REVISED MINUTES OF THE 53rd MEETING OF THE FINANCE COMMITTEE OF THE BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY, LUCKNOW HELD ON 17TH December, 2021 AT 11.30 A.M. ONWARD THROUGH VIDEO CONFERENCING.

The following were present:-

1.	Prof. Sanjay Singh, V.C., BBAU	: Chairman	
2.	Prof. B.S. Bhadauria, BBAU	: Member	
3.	Dr. Sunil Kant Mishra, F.O. University of Allahabad	: Member	(Online)
4.	Shri Abhay Kumar Thakur, F.O., BHU	: Member	(Online)
5.	Shri M.K. Meena Deputy Secretary (CU), MoE (Representing J.S., MoE)	: Member	(Online)
6.	Shri Praveer Saxena Under Secretary (CU), MoE (Representing J.S., MoE)	: Member	(Online)
7.	Prof. Sanatan Nayak	: Finance Officer (I/C) & Ex-Officio Secretary	
8.	Prof. S. Victor Babu, Registrar, BBAU	: Special Invitee	
9.	Prof. B.B. Malik, PIC, Engineering	: 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 16th December, 2021, issued by Ms. Kiran Arora, Under Secretary, MoE with the approval of JS & FA, MoE and letter No. F.49-8/2012 (CU) dated 16.12.2021 issued by Shri A.S. Sajwan, Under Secretart, UGC with the approval of JS (CU), UGC 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. 53.01: To confirm minutes of the 52nd meeting of the Finance Committee held on 18.02.2021.

The 52nd meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was held on 18.02.2021 at 11.30 a.m. through video conferencing. The

minutes of the 52nd meeting of the Finance Committee were circulated vide letter no. FO/BBAU/2021/217 dated 03.03.2021 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 11.03.2021 and Dr. Abhay Kumar Thakur, Finance Officer, BHU, Varanasi vide letter no. F.O./2020-21/179 are placed herewith as **Annexure-2 & 3.**

Item No. 53.02: **To report the actions taken on the decisions of the 52nd meeting of Finance Committee held on 18.02.2021.**

The Fifty Second (52nd) meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was held on 18.02.2021 at 11.30 a.m. through video conferencing and the action taken in pursuance of the decisions taken by the Finance Committee in its Fifty Second meeting.

Comments received on the Agenda Items No. 53.01 & 53.02

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Our comments sent vide letter No.9-14/2017-IFD dated 11.03.2021 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 No. F.49-8/2012(CU) dated 16th December, 2021	Subject to 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. The observations of the CU Bureau and IFD of MoE, if any may also be considered while confirming the minutes and the ATR

Resolution

The Agenda items 53.01 & 53.02 were taken together, discussed in detail. As regards to action taken Report of the agenda item no. 52.05 regarding RBE for 2020-21 & BE for 2021-22, the Hon'ble member Dr. Sunil Kant Mishra has suggested to mention the nomenclature of Salary, Recurring & Capital Assests in place of Non Plan & Plan from the next meeting onward. It was also resolved that a reminder letter to be sent to MoE regarding the case of Dr. (Smt.) Sunita Chandra, Ex-Registrar of BBAU and Shri A. K. Srivastava, Ex-IAO (C).

Sanatan Nigam

Item No. 53.03: **To confirm revised minutes of the 51st meeting of the Finance Committee held on 28th May, 2020.**

The 51st meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was held on 28.05.2020. The minutes 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). 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 Secrtary, MHRD, New Delhi by Email dated 18.06.2020 are placed herewith as **Annexure-7 & 8.** As per resolution no. 52.01 & 52.02 of 52nd meeting of the Finance Committee held on 18.02.2021 and the comments received from IFD on resolution No.51.04.08 have been incorporated in the minutes and the revised minutes of the 51st meeting of the Finance Committee are placed before Finance Committee for confirmation **(Annexure- 9).**

Comments received on the Agenda Items No. 53.03

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	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 No. F.49-8/2012(CU) dated 16th December, 2021	Subject to 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. The observations of the CU Bureau and IFD of MoE, if any may also be considered while confirming the minutes and the ATR

Resolution

After discussion in detail, the resolution No. 51.04.08 of revised minutes of 51st meeting of the Finance Committee held on 28th May, 2020 was confirmed.

Item No. 53.04 : **To consider the Separate Audit Report on Annual Accounts for the year 2019-20.**

The Separate Audit Report on the Annual Accounts for the year 2019-20 of the University has been received from Principal Director Audit (Central), Lucknow, Branch Office, Allahabad vide letter No. मo नि o ले o प o (केन्द्रीय)/पृ.ले.प.–65/2021–22/42 दिनांक 17.08.2021

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(Annexure-10). This is to inform the Committee that 45 copies of Audited Annual Accounts (Bilingual) for the Financial Year 2019-20 alongwith SAR Certificate has been sent to Ministry of Education, New Delhi vide letter No. FO/BBAU/2021/367 dated 03.12.2021 for placing the same before the both Houses of Parliament.

The Separate Audit Report is placed before the Finance Committee for consideration and approval.

Comments received on the Agenda Items No. 53.04

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Observations of the audit contained in the SAR for the year 2019-20 may be compiled with, at the earliest.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	The Annual Audit Account for the Financial year 2019-20 may be recommended to lay before the house of the Parliament through MoE along with SAR. However, University may settle the discrepancies, if any, in the SAR for the financial year 2019-20.

Resolution

Noted. Further, the Committee resolved that the University may placed the action taken report on SAR of the Annual Accounts for the year 2019-20 in the ensuing meeting of the Finance Committee.

Item No. 53.05 : To consider & recommend for approval of the Annual Accounts of the University for the year 2020-21.

The Annual Accounts 2020-21 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 **(Annexure-11).**

Comments received on the Agenda Items No. 53.01 & 53.05

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Subject to the condition that the preparation and presentation of Annual Accounts for the year 2020-21 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 approval. Further, University should ensure that the interest earned on the Government Grant is deposited back to the Government account.

Letter No. F.49-8/2012(CU) dated 16th December, 2021	The Annual Account for the Financial Year 2020-21 may be recommended to lay before the house of the Parliament through MoE along with SAR. However, University may settle the discrepancies, if any, in the SAR for the financial year 2020-21.

Resolution

After discussion in detail, it was resolved that Nomenclature of Plan and Non Plan should be replaced with Salary, Recurring & Capital Assets. Dr. Sunil Kant Mishra, Hon'ble Member and FO, University of Allahabad has suggested that FDR for GPF in scheduled-1 should be shown in the GPF account. FC recommends that Annual Account for the year 2020-2021 be approved for placing it to BOM and further submission to C&AG for conducting the Audit, subject to condition that the presentation of Annual Accounts for the year 2020-2021 are strictly as per revised formats of Accounts for CEIs and instruction/guidelines which were issued vide MHRD's letter No. 29-4/2012-IFD dated 17.04.2015. The Finance Committee authorized the Hon'ble VC to approve the corrections if any.

Item No. 53.06 : To consider minutes of 3rd Meeting of the Standing Audit Committee conducted on 23rd November, 2021 .

The 3rd meeting of the Standing Audit Committee was held on 23.11.2021 at 12.00 Noon through Video Conferencing. The observations of the meeting of Standing Audit Committee are placed before the Finance Committee for consideration **(Annexure-12).**

Comments received on the Agenda Items No. 53.06

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	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 No. F.49-8/2012(CU) dated 16th December, 2021	Each pending audit paras may be discussed in the meeting. University may make serious efforts to settle these pending paras.

Resolution

Noted. It was resolved that the action taken report on resolutions of 3rd meeting of the Standing Audit Committee of the University to be placed in the next meeting of the Finance Committee.

Item No. 53.07 : **To consider purchase of a new Multi Utility Vehicle (MUV) for Vice Chancellor's Secretariat.**

For one of other administrative reasons, Competent Authority need to visit various places along with other officials of the University due to some meeting purpose or otherwise guest/visitors also visits the University. A multipurpose car with seating capacity of minimum six to seven persons is required for this.

Presently, Vice-Chancellor and his office is using vehicle no. UP32FK2928 (Innova) which is very old and except this no other such vehicle is available with the University.

Further, there is also one old vehicle is condemned University Bus no. UP32T7602. Certificate of Condemnation is attached as **Annexure- 13.**

Therefore, looking in to the need of the University, it is requested that a new car against the vehicle no. UP32T7602 may be purchased to meet the day to day requirement of Vice-Chancellor Secretariat and to receive guests and matter may also be intimated to UGC.

The estimated cost of new vehicle i.e. Innova Crysta is Rs. 28,03,188/- may be consideration for purchase as per GFR. The estimate is provided by the M/s. Sunny Motors Pvt. Ltd., Lucknow as **Annexure-14.**

The matter is placed before the Finance Committee for consideration.

Comments received on the Agenda Items No. 53.07

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Procurement of a new vehicle, in replacement of the existing condemned vehicle may be recommended, if condemnation of existing vehicle has been done as per the relevant provisions of GFRs and DFPRs. However, purchase of new vehicle may be done strictly as per the extant instructions issued by the Deptt. of Expenditure vide their O.M. No. 03 (1)/E.IIA/2009 dated 6th August, 2014.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	UGC has no objection for purchase of new vehicle for use of official purposes, subject to the condition to follow the procedure for purchase of New Vehicle defined under GFR and the instructions issued by the GOI on the subject from time to time. Further, subject to condition that University may met out the expenditure within existing budget approved by UGC and no additional fund will be provided this purpose. The purchase of staff cars may be regulated strictly as per O.M. No. 03(1)/E-IIA/2009 dated 6th August, 2014 issued by the Ministry of Finance, Department

	of Expenditure regarding revision of guidelines for purchase of Staff cars which provides that the Models of cars with NET Dealer Price (NDP) of upto Rs. 4,75,000/- available in DGS&D Rate Contract only can be considered for purchase as staff car. The purchase of staff car may be done through ZEM.

Resolution

The Agenda item has been withdrawn.

Item No. 53.08: Resolutions of 44th meeting of the Building Committee held on 25.11.2021 for Consideration of the Finance Committee:-

Agenda Items	Name of work and details of Agenda Items
53.08.01	To report various works undertaken by the University directly through web-site publicity and E-tendering after 43rd meeting of building committee held on 18.12.2020 with total cost of **Rs.33,81,819.00**
53.08.02	To report revised estimate for the Construction of Girls' hostel in the name of Savitribai Phule in the University campus with sanction amount of **Rs.1180.67 lakhs** by Govt. of UP. Hostel is constructed by M/s. U.P.R.N.N. Ltd. nominated by U.P. Govt.
53.08.03	To report approval of Preliminary drawing of the proposed Science Block building in the University campus which was given by the C.P.W.D.
53.08.04	To consider approval of PAR estimate for Construction of Additional Class Rooms on the Terrace of SBBT Phase-III for the Department of Rural Management, BBAU Lucknow with estimated cost of **Rs.73,58,578.74** based on UPPWD Plinth Area Rates (PAR)-2020, Lucknow.
53.08.05	To consider detailed estimate for Interior & Exterior Painting Civil Maintenance work in Type-B Residence with estimated cost of **Rs.23,20,405.00.** The painting work was executed earlier in the year 2014. As per CPWD manual the painting work is usually done in every 03 years for Interior and 05 years for Exterior.
53.08.06	To consider detailed estimate for Painting of Boundary wall of Guest House and MS Railing along both side of foot path of roads of University Campus with estimated cost of **Rs.7,17,954.00** under Campus Development head. The painting work was executed during the year 2014 and rusting is clearly visible. As per CPWD manual the painting work is usually done in every 03 years for Interior and 05 years for Exterior.
53.08.07	To consider detailed estimate for Construction of CC Road connecting to Kanishka Boys Hostel from periphery road of Sports Ground with estimated cost of **Rs.11,26,893.00** under

	Campus Development head.
53.08.08	To consider detailed estimate for Construction of Sports Facility at Sports Ground near Health Centre at BBAU, Lucknow with estimated cost of **Rs.17,82,465.00** under Campus Development head.
53.08.09	To consider detailed estimate for SICT of Vacuum Circuit Breaker at Substation no.-2 at BBAU with estimated cost of **Rs.15,04,500.00** under Campus Development head.
53.08.10	To consider detailed estimate for Internal & External painting and maintenance work of the Guest House at BBAU with estimated cost of **Rs.9,93,771.00.**
53.08.11	To consider detailed estimate for Construction of RCC Road from Student Activity Centre Building to University Gate No-1 with estimated cost of **Rs.1,09,69,966.00** under Campus Development head.
53.08.12	To consider estimate for the Construction of Cattle-Shed with estimated cost of **Rs.18,56,000.00** for the Gaushala Project to be funded by State Govt. vide letter no.1521/गौशाला/2021-22 dated 06-10-2021.
53.08.13	To consider estimate for the Construction of Gobar-Gas-Plant with 10 KV Generator with estimated cost of **Rs.15,00,000.00** for the Gaushala Project funded by State Govt. vide letter no.1521/गौशाला/2021-22 dated 06-10-2021.
53.08.14	To consider estimate for Construction of 01 No 1000-Sqm. Polyhouse in the Botanical Garden at BBAU with estimated cost of **Rs.10,00,000.00** to establish of Botanical Garden funded by State Govt. vide letter No.- 01-05/बा0उ0/2021-22/लखनऊ dated 01-04-2021 sanction amount Rs.10.00 lakhs.
53.08.15	To consider estimate for Construction of 01 No 1000-Sqm. Shed Net-house in the Botanical Garden at BBAU with estimated cost of **Rs.8,00,000.00** to establish the Botanical Garden funded by State Govt. vide letter No.-01-05/बा0उ0/2021-22/लखनऊ dated 01-04-2021 sanction amount Rs.8.00 lakhs.

Comments received on the Agenda Items No. 53.08

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Instructions have already been issue by MoE 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. e. In all such cases, specific prior approval of UGC will be mandatory for projects costing Rs. 75.00 lakh or above.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	UGC has no objection on the approval of minutes of the buildings 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 performa for each huilding 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.

Resolution

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

Item No. 53.08.01: To report various works undertaken by the University directly through web-site publicity and E-tendering after 43rd meeting of building committee held on 18.12.2020 with total cost of Rs.33,81,819.00.

Building Committee noted the Agenda item.

Agenda item is placed before the Finance Committee for reporting.

Comments received on the Agenda Items No. 53.08.01

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Instructions have already been issue by MoE 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. e. In all such cases, specific prior approval of UGC will be mandatory for projects costing Rs. 75.00 lakh or above.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	UGC has no objection on the approval of minutes of the buildings 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 performa for each huilding 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.

Resolution

The matter has been noted by the House.

Item No. 53.08.02: To report revised estimate for the Construction of Girls' hostel in the name of Savitribai Phule in the University campus with sanction amount of Rs.1180.67 lakhs by Govt. of UP. Hostel is constructed by M/s. U.P.R.N.N. Ltd. nominated by U.P. Govt.

Building Committee noted the Agenda item.

Agenda item is placed before the Finance Committee for reporting.

Comments received on the Agenda Items No. 53.08.02

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	No UGC/MoE grant or interest accrued on such grant and also IRG of the University should be utilized for the purpose.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	If these are the new building projects then university may send the proposal to university first instance to the Ministry of Education under HEFA project. Further, university may take up the only those

Sarabjit Nyal

	building projects for which the extension of utilization of funds under Capital assets have been obtained from UGC/MoE.

Resolution

The matter has been noted by the House.

Item No. 53.08.03: To report approval of Preliminary drawing of the proposed Science Block building in the University campus which was given by the C.P.W.D.

Building Committee approved the Agenda and suggested the Stakeholders to give suggestion to the Architect of CPWD if any.

Agenda item is placed before the Finance Committee for reporting.

Comments received on the Agenda Items No. 53.08.03

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Our comments at agenda item no. 53.08 above are re-iterated. Further, University should also ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	If these are the new building projects then university may send the proposal to university first instance to the Ministry of Education under HEFA project. Further, university may take up the only those building projects for which the extension of utilization of funds under Capital assets have been obtained from UGC/MoE.

Resolution

The matter has been noted by the House.

Item No. 53.08.04: To consider of PAR estimate for Construction of Additional Class Rooms on the Terrace of SBBT Phase-III for the Department of Rural Management, BBAU Lucknow with estimated cost of Rs.73,58,578.74 based on UPPWD Plinth Area Rates (PAR)-2020, Lucknow.

Building Committee approved the PAR estimate for Construction of Additional Class Rooms on the Terrace of SBBT Phase-III for the Department of Rural Management, BBAU Lucknow. Committee suggested to compare the cost of permanent Construction and Pre-fab Construction whichever is less the same will be taken up for the execution of the work.

Agenda item is placed before the Finance Committee to approve the PAR estimate for Construction of Additional Class Rooms on the Terrace of SBBT Phase-III for the Department of Rural Management, BBAU Lucknow with estimated cost of Rs.73,58,578.74. The extract of minutes of the Building Committee dated 25.11.2021, copy of estimate and relevant certificates are enclosed as **Annexure- 1 to 5.**

Comments received on the Agenda Items No. 53.08.04

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Our comments at agenda item no. 53.08 above are re-iterated. Further, University should also ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	If these are the new building projects then university may send the proposal to university first instance to the Ministry of Education under HEFA project. Further, university may take up the only those building projects for which the extension of utilization of funds under Capital assets have been obtained from UGC/MoE.

Resolution

After a detailed deliberations, the house considered and recommended the PAR estimate for Construction of Additional Class Rooms on the Terrace of SBBT Phase-III for the Department of Rural Management, BBAU Lucknow with estimated cost of Rs.73,58,578.74 based on UPPWD Plinth Area Rates (PAR)-2020, Lucknow subject to sanction of funds from UGC/MoE.

Item No. 53.08.05: To consider detailed estimate for Interior & Exterior Painting Civil Maintenance work in Type-B Residence with estimated cost of Rs.23,20,405.00. The painting work was executed earlier in the year 2014. As per CPWD manual the painting work is usually done in every 03 years for Interior and 05 years for Exterior.

Building Committee approved the detailed estimate for Interior & Exterior Painting along with Civil Maintenance work in Type-B Residence with estimated cost of Rs.23,20,405.00 and also suggested to prepare the estimate for Maintenance of Type-A and Type-C Residence. Committee suggested to write a letter to Construction agency for cause of too much seepage and damper of wall/ceiling in the buildings.

Agenda item is placed before the Finance Committee to approve the detailed estimate for Interior & Exterior Painting Civil Maintenance work in Type-B Residence with estimated cost of Rs.23,20,405.00. The extract of minutes of the Building Committee dated 25.11.2021, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Items No. 53.08.05

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Our comments at agenda item no. 53.08 above are re-iterated. Further, University should also ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	If these are the new building projects then university may send the proposal to university first instance to the Ministry of Education under HEFA project. Further, university may take up the only those building projects for which the extension of utilization of funds under Capital assets have been obtained from UGC/MoE.

Resolution

After a detailed deliberations, it was resolved to approve estimate for Interior & Exterior Painting Civil Maintenance work in Type-B Residence with estimated cost of Rs.23,20,405.00 as per CPWD maintenance manual and the guidelines issued by the Ministry of Finance, subject to availability of funds. Further, it was also resolved that University may send a letter to UGC to sanction a separate grant for painting/repairing/renovation for other buildings (including residential buildings) as per CPWD maintenance manual.

Sarabjit Nagpal

Item No. 53.08.06: To consider detailed estimate for Painting of Boundary wall of Guest House and MS Railing along both side of foot path of roads of University Campus with estimated cost of Rs.7,17,954.00 under Campus Development head. The painting work was executed during the year 2014 and rusting is clearly visible. As per CPWD manual the painting work is usually done in every 03 years for Interior and 05 years for Exterior.

Building Committee approved the detailed estimate for Painting of Boundary wall of Guest House and MS Railing along both side of foot path of roads of University Campus with estimated cost of Rs.7,17,954.00 under Campus Development head.

Agenda item is placed before the Finance Committee to approve the detailed estimate for Painting of Boundary wall of Guest House and MS Railing along both side of foot path of roads of University Campus with estimated cost of Rs.7,17,954.00 under Campus Development head. The extract of minutes of the Building Committee dated 25.11.2021, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Items No. 53.08.06

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Our comments at agenda item no. 53.08 above are re-iterated. Further, University should also ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	If these are the new building projects then university may send the proposal to university first instance to the Ministry of Education under HEFA project. Further, university may take up the only those building projects for which the extension of utilization of funds under Capital assets have been obtained from UGC/MoE.

Resolution

After a detailed deliberations, it was resolved to approve the estimate for Painting of Boundary wall of Guest House and MS Railing along both side of foot path of roads of University Campus with estimated cost of Rs.7,17,954.00 as per CPWD manual and the guidelines issued by the Ministry of Finance out of Campus Development fund.

Item No. 53.08.07: To consider detailed estimate for Construction of CC Road connecting to Kanishka Boys Hostel from periphery road of Sports Ground with estimated cost of Rs.11,26,893.00 under Campus Development head.

Building Committee approved the detailed estimate for Construction of CC Road connecting to Kanishka Boys Hostel from periphery road of Sports Ground with estimated cost of Rs.11,26,893.00 under Campus Development head.

Sunalini Nayak

Agenda item is placed before the Finance Committee to approve the detailed estimate for Construction of CC Road connecting to Kanishka Boys Hostel from periphery road of Sports Ground with estimated cost of Rs.11,26,893.00 under Campus Development head. The extract of minutes of the Building Committee dated 25.11.2021, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Items No. 53.08.07

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Our comments at agenda item no. 53.08 above are re-iterated. Further, University should also ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	If these are the new building projects then university may send the proposal to university first instance to the Ministry of Education under HEFA project. Further, university may take up the only those building projects for which the extension of utilization of funds under Capital assets have been obtained from UGC/MoE.

Resolution

After a detailed deliberations, it was resolved to approve the estimate for Construction of CC Road connecting to Kanishka Boys Hostel from periphery road of Sports Ground with estimated cost of Rs.11,26,893.00 as per provisions of GFR and the guidelines issued by the Ministry of Finance, out of Campus Development Fund.

Item No. 53.08.08: To consider detailed estimate for Construction of Sports Facility at Sports Ground near Health Centre at BBAU, Lucknow with estimated cost of Rs.17,82,465.00 under Campus Development head.

Building Committee approved the detailed estimate for Construction of Sports Facility at Sports Ground near Health Centre at BBAU, Lucknow with estimated cost of Rs.17,82,465.00 under Campus Development head. CPWD is also requested to provide the latest drawing with estimates for multi Sports facility stadium so that to present the proposal to the appropriate authorities for financial assistance.

Agenda item is placed before the Finance Committee to approve the detailed estimate for Construction of Sports Facility at Sports Ground near Health Centre at BBAU, Lucknow with estimated cost of Rs.17,82,465.00. The extract of minutes of the Building Committee dated 25.11.2021, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Items No. 53.08.08

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Our comments at agenda item no. 53.08 above are re-iterated. Further, University should also ensure

	that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	If these are the new building projects then university may send the proposal to university first instance to the Ministry of Education under HEFA project. Further, university may take up the only those building projects for which the extension of utilization of funds under Capital assets have been obtained from UGC/MoE.

Resolution

After a detailed deliberations, it was resolved to approve the estimate for Construction of Sports Facility at Sports Ground near Health Centre at BBAU, Lucknow with estimated cost of Rs.17,82,465.00 as per provisions of GFR and the guidelines issued by the Ministry of Finance, out of Campus Development Fund.

Item No. 53.08.09: To consider detailed estimate for SICT of Vacuum Circuit Breaker at Substation no.-2 at BBAU with estimated cost of Rs.15,04,500.00 under Campus Development head.

Building Committee approved the detailed estimate for SICT of Vacuum Circuit Breaker at Substation no.-2 at BBAU with estimated cost of Rs.15,04,500.00 under Campus Development head.

Agenda item is placed before the Finance Committee to approve the detailed estimate for SICT of Vacuum Circuit Breaker at Substation no.-2 at BBAU with estimated cost of Rs.15,04,500.00 under Campus Development head. The extract of minutes of the Building Committee dated 25.11.2021, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Items No. 53.08.09

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Our comments at agenda item no. 53.08 above are re-iterated. Further, University should also ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	If these are the new building projects then university may send the proposal to university first instance to the Ministry of Education under HEFA project. Further, university may take up the only those building projects for which the extension of utilization of funds under Capital assets have been obtained from UGC/MoE.

Sanalia Nagpal

Resolution

After a detailed deliberations, it was resolved to approve the estimate for SICT of Vacuum Circuit Breaker at Substation no.-2 at BBAU with estimated cost of Rs.15,04,500.00 as per provisions of GFR and the guidelines issued by the Ministry of Finance, out of Campus Development Fund.

Item No. 53.08.10: To consider detailed estimate for Internal & External painting and maintenance work of the Guest House at BBAU with estimated cost of Rs.9,93,771.00.

Building Committee approved the detailed estimate for Internal & External painting and maintenance work of the Guest House at BBAU with estimated cost of Rs.9,93,771.00. Work will be done from University I.R.G. head. Committee also suggested to prepare the estimate for the dining hall at Guest House with RCC structure after checking the feasibility and load bearing capacity.

Agenda item is placed before the Finance Committee to approve the detailed estimate for Internal & External painting and maintenance work of the Guest House at BBAU with estimated cost of Rs.9,93,771.00. The extract of minutes of the Building Committee dated 25.11.2021, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Items No. 53.08.10

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Our comments at agenda item no. 53.08 above are re-iterated. Further, University should also ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	If these are the new building projects then university may send the proposal to university first instance to the Ministry of Education under HEFA project. Further, university may take up the only those building projects for which the extension of utilization of funds under Capital assets have been obtained from UGC/MoE.

Resolution

After a detailed deliberations, it was resolved to approve the estimate for Internal & External painting and maintenance work of the Guest House at BBAU with estimated cost of Rs.9,93,771.00 as per Manual of CPWD and the guidelines issued by the Ministry of Finance, out of IRG (Guest House) Fund.

Sanalita Nayyal

Item No. 53.08.11: To consider detailed estimate for Construction of RCC Road from Student Activity Centre Building to University Gate No-1 with estimated cost of Rs.1,09,69,966.00 under Campus Development head.

Building Committee approved the detailed estimate for Construction of RCC Road from Student Activity Centre Building to University Gate No-1 with estimated cost of Rs.1,09,69,966.00 under Campus Development head.

Agenda item is placed before the Finance Committee to approve the detailed estimate for Construction of RCC Road from Student Activity Centre Building to University Gate No-1 with estimated cost of Rs.1,09,69,966.00 under Campus Development head. The extract of minutes of the Building Committee dated 25.11.2021, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Items No. 53.08.11

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Our comments at agenda item no. 53.08 above are re-iterated. Further, University should also ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	If these are the new building projects then university may send the proposal to university first instance to the Ministry of Education under HEFA project. Further, university may take up the only those building projects for which the extension of utilization of funds under Capital assets have been obtained from UGC/MoE.

Resolution

After a detailed deliberations and discussions it was resolved that the University may placed a separate Agenda item for Construction of RCC Road from Student Activity Centre Building to University Gate No-1 with estimated cost of Rs.1,09,69,966.00 through circulation after sanctioning of the fund under Campus Development from UGC/MoE.

Item No. 53.08.12: To consider estimate for the Construction of Cattle-Shed with estimated cost of Rs.18,56,000.00 for the Gaushala Project to be funded by State Govt. vide letter no.1521/गौशाला/2021-22 dated 06-10-2021.

Building Committee approved the estimate for the Construction of Cattle-Shed with estimated cost of Rs. 18,56,000.00 for the Gaushala Project which is to be funded by State Govt. vide letter no.1521/गौशाला/2021-22 dated 06-10-2021.

Agenda item is placed before the Finance Committee to approve the estimate for the Construction of Cattle-Shed with estimated cost of Rs.18,56,000.00 for the Gaushala Project to be

funded by State Govt. The extract of minutes of the Building Committee dated 25.11.2021, copy of estimate and relevant certificates are enclosed as **Annexure- 1 to 5.**

Item No. 53.08.13: To consider estimate for the Construction of Gobar-Gas-Plant with 10 KV Generator with estimated cost of Rs.15,00,000.00 for the Gaushala Project funded by State Govt. vide letter no.1521/गौशाला/2021-22 dated 06-10-2021.

Building Committee approved the estimate for the Construction of Gobar-Gas-Plant with 10 KV Generator with estimated cost of Rs.15,00,000.00 for the Gaushala Project funded by State Govt. vide letter no.1521/गौशाला/2021-22 dated 06-10-2021.

Agenda item is placed before the Finance Committee to approve the estimate for the Construction of Gobar-Gas-Plant with 10 KV Generator with estimated cost of Rs.15,00,000.00 for the Gaushala Project funded by State Govt. The extract of minutes of the Building Committee dated 25.11.2021, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Item No. 53.08.14: To consider estimate for Construction of 01 No 1000-Sqm. Polyhouse in the Botanical Garden at BBAU with estimated cost of Rs.10,00,000.00 to establish of Botanical Garden funded by State Govt. vide letter No.- 01-05/बा०उ०/2021-22/लखनऊ dated 01-04-2021 sanction amount Rs.10.00 lakhs.

Building Committee resolved to approve the estimate for Construction of 01 No 1000-Sqm. Polyhouse in the Botanical Garden at BBAU with estimated cost of Rs.10,00,000.00 of Botanical Garden funded by State Govt. vide letter No.- 01-05/बा०उ०/2021-22/लखनऊ dated 01-04-2021 sanction amount Rs.10.00 lakhs. Specification of the same will be provided by In-charge Botanical garden with immediate effect by which work can be undertaken without delay.

Agenda item is placed before the Finance Committee to approve the estimate for Construction of 01 No 1000-Sqm. Polyhouse in the Botanical Garden at BBAU with estimated cost of Rs.10,00,000.00 to establish of Botanical Garden funded by State Govt. The extract of minutes of the Building Committee dated 25.11.2021, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Item No. 53.08.15: To consider estimate for Construction of 01 No 1000-Sqm. Shed Net-house in the Botanical Garden at BBAU with estimated cost of Rs.8,00,000.00 to establish the Botanical Garden funded by State Govt. vide letter No.-01-05/बा०उ०/2021-22/लखनऊ dated 01-04-2021 sanction amount Rs.8.00 lakhs.

Building Committee resolved to approve the estimate for Construction of 01 No 1000-Sqm. Shed Net-house in the Botanical Garden at BBAU with estimated cost of Rs. 8,00,000.00 (Annexure-15) the Botanical Garden funded by State Govt. vide letter No.-01-05/बा०उ०/2021-22/लखनऊ dated 01-04-2021 sanction amount Rs.8.00 lakhs. Specification of the same will be provided by In-charge Botanical garden with immediate effect by which work can be undertaken without delay.

Sanali Nigam

Agenda item is placed before the Finance Committee to approve the estimate for Construction of 01 No 1000-Sqm. Shed Net-house in the Botanical Garden at BBAU with estimated cost of Rs.8,00,000.00 to establish the Botanical Garden funded by State Govt. The extract of minutes of the Building Committee dated 25.11.2021, copy of estimate and relevant certificates are enclosed as **Annexure-1 to 5.**

Comments received on the Agenda Items No. 53.08.12, 53.08.13, 53.08.14 & 53.08.15

Letter No. F.No.9-14/2017-IFD dated 16th December, 2021	Our comments at agenda item no. 53.08 above are re-iterated. Further, University should also ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 16th December, 2021	If these are the new building projects then university may send the proposal to university first instance to the Ministry of Education under HEFA project. Further, university may take up the only those building projects for which the extension of utilization of funds under Capital assets have been obtained from UGC/MoE.

Resolution

The Agenda items 53.08.12, 53.08.13, 53.08.14 & 53.08.15 were taken together and noted. It was also resolved that no additional funds for these projects will be sought from MoE/UGC and also IRG of the University but only from the State Govt's Fund.

Item No. 53.09: Any other item with the permission of the Chair.

The Chairman as well the Finance Officer of BBAU have apprised house that financial crisis i.e. deficit of budget is increasing in salary, recurring & capital for the year 2021-22. The same have also been supported by other Hon'ble Members, viz; Dr. Abhay Thakur, FO, BHU & Dr. Sunil Kant Mishra, FO, Allahabad University. Based on the above, representative of Ministry of Education, Shri M.K. Meena, Deputy Secretary informed to the Committee that same will be communicated to the concerned authority for readdressal in MoE.

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

Sanalei Nuyak

Finance Officer (I/c)
Ex-officio Secretary