MINUTES OF 55th MEETING OF THE FINANCE COMMITTEE OF BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY, LUCKNOW HELD ON 30th September, 2022 AT 11.30 A.M. ONWARD THROUGH BLENDED MODE (BOTH ONLINE AND OFFLINE)

The following were present:-

1. **Prof. Sanjay Singh,** Vice Chancellor, B.B.A.U.	:	Chairman
2. **Shri Mohammed Rizwan** Director, IFD, MoE (Representing J.S. & FA, MoE)	:	Member (Online)
3. **Shri Praveer Saxena** Under Secretary (CU), MoE (Representing J.S., MoE)	:	Member (Online)
4. **Shri V. Talreja** Under Secretary (CU), UGC (Representing J.S., UGC)	:	Member (Online)
5. **Shri Abhay Kumar Thakur** Finance Officer, BHU,	:	Member (Online)
6. **Prof. B.B. Malik** B.B.A.U.	:	Member
7. **Prof. Sanatan Nayak**	:	Finance Officer (I/c) & Ex-Officio Secretary
8. **Dr. A.K. Mohanty** Finance Officer, B.B.A.U.	:	Special Invitee
9. **Dr. A.K. Singh** Registrar, B.B.A.U.	:	Special Invitee
10. **Shri Pratik Kumar** Executive Engineer, B.B.A.U.	:	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 Dr. Ajay Kumar Mohanty has joined the University as a Finance Officer today and was introduced the newly joined Finance Officer to all Hon'ble Members.

The Chairman also apprised the Members that comments on the Agenda Items were received from Shri Praveer Kumar Saxena, Under Secretary for CU Bureau through email dated 29th September, 2022, comments from UGC by Dr. Anju Mohan Galhotra, Under Secretary, UGC vide letter No. F.49-8/2012 (CU) dated 30 September, 2022 with the approval of J.S. (CU) UGC and comments from IFD by Ms. Kiran K Arora, Under Secretary, MoE vide letter no. 9-

14/2017-IFD dated 30th September, 2022 with the approval of AS&FA, MoE 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. 55.01: To confirm minutes of the 54th meeting of the Finance Committee held on 14.03.2022.

The 54th meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was held on 14.03.2022 at 11.30 a.m. through blended mode i.e. both online & offline. The minutes were circulated vide letter no. FO/BBAU/2022/46 dated 22.03.2022 among all the members of the Finance Committee for perusal, record and comments (if any) are placed herewith as **Annexure-1** for confirmation.

Item No. 55.02: To report the actions taken on the decisions of the meeting of Finance Committee held on 14.03.2022.

The Fifty Fourth (54th) meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was held on 14.03.2022 at 11.30 a.m. through both online & offline (blended mode) and the action taken in pursuance of the decisions taken by the Finance Committee in its Fifty Fourth meeting.

Comments received on the Agenda Items No. 55.01 & 55.02

E. Mail dated 29.09.2022 from Shri Praveer Kumar Saxena, Under Secretary, MoE	1. May be discussed. 2. May be noted.
Letter No. F.No.9-14/2017-IFD dated 30th September, 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. File No. 49-8/2012(CU) Vol.VI dated 30th September, 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

Resolution

The Agenda items 55.01 & 55.02 were taken together and after a detailed discussion, it was resolved to confirm the minutes and noted the Action Taken Report thereof.

Item No. 55.03 : To consider the Separate Audit Report on Annual Accounts for the year 2020--21.

The Separate Audit Report on the Annual Accounts for the year 2020-21 of the University has been received from the Principal Director of Audit (Central), Lucknow, Branch Office, Prayagraj vide letter No. प्र0नि0ले0प0 (केन्द्रीय)/पृ.ले.प.–81/2022.23/61 दिनांक 30.06.2022 **(Annexure-2).** It is also to inform the Committee that 06 copies of Audited Annual Accounts (Bilingual) for the Financial Year 2020-21 alongwith SAR Certificate has been sent to Ministry of Education, New Delhi vide letter No. FO/BBAU/2022/109 dated 05.09.2022 for placing the same before the both Houses of Parliament.

The Separate Audit Report is placed before the Finance Committee for reporting.

Comments received on the Agenda Item No. 55.03

E. Mail dated 29.09.2022 from Shri Praveer Kumar Saxena, Under Secretary, MoE	May be considered for approval.
Letter No. F.No.9-14/2017-IFD dated 30th September, 2022.	Observations of the audit contained in the SAR for the year 2020-21 may be complied with, at the earliest.
Letter No. File No. 49-8/2012(CU) Vol.VI dated 30th September, 2022	The Annual Audit 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

The matter is noted by the House.

Item No. 55.04: **To consider & recommend for approval of the Annual Accounts of the University for the financial year 2021-22.**

The Annual Accounts for the Financial Year 2021-22 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 and final approval to submit the same to C&AG Office, Prayagraj for statutory audit. **(Annexure-3).**

Comments received on the Agenda Item No. 55.04

E. Mail dated 29.09.2022 from Shri Praveer Kumar Saxena, Under Secretary, MoE	May be considered for approval.
Letter No. F.No.9-14/2017-IFD dated 30th September, 2022.	1. Subject to the condition that the preparation and presentation of Annual Accounts for the year 2021-22 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. 2. Schedule-12: The interest earned is shown as Rs. -49 lakhs. University may explain how can the interest earned be in negative. 3. Schedule-17: The administrative expenses have almost double from the previous year. University may explain this increase in the administrative expenses. 4. Schedule-18: Transportation expenses have increased from Rs. 1.5 lakh during the previous year to Rs. 10 lakh this year. University may explain this rise in the transportation expenses. 5. Schedule-22: Prior period expenses amount to Rs. 98 lakh has been shown as other expenses. University may disclose these other expenses.
Letter No. F.49-8/2012(CU) dated	Subject to the condition that the preparation and presentation of Annual Accounts for the year 2021-22 are

30th September, 2022	strictly as per the Revised Formats of Accounts for CEIs and instructions/guidelines which were issued vide MHRD's letter No. 29-4/2012-IFD dated 17.04.2015, the accounts for 2021-22 may be recommended for placing it to EC for its consideration and CAG for conducting the audit for the said period.

Discussion

One of the Hon'ble member pointed about the Non Plan word in the Annual Accounts format. FO informed that the MHRD format has been used as such. The Hon'ble members suggested that the points discussed in SAR report must be implemented in the next Annual Accounts for the F.Y. 2022-23 positively.

The Hon'ble members also pointed out the comments sent by IFD. The Finance Officer explained:-

Comments	Justification
1. Subject to the condition that the preparation and presentation of Annual Accounts for the year 2021-22 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. 2. Schedule-12: The interest earned is shown as Rs. -49 lakhs. University may explain how can the interest earned be in negative. 3. Schedule-17: The administrative expenses have almost double from the previous year. University may explain this increase in the administrative expenses. 4. Schedule-18: Transportation expenses have increased from Rs. 1.5 lakh during the previous year to Rs. 10 lakh this year. University may explain this rise in the transportation expenses.	1. The Annual Accounts for the year 2021-22 have prepared as per 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. 2. Due to payment of water charges including arrears of Rs. 1044.95 lakhs paid during the financial year 2021-22. Therefore, the amount of administrative expenses has increased substantially. 3. Previous year i.e. 2020-21 was COVID pandemic period. The all activities including admin activities were low. Now in the year in question 2021-22 the activities have been restored. Therefore, the increase is so visible.

Saurabh Nuyal

5. Schedule-22: Prior period expenses amount to Rs. 98 lakh has been shown as other expenses. University may disclose these other expenses.	

The members pointed out that information may have been entered in right schedules. The Finance Officer informed that the same is under discussion with Chartered Accountant and it will be discussed with audit of F.Y. 2021-22 then it will be implemented in next Annual Accounts for financial year 2022-23.

Resolution

After detailed deliberations and discussions, the Committee recommends that Annual Accounts for the Financial Year 2021-22 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 Financial Year 2021-22 are strictly as per revised formats of Accounts for CEIs and instructions/guidelines which were issued vide MHRD's letter No. 29-4/2012-IFD dated 17.04.2015.

Item No. 55.05: **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.**

Based on background, all the relevant document were placed before the 52nd meeting of the Finance Committee of the Babasaheb Bhimrao Ambedkar University held on 18.02.2021 and after necessary discussion by the Finance Committee of the Babasaheb Bhimrao Ambedkar University, 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.***" **(Annexure-4).**

With the compliance of resolution of finance committee held on 18.02.2021, a letter was sent to Ministry of Education vide no. FO/BBAU/2021/357 dated 18.11.2021 **(Annexure-5).** In this connection, reply has been received vide no. F.No.38-6/2022-CU-V dated 13.07.2022 **(Annexure-6)** and it was placed before 78th meeting of Board of Management held on 16.07.2022 **(Annexure-7).** In this regard, it was resolved that "to refer the matter to the Finance Committee for consideration in the wake of direction received from the Ministry.

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

Comments received on the Agenda Item No. 55.05

E. Mail dated 29.09.2022 from Shri Praveer Kumar Saxena, Under Secretary, MoE	May be reported. The views of the Ministry in the matter have been conveyed to the University vide letter dated 13.07.2022
Letter No. F.No.9-14/2017-IFD dated 30th September, 2022.	May be discussed in the meeting as per the directions of Ministry of Education.
Letter No. F.49-8/2012(CU) dated 30th September, 2022	May be discussed in the FC meeting. Keeping in view of the decision of the MoE as communicated vide letter No. 38-6/2022-CU-V dated 13.07.2022.

Resolution

After detailed deliberations and discussions, it was resolved that the University may take action as per directions given by the Ministry of Education through letter No. 38-6/2022-CU-V dated 13.07.2022 in accordance with Act/Statute/Ordinances/Hon'ble High Court Order. The University will place the details of payments to be made if any in the next meeting of the Finance Committee for approval.

Item No. 55.06: To look into the matter of Shri A. K. Srivastava, Internal Audit Officer (on consultant by nomination basis)

Based on background, all the relevant document were placed in 52nd Finance Committee, and it was resolved to send the case for examining it at Ministry level. Vide letter no. 38-2/2021-CU-V dated February 18, 2021, comments on Agenda of 52nd Finance Committee meeting was received.

In this regard, a letter received from the Ministry vide no. F.No.38-17/2021-CU-V dated 26.10.2021 **(Annexure-20),** in which ministry has requested to provide the following information in the said matter:

(i) Rule position in respect of the present case. If rules have been modified over a period of time, they should be presented in chronological order.
(ii) Pay fixation history in chronological order, in respect of Sh. Shrivastava.
(iii) The offices responsible for pay fixation, in each stage of (ii) above.
(iv) The correct pay fixation as per extant/applicable rules, in the opinion of Registrar, since Registrar is the administrative head of the University.

A letter was received from Ministry vide no. F. No. 38-17/2021-CU-V dated 31.03.2022 with regard to remuneration case of Shri Avanish Kumar Srivastava, Ex-

Internal Audit Officer (Consultant), in which, ministry has requested to consider pay fixation of A. K. Srivastava as per instruction mentioned in D/o Expenditure, M/o Finance O.M. No. 3-25/2020-E.IIIA dated 09.12.2020..

As per the minutes of the 78th meeting of BoM held on 16.07.2022, in which agenda item no. 78.1 of 76th meeting of the Board of Management held on 23.05.2022 was placed for confirmation, wherein mentioned that the agenda item 76.10, regarding case of Shri A. K. Srivastava a letter dated 31.03.2022 received from MoE, addressed to the Registrar, BBAU has requested them to consider pay fixation of A. K. Srivastava as per instruction mentioned in D/o Expenditure, M/o Finance O.M. No.3-25/2020-E.IIIA dated 09.12.2020 (**Annexure-21**). The BoM, considering the comments in the matter of Shri A.K. Srivastava, Ex-IAO(C), resolved to refer the matter to the Finance Committee for consideration in the wake of direction received from the Ministry.

Now, in the light of above resolution, the matter is placed before Finance Committee.

Comments received on the Agenda Item No. 55.06

E. Mail dated 29.09.2022 from Shri Praveer Kumar Saxena, Under Secretary, MoE	May be reported. A letter dated 31.03.2022 has been issued to the Registrar, BBAU requesting him to consider pay fixation of A.K. Srivastava as per instructions mentioned in D/o Expenditure, M/o Finance O.M. No. 3-25/2020-E.IIIA dated 09.12.2020.
Letter No. F.No.9-14/2017-IFD dated 30th September, 2022.	May be discussed in the meeting as per the directions of Ministry of Education.
Letter No. F.49-8/2012(CU) dated 30th September, 2022	May be discussed in the FC meeting.

Resolution

After detailed deliberations and discussions, it was resolved that the University may take action as per directions are given by the Ministry of Education through letter No. 38-17/2021-CU-V dated 31.03.2022. The University will place the details of payments to be make if any in the next meeting of the Finance Committee for approval.

Item No. 55.07: Resolutions of 45th meeting of the Building Committee held on 11.08.2022 for consideration of the Finance Committee

Agenda Items No.	Name of work and details of Agenda Items
55.07.01	To report various works undertaken by the University directly through web-site publicity and E-tendering after 44th meeting of Building Committee held on 25.11.2021 with total cost of **Rs. 33,76,475.60**
55.07.02	To consider the estimate for Internal & External Painting and Civil Maintenance work of Academic Group Buildings (i.e. SAS; SES; SBBT Phase-I; SBBT Phase-2 & SBBT Phase-3) at BBAU.
55.07.03	To consider the estimate for Internal & External Painting and Civil Maintenance work of Administrative Group of Buildings (i.e. Old Administrative Block Complex) at BBAU.
55.07.04	To consider the estimate for Internal & External Painting and Civil Maintenance work of Residential Group of Buildings (i.e. Type C-1 & Type C-2; Type A-1 & Type A-2; Type B-1 & Type B-2; VC camp office cum residence) at BBAU.
55.07.05	To consider the estimate for Civil Maintenance work of Girls Hostels Group (i.e. External painting and Civil maintenance work of Yashodhra Hostel; Sanghmitra Hostel Phase-1; Chitralekha Hostel and Internal & External painting and Civil maintenance work of Sanghmitra Hostel Phase-2) at BBAU.
55.07.06	To consider the estimate for Civil Maintenance work of Boys Hostel Group (i.e. External painting and Civil maintenance work of Ashoka Hostel Phase-1 & Phase-2, Siddhartha Hostel and Internal & External painting and Civil maintenance work of Kanishka Hostel) at BBAU
55.07.07	To consider the estimate for Internal & External Painting and Civil Maintenance work of Common Facility Group of Buildings (i.e.Central Library Building, Auditorium, RCA Building & Hostel and Guest House) at BBAU.
55.07.08	To consider the estimate for Internal & External Painting and Civil Maintenance work of Other Special Group of Buildings (i.e.Health Centre; Rearing House; Basic Facility for Women; Fire Pump Station for Central Library near CWR and Auditorium; 05 nos of Pump House, Room of CWR, Overhead Tank, Under-ground Reservoir; Multipurpose Examination Hall; Legal Studies and Moot court; G+1 Building at UIET; and TTC (Trainee Training Centre)at BBAU.
55.07.09	To consider the estimates for **(A)** External Painting of Boundary wall of Girls Hostel i.e. Sanghmitra Girls Hostel, Yashodhara Girls Hostel & Chitralekha Girls Hoste, **(B)** Painting and Civil Maintenance of Vehicle Parking shed of Type A, B and C Residence, SES, Sanghmitra & Old Admin. block Parking shed, **(C)** Painting of Boundary Wall and Grill/Gate at Ambedkar Memorial Park and **(D)** Painting and repairing of PragyaVatica Boundary Wall at BBAU.
55.07.10	To consider the estimate for Construction of 2.0 m wide CC pathway to connecting the mess of Chitralekha Girls hostel with existing cement concrete approach road and Construction of CC pathway for MCJ hall from existing interlocking pathway near RCA building at BBAU.
55.07.11	To consider the estimate for Construction of Dry brick edging (khadanja) road for CWR and OHT pump house at BBAU.

Sarabjit Nagpal

55.07.12	To consider the estimate for construction of Profile Shed parking for Health Centre and Widening of Vicat Gate & Construction of approach road with kerb-stone at VC camp office cum residence at BBAU.

Comments received on the Agenda Item No. 55.07

E. Mail dated 29.09.2022 from Shri Praveer Kumar Saxena, Under Secretary, MoE	May be considered.
Letter No. F.No.9-14/2017-IFD dated 30th September, 2022.	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.
Letter No. F.49-8/2012(CU) dated 30th September, 2022	UGC has no objection on the item No. 55.07.01 to 55.07.12 as UGC vide its letter No. F.1-3/2022 (CU) dated 16.06.2022 has already allocated and released of an amount of Rs. 459.50 lakhs for painting/repairs and maintenance of various buildings under infrastructure development. Further, UGC vide its letter No. F.15-1/2022 (CU) dated 27th September, 2022 has also clarified that the approval of the proposal for infrastructure development (painting/repairs and maintenance of various buildings) costing of Rs. 459.50 lakhs is not required as each of the proposal is below than Rs. 75.00 lakhs. However, UGC has no objection to the strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission.

Resolution

This Agenda item is being taken up separately as follows.

Item No. 55.07:01 **To report various works undertaken by the University directly through web-site publicity and E-tendering after 44th meeting of Building Committee held on 25.11.2021 with total cost of Rs.33,76,475.60.**

Agenda item is placed before the Finance Committee herewith as **Annexure-1** for reporting.

Comments received on the Agenda Item No. 55.07.01

E. Mail dated 29.09.2022 from Shri Praveer Kumar Saxena, Under Secretary, MoE	May be reported.
Letter No. F.No.9-14/2017-IFD dated 30th September, 2022.	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.
Letter No. F.49-8/2012(CU) dated 30th September, 2022	UGC has no objection on the item No. 55.07.01 to 55.07.12 as UGC vide its letter No. F.1-3/2022 (CU) dated 16.06.2022 has already allocated and released of an amount of Rs. 459.50 lakhs for painting/repairs and maintenance of various buildings under infrastructure development. Further, UGC vide its letter No. F.15-1/2022 (CU) dated 27th September, 2022 has also clarified that the approval of the proposal for infrastructure development (painting/repairs and maintenance of various buildings) costing of Rs. 459.50 lakhs is not required as each of the proposal is below than Rs.

	75.00 lakhs. However, UGC has no objection 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. 55.07:02-08 **To consider the estimated amount of the following Group of Buildings at BBAU.**

Item No.	Group of Buildings	Name of work	Building's Name	Amount (Rs.)	Building Committee Agenda Item Number
55.07.02	Academic Group of Buildings	Internal & External Painting and Civil Maintenance work	SAS	Rs.13,21,591.00	45.5.1
			SES	Rs.19,27,690.00	
			SBBT Phase-I	Rs.13,72,767.00	
			SBBT Phase-2	Rs.14,89,006.00	
			SBBT Phase-3	Rs.11,82,930.00	
55.07.03	Administrative Group of Buildings	Internal & External Painting and Civil Maintenance work	Old Administrative Block Complex	Rs.55,47,870.00	45.5.2
55.07.04	Residential Group of Buildings	Internal & External Painting and Civil Maintenance work	Type C-1 for & Type C-2	Rs.14,67,763.00	45.5.3
			Type A-1 & Type A-2	Rs. 9,66,765.00	
			Type B-1 & Type B-2	Rs.23,49,058.00	
			VC camp office cum residence	Rs. 8,90,131.00	
55.07.05	Girls Hostels Group	Internal & External Painting and Civil Maintenance work	External painting and Civil maintenance work of Yashodhra Hostel	Rs. 9,52,471.00	45.5.4
			External painting and Civil maintenance work of Sanghmitra Hostel Phase-1	Rs.13,52,339.00	

Sarmishi Nagar

			External painting and Civil maintenance work of Chitralekha Hostel	Rs. 6,08,394.00	
			Internal & External painting and Civil maintenance work of Sanghmitra Hostel Phase-2	Rs.19,00,171.00	
55.07.06	**Boys Hostel Group**	Internal & External Painting and Civil Maintenance work	External painting and Civil maintenance work of Ashoka Hostel Phase-1	Rs.14,83,815.00	**45.5.5**
			External painting and Civil maintenance work of Ashoka Hostel Phase-2	Rs.14,83,815.00	
			Siddhartha Hostel	Rs. 7,85,925.00	
			Internal & External painting and Civil maintenance work of Kanishka Hostel	Rs.24,60,649.00	
55.07.07	**Common Facility Group of Buildings**	Internal & External Painting and Civil Maintenance work	Central Library Building	Rs.21,81,439.00	**45.5.6**
			Auditorium	Rs.20,12,763.00	
			RCA Building & Hostel	Rs.22,44,614.00	
			Guest House	Rs.10,22,472.00	
55.07.08	**Other Special Group of Buildings**	Internal & External Painting and Civil Maintenance work	Health Centre	Rs. 5,81,782.00	**45.5.7**
			Rearing House	Rs. 6,25,363.00	
			Basic Facility for Women, Fire Pump Station for Central Library near CWR and Auditorium and TTC (Trainee Training Centre)(4,14,166+1,50,304+ 1,45,947=7,10,417)	Rs. 7,10,417.00	
			05nos of Pump House, Room of CWR, Overhead Tank, Under-ground Reservoir	Rs. 6,75,957.00	

			Multipurpose Examination Hall	Rs. 5,65,630.00	
			Legal Studies and Moot court	Rs.17,79,071.00	
			G+1 Building at UIET	Rs. 5,35,309.00	

The painting works of these buildings were last executed in the year 2014-15. As per CPWD Maintenance Manual-2019 (Annexure-10), the Interior Painting work is required to be done at 03 years interval and Painting of Exterior Surface is required to be done at 05 years interval. Based on the above facts, the work must be taken upto prevent the damaging effects on walls due to extreme weather and environment conditions. The work will be taken up under the budget allocated for 'Infrastructure development' of Rs.459.50 lakhs for painting/ repairing and maintenance of various buildings by the UGC vide letter D.O.No.-F.1-3/2022 (CU) dated 16-06-2022.

Agenda item is placed before the Finance Committee to approve the above Group of Buildings at BBAU. The extract of minutes of the Building Committee dated 01-08-2022, copy of estimate and relevant certificates are enclosed as **Annexure- 1 to 87.**

Comments received on the Agenda Items No. 55.07.02 to 55.07.08

E. Mail dated 29.09.2022 from Shri Praveer Kumar Saxena, Under Secretary, MoE	May be considered.
Letter No. F.No.9-14/2017-IFD dated 30th September, 2022.	Our comments at agenda item No. 55.07 are reiterated. However, University should ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 30th September, 2022	UGC has no objection on the item No. 55.07.01 to 55.07.12 as UGC vide its letter No. F.1-3/2022 (CU) dated 16.06.2022 has already allocated and released of an amount of Rs. 459.50 lakhs for painting/repairs and maintenance of various buildings under infrastructure development. Further, UGC vide its letter No. F.15-1/2022 (CU) dated 27th September, 2022 has also clarified that the approval of the proposal for infrastructure development (painting/repairs and maintenance of various buildings) costing of Rs. 459.50 lakhs is not required as each of the proposal is below than Rs. 75.00 lakhs. However, UGC has no objection to the strict compliance of the related Govt. of India instructions

Sarabjit Nagpal

	and guidelines including those issued by the Central Vigilance Commission.

Resolution

The Agenda items 55.07.02 to 55.07.08 were taken together and after a discussion, it was resolved to approve the estimate for Internal & External Painting and Civil Maintenance work in group of buildings at BBAU as per CPWD manual and the guidelines/instructions including those issued by the Central Vigilance Commission out of Infrastructure development fund of Rs.459.50 lakhs received from UGC vide letter D.O.No.-F.1-3/2022 (CU) dated 16-06-2022.

Item No. 55.07.09 **To consider the estimates for (A) External Painting of Boundary wall of Girls Hostel i.e. Sanghmitra Girls Hostel, Yashodhara Girls Hostel & Chitralekha Girls Hostel, (B) Painting and Civil Maintenance of Vehicle Parking shed of Type A, B and C Residence, SES, Sanghmitra & Old Admin. block Parking shed, (C) Painting of Boundary Wall and Grill/Gate at Ambedkar Memorial Park and (D) Painting and repairing of Pragya Vatica Boundary Wall at BBAU with estimated cost of Rs.17,38,036.00.**

The painting work was last executed in the year 2014-15. As per CPWD Maintenance Manual-2019 (Annexure-10), the Interior Painting works is required to be done at 03 years interval and Painting of Exterior Surface is required to be done at 05 years interval. Based on the above facts, the work must be taken upto prevent the damaging effects on walls due to extreme weather and environment conditions. The works will be taken up under Campus Development head.

Agenda item is placed before the Finance Committee to approve the estimated cost of Rs.17,38,036.00 for the same. The extract of minutes of the Building Committee dated 01-08-2022, copy of estimate and relevant certificates are enclosed as **Annexure- 88 to 90**.

Comments received on the Agenda Items No. 55.07.09

E. Mail dated 29.09.2022 from Shri Praveer Kumar Saxena, Under Secretary, MoE	May be considered.
Letter No. F.No.9-14/2017-IFD dated 30th September, 2022.	Our comments at agenda item No. 55.07 are reiterated. However, University should ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 30th September, 2022	UGC has no objection on the item No. 55.07.01 to 55.07.12 as UGC vide its letter No. F.1-3/2022 (CU) dated 16.06.2022 has already allocated and released of an amount of Rs. 459.50 lakhs for painting/repairs and maintenance of various buildings under infrastructure development.

Laureta Nagpal

	Further, UGC vide its letter No. F.15-1/2022 (CU) dated 27th September, 2022 has also clarified that the approval of the proposal for infrastructure development (painting/repairs and maintenance of various buildings) costing of Rs. 459.50 lakhs is not required as each of the proposal is below than Rs. 75.00 lakhs. However, UGC has no objection to the strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission.

Resolution

After a detailed deliberations, it was resolved to approve the estimate for External Painting of Boundary wall of Girls Hostel i.e. Sanghmitra Girls Hostel, Yashodhara Girls Hostel & Chitralekha Girls Hostel, (B) Painting and Civil Maintenance of Vehicle Parking shed of Type A, B and C Residence, SES, Sanghmitra & Old Admin. block Parking shed, (C) Painting of Boundary Wall and Grill/Gate at Ambedkar Memorial Park and (D) Painting and repairing of Pragya Vatica Boundary Wall at BBAU with estimated cost of Rs.17,38,036.00 as per CPWD manual and the guidelines/instructions including those issued by the Central Vigilance Commission out of campus development fund.

Item No. 55.07:10 **To consider the estimate for Construction of 2.0 m wide CC pathway to connecting the mess of Chitralekha Girls hostel with existing cement concrete approach road and Construction of CC pathway for MCJ hall from existing interlocking pathway near RCA building at BBAU with estimated cost of Rs.10,88,892.00.**

The Girls hostel's male mess workers carried fooding raw materials and gas cylinder etc. inside the hostel by which the privacy of girls hamper and also many times the girls objected the entry of male mess workers. Further, also mentioned that the MCJ prefab hall not connected to any pathway by which in the rainy season the kaccha pathway becomes slippery and marcy. The works will be taken up under Campus Development head.

Agenda item is placed before the Finance Committee to approve the estimated cost of Rs.10,88,892.00 for the same. The extract of minutes of the Building Committee dated 01-08-2022, copy of estimate and relevant certificates are enclosed as **Annexure- 91 to 93.**

Comments received on the Agenda Items No. 55.07.10

E. Mail dated 29.09.2022 from Shri Praveer Kumar Saxena, Under Secretary, MoE	May be considered.

Sanchita Nagpal

Letter No. F.No.9-14/2017-IFD dated 30th September, 2022.	Our comments at agenda item No. 55.07 are reiterated. However, University should ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 30th September, 2022	UGC has no objection on the item No. 55.07.01 to 55.07.12 as UGC vide its letter No. F.1-3/2022 (CU) dated 16.06.2022 has already allocated and released of an amount of Rs. 459.50 lakhs for painting/repairs and maintenance of various buildings under infrastructure development. Further, UGC vide its letter No. F.15-1/2022 (CU) dated 27th September, 2022 has also clarified that the approval of the proposal for infrastructure development (painting/repairs and maintenance of various buildings) costing of Rs. 459.50 lakhs is not required as each of the proposal is below than Rs. 75.00 lakhs. However, UGC has no objection to the strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission.

Resolution

After a detailed deliberations, it was resolved to approve the estimate for Construction of 2.0 m wide CC pathway to connecting the mess of Chitralekha Girls hostel with existing cement concrete approach road and Construction of CC pathway for MCJ hall from existing interlocking pathway near RCA building at BBAU with estimated cost of Rs.10,88,892.00 as per CPWD manual and the guidelines/instructions including those issued by the Central Vigilance Commission out of campus development fund.

Item No. 55.07:11 **To consider the estimate for Construction of Dry brick edging (khadanja) road for CWR and OHT pump house at BBAU with estimated cost of Rs.7,91,075.00.**

The pump station of CWR and OHT not connected to any path. In the rainy seasons, the pump operators are facing a lot of problems to reach the pump station for operating the pumps to maintain the water supply of the University campus. The works will be taken up under Campus Development head.

Agenda item is placed before the Finance Committee to approve the estimated cost of Rs.7,91,075.00 for the same. The extract of minutes of the Building Committee dated 01-08-2022, copy of estimate and relevant certificates are enclosed as **Annexure- 94 to 96.**

Kamaljit Nagpal

Comments received on the Agenda Items No. 55.07.11

E. Mail dated 29.09.2022 from Shri Praveer Kumar Saxena, Under Secretary, MoE	May be considered.
Letter No. F.No.9-14/2017-IFD dated 30th September, 2022.	Our comments at agenda item No. 55.07 are reiterated. However, University should ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 30th September, 2022	UGC has no objection on the item No. 55.07.01 to 55.07.12 as UGC vide its letter No. F.1-3/2022 (CU) dated 16.06.2022 has already allocated and released of an amount of Rs. 459.50 lakhs for painting/repairs and maintenance of various buildings under infrastructure development. Further, UGC vide its letter No. F.15-1/2022 (CU) dated 27th September, 2022 has also clarified that the approval of the proposal for infrastructure development (painting/repairs and maintenance of various buildings) costing of Rs. 459.50 lakhs is not required as each of the proposal is below than Rs. 75.00 lakhs. However, UGC has no objection to the strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission.

Resolution

After a detailed deliberations, it was resolved to approve the estimate for construction of Dry brick edging (khadanja) road for CWR and OHT pump house at BBAU with estimated cost of Rs.7,91,075.00. as per CPWD manual and the guidelines/instructions including those issued by the Central Vigilance Commission out of campus development fund.

Item No. 55.07:12 **To consider the estimate for construction of Profile Shed parking for Health Centre and Widening of Vicat Gate & Construction of approach road with kerb-stone at VC camp office cum residence in the University campus with estimated cost of Rs.10,27,800.00 (Annexure-14).**

There is no parking shed available in the Health Center due to which Ambulance and other vehicles keep getting damaged due to sun and rain. The works will be taken up under Campus Development head.

Sanchita Mukherjee

Agenda item is placed before the Finance Committee to approve the estimated cost of Rs.10,27,800.00 for the same. The extract of minutes of the Building Committee dated 01-08-2022, copy of estimate and relevant certificates are enclosed as **Annexure- 97 to 99.**

Comments received on the Agenda Items No. 55.07.12

E. Mail dated 29.09.2022 from Shri Praveer Kumar Saxena, Under Secretary, MoE	May be considered.
Letter No. F.No.9-14/2017-IFD dated 30th September, 2022.	Our comments at agenda item No. 55.07 are reiterated. However, University should ensure that sufficient funds are available with the University to meet the expenditure involved.
Letter No. F.49-8/2012(CU) dated 30th September, 2022	UGC has no objection on the item No.55.07.01 to 55.07.12 as UGC vide its letter No. F.1-3/2022 (CU) dated 16.06.2022 has already allocated and released of an amount of Rs. 459.50 lakhs for painting/repairs and maintenance of various buildings under infrastructure development. Further, UGC vide its letter No. F.15-1/2022 (CU) dated 27th September, 2022 has also clarified that the approval of the proposal for infrastructure development (painting/repairs and maintenance of various buildings) costing of Rs. 459.50 lakhs is not required as each of the proposal is below than Rs. 75.00 lakhs. However, UGC has no objection to the strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission.

Resolution

After a detailed deliberations, it was resolved to approve the estimate for construction of Profile Shed parking for Health Centre and Widening of Vicat Gate & Construction of approach road with kerb-stone at VC camp office cum residence in the University campus with estimated cost of Rs.10,27,800.00 as per CPWD manual and the guidelines/instructions including those issued by the Central Vigilance Commission out of campus development fund.

Sanchita Nayak

Item No. 55.08 **Any other item with the permission of the Chair.**

The Chairman has apprised house regarding the financial crisis i.e. deficit of budget is increasing in recurring for the F.Y. 2022-23. The representative of UGC, Shri V. Talraja, Under Secretary informed to the Committee that a detailed letter may be sent by the University to the UGC on this issue.

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

Sanalin Nayak
Finance Officer
Ex-officio Secretary