## MINUTES OF THE

# 27<sup>TH</sup>MEETING OF THE FINANCE COMMITTEE OF RAJIV GANDHI UNIVERSITY HELD ON 14<sup>TH</sup> FEBRUARY 2024 AT 11.00 AM AT DELNET HOUSE, JNU CAMPUS, NEW DELHI IN PHYSICAL MODE



# **RAJIV GANDHI UNIVERSITY**

RONO HILLS, DOIMUKH – 791112 ARUNACHAL PRADESH

# MINUTES OF THE 27th MEETING OF THE FINANCE COMMITTEE OF RAJIV GANDHI UNIVERSITY HELD ON 14/02/2024 AT 11:00 AM AT DELNET HOUSE, NEW DELHI IN PHYSICAL MODE

The 27<sup>th</sup> Meeting of the Finance Committee of Rajiv Gandhi University was held on 14.02.2024 at 11:00 AM at DelNet Guest House, New Delhi in Physical Mode. The following members attended the meeting:

1	Prof. Saket Kushwaha, Vice Chancellor	Ex-Officio-Chairman
2	Mr. Mukesh Kumar Deputy Secretary (IFD), MoE	Representative of JS & FA, MoE
3	Dr. Anju Mohan Galhotra Under Secretary, UGC	Representative of JS (CU), UGC
4	Prof. Kesang Degi, Dept. of Education	Member (Nominee of RGU Court)
5	Prof. Sonajharia Minz, Former Vice Chancellor, Sido Kanhu Murmu University, Dumka	Member (EC Nominee)
6	Prof. N.C. Singh, Dept. of Geography	Member (EC Nominee)
7	Prof. R.C. Parida, Dept. of Commerce	Member
8	Mr. B.K. Shah, Executive Engineer	Special Invitee
9	Mr. S.K. Sur, Section Officer (Accounts)	Special Invitee
10	Prof. Otem Padung, Finance Officer	Ex-Officio-Secretary

At the outset, the Chairman greeted and welcomed all the Members to the 27<sup>th</sup> Finance Committee of Rajiv Gandhi University, Joining the Chairman, Finance officer also greeted and welcomed all the Members of the Finance Committee. The FC noted the absence of Representative of JS (CU), Ministry of Education in the FC Meeting. As quorum for the FC meeting was met, the FC taken up the agenda one by one for discussion.

The comments received from UGC vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2014-IFD.pt dated 13.02.2024 were placed and presented by the Finance Officer along with the agenda items of 27th FC Meeting of RGU for discussion. The FC while discussing various agenda items considered the observations/comments received from UGC and IFD of MoE. The FC noted that no comments were received on the 27th FC Agenda from JS, CU-Bureau, MoE.

# FC: 27: 01: To confirm the Minutes of the 26th Meeting of the Finance Committee held on 25.07.2023.

The FC noted that the Minutes of the 26<sup>th</sup> Meeting of the Finance Committee held on 25.07.2023 were circulated to all the members of the Finance Committee, a copy of which was placed to the FC for perusal and confirmation of Hon'ble Members.

As no comments were received from any of the Members, the Finance Committee confirmed the minutes of the 26th Meeting of the Finance Committee held on 25.07.2023.

वित्त अधिकारी/Finance Officer राजीव गाँधी विश्वविद्यालय/Rajiv Gandhi University रोनो हिल्स, दोईमुख/Rono Hills Doimukh पी.ओ. अलणाचल प्रदेश/P.O. Arunachal Pradesh FC: 27: 02: To accept the Action Taken Report (ATR) on the decisions of 26<sup>th</sup> Meeting of the Finance Committee held on 25.07.2023.

The FC noted that the Action Taken Report (ATR) on the decisions of 26<sup>th</sup> Meeting of the Finance Committee held on 25.07.2023 was placed to the FC for kind perusal and acceptance of Hon'ble Members.

The Finance Committee accepted the Action Taken Report on the decisions of 26<sup>th</sup> Meeting of the Finance Committee held on 25.07.2023.

FC: 27:03: To consider and approve the estimate of ICT Infrastructure requirement of the University.

The FC noted that Rajiv Gandhi University has expanded over the last decade in terms of number of departments as well as academic infrastructure and various departments have also been relocated to newly completed academic buildings (Social Sciences, Education and Mass Communication). Further, due to implementation of SAMARTH in RGU there is need for facilitating modernized/smart class rooms, extension of campus wifi, media lab and computer centre etc. In this regard, an estimate of ₹ 2517 lakhs has been prepared with Detailed Project Report. A copy of the estimate/proposal was placed to FC.

The Chairman and Finance Officer briefed the Members on the importance of various project proposals of ICT infrastructure for RGU and informed the members that due to implementation of SAMARTH in RGU there is need for modern facilities of ICT infrastructure to cope up with the expansion of the University.

The FC unanimously agreed and approved the proposal for modernization of ICT infrastructure projects which will significantly enhance university's technological capabilities.

Further, Members from IFD (MoE) and UGC suggested Rajiv Gandhi University to submit the DPR of ICT Infrastructure to the Ministry of Education/UGC in pdf format (soft) as well as hard copy.

The FC while discussing the agenda also noted the comments received from UGC vide Letter No. No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2014-IFD.pt dated 13.02.2024.

FC: 27:04: To consider and approve the enhancement of the salary of Assistant Professor (Fulltime Contractual) of IDE, RGU.

The FC noted that a committee was constituted for preparation Guideline/SoP for appointment of Fulltime Contractual GAP of IDE and the recommendation of the said committee for enhancement of the salary are as under:-

#### RECOMMENDATION OF THE COMMITTEE

SL. No.	Particulars	Existing strength	Existing Salary p.m	Recommende d Salary p.m	Remarks
1	Existing Asst. Professor (Full Time Contractual) more than 5 (five) years of working experience	01	25,000/-	₹ 38,000/-	Salary may be reviewed after every three years

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2	Existing Asst. Professor (Full Time Contractual) less than	04	25,000/-	₹35,000/-	-do-
3	5 (five) years of working experience Fresh appointment of Asst. Professor (Full Time Contractual)	-	-	₹50,000/-	Latest UGC Guidelines/Regula tion must be followed for selection/appoint ment

In view of the above recommendation the financial implication for one year will be ₹ 21.36 lakh. Recommendation of the committee was placed to the FC.

The FC perused and thoroughly deliberated on the proposal and approved the enhancement of salary of Assistant Professor (Full Time Contractual) of IDE (running in self finance mode under Distance Education Bureau) and Teaching Assistant being engaged in various departments/institutes of RGU on a flat rate of ₹ 35,000/- p.m. irrespective of his/her working experience. The enhancement will be effective from the date of issue of notification. It was also resolved to review the salary of Assistant Professor (Full Time Contractual) of IDE and Teaching Assistant of RGU in every 3 (three) years.

The FC while discussing the agenda also noted the comments received from UGC vide Letter No. No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2014-IFD.pt dated 13.02.2024.

# FC: 27:05: To consider creation of Faculty Positions for various Teaching Departments of RGU.

The FC noted that the requirement for creation of teaching positions received from various teaching departments of RGU was placed to the Post Creation Committee for examination. The committee in its meeting held 04-07-2023 carefully examined the requirement submitted by the teaching departments and recommended creation of faculty positions as under:

- 1. Assistant Professor 53 posts
- 2. Associate Professor 15 posts
- 3. Professor 06 posts

The financial implication on creation of above posts shall be as under:-

Sl. No.	Post	Existing No. of posts	No. of Posts to be created	Per month	Annual
1.	Assistant Professor	163	53	₹5491383	₹65896596/-
2.	Associate Professor	43	15	₹3378240	₹40538880/-
3.	Professor	12	6	₹1478016	₹17736192/-

Total ₹124171668/-

It was informed to the FC Members that RGU has already started 4 Year UG programmes in 5 (five) departments from academic session 2023-24 as per NEP 2020.

The Chairman and Finance Officer informed the members that RGU is also going to start UG programmes, including 4-Year Integrated UG programmes in all the Departments of the University from next academic session after prioritizing and in

वित्त अधिकारी/Finance Officer राजीव गाँधी विश्वविद्यालय/Rajiv Gandhi University रोनो हिल्ल, दोईमुख/Rono Hills Doimukh पी.ओ. अरूणाचल प्रदेश/P.O. Arunachal Pradesh phase-wise manner for which the University had placed the requirement of teaching positions with justification in standard format.

The Finance Committee perused the proposal submitted by the University and as suggested by the IFD of MoE and UGC that University should submit a combined and comprehensive proposal for creation of teaching and non-teaching positions with justification to the Ministry of Education through the UGC. It was informed to the FC members that IFD of MoE will take up the proposal with the Ministry of Finance, Department of Expenditure, GoI for further action. During the course of discussion, it was informed by the Member from UGC that, RGU need to comply on the views/comments made by JCRC with regard to rationalization of various non-teaching positions. She added, on receipt of reply on JCRC comments by UGC, JCRC will be able to take a decision on the proposal to create additional non teaching positions for RGU. The Representative Member suggested RGU to comply on the comments of JCRC and send the reply by mail to id: amgalhotra.ugc@nic.in.

The FC while discussing the agenda also noted the comments of UGC vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

FC: 27:06: To consider the proposal for extending pro-rata pension to the retired employees and family pensioners of Rajiv Gandhi University (Employees of State University period) in whose cases the State Government has paid the pension liabilities to the Central University.

The FC noted that the retired employees of RGU who were initially appointed by the State Government and in whose cases the State Government has deposited the pro-rata pension liabilities to the Central University are requesting the University time and again to consider for extending at least the pro-rata basic pension based on their pay as on 08/04/2007 revised as per the 7<sup>th</sup> CPC w.e.f 01/01/2016 as a temporary measure to sustain their family as the University's request for approval of counting of past service rendered by the employees in State University period counted for the purpose of full pensionary benefits (combined services rendered in state as well as central university) is substantially delayed. The Pension matter of this University is under process in various Ministries of Central Government and the queries made by the Ministries have been clarified by the University from time to time.

The FC also noted that the Government of Arunachal Pradesh with the approval of its State cabinet has accorded ex-post-facto approval for implementation of GPF-cum-Gratuity (Pension) Scheme 1972 for the employees of Rajiv Gandhi University (the then Arunachal University), Arunachal Pradesh from 23/2/1984 to 8/4/2007 vide Gazette Notification No.14 Vol-XXXII, dated July 30, 2021 and also sanctioned a net amount of ₹ 840.00 lakhs after taking into account/adjustment of the employer's share in CPF for the said period as per sanction order No. SEDN/87/2014 dated 11th March 2020. The said amount has been deposited to Gratuity-cum-Pension fund account of Rajiv Gandhi University and kept in term deposit. The interest income from the State Corpus is more than sufficient to pay the basic pension to the family pensioners and retired employees.

Further, the FC noted that presently, the University is having a pension corpus of ₹ 26.17 crores (State funds) and yearly returns/ interest against the pension corpus is **Rupees 1.91 crores** approx. As of now the University is having 42 numbers of retired employees including the family pensioners The detailed working sheet was placed to the FC as **Annexure-27:06-F**, As per the working sheet an amount of **Rupees 1.35 crore** is required for the financial year 2023-2024 for the purpose of payment of basic pension (without arrears, commutation and Dearness Relief) to the retired and family pensioners which may be paid out of the interest of pension corpus of State period as a temporary measure till such time the central Government approve counting of past services rendered in State Government in the old pension scheme and continuance of pensionary benefits based on combined service.

वित्त अधिकारी/Finance Officer ग्रांची विश्वविद्यालय/Rajiv Gandhi University रोनो हिल्स, दोईमुख/Rono Hills Dolmukh पी.ओ. अरुणाचल प्रदेश/P.O. Arunachal Pradesis The FO informed the FC that the State Govt is putting pressure on the University and asking for UC of State's share incurred for disbursement of pro rata pension to its retired employees. The MoE, IFD/UGC observed and expressed its concern over the genuineness of the proposal. However, raised observation that in future how the University will pay pension to its retired employees on a permanent manner? The University need to confirm that they will be able to pay and provide the source of fund to pay pro rata pension to its retired employees for their entire life on a permanent manner. The FC suggested the University to calculate pro rata pension of its employees for next 50 years or so and send it to IFD of MoE/UGC for further action. The FC resolved and advised the University to send a comprehensive/detail proposal on the matter to the Ministry of Education and UGC for further action.

The FC while discussing the agenda also noted the comments of UGC vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

FC: 27:07: To approve financial involvement in various Construction projects as recommended by the Building Construction Committee in its 28<sup>th</sup> meeting held on 4<sup>th</sup> September, 2023.

The FC noted that the Building Construction Committee in its 28<sup>th</sup> Meeting held on 4<sup>th</sup> September 2023 has recommended construction of various projects the details of which was placed to the FC as Annexure-27-07-G.

The FC perused and approved the recommendations of the BCC in its meeting held on 04/09/2023.

The IFD, MoE/UGC suggested the University to bifurcate source of fund head-wise/component wise; i.e., fund from UGC, State Government, HEFA/EWS and fund from its own resources for meeting up the cost of construction of various projects to be taken up. The IFD of MoE/UGC directed the University that they should send the UC along with the completion documents immediately to MoE/UGC and once it is finalized and approved, the University will get settlement letter from the Ministry/UGC.

The FC while discussing the agenda also noted the comments of UGC vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

FC: 27:08: To consider and approve the Central Wage rate for Outsource Staff.

The FC noted that the University is outsourcing the security management through a local Security Agency. The University is paying an amount of ₹ 5.34 lakh per month to the agency for 2 Nos. of Supervisor and 40 Nos. of security personnel (₹ 12,000/- and ₹ 10,000/- per month). The wage has been enhanced to ₹ 18,000 per month (Security Guard) ₹ 21,000 (Supervisor) w.e.f January 2024 and accordingly the monthly commitment has increased to ₹ 7,62,000/- for 2 Nos. of Supervisor and 40 Nos. of security personnel. The University is contemplating to manage the security system by engaging retired armed force personnel as security personnel on daily-wage basis at the rate of Central Govt. minimum wages notified by the Ministry Labour and Employment, GoI from time to time.

The IFD, MoE/UGC advised the University to follow the minimum wage rate approved and notified by the State Government. Further, University should ensure that fund for outsourced staffs (contract and contingency posts) should be paid from the Recurring Head (31). The FC resolved that minimum wage rate which is subject to revision from time to time approved and notified by the State Government in respect of security personnel shall be paid to the outsourced security staff appointed by the University.

यित अधिकारी/Finance Officer राजीय गंधी विश्वविद्यालय/Rajiv Gandhi University रोनो हिल्स, दोईमुख/Rono Hills Doimukh पी.ओ. अरूणाचल प्रदेश/P.O. Arunachal Pradesh The FC while discussing the agenda also noted the comments of UGC vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

FC: 27:09: To consider enrolment of contract and contingency employees under EPF and Miscellaneous Act, 1952 beyond teaching to non-teaching ratio of 1:1.1.

The FC noted that the University is engaging 429 contract and contingency employees for carrying out various activities of the University like; sanitary workers, mali, cook, kitchen attendant, workers in Development Wing, MTS, DEO etc., and these employees have not been enrolled under the mandatory social security benefits like **Employees Provident Funds Scheme**, 1952, **Employees Pension Funds Scheme**, 1952 and **Employees Deposit Linked Insurance Scheme 1976**. It is also stated that non-enrolment of eligible employees under the Act is a violation of Section 6 of the Act read with Para 29/30 of the EPF Scheme 1952 and warrants necessary legal action/ prosecution under section 7A/14 of the act including levy of penal damages / interest under section 14 B/7Q of the Act. Since, these contingency and contract employees are not regular employee of the university, consideration may be made to enrol such employees under EPF and Miscellaneous Act 1952 in case of teaching to non-teaching ratio if exceeds 1:1.1.

The IFD of MoE/UGC raised a few queries, such as; (i) University should justify and clarify why employees have been engaged beyond the UGC approved ratio, i.e. 1:1.1 and whether approval of the competent authority/UGC was obtained before engaging such employees. (ii) Are the university engaging work force against the UGC sanctioned positions or not? (iii) Whether the engaged force will be counted against the sanctioned regular posts? (iv) How retrospective payment will made for engaged/re-engaged staff? and (v) How many total approved positions the University have at present -teaching and non-teaching? It was informed to the Members by the University that since 2012 no new non-teaching positions were sanctioned by the UGC. Responding to the queries, F.O informed that the University has expanded vertically and horizontally over the last many years. Further, there are no agencies in the state from where contingency and contractual employees like safai karmachari, gardener, MTS, etc. can hired/outsourced. The FC also suggested that University should explore the possibility for outsourcing of contract/contingency employees based on the sanctioned strength to the extent possible through GeM so that the facility of EPF can be extended to staff engaged through agencies.

The FC while discussing the agenda also noted the comments of UGC vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

FC: 27:10: To consider and approve Allowance to the Chancellor.

The FC noted that this University has an honorary position as Chancellor appointed by the Visitor as per the Act of Rajiv Gandhi University. Presently incumbent is in position. The University proposes to grant the following allowances, etc. to the Hon'ble Chancellor.

- 1. ₹20,000/- per month as Secretarial Assistance.
- 2. He shall be entitled for TA/DA for official tour as per rule (for Convocation and to chair the University Court Meeting).
- 3. He shall be entitled to Sitting Fee @ 5000/- for attending the above events.
- 4. He shall be provided free accommodation in the University Guest house.

The FC approved the proposal of various allowances to Chancellor of the University as mentioned from Sl. No. 1 to 4. Allowance to Chancellor will be effective from the date of appointment.

वित्त अधिकारी/Finance Officer राजीव गाँधी विश्वविद्यालय/Rajiv Gandhi University रोनो हिल्स, दोईमुख/Rono Hills Doimukh पी.ओ. अरुगाचल प्रदेश/P.O. Arunachal Pradesh The FC while discussing the agenda also noted the comments of UGC vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

FC:27.11: To consider and approve the matter regarding deduction of Union Fee of RGUEA and RGUTA Members from the Salary Account.

The FC noted that General Secretary, RGUEA has submitted a representation for deduction of RGUEA Union Fee from the salary of regular staff once in a year @ 600/-, 360/- and 240/- of the Group 'A''B' and 'C' respectively (Annexure:27:11-H). Besides, RGU has been deducting the monthly subscriptions of Membership Fee of RGUTA directly from salary account at source till September 2023.

The above practice of deduction of Membership Fee at source need to be stopped from the audit point of view and for greater interest of the employees of RGU. However, such subscriptions may be allowed to be deducted from concerned Bank A/c of the employee on giving consent from the respective employee.

The FC discussed and resolved to stop the proposal of deduction of Membership Fee from the salary of the regular employees by the Employees' Unions; viz. RGUEA and RGUTA henceforth. It was informed by IFD, MoE/UGC that such deduction from salary account does not exist in the University system.

The FC while discussing the agenda also noted the comments of UGC vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

FC: 27:12: To consider and approve for immediate relief of ₹ 10,000/- to the dependant of deceased contingency/contractual employees of RGU.

The FC noted that in the event of death of contingency/contractual employees of RGU and amount of ₹10,000/- (Ten Thousand) only is proposed as a one-time financial assistance to the dependant of deceased contingency/contractual staff. The said amount shall be paid from interest generated from the Welfare Fund of the University.

The FC approved the proposal. The FC while discussing the agenda also noted the comments of UGC vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

FC: 27:13: To consider and approve Sitting fee of ₹ 3000/- to internal members of Selection Committee of Teaching and Non-Teaching

The FC noted that University is paying ₹ 5,000/- only as sitting fee to the external members. Till date the internal members were not paid such sitting fee. So it is proposed to pay the sitting fee to the internal members also @₹ 3000/- only to each member.

The proposal was not considered by the FC. Hence, the item was dropped.

The FC while discussing the agenda also noted the comments of UGC vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

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

#### FC: 27:14: REPORTING ITEMS

a. Grants received and Expenditure statement under Salary (OH-36), Recurring (OH-31) and Capital Assets (OH-35) w.e.f 01.04.2023 to 31.12.2023.

### 1. SALARY HEAD (OH-36)

₹ In lakh

HEAD	BUDGET PROPOSAL 23-24	Budget Allocation	GRANTS RECEIVED -Till date	EXPDR. As on 31.12.2023	Balance Available
SALARY-36					
SALARY FACULTY	4653.83	4500		1537.98	
SALARY NON FACULTY	2243.11	2200	5788.08	3389.64	
OTHER COMPONENTS	620.55	400	,	167.67	
TOTAL	7517.49	7100.00	5788.08	5095.29	692.79

#### 2. RECURRING HEAD (OH-31)

₹ In Lakh

HEAD	BUDGET PROPOSAL 23-24	Budget Allocation	GRANTS RECEIVED	EXPDR. As on 31.12.2023	Balance Available
RECURRING-31					
PENSIONARY BENEFIT-31	885.05	750.00		524.05	
NON NET FELLOWSHIP-31	3002.25	380.00	3045.62	116.39	3.0 2.5
NON SALARY COMPONENT-31	363.92	2400.00		1597.66	
TOTAL	4251.22	3530.00	3045.62	2238.10	807.52

# 3. CAPITAL ASSETS (OH-35)

₹ In lakh

Head of Account	Allocation (23-24)	GRANTS RECEIVED	EXPDR. As on 31.12.2023	Balance Available
Books & Journal	75.00		180.67	
ICT (Infra for Online Learning & E Resources)	200.00	,	62.99	
Small Equipment//Laboratories	75.00	373.35	71.31	
Campus Development	150.00		28.91	
Other Infra i/c Furniture Fixture	100.00		4.37	
Total	600.00	373.35	348.25	25.10

वित्त अधिकारी/Finance Officer राजीव गाँधी विश्वविद्यालय/Rajiv Gandhi University रोनो हिल्स, दोईमुख/Rono Hills Doimukh पी.ओ. अरुणाचल प्रदेश/P.O. Arunachal Pradesh The FC noted the same. The FC while discussing the agenda also noted the comments of UGC regarding this item vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

b. Reply to the queries received from MoE regarding implementation of CCS Pension scheme

RGU had submitted para-wise clarification/reply through letter No. Estt-177/PS/2000(VI-II)/1063 dated 19.12.2023 against the points/queries raised by MoE vide their letter F.No. 35-7/2022-CU-I dated 21.11.2023 (Annexure-27:14(b)-I).

The FC noted the same. The FC while discussing the agenda also noted the comments of UGC regarding this item vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

c. Refund of unutilized Capital Grant 2019-20 and 2020-21

An amount of ₹ 1.88 lakh has been remitted to UGC Account. Details are at Annexure-27:14(c)J. In this regard it is to mention that the said amount could not be utilized during the relevant
F.Y due to Covid pandemic and nation-wide Lock-down. Hence, it is requested to re-assign the said amount to RGU under Capital Grant.

The FC noted the same. It was suggested by the IFD, MoE/UGC to send the proposal in Budget Estimate 2024-25 with background note to UGC for further course of action.

The FC while discussing the agenda also noted the comments of UGC regarding this item vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

- d. Status of approved ₹ 54.62 crores for construction of two new buildings in Rajiv Gandhi University (Annexure-27:14(d)-K).
- Land survey and architecture work of administrative building completed. The said work will be executed by CPWD.
- 2. Construction of Zoology building started following GFR-17.

The FC noted the same. The FC while discussing the agenda also noted the comments of UGC regarding this item vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

e. Submission of Separate Audit Report and Annual Accounts of Rajiv Gandhi University.

Separate Audit Report and Annual Accounts of RGU for the financial year 2022-23 has been dispatched for laying the same in the Parliament. Soft copy of the same has also been e-mailed to MoE on 12.01.24.

The FC noted the same. As approved by EC in its meeting held on 28.08.2023 RGU had already sent the soft copy (pdf) of Audited Annual Accounts along with SAR for the F.Y 2022-23 to the Ministry of Education on 12.01.2024. As per the directives of MoE, University must submit audited Annual Accounts along with SAR to MoE/IFD latest by December of the current Financial Year as per the schedule issued by the MoE, Further, RGU had clarified its stand and addressed the query/observation of MoE, CU Bureau/IFD regarding not placing SAR in the 26th FC for approval.

वित अधिकारी/Finance Officer राजीव गाँपी विश्वविद्यालय/Rajiv Gandhi University रोनो हिल्स, दोईमुख/Rono Hills Doimukh पी.ओ. अरूणापल प्रदेश/P.O. Arunachal Pradesh The FC while discussing the agenda also noted the comments of UGC regarding this item vide letter No. F.20-6/2018 (CU) dated 02.02.2024 and IFD of MoE vide letter No. 9-7/2024-IFD.pt dated 13.02.2024.

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

Finance Officer &
Ex-Officio Secretary, Finance Committee
Rajiv Gandhi University

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

# राजीव गाँधी विश्वविधालय RAJIV GANDHI UNIVERSITY RONO HILLS, DOIMUKH

राजीव गांधी विश्वविद्यालय की वित्त समिति की 27वीं बैठक 14 फरवरी 2024 को सुबह 11:00 बजे डेलनेट हाउस, नई दिल्ली में फिजिकल मोड में आयोजित की गई।

27<sup>th</sup> Meeting of the Finance Committee of Rajiv Gandhi University held on 14<sup>th</sup> February 2024 at 11:00 AM at DelNet House, New Delhi in Physical Mode

			Signature with date
SI. No.	Name & Designation		
1	Prof. Saket Kushwaha, Vice Chancellor	Ex-Officio-Chairman	Walt 14.02.202
2	Dr. Mriganka Sekhar Sarma  / W/ 4NJU MOH AN MALHOTR A  Deputy Secretary, UGC	Representative of JS (CU), UGC	Ougrafer.
3	Mr. Mukesh Kumar Deputy Secretary (IFD), MoE	Representative of JS & FA, MoE	14/2/24
4	Mr. Subhash Chand Sharu Director (CU-I), MoE	Representative of JS (CU), MoE	
5	Prof. Kesang Degi, Dept. of Education	Member (Nominee of RGU Court)	Kenth 22
6	Prof. Sonajharia Minz, Vice Chancellor, Sido Kanhu Murmu University, Dumka	Member (EC Nominee)	A 14/02/0004
7	Prof. N.C. Singh, Dept. of Geography	Member (EC Nominee)	morrigo2/24
8	Prof. R.C. Parida, Dept. of Commerce	Member	R eu 14.2.2004
10	Mr. B.K. Shah, Executive Engineer	Special Invitee	34heh
11	Mr. S.K. Sur, Section Officer (Accounts)	Special Invitee	duzita
12	Prof. Otem Padung, Finance Officer	Ex-Officio-Secretary	Jenny 2h