



हरियाणा केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HARYANA
NAAC ACCREDITED 'A' GRADE UNIVERSITY

MINUTES OF THE MEETING

40th Meeting of the Finance Committee

Date: 27.02.2025 at 12:00 Noon

Venue: Conference Room, Administrative Block, Central University of Haryana, Mahendergarh, Haryana.

The 40th Meeting of the Finance Committee of Central University of Haryana was held at Conference Room, Administrative Block, Central University of Haryana at 12:00 Noon on 27.02.2025.

The Agenda was circulated to all the members of Finance Committee for submitting their comments/approval through email.

The following attended the meeting: -

1. Prof. Tankeshwar Kumar, Vice-Chancellor : Chairman
2. Prof. B.B. Goel : Member (Attended online)
3. Prof. Om Prakash Arora : Member (Attended online)
4. Dr. Vikas Gupta : Member (Attended online)
5. Prof. (Dr.) R.K. Gupta : Member
6. Sh. Mukesh Kumar, Director (Finance) : Nominee, JS & FA (Attended online)
7. Dr. Mriganka Sekhar Sarma, Deputy Secretary : Nominee, JS & UGC (Attended online)
8. Dr. Sunil Kumar, Registrar(i/c) (Special invitee).
9. Dr. Ran Bir Singh, OSD Infra (Special invitee).
10. Sh. Kumar Gaurav, EXN, Special Invitee).
11. Dr. Vikas Kumar, Finance Officer : Secretary.

At the outset, the Vice-Chancellor welcomed all the members and thereafter the agenda items were taken up.

The Finance officer placed on record the comments of Ministry of Education, Department of Higher Education (Integrated Finance Division) received vide letter No. F. No. 9-8/2017-IFD.pt dated 25.02.2025 (Pages 52 & 53).

8/3/2025

After detailed deliberations on the Agenda items, the following resolutions were passed:

Item No.	DESCRIPTION
1.	<p>To consider the minutes of 39th Meeting of the Finance Committee held on 24.10.2024 as confirmed. (Minutes already circulated).</p> <p style="text-align: right;">(Annexure I, Pages 5 to 7)</p> <p>Resolution: Confirmed.</p>
2.	<p>To consider the Action Taken Report on resolutions of 39th Meeting of Finance Committee held on 24.10.2024.</p> <p style="text-align: right;">(Annexure II, Page 8)</p> <p>Resolution: Passed with small modification in agenda No 4 & 5.</p>
3.	<p>To report that no grievance related to Central University of Haryana is pending on the grievance Portal.</p> <p style="text-align: right;">(Annexure III, Pages 9 to 10)</p> <p>Resolution: Noted, the members appreciated that there is no grievance on the portal. However, the portal may be monitored regularly.</p>
4.	<p>To consider the recommendation of 35th meeting of the building committee:</p> <p>(a) To report the new infrastructure works sanctioned by HEFA/MoE vide sanction memorandum Reference: SAN/CUH/766/2024-25 Dated 31.12.2024.</p> <p>(b) To consider the award of works mentioned in the aforesaid HEFA sanction (except procurement of instrument for CIC) to Selected PMC i.e. NBCC (India) Ltd. on the negotiated lump sum fee of Rs. 8,86,41,000/- (Rupees Eight Crore Eighty-Six Lakhs Forty-One Thousand Only) excluding GST. The minutes of 35th meeting of Building Committee dated 30/01/2025, negotiation committee meeting dated 04/02/2025 and Consent letter of the NBCC dated 10/02/2025 for the confirmation of the negotiated rates are attached.</p> <p>(c) To consider the execution of work of "Procurement of instrument for Central Instrumentation Centre" sanctioned by HEFA/MoE vide sanction memorandum Reference: SAN/CUH/766/2024-25 Dated :31/12/2024 through a high-level purchase committee of the University.</p> <p style="text-align: right;">(Annexure IV, Pages 11 to 28)</p> <p>Resolution:</p> <p>(a) Noted.</p> <p>(b) The matter was discussed at length and it was also informed to the members of the Finance Committee that similar nature of work of approximately same sanctioned cost has been awarded at Central University of Punjab and Delhi University to NBCC India Limited at PMC fees of 4% of the actual cost.</p> <p>However, the PMC fees quoted by NBCC India Limited for Central University of Haryana was 5.01% for which the University has already done negotiation to 4.5% (i.e. lump-sum fees of Rs. 8,86,41,000/-). It was also informed to the members of the Finance Committee</p>

that terms and conditions of the published RFP were different for Central University of Haryana and Central University of Punjab. Some of the major differences in the terms and conditions of both the RFPs are mentioned below: -

Sr. No.	Central University Haryana	Central University of Punjab
1.	Defect Liability Period is for 3 years	Defect Liability Period is for 2 years
2.	Time allowed for execution is 18 Months	Time allowed for execution is 24 Months
3.	Unconditional Performance Guarantee @ 5% of the PMC Fees.	Unconditional Performance Guarantee @ 3% of the PMC Fees
4.	Deduction of Security Deposit @ 5% of total amount payable to PMC for each bill.	No deduction for Security Deposit
5.	Compensation for delay of works @ 0.25% per week subject to maximum of 10% of total PMC fees.	Compensation for delay of works @ 0.5% per month subject to maximum of 5% of agency charges of balance work.
6.	Compensation for cost-overflow @ 0.5% of the fees payable to the PMC for every 1% cost-overflow on approved project cost subject to maximum of 10%.	No compensation for cost-overflow.
7.	50% of Security Deposit will be withheld till the completion of Defect Liability period.	No provision of Security Deposit deduction.
8.	Clause exist to forfeit 50% of Security Deposit and Performance Bank Guarantee in case of failure by PMC to get the defect rectified during Defect Liability Period.	No such clause exist.
9.	Minimum number of Staff to be deployed at site has been mentioned exclusively in the RFP.	No such minimum staff position required at site is defined.
10.	In case of dispute the parties may approach appropriate Court of Law having competent jurisdiction at Mahendragarh. No Arbitration clause is exists.	Provision of Arbitration as per the provision of Arbitration and Conciliation Act 1996 exist.
11.	At the stage of appointment of contractor, the CUH shall release 15% of the quoted lump-sum fees by the PMC such as Rs. 8.86 Crores	At the stage of appointment of contractor, the CU Punjab shall release 10% of the quoted lump-sum fees by the PMC along with additional 10% of the award amount (i.e. Rs. 201 Crore) as an advance.

Keeping in view the aforesaid, the members of the Finance Committee insisted that the University shall go for further negotiation and the matter be taken up with the highest level of NBCC and the outcome be submitted for perusal and approval of the members of the Finance Committee through circulation.

(c) Passed.



5.	To consider the recommendation of the Committee for establishment of the University Computer Centre and sanctioning of various posts. Resolution No. 38.10 passed in the 38 th Meeting of the Academic Council is attached. Resolution: Resolved and recommended to be placed in the next meeting of the Executive Council. Then a detailed proposal should be sent to the Ministry of Education through UGC.	(Annexure V, Pages 29 to 33)
6.	To consider the honorarium and allowances in respect of NCC officers (ANOs) as per the policy and guidelines issue by DGNCC, Delhi letter No 3372/Hon/DGNCC/P&F (Coord)/724/D(GS-VI)/2015 dated 24 July 2015. Resolution: Adopted the DGNCC, Delhi letter No 3372/Hon/DGNCC/P&F (Coord)/724/D(GS-VI)/2015 dated 24 July 2015.	(Annexure VI, Pages 34 to 48)
7.	To consider the Budget Allocation, additional and new demand for the F.Y. 2025-26 for different department of the University. Resolution: Passed.	(Annexure VII, Pages 49 to 51)
8.	Any other item with the permission of the Chair. Nil.	

Meeting ended with vote of thanks to the chair.

T.Kumar
5/3/25

(Prof. (Dr.) Tankeshwar Kumar)
Vice-Chancellor

Vikas Kumar
(Dr. Vikas Kumar)
Finance Officer

Resolution regarding Item No. 4 (b):

Since only positive comments have been received from the Members of the Finance Committee within the stipulated time frame and the Vice-Chancellor has approved to place this Item before the Executive Council of the University along with other Items passed in the 40th meeting of the Finance Committee of the University.

Approved with Resolution that the Item with new rates stands recommended for placement to the Executive Council.

Vikas Kumar
Dr. Vikas Kumar
Finance Officer

T.Kumar
22/3/25
Prof. (Dr.) Tankeshwar Kumar
Vice-Chancellor