

Central University of Punjab
Bathinda

CONFIDENTIAL



MINUTES
of
Fifth Meeting
of
FINANCE COMMITTEE

August 19, 2013

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Central University of Punjab, Bathinda

Confidential

Minutes of Fifth Meeting of the
FINANCE COMMITTEE
held on 19th August 2013 at 5:00 p.m. at
BhaiVir Singh Sahitya Sadan, Bhai Vir Singh Marg, New Delhi

Following were present:

Prof. Dr. Jai Rup Singh	:	Vice Chancellor (<i>Chairman</i>)
Dr. (Mrs.) Renu Batra	:	Member
Ms. C.R. Valsala Hariharan	:	Member
Sh. Partap Singh	:	Member
Prof. P. Rama Rao	:	Member, Executive Council (<i>Special Invitee</i>)
Col. (Retd.) Jagdev Kartar Singh	:	Registrar (<i>Secretary</i>)

The Vice Chancellor (*Chairman*) welcomed the new members nominated to the Finance Committee and opined that the university would benefit immensely from their visionary advice. He further welcomed them to the Fifth meeting of the Finance Committee and thanked them for sparing their valuable time from their busy schedule to participate and help the university in taking appropriate decisions.

The Vice Chancellor proposed to acknowledge the valuable contributions of members of the First Finance Committee. These members played a significant role in development of the university from scratch to its present position. Their contributions in the shape of continuous support, guidance and far-sighted vision were invaluable for the growth of the university.

The Finance Committee resolved to put on record its deep appreciation of the valuable contributions made by the members of the 'First Finance Committee'.

Item No. FC:5:2013:1

To inform the minutes of the Fourth Meeting of the Finance Committee held on 24.03.2012.

The Committee noted the minutes of the Fourth meeting of the Finance Committee held on 24.3.2012 (*Annexure-I of Agenda*).

Item No. FC:5:2013:2

To inform Actions Taken on the decisions of the Finance Committee in its Fourth Meeting held on 24.03.2012.

The Finance Committee approved the Actions Taken on the decisions of the Finance Committee in its Fourth Meeting held on 24.3.2012 (*Annexure-II of Agenda*).

Item No. FC:5:2013:3

Report by the Vice Chancellor on the progress of the University since last meeting.

The Vice Chancellor briefed the members of the Committee about the progress of the University (*Annexure-I*) since the Fourth meeting of the Finance Committee. The members appreciated the progress made by the University.

Item No. FC:5:2013:4

To inform about the Annual Financial Report for the year 2011-12 submitted to MHRD on 02.02.2013 .

The members noted the Annual Financial Report for the year 2011-12 submitted to MHRD (*Annexure-III of the Agenda*).

Item No. FC:5:2013:5

To inform about the reply submitted by the University on the observations in the SAR of the CAG on the accounts of the University for the Financial Year 2011-12.

The Committee noted the reply submitted by the University on the observations in the SAR of the C&AG on accounts for the financial year 2011-12 (*Annexure-IV of the Agenda*).

Item No. FC:5:2013:6

To ratify the Annual Statement of Accounts of the University for the Financial Year 2012-13, which was approved through circulation by the members of the Finance Committee.

The Committee ratified the Annual Statement of Accounts already approved earlier through circulation (*Annexure-V of the Agenda*).

Item No. FC:5:2013:7

To inform about the award and subsequent termination of contract to M/s C.P. Kukreja Associates, New Delhi.

The Committee noted the award and subsequent termination of the contract for preparing the Master Plan of the main campus of the university awarded earlier to M/s C.P. Kukreja Associates due to non-compliance of the terms of contract by the concerned firm as per the recommendations of the Building Advisory Committee (*Annexures-VI, VII of Agenda*).

Item No. FC:5:2013:8

To inform about the recommendations of the Building Advisory Committee to appoint M/s Pradeep Sachdeva Design Associates as Architect Consultant for the Campus design work which includes Master Planning, Architectural Design and Landscape and Urban Design for the main campus of the University.

The Committee noted and approved the recommendations of the Building Advisory Committee (*Annexures-IX, IXa of the Agenda*) to appoint M/s Pradeep Sachdeva Designs Associates for the said work at a fee of 1.50% of the final Built Up Cost.

Item No. FC:5:2013:9

To consider the recommendations of the Building Advisory Committee for the development works at the City Campus of the University.

The Committee considered and approved the recommendations of the Building Advisory Committee vide Item Nos. BAC:14:2013:3 and BAC:14:2013:4 (*Annexures-IX of the Agenda*) for the partitioning of Hall No. 2 and 8 at an approx. cost of Rs. 60.00 lacs to provide for classrooms, faculty rooms, student union office and mess-cum-canteen and Rs. 10.00 lacs for additional washrooms respectively.

Item No. FC:5:2013:10

To inform about additional revenue earned through extra-mural research grants by faculty and national level fellowships by students.

The Committee appreciated the efforts of the university to earn additional revenue through extra mural research projects and national level fellowships (*Annexures-X, XI of the Agenda*).

Item No. FC:5:2013:11

To ratify the enhancement of fee for various academic programmes.

The Committee ratified enhancement of fees by 10% for all the programmes for the academic year 2013-14 as per *Annexures-XII and XIII of the Agenda*. It also approved the enhanced fees for AICTE approved courses.

Item No. FC:5:2013:12

To inform about deposit work awarded to CPWD for the construction of access road and development of its surrounding area (900 m X100 m) to allow connectivity from main road to the main campus of the university.

The Committee noted and ratified the award of construction of access road to allow connectivity from the main road to the main campus land to CPWD on the recommendations of the Building Advisory Committee vide Item No. BAC:11:2013:3 at the projected cost is Rs. 3,78,97,000/- (*Annexure XIV of Agenda*).

Item No. FC:5:2013:13

To reassess the XII Five Year Plan grant sanctioned to the University.

The Committee noted that the university has been sanctioned Rs. 333.5 crores for the XII Five Year Plan against the projected requirements of Rs. 2260 crores (*Annexure-XV of Agenda*). It suggested that the breakdown under the various heads be prepared.

The Committee agreed that the university would require more funds as the construction of the main campus is being undertaken.

Item No. FC:5:2013:14

Current agenda, if any.

Item No. FC:5:2013:14.1

To inform about the expenditure to be incurred on the installation of 66 KV Grid at Central University of Punjab, Main Campus, Ghudda

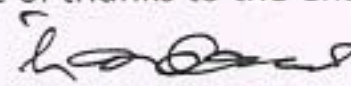
The Finance Committee observed that the case for setting up of 66 KV Grid at the main campus of the university was approved by the Executive Council (EC:3:2010:17) at an approx. cost of Rs. 5.0 crores and the provision of budget for the same made vide Item No. FC:2:2011:6. MHRD has also agreed to the construction of the Sub Stations etc. exclusively for the University. The Finance Committee noted that university is now depositing an amount of Rs. 1,19,82,569/- for the construction of 66 KV transmission line as per the demand note raised by PSPCL.

Item No. FC:5:2013:14.2

To inform the construction of Porta Cabin type hostel accommodation by calling the quotation by Open Tender process

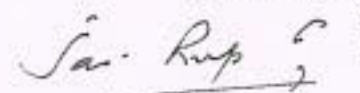
The Committee approved the recommendation of the Building Advisory Committee (BAC:11:2013:4) to construct Porta Cabin type of hostel accommodation for 100 students which will cost approximately Rs. 1.5 crores. Open tender system will be adopted.

There being no other Item, the meeting ended with a vote of thanks to the Chair.



Col. (Retd.) Jagdev Kartar Singh
(Secretary, F.C.)

Minutes Approved



Prof. Dr. Jai Rup Singh
Vice Chancellor & Chairman Finance Committee



5th Meeting of Finance Committee
New Delhi
19th August 2013


Welcome

A warm welcome to the new members of the Finance Committee. We look forward to their visionary inputs and support for the development of the university



To record appreciation of the contributions by members of 1st FC


Members of the 1st FC played significant and vital role in development of the university from scratch to its present position. The university acknowledges it and would like to put on record the deep appreciation of the support, guidance, and far-sighted vision of the members.



About University

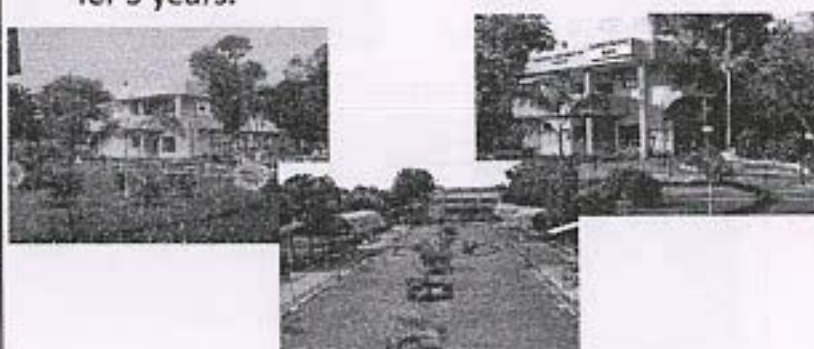
The Beginning

- Started in February 2009
- Started functioning from official residence of the VC at GNDU
- Later residence of VC at Bathinda converted as Camp Office




City Campus of CUP

- October 2009: City Campus set up at 37 acres of abandoned premises of BACOSPIN taken on lease for 5 years.



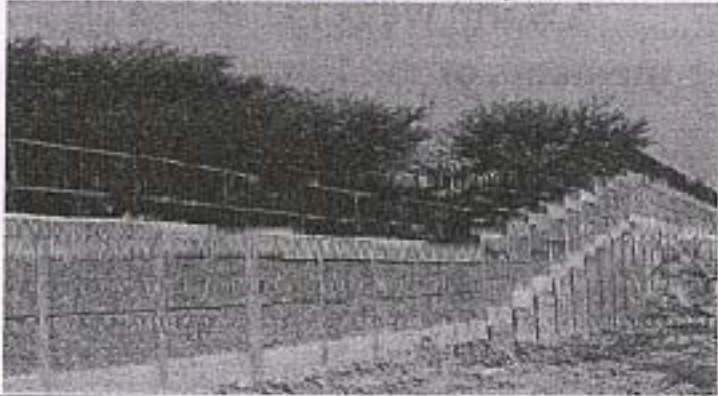
Main Campus

500 acres land acquired by Government of Punjab on Bathinda-Badal road about 25 kms away from City Campus



BOUNDARY WALL

9.5 km long boundary wall constructed by RITES at the main campus



5000 Sq. Ft. Air-conditioned Library

- Over 14,500 Titles
- 85 National and International Print Journals
- 9107 Full Text Online Journals
- Equipped with RFID; Electromagnetic Security Systems



5000 Sq. Ft. Air-conditioned Computer Centre

- 180 workstations
- 6 special workstations for molecular modeling and computer aided drug designing
- High speed net connectivity
- Latest software
- 12 Blade servers



University Museum

- History and Culture of Malwa region
- History of University



Science Laboratories

◆ Modern, Hi-tech & well-equipped



Auditorium

220 Seated
Air-conditioned



Fitness Centre

Air-conditioned
Latest fitness equipment



Health Centre



Other Facilities at CUPB

- Bank with ATM at campus
- Air conditioned reading rooms
- Semi-furnished transit accommodation for faculty
- Bus facility



Day Care Centre

- For children of faculty, staff, research scholars & students
- Equipped with AC room, kitchen, refrigerator, microwave oven, water purifier, educational toys, cribs, bouncers and beds for infants



First Foundation Day

First Foundation Day Lecture by Prof. Yash Pal on "Education Tomorrow"



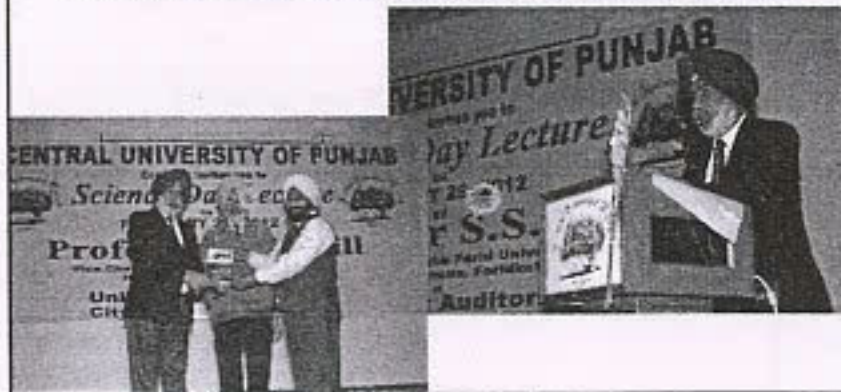
Second Foundation Day

2nd Foundation Day Lecture by Prof. G.P. Talwar on "Mission Oriented Research on Problems related to the Country"



Third Foundation Day

Science Day Lecture by Prof. S.S. Gill, Vice Chancellor, Baba Farid University of Health Sciences



Fourth Foundation Day Celebrations

Week-long celebrations with Sports & Literary Competitions, Blood Donation Camp, Cultural programs



Fourth Foundation Day: 28 Feb 2013

Foundation Day Lecture by Prof. G. K. Chadha
on Higher Education & Development



Agenda Items

Item No. FC:5:2013:1: To inform about
minutes of the 4th Meeting of FC held
on 24th March 2012

Annexure-I
p.5

- Minutes were circulated and no comments received.
- The minutes were approved by EC:6:2012:12



Item No. FC:5:2013:2

**Action Taken Report on the decisions of the
Finance Committee in its 4th meeting**

Annexure-II
p.17

Action Taken Report

Item No. FC:5:2013:2

Item No. FC:4:2012:1	Confirmed minutes of 2 nd and 3 rd meetings.	Noted
Item No. FC:4:2012:2	Approved actions taken on the decisions of FC in its 3 rd meeting.	Noted
Item No. FC:4:2012:3	Appreciations for the progress made by the university	Noted
Item No. FC:4:2012:4	Approved expenditure incurred by the university during Financial year 2011-12	Noted
Item No. FC:4:2012:5	Approved the budget for Rs. 335.00 crore for the Financial year 2012-13	Noted

Item No. FC:4:2012:6

Item No. FC:5:2013:2 Contd.

Item No. FC:4:2012:6	Approved consolidated year wise financial requirements for 12 th Five Year Plan worth Rs. 2260 crores.	Noted
Item No. FC:4:2012:7	Noted and ratified the para-wise reply submitted by university on the observations in the SAR of the CAG on accounts of Financial year 2010-11.	Noted
Item No. FC:4:2012:8	Noted the expenditure incurred on installation of 66 KV Grid at the main campus of the university.	Noted
Item No. FC:4:2012:9	Noted the approval of proposal regarding formulation of Financial Code of the university and the Honorarium to be paid for the same.	Noted
Item No. FC:4:2012:10	Noted the recommendations of the Academic Council to initiate awards in the name of Indian/Indian origin Nobel Prize winners and recommended budgetary provisions to be made in the 12th Plan and informed.	Noted

Item No. FC:5:2013:2 Contd.

Item No. FC:4:2012:11	Approved the highest salary for the post of Professor to be paid to the Chairs in the emerging areas of knowledge.	Noted
Item No. FC:4:2012:12	Authorised the Vice Chancellor to fix the date of the next meeting	Noted
Item No. FC:4:2012:13.1	Noted the approval of the Ministry of Social Justice and Empowerment of Rs. 1,40,00,000/- for a 100 seat OBC Boys Hostel and suggested that students of any category may be allowed in the hostel in view of the additional amount of Rs. 80,16,000/- to be spent from the university resources.	Noted and action in hand
Item No. FC:4:2012:13.2	Noted establishment of chair in the name of Satguru Ram Singh on the condition that additional grant for the same is received.	Noted

Item No. FC:5:2013:3

Report by the Vice Chancellor on progress of the University since last meeting

4th All India Entrance Exam held on 7th July 2012 for various courses was successfully conducted

Item No. FC:5:2013:3 Contd.

Report of VC on Progress of University *contd.*

Entrance Test 2012-2013

• Total courses offered for admission: 20

Entrance Test 2013-2014

Conducted in 3 phases

June 2, 2013	Undergraduate courses
June 15-16, 2013	Post graduate courses
July 14, 2013	Research program

Item No. FC:5:2013:3 Contd.

Report of VC on Progress of University *contd.*

Special Lecture by Prof. Ramesh Kuntal Megh: 9th April 2012



Item No. FC:5:2013:3 Contd.

Report of VC on Progress of University *contd.*

Special lectures: 27th April 2012

by

Sh. Navtej Bharti

and

Sh. Ajmer Rode



Item No. FC:5:2013:3 Contd. Report of VC on Progress of University *contd.*

Series of extension lectures by renowned scholars



Item No. FC:5:2013:3 Contd. Report of VC on Progress of University *contd.*

E-Resource Awareness Workshop: 19th May 2012



Item No. FC:5:2013:3 Contd.
Report of VC on Progress of University contd.

Signing of MoU with INFLIBNET Centre



Hindi Day Celebrations: September 14, 2012



Prof. Dr. S. S. Johl
 Chancellor, Central University of Punjab
 Inaugurated 4th Book Exhibition
 7th November 2012



Item No. FC:5:2013:3 Contd.
Report of VC on Progress of University contd.

Porta Cabins

To accommodate more students at the campus, erection of porta-cabin type hostels was undertaken.



Item No. FC:5:2013:3 Contd.

Connecting with Community

- Computer Literacy Course for Senior Citizens
- 3 Week Course
- 75 participants registered



Item No. FC:5:2013:3 Contd.

CUCET 2013



Item No. FC:5:2013:3 Contd.

New courses: 2013-2014

- M.A. (Honours) in Punjabi •
- M.Tech. in Cyber Security •
- M.Sc. in Physical Sciences •
- M.Sc. in Computational Sciences •
- M.Sc. in Molecular Genetics •
- PG Diploma in Translational Biomedical Research •
- PG Diploma in Museology, Archaeology & Conservation •

Item No. FC:5:2013:3 Contd.

International Biodiversity Day

celebrated on May 22, 2013.



Item No. FC:5:2013:3 Contd.

National Technology Day on May 13-14, 2013

Special lectures

- Prof. S.K. Salwan on "Nature is the Best Designer"
- Prof. Moin Uddin on "Application of ICT in Mobile Health Care System"



Item No. FC:5:2013:3 Contd.

Accreditation of University

- AICTE approvals received for
 - M. Pharm. (Medicinal Chemistry)
 - M. Pharm. (Pharmacognosy & Phytochemistry)
 - M. Tech. (Computer Science & Technology)
- University is gearing itself for NAAC accreditation

Item No. FC:5:2013:3 Contd.

Signing of Memorandum of Understanding

- March 8, 2013 Institute of Himalayan Bio-resource Technology, Palampur
- March 28, 2013 National Agri-Food Biotechnology Institute, Mohali



Item No. FC:5:2013:3 Contd.

Agreements reached to sign the MoU

- National Academy of Medical Sciences, New Delhi
- IISER, Mohali
- Baba Farid University of Health Sciences, Faridkot
- Punjab Agricultural University, Ludhiana

Item No. FC:5:2013:3 Contd.

Counseling for admission to PG programs for 2013-14 held on 2nd August 2013



Additional Resource Mobilization

- Fees enhanced by 10% every year
- Faculty encouraged to get extramural research grants
- Students trained for open fellowships

Extramural Research Grants Received by Faculty (2012-13)

Name of Centre	No. of Grants	Granting Agencies	Total Amount
Biosciences	8	UGC, DST Inspire, DST Fast track, SERB, CGI-DST, Alzheimer Assoc. USA	196.45 Lakhs
Chemical & Pharmaceutical Sciences	5	UGC, DST Fast track	125.09 Lakhs
Environmental Science & Technology	5	UGC, DST Fast track	72.25 Lakhs
Comparative Literature	3	UGC	18.11 Lakhs
Developmental Economics	1	CSSR	4.65 Lakhs
South & Central Asian Studies	1	ICSSR	Shortlisted
Total		> 415.89 Lakhs	

National Level Competitive Exams Qualified by CUPB Students (2012-13)

Competitive Exams	No.	Competitive Exam	No.
ICAR SRF	1	IGNF	4
ICMR JRF	3	GPAT	6
UGC NET	18	DBT JRF	1
UGC JRF	2	CSIR NET	4
GATE	15	DST INSPIRE	2
Total		56	
8 students qualified more than one examination			

Item No. FC:5:2013:4

To inform about the Annual Financial Report for the year 2011-12 submitted to MHRD

Annexure-III
Booklet

Item No. FC:5:2013:5

Reply submitted by the University on the observations in the SAR of the CAG on the accounts of the University – 2011-2012

Annexure-IV
p.19

Item No. FC:5:2013:6

To ratify the Annual Statement of Accounts of the university for Financial Year 2012-13

*Annexure-V
p.25*

Item No. FC:5:2013:7

To inform about the award & subsequent termination of contract to M/s C. P. Kukreja Associates, New Delhi

*Annexure-VI & VII
p.43, 44*

Item No. FC:5:2013:8

To inform about the recommendations of Building Advisory Committee to appoint M/s Pradeep Sachdeva Design Associates as Architect Consultant for Campus Design, Landscape & Urban Design of main campus

*Annexure- VIII & IX,
IX a, p.48, 49, 50a*

Master Plan – View



Item No. FC:5:2013:9

To Consider the recommendations of Building Advisory Committee for the development works at City Campus

*Annexure-IX
p.50*

Item No. FC:5:2013:10

To inform about additional revenue earned through extra mural research grants by faculty & national level fellowships by students

*Annexure- X & XI
p.51, 53*

Item No. FC:5:2013:11

To ratify the enhancement of fee for various academic programmes

Annexure- XII & XIII
p.56, 57

Item No. FC:5:2013:12

To inform about deposit work awarded to CPWD for construction of access road & development of surrounding area for connectivity of main road to main campus

Annexure- XIV, p.59

Item No. FC:5:2013:13

To reassess the XII Five Year Plan grant sanctioned to University

Annexure- XV, p.61

CONSOLIDATED XII FIVE YEAR PLAN DETAILS (Rs in Crores)

Head / Year	2013-13	2013-14	2014-15	2015-16	2016-17	TOTAL
Capital						
Infrastructure facilities	235	340	490	730	510	1435
Equipment for teaching and research activities	75	100	125	150	150	600
Total	310	440	615	880	660	2905
Recurrent						
Office expenses	10	12	14	16	18	70
Recurrent expenses for teaching and research activities	10	15	20	25	30	100
Manpower related expenditure (salary, etc.)	5	8	11	14	17	55
Total	25	35	45	55	65	225
GRAND TOTAL	335	475	660	935	725	3130

Item No. FC:5:2013:14

Current Agenda

Item No. FC:5:2013:15

Any other item with permission of the Chair

Item No. FC:5:2013:16

Fixing date of the next meeting of
Finance Committee

