



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

MINUTES

56th (Emergent) meeting of the Executive Council of the University

Date: 23-02-2024 at 05:00 PM

The 56th (Emergent) meeting of the Executive Council of the Central University of Haryana was held on Friday, February 23, 2024 at 05:00 PM (in online mode) in the Conference Room, Administrative Block, CUH.

The following members attended the meeting physically:

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| 1. Prof. (Dr.) Tankeshwar Kumar | - | Chairman |
| 2. Prof. Sushma Yadav, Pro-Vice-Chancellor | - | Member |
| 3. Prof. Chanchal Kumar Sharma | - | Member |
| 4. Prof. Pawan Kumar Maurya | - | Member |
| 5. Prof. Vinod Kumar | - | Member |
| 6. Prof. Nandkishor | - | Member |
| 7. Prof. Phool Singh | - | Member |

The following members attended the meeting online:

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| 8. Prof. Sat Prakash Bansal | - | Member |
| 9. Prof. Manoj Awasthi | - | Member |
| 10. Prof. B. B. Goel | - | Member |
| 11. Prof. Rajaneesh Kumar Shukla | - | Member |
| 12. Prof. Pardeep Kumar | - | Member |
| 13. Prof. Mukhtiar Singh | - | Member |
| 14. Prof. Tahir Hussain | - | Member |
| 15. Prof. Neelam Sangwan | - | Member |
| 16. Prof. (Dr.) Suneel Kumar, Registrar (I/C) | - | Secretary |


Prof. Jamuna Duvvuru and Prof. Anju Srivastava could not attend the meeting due to prior preoccupations.


At the outset, the Vice-Chancellor extended a warm welcome to all the esteemed members of the Executive Council.

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Thereafter, the Vice-Chancellor briefed the house about the Agenda Item.

Item No.	DESCRIPTION
Recommendations of the Finance Committee	
1.	<p>To consider the resolutions taken by the finance committee in its 36th meeting held on 08-02-2024 on the agenda Items No. 4 to 12 of various construction projects, approved by Building Committee in its 33rd meeting held on 19-12-2023 and item No.17 regarding the procurement of instruments for Central Instrumentation Centre.</p> <p>Resolution of Finance Committee on the agenda Item No. 4 to 12 & 17: Resolved for submission to HEFA for funding and recommended to be placed in the meeting of Executive Council. (Annexure-I, MoM of 36th FC, dated: 08.02.2024)</p> <p>Resolution Passed by Executive Council Approved the items of F.C. Agenda no 4 to 12 & 17 for submission to HEFA/MoE</p>
The meeting ended with a vote of thanks to the Chair.	


23/2/24
VICE-CHANCELLOR
(Chairperson)


23/2/2024
REGISTRAR
(Secretary)



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CENTRAL UNIVERSITY OF HARYANA
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MINUTES OF THE MEETING

36th Meeting of the Finance Committee

Date: 08.02.2024 at 12:00 NOON

Venue: Gurugram Office, Central University of Haryana, Mahendergarh, Haryana

The 36th Meeting of the Finance Committee of Central University of Haryana was held at Gurugram office, Central University of Haryana at 12:00 Noon on 08.02.2024.

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. Sushma Yadav, Pro Vice-Chancellor : Member
3. Sh. Mukesh Kumar, Deputy Secretary : Nominee, JS & FA (Attended online)
4. Dr. (Mrs.) Anju Mohan Galhotra, Under Secretary : Nominee, JS, UGC (Attended online)
5. Prof. B. B. Goel (Retd.) : Member
6. Prof. Om Prakash Arora : Member (Attended online)
7. Prof. Manoj Awasthi : Member
8. Dr. Vikas Gupta : Member
9. Er. Amarjeet Singh, XEN (Infra) : Special Invitee
10. Dr. Vikas Kumar : Secretary

At the outset the Vice-Chancellor welcomed all the members and presented a brief progress report of the University, after that 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 06.02.2024 and Ministry of Education, Department of Higher Education received vide letter No. F.No.58-1/2024-CU.III dated 07.02.2024.

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

Item No.	DESCRIPTION
1.	<p>To consider the minutes of 35th Meeting of the Finance Committee held on 26th July, 2023 as confirmed (Minutes already circulated). (Annexure-I, Pages 5 to 7)</p> <p>Resolution: Confirmed.</p>
2.	<p>To consider the report action taken on resolutions of 35th meeting of Finance Committee held on 26th July, 2023. Action Taken Report is attached. (Annexure-II, Pages 8)</p> <p>Resolution: Passed.</p>
3.	<p>To report that there is no grievance related to Central University of Haryana is pending on the Grievance Portal. (Annexure-III, Pages 9 to 10)</p> <p>Resolution: Noted, the members appreciated that there is no grievance on the portal.</p>
4.	<p>To consider the Preliminary estimate for "Construction of School of Engineering & Technology Block at CUH" amounting to Rs. 77,05,52,402/- prepared by Infrastructure Branch and approved by Building Committee (item No. 5) in its 33rd meeting held on 19.12.2023. (Annexure-IV, Pages 11 to 20)</p> <p>Resolution: Resolved for submission to HEFA for funding and recommended to be placed in the meeting of Executive Council.</p>
5.	<p>To consider the Preliminary estimate for "Construction of 16 Nos. of Lecture Halls, behind the existing Academic Block-I at CUH" amounting to Rs. 6,64,17,097/- prepared by Infrastructure Branch and approved by Building Committee (item No. 6) in its 33rd meeting held on 19.12.2023. (Annexure-IV, Pages 11 to 20)</p> <p>Resolution: Resolved for submission to HEFA for funding and recommended to be placed in the meeting of Executive Council.</p>
6.	<p>To consider the Preliminary estimate for "Construction of Central Instrumentation Centre at CUH" amounting to Rs. 14,58,88,194/- prepared by Infrastructure Branch and approved by Building Committee (item No. 7) in its 33rd meeting held on 19.12.2023. (Annexure-IV, Pages 11 to 20)</p> <p>Resolution: Resolved for submission to HEFA for funding and recommended to be placed in the meeting of Executive Council.</p>

7.	<p>To consider the Preliminary estimate for "Construction of 02 Nos. Girls' Hostel Blocks for 630 Nos. students at CUH" amounting to Rs. 58,96,00,239/- prepared by Infrastructure Branch and approved by Building Committee (item No. 8) in its 33rd meeting held on 19.12.2023.</p> <p style="text-align: right;">(Annexure-IV, Pages 11 to 20)</p> <p>Resolution: Resolved for submission to HEFA for funding and recommended to be placed in the meeting of Executive Council.</p>
8.	<p>To consider the Preliminary estimate for "Construction of Multi-purpose hall at Central University of Haryana" amounting to Rs. 16,55,55,229/- prepared by Infrastructure Branch and approved by Building Committee (item No. 9) in its 33rd meeting held on 19.12.2023.</p> <p style="text-align: right;">(Annexure-IV, Pages 11 to 20)</p> <p>Resolution: Resolved for submission to HEFA for funding and recommended to be placed in the meeting of Executive Council.</p>
9.	<p>To consider the Preliminary estimate for "Construction of University Computer Centre Building" amounting to Rs. 23,16,70,900/- prepared by CPWD and approved by Building Committee (item No. 10) in its 33rd meeting held on 19.12.2023.</p> <p style="text-align: right;">(Annexure-IV, Pages 11 to 20)</p> <p>Resolution: Resolved for submission to HEFA for funding and recommended to be placed in the meeting of Executive Council.</p>
10.	<p>To consider the Preliminary estimate for "Construction of Small Animal House for experimental facilities at CUH" amounting to Rs. 54,02,927/- prepared by Infrastructure Branch, CUH and directed to CUH that the work be executed at its own level by calling of tenders by the Infrastructure Branch and approved by Building Committee (item No. 11) in its 33rd meeting held on 19.12.2023.</p> <p style="text-align: right;">(Annexure-IV, Pages 11 to 20)</p> <p>Resolution: Resolved for consideration under Capital Head (OH35) grant of University.</p>
11.	<p>To consider the Preliminary estimate for "Development of Sports ground (04 Volleyball courts, 02 Basketball courts and 04 Tennis courts) at CUH" amounting to Rs. 47,51,527/- prepared by Infrastructure Branch and approved by Building Committee (item No. 12) in its 33rd meeting held on 19.12.2023.</p> <p style="text-align: right;">(Annexure-IV, Pages 11 to 20)</p> <p>Resolution: Resolved for consideration under Capital Head (OH35) grant of University.</p>
12.	<p>To consider the detailed estimate for "Repair & recarpeting of bituminous road of the CUH Campus" amounting to Rs. 4,84,73,717/- prepared by Infrastructure Branch, CUH with the modification in thickness of BC as 40 mm instead of 50 mm taken in the detailed estimate and approved by Building Committee (item No. 13) in its 33rd meeting held on 19.12.2023.</p> <p style="text-align: right;">(Annexure-IV, Pages 11 to 20)</p> <p>Resolution: Resolved for submission to HEFA for funding and recommended to be placed in the meeting of Executive Council.</p>

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13.	To consider UGC office memorandum No. F.No.21-1/2015(FD-1/B) dated 08.01.2018 titled TA and sitting fee payable to official and non-official members/experts.
	(Annexure-V, Pages 21 to 23)
	Resolution:
	Adopted and recommended to be placed in the meeting of Executive Council. Also, the members of Executive Council, Finance Committee and University Court will be paid Rs. 5000/- per meeting/day.
14.	To consider minutes of meeting dated 11.08.2023 of the committee constituted vide notification No. CUH/VCS/2023/788 dated 14.07.2023, regarding revision/enhancing of salary of outsourced employees on the basis of DC rates/HKRN.
	(Annexure-VI, Pages 24 & 27)
	Resolution:
	As DC rates have been abolished, University should check the applicable rates with the neighbouring states/Ministry of Labour and the University may act accordingly.
15.	To report regarding " Delegation of Administrative and Financial Powers to Hostel Warden of each hostel up to Rs. 25000/- under clause 11 (3) of the Central Universities Act, 2009 ".
	(Annexure-VII, Pages 28)
	Resolution:
	Resolved and recommended to be placed in the meeting of Executive Council with a maximum limit of Rs. 2,00,000/- in a Financial Year.
16.	To consider Honorarium Rs. 500/- per NCC drill carried out w.e.f. November 2022 to Mr. Naresh Kumar, Deputy Associate NCC Officer, as a special case or any person who will take the NCC drill.
	(Annexure-VIII, Pages 29 & 30)
	Resolution:
	Resolved and recommended to be placed in the meeting of Executive Council.
17.	To consider minutes of meeting dated 18.07.2023 and 06.09.2023 regarding procurement of instrument for Central Instrumentation Centre worth Rs. 76,49,00,000/-
	(Annexure-IX, Pages 31 to 45)
	Resolution:
	Resolved for submission to HEFA for funding and recommended to be placed in the Executive Council.
18.	To consider the Revised Budget Allocation to all the departments/branches for the Financial Year 2023-24.
	(Annexure-X, Pages 46 & 47)
	Resolution:
	Resolved and recommended to be placed in the meeting of Executive Council.

Meeting ended with vote of thanks to the chair.


 (Dr. Vikas Kumar)
 Finance Officer