vide letter no. FO/BBAU/2020/75 dated 05.06.2020 among all the members of the Finance

Committee for perusal, record and comments (if any) are placed herewith as **Annexure-1.** Comments received on the minutes from Ms. Kiran K Arora, Under Secretary (IFD), MHRD, New Delhi vide letter F.No. 9-14/2017-IFD dated 10.06.2020 and Shri Raju Saraswat, Under Secretary, MHRD, New Delhi by Email dated 18.06.2020 are placed herewith as **Annexure-2 & 3.**

Item No. 52.02: **To report the action taken on the decision in the 51st meeting of the Finance Committee held on 28.05.2020.**

The Fifty First (51st) meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was held on 28.05.2020 at 11.00 a.m. through Video Conferencing and the action taken in pursuance of the decisions taken by the Finance Committee in its Fifty First meeting.

Comments received on the Agenda Items No.52.01 & 52.02

Letter F. No.No.9-14/2017-IFD dated 17th February, 2021	Our comments sent vide letter No.9-14/2017-IFD dated 10.06.2020 are re-iterated. 1. Subject to above and strict compliance of the relevant Statutory provisions of the University and also strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission, the minutes may be confirmed.
Letter F. No.No.38-2/2021-CU-V dated 18th February, 2021	May be confirmed keeping in view the comments of IFD and this Bureau. May be reported the matter regarding Mr. A.K. Srivastava Ex-IAO & may be sent to Ministry of Education for examining it.

As no comments/consent on the recommendation of Shri Abhay Thakur, Finance Officer, BHU (Hon'ble Member, F.C.) with regard to fixing of remuneration of Ex IAO has been received from other Hon'ble Members, the legal opinion was obtained in the matter and the same has been circulated to all the members. The representation of Shri Rama Shankar Singh, Ex Finance Officer and Shri A.K. Srivastava, Ex IAO dated 18.02.2021 in the matter were also brought to the notice of the House.

Shri Sameer Sharma, FO, JNU and Shri Abhay Thakur, FO, BHU were of the view that the obtaining legal opinion was not warranted in the matter, at this stage. Administrative decision has to be taken in the matter as per rules.

Resolution

The Agenda items 52.01 & 52.02 were taken together, discussed in details. Regarding confirmation of the minutes of the 51st meeting is concerned, the comments received on agenda item No.51.04.08 vide letter F.No.9-14/2017-IFD dated 10th June, 2020 be incorporated in the minutes and the minutes may be circulated to all the members before placing the same for confirmation, rest of the resolutions of the 51st meeting are confirmed. It was further resolved that matter of fixing of remuneration of Ex IAO alongwith recommendation of Shri Abhay Thakur, Finance Officer, BHU, and all other relevant documents be sent to the Ministry for examination and the observation of the Ministry will be placed in ensuing meeting of the Finance Committee.

Item No. 52.03: To confirm revised minutes of the meeting of the Finance Committee conducted through circulation vide letter no. FO/BBAU/2020/131 dated 06.10.2020 & FO/BBAU/2020/137 dated 09.10.2020.

The meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was conducted through circulation vide letter no. FO/BBAU/2020/131 dated 06.10.2020 & FO/BBAU/2020/137 dated 09.10.2020. The minutes of the meeting of the Finance Committee was circulated among all members of the Finance Committee vide letter no. FO/BBAU/2020/142 dated 16.10.2020 for perusal, record and comments, if any. Comments received on the minutes from Shri Sameer Sharma, Finance Officer, JNU, New Delhi by Email dated 19.10.2020 & Mr. Sreekumar, Section Officer (IFD), Ministry of Education, New Delhi vide letter F.No. 9-14/2017-IFD dated 21.10.2020 are placed herewith as **Annexure-11 & 12.** As per comments of IFD the minutes of the meeting of the Finance Committee had been revised, the comments of the IFD were added in the minutes (although the same was annexed as **Annexure-13)** and was circulated among all members of the Finance Committee vide letter no. FO/BBAU/2020/160 dated 24.11.2020 for perusal, record and comments. Comments received on the minutes from Prof. Kameshwar Choudhary by Email dated 24.11.2020 is placed herewith as **Annexure-14.**

Item No. 52.04: To report the actions taken on the decisions of the meeting of Finance Committee conducted through circulation.

The meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was conducted through circulation and the action taken in pursuance of the decisions taken by the Finance Committee.

Comments received on the Agenda Items No.52.03 & 52.04

Letter F. No.No.9-14/2017-IFD dated 17th February, 2021	Subject to above and subject to strict compliance of the relevant Statutory provisions of the

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	University and also strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission, the minutes may be confirmed.
Letter F. No.No.38-2/2021-CU-V dated 18th February, 2021	The comments of this Bureau/Ministry must be taken into account while confirming the minutes. Any deviation must not be encouraged. May be reported.

Resolution

The Agenda items 52.03 & 52.04 were taken together, considered the comments received on the minutes, discussed in detail, and was resolved to confirm the decisions taken through circulation and noted the action taken thereof.

Item No. 52.05 : To consider and recommend for approval of the Revised Budget Estimates for 2020-21 (Salary, Recurring & Non-Recurring) and Budget Estimates for 2021-22 (Salary, Recurring & Non-Recurring)

The revised Budget Estimates for the year 2020-21 (Salary, Recurring & Non Recurring) and Budget Estimates for 2021-22 (Salary, Recurring & Non-Recurring) of the University including Satellite Campus have been prepared and placed at **Annexure-17.**

Comments received on the Agenda Item No.52.05

Letter F. No.No.9-14/2017-IFD dated 17th February, 2021	Subject to the condition that the estimates are based on a realistic assessment of requirement of funds for the University and also subject to availability of funds with UGC, the proposal may be recommended for approval.
Letter F. No.No.38-2/2021-CU-V dated 18th February, 2021	May be considered and approved.

Resolution

The item was discussed in detail and after a thorough scrutiny, it was resolved that detailed justification based on a realistic assessment of the requirement of funds for the University shown in the Summary (Budget at Glance) at page no.144 and

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details of Expenditure & Estimates at page no.149 of the Revised Budget Estimates for 2020-21 and Budget Estimates 2021-22 may be circulated to Members for its approval.

Item No. 52.06 : Utilization of Funds received under OH-35 during the last three years.

The utilization of funds received under OH-35 during the last three years has been prepared on the prescribed format and placed before the Finance Committee for information.

Comments received on the Agenda Item No.52.06

Letter F. No.9-14/2017-IFD dated 17th February, 2021	May be noted after detailed discussion in the Finance Committee meeting, in the light of GoI and UGC instructions on the subject.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	The funds may be utilized for that particular head and UCs must be submitted for the utilized funds.

Resolution

Efforts should be made to utilize allocated funds within the prescribed time limit.

Item No. 52.07 : To consider & recommend for approval of the Annual Accounts of the University for the year 2019-20.

The Annual Accounts 2019-20 has been prepared on the prescribed format of Accounts for CEIs and instructions/guidelines which were issued vide MoE's letter No. 29- 4/2012-IFD dated 17.04.2015 and are placed before the Finance Committee for recommendation for final approval.

Comments received on the Agenda Item No.52.07

Letter F. No.9-14/2017-IFD dated 17th February, 2021	Subject to the condition that the preparation and presentation of Annual Accounts for the year 2019-20 are strictly as per the Revised Formats of Accounts for CEIs and instructions/guidelines which were issued vide MoE's letter No. 29-4/2012-IFD dated 17.04.2015, these accounts may be recommended for final approval.
Letter F. No.38-2/2021-CU-V dated 18th February, 2021	May be discussed

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Resolution

After a detailed discussion, the House considered and recommended Annual Accounts for the year 2019-20 for placing the same before the Board of Management for its approval and onward submission to C.A.G. It was also resolved that it should be ensured, in future, that a note on account with actuarian valuation be part of the Annual Accounts.

Item No. 52.08 : To consider minutes of 1st & 2nd Meeting of the Standing Audit Committee conducted on 12th June, 2020 & 13th January, 2021 respectively.

The 1st and 2nd meeting of the Standing Audit Committee was held on 12.06.2020 and 13.01.2021 respectively conducted through Video Conferencing. The observations of meetings of Standing Audit Committee are placed before the Finance Committee for consideration **(Annexure-20 & 21).**

Item No. 52.09 : To consider Status of the Pending Audit Paras.

List of pending audit paras is placed before the Finance Committee in **Annexure-22.**

Comments received on the Agenda Item Nos.52.08 & 52.09

Letter F.No.9-14/2017-IFD dated 17th February, 2021	Each para may be discussed in the meeting as per Rules. Each Para may be discussed in detail. Pending Audit Paras may be settled as per GOI rules, in consultations with the office of DGACE.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	May be discussed and considered. It is observed that several audit paras (including paras of the year 2015-16) are pending for disposal. Therefore, a substantial time has elapsed. The University should ensure disposal of audit paras in a time bound manner. Hence, the pending paras may be disposed within 15 days and report may be sent to this Ministry.

Resolution

The Agenda items 52.08 & 52.09 were taken up together. The committee considered the minutes of the 1st & 2nd meeting of the Standing Audit

Committee and resolved that efforts should be made to furnish replies to audit paras for consideration of C.A.G. for early settlement and dropping of the audit paras, which are long pending.

Item No. 52.10 : Progress of digitalization of accounting of financial matters.

ERP is under process. We have already running File Tracking System, Salary Package Payment through PFMS/TSA.

Comments received on the Agenda Item No.52.10

Letter F.No.9-14/2017-IFD dated 17th February, 2021	May be noted
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	May be reported

Resolution

Noted

Item No. 52.11: Present Status of the construction activities in the University Campus.

The present status of the construction activities has been prepared in the prescribed format and placed before the Finance Committee for perusal and guidance **(Annexure-23).**

Comments received on the Agenda Item No.52.11

Letter F.No.9-14/2017-IFD dated 17th February, 2021	May be discussed in the light of UGC norms and GoI Rules.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	May be reported

Resolution

Noted

Item No. 52.12: **To consider the excess expenditure of Rs. 388.53 lakhs for the construction of Ambedkar Bhawan to complete the Project cost of Rs. 42,76,30,000.00.**

Agenda item is placed before the Finance Committee for consideration and approval of additional expenditure of Rs. 388.53 lakhs for the construction of Ambedkar Bhawan over and above the estimated cost of Rs. 3888.17 lakhs which is within the initial sanctioned estimated cost of Rs. 43,84,13,800-00 by the Finance Committee in its 34th meeting.

Comments received on the Agenda Item No.52.12

Letter F.No.9-14/2017-IFD dated 17th February, 2021	The agenda item is not recommended.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	The work was awarded to CPWD at a cost of Rs.3507.11 lakhs and it was revised to Rs.3888.19 lakhs in April 2014 on the request of CPWD. The building was made functional in August 2017. Till the time the building was handed over, no additional demand was made by CPWD. As per University, CPWD for the first time placed an additional requirement of Rs.339.86 lakhs for which no prior approval was not obtained from the University. Moreover, CPWD re-appropriated funds from other project namely Student Activity Centre, i.e. without approval of the Competent Authority. Hence construction work of student activity centre was also held up and university suffered and it may lead to cost escalation in respect of student activity centre. There is an audit para on this. Hence, the proposal is not supported till the matter is thoroughly examined. Division of this Ministry has also not supported this agenda item.

The Chairman informed the House that the CPWD is pressing hard for release of the pending payment and they have stopped the remaining construction work of Student Activity Centre.

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Resolution

Shri Sameer Sharma and Shri Abhay Thakur, Hon'ble Members apprised the House that there are various procedural lapses on the part of CPWD, like changing the scope of work, transferring fund from one project to another without approval. Further, after completion of work CPWD claimed the amount without prior approval. The clarification given by the CPWD is not justified, they are raising undue dues. After a detailed discussion and thorough scrutiny of the matter, it was resolved that the matter may be brought to the notice of the DG, CPWD forthwith and considering the comments of the Ministry the matter should be thoroughly examined by a committee at University level

Item No.52.13 **To look in to the case of Dr. Sunita Chandra, Ex-Registrar, BBAU, Lucknow related to dues/entitlement as per the judgment of Hon'ble High Court, Lucknow Bench.**

Dr. Sunita Chandra applied for the post of Registrar through proper channel and faced the Selection Committee duly constituted as per the provisions of Statutes of the University. The recommendation of the Selection Committee was placed before the Board of Management in its 46th meeting held on 20.11.2013, where the recommendations of the Selection Committee for appointment on the post of Registrar was opened and it was resolved to approve the recommendation of the Selection Committee for appointment of Dr. Sunita Chandra on the post of Registrar for five years term. Accordingly, vide letter No. 2181/BBAU/13 dated 21.11.2013, the University issued an appointment order in favour of Dr. Sunita Chandra for a term of five years from the date of her joining in the University.

Dr. Sunita Chandra vide her letter dated 25.11.2013 submitted her acceptance for being appointed as Registrar and also wrote a letter to her parent employer/Banaras Hindu University on 26.11.2013 for relieving her on deputation for five years so as to enable her to join the post of Registrar in the BBAU. In response to the request of Dr. Sunita Chandra, BHU wrote a letter to the Registrar of BBAU informing that a request has been received from Dr. Sunita Chandra for relieving her on the terms of deputation for a period of five years and it was requested to give their consent for relieving her on deputation. BBAU in response thereto sent a letter on 9.12.2013 to BHU consenting therein that it has no objection for the joining of Dr. Sunita Chandra as Registrar on standards of terms and conditions of the Government of India Rules.

Dr. Sunita Chandra joined as Registrar, BBAU on 24.01.2014 and after approval of her joining by the competent authority, a notification was issued by the Deputy Registrar, BBAU on the very same day, i.e. 24.01.2014 notifying her appointment as Registrar, BBAU. Copies of the said notification were also endorsed/forwarded to all the Members of Board of Management and other statutory bodies of BBAU, MHRD, UGC etc.

The request of Dr. Sunita Chandra (Registrar designate) to allow her to join on the post on deputation basis was placed in the 47th Board of Management meeting held on 21st December, 2013. The agenda and resolution of 47th BOM meeting is as under: -

Agenda item no. 47.2: *"the Board of Management in its 46th meeting held on 20th November, 2013 approved the appointment of Dr. Sunita Chandra on the post of Registrar for five years term on the recommendation of selection Committee* ***(Annexure-1)***

The appointment order was issued to Dr. Sunita Chandra vide letter no.2181/BBAU/13 dated 21.11.2013 to join within a month's time. In this regard, she has accepted the offer of appointment vide her letter dated 25.11.2013.

However, Registrar, BHU vide his letter dated 03.12.2013 informed the University that she can be relieved on the basis of deputation to join the University on standard terms and conditions of Government of India.

In this regard, Shri D. Jayabalachandran, Finance Officer has sent a note dated 16.12.2013 to the Vice Chancellor that there is no provision made in the Act and Statute for joining on any Statutory Post on deputation basis in the University.

In view of above, it is pointed out that such practice has already been followed in the University in the past also. Previously, Shri S.C. Bajpai, & Dr. U.S. Rawat the then Registrars were also joined in this University on deputation. The matter is placed for consideration.

***Resolution** : It was resolved to allow Dr. Sunita Chandra to join the post of Registrar immediately. After joining she may approach MHRD for deputation etc."*

In between, the Finance Officer, BBAU issued letter on 12.01.2017, 28.02.2017, 05.05.2017, 30.05.217 and 31.07.2017 to Dr. Sunita Chandra for pay fixation and other Financial and Administrative issues.

After the extension for another period of two years was granted to Dr. Sunita Chandra by BHU vide letter dated 23.01.2017, a writ petition (quo warranto) No. 3698 (MB) of 2017 was filed by Prof. Kamal Jaiswal in which an interim order restraining Dr. Sunita Chandra from discharging her duties on the post of Registrar, BBAU was passed on 20.02.2017. After that the said writ petition was finally disposed off vide judgment/order dated 01.05.2017 *wherein stated that* ***"..... it is conceded by the all parties including the respondent No.5 that the selection and appointment of the respondent No.5 by the Ambedkar university was not on deputation basis".***

In the judgment of the Hon'ble High Court, it is also mentioned that ***"..... it is not appropriate to hold that the respondent No.5 is an usurper to office so as to issue a writ of quo warranto and restrain her from functioning as Registrar of the respondent-University. We accordingly vacate the interim order dated 20.02.2017 and the respondent No.5 will be entitled to discharge her duties as Registrar of the University, until any decision is taken by the Board of Management in this regard. The respondent No.5 had***

been restrained by us through an interim direction not to function as the Registrar of the University, and since the interim order has been vacated today by us, we further direct the respondent- Babasaheb Bhimrao Ambedkar University to release her salary and other entitlements and emoluments as per rules for the entire period which she shall be entitled to receive till she continues on the post of Registrar. The writ petition accordingly stands disposed off" (Annexure-2).

After the above judgment of Hon'ble High Court, Dr. Sunita Chandra resume of her duty on 01.05.2017.

Dr. Sunita Chandra who joined as Registrar, BBAU, Lucknow on 24.01.2014 and for a term of 5 years. However, her appointment was cancelled by the then Vice Chancellor exercising emergency power on 17.10.2017 which was challenged by Dr. Sunita Chandra in the Hon'ble High Court by filing writ petition No. 25802 (SS) of 2017 **(copy of the judgement/order is attached as Annexure-3).**

Dr. Sunita Chandra has submitted her representation and reminder dated 29.04.2019 requested for compliance of the judgment/order dated 17.04.2019 passed by the Hon'ble High Court by releasing of her due entitlements etc. **(Copy of representation and reminder dated 22.05.2019 is attached as Annexure-4)** wherein she has requested that: -

1. ***Regularization of her Services till 23.01.2019, thereby granting continuity in service.***
2. ***Payment of arrears of salary and all other admissible benefits for the post of Registrar till 23.01.2019.***
3. ***Refund of the deductions made earlier in pursuance of the orders of Finance Officer dated 12.01.2017, 28.02.2017, 05.05.2017, 30.05.217 and 31.07.2017, which have been set aside by the Hon'ble High Court.***
4. ***Issuance of last pay certificate on the basis of regularization of her service by including all the admissible benefits and salary for the entire five years period with effect from 24.01.2017 till 23.01.2019.***

In this regard University obtained the legal opinion from Shri Shashi Prakash Singh, Senior Advocate, Additional Solicitor General of India on 20.05.2019 **(Annexure-5)**, wherein advised that "*..... the considered opinion that so far, the prayers made by Smt. Chandra are concerned she is not entitled to the Salary for the period she was not able to perform her duties on account of the cancellation of her appointment as the Hon'ble Court has not granted any substantial relief.*

Smt. Chandra has made request for granting continuity in service is concerned continuity in service can be granted by her employer where she is working, since she is not in the employment of this University there is no occasion to grant such relief, however, as and when the present employer seeks no objection you may act according to law.

So far as the refunds claimed by her pursuant to order passed by the Finance Officer of the University in my opinion since the order passed by the Finance Officer

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him have been held to be wholly illegal and without jurisdiction any recovery made pursuant to the order passed by the Finance Officer have to be refunded".

Subsequently the matter was placed in the 67th Board of Management meeting as table agenda no. 2 **(Annexure-6),** and accordingly University has constituted a committee through office order 217/BBAU/2019 dated 03.10.2019 regarding to examine the issues pertaining salary and regularization of tenure of Dr. Sunita Chandra, Ex-Registrar, BBAU, Lucknow.

The committee so constituted, held its meeting on 30.12.2019 and gave its recommendations **(Annexure-7),** which are summarized below: -

"After thorough discussions and deliberations, the committee makes its issue-wise recommendations as under: -

1. **Period of Deputation:**
   "....her services for 5 years from 24.01.2014 to 23.01.2019 will be on deputation."

2. **Re-fixation of salary by Finance Officer and subsequent recovery upon re-fixation**
   "... restoring her pay, the last pay certificate (LPC) as requested by Dr. Sunita Chandra, may be issued as per her last pay drawn."

3. **Effecting recoveries by Finance Officer (i) HRA, (ii) LS & PC, and (iii) Security at residence and Official Vehicle**
   "....all these issues have cropped up due to illegal exercise of power by the Finance Officer which the Court has already decided as illegal and without jurisdiction."

4. **Period of forceful ouster of the Registrar due to unjust decision of the then VC thereby depriving her of precious time to work and contribute for the university needs rectification and regularization**
   The committee reiterates its recommendation of issue (1) above. Since the entire period of service is to be regularized as deputation, this issue does not need further consideration.

5. **Compensation in terms of .....**
   The committee feels that although the recommendation for a separate compensation may not be in the domain of the committee, yet the interest on delayed payment of the rightful claims on various entitlements should be paid to Dr. Sunita Chandra at the rates applicable on GPF on the date the payment is made to her. The illegal deductions on LS&PC made from her may also be paid to her along with the same rate of interest. In so far as the payment of arrears of LS&PC to BHU is concerned, the committee recommends that in case BHU

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arrears for payment of the same with interest, the same may also be paid with interest to BHU.

Finally, the committee recommends that the University may calculate the amount and interest item-wise on all the above items and place the "due-drawn" statement for perusal of the committee before making the payment."

In view of above, University obtained the Legal Opinion from University Council Dr. V.K. Singh, Advocate High Court, Lucknow dated 03.06.2020 **(Annexure-8),** with regard to claim made by Dr. Sunita Chandra in view of the judgment and order passed in writ petition no.25802(S/S) of 2017, by the Hon'ble Court on 17.04.2019 wherein stated that "*.....the judgment dated 17.04.2019 passed by the Hon'ble Court in writ petition No. 25802 (S/S) of 2017 and the recommendations made by the committee constituted by the BOM with regard to claims made by Dr, Sunita Chandra. I have also gone through the Acts, Statutes and the Ordinances of the University.*

The judgment and order dated 17.04.2019 passed in the writ petition No.25802 (s/s) of 2017 reveal that the writ petition was partly allowed, by the Hon'ble Court in which the Hon'ble Court has held that no 'substantive relief could be granted to the petitioner. The reliefs claimed by the petitioner Dr. Sunita Chandra in the writ petition filed by her and the reliefs granted by the Hon'ble Court are quoted below in the table for ready reference.

Prayer of Dr. Sunita Chandra	*Relief granted by the Hon'ble High Court*
(i) to issue a writ, order or direction in the nature of Certiorari quashing the impugned order dated 17.10.2017 passed by the Respondent No.3 and the impugned advertisement dated 19.10.2017 issued by the 'University', as are contained in Annexure no.1 and Annexure No.2 respectively to the writ petition.	*(87) In view of the above, no substantive relief can be granted to the petitioner due to expiry of tenure of five years of the post of Registrar but this Court is of the opinion that due to arbitrary and illegal exercise of power at the level of University and its authorities, the petitioner has suffered a lot.*
(ia) to issue a writ, order or direction in the nature of Certiorari quashing the impugned minutes of the meeting dated 14.11.2017 so far as the same relate to the Petitioner, as contained in Annexure No. 45 to this writ petition.	
(ib) to issue a writ, order or direction in the nature of Mandamus commanding the Respondents to not to give effect the operation and implementation of the impugned minutes of the meeting dated 14.11.2017 so far as the same related to the Petitioner, as contained in Annexure No. 45 to this writ petition.	
(ii) to issue a writ, order or direction in the nature of Certiorari quashing the impugned order dated 12.01.2017 issued by the Respondent No. 5 (as is contained in Annexure No.3), impugned order dated 28.02.2017 issued by the Respondent No. 5 (as in contained in Annexure No.4) and the impugned orders dated 05.05.2017, 30.05.2017, 31.05.2017 passed by the Respondent	*(88) In regard to exercise of power at the level of Finance Office of the University is refixation of salary of the petitioner and effecting*

No. 5 (as are collectively contained in Annexure No. 50 to this writ petition).	*recoveries and effecting recoveries against her, the Finance Officer of the University is not entrusted power to initiate proceeding against the Registrar of the University under any provision of the Act of 1994 and statute framed thereunder. Therefore, the action on the part of the Finance Officer is wholly without jurisdiction, as he has no power to pass an order against the Registrar of the University. In view of the above, the order being wholly without jurisdiction, is set aside.*
(iii) to issue a writ, order or direction in the nature of Mandamus commanding the Respondents not to give effect to the impugned order dated 17.10.2017 passed by the Respondent No.3 (as is contained in Annexure No.1), advertisement dated 19.10.2017 issued by the 'University' (as is contained in Annexure No. 2), impugned office order dated 12.01.2017 issued by the Respondent No.5 (as is contained din Annexure No.3), impugned office order dated 28.02.2017 issued by the Respondent No. 5 (as is contained in Annexure No.4) and the impugned orders dated 05.05.217, 30.05.2017 & 31.05.2017 passed by the Respondent No.5 (as are collectively contained in Annexure No.5) to the writ petition;	
(iv) to issue a writ, order or direction in the nature of Mandamus commanding the Respondents to allow the petitioner to work on the post of Registrar, Babasaheb Bhimrao Ambedkar University, Lucknow and permit her to perform her statutory functions till her tenure of the said post and to pay her due entitlements and the salary along with other admissible allowances regularly as and when the same accrued to her and refund the illegal deduction made from her salary in pursuance of the impugned orders;	*No relief granted by the Hon'ble Court*
(v) to issue any other writ, order or direction which this Hon'ble Court may deem just and proper in circumstances of the case;	*(89) It is, however, directed to the University to issue fresh advertisement inviting applications from eligible and qualified candidates to apply and it is left open to the petitioner to apply for the same. It is, however, made cleat that in case the petitioner applies in pursuance to the fresh advertisement, her claim shall be considered under strict provisions of the Act of 1994 and statute framed thereunder.*
(vi) to allow this writ petition with all costs in favour of the petitioned.	

In view of the reliefs granted by the Hon'ble Court through its judgment and order dated 17.04.2019 Dr. Sunita Chandra made a representation before the University putting forward her

Sunita Chandra

claim. The record reveals that in view of the claims so made by Dr. Sunita Chandra the matter was referred to the BOM, the appointing authority of the post (i.e. Registrar) on which Dr, Sunita Chandra was working in the University. The BOM after considering the matter constituted a committee to look into the issue and consider the veracity of the claims made by Dr. Sunita Chandra.

I have also gone through the recommendations made by the committee constituted by the Board of Management. So far the recommendations made by the committee relating to refund of the deducted amount from salary of Dr. Sunita Chandra owing to the refixation of salary done by the Finance Officer is concerned. I am also of the same view that Dr. Sunita Chandra is entitled for the refund of all the amounts deducted from her. But, I do not find recommendation of the committee with regard to payment of salary to Dr. Sunita Chandra legal and within the domain of the judgment pronounced by the Hon'ble Court on 17.04.2019. the Hon'ble Court has specially restrained itself form granting any 'substantive relief' to Dr. Sunita Chandra. The natural corollary of the said dictum is that Dr. Sunita Chandra cannot be given other benefit over and above, what the Hon'ble Court has granted to her, which includes grant of payment of salary as well.

I have also gone through the prayers made by Dr. Sunita Chandra before the Hon'ble Court. The settled principle of law is that if a prayer is made and the same is not granted it amounts to denial of the said prayer. The prayer of Dr. Sunita Chandra with regard to payment of salary has not accepted by the Hon'ble Court in its judgment dated 17.04.2019.

I do not find any merit and substance in the claim made by Dr. Sunita Chandra with regard to her continuity of service and payment of salary up to the end of the tenure which expired on 23.01.2019. The Hon'ble Court has neither grant the relief relating to continuity of service nor payment of salary up till the end of the tenure. Thus, recommendations of the committee constituted by the BOM are not legal per se. In other words, the recommendations made by the committee for the relief relating to continuity and salary which have not been granted by the Hon'ble Court are not proper and as per settled principles of law.

In view of the above pointed facts and legal position I am of the considered opinion that the relief which has not been granted by the Hon'ble Court cannot be granted otherwise through any means. Thus, in my opinion Dr. Sunita Chandra is entitled for the refund of the deduction made in view of the orders passed by the Finance Officer of the University, as those orders have been set aside by the Hon'ble Court by the order dated 17.04.2019 but she is not entitled for the payment of salary as the Hon'ble Court has restrained itself from granting any 'substantive reliefs' to her despite there being specific claim by the petitioner Dr. Sunita Chandra. The issue of continuity in service is not subject matte to be considered by the University as Dr. Sunita Chandra is presently not in the employment of the University".

Now, the matter placed before the Finance Committee for further decision please.

Discussion

The Board of Management of the University in its meeting 67th meeting vide table agenda no. 2 resolved to authorize the Vice Chancellor to constitute a committee to examine the issue pertaining to salary and regularization of the tenure, within one month and the report may be placed before Finance Committee in view of the financial involvement in the matter, and necessary action may be taken accordingly.

Accordingly, a Committee was constituted and the Committee in its meeting held on 30.12.2019 examined the representation received from Dr. Sunita Chandra, Former Registrar of BBAU in the light of the order dated 01.05.2017 (Annexure - 2), and the judgement dated 17.04.2019 (Annexure – 3) and submitted a detailed report (Annexure 7).

Dr. Sunita Chandra, Former Registrar submitted her representation dated 29.04.2019 and subsequent reminder dated 22.05.2020 (Annexure -4) for implementation of judgement and order dated 17.04.2019, passed in Writ Petition No.25802 (S/S) of 2017 filed by her in the Hon'ble High Court, Lucknow.

Thereafter, University obtained legal opinion in the matter from Shri Shashi Prakash Singh, Senior Advocate, Additional Solicitor General of India dated 20.05.2019 (Annexure – 5) and from Dr. V.K. Singh, Advocate, High Court (University Counsel)z dated 03.06.2020 (Annexure – 5).

Comments received on the Agenda Item No.52.13

Letter F.No.9-14/2017-IFD dated 17th February, 2021	May be discussed in detail in the Finance Committee meeting as per Government of India Rules.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	The matter may be sent to Ministry of Education for examining it.

The matter was thoroughly discussed by the members. Shri Sameer Sharma, FO, JNU and Shri Abhay Thakur, FO, BHU were of the view that the obtaining legal opinion was not appropriate in the matter, when the Committee duly constituted as per resolution of the Board of Management submitted its report on 30.12.2019. It is a simple case in view of the direction of the Hon'ble High Court in its order dated 01.05.2017, passed in the Writ Petition No.3698 (M/B) of 2017 and Judgment dated 17.04.2019, passed in Writ Petition No.25802 of 2017.

Discussions were held on the following paragraphs of the Court orders:-

- Last paragraph of the order dated 01.05.2017, passed in Writ Petition No.3698 (M/B) of 2017 :-

" .... However, on the facts stated above, it is not appropriate to hold that the respondent No.5 is an usurp to office so as to issue a writ of quo warranto and restrain her from functioning as Registrar of the respondent – University. We accordingly vacate the interim order dated 20.02.2017and the respondent No. 5 will be entitled to discharge her duties as Registrar of the University, until any decision is taken by the Board of Management in this regard. The respondent No. 5 had been restrained by us through an interim direction not to function as the Registrar of the University, and since the interim order has been vacated today by us we further direct the respondent – Babasaheb Bhimrao Ambedkar University to release her salary and other entitlement and emoluments as per

Rules for the entire period which she shall be entitled to receive till she continues on the post of Registrar....."

- Judgment dated 17.04.2019, passed in Writ Petition No.25802 of 2017 it has been mentioned in:-

Para (80) the powers given under the statute should be exercised with caution and restraint. The Vice-Chancellor while exercising the emergency powers has crossed the restraint provided under the statute to exercise this power, therefore, this Court is of the opinion that the action of the Vice-Chancellor cannot be termed to be a valid action. Therefore, the order of the Vice-Chancellor being exercised in an arbitrary manner cannot be approved of.

Para (87) In view of the above, no substantive relief can be granted to the petitioner due to expiry of tenure of 5 years of the post of Registrar but this Court is of the opinion that due to arbitrary and illegal exercise of power at the level of University and its authorities, the petitioner has suffered a lot.

Para (88) In regard to exercise of power at the level of Finance Officer of the University in refixation of the salary of the petitioner and effecting recoveries against her, the Finance Officer of the University is not entrusted power to initiate proceeding against the Registrar of the University under any provision of the Act of 1994 and statute framed thereunder. Therefore, the action on the part of the Finance Officer is wholly without jurisdiction, as he has no power to pass an order against the Registrar of the University. In view of the order being wholly without jurisdiction, is set aside.

Representation of Shri Rama Shankar Singh, Ex Finance Officer dated 17th & 18th Feb. 2021 in the matter of Dr. Sunita Chandra, Former Registrar were also taken note of.

Shri Abhay Thakur, the Hon'ble member further apprised the House that since the University has not challenged the judgment dated 17.04.2019, the decision attained its finality. Therefore, the administrative decision should have been taken by the University to provide her pay and allowances.

Resolution

After detailed deliberations and discussions, it was resolved that University will send a letter covering all facts of the case to Ministry of Education for examination in the light of Act/Statute/Ordinances as well as High Court judgments with respect to writ petition no. 3698 MISC./2017 and writ petition no. 25802 SS/2017, recommendations of the committee in the matter and the legal opinion obtained thereon. The observation of the Ministry will be placed in ensuing meeting of the Finance Committee.

Item No. 52.14: Resolutions of 43rd meeting of the Building Committee held on 18.12.2020 for consideration of the Finance Committee:-

Agenda Items	Name of work and details of Agenda Items

52.14.01	To report construction of Girls' hostel in the name of Savitri Bai Phule in the University campus with Preliminary estimation given by construction agency M/s. U.P.R.N.N. Ltd. of **Rs.1233.25** Lakh, which has been subsequently submitted for approval to UP Govt. by BBAU, Lucknow.
52.14.02	To consider detailed estimate of Maintenance of Toilets of Existing Building i.e. Boys & Girls Hostel, Auditorium, Admin. Building, Faculty Residence and In-complete constructed building at BBAU Satellite Campus, Tikarmaffi Amethi with estimated cost of **Rs.14,89,628.00.**
52.14.03	To consider detailed estimate for Construction of 03 Nos. covered light vehicle parking shed of capacity of 80 Nos. Two-wheelers shed for Chitralekha Girls Hostel, Ashoka Boys Hostel & Kanishka Boys Hostel at BBAU, Campus with estimated cost of **Rs.29,75,467.00.**
52.14.04	To consider detailed estimate for Construction of Cement Concrete Pathway and Repairing of Damaged Boundary Wall & Barbed Wire Fencing with Concertina Coil around Girls Hostel at Sattelite Campus, Tikarmaffi, Amethi with estimated cost of **Rs.20,61,745.00.**
52.14.05	To consider detailed estimate for Construction of Light Vehicle parking Cement Concrete pavement under existing Solar Panel shed with approach road for Central Library Building with estimated cost of **Rs.9,93,462.00.**
52.14.06	To consider detailed estimate for Repairing of Damaged Manhole Chamber and Sewer Line near UIET of BBAU Campus, Lucknow with estimated cost of **Rs.11,86,262.00.**
52.14.07	To consider detailed estimate for Bituminous Macadam of Damaged Road from Guest House T- Junction to Type-'C' & Type-'B' Residence and Open Parking area of SES & SAS Building including construction of Storm Water Drain near Type-'C' Residence and repairing of Damaged Storm Water drain near Chitralekha Girls Hostel & SDBC work of Damaged Road from Chitralekha Girls Hostel to Sanghmitra Girls Hostel at BBAU Campus, Lucknow with estimated cost of **Rs.35,73,001.00**
52.14.08	To consider detailed estimate for supply & fixing of L.E.D. based street lights/area lights along with cable laying & panel erection work at Gate No.-3 (Near Boys hostel), around Central Library, around S.E.S. & S.A.S. building, Gate No.-2 old Admin. block, Ambedkar Bhawan & Auditorium with total estimated cost of **Rs.11,04,813.00.**

Comments received on the Agenda Item No.52.14

Letter F.No.9-14/2017-IFD dated 17th February, 2021	Instructions have already been issued by MHRD to all Central Universities (CUs) that all *Major Infrastructure Projects* will now be undertaken by CUs through **"Project based Funding"** through HEFA and not through Grant-in-aid from MoE/UGC under OH:35. Detailed guidelines on HEFA, in this regard, may be referred to by the BBAU. In view thereof, the proposal may be discussed in the FC meeting and may be recommended for funding through HEFA. Further, in case of minor *original works / repair works for Campus Development etc*; the minutes of the Building Committee may be considered for recommendations subject to: a. Each project is fully funded and the entire funds have been allocated by the University / released by UGC / are available with the BBAU, for each individual project. b. No additional funds for these projects will be sought from MoE / UGC for the projects. Further no part of the *internal receipts,* UGC / MoE Grant including interest accrued on each such grant will be utilized. c. Abstract of Cost and Rate Conformity Certificate as also other related codal formalities for each Building Project are strictly as per relevant UGC guidelines. Further, award of "Civil Works" is strictly as per the relevant provisions of GFRs, 2017 and related CVC guidelines. d. Ratification of award of Civil Works" and execution thereof is subject to strict compliance of GFRs, 2017 and related CVC guidelines.

Letter F.No.38-2/2021-CU-V dated 18th February, 2021	May be reported

Resolution

The agenda items are being separately take up in the following items.

Item No. 52.14.01: **To report construction of Girls' hostel in the name of Savitri Bai Phule in the University campus with Preliminary estimation given by construction agency M/s. U.P.R.N.N. Ltd. of Rs.1233.25 Lakh, which has been subsequently submitted for approval to UP Govt. by BBAU, Lucknow.**

The Building Committee in its 48th meeting held on 18.12.2020 approved the Construction of Girls' hostel in the name of Savitri Bai Phule in the University campus with preliminary estimate given by construction agency M/s. U.P.R.N.N. Ltd. of Rs.1233.25 Lakhs.

Agenda item is placed before the Finance Committee for reporting.

Comments received on the Agenda Item No.52.14.01

Letter F.No.9-14/2017-IFD dated 17th February, 2021	No UGC/MHRD grant or interest accrued on such grant and also IRG of the University should be utilized for the purpose.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	May be reported

It has been brought to the notice of the House that the State Govt. itself decided the construction agency i.e. U.P.R.N.N. Ltd. in the project.

Resolution

Noted. However, it was also resolved that no UGC/MoE grant or interest accrued on such grant and also IRG of the University will be utilized for the construction of the project.

Item No. 52.14.02: **To consider detailed estimate of Maintenance of Toilets of Existing Building i.e. Boys & Girls Hostel, Auditorium, Admin. Building, Faculty Residence and In-complete constructed**

building at BBAU Satellite Campus, Tikarmaffi Amethi with estimated cost of Rs.14,89,628.00.

The Building Committee in its 48th meeting held on 18.12.2020 approved the detailed estimate of Maintenance of Toilets of Existing Building i.e. Boys & Girls Hostel, Auditorium, Admin. Building, Faculty Residence and In-complete constructed building at BBAU Satellite Campus, Tikarmaffi Amethi with estimated cost of Rs.14,89,628.00

The Agenda item is placed before the Finance Committee to approve the detailed estimate of maintenance of Toilets of Existing Building i.e. Boys & Girls Hostel, Auditorium, Admin. Building, Faculty Residence and In-complete constructed building at BBAU Satellite Campus, Tikarmaffi Amethi with estimated cost of Rs.14,89,628.00. The extract of minutes of the Building Committee dated 18.12.2020, copy of estimate and relevant certificates are enclosed as Annexure-1 to 5.

Comments received on the Agenda Item No.52.14.02

Letter F.No.9-14/2017-IFD dated 17th February, 2021	As in Agenda item No.52.14. It should be clearly stated that sufficient funds are available with the University, as on date, to meet the expenditure involved.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	The University has proposed projects worth of Rs.1.34 Cr. The University may ensure availability of funds and no liability may be created beyond sanctioned funds while taking up these activities. The extant provisions of Min. of Finance and GFRs must be adhered to. The estimates must be in conformity with the extant CPWD rates. The fund position of the University may be brought out before the Finance Committee.

Resolution

After a detailed deliberation, it was resolved to approve estimate of **maintenance of Toilets of Existing Building i.e. Boys & Girls Hostel, Auditorium, Administrative Building, Faculty Residence and in-complete constructed building at BBAU Satellite Campus, Tikarmaffi Amethi** with estimated cost of Rs.14,89,628.00 as per the provisions of GFR and the guidelines issued by the Ministry of Finance, out of the fund allocated by the UGC vide letter No.F.1-3/2019 (CU) dated 23.03.2020 of Rs.75 lakhs under the Head of Repair/Renovation/Construction of toilets under Swatch Bharat Abhiyan.

Item No. 52.14.03: To consider detailed estimate for Construction of 03 Nos. covered light vehicle parking shed of capacity of 80 Nos. Two-wheelers shed for Chitralekha Girls Hostel, Ashoka Boys Hostel

& Kanishka Boys Hostel at BBAU, Campus with estimated cost of Rs.29,75,467.00.

The Building Committee in its 48th meeting held on 18.12.2020 approved **the detailed estimate for Construction of Three Nos. covered light vehicle parking shed of the capacity of 80 Nos. each at Chitralekha Girls Hostel, Ashoka Boys Hostel & Kanishka Boys Hostel at BBAU, Campus with estimated cost of Rs.29,75,467.00**

The Agenda item is placed before the Finance Committee to approve the **detailed estimate for Construction of Three Nos. covered light vehicle parking shed of the capacity of 80 Nos. each at Chitralekha Girls Hostel, Ashoka Boys Hostel & Kanishka Boys Hostel at BBAU, Campus with estimated cost of Rs.29,75,467.00.** The extract of minutes of the Building Committee dated 18.12.2020, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Item No.52.14.03

Letter F.No.9-14/2017-IFD dated 17th February, 2021	As in Agenda Item No.5.14. It should be clearly stated that sufficient funds are available with the University, as on date, to meet the expenditure involved.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	The University has proposed projects worth of Rs.1.34 Cr. The University may ensure availability of funds and no liability may be created beyond sanctioned funds while taking up these activities. The extant provisions of Min. of Finance and GFRs must be adhered to. The estimates must be in conformity with the extant CPWD rates. The fund position of the University may be brought out before the Finance Committee.

Resolution

After a detailed deliberation, it was resolved to approve estimate in for **Construction of Three Nos. covered light vehicle parking shed of the capacity of 80 Nos. each at Chitralekha Girls Hostel, Ashoka Boys Hostel & Kanishka Boys Hostel at BBAU, Campus with cost of Rs.29,75,467.00** as per the provisions of GFR and the guidelines issued by the Ministry of Finance, out of the Campus Development fund would be allocated by the UGC, in order to avoid delay in construction activities.

Item No. 52.14.04: To consider detailed estimate for Construction of Cement Concrete Pathway and Repairing of Damaged Boundary Wall & Barbed Wire Fencing with Concertina Coil around Girls Hostel

at Sattelite Campus, Tikarmaffi, Amethi with estimated cost of Rs.20,61,745.00.

The Building Committee in its 48th meeting held on 18.12.2020 approved **the detailed estimate for Construction of Cement Concrete Pathway and Repairing of Damaged Boundary Wall & Barbed Wire Fencing with Concertina Coil around Girls Hostel at Sattelite Campus, Tikarmaffi, Amethi with cost of Rs.20,61,745.00.**

The Agenda item is placed before the Finance Committee to approve the **detailed estimate for Construction of Cement Concrete Pathway and Repairing of Damaged Boundary Wall & Barbed Wire Fencing with Concertina Coil around Girls Hostel at Sattelite Campus, Tikarmaffi, Amethi with estimated cost of Rs.20,61,745.00.** The extract of minutes of the Building Committee dated 18.12.2020, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Item No.52.14.04

Letter F.No.9-14/2017-IFD dated 17th February, 2021	As in Agenda Item No.5.14. It should be clearly stated that sufficient funds are available with the University, as on date, to meet the expenditure involved.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	The University has proposed projects worth of Rs.1.34 Cr. The University may ensure availability of funds and no liability may be created beyond sanctioned funds while taking up these activities. The extant provisions of Min. of Finance and GFRs must be adhered to. The estimates must be in conformity with the extant CPWD rates. The fund position of the University may be brought out before the Finance Committee. Progress of the project may be sent to the Bureau periodically.

Resolution

After a detailed deliberation, it was resolved to approve estimate **for Construction of Cement Concrete Pathway and Repairing of Damaged Boundary Wall & Barbed Wire Fencing with Concertina Coil around Girls Hostel at Sattelite Campus, Tikarmaffi, Amethi with cost of Rs.20,61,745.00** as per the provisions of GFR and the guidelines issued by the Ministry of Finance, out of the Campus Development fund of Rs.

100 lakh allocated by the UGC vide its D.O.letter No.F.1-3/2020 (CU) dated 29th September, 2020

Item No. 52.14.05: To consider detailed estimate for Construction of Light Vehicle parking Cement Concrete pavement under existing Solar Panel shed with approach road for Central Library Building with estimated cost of Rs.9,93,462.00.

The Building Committee in its 48th meeting held on 18.12.2020 approved **the detailed estimate for Construction of Light Vehicle parking with Cement Concrete pavement under existing Solar Panel shed with approach road for Central Library Building with estimated cost of Rs.9,93,462.00.**

The Agenda item is placed before the Finance Committee to approve the **detailed estimate for Construction of Light Vehicle parking with Cement Concrete pavement under existing Solar Panel shed with approach road for Central Library Building with estimated cost of Rs.9,93,462.00.** The extract of minutes of the Building Committee dated 18.12.2020, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Item No.52.14.05

Letter F.No.9-14/2017-IFD dated 17th February, 2021	As in Agenda Item No.5.14. It should be clearly stated that sufficient funds are available with the University, as on date, to meet the expenditure involved.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	The University has proposed projects worth of Rs.1.34 Cr. The University may ensure availability of funds and no liability may be created beyond sanctioned funds while taking up these activities. The extant provisions of Min. of Finance and GFRs must be adhered to. The estimates must be in conformity with the extant CPWD rates. The fund position of the University may be brought out before the Finance Committee. Progress of the project may be sent to the Bureau periodically.

Resolution

After a detailed deliberaton, it was resolved to approve the estimate for **Construction of Light Vehicle parking with Cement Concrete pavement under existing Solar Panel shed with approach road for Central Library Building with cost of Rs.9,93,462.00** as

per the provisions of GFR and the guidelines issued by the Ministry of Finance, out of the Campus Development fund of Rs. 100 lakh allocated by the UGC vide its D.O.letter No.F.1-3/2020 (CU) dated 29th Sept. 2020.

Item No. 52.14.06: To consider detailed estimate for Repairing of Damaged Manhole Chmber and Sewer Line near UIET of BBAU Campus, Lucknow with estimated cost of Rs.11,86,262.00.

The Building Committee in its 48th meeting held on 18.12.2020 approved **the detailed estimate for Repairing of Damaged Manhole Chamber and Sewer Line near UIET of BBAU Campus, Lucknow with estimated cost of Rs.11,86,262.00.**

The Agenda item is placed before the Finance Committee to approve the detailed estimate for **Repairing of Damaged Manhole Chamber and Sewer Line near UIET of BBAU Campus, Lucknow with cost of Rs.11,86,262.00.** The extract of minutes of the Building Committee dated 18.12.2020, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Item No.52.14.6

Letter F.No.9-14/2017-IFD dated 17th February, 2021	As in Agenda Item No.5.14. It should be clearly stated that sufficient funds are available with the University, as on date, to meet the expenditure involved.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	The University has proposed projects worth of Rs.1.34 Cr. The University may ensure availability of funds and no liability may be created beyond sanctioned funds while taking up these activities. The extant provisions of Min. of Finance and GFRs must be adhered to. The estimates must be in conformity with the extant CPWD rates. The fund position of the University may be brought out before the Finance Committee. Progress of the project may be sent to the Bureau periodically.

Resolution

After a detailed deliberation, it was resolved to approve the estimate for **Repairing of Damaged Manhole Chamber and Sewer Line near UIET of BBAU Campus, Lucknow with cost of Rs.11,86,262.00** as per the provisions of GFR and the guidelines issued by the Ministry of Finance, out of the Campus Development fund of Rs. 100 lakh allocated by the UGC vide its D.O.letter No.F.1-3/2020 (CU) dated 29th Sept. 2020.

Item No. 52.14.07: To consider detailed estimate for Bituminous Macadam of Damaged Road from Guest House T- Junction to Type-'C' & Type-'B' Residence and Open Parking area of SES & SAS Building including construction of Storm Water Drain near Type-'C' Residence and repairing of Damaged Storm Water drain near Chitralekha Girls Hostel & SDBC work of Damaged Road from Chitralekha Girls Hostel to Sanghmitra Girls Hostel at BBAU Campus, Lucknow with estimated cost of Rs.35,73,001.00.

The Building Committee in its 48th meeting held on 18.12.2020 approved **the detailed estimate for Bituminous Macadam of Damaged Road from Guest House T- Junction to Type-'C' & Type-'B' Residence and Open Parking area of SES & SAS Building including construction of Storm Water Drain near Type-'C' Residence and repairing of Damaged Storm Water drain near Chitralekha Girls Hostel & SDBC work of Damaged Road from Chitralekha Girls Hostel to Sanghmitra Girls Hoste at BBAU Campus, Lucknow with estimated cost of Rs.35,73,001.00.**

The Agenda item is placed before the Finance Committee to approve the **detailed estimate for Bituminous Macadam of Damaged Road from Guest House T- Junction to Type-'C' & Type-'B' Residence and Open Parking area of SES & SAS Building including construction of Storm Water Drain near Type-'C' Residence and repairing of Damaged Storm Water drain near Chitralekha Girls Hostel & SDBC work of Damaged Road from Chitralekha Girls Hostel to Sanghmitra Girls Hoste at BBAU Campus, Lucknow with cost of Rs.35,73,001.00.** The extract of minutes of the Building Committee dated 18.12.2020, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Item No.52.14.7

Letter F.No.9-14/2017-IFD dated 17th February, 2021	As in Agenda Item No.5.14. It should be clearly stated that sufficient funds are available with the University, as on date, to meet the expenditure involved.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	The University has proposed projects worth of Rs.1.34 Cr. The University may ensure availability of funds and no liability may be created beyond sanctioned funds while taking up these activities. The extant provisions of Min. of Finance and GFRs must be adhered to. The estimates must be in conformity with the extant CPWD rates. The fund position of the University may be brought out before the Finance Committee.

	Progress of the project may be sent to the Bureau periodically.

Resolution

After a detailed deliberation, it was resolved to approve the estimate for **Bituminous Macadam of Damaged Road from Guest House T- Junction to Type-'C' & Type-'B' Residence and Open Parking area of SES & SAS Building including construction of Storm Water Drain near Type-'C' Residence and repairing of Damaged Storm Water drain near Chitralekha Girls Hostel & SDBC work of Damaged Road from Chitralekha Girls Hostel to Sanghmitra Girls Hostel at BBAU Campus, Lucknow with cost of Rs.35,73,001.00** as per the provisions of GFR and the guidelines issued by the Ministry of Finance, out of the Campus Development fund of Rs. 100 lakh allocated by the UGC vide its D.O.letter No.F.1-3/2020 (CU) dated 29th Sept. 2020.

Item No. 52.14.08: To consider detailed estimate for supply & fixing of L.E.D. based street lights/area lights along with cable laying & panel erection work at Gate No.-3 (Near Boys hostel), around Central Library, around S.E.S. & S.A.S. building, Gate No.-2 old Admin. block, Ambedkar Bhawan & Auditorium with total estimated cost of Rs.11,04,813.00.

The Building Committee in its 48th meeting held on 18.12.2020 approved **the detailed estimate for Supply & fixing of L.E.D. based street lights/area lights along with cable laying & panel erection work at Gate No.-3 (Near Boys hostel), around Central Library, around S.E.S. & S.A.S. building, Gate No.-2, Old Admin. block, Ambedkar Bhawan & Auditorium with total cost of Rs.11,04,813.00.**

The Agenda item is placed before the Finance Committee to approve the **detailed estimate for Supply & fixing of L.E.D. based street lights/area lights along with cable laying & panel erection work at Gate No.-3 (Near Boys hostel), around Central Library, around S.E.S. & S.A.S. building, Gate No.-2, Old Admin. block, Ambedkar Bhawan & Auditorium with total estimated cost of Rs.11,04,813.00.** The extract of minutes of the Building Committee dated 18.12.2020, copy of estimate and relevant certificates are enclosed as Annexure-1 to 5.

Comments received on the Agenda Item No.52.14.8

Letter F.No.9-14/2017-IFD dated 17th February, 2021	As in Agenda Item No.5.14. It should be clearly stated that sufficient funds are available with the University, as on date, to meet the expenditure involved.
Letter F.No.38-2/2021-CU-V dated 18th	The University has proposed projects worth of Rs.1.34 Cr. The University may ensure

February, 2021	availability of funds and no liability may be created beyond sanctioned funds while taking up these activities. The extant provisions of Min. of Finance and GFRs must be adhered to. The estimates must be in conformity with the extant CPWD rates. The fund position of the University may be brought out before the Finance Committee. Progress of the project may be sent to the Bureau periodically.

Resolution

After a detailed deliberation, it was resolved to approve estimate for **Supply & Fixing of L.E.D. based street lights/area lights along with cable laying & panel erection work at Gate No.-3 (Near Boys hostel), around Central Library, around S.E.S. & S.A.S. building, Gate No.-2, Old Admin. block, Ambedkar Bhawan & Auditorium with total estimated cost of Rs.11,04,813.00,** as per the provisions of GFR and the guidelines issued by the Ministry of Finance, out of the Campus Development fund of Rs. 100 lakh allocated by the UGC vide its D.O.letter No.F.1-3/2020 (CU) dated 29th Sept. 2020.

Item No. 52.15: Any other item with the permission of the Chair.

Letter F.No.9-14/2017-IFD dated 17th February, 2021	To the extent possible, table agenda may be avoided.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	May be avoided.

Supplementary Agenda Item No.01 : To consider the development of Lawn in New Sport Ground in front of Health Centre with estimated cost of Rs. 9,64,870.00

The Priority Committee of the University has recommended in its meeting held on 06.01.2021 to develop a Lawn in the New Sports Ground in front of Heath Centre with estimated cost of Rs. 9,64,870.00. This work will be taken up from Campus Development head. The relevant estimate and certificates, the extract of minutes of Priority Committee and financial concurrence given by the competent authority are placed in Annexure No.1 to 5.

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

Comments received on the Agenda Item No.52.15.01

Letter F.No.9-14/2017-IFD dated 17th February, 2021	As in Agenda Item No.5.14. It should be clearly stated that sufficient funds are available with the University, as on date, to meet the expenditure involved.
Letter F.No.38-2/2021-CU-V dated 18th February, 2021	The extant provisions of Min. of Finance and GFRs must be adhered to. The estimates must be adhered to. The estimate must be in conformity with the extant CPWD rates. The fund position of the University may be brought out before the Finance Committee. No liability should be created while taking up these activities.

Resolution

After a detailed deliberation, it was resolved to approve the estimate for developing a Lawn in the New Sports Ground in front of Heath Centre with estimated cost of Rs. 9,64,870.00 as per the provisions of GFR and the guidelines issued by the Ministry of Finance, out of the Campus Development fund of Rs. 100 lakh allocated by the UGC vide its D.O.letter No.F.1-3/2020 (CU) dated 29th Sept. 2020.

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

Sanjiv Nayal
Finance Officer (I/c)
Ex-officio Secretary