

**MINUTES OF THE 25TH MEETING OF THE FINANCE COMMITTEE OF
RAJIV GANDHI UNIVERSITY HELD ON 29.03.2023 AT 11:00 AM
IN VICE-CHANCELLOR'S CHAMBER IN BLENDED MODE**



RAJIV GANDHI UNIVERSITY

RONO HILLS, DOIMUKH – 791 112

ARUNACHAL PRADESH

**MINUTES OF THE 25TH MEETING OF THE FINANCE COMMITTEE HELD ON
29.03.2023 IN VC's CHAMBER IN BLENDED MODE**

The 25th Meeting of the Finance Committee was held on 29th March 2023 at 11:00 AM in the Vice Chancellor's chamber in Blended Mode.

The following members attended the meeting:

1	Prof. Saket Kushwaha, Vice Chancellor	Ex-Officio-Chairman
2	Dr. Mriganka Sekhar Sarma Deputy Secretary, UGC	Representative of JS (CU), UGC
3	Mr. Subhash Chand Sharu Director (I&II), CU, MoE	Representative of JS (CU), MoE
4	Mr. Mohammed Rizwan Director (F-II), CU, IFD	Representative of JS&FA, DHE, MoE
5	Prof. Kesang Degi, Dept. of Education	Member (Nominee of RGU Court)
6	Prof. Sonajharia Minz, Vice Chancellor, Sido Kanhu Murmu University, Dumka	Member (EC Nominee)
7	Prof. N.C. Singh, Dept. of Geography	Member (EC Nominee)
8	Prof. R.C. Parida, Dept. of Commerce	Member
9	Mr. K. Thomas, Joint Registrar (Finance)	Special Invitee
10	Mr. B.K. Shah, Executive Engineer	Special Invitee
11	Mr. S.K. Sur, Section Officer (Accounts)	Special Invitee
12	Prof. Otem Padung, Finance Officer	Ex-Officio-Secretary

At the outset, the Chairman greeted and welcomed all the Members of the Finance Committee of Rajiv Gandhi University. Joining the Chairman, the Finance Officer also extended greetings and welcomed all the Members of FC.

The comments received from the Ministry of Education (CU-I) vide mail dated March 22, 2022, UGC vide letter No. F.20-6/2018(CU) dated 27.03.2023 and MoE IFD Division vide letter F.NO. 9-7/2014-IFD.pt dated 27.03.2023 were placed and presented by the F.O along with the agenda items of 25th FC meeting of Rajiv Gandhi University for discussion. The FC while discussing different agenda items considered the observation/comments conveyed by MoE, IFD and UGC.

FC: 25: 01: To confirm the Minutes of the 24th Meeting of the Finance Committee held on 15.11.2022.

The FC noted the Minutes of the 24th Meeting of the Finance Committee held on 15.11.2022 were circulated to all the members of the Committee, a copy of which was placed to the FC for kind perusal and confirmation of the Hon'ble members.

As no comments were received from any of the Members, the FC confirmed the Minutes of the 24th meeting of the Finance Committee held on 15.11.2022.

FC: 25: 02: To accept the Action Taken Report (ATR) on the decisions of 24th Meeting of the Finance Committee held on 15.11.2022.

The Action Taken Report (ATR) on the decisions of 24th meeting of the Finance Committee held on 15.11.2022 was placed to the FC.

The Action Taken Report (ATR) on the decisions of 24th Meeting of the Finance Committee held on 15.11.2022 were perused and noted by the FC Members and accepted the same 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 FC while discussing the agenda also noted the comments received from the MoE (CU-I) vide mail dated March 22, 2022, UGC vide letter No. F.20-6/2018(CU) dated 27.03.2023 and MoE IFD Division vide letter F.NO. 9-7/2014-IFD.pt dated 27.03.2023.

FC: 25:03: To approve the Revised Annual Accounts for the Financial Year 2021-2022.

The FC noted that the Annual Accounts of the Rajiv Gandhi University for the financial year 2021-2022 were audited by an audit team from the office of PAG Itanagar from 22nd November, 2022 to 30th November, 2022. The audit team has pointed out some errors in the accounts. Accordingly, the University has furnished the comments on the Draft SAR along with revised annual accounts 2021-2022 to the PAG Itanagar 26th December, 2022 with the approval of the competent authority of the University. However, the PAG has suggested to place the revised annual accounts for the year 2021-2022 to the statutory bodies of the University for issuing of the final SAR.

The revised Annual Accounts was placed to the FC for perusal and consideration.

The FO informed the members that the audit team from PAG, Itanagar has located some errors in the Annual Accounts during their auditing period (22-11-22 to 30-11-22) and raised observations, and suggested to furnish revised Annual Accounts. Accordingly, the revised annual accounts was submitted to PAG, Itanagar on 26.12.2022 along with comments on draft SAR 2021-22 duly approved by Competent Authority. However, before obtaining final SAR, PAG suggested to get the revised annual accounts approved in Statutory Body.

The FC perused the Revised Annual Accounts of RGU for the financial year 2021-22 and approved the same.

The FC while discussing the agenda also noted the comments received from the Ministry vide their mail dated Mar 22, 202, UGC vide letter No. F.20-6/2018(CU) dated 27.03.2023 and IFD vide letter F.NO. 9-7/2014-IFD.pt dated 27.03.2023.

The FC also noted the suggestions of the members regarding submission of SAR and Annual Accounts in time.

FC: 25:04: To consider and approve revised estimates against various projects which were recommended by the Building Construction Committee in its 25th Meeting held on 27.07.2020 & 27th meeting held on 12th August, 2022 and approved by FC /EC.

Sl. No.	Name of the work	Plinth Area	Amount already approved by statutory bodies (FC & EC)	Revised Estimates (in Lakhs)	Justification
1	Construction of Administrative Building for Rajiv Gandhi University	6000.00 sqm	Rs. 3773.00 Original approved by 25 th BCC dtd.22/7/2020, 19 th FC. Dtd. 14/8/2020, 30 th EC dtd. 18/8/2020	Estimated Cost Rs. 4088.00	The revised estimate is prepared on the basis of DPAR 2021 + CI + 6% GST to match 18% GST on building contract.
2	Construction of Faculty of Zoology at Rajiv Gandhi University(First & Second Floor including Basement)	2485.94 sqm	Rs. 893.00 Original approved by 27 th BCC dtd.12/8/2022, 24 th FC. Dtd. 15/11/2022, 30 th EC dtd. 18/8/2022	Estimated Cost Rs. 1374.00	The revised estimate is prepared on the basis of DPAR 2021 + CI + 6% GST to match 18% GST on building contract.


The FC after taking in to account the justifications (additional percentage of GST and cost index) recommended that the revised estimates of project at Sl. No. 1 and 2 above may be submitted to UGC/MoE.

The FC while discussing the agenda also noted the comments received from the Ministry vide their mail dated Mar 22, 202, UGC vide letter No. F.20-6/2018(CU) dated 27.03.2023 and IFD vide letter F.NO. 9-7/2014-IFD.pt dated 27.03.2023.

Reporting Items:

FC: 25:05: (i) Pension issues in respect of the employees who were in service before conversion as a Central University.

The FC noted that the Government of Arunachal Pradesh vide its Gazette Notification No. 14, Vol. XXXII dated 30th July, 2021 has accorded approval for ex-post-facto implementation of GPF-cum-Pension Gratuity (Pension) Scheme for the employees of Rajiv Gandhi University, (the then Arunachal University), Arunachal Pradesh from 23-02-


 वित्त अधिकारी/Finance Officer
 राजीव गांधी विश्वविद्यालय/Rajiv Gandhi University
 रोहो हिल्स, दोईमुख/Rono Hills Doimukh
 पी.ओ. अरुणाचल प्रदेश/P.O. Arunachal Pradesh

1984 to 08-04-2007 as per sub clause 33 (clause 1) and (2) of the Arunachal University Act, 1984 and also released the Pension liabilities in respect of the employees who were in service before conversion as a Central University

After receiving the ex-post-facto administrative approval and release of pension liabilities, the University has requested the UGC/MoE vide letter No Estt-177/PS/2000 (Vol-II) Dated 03/01/2022 to initiate the process to adopt the CCS (Pension) Rules, 1972 for the employees who were in service before conversion as a Central University and in whose case the pension liabilities were cleared by the State Government as per the provisions of Central University Act. The queries raised by MoE in this matter have also been addressed. However, the necessary approval from the MoE is still awaited and a few numbers of employees who retired from University service are waiting for their due pension.

Finance Committee may like peruse the matter and suggest for future course in this matter.

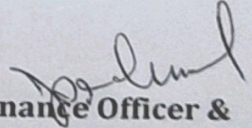
FC noted the same. The Director, MoE informed that the Ministry of Finance, Department of Expenditure have returned the file to MoE with some observations, and if needed, replies/comments may also be obtained from the University in this regard.

The FC while reporting the agenda also considered the comments received from the Ministry vide their mail dated March 22, 2023, UGC vide letter No. F.20-6/2018(CU) dated 27.03.2023 and IFD vide letter F.NO. 9-7/2014-IFD.pt dated 27.03.2023.

FC: 25:06: Any other item with the permission of the Chair

The FC noted that as directed by MoE/UGC, there was no table item presented before the FC.

As there was no other item for discussion, the meeting came to an end with the proposal of vote of thanks.


Finance Officer &

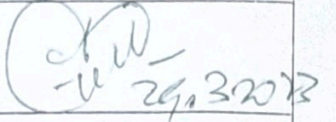


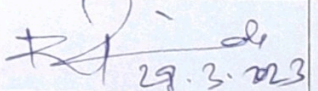
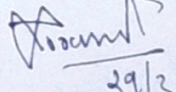
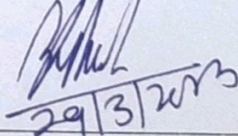
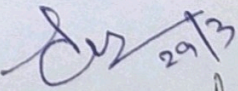
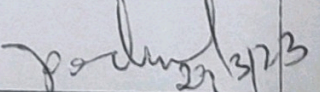
Ex-Officio Secretary of the Finance Committee

सिक्त अधिकारी/Finance Officer
राजीव गाँधी विश्वविद्यालय/Rajiv Gandhi University
रोनो हिल्स, दोईमुख/Rono Hills Doimukh
पी.ओ. अरुणाचल प्रदेश/P.O. Arunachal Pradesh

राजीव गाँधी विश्वविद्यालय
RAJIV GANDHI UNIVERSITY
RONO HILLS, DOIMUKH

राजीव गांधी विश्वविद्यालय की वित्त समिति की 25वीं बैठक आयोजित
29 मार्च 2023 को पूर्वाह्न 11:00 बजे वाइस चांसलर के चैंबर में ब्लेंडेड मोड में

25th Meeting of the Finance Committee of Rajiv Gandhi University held on
29th March 2023 at 11:00 AM at Vice Chancellor's Chamber in Blended Mode

Sl. No.	Name & Designation		Signature with date
1	Prof. Saket Kushwaha, Vice Chancellor	Ex-Officio-Chairman	 29/3/23
2	Dr. Mriganka Sekhar Sarma Deputy Secretary, UGC	Representative of JS (CU), UGC	Online
3	Mr. Subhash Chand Sharu Director (I&II), MoE	Representative of JS (CU), MoE	Online
4	Mr. Mohammed Rizwan Director F-II, MoE (IFD)	Representative of JS & FA, MoE	Online
5	Prof. Kesang Degi, Dept. of Education	Member (Nominee of RGU Court)	
6	Prof. Sonajharia Minz, Vice Chancellor, Sido Kanhu Murmu University, Dumka	Member (EC Nominee)	online
7	Prof. N.C. Singh, Dept. of Geography	Member (EC Nominee)	 29/03/23
8	Prof. R.C. Parida, Dept. of Commerce	Member	 29.3.23
9	Mr. K. Thomas, Joint Registrar (Finance)	Special Invitee	 29/3/23
10	Mr. B.K. Shah, Executive Engineer	Special Invitee	 29/3/2023
11	Mr. S.K. Sur, Section Officer (Accounts)	Special Invitee	 29/3
12	Prof. Otem Padung, Finance Officer	Ex-Officio-Secretary	 29/3/23