MINUTES OF 54th MEETING OF THE FINANCE COMMITTEE OF THE BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY, LUCKNOW HELD ON 14th MARCH, 2022 AT 11.30 A.M. ONWARD THROUGH BLEND MODE.

The following were present:-

1. **Prof. Sanjay Singh,** V.C., BBAU	:	Chairman
2. **Dr. J.K. Tripathi** Joint Secretary (CU), UGC	:	Member (Online)
3. **Mohd. Rizwan,** Director, IFD, MoE (Representing J.S. & FA, MoE)	:	Member (Online)
4. **Shri Praveer Saxena** Under Secretary (CU), MoE (Representing J.S., MoE)	:	Member (Online)
6. **Prof. B.S. Bhadauria,** BBAU	:	Member
7. **Shri Abhay Kumar Thakur,** F.O.,BHU	:	Member (Online)
8. **Dr. Sunil Kant Mishra,** F.O. University of Allahabad	:	Member (Online)
9. **Prof. Sanatan Nayak**	:	Finance Officer (I/C) & Ex-Officio Secretary
10. **Prof. S. Victor Babu** Registrar, BBAU	:	Special Invitee
11. **Shri V.K. Tripathi,** EE (I/c) (Representing 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. He also informed the House that the University is in the path of rapid growth both academically and infrastructurally.

The Chairman also apprised the Members that comments on the Agenda Items were received vide letter no. 9-14/2017-IFD dated 9th March, 2022, issued by Ms. Kiran Arora, Under Secretary, MoE with the approval of JS & FA, MoE and letter No. F.49-8/2012 (CU) dated 11.03.2022 issued by Shri V. Talreja, Under Secretary (CU),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:-

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Item No. 54.01: **To confirm revised minutes of the 53rd meeting of the Finance Committee held on 17.12.2021.**

The 53rd meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was held on 17.12.2021 at 11.30 a.m. through video conferencing. The minutes were circulated vide letter no. FO/BBAU/2021/380 dated 23.12.2021 among all the members of the Finance Committee for perusal, record and comments (if any). Comments received on the minutes from Dr. Sunil Kant Mishra, Finance Officer, University of Allahabad, Prayagraj by Email dated 08.01.2022 is placed herewith as **Annexure-1.** As per comments of the Finance Officer of University of Allahabad the minutes has been revised and the same are placed before the Finance Committee for confirmation **as Annexure-2.**

Comments received on the minutes of 53rd meeting of the Finance Committee from Shri V. Talreja, Under Secretary vide letter No.F.49-8/2012 (CU) Vol. VI dated 11th March 2022 was also circulated and readout in the meeting.

Item No. 54.02: **To report the actions taken on the decisions of the 53rd meeting of Finance Committee held on 17.12.2021.**

The Fifty Third (53rd) meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was held on 17.12.2021 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 Third meeting.

Comments received on the Agenda Items No. 54.01 & 54.02

Letter No. F.No.9-14/2017-IFD dated 9th March, 2022	1. 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. 2. 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 action taken may be noted.
Letter No. F.49-8/2012(CU) dated 11th March, 2022	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 University may also incorporate the comments of UGC which was sent vide letter no. F.49-8/2012(CU) dated 11.03.22 through e-mail to Finance Officer, BBAU.

Discussion on Action Taken Report

In the Action Taken Report on Agenda Item No.53.05 "noted" has been mentioned, which is not sufficient explanation of the ATR of the agenda item. In Agenda Item 53.08.04 "UPPWD Plinth Area Rates (PAR)-2020" is shown and it is not understandable why CPWD rate is not quoted since the University is centrally funded institution. The rates mentioned by the UPPWD are less than CPWD hence UPPWD rates are taken for contract. As far as pendency of the matter of Dr. Sunita Chandra, Ex Registrar of the University (Annexure-3) is concerned, it was informed by the representative of the Ministry that the matter is being examined and is at the final stage and communication in this regard will be sent to the University shortly.

Resolution

The Agenda items 54.01 & 54.02 were taken together, and after a detailed discussion, it was resolved to confirm the revised minutes and noted the Action Taken Report thereof.

Item No. 54.03: **To consider and recommend for approval of the Revised Budget Estimates for 2021-22 (Salary, Recurring & Capital Assets) and Budget Estimates for 2022-23 (Salary, Recurring & Capital Assets)**

The revised Budget Estimates for the year 2021-22 (Salary, Recurring & Capital Assets) and Budget Estimates for 2022-23 (Salary, Recurring & Capital Assets) of the University including Satellite Campus have been prepared and placed at **Annexure-5.**

Comments received on the Agenda Items No. 54.03

Letter No. F.No.9-14/2017-IFD dated 9th March, 2022	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.

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Letter No. F.49-8/2012(CU) dated 11th March, 2022	The Revised Budget Estimates 2021-22 has already been conveyed to the University vide UGC letter No. F.55-1/2021 (CU) dated 11.02.2022 under Salary head & F.55-2/2021 (CU) dated 11.02.2022 under Recurring head. Further the Budget Estimates 2022-23 may be recommended Subject to the condition that the estimates are based on the realistic assessment of requirement of funds for the University and also subject to availability of funds from the Govt. of India.

Discussion on the Budget

Following discussions were made on Agenda No. 54.03:- (i) In Page-50 under the heading "Budget at a Glance" in the column – 5 of the Revised Estimates 2021-2022, there should be a separate column "UGC grants sanctioned". A note should be made where increased demand is made explaining the reason thereof. (ii) In page no. 70 under A (b & c), in Receipt (Estimate) under Expenditure 2021-2022 under the head "Actual Expenditure 2021-2022 (Upto September, 2021) is shown as "0.00". The Committee suggested the reasons for the same to be mentioned. (iii) Considering the growth of the University and the subsequent expenditure, the recurring grant is not increased as a result of which University is not able to make payment of wages to the outsourced employees for months. The amount released for meeting the salary expenses is less every month than even the sanctioned amount. (iv) Justification for surplus closing balance made in the Budget over and above the sanctioned grant by the UGC/Govt. of India to be provided. Based on the above it was suggested to prepare a realistic assessment of the requirement of funds for the University in the Budget.

Resolution

After a detailed scrutiny and deliberations, it was resolved to approve the Revised Budget Estimates for 2021-22 (Salary, Recurring & Capital Assets) and Budget Estimates for 2022-23 (Salary, Recurring & Capital Assets) of the University including Satellite Campus subject to explanation mentioned above.

Item No. 54.04: Any other item with the permission of the Chair.

Letter No. F.No.9-14/2017-IFD dated 9th March, 2022	To the extent possible, Table agenda may be avoided.
Letter No. F.49-8/2012(CU) dated 11th March, 2022	Agenda on table may be avoided.

The Finance Officer informed the House that Nagar Nigam and Jalkal Vibhag are pressing hard to release the pending the payment of service charges and the University had

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already sent a letter no. FO/BBAU/2022/39 dated 11.03.2022 to the Ministry for sanction/release of at least Rs.7.15 crore as additional fund and the representative of the Ministry acknowledged the receipt of the letter and the representative of IFD agreed to expedite the matter favourably.

The Chairman appreciated the valuable suggestions and inputs of Shri Abhay Kumar Thakur, FO, BHU and Dr. Sunil Kant Mishra, FO., University of Allahabad and also expressed his sincere thanks for the support and cooperation of the Ministry including IFD and UGC for the development of the University.

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

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Finance Officer (I/c)
Ex-officio Secretary