BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY
(A CENTRAL UNIVERSITY)

Minutes of the 56th Meeting of the Finance Committee

Dated: 11th March 2023

The 56th Meeting of the Finance Committee of the University was held on 11.03.2023 in the committee room of the Central Institute of Educational Technology, NCERT, New Delhi.

The following were present: -

1. Prof. Sanjay Singh, Vice Chancellor, B.B.A.U. : Chairman
2. Mrs. Kiran Arora Under Secretary, IFD, MoE (Representing J.S. & FA, MoE) : Member
3. Shri Praveer Saxena Under Secretary (CU), MoE (Representing J.S., MoE) : Member
4. Mrs. Beena Menon Under Secretary (CU), UGC (Representing J.S., UGC) : Member (joined Online)
5. Dr. Suman Kumar, FO, JNU : Member
6. Dr. Jitendra Dev Gangwar, FO IGNOU : Member
7. Prof. Kamal Jaiswal, Dean, SAAA, BBAU: Member
8. Dr. Ashwini Kumar Singh, Registrar, BBAU: Special Invitee
9. Er. Pratik Kumar, EE, BBAU : Special Invitee
10. Dr. A.K. Mohanty, Finance Officer, BBAU : Ex-Officio Secretary

At the outset, the Chairman welcomed all the distinguished members of the Finance Committee and expressed gratitude to the members for attending and participating in the meeting.

He also said that the University is looking forward for valuable suggestions and support of the committee in various affairs of the University particularly in financial matter for smooth functioning of the University.

The comments of IFD (MoE) received on the agenda points were also taken on records and placed as annexure to the minutes of the meeting.

Thereafter, the agenda items were taken up and after having extensive discussions and deliberations and also taking cognizance of the observations from the IFD, the following decisions were taken:

Agenda Item No. 56-1:

To confirm minutes of the 55th meeting of the Finance Committee held on 30.09.2022.

The 55th meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow was held on 30.09.2022 at 11.30 a.m. through blended mode i.e. both online & offline. The minutes were circulated vide letter no. FO/BBAU/2022/129 dated 02.11.2022 among all the members of the Finance Committee for perusal, record and comments (if any) are placed herewith for confirmation. **Annexure-1.**

Resolution

The minutes were confirmed 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.

Agenda Item No. 56-2:

To report the actions taken on the decisions of the meeting of Finance Committee held on 30.09.2022.

A brief report of Action Taken on the resolutions of the Meeting of Finance Committee held on 30.09.2022 is placed at Annexure for consideration and approval. **(Annexure-2).**

Resolution

With regard to action taken report of the agenda item no. 55.05 regarding the case of Dr. Sunita Chandra, Ex-Registrar, BBAU, it was put before the house that a letter No. AB/2-A-100/7076 dated 04.03.2023 was received from BHU that in compliance with the judgment dated 17.04.2019 in Writ Petition No. 25802 of 2017, the Extra Ordinary Leave without pay sanctioned to Dr. Sunita Chandra has now been converted into deputation. It was further brought to the notice of the house that the Hon'ble High Court in its aforementioned order had quashed the various orders issued by the then Finance Officer, holding them as being without jurisdiction. The matter was thoroughly discussed by the house and it was felt that in view of the recent letter from BHU, the issue of deputation or Extra Ordinary Leave without pay may finally be settled by the Board of Management of the University so that the payment of leave salary pension contribution etc. may be considered by the Finance Committee accordingly. Further, the house resolved that the issues contained in the various orders of the then Finance Officer may be examined for validity under orders of the appropriate authority. Thereafter, a comprehensive agenda including the detailed due-drawn proposal may be placed as an agenda item in the next meeting of the Finance Committee.

As regards to action taken report of the agenda item no. 55.06 regarding the matter of Shri A.K. Srivastava, Ex-IAO (Consultant), it was resolved that the matter be treated as closed in the light of the O.M.No.3-25/2020-E.IIIA dated 09.12.2020 of Department of Expenditure, Ministry of Finance.

The "Action Taken Reports" of all other resolutions was reported and recorded, 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.

Agenda Item No. 56-3:

A power point presentation to appraise the august body regarding various developmental activities of the University along with a progress of expenditure under various budget heads.

Resolution

The power-point presentation was made. The committee while considering the progress of the completion of various building projects of the University

recommended that after completion of the projects and before possession of the building a joint inspection of construction agency and University officials may be held. After compliance of observation (if any) as observed by the inspection teams, the buildings may be taken into possession by the University from the construction agency. Regarding no progress of work in Lecture hall complex due to non-release of funds, it was advised to pursue with the funding agency in regular intervals. The committee was appraised the status of progress of expenditure in various budget heads. After a detailed discussion, the matter was noted by the House.

Agenda Item No. 56-4:

To consider and approve the Budget Estimates 2023-24 (Salary, Recurring and Capital Assets) of the University.

The University is required to submit Budget Estimate 2023-24 to the UGC under Salary, Recurring and Capital Assets heads as per requirement of the University. Budget estimate has been prepared by a committee constituted by the University. Summary of the BE **2023-24** is as below.

B.E. 2023-24 (Salary, Recurring & Capital Assets) **(Rs. In Lakh)**

Major Budget Heads	**B.E. 2022-23**	**R.B.E. 2022-23**	**BE Approved by UGC for 2022-23**	**B.E 2023-24**
Salary/Arrear including other related components	6845.00	6490.00	5776.00	8540.00
Recurring including Merged Schemes, Pension/pension arrear, Non-NET Fellowship, Non Salary and others	4459.40	4192.40	3075.00	4480.40
Capital Assets (includes Books & Journals, ICT & E-resources, Small Equipment's/Laboratories, Campus Development, Furniture & Fixture, and other infrastructure Development)	1150.00	1350.00	1034.50	3401.00
Total	**12454.40**	**12032.40**	**9885.50**	**16421.40**

Internal Receipt	**1284.50**	**1132.00**

Submitted before the committee for approval **(Annexure-3).**

Resolution

The committee approved the Budget Estimates 2023-24 (Salary, Recurring and Capital Assets) of the University 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 from Govt. of India under Salary-36, Recurring -31 and Capital Assets-35 for the financial year. Further the University should ensure that expenditure is restricted within the sanctioned budget grant and no liabilities should be allowed to accumulate.

Agenda Item No. 56-5:

To consider and approve the Audited Annual Accounts of the University for the financial year 2021-22.

The Annual Accounts of the University for the Year 2021-22 has been prepared as per the prescribed format issued by the MHRD and submitted to C&AG for audit. On completion of audit, the Annual Accounts 2021-22 along with Separate Audit Report (SAR) has already been submitted to the MoE for laying the same on both the houses of parliament. The observations in SAR are being compiling by the University.

Submitted before the committee for report and record. **(Annexure-4).**

Resolution

The matter was noted by the House. The Committee further resolved that observations of the audit contained in the SAR for the year 2021-22 to be complied with at the earliest. The University should also strictly adhere to the timelines for submission of annual accounts as prescribed by the Ministry of Finance and Ministry of Education.

Agenda Item No. 56-6:

Status of Audit Paras/Observations raised by the C&AG.

In the Audit Inspection Report April 2020-2021 on account of the BBAU, the office of the Director General of Audit (Central) has reported that 64 paras are outstanding from the previous year's inspection reports. The matter was discussed with Audit team. Accordingly, on the recommendations of the Standing Audit Committee of the University after compliance of the observations of Audit, request has been sent to Director General of Audit(Central) office to remove audit para for the year 2018-19 and 2019-20. For previous years audit para one committee has been constituted for compliance. Detailed outstanding Audit Para and recommendations of the Standing Audit Committee of the University for the year 2018-19 and 2019-20 is placed at Annexure. **(Annexure-5).**

Submitted for kind information.

Resolution

The committee resolved that University should settle the pending audit paras as per GOI rules in consultations with the office of Director General of Audit (Central) and DGACE. The committee has also taken serious view regarding noncompliance of pending audit paras. It was advised that the Meetings of the standing audit review committee may be held on regular interval to assess the progress. Further administration to be informed for taking suitable actions against the employee regarding non complying of observations of audit.

Agenda Item No. 56-07:

To consider Mileage Allowance for journeys by Road

Presently University is paying Travelling Allowance (TA) @ of Rs.24.00 per km as Mileage Allowance for journeys by Road to employees of the University and Rs. 20.00 per km to outside experts/invitees.

As per rule under Mileage Allowance for journeys by Road " at places where no specific rates have been prescribed either by the Directorate of Transport of the concerned State or of the neighbouring States' for journey performed in own car/taxi is Rs. 24 per km and for journey performed by auto rickshaw, own scooter, etc. is Rs. 12 per km.

The Govt of Uttar Pradesh notified office order on Travelling Allowance vide its No. 3/2019/G-2-41/10-2019-301/2011 dated 05.03.2019. A copy of order is enclosed. As per above State Govt order, Mileage Allowance for journeys by Road is Rs. 10 per Km.

Submitted for consideration about the Mileage Allowance for journeys by Road.**(Annexure-6).**

Resolution

After detailed discussions, it was resolved that the University may pay Rs.20.00 per km. or actuals, whichever is less to outside experts/invitees as a Mileage Allowance for journeys by road by Taxi. Regarding journey by own car the rates prescribed by Govt of Uttar Pradesh to be follow. Further the University to proceed for rate contract for hiring of vehicles at the earliest.

Agenda Item No. 56-08:

To consider for purchase of multi-purpose vehicle on requirement and against condemnation basis.

The Ministry of Finance, Dept of Expenditure vide its Om No. 7(1)/E.Coord/2019 Dated 17th Sept 2019 has lifted the ban on purchase of new vehicles by the Departments. The University is in dire need of a multi-purpose vehicle for the day to day travel between BBAU Lucknow campus to Amethi campus which is nearly 150 km. It is proposed to purchase a new multi-purpose vehicle on requirement and against condemnation basis. Purchase will be made judiciously keeping in mind the principle of 'need' and 'want' and GFR 2017 provisions on procurement. **(Annexure-7)**

Submitted for kind consideration.

Resolution

The item was discussed in detail and after deliberations, it was resolved that the University may purchase a multi-purpose vehicle as per relevant instructions of Department of Expenditure, Ministry of Finance with IRG fund. Purchase of vehicle to be made following GFR-2017. If the expenses of the multi –purpose vehicle exceed the limit prescribed by the GOI, then a proposal to be submitted to IFD, MoE.

Agenda No. 56-09:

To consider proposal for institutionalization of seed money to the faculty members of the University.

On the recommendations of the Research Project Development Committee and IQAC of the University, for promoting a culture of research and innovations, the University has started funding a financial assistance of Rs. 50,000/- per faculty members with the intention to encourage the faculties to scale up the submitted proposals for funding of external funding agencies. The University will create a corpus for it from the overhead charges of the projects. **(Annexure-8).**

Submitted for kind information of the committee.

Resolution

After detailed deliberations, the matter was noted by the House.

Agenda Item No. 56.10

To consider to grant Fixed Medical Allowance (FMA) to the employees of the Pensioners of the University.

As per provision of the Govt of India, Pensioners who are not residing in area covered by CGHS are entitled to medical allowance of Rs. 1000 per month with effect from 1-7-2017. The Dept of Pension & Pensioners' Welfare of Govt India vide its Om Dated 19.11.2014 enhanced the amount of FMA from Rs. 300 to Rs. 500 per month w.e.f.19.11.2014 and Vide OM Dated 19th July 2017 from Rs. 500 per month to Rs. 1000 per month. The University has been paying Rs. 300 per month to some of the pensioners and reimbursing medical expenditures of other pensioners.

Being an Autonomous body, the employees and Pensioners of the BBAU are not entitled to enrol under CGHS, though the employees and Pensioners are residing in areas covered by CGHS.

Considering the above it is proposed that:

1. Fixed Medical Allowances (FMA) of Rs. 1000 per month may be granted to the Pensioners as revised by the Dept of Pension & Pensioners' Welfare of Govt India.
2. Reimbursement of Medical expenditures to the pensioners for indoor treatment as like employees of the University, as approved in the Board of Management (41st meeting) be continued.

3. Fixed Medical Allowances (FMA) of Rs. 1000 per month may be granted to the NPS (retired/family pensioners) subscriber. Submitted for consideration of the committee. **(Annexure-9)**

Resolution

The committee was appraised by the representative of the UGC that in view of some recent developments regarding medical allowance provisions the matter to be referred to UGC.

Agenda Item No. 56.11

To consider the proposal of the Research and Development Cell of the University on incentive for Research & Publication.

On the recommendations of a committee, the University has framed a policy on incentives for research and publication. The Academic Council of the University has also approved the policy in its 77th meeting. Accordingly, the Research and Development Cell has proposed the following incentives which will be applicable to all the faculty members, students, research scholars and PDFs of the teaching departments and centers of the University, including the resource persons/guest faculty, if they publish in collaboration with regular faculty or staff of the University. Approximate annual expenditure will be Rs. 15.00 lacs. Summary of the incentives are as below. **(Annexure-10).**

Submitted for consideration of the committee.

SUMMARY CHART OF INCENTIVES FOR RESEARCH AND PUBLICATION

Sl. No.	Type of Incentive	Incentive Amount (Rs.)	Remarks
1.	Research Publication	Max. 25,000.00	Research incentive will be given to only one faculty member department wise on the basis of impact factor of Scopus/Web of Science indexed journals.
2.	Most Cited Author	5,000.00	Incentive will be given either to Assistant Professor or Associate Professor (Only one at University level for last one year citation)
3.	Sanctioned Projects from International and National Funding Agencies		• 20% of overhead charge to Principal Investigator. In addition, 5% will be added to overhead as research incentives. • Incentive shall be paid after successful completion of the project and submission

			of final Utilization Certificate and Statement of Expenditure.
4.	Patents	25,000.00	For an Indian patent, an incentive of Rs 25,000 or the actual filling cost of the patent, whichever is less, will be given.
5.	International/National Recognitions and Awards	(i) 5,000.00 (ii) 10,000.00	**For (i)**- State/National awards (State Govt., GoI, ,GoI recognized National level Body) **For (ii)**- International awards (GoI, United Nations/World bank/International monetary fund)
6.	Paper presentation/invited talk outside India	(i) 40,000.00 (ii) 25,000.00	**For (i)**- Faculty Member. The faculty can avail this incentive once over a three-year period. **For (ii)**- The Students and Research scholars. They can use the incentive once in their Program tenure. It covers travel expense/registration charges or for lodging costs if support not received from any Govt. Funding Agencies.
7.	Research and Excellence Award Recipients	5,000.00	The recipients of the Research and Excellence aawrds given from the university
8.	Workshop/FDP/EDP	5,000.00	An incentive to the Organizing Secretary of the Workshop/FDP/EDP of five or more than five days' duration provided the University had no financial burden of such workshop/FDP/EDP.
9.	Development of e-learning delivery process/material	20,000.00	Development of complete MOOCs/e-Content in 4 quadrants (4 credit course)(In case of MOOCs of lesser credits 05 marks/credit)
		5,000.00	MOOCs/e-Content (developed in 4 quadrant) per module/lecture
		2,000.00	Content writer/subject matter expert for each module of MOOCs/e-Content (at least one quadrant)
		8,000.00	Course Coordinator for MOOCs/e-Content (4 credit course)(In case of MOOCs/e-Content of lesser credits 02 marks/credit)

Note- A faculty member/staff member/students/postdoc fellow/department can claim incentives maximum up to Rs. 50,000/- in a Financial Year as incentives including all the categories, and they must be utilized for academic and research purposes only (as per the guideline of R&D, Section 23).

Resolution

After detailed deliberations, the matter was approved by the House.

Agenda Item No. 56.12

To consider the UGC letter No. 49-6/2012(CU) Dated 10-5-2019 with regard to Grant of EL encashment in respect of Teaching staff of the University.

Considering the clarification of the UGC vide its letter No. 49-6/2012(CU) Dated 10-5-2019, the University has been granting EL encashment upto 300 days to the regular teaching faculties of the University, those who have superannuated from the service on or after the notification of UGC regulation 2018 i.e. 18 July 2018 onwards.

Submitted for kind information of the committee. **(Annexure-11).**

Resolution

After detailed deliberations, the matter was noted by the House. Further, regarding encashment of EL to the faculties prior to notification of UGC regulation 2018 i.e. before 18th July 2018 the matter to be referred to UGC for clarification.

Agenda Item No. 56.13

To consider the UGC letter No.3-1/2018 (Admn.I/A&B) Dated 10 Jan 2023 regarding applicability of Payment of Gratuity Act 1972 to educational institutions under the Ministry of Education.

Considering the UGC letter No.3-1/2018 (Admn.I/A&B) Dated 10 Jan 2023 and MoE letter No. 15-2/2022-TC Dated 16th December 2022, the University has been started paying Gratuity to NPS subscribers on retirement/Death in service.
Submitted for kind information of the committee. **(Annexure-12).**

Resolution

After detailed discussions, the matter was considered and noted by the House.

Agenda Item No. 56-14:

To consider to approve the minutes of the Building committee of the University held on 24.11.2022.

Minutes of the building committee of the University held on 24.11.2022 is placed at annexure- for kind consideration and approval.**(Annexure-13)**

A brief of the resolutions is as below:

Agenda No. 46.4.1 Reporting Item

RESOLUTION

The Building Committee noted the various works undertaken by the University directly through web-site publicity and E-tendering.

Agenda No. 46.5.1

RESOLUTION

The Building Committee approved the estimate for Supply & Replacement of Old LT Panel Outdoor Panels with New LT Panel with total estimated cost of Rs.29,50,438.12 all-inclusive of taxes under Campus Development head.

Agenda No. 46.5.2

RESOLUTION

The Building Committee approved the estimate replacement of old non-functional conventional 2×400 watt metal halide based high mast i.e. 5 Nos. (Out of total - 10 High masts) with 200 watt new L.E.D. based luminaire fittings with total estimated cost of Rs.11,38,734.00 all-inclusive of taxes under Infrastructure development head.

Agenda No. 46.5.3

RESOLUTION

The Building Committee approved the estimate of electrification work for new labs proposed to be setup at Amethi Satellite Centre with total estimated cost of Rs.15,13,777.60 under Campus development head. The committee directed that to constitute a committee for analyzing the present condition of the structure where this work will be executed.

Agenda No. 46.5.4

RESOLUTION

The Building Committee approved the estimate of Construction of Interlocking pavor block pitching at the road side in front of SBBT Phase-III at BBAU with estimated cost of Rs.7,71,360.00 under Campus development head.

Agenda No. 46.5.5

RESOLUTION

The Building Committee approved the estimate of Construction of C .C. Road from Gate No. 01 to Ambedkar Memorial Park at BBAU Campus with estimate d cost of Rs. 19,67,973.00 under University IRG/OH-35 (campus development) head. Committee also suggested to use M-30 mix of concrete instead of M-25.

Agenda No. 46.5.6

RESOLUTION

The Building Committee approved the estimate of Construction Maintenance and conversion of hall into laboratory rooms of semi-finished incomplete building and Maintenance of false ceiling at FST laboratory at Satellite Campus, Amethi with estimated cost of Rs.18,98,537.00 under Infrastructure development head. The committee directed that to constitute a committee for analyzing the present condition of the structure where this work will be executed.

Agenda No. 46.5.7

RESOLUTION

The Building Committee approved the estimate of Painting and maintenance work of Cafeteria and Shop at BBAU Campus with estimated cost of Rs.10,76,017.00 under Infrastructure development head.

Resolution

The committee was appraised that due to execution of construction of road from Gate No. 01 to Ambedkar Memorial Park at BBAU Campus by the PWD, during recent visit of Hon'ble President, the construction may not be executed now and the proposal may be referred back to Building committee (Agenda No. 46.5.5). On Agenda No. 46.5.6 of Construction Maintenance and conversion of hall into laboratory rooms of semi-finished incomplete building and Maintenance of false ceiling at FST laboratory at Satellite Campus, Amethi, it was resolved that the matter to be taken up with CPWD since the incomplete building is still not handed over to University. Therefore, any constructional/ structural modification activities must be communicated and executed by CPWD.

For all other proposal after detailed deliberations, the Committee approved the minutes of the Building committee subject to the conditions that no additional funds for these projects will be sought from MoE/UGC. Further no part of the internal receipts, UGC/MoE Grant including interest accrued on each such grant will be utilized. 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. Further ratification of "award of Civil Works" and execution thereof is subject to strict compliance of GFRs, 2017 and related CVC guidelines.

Agenda Item No. 56-15:

To consider the expenditure incurred for continuance of CSSEIP in BBAU Lucknow and release of Grants: reg.

The Centre for the Study of Social Exclusion and Inclusive Policy (CSSEIP) was established in BBAU Lucknow vide letter No. 3-11/2007(SCT) dated 23 Feb 2007. The UGC has approved Grant-in-aid for implementation of the Scheme for Establishment of CSSEIP at BBAU and sanctioned 15 posts (8 Teaching/Research and 07 Non-Teaching). So far during 2007-08 to 2010-11 financial years, the UGC has sanctioned and released Rs. 135.00 lacs towards recurring and non-recurring heads. After that no fund was allocated and released to the University towards the above centre. Considering the UGC letter No. 3-11/2007(SCT) Dated 11 Sept 2012 regarding entitlement of pay and other admissible benefits in line with corresponding staff of the University, the University has been releasing their salary from the regular grant of Salary and recurring heads.

As per public notice dated 07April 2022, the center has been extended up to 31.03.2023 and accordingly the center of CSSEIP has been continuing in the University.

The University has already submitted Utilization certificate to UGC. Presently, considering the letter Dated 11 Sept 2012 of UGC and assurance of the University to bear the liability towards salary as approved by the Board of Management in its 36th meeting held on 29.05.2009, the University has been paying salary to the employees of the center from the grants received to the University under OH-36. As on 30th November 2022, the University has already been paid Rs. 864.41 lacs towards salary and NPS contribution of the employees working in the center.

The University has not given any benefits like LTC, Medical, Insurance, advance increments for Ph.D. and also PB-4 after completion of 03 years' tenure as Reader due to non-release of any funds to the center. Further teaching and research staffs do not get any promotional benefits under UGC CAS scheme. In case of implementation of all the allowances and benefits to the employees of the center, there will be an arrear of Rs. 200.00 lacs (approx.).

In UGC's budget approval and sanction letter, it has been directed not to book the expenditure under salary heads for those posts which were sanctioned under specific scheme like CSSIEP, unless and until University has obtained the prior approval of UGC for merger of these posts into regular salary head. As of now the UGC has not merged these posts into regular posts. However due to non-release of any grants to CSSIEP of the University, all the expenditure incurred towards salary and recurring (NPS contribution) for CSSIEP staff are booked in OH-36 and OH-31 respectively.

The University has requested to UGC to merge the posts sanctioned to the CSSIEP of the University into regular salary head. Till merger of these posts, Rs. 729.41 lacs may be released to the CSSIEP towards expenditure already incurred for the salary of the staff. Further permission may also be granted to book expenditure incurred towards salary and NPS contribution of the employees of the CSSIEP under regular grants of UGC OH-36 and OH-31 respectively. So far University has not received any response from the UGC.

Submitted for kind information and further guidance in this regard. **(Annexure-14)**

Resolution

The committee was appraised by the nominee of the UGC that the proposal of the University is under consideration by the UGC. The University may pursue the matter with UGC.

Agenda Item No. 56-16:

To consider the ratification of Circular No. 2210/Estt/BBAU/2020 Dated 24.12.2020 of the University regarding monthly hospitality etc.

On the recommendations of a committee the University has started reimbursing expenses of hospitality to the officers of the University besides imprest and cash withdrawal limit from the cards. A copy of circular is placed at annexure. On an average nearly Rs. 20.00 lacs per annum expenditure is incurring towards hospitality alone. It is proposed to withdraw

the hospitality facility to the officer of the University and cash withdrawal limit from the card. **(Annexure-15).**

Submitted for consideration of the committee.

Resolution

After detailed deliberations, it was resolved that the hospitality expenses under imprest to be incurred judiciously for official meetings purposes only. Cash withdrawal facility be withdrawn.

Agenda Item No. 56-17: To consider the creation of infrastructure and explore the possibilities of supplementing hostel accommodation requirement of the University adopting suitable PPP model in light of MoE Letter No. 41-02/2022-TS.VII Dated 14th March 2022.

With the expansion of the University in terms of number of courses and increase of out of state students, the University is facing difficulties in terms of inadequate hostel accommodation. Due to corpus fund and IRG related issues, the University could not materialize the creation of infrastructure under HEFA. Considering the letter of MoE No. 41-02/2022-TS.VII Dated 14th March 2022 and meeting of the Secretary Education with Vice-Chancellors of all central funding institutions held on 23rd February 2023, the University will explore the possibilities of supplementing hostel accommodation requirement of the University adopting suitable PPP model. **(Annexure-16).**

Submitted for consideration of the committee for adopting the suitable PPP model.

Resolution

After detailed discussions the committee noted the proposal and advised that detailed suitable PPP model as per GOI guidelines/Instructions for creation of infrastructure be worked out. Further for other infrastructure creation like classrooms, laboratories, student facilities proposal be initiated through project based funding through HEFA.

Finance Officer
Ex-Officio Secretary

F.No. 9-14/2017-IFD
Government of India
Ministry of Education
Department of Higher Education
(Integrated Finance Division)

Shastri Bhawan, New Delhi
Dated the 10th March, 2023

To

The Finance Officer,
Babasaheb Bhimrao Ambedkar University,
Vidya Vihar, Raebareli Road
Lucknow - 226025.

Subject: 56th meeting of the Finance Committee of Babasaheb Bhimrao Ambedkar University, Lucknow scheduled to be held on 11th March, 2023 at New Delhi.

Sir,

Please refer to your E-mail dated 06.03.2023 on the subject mentioned above.

2. The following comments are made on the agenda items:

Sl.No	Agenda	Comments
56.01	To confirm minutes of the 55th meeting of the Finance Committee held on 30.09.2022.	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.
56.02	To report the actions taken on the decisions of the meeting of Finance Committee held on 30.09.2022.	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 action taken may be noted.
56.03	A power point presentation to appraise the august body regarding various developmental activities of the University along with a progress of expenditure under various budget heads.	May be discussed in detail in the meeting.

56.04	To consider and approve the Budget Estimates 2023-24 (Salary, Recurring and Capital Assets) of the University.	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.
56.05	To consider and approve the Audited Annual Accounts of the University for the financial year 2021-22.	Observations of the audit contained in the SAR for the year 2021-22 may be complied with at the earliest.
56.06	Status of Audit Paras/Observations raised by the C&AG.	Each Para may be discussed in detail. Pending Audit Paras may be settled as per GOI rules, in consultations with the office of DGACE.
56.07	To consider Mileage Allowance for journeys by Road	The rates as prescribed by Govt of Uttar Pradesh may be followed strictly.
56.08	To consider for purchase of multi-purpose vehicle on requirement and against condemnation basis.	May be discussed in detail in the meeting as per relevant instructions of Department of Expenditure, Ministry of Finance.
56.09	To consider proposal for institutionalization of seed money to the faculty members of the University.	May be considered as per extant rules of GoI
56.10	To consider to grant Fixed Medical Allowance (FMA) to the employees of the Pensioners of the University.	-do-
56.11	To consider the proposal of the Research and Development Cell of the University on incentive for Research & Publication.	-do-
56.12	To consider the UGC letter No. 49-6/2012(CU) Dated 10-5-2019 with regard to Grant of EL encashment in respect of Teaching staff of the University.	May be noted after detailed discussions in the meeting as per GoI/ UGC guidelines/ instructions.

56.13	To consider the UGC letter No.3-1/2018 (Admn.I/A&B) Dated 10 Jan 2023 regarding applicability of Payment of Gratuity Act 1972 to educational institutions under the Ministry of Education.	-do-
56.14	To consider to approve the minutes of the Building committee of the University held on 24.11.2022.	Instructions have already been issued 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.
56.15	To consider the expenditure incurred for continuance of CSSEIP in BBAU Lucknow and release of Grants: reg.	Booking of expenditure towards salary and NPS of the employees of CSSEIP under OH:36 (salary head) despite clear instructions of UGC otherwise may be viewed seriously in the light of GFR provisions and UGC instructions. The reasons for delay in resolving the issues relating to the staff associated with CSSIEP Scheme should be explained by the University and UGC.
56.16	To consider the ratification of Circular No. 2210/Estt/ BBAU/2020 Dated 24.12.2020 of the University regarding monthly hospitality etc.	May be discussed in detail in the meeting as per relevant GoI/ UGC guidelines/ instructions.
56.17	To consider the creation of infrastructure and explore the possibilities of supplementing hostel accommodation requirement of the University adopting suitable PPP model in light of MoE Letter No. 41-02/2022-TS.VII Dated 14th March 2022.	May be discussed in detail in the meeting.

3. This issues with the approval of JS&FA, MoE.

Yours faithfully,

(Kiran Arora)
Under Secretary to the Government of India

ATTENDANCE SHEET

56th Meeting of the Finance Committee of BBAU held on 11.03.2023 at 11.30 a.m. in New Delhi

S.No.	Name of the Members	Signature
1.	Prof. Sanjay Singh Vice Chancellor, BBAU, Lucknow	
2.	The Joint Secretary & FA Department of Higher Education Ministry of Education Shastri Bhawan, New Delhi-110001.	11/3/23 (Rep. by Kiran Arora - US MoE)
3.	The Joint Secretary (CU) Department of Higher Education Ministry of Education Shastri Bhawan, New Delhi-110001.	11.3.2023 Rep by Praveer Saxena US MoE
4.	The Joint Secretary (CU) University of Grants Commission Bahadurshah Zafar Marg New Delhi-110002. Representing by Ms. Beena Menon	online
5.	Dr. Suman Kumar Finance Officer Jawaharlal Nehru University New Delhi-110067	
6.	Dr. Jitendra Dev Gagwar Finance Officer Indira Gandhi National Open University, Maidan Garhi New Delhi-110068	
7.	Prof. Kamal Jaiswal Dean, School of Life Sciences BBAU, Lucknow	11/03/23
8.	Dr. A.K. Mohanty Finance Officer BBAU, Lucknow	

9. Dr. A.K. Singh – Special Invitee
Registrar, BBAU

10. Shri Ratik Kumar – Special Invitee