

Central University of Punjab Bathinda

MINUTES



23rd Meeting of the **FINANCE COMMITTEE**

28th February 2020

INDEX

Particulars		Pages
AGENDA		1 to 20
ANNEXURES		
Annexure - 23.1	Letter no. 9-8/2016-IFD dt. 26 th February 2020	21 to 23
Annexure - 23.2	Letter no. 78-8/2013(CU)Vol.II dt. 27 th February 2020	24 to 25
Annexure - 23.3	Letter no. 50-4/2020-CU.IV dt. 26 th February 2020	26 to 27
Annexure - 23.4	Action Taken Report	28
Annexure - 23.5	Progress report	29 to 42
Annexure - 23.6	The Budget estimates based on previous year expenditures	43
Annexure - 23.7	Grants in aid General (Recurring-31)	44
Annexure - 23.8	Grants in aid Salary (36)	45
Annexure - 23.9	Grants of Capital Assets (Non-Recurring-35)	46
Annexure - 23.10	Letter ref. no. CUPB/RO/Estab./2019/Notification/1115 dated 9 th April 2019	47
Annexure - 23.11	OM F. No. 19030/3/2008-E.IV, GoI, Ministry of Finance, Dept. of Expenditure, New Delhi, dated 23 rd September, 2008	48
Annexure - 23.12	Supplementary Rules 105	49 to 50
Annexure - 23.13	Minutes of 44 th BAC	51 to 81
Annexure - 23.14	Minutes of 45 th BAC	82 to 107
Annexure - 23.15	Minutes of 46 th BAC	108 to 118
Annexure - 23.16	Status of Audit paras	119 to 149



ਪੰਜਾਬ ਕੇਂਦਰੀ ਵਿਸ਼ਵ ਵਿਦਿਆਲय
Central University of Punjab

MINUTES of 23rd MEETING OF THE FINANCE COMMITTEE
held at Central University of Punjab, Bathinda
on 28th February 2020

Minutes

The 23rd Meeting of the Finance Committee was held on 28th February 2020 at 3:00 p.m. in Conference Room, Central University of Punjab, Bathinda

The following members were present:

- | | |
|--|---|
| 1. Prof. R.K. Kohli, Vice Chancellor | : Chairperson |
| 2. Sh. G. C. Hosur, IFS | : Joint Secretary (CU & L), MHRD-Member |
| 3. Prof. S.S. Chahal | : Member |
| 4. Mrs. Kulwinder Kaur | : Representative of Joint Secretary (CU),
UGC-Member |
| 5. Prof. P. Ramarao | : Member |
| 6. Sh. K.P. Singh | : Special Invitee |
| 7. Sh. Chandan Mittal,
(Deputy Finance Officer) | : Secretary |

The Joint Secretary & FA, MHRD and Prof. Aswini K. Mohapatra could not attend the meeting due to prior engagements.

The Chairperson formally welcomed the members of the Finance Committee and thanked them for sparing their valuable time from their busy schedules to attend the 23rd meeting of the Finance Committee.

The Chairperson initiated the proceedings by requesting the Secretary to present the agenda items one by one.

Item.No:FC:23:2020:1

To confirm the minutes of the 22nd meeting of the Finance Committee held on 8th July 2019.

The Secretary informed that the draft minutes of the 22nd meeting of Finance Committee were circulated to all the members of the committee on 17th July 2019.

It was informed that no comments/suggestions have been received from any members. The final minutes were circulated on 24th July 2019.

The comments received from IFD, MHRD on the item are as below:

"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

Chittal
17.6.20



*Vigilance Commission the minutes may be confirmed" attached at **Annexure-23.1** (Pages 21 to 23).*

The comments also received from Under Secretary, UGC on the item are as below:

*"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 minutes may be confirmed" attached at **Annexure-23.2** (Pages 24 to 25).*

The comments also received from Under Secretary, Department of Higher Education, MHRD, on the item are as below:

*"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 minutes may be confirmed" attached at **Annexure-23.3** (Pages 26 to 27).*

RESOLVE:

The Finance Committee unanimously RESOLVED to confirm the minutes of the 22nd meeting of the Finance Committee held on 8th July 2019, subject to compliance of the relevant statutory provisions of the University, Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission.

Item.No:FC:23:2020:2

To accept the Action Taken Report (ATR) on decisions of the 22nd meeting of Finance Committee held on 8th July 2019

The Secretary informed that the 22nd meeting of Finance Committee was held on 8th July 2019.

The decisions taken by the Finance Committee in its 22nd meeting were approved by the Executive Council in its 35th meeting held on 11th January 2020.

It was informed that subsequent to the circulation of minutes, the concerned departments/ officers officials implemented the decision taken by the



Finance Committee in its 22nd meeting. The details of the actions taken are placed at Annexure-23.4 (Page 28).

RESOLVE:

The Finance Committee RESOLVED to accept the Action Taken Report (ATR) on the decisions taken by it, in its 22nd meeting held on 8th July 2019.

Item.No:FC:23:2020:3

To consider report on the progress of the University by the Vice Chancellor.

The Vice Chancellor presented his report in form of a presentation, briefing the Executive Council about the progress of the University, since 2009 to update the new members about the journey of the University from its inception to its present stage.

The Vice Chancellor informed that to mark the completion of 10 years of establishment of the University, a 'Decade Report (2009-2019)' has been released to showcase the achievements of the University during these years. The Decade report was presented on table.

The Vice Chancellor was happy to share that the University in spite of being the youngest University in the country has been ranked 95th in the University category in India (out of 4867 institutes) and 1st amongst all the new established Central Universities in the MHRD's National Institute Ranking Framework (NIRF) Ranking, 2019. It was also informed that the University in its first cycle was awarded with 'A' Grade (old scheme) by NAAC.

It was shared that the Central University of Punjab, Bathinda is the only university from among the new CUs to have figured in the top 100 institutions of Higher Education.

The Vice Chancellor also highlighted the following major achievements of the University in last 10 years:

1. Main Campus, on a 500 acre at village Ghudda, is near completion. It received a 5 Star rating of GRIHA for Masterplan (Larger Development) highest award from Ministry of Urban Development.

Amrit
17.6.20



2. The University is competing well with established universities in India w.r.t. per capita per year basis in research output.
3. The University offer only PG (40) and Ph.D. (28) Programmes.
4. The University has 21 International students from 7 countries viz., Malaysia, Swaziland, Namibia, Palestine, Morocco, Afghanistan, Bangladesh.
5. The University is the Anchor Institution for e-PG Pathshala in Environmental Sciences.
6. The University is developing MOOC lectures for country in Solid & Hazardous Waste Management and Biostatistics, which is running on SWAYAM portal.
7. The faculty of the University includes DST-INSPIRE, Ramalingaswami Fellow, Ramanujam Fellow, JC Bose National Fellow, PDFs, UGC-FRP. Some faculty members are trained from the best universities of US, Canada, Germany, England, Japan, Israel.
8. Total 600 students have cleared various competitive Exams- UGC/CSIR-NET, GATE GPAT (65% to 93%). Last year 74 students have cleared NET.
9. National Academic Depository (NAD) is functional since 2016. Ours is perhaps the first Central University to adopt NAD.
10. The University has 100% cashless transaction campus (8th rank in VISAKA). Total 3 students of the University earned award for promoting Digital Economy from Hon'ble Minister HRD.
11. Two faculty members of the University were a part of "36th Indian Science Expedition to Antarctica".
12. One of teachers, Dr. Felix Bast, was awarded with "Inspired Teacher" award from President of India and conferred with Teaching Innovator Award from the MHRD.
13. The University has important patents (5 including, awaiting registration in 2).
14. Prof. P. Ramarao, Dean Academic Affairs of the University, was awarded Dr. K. M. Parikh Award.
15. Sun Pharma Science Scholar Award was bestowed upon Mr. Gaurav Joshi (cash price Rs. 50,000 & Citation) in open competition, a Ph.D. scholar of the University.
16. The University has no back-log w.r.t. Convocation/Result Declaration. The results



are declared within 3 days of the completion of examinations.

17. The University has fully automated Library with Scholarly, Institute Repository & Off-campus Access facilities.

It was informed that following nine new Departments have been sanctioned to the University by UGC:-

1. Department of Psychology
2. Department of Pharmacology
3. Department of Physical Education
4. Department of Microbiology & Molecular Medicine
5. Department of Performing and Fine Arts
6. Department of Punjabi
7. Department of English
8. Department of History
9. Department of Geography

Each of these Department have been sanctioned posts of 1 Professor, 2 Associate Professors and 4 Assistant Professors. So a total of 63 teaching positions have been sanctioned.

It was further informed that demand ratio for admissions in PG and Ph.D. programmes is as under:

- For PG programme: 53, 144 applications for 1090 seats: Demand ratio of 1:48.75
- For Ph.D. programme: 14, 385 applications for 138 seats: Demand ratio of 1:104.23

Demand Ratio (Seats: Applicants)	2016-2017	2017-2018	2018-2019	2019-2020
For PG	1:39	1:41	1:57	1:48.75
For Ph.D.	1:2.2	1:227	1:74	1:104.23

The Vice Chancellor informed the University has offered following new courses from the Academic Session 2019-20:

1. M. Pharm. (Pharmacology)
2. M.P.Ed. – Masters of Physical Education
3. M.A. in Psychology
4. M.Lib. & Information Science
5. Masters of Fine Arts
6. Masters of Performing and Fine Arts (Theater/ Dance/ Music/ Drama/ Drawing/ Painting etc.)

Chittul
17.6.20



It was informed that the University has diversity across country as it has 1460 students from 26 States and also has 16 International Students (13 from Afghanistan, 1 from Bangladesh and 2 from Swaziland).

It was informed that the University has faculty members from 18 States/UTs. Total 146 (including newly appointed regular faculty, guest faculty, contractual faculty) out of 222 teaching positions are filled, which include 2 Chair Professors. The new faculty will join after the approval of their appointment from the Executive Council.

The non-teaching staff of the University is from 14 States/UTs. Total 108 (92 on regular basis and 16 on contractual basis) out of 135 positions are filled.

The Vice Chancellor informed that the University has highest h-index (Scopus- 36, as on 8th January 2020) and relative h-index (web of sciences- 33, as on 9th January 2020) amongst new Central Universities established in 2009. The University has h-index, per year, per faculty, as 4.02 (as on 13th November 2019) and relative h-index per year, as 0.37 (as on 13th November 2019).

The Compound Annual Growth Rate (CAGR) from 2013 to 2018 Source SCOPUS of the University, as on 14th November 2019 is 54%.

While detailing the academic collaborations with research and educational Institutions, the Vice-Chancellor informed that the University has signed MoUs/MoAs with International and National institutions of repute as per following:

1. Information & Library Network (INFLIBNET), Gandhinagar.
2. Centre of Innovative & Applied Bio-processing, Mohali
3. Punjab Biotechnology Incubator, Mohali (PBTI), Mohali
4. Centre for Research in Rural & Industrial Development
5. Dayanand National Academy of Environment Science
6. Adesh University, Bathinda
7. Rajiv Gandhi National University of Law, Patiala
8. Maharaja Ranjit Singh PTU, Bathinda



9. RASI HyVeg Pvt. Ltd., Gurgaon
10. Punjab Remote Sensing Centre, Ludhiana
11. National Council of Rural Institutes (NCRI), Hyderabad
12. Society of Promotion of Science & Technology, Panchkula
13. Akal University, Talwandi Sabo

International Collaborations:-

14. Kunming Institute of Botany, CAS Kunming China
15. Xishuangbanna Tropical Botanical Garden, Xishuangbanna, CHINA
16. University of Lille, France
17. Department of Therapeutic Radiology, University of Innsbruck, Austria
18. King Mongkut's University of Technology, KMUTT, Bangkok

Academic Support to:

19. Baba Farid Group of Institution, Bathinda
20. Shahid Sipahi Sandeep S. Govt. Sr. School, Bathinda
21. Dashmesh Girls College of Education, Muktsar

The members were also informed that the University has over 227 Research Projects of worth over Rs. 63 Cr. The members were informed that the University has best faculty:project ratio in the country.

It was added that following major project have been sanctioned recently:-

- (a) MoFPI Project proposal worth of Rs. 20.16 crores in 3 phases. In the 1st phase Rs. 5.15 crores have been allocated.
- (b) DST-FIST grant to Departments of Rs. 3.92 Cr.
 - Environment Science & Technology
 - Pharmaceutical Science & Natural Products
 - Human Genetics & Molecular Medicines
 - Biochemistry & Microbial Sciences
- (c) NMHS (MoEF&CC) coordinated Project on Himalaya worth Rs. 4.68 Cr
- (d) Under "Pandit Madan Mohan Malaviya National Mission on Teachers & Teaching (PMMMNT &T)" – School of Education

Chitth
17.6.20



(Department of Education) worth Rs. 4.86 Cr; Teaching- Learning Centres (TLC), Department of Sociology) worth Rs. 1 Cr.

- (e) Ministry of Environment, Forest and Climate Change has recently sanctioned Rs. 33.50 lac (1st Installment of Rs. 18.50 lac) for Establishment of Lead Botanical Garden at Central University of Punjab, Bathinda.

The Vice Chancellor shared with the members that the University is not lagging behind even in Social Sciences Research. He brought to their notice that during the recently announced results of IMPRESS, in Social Sciences, the university faculty has secured Research Project Funding for 7 projects from IMPRESS (in 1st call)- the highest relative number in India compared to any other University. CUPB is 1st & the only amongst new CUs to get maximum number of projects under this scheme.

The Vice Chancellor also informed that the University has acquired 43106 Books and Journals as on 25th November 2019.

Further, the Vice Chancellor informed that the University awarded degrees to the total 1656 student so far which include 1284 Postgraduate, 302 M.Phil., and 70 Ph.D. degrees. The 5th Convocation was held on 26th August 2019 and total 486 students (including 135 in absentia) were awarded the degrees, 26 meritorious students who topped their courses were bestowed with Gold Medals.

The School of Education organized two different Faculty Induction Programmes (FIP) of one-month duration sponsored by MHRD organized under PMMNMT&T. These programmes are being conducted from 4th June to 3rd July and 13th June to 12th July respectively. Participants from 13 states represented.

On 28th June 2019, Prof. Satish C. Bhatnagar, Department of Mathematical Sciences, University of Nevada, USA, delivered a lecture on Importance of Interdisciplinary Research & Role of Mathematicians and Statisticians in the field of Social Sciences Faculty Members, Research Scholars and Students attended this lecture.

The School of Education organized 10 days Workshop on Curriculum Design & Development from 9th July to



18th July 2019. 22 faculty from 8 different States across India participated in this workshop.

The University organized an Orientation Programme for newly admitted on 26th July 2019. Approximate 500 new admitted students participated in this Orientation Programme in which the Vice-Chancellor welcomed the newly joined students & shared the details of University and its achievements with students.

The 73rd Independence Day of India was celebrated at main campus on 15th August 2019 for the first time, the University Flag was also unfurled on this day, along with the National Flag. During his keynote address, the Vice Chancellor highlighted the "CUPB's Best Practices", that are appreciated by UGC. Events that follow include a beautiful piece of patriotic songs and poetry recitations by University Students.

To mark the 73rd Independence Day of our country, the NSS Wing of CUPB successfully organized various activities under Swachhta Pakhwara Programme from 1st to 16th August. Under this programme, activities like Swachhta pledge, cleanliness drive, tree plantation, debate competition on the topic "Impact of Swachh Bharat Abhiyan" etc. were held.

The members were informed that the 5th Convocation of the University was held on 26th August 2019. Prof. Shekhar Mande, Director General, CSIR, and Prof. S.S. Johl, Hon'ble Chancellor of the University were Chief Guest on this occasion who presided over the Convocation. 458 degrees (for PG) and 28 Doctoral degrees were awarded including and 135 in absentia. 26 students were bestowed gold medals also.

The University clinched the Winner's Trophy in 15th National Youth Parliamentary Competition held on 2nd September, 2019 at New Delhi. On 27th September, the University team was awarded Running Parliamentary Shield and Trophy for standing first in the competition. Shri Arjun Ram Meghwal, Hon'ble Minister of State for Parliamentary Affairs, presided over the function and distributed the prizes to the prize-winning students and institutions for their meritorious performance in the Competition.

The University organized a special lecture by Amb. (Retd.) B. Balakrishnan on the topic "Changing Dynamics of India's Foreign Policy- the Science and

Chitral
21/6/20



Technology Dimension" under the 'Distinguished Lecture Series' of the Ministry of External Affairs GoI, on 2nd September 2019 at City Campus. Ambassador (Retd.) Dr. Bhaskar Balakrishnan, a resource person, has worked as an Indian diplomat who served as an ambassador of India to Greece.

On, 1st October 2019, to commemorate 550th birth of Sri Guru Nanak Dev Ji celebrations, we organized a seminar on "Thinking about Baba Nanak in 2019". Resource person of this lecture was Sh. Gurinder Singh Mann, Director, Global Institute for Sikh Studies, New York. The University faculty members, research scholars and students from different departments attended this program.

It was also added that:

- (a) To commemorate the birth anniversary of Major Dhyani Chand, the University organized different fitness activities on 29th August 2019 National Sports Day under MHRD's Fit India Movement.

The University observed Hindi Pakhwara on the occasion of Hindi Divas from 14th to 30th September 2019. Prof. P. Ramarao, Dean Academic Affairs presided over the inaugural Ceremony and shared his views.

On 1st Oct, to commemorate 150th Birth Anniversary of Mahatma Gandhi ji, the University organized "Swachhata hi Seva" program to pay a tribute to Father of Nation who believed that "Cleanliness is Next to Godliness".

To commemorate 550th birth anniversary of Shri Guru Nanak Dev Ji, the University organized One-Day Seminar on "Life, Philosophy & Teachings of Shri Guru Nanak Dev ji" on 14th November 2019. Honourable Vice-Chancellor presided over this seminar. Dr. Kuldip Singh, Chair Professor, Satguru Ram Singh Chair & Dr. Harpal Singh Pannu, Chair Professor Guru Gobind Singh Chair participated as the resource persons of this programme. Professor Harpal Singh Pannu, shared literary birth stories of Baba Nanak, his life and mission. He raised his voice against inequality in the caste system in society, and gender bias.

It was also added some other activities and Lectures:-



- (a) Under Pandit Madan Mohan Malviya National Mission on Teachers and Teaching, two-week National Workshop on Environmental Management from 2nd to 13th Sept 2019 was conducted. Its objective is to sensitive & engage youngsters to adopt sustainable environmental practices through capacity building of faculty members.
- (b) Teaching Learning Center at CUPB organized a Training Program on 12th September 2019 on Disaster Management with National Disaster Response Force (NDRF). CUPB TLC conducted this program as a part of the two-week National Inter-disciplinary Workshop on Environmental Management. Inspector Anil Kumar Yadav and 28 Jawans of 7th Bn NDRF Bathinda visited CUPB to provide training disaster management.
- (c) On World Heart Day, 29th September 2019, CUPB organized a program "Lets Walk & Talk for a Healthy Heart". CUPB organized this program under MHRD's Fir India Movement Campaign. During this program, a walkathon, different sports activities and a Doctor Talk were organized to spread health awareness.
- (d) TLC successfully conducted one-week National Workshop on Contemporary Issues and Approaches in Social Science Research from 14th to 18th October 2019. The resource persons of this workshop were eminent personalities from Social Science discipline who shared their experiences with participants. Prof Rajesh Gill (PU), was one of the eminent speakers.
- (e) The University celebrated National Unity Day & organized "Walk for Unity" on 31st October, 2019. The programme was organized to commemorate the 144th Birth Anniversary of Iron Man of India Sardar Vallabhbhai Patel, and to pay a tribute for his efforts made to unite India.

The presentation concluded with explaining the status of ongoing construction works at the Main Campus of

Carital
17.6.20



the University. It was informed that the University is trying to shift to its Main Campus at the earliest.

The detailed presentation is placed at Annexure-23.5 [Pages 29 to 42].

RESOLVE:

The Finance Committee NOTED the report of the Vice Chancellor with appreciation and expressed satisfaction over the progress made by the University.

Item.No:FC:23:2020:4

To consider the Budget for the Financial Year 2020-2021.

The Secretary informed that the Central University of Punjab has been ranked 95th in the University category in India (out of 4867 institutes) and 1st amongst all the new Central Universities in the MHRD's National Institute Ranking Framework (NIRF) Ranking, 2019. Nine new Departments have been sanctioned to the University by UGC namely Department of Psychology, Department of Pharmacology, Department of Physical Education, Department of Microbiology, Department of Performing and Fine Arts, Department of Punjabi, Department of English, Department of History, Department of Geography. Subsequently, the University has offered new courses from the Academic Session 2019-20 like M. Pharm. (Pharmacology), Masters (Fine Arts), Masters of Performing and Fine Arts (Theater/Dance/Music/Drama/Drawing/Painting etc.), M.P.Ed. - Masters of Physical Education, M.A. in Psychology, M.Lib. & Information Science. The University was sanctioned 63 teaching positions in these departments. Corresponding number of non-teaching staff in the ratio of 1:1.1 were also to be sanctioned but the same is still pending. The salary budget of the University shall increase by **Rs.7.5 cr** on the account of anticipated new recruitments in FY 2020-21.

The Secretary added that the University has over 208 Research Projects of worth over Rs. 63 Cr. Some noteworthy additions include MoFPI Project proposal worth of Rs. 20.16 crores in 3 phases. In the 1st phase Rs. 5.15 crores have been allocated. DST-FIST grant to Departments of Rs. 3.92 Cr. NMHS (MoEF& CC) coordinated Project on Himalaya worth Rs. 4.68 Cr. Under "Pandit Madan



Mohan Malaviya National Mission on Teachers and Teaching (PMMMNMTT)" - School of Education (Department of Education) worth Rs. 4.86 Cr; Teaching Learning Centres (TLC), Department of Sociology) worth Rs. 1 Cr. Ministry of Environment, Forest and Climate Change has recently sanctioned Rs. 33.50 lac (1st installment of Rs. 18.50 lac) for Establishment of Lead Botanical Garden at Central University of Punjab, Bathinda. In order to cater to the demands of these projects various resources are needed by the University like sitting space, office furniture and other such ancillary requirements. The University recurring budget shall be utilized on this account.

The Secretary further informed that the University is a young entity and has been operating from a makeshift campus. Yet the University has been able to achieve the landmarks and achievements as listed above. The University is the best performer among the peer Universities established along with it in 2009. The best Faculty Project ratio of 1:2.26 is a testimony to this and is even better than long established Universities. The University deserves to be given liberal grants for further growth so that it can compete with established Universities.

The Secretary further informed that the University was ranked among the top 100 Universities in NIRF ranking for year 2019. However, the grants are not received in accordance with the outputs and performance outcomes of the University. In order to meet the tough criteria's of ranking University shall need more funds. The UGC vide its letter no F.15-3/2017(CU) had communicated sanction of Union Cabinet for revised cost estimates. The recurring expenditure was also sanctioned in the letter. For FY 2018-19 as per Cabinet approval, the University was sanctioned Rs. 48.36 Crs for recurring cost including salary expenditure. However, the University was only sanctioned Rs. 23.02 Crs for the FY 2018-19 by UGC. The University has been sanctioned Rs. 78.8 Crs by Union cabinet for year 2020-21 for recurring and salary head. The above amount may be released to the University.

Also, the University shall need more budget under recurring head as the University is planning to shift to its main campus and the area to be managed

Mittal
17.6.20



shall increase by 12 folds hence the expenditure on security, housekeeping, horticulture and other recurring expenses shall increase. An increase of estimated Rs.5 Crs is anticipated on above heads.

The Budget estimates have been prepared based on previous year expenditures and were presented as placed at Annexure-23.6 (Page-43).

The details of head wise estimates are as follows:-

- Grants in aid General (Recurring-31) Annexure-23.7 (Page-44)
- Grants in aid Salary (36) Annexure-23.8 (Page-45)
- Grants of Capital Assets (Non-Recurring-35) Annexure-23.9 (Page-46).

The following are the salient points that have been considered for the preparation of budget estimates:-

- The increase in Grants in aid Salary is on account of Plan for new appointments in year 2020-2021. As of now 66 teaching positions and 27 non-teaching positions have already been advertised.
- The Increase in Recurring expenditure on account of budgeting of Rs.5 Cr anticipated expenditure on shifting of University to the Main campus, Ghudda.
- Rs. 9 Crores have been allocated for Furniture & Fixture for hostel and offices, LAN, CCTV and other such expenditure.
- Rs. 5 Crores have been allocated to Scientific & Lab Equipment.

RESOLVE:

The Finance Committee resolved to APPROVE the Budget estimates of the University for the Financial Year 2020-2021.

Item.No:FC:23:2020:5

To consider the request of dislocation

The Secretary informed that through the Establishment Section, note Ref. No. CUPB/CC/



allowance (TA on Transfer) by fresh appointees.

Estt./19/PF/0518 dated 17th June 2019, cases of staff members have been forwarded for dealing Dislocation Allowance in context with CUPB/RO/Estab./2019/ Notification/1115 dated 9th April 2019 **Annexure-23.10 (Page-47)**. The order was issued on the recommendation of 33rd Executive Council meeting vide item No. EC:33:2019:13 dated 7th February 2019 in respect of Dislocation Allowance.

The point 1 of the resolve reproduced below:-

"1. The 3rd Finance Committee had recommended Dislocation Allowance, hence cases from 15th January 2014 to 10th September 2017 will be dealt as per resolution of 3rd FC."

Further, the recommendations of 3rd FC regarding Dislocation Allowance are as follows:-

"For Faculty coming from abroad: As per Gol Transfer Allowance but limited to economy fare for self, spouse and two dependent children.

For faculty coming from within India: As per Gol Transfer Allowance."

Note:-

After availing the dislocation allowance the faculty has to serve the University for a minimum period of three years or otherwise one has to pay back the allowances.

The Secretary informed that the following cases are under consideration :-

Sr. No.	Name of Staff	Designation	Date of Joining CUPB	Date of moving claim of Transfer TA (Diary No. & Date of Registrar Office)
1	Dr. Sudip Chakraborty	Asst. Prof.	18.11.2016	7243 dt. 14.03.2017
2	Dr. Ashok Kumar Pathak	Asst. Prof.	18.11.2016	984 dt. 05.05.2017
3	Dr. Krishna Kumar Choudhary	Asst. Prof.	18.11.2016	927 dt. 05.05.2017
4	Dr. Yash Srivastava	Asst. Prof.	28.11.2016	547 dt. 21.04.2017
5	Dr. Aditya Ranjan Kapoor	Asst. Prof. (A/N)	10.08.2015	9426 dt. 27.01.2016
6	Dr. Prakash Parida*	Asst. Prof.	28/11/2016	9906 dt. 27.03.2017

*Dr. Prakash Parida, Asst. Prof. has left University services within less than 3 years and relieved on 23rd July 2018 (A/N), therefore, he is not eligible for TA on Transfer as per recommendation of 3rd FC.

*Correct
17.6.20*



It was informed that all the above appointees joined before 1st July 2017 (the date (on or) after which allowances for 7th CPC are implemented) therefore, on these cases 6th CPC TA on Transfer rules are applicable.

Further, the 3rd FC had recommended to follow Government of India Rules to deal cases of dislocation allowance (TA on Transfer).

Vide OM F.No. 19030/3/2008-E.IV, Gol, Ministry of Finance, Dept. of Expenditure, New Delhi, dated 23rd September, 2008 **Annexure-23.11 (Page-48)** in case of T.A. on Transfer following are admissible:-

- A. Accommodation and Mileage Allowance Entitlements
- B. Transfer Grant and Packing Allowance
- C. Transportation of personal effects
- D. Transportation of Conveyance

The point B-Transfer Grant and Packing Allowance reads as:-

- (i) The Composite Transfer grant shall be equal to one month's pay as defined in para 3 of this OM in case of transfer involving a change of station located at a distance of or more than 20 km from each other.

In Para 3 of this OM, the one month salary is basic pay defined in Rule 3(8) of Central Civil Services (Revised Pay) Rules, 2008 and includes the revised non-practicing allowance, if any, admissible in addition, reproduced herein below:-

3. Definitions - In these rules, unless the context otherwise requires -
 - (8) "basic pay" in the revised pay structure means the pay drawn in the prescribed pay band plus the applicable grade pay but does not include any other type of pay like special pay, etc.

In the case of Government servants in the pay scales of HAG+, apex scale and the Cabinet Secretary's scale, basic pay means the pay in the prescribed scale.



The definition of Composite Grant as above makes it ample clear the TA on Transfer is admissible in case of employees who were drawing Basic pay which includes Grade Pay & Pay in Pay Band.

The Secretary informed that in respect of all the cases forwarded as above, no LPC is found in the claim files, from which it can be determined whether these employees have drawn Basic Pay in the structure of Pay in Pay Band & Grade Pay.

The Supplementary Rules 105 Annexure-23.12 {Page- 49 to 50} and exceptions reads:

Except as otherwise provided in this section, travelling allowance is not admissible to any person for the journey to join his first post in Government service.

Grant of passage/rail fare to Indian Scientists/Technical Officers working abroad on appointment: It has been decided that Indian Scientists/Technical Officers working abroad may on their selection for appointment under the Government of India be allowed air passage by Economy (Tourist) Class for the Scientist/Technical Officer and members of his family as defined in SR 2(8) from the country where he is working.

The Secretary pointed out that the exceptions interprets that exception is against the appointment as Scientist/Technical Officer or at the places or in the conditions referred above.

It was also mentioned that Hon'ble Vice Chancellor Prof. (Dr.) R.K. Kohli has also not claimed Transfer TA who joined on 5th September 2014, from DAV University Jalandhar which is a private University under the aegis of the DAV Trust.

As explained above SR 105 does not provide grant of Transfer TA for the first appointees other than exceptions mentioned above.

Initial
17.6.20



Based on the facts placed above, following points / proposals were submitted in respect of the dislocation allowance :-

- i) There have been cases in past when fresh appointees have received dislocation allowance as incentives on the approvals of the then Competent Authority(s). Hence, the present cases may be processed as per the past precedence, if FC approves the allowance as incentive.

OR

- (ii) The five cases in question may be processed as per SR 105 and thus no dislocation allowance is payable to these fresh appointees.

The (i) or (ii) instant above were put up for consideration.

The Secretary informed the comments of Integrated Finance Division, Department of Higher Education, Ministry of Human Resource Development as under :-

"The Agenda items should be withdrawn. Such, administrative matters should be decided by the University as per extant Govt. of India Rules with prior approval of MHRD, with regard to their applicability".

Further, the Secretary informed the comments of Under Secretary, Department of Higher Education, Ministry of Human Resource Development as under :-

"Ministry do not support the proposal".

RESOLVE:

The Finance Committee after detailed discussions, **RESOLVED** that as per comments received from MHRD & UGC, no dislocation allowance is payable to these five cases in question.

It was further **RESOLVED** that no deviation from rule be considered.



पंजाब केंद्रीय विश्वविद्यालय
Central University of Punjab

Item.No:FC:23:2020:6

**To consider the
Minutes of 44th
Building Advisory
Committee held on
20th August 2019**

The Secretary informed that the 44th meeting of Building Advisory Committee meeting was held on 20th August 2019. The minutes of meeting of 44th Building Advisory Committee meeting were presented as placed at **Annexure-23.13** {Pages 51 to 81}.

RESOLVE:

The Finance Committee NOTED the recommendations of the 44th Building Advisory Committee.

Item.No:FC:23:2020:7

**To consider the
Minutes of 45th
Building Advisory
Committee held on
4th February 2020**

The Secretary informed that the 45th meeting of Building Advisory Committee meeting was held on 4th February 2020. The minutes of meeting of 45th Building Advisory Committee meeting were presented as placed at **Annexure-23.14** {Pages 82 to 107}.

RESOLVE:

The Finance Committee NOTED the recommendations of the 45th Building Advisory Committee.

Item.No:FC:23:2020:8

**To consider the
Minutes of 46th
Building Advisory
Committee held on
12th February 2020**

The Secretary informed that the 46th meeting of Building Advisory Committee meeting was held on 12th February 2020. The minutes of meeting of 46th Building Advisory Committee meeting were presented as placed at **Annexure-23.15** {Pages 108 to 118}.

RESOLVE:

The Finance Committee NOTED the recommendations of the 46th Building Advisory Committee.

Item.No:FC:23:2020:9

**To fix the date of the
next meeting of the**

The Secretary requested to fix the date of the next meeting of the Finance Committee.

Chitral
17.6.20



Finance Committee.

RESOLVE:

The Finance Committee **RESOLVED** to authorize the Chairperson of the Committee to fix the date of the next meeting of the Finance Committee.

Addendum:-

Item.No:FC:23:2020:10

**To note the status of
Audit Paras**

The Secretary presented the status of Audit paras on the table as placed at **Annexure-23.16** {Page 119 to 149}.

RESOLVE:

The Finance Committee **NOTED** the status of the audit paras.

Sd/-
(Chandan Mittal)
Deputy Finance Officer
& Secretary, Finance Committee

Minutes Approved

Sd/-
(Prof. R. K. Kohli)
Vice Chancellor
& Chairperson, Finance Committee

ANNEXURES

F.No. 9-8/2016-IFD
Government of India
Ministry of Human Resource Development
Department of Higher Education
(Integrated Finance Division)

Shastri Bhawan, New Delhi
Dated the 26th February, 2020

To

The Finance Officer & Secretary FC
Central University of Punjab
City Campus, Mansa Road,
Bhatinda-151001.

Subject: 23rd meeting of the Finance Committee of Central University of Punjab to be held on 28th February, 2020, at CU of Punjab Bhatinda.

Sir,

Please refer to your Letter No. CUPB/MS/FC/2020/2241 dated 19.02.2020 on the subject mentioned above.

2. The following comments are made on the agenda items:

Sl.No.	Agenda	Comments
FC:23: 2020:1	To confirm the minutes of the 22 nd Meeting of the Finance Committee held on 8 th July, 2019.	Our comments sent vide Letters No. 9-8/2016-IFD dated 16.08.2019 are re-iterated. 2. Subject to above and 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 minutes may be confirmed.
FC:23: 2020:2	To accept the Action Taken Report (ATR) on decisions of the 22 nd Meeting of Finance Committee held on 8 th July, 2019.	As above
FC:23: 2020:3	To consider report on the progress of the University by Vice Chancellor.	No comments, as no details have been given in the agenda papers.
FC:23: 2020:4	To consider the Budget for the Financial Year 2020-21.	Subject to the condition that the estimates are based on a realistic assessment of requirement of funds for the University and also subject to availability of funds with UGC, the proposal may be recommended for approval. University should ensure that expenditure is restricted within the sanctioned budget grant and no liabilities should be allowed to accumulate.


26/2

FC:23: 2020:5	To consider the request of dislocation allowance (TA on Transfer) by fresh appointees.	<u>The agenda item should be withdrawn.</u> Such administrative matters should be decided by the University as per extant Govt. of India Rules <u>with prior approval of MHRD, with regard to their applicability.</u>
FC:23: 2020:6	To consider the Minutes of 44 th Building Advisory Committee held on 20 th August 2019.	There is no clarity on the agenda items contained in the minutes. The minutes may be discussed in detail, as per extant Govt. of India Rules. Further, it is also <u>not</u> understood as to why the University has not given the status of on-going "Works" in the format prescribed by UGC, as a separate agenda items for the FC meeting.
FC:23: 2020:7	To consider the Minutes of 45 th Building Advisory Committee held on 4 th February 2020.	-do-
FC:23: 2020:8	To consider the Minutes of 46 th Building Advisory Committee held on 12 th February 2020.	-do-
FC:23: 2020:9	To fix the date of the next meeting of the Finance Committee.	No Comments.
FC:23: 2020:10	Additional comments:	<p>Despite repeatedly advised, it is <u>not</u> understood why the university is <u>not</u> furnishing the <u>following details</u>:</p> <p>(a) Statement / Details of pending Audit Paras, <u>if any</u>, and the Action Taken / Action Taken Notes (ATNs), thereon, before the Finance Committee, as a separate Agenda Item. Standing Audit Committee (SAC), if not already constituted, should be constituted under the Chairmanship of VC and Progress of Settlement of Pending Audit Paras should be reviewed and monitored by the SAC every month. <u>Responsibility should be fixed for delay in submission of replies for settlement of long pending audit paras and for proven acts of gross irregularity and incompetence, wherever applicable, as per rules, resulting in Audit Paras.</u></p> <p>(b) Confirmation and follow up action on the minutes of the previous meeting(s) are also subject to adherence of Rules of the Government of India, especially GFRs 2017, DFPRs and the related CVC Guidelines on the subject.</p> <p>It is the sole responsibility of the University and its concerned officials viz</p>

Shu
26/2

		<p>Vice Chancellor, Registrar and Finance Officer to ensure strict compliance to the above mentioned extant Rules, Instructions and Guidelines issued by the Government of India.</p> <p>(c) Instructions issued vide MHRD's letter no. 61-19/2015-Desk (U) dated 3rd March, 2016 regarding "Improving Financial Management and strict compliance of Rules / procedures in Central Universities are self-explanatory, are re-iterated and need to be strictly adhered to by the concerned officials / officers of the University.</p>
--	--	--

3. This issues with the approval of JS&FA.

Yours faithfully



(Sushma Sood)
Section Officer(IFD)



विश्वविद्यालय अनुदान आयोग
University Grants Commission
 मानव संसाधन विकास मंत्रालय, भारत सरकार
Ministry of Human Resource Development (Govt. of India)
 बहादुरशाह जफर मार्ग, नई दिल्ली - 110 002
Bahadurshah Zafar Marg, New Delhi-110002
 Phone : 011-23406308, 011-23406309



No.F. 78-8/2013(CU)Vol.II

By e-mail

27th February, 2020

Deputy Registrar (Meetings)
 Central University of Punjab
 City Campus, Mansa Road
 Bathinda, Punjab - 151 001.

Sub: Comments on the Agenda items for the 23rd Meeting of the Finance Committee of Central University of Punjab to be held 28th February, 2020 at Central University of Punjab, Bathinda – reg.

Sir,

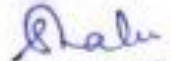
Please refer to your letter Ref. No. CUPB/MS/FC/2020/2239 dated 19th February, 2020 on the subject mentioned above, the undersigned is directed to convey the comments of UGC on the agenda items as under:-

Item No.	Particulars	Comments of UGC
FC:23: 2020:1	To confirm the minutes of the 22 nd meeting of the Finance Committee held on 08 th July, 2019.	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 minutes and Action Taken Report (ATR) may be confirmed.
FC:23: 2020:2	To accept the Action Taken Report (ATR) on decisions of the 22 nd meeting of the Finance Committee held on 08 th July, 2019.	
FC:23: 2020:3	To consider report on the progress of the University by the Vice Chancellor.	No comments.
FC:23: 2020:4	To consider the budget for the Financial year 2020-2021.	Subject to the condition that the estimates are based on the realistic assessment of requirement of funds for the University and also subject to availability of funds from the Govt. of India the Budget for the Financial year 2020-21 of Central University of Punjab may be recommended.
FC:23: 2020:5	To consider the request of dislocation allowance (TA on Transfer) by fresh appointees.	May be considered in accordance with Govt. of India Rules.
FC:23: 2020:6	To consider the Minutes of 44 th Building Advisory Committee held on 20 th August, 2019.	UGC has no objection on the approval of minutes of the buildings committee subject to the condition that the university may take the approval of standing committee of UGC where the proposal of building is more than Rs. 75.00 lakhs university may also place the abstract cost performa for each building projects before the FC & EC. University may take up only those projects for which funds are available as no additional funds will be provided by UGC for construction projects. Further UGC has no objection subject to the strict compliance of the related Govt. of India Instructions and guidelines including those issued by the Central Vigilance Commission.
FC:23: 2020:7	To consider the Minutes of 45 th Building Advisory Committee held on 04 th February, 2020.	
FC:23: 2020:8	To consider the Minutes of 46 th Building Advisory Committee held on 12 th August, 2019.	

Item No.	Particulars	Comments of UGC
FC:23: 2020:9	To fix the date of the next meeting of the Finance Committee.	-----

This issues with the approval of Joint Secretary (CU), UGC.

Yours faithfully,


(Dr. Shalini)

Education Officer

By Email

F. No. 50-4/2020-CU.IV
Government of India
Ministry of Human Resource Development
Department of Higher Education

Room No. 216-D "D-Wing", Shastri Bhawan,
New Delhi-110115, Dated: 26.02.2020

To,

The Deputy Finance Officer and Secretary, FC
Central University of Punjab,
City Campus,
Mansa Road,
Bathinda-151001.

Subject:- 23rd Finance Committee meeting of Central University of Punjab, Bhatinda-regarding.

Sir,

I am directed to refer the agenda items of the 23rd meeting of the Finance Committee of Central University of Punjab scheduled to be held on 28.02.2020, at 09:30A.M. at Central University of Punjab, Bathinda.

2. The agenda items and comments of CU Bureau are as under:-

Item No	Agenda	Comments of CU Bureau
FC:23:2020:1	To confirm the minutes of the 22 nd meeting of the Finance Committee held on 8 th July 2019.	Minutes of the 22 nd Finance Committee Meeting may be discussed and decided 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.
FC:23:2020:2	To accept the Action Taken Report (ATR) on decisions of the 22 nd meeting of Finance Committee held on 8 th July 2019.	May be considered subject to their compliance with Government of India Rules/ Regulations/ Instructions, GFR, Statutes, Acts of the University and UGC Guidelines.
FC:23:2020:3	To consider report on the progress of the University by the Vice Chancellor.	May be considered in the meeting. It must be in accordance with the Govt instructions issued from time to time, GFR, CVC Guidelines and relevant provisions of the UGC Guidelines.
FC:23:2020:4	To consider the Budget for the Financial Year 2020-2021	Subject to the condition that the estimates are based on a realistic assessment of requirement of funds for the University and also subject to availability of funds with UGC, the proposal may be recommended for approval. For acquiring and creation of capital assets including equipment & furniture, University has to apply for funds under HEFA.

FC:23:2020:5	To consider the request of dislocation allowance (TA on Transfer) by fresh appointees.	Ministry do not support the proposal.
FC:23:2020:6	To consider the minutes of 44 th Building Advisory Committee held on 20 th August, 2019.	It must be in accordance with GoI instructions issued from time to time, GFR and CVC Guidelines. Representative of M/o Finance (IFD, MHRD) may be consulted.
FC:23:2020:7	To consider the minutes of 45 th Building Advisory Committee held on 4 th February, 2020.	It must be in accordance with GoI instructions issued from time to time, GFR and CVC Guidelines. Representative of M/o Finance (IFD, MHRD) may be consulted.
FC:23:2020:8	To Consider the Minutes of 46 th Building Advisory Committee held on 12 th February, 2020.	It must be in accordance with GoI instructions issued from time to time, GFR and CVC Guidelines. Representative of M/o Finance (IFD, MHRD) may be consulted.
FC:23:2020:9	To fix the date of the next meeting of the Finance Committee.	May be decided in convenience with the Members.

3. Further, the University, while considering the Agenda Items must strictly follow the Rules and Regulations of Govt. of India and amendments/modifications issued thereunder from time to time especially those relating to the GFRs, DFPRs and the Guidelines/Instructions issued by Department of Expenditure, CVC etc. It is the sole responsibility of the University and its concerned officials to ensure strict compliance to the above mentioned extant Rules, Instructions and Guidelines issued by Govt. of India.

4. This issues with the approval of competent authority.

Yours faithfully,



(Vijay Kumar)

Under Secretary to the Government of India


Copy to Prof. R.K. Kohli, Vice Chancellor, Central University of Punjab, City Campus, Mansa Road, Bathinda-151001.

ACTION TAKEN REPORT (ATR)
On the resolves of 21st Finance Committee Meeting

Item No.	Decision in Brief	Action Taken
<p>Item.No:FC:22:2019:1</p> <p>To confirm the minutes of the 21st meeting of the Finance Committee held on 23rd February 2019.</p>	<p>The Finance Committee unanimously RESOLVED to confirm the minutes of the 21st meeting of the Finance Committee held on 23rd February 2019, subject to compliance of the relevant statutory provisions of the University, Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission.</p>	<p style="text-align: center;">NOTED</p>
<p>Item.No:FC:22:2019:2</p> <p>To accept the Action Taken Report (ATR) on decisions of the 21st meeting of Finance Committee held on 23rd February 2019.</p>	<p>The Finance Committee ACCEPTED the Action Taken Report (ATR) on the decisions taken by it, in its 21st meeting held on 23rd February 2019</p>	<p style="text-align: center;">NOTED</p>
<p>Item.No:FC:22:2019:3</p> <p>To consider report on the progress of the University by the Vice Chancellor.</p>	<p>The Finance Committee NOTED the report of the Vice Chancellor with appreciation and expressed satisfaction over the progress made by the University after its 21st meeting held on 23rd February 2019.</p>	<p style="text-align: center;">NOTED</p>
<p>Item.No:FC:22:2019:4</p> <p>To consider the Annual Statement of Accounts of the University for the Financial Year 2018-2019.</p>	<p>The Finance Committee after discussions unanimously RESOLVED to approve the Annual Statement of Accounts of the University for the Financial Year 2018-2019</p>	<p style="text-align: center;">NOTED</p>
<p>Item.No:FC:22:2019:5</p> <p>To note the Revised Cost of Estimates (RCE) for 13 new Central Universities set up under Central University Act, 2009-reg.</p>	<p>The Finance Committee NOTED the Revised Cost of Estimates (RCE) for 13 new Central Universities set up under Central University Act, 2009</p>	<p style="text-align: center;">NOTED</p>
<p>Item.No:FC:22:2019:6</p> <p>To consider the proposal to request for funds of Rs. 128.06 crores from HEFA</p>	<p>The Finance Committee after discussions, unanimously RESOLVED to recommend to the Executive Council to approve the proposal to request for funds of Rs. 128.06 crores from HEFA.</p>	<p style="text-align: center;">NOTED</p>
<p>Item No:FC:22:2019:7</p> <p>To fix the date of the next meeting of the Finance Committee</p>	<p>Authorized the Vice Chancellor to fix the date of next meeting.</p>	<p style="text-align: center;">28th February 2020</p>

Progress Report
(22nd meeting of FC held on 8th July 2019)

**Warm Welcome to the Members to the
23rd Meeting of Finance Committee**




CENTRAL UNIVERSITY OF PUNJAB


February 28, 2020

at Central University of Punjab, Bathinda


University Established in 2009 at Bathinda (Punjab)
City Campus before transformation




Main Entrance



Academic Block



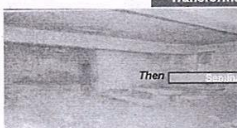
Auditorium




Residential Quarters

Transformed Campus


Then



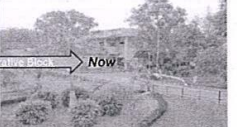
Now




Then




Now





From Ruined Mill to the Leading University






Administrative Block








Converted to Seminar Hall

Converted to Auditorium









Converted to Academic Block

Central University of Punjab is the youngest university in the country that has secured its position in the top 100 institutions (95th Rank) in the University category & 1st amongst New Central Universities in the NIRF & NIRF Ranking, 2019.



NAAC
Youngest with "A" Grade
(old scheme)



Decadal Report: 2009-2019

To mark the completion of 10 years of establishment of the university, a decade report has been released to show the growth & achievements of the university during these years

Central University of Punjab (CUPB): Highlights-1

- Main campus (5-star GRIHA rating) on a 500 acre at village Ghudda is near completion
- Competing well with established universities in India w.r.t. per capita per year basis in research output
- Offer only PG (42) and PHD (28) Programmes
- National Level University - Students - 26 States, Faculty - 19, Non-teaching - 12 States
- International students 21 from 7 countries viz Malaysia, Swaziland, Namibia, Palestine, Morocco, Afghanistan, Bangladesh
- Have best Faculty to Project Ratio in the country (latest 7 in IMPRESS)
- DGT-FDT in all 9 departments
- Anchor Institution for e-PG Pathshala In Environmental Sciences.
- Developing MOOCs lectures for country in Solid & Hazardous Waste Management and Disaster Preparedness as SHAYAM portal
- Faculty includes DST-INSPIRE , Ramalingaswami Fellow, Ramanaiah Fellow, JC Bose National Fellow, PDFs, UGC-FRP
- Faculty trained from the best universities of US, Canada, Germany, England, Japan, Israel
- Last year 79 new students joined
- National Academic Depository (NAD) functional since last year (Perhaps 1st CU to adopt)

Central University of Punjab (CUPB): Highlights-2

Notable achievements

- Main Campus certified with 5 Star rating of GRIHA for Masterplan (Larger Developments) highest award - Ministry of Urban Development
- Consistently top rank in h-index (now at Scopus = 38) amongst CUs established in 2009
- Top position in 14th National Youth Parliament (in group level) competition & Champions' Trophy in 15th National Youth Parliament Competition
- 100% cashless transaction campus (8th rank in VISAKA)
- Part of "36th Indian Scientific Expedition to Antarctica"
- One of teachers awarded with "Inspired Teacher" Award from President of India and conferred with Teaching Innovator Award from MHRD
- 3 students earned Award for promoting Digital Economy from Hon'ble Minister HRD
- Important patents (5 including, awaiting registration in 2)
- Dr. K.M. Parth Award to our Dean Academic Affairs
- Sun Pharma Science Scholar Award to Mr. Gaurav Joshi (cash prize Rs. 50,000/- & Citation) in open competition.
- No back-log w.r.t. Convocation/Result Declaration (Results declared c 3-7 days)
- Fully automated Library with Scholarly, Institute Repository & Off-campus Access facilities.

CUP's MOOC Lectures by Prof. V.K. Garg & Dr. Felix Bast amongst the World's top 10 outstanding online courses for 2020

CUP lecture make cut in global ranking

Minister appreciates efforts put in by professors

The ranking awarded to the courses by the Ministry of Education, Government of India, is a recognition of the quality of the courses and the efforts of the faculty members who have made them possible. The courses are available on the SWAYAM portal.

The courses are: Solid & Hazardous Waste Management and Disaster Preparedness (SHAYAM portal) by Prof. V.K. Garg and Environmental Sciences by Dr. Felix Bast.

The courses are ranked among the top 10 outstanding online courses for 2020.

(BEST PRACTICE) Fair & Transparent Recruitment Process for Faculty & Non-teaching staff

- Based well-defined transparent unbiased system.
- Vacancies are advertised in ~ 100 newspapers on DAVP rates all over India. In addition Open Rolling System and university website is also available.
- Request Fellows of National Academies to suggest good scientists to apply.
- Applications are invited online, processed for eligibility. Candidates are informed accordingly. In case of any discrepancy candidate are given to defend their eligibility.
- Eligible candidates are shortlisted on well-defined criteria.
- Scores communicated to candidates & given 5 days to defend their score/claim.
- Names of screened/shortlisted candidates are posted on the Univ. website & informed also.
- Selection committee (Sciences) comprises mostly the Fellows of National Academies.
- 1:15 for 1st post and 5 more for any subsequent post are invited for interview.
- Whole process of interview is video and audio recorded.
- Each Expert evaluates independently each candidate and average score is calculated
- Collect Feedback of interaction from candidates.
- Candidates from abroad or on medical conditions (even if in India) are interviewed through SKYPE

New Departments & Teaching positions sanctioned by UGC

1. Department of Psychology
2. Department of Pharmacology
3. Department of Physical Education
4. Department of Microbiology & Molecular Medicine
5. Department of Performing and Fine Arts
6. Department of Punjabi
7. Department of English
8. Department of History
9. Department of Geography

Positions sanctioned to each new department:

- Professor (1)
- Associate Professor (2)
- Assist. Professor (4)

New positions - 63

Department of Vocational Studies and Skill Development – vide letter dated 17.2.2020

Admissions 2019-20

Total Programmes - 42 PG, 28 Ph.D.

- For PG programme: **53, 144 applications for 1090 seats:
Demand ratio of 1:48.75**
- For Ph.D. programme: **14, 385 applications for 138 seats:
Demand ratio of 1:104.23**

Demand Ratio (Seats:Applicants)	2016-17	2017-18	2018-19	2019-20
For PG	1:39	1:41	1:57	1:48.75
For Ph.D.	1:2.2	1:2.27	1:74	1:104.23

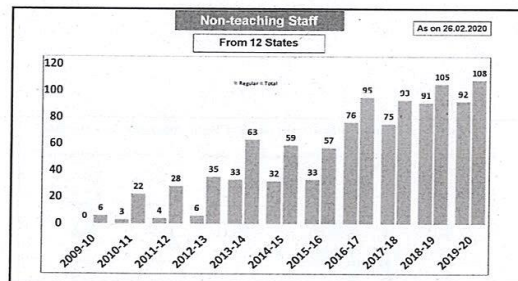
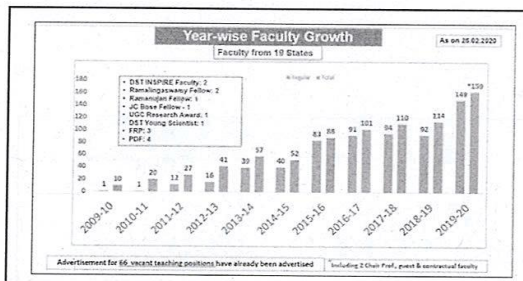
List of PG Courses & Summary of Admitted Students - 2019-20

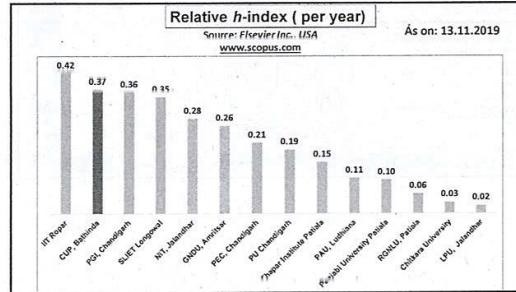
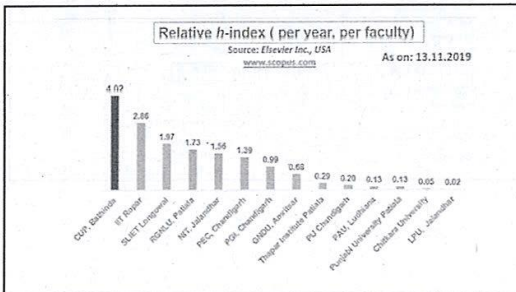
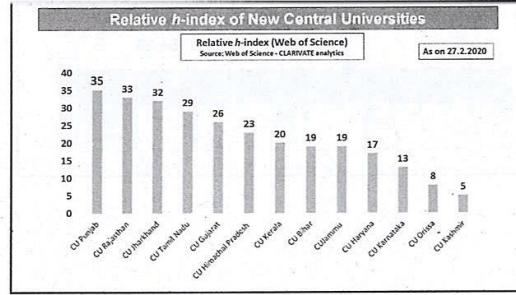
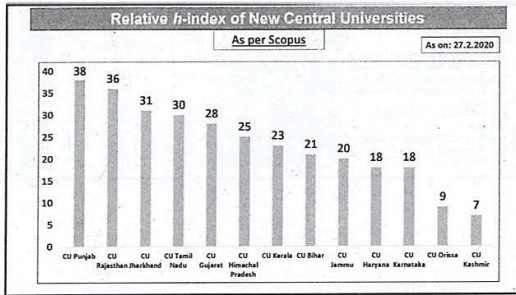
S.#	Name of the Programme	Total Seats	Seats Filled				Vacant Seats				Total	Supernumerary Seats				
			Open	SC	ST	Other	Open	SC	ST	Other		W	P	W	P	
1	M.Sc. Life Sciences (Spl. in Animal Sciences)	30	12	2	2	12	17	0	1	1	3	1				
2	M.Sc. Life Sciences (Spl. in Biochemistry)	30	12	4	1	17	18	1	1	1	1	1				
3	M.Sc. Life Sciences (Spl. in Microbial Sci)	18	7	2	0	9	2	16	2	0	0	0	2			
4	M.Sc. Life Sciences (Spl. in Plant Sciences)	30	17	4	2	23	7	28	1	0	0	1	2			
5	M.Sc. Life Sciences (Spl. in Human Genetics)	24	10	4	2	16	8	23	1	0	0	0	1			
6	M.Sc. Life Sciences (Spl. in Molecular Med)	24	9	4	2	15	2	22	1	0	0	1	2	1		
7	M.Sc. Life Sciences (Bioinformatics)	18	8	1	0	9	2	16	2	0	0	0	2			
8	M.Sc. Chemistry	36	14	5	2	21	2	33	1	0	0	2	3			
9	M.Sc. Chemistry (Spl. in Applied Chemistry)	24	10	5	1	16	2	24	0	0	0	0	0			
10	M.Sc. Chemistry (Computational Chemistry)	15	4	2	1	7	1	11	2	0	0	1	4	1		
11	M.Sc. Chemical Scs. (Medicinal Chemistry)	18	8	2	1	11	0	16	0	0	0	2	2			
12	M.Sc. Environmental Science and Technology	30	11	4	3	18	2	27	1	0	0	1	3			
13	M.Sc. Geology	24	9	4	2	15	2	22	1	0	0	1	2			
14	M.Sc. Food Science and Technology	18	5	3	1	9	2	16	2	0	0	0	2			
15	M.Sc. Physics	30	12	4	2	18	3	28	1	0	0	1	2			
16	M.Sc. Physics (Computational Physics)	7	5	1	0	6	1	7	0	0	0	0	0	1		
17	M.Sc. Mathematics	30	12	3	4	19	3	30	0	0	0	0	0			
18	M.Sc. Statistics	18	5	0	1	6	10	3	2	0	1	2	8			

S.#	Name of the Programme	Total Seats	Open	SC	ST	Other	Vacant Seats	Total	Supernumerary Seats						
19	M.A./M.Sc. Geography	24	13	4	2	6	7	24	0						
20	M.A. Education	18	9	3	1	7	7	18	0						
21	M.A. Political Science	24	8	3	3	8	13	24	0						
22	M.A. History	24	11	3	2	6	10	24	0						
23	M.A. English	24	11	3	2	6	10	24	0						
24	M.A. Hindi	24	4	2	2	8	18	24	0						
25	M.A. Punjabi	24	6	2	2	6	16	24	0						
26	M.A. Economics	24	12	5	2	9	7	24	0						
27	M.A. Sociology	24	10	2	1	10	11	24	0						
28	M.A. Journalism & Mass Communication	24	10	2	1	11	11	24	0						
29	M.A. Psychology	24	11	3	2	6	10	24	0						
30	M. Pharm. Pharmaceutical Sci (Med. Chem)	18	7	2	0	2	9	18	0						
31	M. Pharm. Pharmaceutical Science (Pharm. & Pharm. Chemistry)	18	6	1	1	4	10	18	0						
32	M. Pharm. (Pharmaceutics)	18	10	1	0	2	6	18	0						
33	M.Tech. CSE	30	11	0	0	0	19	30	0						
34	M.Tech. CSE (Cyber Security)	30	6	0	0	0	24	30	0						
35	M.Sc. IT	30	11	0	0	0	19	30	0						
36	M.P.E.E.	30	8	2	0	0	20	30	0						
37	M.Com.	15	1	1	1	1	11	15	0						
38	Master of Business Administration	15	1	1	1	1	11	15	0						
39	MBA (Agribusiness)	15	2	1	1	1	11	15	0						
40	M.L.M.	24	4	2	2	6	18	24	0						
41	M.A. Fine Arts	25	0	0	0	0	25	25	0						
42	Master of Performing Arts (Vocal/Music/Dance)	25	0	0	0	0	25	25	0						
Total		1070	963	84	43	932	110	91	24	83	535	6	1	0	759

Diversity - Students from 26 States & International students

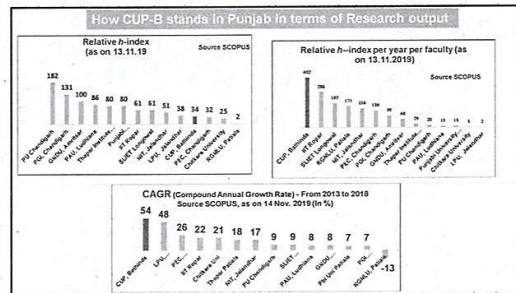
Sr. No.	State Name	No. of Students	Sr. No.	State Name	No. of Students
1	Andhra Pradesh	19	15	Manipur	3
2	Arunachal Pradesh	3	16	Meghalaya	2
3	Assam	47	17	Mizoram	1
4	Bihar	88	18	Nagaland	2
5	Chhattisgarh	3	19	Odisha	140
6	Delhi	54	20	Punjab	207
7	Haryana	04	21	Rajasthan	113
8	Himachal Pradesh	41	22	Tamil Nadu	24
9	Jammu and Kashmir	173	23	Telangana	6
10	Jharkhand	12	24	Uttar Pradesh	128
11	Karnataka	4	25	Uttarakhand	24
12	Kerala	187	26	West Bengal	11
13	Madhya Pradesh	5	27	International Students	16
14	Maharashtra	11	28	Algeria (1)	
			29	Bangladesh (1)	
			30	Swaziland (2)	
			TOTAL		1460





Relative h-index Source: Elsevier Inc., USA www.scopus.com As on 13-09-2018

Sr#	Year Establishment	No of Faculty	Name of the University	h-index	h-index per year	h-index per year per faculty
1	2009	92	Univ. of Punjab, Bathinda	34	0.36957	0.00402
2	2008	148	IIT Ropar	61	0.41781	0.00298
3	1989	176	SLET Longowal	61	0.34659	0.00197
4	2006	34	RGULV Patiala	2	0.05882	0.00173
5	1987	181	NIT, Jalandhar	51	0.28177	0.00156
6	1953	152	PEC, Chandigarh	32	0.21053	0.00139
7	1962	363	PU, Chandigarh	131	0.36088	0.00099
8	1969	383	GNDU, Amritsar	100	0.26110	0.00068
9	1956	524	Thapar Institute Patiala	80	0.15237	0.00029
10	1947	957	PU Chandigarh	162	0.19018	0.00020
11	1962	814	PAU, Ludhiana	88	0.10665	0.00013
12	1962	799	Punjab University Patiala	80	0.10013	0.00013
13	2010	742	Chitkara University	25	0.03369	0.00005
14	2005	1587	Lovely Professional University	38	0.02384	0.00002



Active Academic Collaborations with Research & Educational			
Sr.	Name	Sr.	Name
International Collaborations			
1.	Information & Library Network (INFLIBNET), Gandhinagar	14	Research Institute of Botany, CAS Kunming, China
2.	Centre of Innovative & Applied Bio-processing, Mohali	15	Abhaichandra Tropical Botanical Garden, Yashwantrao Chavan
3.	Punjab Biotechnology Institute, Mohali (PBTI), Mohali	16	University of Lille, France
4.	Centre for Research in Rural & Industrial Development	17	Dept. of Therapeutic Radiology, University of Innsbruck, Austria
5.	Devsarand National Academy of Environment Sci.	18	King Mongkut's University of Technology, KMUTT, Bangkok
6.	Aadsh University, Bathinda	Academic Support to:	
7.	Rajiv Gandhi National University of Law, Patiala		
8.	Maharaja Ranjit Singh FTU, Bathinda		
9.	RAIL Hytek Pvt. Ltd., Gurgaon	19	Baba Farid Group of Institutions, Bathinda
10.	Punjab Remote Sensing Centre, Ludhiana	20	Shahid Sipani Sandeep S. Govt. Sr. School, Bathinda
11.	National Council of Rural Institutes (NCRI), Hyderabad	21	Dashmesh Girls College of Education, Muktsar
12.	Society of Promotion of Science & Technology, Panchkula		
13.	Akal University, Talwandi Saboo		

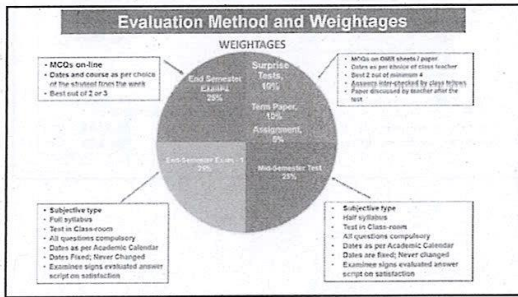
Research Projects/Sanctions	
Over 230 Research projects – 2009 to 2019	
<ul style="list-style-type: none"> • Best Project: Faculty Ratio in the country • Research projects with University more than; – Rs 63 Cr. (so far) 2009 to 2019 	
Major Sanctions	
<ul style="list-style-type: none"> • MoFPI Project proposal worth of Rs. 20.16 Cr. in 3 phases. First phase - • DST-FIST grant to Departments of <ul style="list-style-type: none"> (a) Environment Science & Technology (b) Pharmaceutical Sciences & Natural Products (c) Human Genetics & Molecular Medicine (d) Biochemistry and Microbial Sciences (e) Zoology 	Rs. 5.15 Cr. ~Rs. 4.62 Cr.
<ul style="list-style-type: none"> • NMMS (MoE&CC) coordinated Project on Himalayas • Under Pandit Madan Mohan Malaviya National Mission on Teachers & Teaching (PMNM/NETS) • School of Education (Dept of Education) • Teaching-Learning Centres (TLC), (Dept of Sociology) 	Rs. 4.68 Cr. Rs. 4.86 Cr. ~Rs. 1 Cr.

Development Project	
Ministry of Environment, Forest & Climate Change recently sanctioned Rs. 33.50 lac for Establishment of Lead Botanical Garden at Central University of Punjab, Bathinda	
MHRD - Impactful Policy Research in Social Science (IMPRESS)	
<ul style="list-style-type: none"> • 7 teachers of Central University of Punjab, Bathinda has got 7 projects from IMPRESS (in 1st call). • CUPB is 1st & the only amongst new CUs to get maximum number of projects under this scheme. 	

Degrees Awarded so far					
Degrees	1 st Convocation	2 nd Convocation	3 rd Convocation	4 th Convocation	5 th Convocation
PG	137	83	282	324	458
M.Phil.	191	60	47	4	-
Ph.D.	-	5	8	29	28
Total	328	148	337	357	486
Grand Total					1656
(All Faculty)					
5th Convocation held on 26th Aug. 2019					
<ul style="list-style-type: none"> • 486 students (including 135 in absentia) were awarded the degrees; • 26 meritorious students who topped their courses were bestowed with Gold Medals 					


Procedure of Admissions	
<ul style="list-style-type: none"> • Fully online (1st university that has adopted fully online admission mechanism). • Right from filling of the form by student, correspondence with the university, Counselling, Fee Payment / refund, admission / cancellation are all online. • Wide-spread admission notice in leading national newspapers, Website, social media & SMS 	
PG Programmes	
<ul style="list-style-type: none"> • Through Common Entrance Test (CUCET). • Only CU amongst new CUs that adopted Fully-Online admissions • Admissions solely on score obtained in CUCET. 	
Ph.D. Programme (twice a year):	
<ul style="list-style-type: none"> • Through Entrance Test. • Fellowship Mandatory for admission. • UGC/CSIR NET/GPAT/ICMR/CAR NET required for admission to Ph.D. programmes or • Working in an externally funded research project. 	

(BEST PRACTICE) Online Admission Process	
1st Central University with 100% on-line admissions	
E-Prospectus for Admission :	
<ul style="list-style-type: none"> • e-Prospectus for Admission to PG & Ph.D. Programmes (free of cost) 	
Online Admission for Courses & Hostels:	
<ul style="list-style-type: none"> • Application for entrance test • Admission application • Counselling • Seat allotment • Hostel admission • Payment or refund of fee etc. • Admission or Cancellation of Admission • Online Attendance • Examination Registration • Result announcement and declaration 	



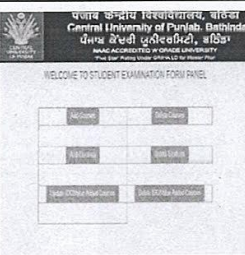
Online End-semester Examination Process

- Through online mode.
- Questions prepared by faculty / external experts.
- Question Bank MCQ 400-500 (3 difficulty levels) for each course; updated and added new questions by faculty every semester; and correctness ascertained
- Exam starts with feedback form, it is mandatory for the examinee to fill it. Once this form is submitted the question paper pops up on the screen
- All questions are compulsory
- Paper starts with low difficulty level which increases progressively with according weightage of marks
- When the online paper is submitted, the marks obtained get reflected on the screen
- No classes are held during this period
- If not satisfied with the performance, one can retake the exam after registration and fee of Rs 500/-
- Best of the two scores obtained will be considered.



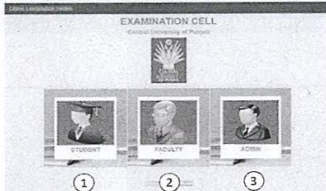
Online Examination Registration Portal

- Examination section developed in-house Examination Form portal
- Student can register themselves on the portal to fill the Examination Form through online mode
- Can accessed from anywhere anytime.
- Student can download the admit card.
- Attendance sheets for examination can easily generate in pdf format from this portal.



End-Semester Online Examination Portal

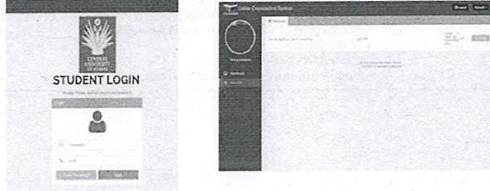
- Dashboard of End Semester Online Examination Portal
- Three panels Student/Faculty/Admin to operate on this portal



1 Student Login

Students Can Login with Username & Password to attempt the exam

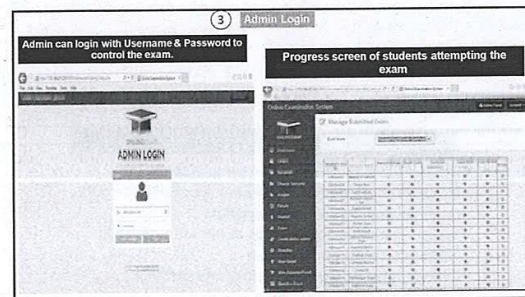
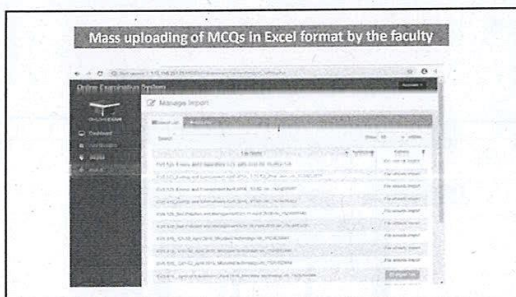
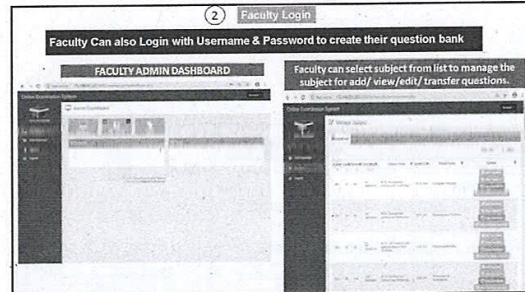
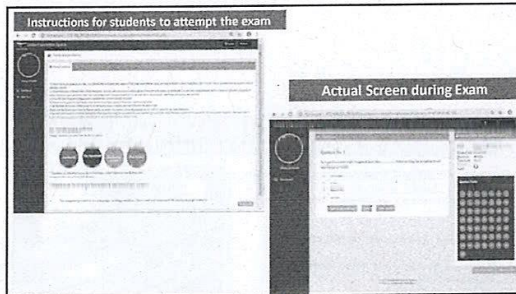
Dashboard for Students to Select the exam



Students' Feedback

- Students are required to fill the Feedback form before attempting the concerned exam
- Feedback form is available in trilingual form (English, Hindi & Punjabi)
- Unhindered Access of students to the VC, DAA & DSW.
- Compulsory Students' feedback about teacher & course through online/paper (identity may/may not be revealed) after completion of course
- Or
- Anytime & any number of times online.

Feedback form



Automated Result Processing System

- Implemented Automated Result Processing System
- In-house software for result processing & tabulation.
- Printing of individual DMCs & degrees with 13 advanced security features with 100% accuracy
- Examination Web Portal for user-friendly access
- No Error /controversy encountered so far
- Result declared within 3 days of End exam
- Result intimated to respective student


DMC Generation Made Easy

- Examination section developed in-house DMC generation application.
- Results are imported in Excel format for the whole course in one go
- Result available to the students in pdf format
- Result is also transmitted to NAD wherefrom student can download desired no. of copies.
- So far there has never been any error.
- Result is available in 3 days of the last exam.

Degrees with Security Features

- Degrees
 - a. on non-tearable, water proof, termite proof paper.
 - b. with 13 advanced security features name of the University/ Course, photograph of students, unique registration ID, University logo seal, water mark, QR Code and bar code.

DMCs available online through students login or through NAD

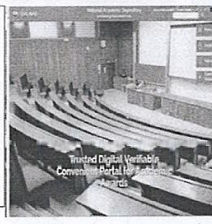


SAMPLE

Adopted National Academic Depository (NAD) system

(Perhaps 1st University to have adopted NAD)

- ✓ Adopted the National Academic Depository (NAD) system for digital and safe electronic storage of all academic awards viz. certificates, degree, marks sheets etc
- ✓ Uploaded all marks sheets on NAD from 2016.
- ✓ Students required to registered themselves on NAD individually
- STUDENTS CAN NOW DOWNLOAD THEIR MARKS SHEETS FROM NAD ACCOUNT FROM ANYWHERE ANY TIME.
- ✓ External agencies can verify the academic record of students on NAD account anywhere, anytime




Online Convocation Portal

- No backlog w.r.t. Convocation for any batch.
- Effort is to award degrees within a week of last exam
- In-house online convocation portal.
- System generates the degrees as per automatically without intervention of office
- Office counter checks each entry and certifies correctness
- Student may register online for receiving degree in person or absentia
- Portal accessible anywhere anytime.
- Student can check the degree details & download the entry card in pdf format

Recently Introduced - Online Ph.D Monitoring Portal



- Student Log-in
- Supervisor Log-in
- Admin Log-in



Student Login - Use Roll no with DOB or Login with Google.
 Supervisor Login - Email Address with Password
 Admin or Examination Section Login - Email address with Password

Fully Automated Library

- RFID enabled & fully automated library open for 18 hrs (8 AM to 2 AM) round the year (BEST PRACTICE)
- Smart Card Entry for users
- CCTV surveillance round-the-clock
- Self Issue/Self Return of books by members of the library.
- Drop box for return of books.
- Large number of e-resources are available
- Reminder intimations through SMS & Email to borrowers 3, 2 & 1 day before last date of return of books/kindle to save from late fine;
- Fine @ Rs. 25 per day for late return; hardly any late return of books now
- Intimation through automatic SMS for reserved books.
- Bibliographic collection online electronic database (OPAC).
- Separate Braille Section, Maps and Atlas Section
- YouTube lectures facility at 20 locations in the library

Contd.

- Books purchased by faculty/students through Book Exhibition on the campus every year

Purchase conditions:

1. Books published within last 3 years
2. Books with no index are never purchased
3. Books with multiple editions/reprints, international text book editions/students editions preferred.
4. Books mentioned in the syllabus are surely purchased
5. Edited books are purchased only on recommendations of the faculty
6. Discount on hard copy books ranging from 35 to 45% is a norm.
7. On e-books/e-journals, e-copy on hard drive with full perpetual rights (printing, copying etc).
8. 1% of bill value under CSR for students welfare fund is a norm

Information Knowledge sharing platforms for transparency

Institutional Repository (Knowledge Repository)
<http://14.139.18.144>


For more visibility and inviting discussions of scholarly communication activities, have introduced University Institutional repository (using D-space). This includes

1. Original Research Papers, articles & conference proceedings of the faculty.
2. Lecture presentations

Scholars Profile
<http://ow.its.ac>

To showcase research-related activities of the Faculty, Research Information Management System - Scholars Profile has been set up for:


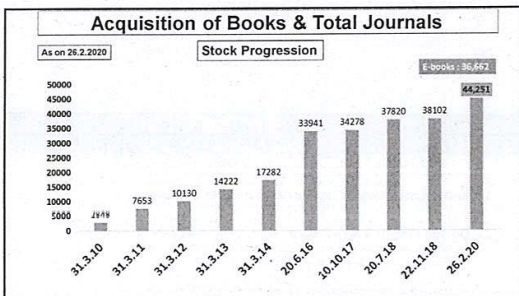
- Analysis of Research output of the faculty/scholar
- Integrated with metadata providers such as ORCID ID, Scopus, Google Scholars, CrossRef, BASE, Altmetrics to bring the citation and social metrics.
- Contribute and creates an opportunity for collaborative projects.



Off-Campus Access & University Management System

Off-Campus Access provided to the Faculty and Scholars/Students to subscribed resources from anywhere in the world. <https://ido.cup.edu.in/>

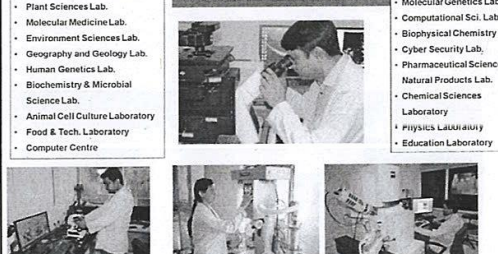
In-house developed ERP Management System for administrative & academic activities of the university.

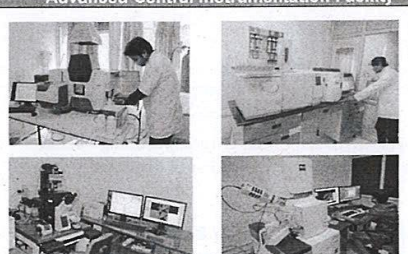
Research Laboratories

- Central Instrumentation Lab.
- Plant Sciences Lab.
- Molecular Medicine Lab.
- Environmental Sciences Lab.
- Geography and Geology Lab.
- Human Genetics Lab.
- Biochemistry & Microbial Science Lab.
- Animal Cell Culture Laboratory
- Food & Tech. Laboratory
- Computer Centre

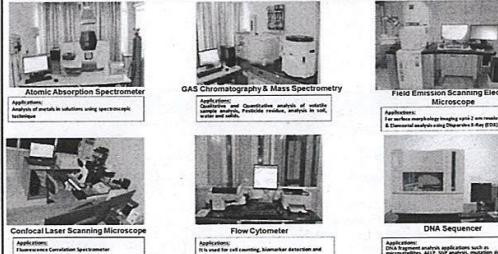
- Animal Science Lab.
- Molecular Genetics Lab.
- Computational Sci. Lab.
- Biophysical Chemistry Lab.
- Cyber Security Lab.
- Pharmaceutical Science & Natural Products Lab.
- Chemical Sciences Laboratory
- Physics Lakshmiyuj
- Education Laboratory



Advanced Central instrumentation Facility



Hi-end Equipments in University



Atomic Absorption Spectrometer
 Applications: Analysis of metals in solutions using spectrophotometric technique.

GAZ Chromatography & Mass Spectrometry
 Applications: Qualitative and Quantitative analysis of volatile organic compounds, pesticides, residues, analysis in soil, water and air.

Field Emission Scanning Electron Microscope
 Applications: For surface morphology imaging upto 2 um resolution & elemental analysis using Dispersive X-ray (EDS).

Confocal Laser Scanning Microscope
 Applications: Fluorescence Correlation Spectrometer suitable for biology or applications.

Flow Cytometer
 Applications: It is used for cell counting, size/shape description and protein engineering.

DNA Sequencer
 Applications: DNA Sequencer analysis applications such as genotyping, mutation analysis, molecular structure and traditional DNA sequencing.

<p>Inductively Coupled Plasma Mass Spectrometer (ICP-MS)</p> <p>Applications: Multi-elemental qualitative & quantitative analysis with detection limits parts per billion.</p>	<p>Fluorescence Microscope</p> <p>Applications: High speed imaging, Phase Contrast Imaging, Multi-color Fluorescence Imaging, Live cell imaging.</p>	<p>UV-Vis Spectrophotometer</p> <p>Applications: Elemental analysis, Protein loading dynamics and Extreme Microscopy, Flow kinetic analysis.</p>
<p>Clinical Chemistry Analyser</p> <p>Applications: A powerful analytical tool for metabolites, electrolytes, proteins, and/or drug levels in serum, plasma, urine & other body fluids etc.</p>	<p>Fourier Transform Infrared Spectrometer</p> <p>Applications: The Fourier Transform Infrared spectrometer can perform functional group analysis of solids, films, films and liquids.</p>	<p>GC (GC/MS)</p> <p>Applications: The system provides the analysis of purity among. Most preferred for ethanol, methanol, gas and storage analysis.</p>

State-of-the-art Computer Centre

- Modern computer centre with High-end PCs, Work stations & Blade servers etc.
- Computer centre with highly configured systems and high-end work stations.
- Entire campus, residential areas, hostels are fully Wi-Fi enabled
- Two lease lines (100 Mbps and 1Gbps NKN Link)
- Licensed several Technical softwares
- Entire campus is Wi-Fi enabled

Renewable Energy & Good Environment Practices

<p>Solar water heater</p>	<p>Windmill</p>
<p>Solar Lights</p>	<p>Two Desalination Plants (10K & 4 K L/hr)</p>
<p>Sewage Treatment Plants - Three</p>	

(BEST PRACTICE) Faculty Awards

Students select the Best Teacher based on well defined criteria of feedback:

1. "Best Teacher Awards" (based on the students' feedback)
2. "Outstanding Research Award" (teachers select based on the following criteria)
 - Faculty members securing research grant > Rs. 1 crore as PI
 - publishing paper in journals of impact factor > 10
 - or
 - Cumulative impact factor of papers published > 15 in a calendar year.
3. Incentives for award for national / international recognition
 - Incentive of Rs. 5,000 for an award at state level.
 - Incentive of Rs. 10,000 for an award at national level.
 - Incentive of Rs. 20,000 for an award at international level.

There has always been unanimity & never been any controversy/complaint since 2015

Best Student Awards

Students select the best student based on well defined criteria:

Sr. No.	Criteria	Max. Score
1	Publications (a) 5000 words or more (b) 5000 words or more (c) 5000 words or more (d) 5000 words or more	10 (25 marks for each publication)
2	Research Paper/Project	10 (10 marks for each research paper/ project)
3	Participation in Sports	10 (10 marks for each participation)
4	Participation in Cultural or Literary Activities	10 (10 marks for each participation)
5	Overall Participation in all the above activities	10 (10 marks for overall participation)
6	Overall Participation in all the above activities	10 (10 marks for overall participation)

Chancellor's Award:
Best Student- (Rs 5000/-)

Cash Prize based on overall performance of student from personal pocket of Vice Chancellor

Vice-Chancellor's Awards:
Best PG student (Rs 5000/-)
Best PG girl student (Rs 5000/-)

Best Non-teaching Employee Awards

Cash Prize based on set criteria including overall performance from the pocket of Registrar







Registrar's Award for Best Employee

- (Administrative Staff) (Rs 2000/-)
- (Technical Staff) (Rs 2000/-)
- (Supporting Staff) (Rs 2000/-)

National Service Scheme

To develop a sense of civic and social responsibility, gain skills for self employment and to promote the will to serve the weaker section of the community NSS started functioning at CUPB in 2015.

- Has organized various on & off campus activities
- Plantation drive is a regular feature of NSS
- Over 500 student volunteers are part of NSS

Programme Coordinator	Programme Officers				
 Dr. Monisha Dhanan <small>Biochem. & Msc. Sci</small>	 Dr. Sandeep Kumar <small>Economic Studies</small>	 Dr. Preeti K. <small>HGMM</small>	 Dr. Ashwini Kumar <small>History</small>	 Dr. S. Srinagari <small>HGMM</small>	 Dr. K. Maheshwari S. <small>HGMM</small>

Student Mentoring

Mentoring system for Academic, general or personal information

- Each student has been allotted a faculty member as mentor.

Programme Advisors

- Advise students about the programme.
- Research supervisors, Hostel wardens, the Dean Students Welfare and Students Counselling Cell.

Student Representatives

- Academic & Administrative committees
- Board of Studies (BoS)
- Hostel Representatives
- Mess Representatives (Co-operative Mess)
- IQAC member (Full members)
- NAAC committee (Full members)
- Publications

Committees/Cells for Governance

<ul style="list-style-type: none"> • IQAC Cell • Academic Audit & Monitoring Cell • Placement Cells • Students Counselling Cell • SC/ST and Minorities Cell 	<ul style="list-style-type: none"> • Anti-Discrimination Cell • Internal Complaint Committee • Grievance Redressal Cell • Competitive Examination Cell • Anti-Ragging Cell & Squad
--	---

Terms & conditions and other details of each committee are available on website


Other Best Practices & Initiatives

Teaching and Learning

- E-classrooms using Live interactive audio-video lectures.
- Classrooms equipped with latest technologies.
- Earn-while-learn scheme for students is popular
- Interaction with experts through video conferencing systems
- Anchor Institution for e-PG Pathshala in Environmental Sciences
- Developing MOOCs lectures for country in Solid & Hazardous Waste Management and Biostatistics. Running on SWAYAM portal
- Multiple Video conferencing system & live streaming for MOOCs
- Installed *Swayam Prabha* channel at various locations for knowledge-learning
- All Faculty & students registered with National Digital Library.
- Language Lab to improve the communication skills of the students/teachers.
- Competitive Examination Cell for those who need.

73rd Independence Day

- 73rd Independence Day of India was celebrated at main campus on 15th August 2019.
- Vice-Chancellor unfurled the National Flag.
- First time, the University Flag was also unfurled on this day.
- During his keynote address, the Vice Chancellor highlighted the "CUPB's Best Practices", that are appreciated by UGC.
- Events that follow include a beautiful piece of patriotic songs and poetry recitations by University Students.



5th Convocation

- 5th Convocation of the University was held on 26th August 2019.
- Chief Guest: Prof. Shekhar Mande, Director General, CSIR, & Prof. S.S. Jhul, Hon'ble Chancellor of the university Presided over the Convocation.
- 458 degrees (for PG) & 28 Doctoral degrees were awarded including & 135 in absentia. 26 students were bestowed gold medals.

15th National Youth Parliament

CUPB clinched the Winners Trophy in 15th National Youth Parliamentary Competition held on 2nd September 2019 at New Delhi. On 27th Sep, CUPB team was awarded Running Parliamentary Shield & Trophy for standing 1st in the competition. Shri Arjun Ram Meghwal, Hon'ble Minister of State for Parliamentary Affairs, presided over the function and distributed the prizes to the prize-winning students and institutions for their meritorious performance in the Competition.

World Hindi Day

CUPB observed World Hindi Day by organizing Lecture on "Changing Status of Hindi Language on the World Stage" on 10th January at its City Campus. The resource person of this programme was Dr Gurmeet Singh, HoD, Hindi Dept., Panjab University, Chandigarh. CUPB Students faculty and staff members from different departments attended this programme.

Dr Gurmeet Singh, while delivering lecture

Swachhta Pakhwada

To embrace cleanliness in daily life, CUPB organised Swachhta Pakhwada Programme at City Campus from 16th to 31st January 2020. During this programme, NSS Wing conducted various activities including Swachhta Pledge, Plogging, Cleanliness Drive, & Declamation Competition etc. Prof P Ramarao, Dean Academic Affairs, joined as a special guest to award the winners. More than 200 students participated during this Swachhta Pakhwada Programme.

Volunteers participated during Pakhwada

71st Republic Day at main campus at Ghudda

- CUPB celebrated 71st Republic Day of India on 26th January 2020 at its main campus at Ghudda.
- Vice-Chancellor Prof. R.K. Kohli unfurled the National Flag of India and the University Flag for hoisting ceremony.

8th Annual Sports & Athletic Meet - 2020

CUPB organized its 8th Annual Sports and Athletics Meet of CUPB at its City Campus on 19th & 20th Feb 2020. Vice-Chancellor declared the opening of Sports Meet with the hoisting of University Flag & by lighting the Mashaal (torch), and releasing the balloons.

Foundation Week Celebrations - 2020

Best-out-of-the-Waste and Rangoli competition

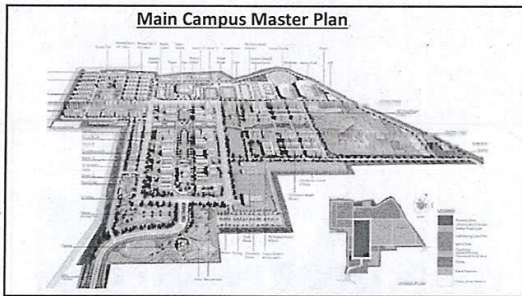
Painting Competitions

Food Carnival

EK Bharat Shrestha Bharat

EK Bharat Shrestha Bharat programme organized under Prime Minister's Flagship Programme to appraise students about the culture of different states and as part of 11th Foundation Celebrations. Vice-Chancellor Prof R.K. Kohli presided over this programme. Cultural performances from Punjab, Ladakh, Andhra Pradesh, Rajasthan, Tamil Nadu, Assam, Kerala, Sambhajiraj Folk from Orissa, West Bengal, Uttrakhand, Himachal Pradesh etc. International Students from Afghanistan & Bangladesh also gave a brief introduction about their country's culture. More than 700 students participated.

Activities at CUPB



Main Campus - Work Progress (Phase 1A) as on 25.11.2019

Academic Block
Bachelors Accommodation
Residence (upto 5000 GP)

PG Hostel (Girls)
PG Hostel (Boys)
Residence (upto 6000 GP)

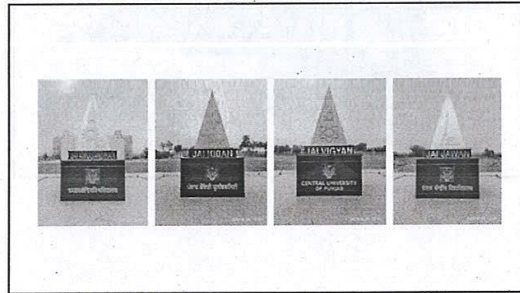
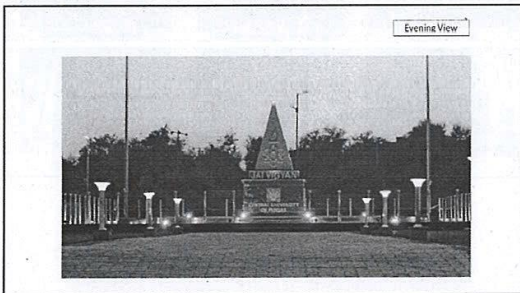
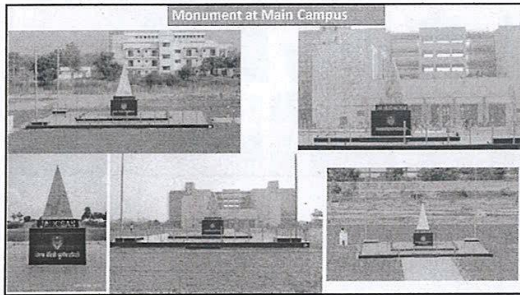
Student Dining
Guest House

WATER CENTRE

Main Campus - Work Progress (Phase 1B) as on 25.11.2019

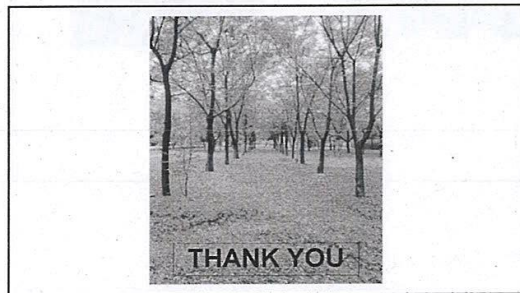
HOSTEL (Girls)
HOSTEL (Boys)

TRANSIT HOSTEL



Though young, we exhibit potential to be a top ranking institution of higher learning:

- Focused at knowledge creation balancing with co-curricular and overall development of youth – student or teacher
- Honesty, transparency & adherence to the rules, regulations and the Act are our Hallmarks.
- No reminders/adverse remarks from the UGC/MHRD; No financial irregularity.
- Very clean image with the Government.
- Meritorious young faculty with fresh ideas, enthusiasm and energy is our strength
- Our research output, research facilities, policies & programmes, focused on the development of faculty, result into element of satisfaction amongst faculty. That is a great strength we enjoy.



Annexure-23.6

BE: Budget Estimates

Figures in Lacs

S. No	Budget Head	2017-18		2018-19		2019-20	1.4.2019 - 31.12.2019	Expected 2019-20	BE 2020-21
		BE	Actuals	BE	Actuals	BE	Actuals		
I	GRANTS IN AID GENERAL (RECURRING) (31)	1583	1047	2109	1268	3006	1078	1412	1943
II	GRANTS IN AID SALARY (36)	2153	1401	3466	1987	4248	1481	1900	2650
III	GRANTS OF CAPITAL ASSETS (NON RECURRING) (35)	11517	932	4800	5	12000	5823	8600	3400*
				7178	1187	600	987	1770	1700**
	Grand Total (I+II+III)	15253	3381	10375	4448	19854	9370	13682	9693

* For ongoing buildings works

** For Equipment, LAN

Annexure-23.7

Budget 2020-21 -Recurring (31)		Figures in Rs. Lacs				
S. No.	Budget Head	Expenditure			Expected 2019-20	Proposed budget 2020-21
		2017-18	2018-19	2019-20 till 31.12.2019		
I	Pension & Pensionary Benefits					
a	Contribution to NPS	116.21	176.32	163.31	200	280
b	Contribution to CPF			0.98	1.2	2
II	Non-Salary Expenditure	858.77	1069.86	906.26	1200	1650
III	Non-NET Fellowships	72.97	22.26	8.36	11	11
	Total Recurring Expenses (I to III)	1047.95	1268.44	1078.91	1412.2	1943

Annexure-23.8

Budget 2020-21 -Salary(36)		Figures in Rs. Lacs				
S.No	Budget Head	Expenditure	Expenditure	Expenditure	Expected	Proposed
		2017-18	2018-19	2019-20	2019-20	budget
						2020-21
1	Teaching (including arrears 7th CPC)	1037.56	1458.5	1039.28	1330	1600
2	Non-teaching (including arrears 7th CPC)	363.63	529.11	442.26	570	1050
	Total II	1401.19	1987.61	1481.54	1900	2650
Includes expenditure on other components namely Leave Encashment, LTC, Children Education Allowance, Retirement Benefit and Medical Reimbursement						

Annexure-23.9

Budget 2020-21 -Capital Assets (35)		Figures in Rs. Lacs				
S.No	Budget Head	Expenditure			Expected 2019-20	Proposed budget 2020-21
		2017-18	2018-19	2019-20 till 31.12.2019		
I	Building	104.96	5.38	5823	8600	3400
II	Books & Journals	68.69	32.4	71.23	100	150
III	Equipment (Excluding furniture, fixture & computers)	155.23	758.69	225.2	350	500
IV	Campus development (for construction of roads, providing electricity, water, laying/renovating sewerage lines, plantation and development of the land etc.)	276.42	364.08	0.89	120	150
V	Other infrastructure which are not included (i) to (iv)	327.51	32.09	690.03	1200	900
	Total III	932.81	1192.64	6810.35	10370	5100

ਪੰਜਾਬ ਕੇਂਦਰੀ ਵਿਸ਼ਵਵਿਦ्याਲय

(ਸਰਕਾਰ ਦੇ ਆਦਿਨਿਯਮ ਨੰ 25(2009) ਦੇ ਦੁਆਰਾ ਸਥਾਪਿਤ)
ਸ਼ਹਿਰ ਪਰਿਸਰ, ਮਾਨਸਾ ਰੋਡ, ਬਠਿੰਡਾ-151001
ਮਿਲ: registrar@cup.ac.in
ਵੈਬਸਾਈਟ: www.cup.ac.in
ਫੋਨ: +91-164-2864106



Central University of Punjab

(Established vide an Act no. 25(2009) of Parliament)
City Campus, Mansa Road, Bathinda-151001
Email: registrar@cup.ac.in
Website: www.cup.ac.in
Phone: +91-164-2864106

No. CUPB/RO/Estab./2019/Notification/1115

Dated: 09.04.2019

NOTIFICATION

Sub: Transfer TA Policy.

In pursuance to the approval of the Executive Council in its 33rd meeting vide item no FC: 33:2019:13 to the recommendation dated 07.02.2019 of the committee constituted for the purpose, it is for the information of all concerned that the cases of the Dislocation allowance/Transfer TA in respect of the eligible employees shall be dealt as per following order:

1. The 3rd Finance Committee had recommended Dislocation Allowance, hence, cases from 15.01.2014 to 10.09.2017 will be dealt as per resolution of 3rd FC.
2. Executive Council in its 26th meeting renamed dislocation allowance as Transfer TA and to be governed by the policy of Government of India. Hence the cases between 11.09.2017 to 07.05.2018 will be dealt as per Transfer TA norms of GOI as notified vide notification No. CUPB/RO/Estab./2017/Notification/566 dated 09.11.2017.
3. In the 29th Executive Council meeting held on 07.05.2018 had approved guidelines for Transfer TA. Hence cases after 08.05.2018 will be dealt as per University rules decided in 29th meeting as notified vide notification No. CUPB/RO/Estab./2018/Notification/782 dated 08.06.2018.

Further, the cases of Dislocation Allowance/Transfer TA *as the case may be*, which have already been rejected by the Executive Council shall not be reopened.

In addition to the above, term referred as "irrespective of date of joining" w.r.t. applicability of Transfer TA is deleted from the notifications No. 782 dated 08.06.2018 and 566 dated 09.11.2017.

This is issued with the approval of the Competent Authority.

Purely

DEPUTY REGISTRAR (E)

Copy to:

1. Assistant Registrar (VCO): for kind information of Hon'ble Vice Chancellor
2. PA to Registrar: for kind information of Registrar
3. Deputy Finance Officer
4. All faculty and staff
5. Concerned file

F.No.19030/3/2008-E.IV
Government of India
Ministry of Finance
Department of Expenditure

.....

New Delhi, the 23rd September, 2008

OFFICE MEMORANDUM

Subject: Travelling Allowance Rules-Implementation of the Sixth Central Pay Commission.

The undersigned is directed to say that in pursuance of the decisions taken by the Government on the recommendations of the Sixth Central Pay Commission relating to Travelling Allowance entitlements, sanction of the President is conveyed to the modifications in the Travelling Allowance Rules as set out in the Annexure to this Office Memorandum in so far as they apply to civilian employees of the Central Government. Separate orders will be issued by the Ministries of Defence and Railways in respect of their personnel.

2. The 'Grade Pay' for determining the TA/DA entitlement is as indicated in Central Civil Service(Revised Pay)Rules 2008.

3. The term 'pay' for the purpose of these orders refer to basic pay as defined in Rule 3(8) of Central Civil Services(Revised Pay) Rules, 2008 and includes the revised non-practicing allowance, if any, admissible in addition.

4. In respect of those employees who opt to continue in their pre-revised scales of pay, the corresponding Grade Pay of the pay scales of the post occupied on 1/1/2006 would determine the TA/DA entitlements under these orders. However, for determining the Composite Transfer Grant for such employees, the term pay shall also include, in addition to the basic pay in the pre-revised Scales, stagnation increments, Dearness Pay and NPA as per orders in force on 1/1/2006.

5. These orders shall take effect from 1st September, 2008. However, if the Travelling Allowance entitlements in terms of the revised entitlements now prescribed result in a lowering of the existing entitlements in the case of any individual, groups or classes of employees, the entitlements, particularly in respect of mode of travel, class of accommodation, etc., shall not be lowered. They will instead continue to be governed by the earlier orders on the subject till such time as they become eligible, in the normal course, for the higher entitlements.

6. The claims submitted in respect of journey made on or after 1st September, 2008, may be regulated in accordance with these orders.

7. It may be noted that no additional funds will be provided on account of revision in TA/DA entitlements. It may therefore be ensured that permission to official travel is given judiciously and restricted only to absolutely essential official requirements.

8. In so far as the persons serving in the Indian Audit & Accounts Department are concerned, these orders issue in consultation with the Comptroller & Auditor General of India

9. Hindi version will follow.

Madhulika Prasad
(MADHULIKA P. SUKUL)

Joint Secretary to the Government of India.

To

All Ministries/Departments of the Government of India. etc.

provided for official journeys at some local routes like shuttle mini bus service covering various Central Government Offices in New Delhi, fraudulent claims are being preferred and passed by the Competent Authorities in respect of journeys shown for routes other than those covered by free transport facility. In some cases, conveyance hire is being reimbursed for the journeys which were never undertaken. All such types of cases are against the spirit of the provisions contained in Item 3 of Annexure to Schedule V of the Delegation of Financial Powers Rules, 1978 and the principles of financial propriety enumerated in Government of India's Decision below Rule 6 of the General Financial Rules, 1963. The authorities competent to pass the claims will have to exercise strict control to curb such malpractices.

3. All the Ministries/Departments are, therefore, requested to ensure that the relevant provisions of the Delegation of Financial Powers Rules, 1978, regarding the reimbursement of conveyance hire are strictly adhered to by the controlling/Competent Authorities and only genuine claims in this regard are recommended/sanctioned.

[G.L. M.F., O.M. No. F. (16)-E II (A)/90, dated the 27th July, 1990.]

DE, P & T'S ORDERS

The question of reimbursement of actual expenses under SR 39 to Government servants for hiring of conveyances within a radius of 8 kilometres of their headquarters has been under consideration and it has been decided that the Competent Authorities should invariably keep in view the following principles:—

- (i) The eligibility of an officer to get reimbursement of the actual expenditure must depend upon whether or not an officer claiming such reimbursement is entitled to a fixed conveyance allowance.
- (ii) No conveyance hire or actual expenses are allowed in cases where the travelling allowance drawn for journeys outside the 8 kilometres limit is an amount large enough which in all probability compensates for journeys for which travelling/daily allowance is not otherwise admissible.

[D.G., P. & T No. DE 2-23-22 dated the 31st December, 1953.]

Ferry charges, tolls and railway fare

S.R. 90. A Government servant travelling on duty within eight kilometres of his headquarters is entitled to recover the actual amounts which he may spend in payment of ferry and other toll and fares for journeys by railway or other public conveyance.

Actual expenses of maintaining camp equipage during a halt at quarters

S.R. 91. On the following conditions and any other conditions which it may think fit to impose, a competent authority may, by general or special order permit any Government servant or class of Government servants to recover the actual cost of maintaining camp equipage during a halt at headquarters or within eight kilometres of headquarters or during the interval between the Government servant's departure from or arrival at headquarters and that of his camp equipage.

- (a) The amount drawn, together with any amounts recovered under Rule 90, should not exceed the daily allowance of his grade.
- (b) The period of the halt or interval for which it is granted should not exceed ten days. An absence on duty from the halting place for less than three nights should not be treated as interrupting the halt or interval.
- (c) The Government servant must certify that he has maintained the whole or part of his camp equipage during the halt or interval and that the expense of maintenance has not been less than the amount drawn. In the case of a non-Gazetted or Class IV servant, the Head of Office must certify that such maintenance was necessary.

SUB-DIVISION (IV)—SPECIAL RULES FOR HIGH OFFICIALS

High officials travelling by reserved railway accommodation

S.R. 92. *Not printed.*

S.R. 93 to S.R. 103. *Deleted.*

Amount of luggage admissible

S.R. 104. Except where otherwise expressly provided in these rules the amount of luggage which may be transported, free of cost by a Government servant travelling in reserved accommodation, is the amount covered by the number of tickets which a member of the public would have to purchase in order to reserve such accommodation.

SECTION X—JOURNEY OF A NEWLY-APPOINTED GOVERNMENT SERVANT TO JOIN HIS FIRST POST

General rule

S.R. 105. Except as otherwise provided in this section, travelling allowance is not admissible to any person for the journey to join his first post in Government service.

GOVERNMENT OF INDIA'S ORDERS

(1) Grant of passage/rail fare to Indian Scientists/Technical Officers working abroad on appointment.—It has been decided that Indian Scientists/Technical Officers working abroad may on their selection for appointment under the Government of India be allowed air passage by Economy (Tourist) Class for the Scientist/Technical Officer and members of his family as defined in SR 2 (8) from the country where he is working to port of disembarkation in India and rail fare of the class (other than air-conditioned class) to which he shall be entitled after joining the post under the Government or the class by which the journey is actually performed, whichever is less, from the port of disembarkation to the place of duty, provided he undertakes to serve the Government of India for a minimum period of three years from the date of joining duty in India.

The cost of passage including the cost of internal travel by rail is reimbursable by the Government to the Scientist/Technical Officer.

The form in which the bond should be executed by each Scientist/Technical Officer after joining duty in India, is appended. The person accepting the bond on behalf of the President must be one duly authorized under Article 299 of the Constitution.

The facility of grant of passage should not normally be made available to Indian Scientists/Technical Officers abroad who are not actually employed at the time of their selection or at the time the offer is sent to them. However, Ministries/Departments of Government of India may, at their discretion, extend this facility to the above category of persons, not as a matter of course, but only in special cases and for reasons to be recorded.

[G.L. M.F., O.M. No. F 10 (2)-E. IV (B)/66, dated the 13th October, 1966, dated the 10th March, 1967 and dated the 24th August 1967.]

FORM

*Bond for Indian Scientists working abroad on their
appointment under the Government of India*

KNOW ALL MEN BY THESE PRESENTS THAT WE, residents of in the District of at present employed as in the Ministry/Office of (hereinafter called "the Obligor") and Shri son of Shri and Smt son of Shri do hereby jointly and severally bind ourselves and our respective heirs, executors and administrators to pay to the President of India (hereinafter called "the Government") on demand the sum of ₹ (Rupees) on account of the Obligor

having been allowed the cost of passage for self and members of his family from to on his joining the appointment under the Government of India in terms of the Ministry of Finance, Office Memorandum No. 10 (2)-E. IV (B)/66, dated the 13th October, 1966, together with interest thereon from the date of demand at Government rates for the time being in force on Government loans.

Dated this day of Two thousand and

WHEREAS the above bounden is appointed under the Government of India.

NOW THE CONDITION OF THE ABOVE WRITTEN OBLIGATION IS THAT, in the event of the above bounden Obligor Shri resigning from service at any time within a period of three years from the date of joining duty under the Government of India, the Obligor and the sureties shall forthwith refund to the Government on demand the sum of ₹ (Rupees) on account of the obligor having been allowed the cost of passage for self and members of his family from to as aforesaid together with interest thereon from the date of demand at Government rates for the time being in force on Government loans.

And upon the above bounden Obligor Shri and/or Shri and/or Shri the sureties aforesaid making such refund the above written obligation shall be void and of no effect, otherwise it shall be and remain in full force and virtue.

PROVIDED ALWAYS that the liability of the sureties hereunder shall not be impaired or discharged by reason of time being granted or by any forbearance, act or omission of the Government or any person authorized by them (whether with or without the consent or knowledge of the sureties) nor shall it be necessary for the Government to sue the said Obligor before suing the above-bound sureties Shri and Shri or any of them for amount due hereunder.

The Government of India have agreed to bear the stamp duty payable on this bond.

Signed and delivered by the above bounden in the presence of

Signed and delivered by the surety above named Shri in the presence of



**Minutes of the 44th Meeting of Building Advisory Committee (BAC) held at 10:30 AM on
20th August, 2019 at City Campus, Central University of Punjab, Bathinda.**

The following members attended the meeting:

1. Prof. R. K. Kohli, Vice-Chancellor, CUPB – **Chairman**
2. Er. N. K. Verma, Retd. Chief Engineer, CSIR - Member
3. Prof. V. K. Garg, Dean, School of Environment and Earth Sci., CUPB – Member
4. Dr. Sanjeev Thakur, COC, Centre for Biosciences – Member
5. Mr. Chandan Mittal, Deputy Finance Officer, CUPB – Member
6. Er. GJS Rosha, Retd. Chief Engineer Housing Board Chandigarh - Member
7. Dr. Jatinder Kaur, Professor, GZSCET, Bathinda - Member
8. Er. Saurabh Gupta, Executive Engineer, CUPB – Member
9. Ar. Ripu Daman Singh, Head of Architecture, GZSCET, Bathinda – Member
10. Er. Prem Sagar, Consultant (Infrastructure), CUPB - Special Invitee
11. Dr. Amandeep Kaur, COC Computer Centre - Special Invitee
12. Mr. Kanwal Pal Singh, Registrar - **Member Secretary**
13. Mr. R.K. Mishra, RCM, EIL - **EIL Representative**
14. Mr. D. Mitra, Deputy Manager, EIL - **EIL Representative**

The representatives of EIL attended only part of the meeting for participating in the discussions on the specific Agenda Items.

The Chairman, BAC welcomed all the members to the 44th meeting and thanked them for sparing their valuable time in assisting CUPB in the development of its new campus at Ghudda. Thereafter he requested the Member Secretary to take up the Agenda Items.



The discussions were as under:

PART – A

Item: BAC: 44:2019:1

Confirmation of minutes of 43rd Building Advisory Committee meeting held on 25th January 2019.

The Member Secretary informed the BAC members that the minutes of the 43rd Meeting of Building Advisory Committee held on 25th January, 2019 were circulated to all the members through email and no comments were received. He requested that these minutes may be confirmed.

Resolve: -

The BAC confirmed the minutes of the 43rd Meeting of BAC held on 25.01.2019.

Item: BAC: 44:2019:2

Action Taken Report on the decision taken by the Building Advisory Committee in its 43rd Meeting.

The Member Secretary stated that the actions taken by departments/ officers/officials on the decisions taken by the Building Advisory Committee in its 43rd Meeting are placed at Annexure-44.2. The BAC noted the ATR and observed as under:

1. The directions given by BAC vide Items BAC: 43:2019:7 & BAC: 43:2019:8 were not complied by EIL as the buildings were not handed over up to 31.05.2019 as agreed by EIL in 43rd BAC meeting. BAC expressed its anguish and displeasure at the continuing delays and stated that in every meeting EIL was extending the completion dates and EIL as well as the Architect were responsible for delays and EIL was not managing the project as a PMC should do and the contractor was being allowed to delay the project.
2. The commitments given vide Item BAC: 43:2019:16 (B) were not complied by EIL as the Water Reservoir work was not completed within the stipulated period of completion i.e. up to May 2019. BAC observed that the completion of all the contracts awarded by EIL for Phase 1A & 1B were delayed and deficiencies in the PMC services being provided by EIL were the main reasons for delays.



Part – B (New agenda items)

Item: BAC: 44:2019:3

To confirm the minutes of the 44th Meeting of Sub Committee of Building Advisory Committee held on 07.03.2019 (Annexure - 44.3).

The Committee perused and noted the Minutes of 44th Meeting of Sub Committee of Building Advisory Committee held on 07.03.2019 at City Campus, Central University of Punjab, Bathinda.

Resolve:-

The BAC perused and noted the minutes of the 44th meeting of SCBAC held on 07.03.2019.

Item: BAC: 44:2019:4

To approve the substitution of 5mm thick plain glass in the overhead cabinets by 4.5mm thick toughened glass in the work of Planning, Designing and providing Laboratory Furniture in the Academic Block of New Campus of CUPB (Annexure 44.4).

The BAC was informed that M/s Godrej & Boyce had requested for providing 4.5mm thick toughened glass in the overheads cabinets being their standard practice in lieu of 5 mm thick plain glass as per contract item at no extra cost. After discussion BAC accepted the recommendations of SCBAC that 4.5 mm thick toughened glass may be provided in the overhead cabinets with deduction to be made from M/s Godrej & Boyce on pro rata basis for using 4.5 mm thick glass instead of 5 mm thick glass as per contract.

Resolve:

The Committee resolved to approve the recommendations of SCBAC that 4.5 mm thick toughened glass may be provided in the overhead cabinets with deduction to be made from M/s Godrej & Boyce on pro rata basis for using 4.5 mm thick glass instead of 5 mm thick glass as per contract.

Item: BAC: 44:2019:5

To ratify the release of EIL fee for providing Project Management Consultancy Services as per Agreement for Phase 1A and Phase 1B works against the bill received from EIL vide letter no. EIL/Infra/CUPB/A372/266 dated 05.02.2019 (Annexure 44.5).



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

The BAC was appraised that during 44th SCBAC meeting held on 07.03.2019, the release of fee to EIL for providing Project Management Consultancy Services for Phase 1A and Phase 1B works based on EIL invoice of Rs. 33,20,952 /- dated 05.02.2019, was examined vide Agenda item no. SCBAC: 44:2019:9. The SCBAC noted that construction of the site offices of EIL was done by M/s KSMB and their maintenance was also being done by the contractor but this cost was required to be recovered from EIL as per the Contract provisions between CUPB which stipulated that the PMC would construct and maintain its own office. The total expenditure on account of construction of site office and its maintenance cost up to March 2019 was Rs 10,44,474/-. Therefore, SCBAC recommended a net payment of Rs 19,30,182/- to EIL as PMC fee which was approved by VC, CUPB as Chairman, BAC.

BAC considered the matter and ratified the release of PMC fee to EIL.

Resolve: -

The BAC ratified the decision for release of PMC fee of Rs 19,30,182/- to EIL after recovering Rs.10,44,474 /- on account of construction cost of site office of M/s EIL and their maintenance up to March 2019 by M/s KSMB.

Item: BAC: 44:2019:6

To ratify the approval of additional cost on account of GST w.e.f 01.07.2017 on consultancy services fee of M/s EIL for Phase 1A & 1B as claimed by EIL vide letter no. EIL/Infra/CUPB/A372/262 dated 30.01.2019 (Annexure-44.6).

BAC was informed that during 44th SCBAC meeting held on 07.03.2019, the EIL claim of additional cost vide EIL letter dated 30.01.2019 on account of implementation of GST w.e.f 01.07.2017 on consultancy services fee for Phase 1A & 1B works was examined vide Agenda item no. SCBAC: 44:2019:10. The additional financial implication was due to change in the tax structure from service tax to GST by Govt. of India. In earlier tax regime, the service tax was applicable @15% which was converted to GST @ 18% w.e.f. 01.07.2017. EIL had submitted details in support of additional reimbursement on account of GST implementation with an additional financial implication of Rs.15.60 Lakhs on the total PMC fee for Phase 1A & 1B works. SCBAC had recommended the approval of additional expenditure of Rs 15.60 lacs due to implementation of GST which would be released to EIL as per the stages of work. These recommendations were approved by Hon'ble Vice Chancellor, CUPB as a Chairman of BAC.

BAC considered the proposal and ratified the approval of additional fee of Rs 15.60 lacs to EIL on account of GST implementation from 01.07.2017.

Resolve:-



The BAC ratified the approval of additional cost Rs.15.60 Lakhs on account of implementation of GST w.e.f 01.07.2017 on total consultancy fee of M/s EIL for Phase 1A and 1B works.

Item: BAC: 44:2019:7

To ratify the decision that the items of Paver Blocks and Kerb stones be got executed at a reduced rate of Rs. 430 per sqm and Rs 4079 per cum (Annexure-44.7).

EE CUPB stated that the issue of execution of paver blocks and kerb stones at reduced rates was considered by BAC in its 43rd meeting vide Agenda item no. BAC: 43:2019:6. BAC had noted that the rebates offered by M/s KSMB for procurement of paver blocks from local vendor instead of approved vendors provided in the Phase 1A contract although recommended by EIL, was not found satisfactory based on local inquiries. Accordingly, BAC decided that the contractor should execute the contract quantities as per agreement provisions and the balance work be got done by CUPB directly through another agency.

The execution of Paver Blocks and Kerb stones was again placed by Engineering Division of CUPB before the SCBAC vide Agenda item no. SCBAC: 44:2019:12 in its 44th meeting held on 07.03.2019. EE CUPB submitted that CPWD DSR 2016 rates for providing Paver Blocks was around Rs. 616/- per sqm and as per the local inquiries the tender rates likely to be received would be around Rs. 500 to 550 per sqm which would be higher in comparison to the discounted rates of Rs. 437 per sqm as recommended by M/s EIL. After considering this status SCBAC was of the view that it would be prudent that the total work may be executed through M/s KSMB & Sons only. Further the contractor was persuaded to accept the reduced rate of Rs. 430 per sqm (contract rate Rs. 515.82 per sqm) for Paver Blocks. EE CUPB stated that the reduced rates of Rs. 4079 per cum (Contract rate Rs.4536 per cum after contract rebate of 7.89%) recommended by EIL for Kerb stones were reasonable. SCBAC noted that there was a saving of around Rs 18 lacs in paver blocks work and Rs 3.17 lacs in Kerb stone work and accordingly recommended that the work may be got executed from M/s KSMB at the reduced rates as stated above.

Subsequently the recommendations of SCBAC were approved by VC, CUPB in his capacity as Chairman BAC. After considering the above position BAC ratified the decision of getting the work of paver blocks and kerb stones done through KSMB at reduced rates.

Resolve:-

The BAC resolve to ratified the decision to get the work of Paver block and Kerb stone executed from M/s KSMB on the reduced rates of Rs. 430 per sqm for pavers



and Rs 4079 per cum for the Kerb stones.

Item: BAC: 44:2019:8

To approve the release of fee to M/s PSDA for providing Architectural Services for Phase 1A &1B works.

The BAC was apprised that the bill dated 18.02.2019 submitted by PSDA for providing Architectural services for Phase 1A and Phase 1B works was examined by SCBAC in its 44th meeting vide Agenda item no. SCBAC: 44:2019:12. SCBAC had noted that although EIL had recommended release of Rs. 8.72 Lacs against this bill but after scrutiny by Engineering Wing of CUPB the payable amount was Rs. 2.33 Lakhs. Further a show cause notice was issued to PSDA for delay in issue of drawings of Phase 1B works resulting in delay in completion of Phase 1B buildings. SCBAC recommended that CUPB should start withholding adhoc amounts towards penalty from M/s PSDA on account of delay in issue of drawings till a final decision on imposing the penalty on the Architect was taken and a token amount of Rs. 50000/- may be withheld from present bill onwards.

BAC was informed that no payment against the above bill could be released as M/s PSDA as they did not submit the GST paid invoices for the release of payments.

Resolve: -

BAC noted that no payment against the above could be released as M/s PSDA did not submit the GST paid invoices for the release of payments.

Item: BAC: 44:2019:9

Point A: To note the status of Interior works for Smart Class Rooms and Seminar Hall works at an estimated cost of Rs. 1,78,83,930 /- (Annexure 44.9).

The BAC was informed that interior works in two seminar halls (125 seats each) and one smart class room (250 seats) in the Academic Block under Phase 1A works were to be executed through a separate contract as in the present scope of the contractor EIL had included only the civil works for these areas. BAC noted that a proposal was placed in 45th meeting of SCBAC vide agenda item no. SCBAC: 45: 2019:12 (B) containing tender documents and estimates amounting to Rs. 1,78,83,930/- for Planning, Designing & Execution of Interior works in Smart class rooms and Seminar Hall in Academic Block of Main Campus of CUP, Ghudda (Bhatinda). Accordingly, SCBAC had recommended for approval of tender documents and estimate of Rs. 1,78,83,930/- with expenditure to be met from capital budget of 55 crores already sanctioned for furniture & furnishing for making the Main Campus operational.



BAC considered and approved the tender documents and estimated cost of Rs. 1,78,83,930/- with allocation of funds from capital budget of 55 crores already sanctioned for furniture & furnishing of the Main Campus.

Resolve:-

The BAC approved the tender document and estimated cost of Rs. 1,78,83,930/- with allocation of funds from capital budget of 55 crores already sanctioned for furniture & furnishing of the Main Campus subject to availability of funds.

Point B: To approve the LAN/UPS/CCTV tenders and estimates (Annexure 44.9).

The BAC noted that SCBAC in its 46th meeting had recommended that the CCTV/LAN/UPS tender be floated by CUPB directly as the estimates prepared by Engineering Wing of CUPB in consultation with its Computer department for LAN/UPS/CCTV works were Rs. 1.61 Crore + GST against the estimated cost of Rs. 4.58 Cr + GST prepared by PSDA and recommended by EIL. Accordingly, tender documents and estimates were prepared by CUPB engineering wing and placed in 47th meeting of SCBAC. The BAC was apprised that the work for LAN/UPS/CCTV was mandatory for making the new campus operational before shifting the University to the Main Campus.

BAC considered and approved the estimates of Rs. 1.61 Crore + GST for execution of LAN/UPS/CCTV works and its execution by CUPB directly to make the Main Campus operational.

Resolve:-

BAC resolved and approved the estimates of Rs. 1.61 Crore + GST for LAN/UPS/CCTV works to make the Main Campus operational subject to the availability of funds.

Item: BAC: 44:2019:10

To confirm the minutes of the 45th Meeting of Sub Committee of Building Advisory Committee held on 09.05.2019 (Annexure - 44.10).

The Committee perused and noted the Minutes of 45th Meeting of Sub Committee of Building Advisory Committee held on 09.05.2019 at City Campus, Central University of Punjab, Bathinda.

Resolve:-

The BAC perused and noted the minutes of the 45th meeting of SCBAC held on 09.05.2019



Item: BAC: 44:2019:11

The Minutes of Meeting held on 12th April, 2019 at Central University of Punjab, City Campus, Bathinda to Review the progress of construction works at CUPB Main Campus at Ghudda are submitted for perusal and information of BAC (Annexure 44.11).

The BAC noted that a meeting was held on 12th April, 2019 at Central University of Punjab, City Campus, Bathinda to review the progress of construction works at CUPB Main Campus at Ghudda. The Minutes of this meeting were placed before SCBAC in its 45th meeting vide Agenda item no. SCBAC: 45:2019:1 and it noted that the Progress of the work at site required to be expedited to meet the completion targets.

Resolve: -

The BAC perused and noted the Minutes of Progress review meeting for the construction works at CUPB, Main Campus at Ghudda held on 12th April, 2019 at Central University of Punjab, City Campus, Bathinda.

Item: BAC: 44:2019:12

To consider and ratify the deduction of Rs. 40 per table from M/s Godrej & Boyce in the work of Design, Supply, installation, testing and commissioning of Laboratory Furniture at Main Campus of CUP, Ghudda (Annexure 44.12).

BAC was informed that the work for Lab Furniture was awarded to M/s Godrej & Boyce and during the approval stage of the furniture and the layouts the faculty members were of the view that the Laboratories tables in some of the laboratories should be 750 mm high as compared to 900 mm height as per the contract provisions. Accordingly, M/s Godrej was directed to reduce the heights of the tables subject to suitable reduction in the contract rates.

The BAC was further apprised that the reduced rates submitted by M/s Godrej vide e-mail dated 31st December 2018 was considered in the 45th SCBAC meeting vide Agenda Item No.: SCBAC: 45:2019:2 and reduction of Rs. 40 per table for item no. 3.1 to 3.6 was recommended for approval. Subsequently the proposal was approved by Hon'ble Vice Chancellor as a Chairman of BAC vide office note Ref. No. CUPB/CC/ES/19/140 dated 03.06.2019. This reduction in rates will result in overall saving of Rs. 9,000/-.

Resolve:-

The BAC considered and ratified the decision for the reduction of Rs. 40 per table in items no. 3.1 to 3.6 to be availed by the University from M/s Godrej & Boyce in the



ਪੰਜਾਬ ਕੇਂਦਰੀ ਯਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

work of Design, Supply, installation, testing and commissioning of Laboratory Furniture at Main Campus of CUPB, Ghudda.

Item: BAC: 44:2019:13

To approve the Extension of completion period requested by M/s Godrej & Boyce for the work of Design, Supply, installation, testing and commissioning of Laboratory Furniture at Main Campus of CUP, Ghudda (Annexure 44.13 & 44.13.2).

The BAC was apprised that M/s Godrej & Boyce vide letter no. SR/2018-19/CUP/DP-Extension/1 dated 30.04.2019 had requested for the extension of completion period up to 15th August 2019 for the work of Design, Supply, installation, testing and commissioning of Laboratory Furniture at Main Campus of CUP, Ghudda. This request of M/s Godrej & Boyce was considered by SCBAC in its 45th meeting vide Agenda Item No.: SCBAC:45:2019:3. As per contract the work was required to be completed by M/s Godrej & Boyce up to 5th May 2019. However, majority of the laboratory rooms were not made available by M/s KSMB/ EIL due to non-completion of civil & services works. Taking into account this position the SCBAC recommended the extension of completion period up to 31.07.2019. This extension of completion period was approved by Hon'ble Vice Chancellor as a Chairman of BAC vide office note Ref. No. CUPB/CC/ES/19/140 dated 03.06.2019.

EE, CUPB informed the BAC that M/s Godrej & Boyce vide letter no. G&B/Interio/MEP/CUPB/01 dated 25.07.2019 has again requested for further Second extension of completion period for 3 months 15 days (up to 15th November 2019) or clear 2 months from the last lab handed over to them. The contractor has also demanded compensation for the monthly expenses in the form of overhead incurred by them for the extended period. After examining the request of M/s Godrej the main reasons for delays noted are:

1. Delay in handing over of all laboratory rooms by M/s EIL to M/s Godrej & Boyce.
2. Delay in providing partitions for Fume Hoods and Lab partitions by M/s EIL.
3. Location of P- Traps in the laboratory rooms provided by Architect/EIL restricting furniture installation.
4. Height of A.C Socket installed in the Laboratory rooms

The BAC was apprised that the major delay in completion of work was attributable to reasons at Sr no 1 & 2 above as the handing over of majority of the laboratory rooms by M/s KSMB/ EIL had been delayed due to non-completion of civil & services work. Till date only 64 laboratories had been handed over to M/s Godrej & Boyce and the balance 42 laboratories are yet to be handed over.

Considering the above mentioned reasons and taking into account EIL's commitment for handing over all the Laboratories to M/s Godrej & Boyce by 31.08.2019 and the complete Academic Block up to 31.10.2019 the extension of completion period up to 31.10.2019 without any compensation was considered and approved by the BAC.



Resolve

BAC considered and approved that due to delay in handing over of Laboratories to M/s Godrej & Boyce by M/s EIL, the University is left with no other option but to extend the Completion period for the work of Design, Supply, installation, testing and commissioning of Laboratory Furniture at Main Campus of CUPB, Ghudda being executed by M/s Godrej & Boyce up to 31.10.2019 without any compensation or levying any penalty.

Item: BAC: 44:2019:14

To ratify the decision regarding approval of Extra items no. 24, 35 to 41 of Section – A and 24, 34 B-1 to 34 B-5 and 35 to 41 of Section – B duly checked and recommended by EIL vide letter no. CUPB/A372/KSMB/003 dated 18.01.2019.

BAC was apprised that EIL vide letter no. CUPB/A372/KSMB/003 dated 18.01.2019 had recommended rates for Extra items no. 24, 35 to 41 of Section – A and 24, 34 B-1 to 34 B-5 and 35 to 41 of Section – B. The financial implication of these extra items for Section – A works out to Rs. 42,22,671/- and for Section – B works out to be Rs. 5124603/- with net financial implication of Rs. 93,47,274 /-. It was noted that these extra items were considered by SCBAC in its 45th meeting vide Agenda Item No.:SCBAC:45:2019:13 and based on the recommendations of SCBAC these were approved by Hon'ble Vice Chancellor as Chairman of BAC vide office note Ref. No. CUPB/CC/ES/19/140 dated 03.06.2019.

The BAC considered and ratified the extra items as per above with a financial implication of Rs. 93,47,274 /-.

Resolve:-

The BAC resolved to ratified the decision of approval of extra items no. 24, 35 to 40 of Section – A and 24, 34 B-1 to 34 B-5 and 35 to 40 of Section – B for a total amount of Rs 93,47,274 /-.

Item: BAC: 44:2019:15

To inform the BAC for the Cancellation of 300 KWp Rooftop Solar Power Plant at Central University of Punjab allotted to M/s Azure Power One Private Limited, New Delhi through SECI (Annexure 44.15).

EE CUPB briefed the Committee about the Cancellation of 300 KWp Rooftop Solar Power Plant at Central University of Punjab allotted to M/s Azure Power One Private Limited, New Delhi through SECI . He informed that this issue was discussed by SCBAC in its 45th meeting vide Agenda item no. SCBAC: 45:2019:19. Since the building roof tops were not ready by December 2018 to receive the rooftop solar



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

system therefore M/s Azure Power One Private Limited, New Delhi had expressed their inability to install the system after December 2018 as per the guidelines of SECI and cancelled the agreement executed for installation of 300 KWp Rooftop Solar Power Plant at Central University of Punjab. This agreement was executed as per terms and conditions and rates fixed by SECI through tendering for Central Government buildings as per guidelines.

The BAC was informed that CUPB had taken up the matter with SECI for alternative vendor or for the provision of solar power plant in future schemes vide office letter no. CUPB/CC/ES/19/94 dated 14.05.2019.

Resolve:-

The BAC noted the cancellation of agreement between M/s Azure Power One Private Limited, New Delhi and Central University of Punjab for installation of 300 KWp Rooftop Solar Power Plant at Central University of Punjab, Ghudda.

Item: BAC: 44:2019:16

To ratify the release of fee to EIL for providing Project Management Consultancy for Phase 1A and Phase 1B works.

The BAC was informed that EIL vide letter no. EIL/Infra/CUPB/A372/300 dated 07.05.2019 had submitted an invoice of Rs. 37,98,897/- towards Project Management Consultancy fee for Phase 1A & Phase 1B works. The Engineering wing of CUPB, after disallowing the fees on Extra items amount paid to M/s KSMB for Phase 1A works, recovering Rs. 1,00,000 /- as per CTE observations for non-due diligence of Technical evaluation of bids received by EIL during the process for tendering of Phase 1A works, recovering EIL site office running expenditure of Rs 11,350/- for the Month of May 2019 and adding Rs. 3,05,432/- withheld in the previous consultancy fee bill arrived at the net amount payable to EIL of Rs. 38,92,765 /-.

The SCBAC had examined this proposal in its meeting held on 09.05.2019 and recommended for the release of PMC fee to EIL amounting to Rs 38,92,765 /- and these recommendations were approved by Hon'ble Vice Chancellor as Chairman of BAC.

The BAC considered the proposal and ratified the release of PMC fee to EIL.

Resolve:-

The BAC considered and ratified the release of Rs. 38,92,765 /- including GST to EIL towards the PMC fee .



Item: BAC: 44:2019:17

To confirm the minutes of the 46th Meeting of Sub Committee of Building Advisory Committee (Annexure - 44.17).

The Committee perused and noted the Minutes of 46th Meeting of Sub Committee of Building Advisory Committee held on 19.06.2019 at City Campus, Central University of Punjab, Bathinda.

Resolve:-

The BAC perused and noted the minutes of the 46th meeting of SCBAC held on 19.06.2019.

Item: BAC: 44:2019:18

To ratify the allotment for Construction of Compound Wall around Girls Hostel at Main Campus of Central University of Punjab, Ghudda.

BAC was informed that the proposal for Construction of Compound Wall around Girls Hostel at Main Campus of Central University of Punjab, Ghudda was examined by SCBAC in its 46th Meeting vide Agenda item no. SCBAC: 46:2019:10 with the award of work made to the lowest Bidder M/s Bhandari Engineering Company Pvt. Ltd., Bathinda at a total cost of Rs-37,05,425/-+G.S.T with the approval of Competent Authority.

The BAC considered and ratified the award of work made to the lowest Bidder M/s Bhandari Engineering Company Pvt. Ltd., Bathinda at a total cost of Rs- 37,05,425/-+G.S.T.

Further, BAC was appraised that the physical progress of work at site was more than 50 %. Initially the Contractor was not able to start the work within the timelines due to excessive rain falls at site and delay in site clearance by other contractors but during the recent one month contractor has deployed adequate manpower to minimize the delays. The work is expected to be completed by September 2019.

Resolve:-

The BAC considered and ratified the decision of award of work for Construction of Compound Wall around Girls Hostel at Main Campus of Central University of Punjab, Ghudda to the lowest bidder M/s Bhandari Engineering Company Pvt. Ltd.,



Bathinda at a total cost of Rs-37,05,425/- plus G.S.T .

Item: BAC: 44:2019:19

To confirm the minutes of the 47th Meeting of Sub Committee of Building Advisory Committee (Annexure - 44.19).

The Committee perused and noted the Minutes of 47th Meeting of Sub Committee of Building Advisory Committee held on 05.07.2019 at City Campus, Central University of Punjab, Bathinda.

Resolve:-

The BAC perused and noted the minutes of the 47th meeting of SCBAC held on 05.07.2019.

Item: BAC: 44:2019:20

To approve the extension of time in completion period to M/s Jyoti Sarup Mittal for the work of Water reservoir, Pump room & Campus Development works as recommended by EIL (Annexure 44.20).

EE, CUPB informed BAC that the stipulated completion period for the work of Water reservoir, Pump room & Campus Development works, allotted to M/s Jyoti Sarup Mittal, was up to 02.06.2019. M/s Jyoti Sarup Mittal had requested for extension of time up to 02.09.2019 but M/s EIL recommended the extension of time up to 31.07.2019 only. This issue was examined in the 47th SCBAC meeting vide Agenda Item: SCBAC: 47:2019:8 and SCBAC had recommended that the extension of time up to 31.07.2019 be approved as proposed by EIL.

The BAC discussed and approved the extension of time up to 31.07.2019 to M/s Jyoti Sarup Mittal as recommended by EIL. BAC asked EIL to submit the status of work in the next meeting and action against the contractor for delay in completion of work beyond 31.07.2019.

Resolve:-

The BAC approved the extension of time up to 31.07.2019 for the completion period of the Water reservoir, Pump room & Campus Development works allotted to M/s Jyoti Sarup Mittal as recommended by EIL. . BAC asked EIL to submit the status of work in the next meeting and action against the contractor for delay in completion of work beyond 31.07.2019.



Item: BAC: 44:2019:21

To approve the extension of time in the completion period to M/s KSM Bashir Mohd. & Sons, Lucknow for Phase -1A works as recommended by EIL.

The recommendations of EIL for extension of time up to 31.08.2019 to M/s KSMB were pursued by BAC and the members observed that although the original stipulated completion period of Phase 1A works had expired on 20.01.2017 but several extensions of times were granted to M/s KSMB with the latest up to 31.05.2019 on the recommendations by EIL but the works were yet not completed. BAC noted that EIL had recommended another extension of time for Phase 1A works up to 31.08.2019 although M/s KSMB's third request for extension of time for 669 days was up to 30.07.2020 .

The BAC expressed strong displeasure at the state of affairs and observed that although the work was not completed up to 31.05.2019 but EIL neither initiated any action against the contractor for delays nor the recommendations for extension of time were submitted to CUPB by 31.05.2019. RCM EIL stated that about 95% work was completed and there were no further hindrances to contractor beyond the recommended extension up to 31.08.2019. He further informed that all the residential buildings under Phase 1A works would be completed by 31.08.2019 but the Academic block can only be fully completed and handed over by 31.10.2019 as the HVAC work was in progress due to which some civil and services works would be hampered.

BAC was of view that granting time extension to the contractor up to 31.08.2019 would not serve any purpose as the Phase 1A works would be completed only by 31.10.2019.

Resolve:-

The BAC resolved that granting time extension to the contractor up to 31.08.2019 would not serve any purpose as EIL informed that Phase 1A works would be completed only by 31.10.2019. BAC directed that EIL should review and resubmit its recommendations for the total extension period required to complete the work along with the penal action.

Item: BAC: 44:2019:22

To discuss and approve the extension of time in completion period to M/s KSM Bashir Mohd. &



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

Sons, Lucknow for Phase -1B works as analysed and recommended by EIL.

BAC was informed that although M/s KSMB had requested for extension of completion time for Phase 1B works up to 21.07.2020, but M/s EIL recommended the extension of time up to 01.12.2019. BAC observed that the scheduled completion period of Phase 1B works, allotted to M/s KSM Bashir Mohd. & Sons, Lucknow was up to 05.07.2018 and one extension up to 31.05.2019 was granted earlier to the contractor on the recommendations of EIL.

The Committee expressed its strong displeasure on the continuing delay in the completion of works. BAC observed that on one hand EIL could not get the work completed up to 31.05.2019 and on the other hand no action against the contractor for non-compliance of the earlier extension granted was taken till now. RCM, EIL stated that transit hostel would be handed over to CUPB by 15.10.2019 and the Girls and Boys Hostel buildings would be completed by 30.11.2019.

Resolve:-

The BAC discussed and resolved that responsibility of the concerned agency should be fixed if the contractor raises any claims in future for delay in completion of works up to 01.12.2019. The Committee stated that EIL should submit a revised completion schedule with defined milestone to monitor the progress and completion of Phase 1B works by 01.12.2019 and BAC would consider the recommendations of EIL in its next meeting.

Item: BAC: 44:2019:23

To approve the Extra Items no. 43, 43 - a to e, 45 to 48 of Section A of Phase 1A works and 45 to 48 of Section B of Phase 1A works of M/s KSMB as recommended by M/s EIL (Annexure 44.23).

The Committee was apprised that the Extra items no. 43, 43 - a to e , 45 to 48 of Section A of Phase 1A works and 45 to 48 of Section B of Phase 1A works of M/s KSMB were approved in principle by BAC in its 43rd meeting. Subsequently EIL recommended the extra Item rates of these items which were considered in 47th SCBAC meeting vide Agenda Item: SCBAC: 47:2019:9. These extra items constitutes the work already executed at site for dewatering at sewerage treatment plant (STP), demolishing of brick work, providing marble granite flooring on treads of steps, making chase cut up to 150 x 10 mm in walls and edge moulding to granite stone. The total cost implication of these extra items were Rs. 27,36,101/- for Section A of Phase 1A and Rs. 3,29,960/- for Section B of Phase 1A.

The BAC observed that a large number of extra items were already approved but still more and more extra items keep coming up. The Committee desired that EIL should



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

put up an overall status of the revised estimates versus the sanctioned estimates so that necessary approvals could be obtained by CUPB for increase in the project cost. The approval of extra items in future would be given thereafter.

Resolve:-

BAC directed that EIL should put up an overall status of the revised estimates versus the sanctioned estimates so that necessary approvals could be obtained by CUPB for increase in the project cost. The approval of extra items would be given thereafter.

Item: BAC: 44:2019:24

To approve the revised rates for Extra Items No. 1 to 7 and 9 to 17 of Section A & B of Phase 1A works of M/s KSMB as recommended by M/s EIL (Annexure 44.24).

EE CUPB apprised the Committee that extra items claim no. 1 to 7 and 9 to 17 of Section A & B of Phase 1A works of M/s KSMB were approved by BAC in its 38th meeting held on 08.09.2017. However, the contractor did not agree with approved rates of extra item and expressed disagreement through various letters and in many meetings. To resolve the stalemate, CUPB in the 36th meeting of SCBAC held on 06.04.2018 constituted a task force comprising representatives of M/s KSMB, EIL & CUPB to review all extra item claims submitted by the contractor. The analyses of rates were reviewed by the task force and as advised by BAC in its 41st meeting held on 15.05.2018, these rates were referred to EIL for further vetting and recommendations.

M/s EIL had subsequently submitted the revised rates for these extra Items after including the EPF contributions which were considered in 47th SCBAC meeting vide Agenda Item: SCBAC: 47:2019:10. The additional financial implication was of Rs. 9,12,814 /- beyond the original approval accorded earlier by BAC with a rider that rebate of 3.93 % would be availed on account of GST implementation.

The BAC observed that a large number of extra items were already approved but still more and more extra items keep coming up.

Resolve:-

BAC resolved and directed that EIL should put up an overall status of the revised estimates versus the sanctioned estimates so that necessary approvals could be obtained by CUPB for increase in the project cost. The approval of extra items would be given thereafter.

Item: BAC: 44:2019:25



To approve the rates for Extra Items No. 42 & 44 of Section A & B of Phase 1A works of M/s KSMB, duly checked and recommended by M/s EIL (Annexure 44.25).

The BAC was informed that Extra items claim no. 42 for plastering on exterior wall on height beyond 10 meters from ground level & 44 for providing and applying one coat of water cement primer of approved make on exterior wall surface of Section A & B of Phase 1A works of M/s KSMB were already in principle approved by BAC in its 41st meeting held on 15.05.2018 and 43rd BAC meeting held on 25.01.2019. Subsequently EIL submitted rates for these extra items which were considered by SCBAC in its 47th meeting held on 05.07.2019 vide Agenda item no. SCBAC: 47:2019:11 and recommended for approval of the extra item no. 42 with financial implication of 34,87,500/- and extra item no 44 with financial implication of Rs. 31,58,250 /- for Section A & B of Phase 1A, with a rider that rebate of 3.93 % would be availed on account of GST implementation

The BAC observed that a large number of extra items were already approved but still more and more extra items keep coming up.

Resolve:-

BAC resolved to direct the EIL to put up an overall status of the revised estimates versus the sanctioned estimates so that necessary approvals could be obtained by CUPB for increase in the project cost. The approval of extra items would be given thereafter.

Item: BAC: 44:2019:26

To discuss and grant in-principle approval for Substituted Items:

- A. For providing & fixing of bright finished 40mm Allen Key locks with a pair of lever handles.**

The BAC was apprised that initially the Architect had recommended the provision for mortise lock proposal in the shaft doors for all the buildings on all the floors. As these areas are only to be used by maintenance staff of the University, therefore the arrangement of mortise lock was replaced with Allen Key lock with a pair of lever handles duly recommended by M/s PSDA & M/s EIL. The matter was considered in 47th SCBAC meeting vide Agenda Item: SCBAC: 47:2019:12. It was noted that the provision of Allen Key Lock was a substitute to the tender item of mortise locks in the shaft doors which were not required hence would result in saving of around Rs 8 lakhs to the University.

Resolve:-



ਪੰਜਾਬ ਕੇਂਦਰੀ ਯਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

BAC discussed and resolved to approve in principal the provision for Allen Key lock with a pair of lever handles as a substituted item of mortise locks of contract item tender as there was a saving of about Rs 8 Lakhs.

B. Ready to use Acid proof chemical compound instead of providing mortar of 1 Acid resistance cement: 4 coarse sand in Academic Block.

EE CUPB informed that EIL had stated that the substitute item of Acid proof chemical compound instead of 1 Acid resistance cement: 4 coarse sand was required due to non-availability of acid resistant cement in the market and recommended the substitute with net financial implication of Rs. 4,33,605/- (Rs. 480741 – 47136).

BAC expressed its displeasure that despite its earlier directions that no extra item should be carried out at site without obtaining prior approval from CUPB but still extra items were being got executed by EIL involving additional expenditure.

Resolve:-

The Committee desired that EIL should put up an overall status of the revised estimates versus the sanctioned estimates so that necessary approvals could be obtained by CUPB for increase in the project cost. The approval of extra items would be given thereafter.

Item: BAC: 44:2019:27

To discuss and grant in-principle approval for Extra Items for providing GI plumbing works of Phase 1B buildings (Annexure - 44.27).

The BAC was informed that the extra items for providing GI plumbing works of Phase 1B buildings of M/s KSMB was considered in 47th SCBAC meeting vide Agenda item no. SCBAC: 47:2019:13. The SCBAC had observed that extra items for providing GI plumbing works of Phase 1B works of M/s KSMB were required as in case of Phase 1A works and recommended that in-principle approval may be given to EIL to get these extra items executed at the same rates as already approved in case of Phase 1A works.

The Committee showed their displeasure towards the generation of several extra items even in the construction of buildings of Phase 1B, wherein M/s EIL had confirmed that all the drawings were submitted before the award of work and all the specifications and conditions laid down in the contract were analyzed in detail by EIL.

Resolve:-

The Committee desired that EIL should put up an overall status of the revised estimates versus the sanctioned estimates so that necessary approvals could be



obtained by CUPB for increase in the project cost. The approval of extra items would be given thereafter.

Item: BAC: 44:2019:28

To discuss the progress of Phase–1A works of the main campus of CUPB with respect to handing over date of 31.07.2019 proposed by EIL and M/s KSMB (Annexure - 44.28).

The Committee noted that the overall progress of Phase 1A was 94.6% up to 31.07.2019 with assurance by EIL all the buildings being constructed under Phase 1A works (except Academic Block) would be completed by 31.08.2019 and the Academic block would be completed and handed over by 31.10.2019. The BAC was very unhappy with the progress of Phase 1A work at site as due to delays the University could not shift its city campus to new campus at Ghudda.

The Committee also noted that as EIL was not able to handover all the existing Laboratories to Godrej & Boyce for the installation of Laboratory furniture therefore University was left with no other option but to extend the completion time of M/s Godrej & Boyce. The Committee directed EIL to handover all the Laboratories to M/s Godrej by 15.09.2019.

Resolve:

The BAC discussed and resolved to advise that the progress of work should be closely monitored by EIL to ensure that M/s KSMB hands over Phase 1A buildings by 31.08.2019 (Except Academic Block) and Academic Block by 31.10.2019.

Item: BAC: 44:2019:29

To discuss the progress of Phase–1B works of the main campus of CUPB with respect to handing over date of 31.07.2019 (Annexure-44.29).

The Committee noted that the construction progress of Phase 1B was 79.2% up to 31.07.2019 and EIL ensured that all the buildings being constructed under Phase 1B works would be completed by 01.12.2019. The BAC was unhappy with the progress of work of construction at site and directed EIL to closely monitor the progress of work and intimate the same on fortnightly basis and get the Phase 1B buildings completed positively by 01.12.2019. Further EIL should initiate action against the concerned agencies if there is unsatisfactory progress of work at site.

Resolve:



The BAC resolved to advise that the progress of work should be closely monitored by EIL to ensure completion of Phase 1B buildings by 01.12.2019. In case of unsatisfactory progress of work Further EIL should initiate action against the concerned agencies.

Item: BAC: 44:2019:30

To discuss the latest status of HVAC works processed and allotted by M/s EIL.

EIL informed the Committee that HVAC works on 3rd, 4th&5th Floor of Academic Block had been completed by contractor at site and the balance work would be completed by 30.09.2019.

EIL further informed that the HVAC work was awarded to M/s Bliss refrigeration Pvt. Ltd vide LOA no. A372/LOA/KNM/2019/1009/07 dated 01.03.2019 and the contractual completion period of 5 months from the date of issue of LOA had expired on 31.07.2019. M/s BRPL have submitted request for the extension of contractual completion time up to 30.10.2019 and M/s EIL would be reviewing the same. EIL stated that the major reason for the delay in work were due to increase in heat loads ODU capacity of the system, local disconnect panels to be replaced with sub panels resulting in the increase in number of panels from 35 to 71. The Committee expressed its displeasure for the delay even in HVAC works where EIL before awarding the work confirmed to CUPB that the HVAC system designed for Academic Block had been checked by the experts of EIL.

Resolve:

The BAC resolved to direct EIL to fix the responsibility for the delay in the completion of HVAC works and asked EIL to ensure that the overall cost of HVAC works should not exceed the already approved estimated cost.

Item: BAC: 44:2019:31

To discuss the status of construction of Water Reservoir, Pump Room and Campus Development works at the New Campus of CUP, Ghudda.

EIL informed the Committee that Water Reservoir, Pump Room and Campus Development works at the New Campus of CUP, Ghudda were in progress and was likely to be completed by 30.09.2019. EIL informed BAC that the work was awarded to M/s Jyoti Sarup Mittal vide LOA no. A372/LOA/KNM/2019/1008/01 dated 30.01.2019 and the contractual completion period of 5 months from the date of issue of LOA had expired on 02.06.2019. Further EIL submitted that M/s JSM have submitted the request for the extension of contractual completion time upto



02.09.2019 which was further analyzed and reviewed by M/s EIL and accordingly recommended the extension of time up to 31.07.2019 vide their letter no. CUPB/A372/JSM/003/28 dated 02.07.2019. The matter was discussed in 47th SCBAC meeting held on 05.07.2019 vide agenda item no. SCBAC: 47:2019:8. The SCBAC recommended that the extension of time to M/s JSM may be given till 31.07.2019 as recommended by M/s EIL.

BAC noted that the extension period as recommended by EIL i.e. extension up to 31.07.2019 had already expired and as per EIL the contractor had not submitted any request for extension beyond 31.07.2019. The Committee expressed its displeasure that even after the expiry of recommended extended period neither the work was completed up to 31.07.2019 nor had EIL initiated any action against the contractor for the delay of the work beyond 31.07.2019.

Resolve:

The BAC resolved to direct EIL to fix the responsibility for the delay in completion of work of Water Reservoir, Pump Room and Campus Development works and to ensure that the overall cost of this work should not exceed the already approved estimated cost.

Item: BAC: 44:2019:32

To discuss the Progress for the work of Design, Supply, installation, testing and commissioning of Laboratory Furniture by M/s Godrej & Boyce at Main Campus of CUP, Ghudda.

The Committee noted that as per contract the work of Laboratory Furniture at Main Campus of CUPB, Ghudda was required to be completed by M/s Godrej & Boyce up to 5th May 2019. However majority of the laboratory rooms could not be made available by M/s KSMB/ EIL due to non-completion of civil & services works. Taking into account this position the SCBAC recommended for the extension of completion period up to 31.07.2019. The extension of completion period was approved by Hon'ble Vice Chancellor as a Chairman of BAC vide office note Ref. No. CUPB/CC/ES/19/140 dated 03.06.2019.

BAC was informed that further extension up to 31.10.2019 to M/s Godrej & Boyce had already been discussed above vide agenda item no. Item: BAC: 44:2019:13. The Committee noted that the major reasons for delay in completion of work were delay in handing over of all laboratory rooms by M/s EIL to M/s Godrej & Boyce. The Committee was apprised that total 64 laboratories out of 94 laboratories where new furniture is to be installed were handed over to M/s Godrej & Boyce by M/s EIL and M/s Godrej have almost completed installation of furniture in 64 labs handed over to them. However, the phenol resin top board will be installed after the complete installation of furniture as there are chances for occurrence of scratches and damages on the surface of the same.



ਪੰਜਾਬ ਕੇਂਦਰੀ ਯਿਸ਼ਵਿਦਯਾਲਯ

Central University of Punjab

EE CUPB informed that as per contract the laboratory furniture in the existing laboratories at city campus of CUPB would be dismantled, repaired and repainted in their factory and reinstalled in the New Campus of CUPB. This work would be possible only after the shifting of city campus laboratories to the new campus. In the meanwhile M/s Godrej offered new furniture in lieu of Old Furniture at Main Campus of CUP, Ghudda within the quoted price and submitted the following two options:-

Option – 1: Provision of D-frame at the quoted price of item no. 18 of the contract, without any extra cost.

Option – 2: The provision of C-type frame (as being provided in new laboratories) at an extra cost of Rs. 14,00,000/- over and above the quoted price of item no. 18 of the contract.

In both the cases the existing fume hoods would be dismantled locally repaired and shifted to the new campus. The matter was discussed in 46th SCBAC meeting vide Agenda item no. SCBAC: 46:2019:2 and the SCBAC was of the view that the University need not spend extra amount for the provision of C-type frame furniture as esthetically both type of the furniture are almost equivalent. The SCBAC recommended that the University may accept the proposal for provision of D-frame lab furniture instead of shifting of existing lab furniture after refurbishing in all the new 12 laboratories without any additional cost.

The BAC considered the proposal submitted by M/s Godrej & Boyce and accepted it in the overall interest of University. However, as the complete old furniture would not be replaced with the new D- Type furniture therefore the pro rata recovery should be made for the old furniture which would not be repaired or not replaced by M/s Godrej.

Resolve:-

The BAC resolved that EIL should handover all the laboratories to M/s Godrej & Boyce up to 15.09.2019 so that M/s Godrej & Boyce could complete their work up to 31.10.2019

BAC further resolved to accept the proposal for replacing the old furniture with new D-Type furniture in lieu of dismantling, transporting to manufacturing facility, repainting and installing of existing old furniture at City Campus, Bathinda as submitted by M/s Godrej & Boyce without any additional cost . However, as the complete old furniture would not be replaced with the new D- Type furniture therefore the pro rata recovery should be made for the old furniture which would not be repaired or not replaced by M/s Godrej.



Item: SCBAC: 44:2019:33

To discuss the status & Operation and maintenance of 66 KVA Sub Station at CUPB main campus being constructed by PSPCL as a deposit work.

The Committee noted that 66KVA Grid Sub Station at CUPB main campus had been constructed by PSPCL as a deposit work. EE CUPB informed that the electricity supply connection at 66KVA line would be provided by PSPCL as already requested by the University. EIL/KSMB were asked to get the 11KV internal electrical line including Packaged type substation inspected from Chief electrical inspector and obtain clearance as per the requirements of the Electricity Act.

EE CUPB further informed that in the meanwhile M/s PSDA was directed to supply the load calculations as per PSPCL load calculation format for different buildings of Phase 1A and Phase 1B for applying revised load demand for New Campus of CUPB at Ghudda. The total load requirements intimated by the Architect were 4166 KW for Phase 1A and Phase 1B buildings. The Committee discussed and decided that the load application for 60 % of this load may be submitted to PSPCL in the first instance.

The Operation & Maintenance of the grid was the responsibility of the University & the issue was discussed in various BAC/SCBAC meetings. In view of high annual maintenance charges of Rs. 60 Lac submitted by PSPCL, the SCBAC in its 44th meeting vide Agenda item no. SCBAC: 44:2019:8 observed that since the University would require maintenance of the several package sub stations near the buildings and all major electrical panels CUPB should explore the possibility of having a single maintenance contract of the electrical installations in the campus along with the substation. Accordingly EE CUPB prepared draft technical details and requirements for outsourcing maintenance contract for civil, plumbing, carpentering, Public Health, electrical works and 66 KV Grid Sub Station Operation and Maintenance for Main Campus at CUP, Ghudda amounting to Rs. 1.32 Crores. SCBAC in its 45th meeting vide Agenda item no. SCBAC: 45:2019:10, 46th meeting vide Agenda item no. SCBAC: 46:2019:8 and 47th meeting vide Agenda item no. SCBAC: 47:2019:17 (c), considered the draft tender documents and estimates and recommended that the tender documents and estimates be approved. However in the interim period for the operation and maintenance of 66 KV Grid Sub Station at Ghudda, manpower required may be engaged for 3-4 months (till the contract of Operation & Maintenance is awarded by the University) through outsourcing agency already supplying manpower to the University. Accordingly, minimum manpower through outsourcing agency already supplying manpower to University had been deployed to manage the 66 KVA substation and other electrical installations of the main campus.

Resolve:-

1) The BAC resolved that the total load requirements as intimated by the Architect Consultant were 4166 KW for Phase 1A and Phase 1B buildings and Load



application for 60 % of this load may be submitted to PSPCL in the first instance.

2) The BAC resolved to approve the estimated cost of 1.32 Crores and tender details for the Operation & Maintenance of the 66KV grid, Electrical, Carpentering, Plumbing, Civil, Public Health, Sewerage system and water system at Main Campus of CUP, Ghudda.

3) The BAC resolved that Operation and Maintenance of the 66KV grid substation would be carried out by engaging required manpower through outsourcing agency already supplying the manpower till the time tenders for the Operation and Maintenance are allotted.

Item: BAC: 44:2019:34

To discuss the extension of validity of contract agreement between EIL & CUPB towards consultancy services for establishment of main campus of CUPB.

The Committee was apprised that an agreement dated 06.09.2013 was entered between CUPB and EIL for providing PMC services for the construction of main campus of CUPB. The original time of completion for this agreement was for five years i.e. up to 05.09.2018. The contract was extended up to 30.09.2019 vide CUPB letter no. CUPB/CC/ES/18-19/1366 dated 17.01.2019. Further considering the present status of construction of buildings and the completion of buildings up to December 2019, EIL had requested vide letter no. EIL/Infra/CUPB/A372/327 dated 01.08.2018 for second extension of contract period up to 01.03.2020 as EIL would require 3 to 4 months for finalisation of measurements, reconciliation etc. including settling of final bills of all contractors engaged in the project after December 2019.

BAC noted that there was a provision of defect liability period of 12 months in the contracts being executed by EIL for the construction of Main Campus of CUP, Ghudda. Considering the above the BAC approved the extension of validity of contract agreement between EIL & CUPB up to 01.03.2020 on existing terms & conditions in accordance with clause no. 19 and 2.34 of contract agreement with CUPB & EIL. Further, EIL would look after rectification of defects during the defect liability period of one year or more after its completion as stipulated in agreements with various agencies.

Resolve:-

The BAC resolved to approve for the extension of validity of contract agreement between EIL & CUPB up to 01.03.2020 on existing terms & conditions in accordance with clause no. 19 and 2.34 of contract agreement with CUPB & EIL. Further, EIL would look after rectification of defects during the defect liability period of one year or more after its completion as stipulated in agreements with various agencies.



Item: BAC: 44:2019:35

To discuss the Letter written to Chairman and Managing Director of EIL regarding the slow Progress of work and delayed completion of Phase 1A and Phase 1B works as a PMC.

BAC was informed that Hon'ble Vice Chancellor held a meeting with CMD EIL on 29.11.2018 to discuss the status of construction and early completion of Phase 1A and 1B buildings at Ghudda for shifting of the University to the main campus. The issues discussed in the meeting were listed in CUPB letter no. CUPB/CC/RO/18/2153 dated 04.12.2018 addressed to CMD EIL. Further, in continuation to the above meeting where CMD EIL committed that the buildings would be handed over to CUPB latest by 31.05.2019.

However, the buildings were still under construction and yet to be handed over to CUPB, therefore the matter was pursued with CMD EIL regarding slow progress and latest status of construction of Phase 1A and 1B works at CUPB vide letter no. CUPB/CC/ES/19-20/216 dated 02.07.2019 and CUPB letter no. CUPB/CC/ES/19-20/301dt 05.08.2019. The Committee noted that the replies from EIL stating the various reasons of delay were excuses to put the onus of delays either on CUPB or other agencies. However it was a matter of record that the designs, drawings and estimates of Phase 1A and Phase 1B were neither prepared accurately by Architect nor thoroughly checked by EIL resulting into a large scale deviation in contract quantities and creation of extra items. The Committee directed Engineering Wing to prepare a reply to the recent letter of EIL received by the University.

Resolve:-

The BAC resolved that it was a matter of records that the designs, drawings and estimates of Phase 1A and Phase 1B were neither prepared accurately by Architect nor thoroughly checked by EIL resulting into a large scale deviation in contract quantities and creation of extra items. The Committee directed Engineering Wing to prepare a reply to the recent letter of EIL received by the University.

Item: BAC: 44:2019:36

To discuss and approve the proposal for construction of Temporary Commercial Complex at main campus of CUPB.

BAC was informed that considering the construction stage of buildings it was advised by the Hon'ble Vice Chancellor to plan for a temporary commercial complex in main campus to facilitate students and faculty with basic daily requirements. Accordingly, Engineering Wing had prepared a proposal to construct the commercial complex by



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

shifting Porta Cabins from Boys Hostel no. 6A from the City campus of the University. EE CUPB stated that the University would be able to create 18 rooms out of which 7 rooms will be used for shops such as barber shop, Juice bar, Book/stationary, confectionary shop, Nescafe booth, Verka booth and One room for post office, 3 rooms for dispensary and counselor office and 3 rooms for gymnasium area. Further, the Committee was apprised that the total cost of commercial complex for shifting of Porta type cabins on the basis of CSR/Market rates was of Rs. 16, 81,484 /- (including GST). The expenditure of this work shall be met from the recurring expenditure of the University.

Resolve:-

The BAC resolved to approve the estimates of Rs. 16,81,484 /- for construction of Temporary Commercial Complex at main campus of CUPB by shifting Porta Type cabins from boys hostel after its vacation

Item: BAC: 44:2019:37

To consider the latest status of CPWD request for release of additional funds to CPWD for the construction of Main Entry road to Central University of Punjab, Bathinda, constructed by CPWD as a deposit work and request received vide Letter no. 1287 dated 19.07.2019, Letter no. 485 dated 27.03.2019, Letter no. 463 dated 13.03.2019 (Annexure 44.37).

The Committee noted that Superintendent Engineer, Jalandhar Central Circle, CPWD vide his office letter no. 1287 dated 19.07.2019 has again requested for approval of revised A&A and E/S and release of Rs. 52.09 Lac for clearing of additional liabilities for the construction work carried out by CPWD. The Committee was apprised that the matter was discussed in detail by BAC in its 43rd Meeting vide Agenda item no. BAC: 43:2019:21 and BAC advised that the matter may be referred to the Ministry of Human Resource & Development to allocate the funds after examining the merit of the case. As per the direction of BAC the matter was referred to MHRD vide this office letter no. CUPB/CC/ES/19/1526 dated 22.03.2019 but no response of MHRD has been received till date.

Resolve:-

BAC advised that since the matter was already referred to MHRD therefore suitable action for release of payment to CPWD be taken after approval of MHRD.

Item: BAC: 44:2019:38

To discuss the status of Extra items executed/required to be executed for the completion of Phase 1A works as intimated by EIL vide their mail dated 03.07.2019 (Annexure 44.38).



The Committee was apprised that EIL had recently informed that the total additional expenditure of Rs. 9.05 Crores was assessed on the account of extra items executed/required to be executed for the completion of Phase 1A works beyond contract value which is 7.15% of the contract value. EIL had further stated the overall cost of construction of Phase 1A works would be Rs. 157 Crores against of 136.22 Crores already approved. The Committee directed EIL to prepare the revised overall cost of the construction of Phase 1A and Phase 1B works for all the contractors and the same should also include the fees to be paid towards PMC and Architect Consultant.

Resolve:-

The BAC resolved that EIL should prepare the revised overall cost of the construction of Phase 1A and Phase 1B works including the fees to be paid to PMC, Architect Consultant and other statutory expenses.

Item: BAC: 44:2019:39

To discuss and approve the release of the payment of EIL for Project Management Consultancy services fee bill as per Agreement for Phase 1A works vide Invoice No. A372-HL-019 dated 17.07.2019 for an amount of Rs. 39,49,806 /- and Phase 1B works vide Invoice No. A372-HL-109 dated 17.07.2019 for an amount of Rs. 13,02,265 /- as received from EIL vide letter no. EIL/Infra/CUPB/A372/324 dated 17.07.2019 (Annexure 44.39).

EE CUPB informed that M/s Engineers India Limited had submitted Project Management Consultancy services fee bill for Phase 1A works vide Invoice No. A372-HL-019 dated 17.07.2019 for Rs. 39,49,806 /- and Phase 1B works vide Invoice No. A372-HL-109 dated 17.07.2019 for Rs. 13,02,265 /-. He stated that these invoices were checked and an amount of Rs. 44,91,040 /-including GST was payable to EIL.

The Committee desired that EIL should put up an overall status of the revised estimates versus the sanctioned estimates so that necessary approvals could be obtained by CUPB for increase in the project cost. The approval for release of PMC fee to EIL would be given thereafter.

Resolve:-

BAC resolved that EIL should put up an overall status of the revised estimates versus the sanctioned estimates so that necessary approvals could be obtained by CUPB for increase in the project cost. The approval for release of PMC fee to EIL would be given thereafter.

Item: BAC: 44:2019:40



ਪੰਜਾਬ ਕੇਂਦਰੀ ਯਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

To discuss and recommend for the release of the payment of PSDA for Architectural Consultancy services fee bill as per Agreement for Phase 1A and Phase 1B works as received from PSDA vide E-mail dated 22.07.2019 amounting to Rs. 29,98,188 + GST extra(Annexure 44.40).

EE CUPB stated that M/s PSDA had submitted Architectural Consultancy services fee bill for Phase 1A and Phase 1B works vide e-mail dated 22.07.2019 amounting to Rs. 29,98,188 + GST extra. This was checked for a payable amount of Rs. 9,32,681 /- (excluding GST) after deducting the recommended recoveries towards 10% penalty for delay in Phase 1A works and withholding Rs. 50,000/- as an token amount towards the penalty for delay in construction of Phase 1B works. The Committee noted that a show cause notice had been issued to M/s PSDA for causing delay in construction of Phase 1B works.

Resolve:-

BAC resolved that consultancy fees of PSDA should be withheld until PSDA submits suitable reply to the show cause notice issued to them for Phase 1B works.

Item: BAC: 44:2019:41

To discuss the Status of Tender for Designing, Supplying & Installation of furniture for Offices, Classrooms, Library, Guest House, Hostel and Other essential areas for making the Main Campus of CUPB operational.

The Committee was apprised that the Tender for Designing, Supplying & Installation of furniture for Offices, Classrooms, Library, Guest House, Hostel and Other essential areas for making the Main Campus of CUPB operational were invited vide enquiry no. CUPB/19-20/ES-01 dated 29.05.2019. The tender consisted of three stages i.e. Technical Stage – I, Technical Stage – II and opening of commercial bid. The tenders were processed and opened as per provisions in the tender documents. After opening of the commercial bid the L2 Bidder M/s Godrej & Boyce made various representations to Registrar, CUPB with copy to the Chief Vigilance Officer MHRD. This communication was referred back by Under Secretary, MHRD to Vice Chancellor, CUPB vide letter dated 24.07.2019. Accordingly a reply containing full details of the case was sent to the office of Under Secretary, Higher Education, Ministry of Human resource vide letter no. CUPB/CC/ES/19/322 dated 14.08.2019 rejecting the allegations of M/s Godrej.

The L1 Bidder, M/s Geekan Seating Collection Pvt. Ltd vide letter no. GSCPL-710/CUP, Bathinda-Furniture-Retender/2019/002 dated 05.08.2019 has requested the University to issue the formal work order for the work. The matter shall be further considered as per directions, if any, received from Chief Vigilance officer, Higher Education, Ministry of Human Resource.



Resolve:-

The BAC resolved that since the matter was referred to Under Secretary, Higher Education, Ministry of Human Resource suitable action should be taken by the University as per the directions of MHRD.

Item: BAC:44:2019:42

To discuss and approve for Providing Aluminium partitioning work of library in Academic Block at Village Ghudda for making the Library operational (Annexure 44.42).

EE CUPB informed BAC that a requirement was received from Library Advisory Committee for partitioning work of library in Academic Block at Village Ghudda which was estimated to cost Rs. 4,50,000 /- with expenditure to be met from the Non-recurring budget of Library already allocated to the Library. This proposal was considered by SCBAC in its 47th meeting vide Agenda item no. SCBAC: 47:2019:21 and SCBAC advised that the work may be executed after finalizing the details in consultation with Ar. Jatinder Kaur, Associate Professor, GZSCET, Bathinda.

Resolve:-

The BAC resolved to approve the providing of Aluminium partitioning work of library in Academic Block at Village Ghudda for making the Library operational at an estimated cost Rs. 4,50,000/- with expenditure to be met from the non-recurring budget of Library already allocated to the University Library.

Item: BAC:44:2019:43

To discuss the status of appeal for settlement of dispute under the contract clause 60.1 of SCC of the contract filed by M/s KSM Bashir Mohd. & Sons against the decision of EIL regarding extra item of excavation of stacked earth utilised for back filling in foundations and using additional quantity of admixture in RCC as per approved mix design.

The Committee noted that M/s KSM Bahir Mohd. & Sons had filed an appeal to VC,CUPB against EIL's rejection of extra item of excavation of stacked earth utilised for back filling in foundations and using additional quantity of admixture in RCC as per approved mix design vide letter no. KSMB/EIL/Bathinda-02/1207/2017 dated 12.07.2018. The matter was referred to EIL for their comments and EIL submitted detailed reasons for rejection vide email dated 03.08.2018. To hear and decide the technical part of the appeal Hon'ble Vice Chancellor constituted a technical committee which held a series of meeting to discuss the extra item claims and a final hearing was held on 15.09.2018 at Panjab University, Chandigarh. The claims were found non tenable and rejected and the contractor was intimated through letter vide no. CUPB/cc/VC/18/038 dated 25.09.2018.



Subsequently M/s KSM Bashir Mohd. Sons submitted additional facts regarding these claims and requested for rehearing. M/s EIL examined the submissions by M/s KSMB again and found the claims untenable. M/s KSM Bashir Mohd. & Sons vide letter no. KSM/EIL/Bathinda-03/1704/2019 dated 17.04.2019 again requested the appellant authority to rehear the appeal before reaching at any conclusion based on EIL's submission. The Appellant authority in this case considered the request of M/s KSMB & Sons and fixed thrice i.e. 13th May 2019, 31st May 2019 & 13th July 2019 but the same could not be heard due to non-availability of M/s KSMB or Its representative on the one pretext or another. Further, the appellant authority fixed to hear the claimant on 20.08.2019 in the BAC which was recently denied by the contractor on the pretext of his health issues. BAC was of the view that since the contractor did not attend the scheduled rehearing despite many opportunities given therefore the appeal for the rehearing should be dismissed.

Resolve:-

The BAC resolved that the appeal of contractor was heard by the appellant authority and claims were found non tenable. Further, the documents provided by the contractor and reviewed by PMC and no fresh grounds were found for accepting the claims of the contractor. Therefore, Committee resolved that the case did not carry any merit to be heard therefore the same should be dismissed.

Item: BAC:44:2019:44

To discuss the pending issues for the completion of Main Campus of CUPB with M/s PSDA/EIL/KSMB.

No specific pending issue was discussed for the completion of Main Campus by EIL.

Item: BAC: 44:2019:45

Any other item with the permission of the Chair – Following items were discussed with the permission of chair:-

A) Latest status of funds under capital funds

Deputy Finance Officer presented the latest status of funds under capital funds. The details were as under:-

1	Expenditure approved by Cabinet upto 31.03.2021	399.06 Cr.
2	Actual expenditure on all fixed assets from 2009 to 14 th August 2019 including advances	293.40 Cr.



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

3	Committed Liabilities of Civil works and other Commitments	82.32 Cr.
4	Balance ([1]-(2+3))	23.34 Cr.

Further, DFO apprised the Committee that due to tax liability and consultancy charges, the expenditure would increase and could not be met from the already approved expenditure by the Cabinet. The Committee noted the details and advised that the details of funds requirement may be worked out and proposal submitted for getting it approved from the Competent Authority.

Resolve:-

The BAC resolved that the details of funds requirement may be worked out and proposal submitted for getting it approved from the Competent Authority.

B) Defect List: Women's Hostel – 308 seats in Phase 1A in new campus.

Executive Engineer, CUPB apprised the Committee regarding checking and detailing of preliminary Defect List of Women's Hostel no. 1 – 308 seats prepared by Engineering Wing. The list was containing 271 defects excluding the common defects of all floors. The Committee noted the list and directed EIL to get these defects rectified from M/s KSMB within a scheduled time frame.

Resolve:-

The BAC resolved that EIL should ensure that the defects identified by CUPB representative be got rectified from M/s KSMB within a scheduled time frame.

Item: BAC: 44:2019:46

Current agenda if any - NIL

Item: BAC: 44:2019:47

The BAC authorized the Chairman BAC to decide the date of next BAC meeting.

Sd/-
Mr. Kanwal Pal Singh
Registrar & Member Secretary

Approved By
Sd/-
Prof. R. K. Kohli
Vice Chancellor & Chairman of BAC



Minutes of 45th Meeting of Building Advisory Committee held on 4th February 2020 at 10:30 hrs at City Campus, Central University of Punjab, Bathinda.

The following members attended the meeting:

- | | | |
|--|---|------------------|
| 1. Prof. R. K. Kohli, Vice-Chancellor, CUPB | - | Chairman |
| 2. Prof. P. Ramarao, Dean Academic Affairs, CUPB | - | Member |
| 3. Er. N. K. Verma, Retd. Chief Engineer, CSIR | - | Member |
| 4. Prof. V. K. Garg, Dean, School of Environment and Earth Sci., CUPB | - | Member |
| 5. Dr. Sanjeev Thakur, COC, Centre for Biosciences, CUPB | - | Member |
| 6. Mr. Chandan Mittal, Deputy Finance Officer, CUPB | - | Member |
| 7. Er. Darshan Goyal representative of Er. N. R. Goyal, Superintending Engineer, PWD (B&R), Bathinda | - | Member |
| 8. Er. GJS Roshia, Retd. Chief Engineer Housing Board Chandigarh | - | Member |
| 9. Er. Saurabh Gupta, Executive Engineer, CUPB | - | Member |
| 10. Dr. Satish Narula, Consultant (Horticulture), Chandigarh | - | Member |
| 11. Er. Prem Sagar, Consultant (Infrastructure), CUPB | - | Special Invitee |
| 12. Dr. Amandeep Kaur, COC Computer Centre, CUPB | - | Special Invitee |
| 13. Dr. Tarun Arora, Professor, Department of Law, CUPB | - | Special Invitee |
| 14. Ms. Richa Garg, Internal Audit Officer, CUPB | - | Special Invitee |
| 15. Mr. Kanwal Pal Singh, Registrar, CUPB | - | Member Secretary |

The following invitees also attended the meeting:-

- | | | |
|--|---|---------|
| 16. Er. Puneet, Assistant Engineer, CUPB | - | Invitee |
| 17. Er. Manoj Kumar, JE (Electrical), CUPB | - | Invitee |
| 18. Er. Puneet Singh, JE (Civil), CUPB | - | Invitee |
| 19. Mr. S. Balakumar, SGM, EIL | - | Invitee |
| 20. Mr. R K Mishra, EIL | - | Invitee |
| 21. Mr. D. Mitra, Manager, EIL | - | Invitee |
| 22. Ar. Abhishek, PSDA | - | Invitee |



The representatives of EIL and PSDA attended only part of the meeting for participating in the discussions on the specific Agenda Items relevant to them.

The Chairman of Building Advisory Committee welcomed all the members to the 45th meeting of the Committee and thanked the members for sparing their valuable time in assisting the University in the development of the new campus at Ghudda. Thereafter he requested the Member Secretary to take up the Agenda Items.

The discussions were as under:

PART – A

Item: BAC: 45:2020:1

Confirmation of minutes of 44th Building Advisory Committee meeting held on 20th August 2019.

The Member Secretary stated that no comments on the minutes of 44th meeting of BAC was received from any member and requested that the minutes may please be confirmed. Some members desired that the hard copy of the minutes should also be sent to them.

Resolve:

The BAC considered and unanimously resolved to confirm the minutes of 44th meeting held on 20th August 2019.

Item: BAC: 45:2020:2

To consider the Action Taken Report on the decision taken by the Building Advisory Committee in its 44th Meeting.

The ATR on the decision taken by the BAC in its 44th meeting were perused and discussed by the Committee. The Committee advised that whenever the directions given by the BAC have not been complied with by any agency then the follow up action taken should also be recorded in detail in the ATR for the information of Committee.

Resolve:

The BAC discussed and resolved to approve the Action Taken Report.



Part – B (New agenda items)

Item: BAC: 45:2020:3

To discuss and approve the minutes of the 48th Meeting of Sub Committee of Building Advisory Committee held on 18.10.2019.

The BAC perused the minutes of the 48th meeting of SCBAC and noted that mainly the progress of under construction works were discussed in the meeting. The Committee desired that in future only those items of SCBAC should be brought to BAC for which specific approval/decision of BAC was required.

Resolve:

The BAC considered and resolved to confirm the minutes of 48th Meeting of Sub Committee of Building Advisory Committee held on 18.10.2019.

Item: BAC: 45:2020:4

To discuss and approve the minutes of the 49th Meeting of Sub Committee of Building Advisory Committee scheduled to be held on 03.02.2020.

The minutes of 49th SCBAC held on 03.02.2020 were placed on table. EE, CUPB informed the BAC that all the relevant agendas of 49th SCBAC have been brought up as separate agendas for the consideration of Building Advisory Committee.

Resolve:

The BAC considered and resolved to confirm the minutes of 49th Meeting of Sub Committee of Building Advisory Committee held on 03.02.2020.

Item: BAC: 45:2020:5

To discuss the Progress for the work of Designing, Supplying and Installation of Laboratory Furniture & Fume Hoods etc. along with Exhaust, Gas and Other Required Systems/Networks being executed by M/s Godrej & Boyce Mfg. Co. Ltd. at Main Campus of CUP, Ghudda.

BAC noted that the progress of work was satisfactory and 93 out of 94 labs were handed over to M/s Godrej & Boyce up to December 2019, where new furniture is being installed. M/s Godrej had installed furniture in all 93 available labs. Further Committee noted that balance one no. lab also stand handed over to M/s Godrej & Boyce on 27.01.2020 and also all the 12 other labs where new D-type furniture was approved to be installed were also handed over to M/s Godrej.



The BAC noted that the furniture installed at city campus of CUP was plinth base system supported by PVC legs which were weaker in strength; therefore M/s Godrej as an organization discontinued the same and introduced D-frame type furniture which is relatively stronger in strength. Therefore, BAC in its 44th Meeting had approved the proposal of M/s Godrej to provide new D-frame type system instead of dismantling, refurbishing and reinstalling old existing furniture at city campus of the University. Further M/s Godrej & Boyce had consented to install the D-frame type furniture in 12 laboratories in lieu of dismantling, refurbishing and reinstalling old existing furniture at city campus of the University. EE, CUPB informed the Committee that the following deviations were noticed in the consent letter no. SR/2018-19/REFURBHISING/001 dated 02.12.2019 of M/s Godrej & Boyce.

1. As per S.no.2 of letter received from M/s Godrej, the details of plan area of the existing labs and 12 new labs at Ghudda has been mentioned as 450 sqm and 290 sqm respectively. Whereas this seems to be the plan area of the existing / to be provided areas of the furniture.
2. As per S.no. 3(d) of letter received from M/s Godrej, the no. of fume hoods mentioned in the letter were three, whereas the existing no. of fume-hoods in the city campus are four and all four fume-hoods were required to be shifted to the main campus.

To clarify the above deviations, M/s Godrej was requested to clarify vide this office email dated 09.01.2019. M/s Godrej have submitted its reply vide email dated 18.01.2020 and clarified the above observations as under:

- “1. The area given in our letter is of the furniture placed in the existing campus and the furniture placement done in approved drawing of new 12 labs. These are not the areas of lab room.
2. Earlier the details provided to us about the existing Fume-hoods was about 3 Fume-hoods and hence the necessary requirement has been made accordingly, however we will shift the fourth Fume-hood too, although we will let you know about the additional requirement of accessories/service item/component (if any) if required to complete the shifting/installation of the fourth Fume-hood.”

Further EE, CUPB apprised the Committee that in view of clarifications given by M/s Godrej & Boyce the clearance would be given to M/s Godrej after this meeting and this furniture would be installed within 2 months after the date of this approval. Further he said that the sink and faucet in the old laboratories would be required to be shifted from existing old Laboratories in city campus for these 12 laboratories. Some of members were of the view that the existing sinks and faucets in the city campus laboratory furniture are being used for the last 7 to 8 years and have been corroded/rusted and can break during dismantling. Moreover, it would not be aesthetically correct to provide old corroded/rusted sinks and faucets in the new D-type furniture. Therefore, it may not be advisable to shift the sinks and faucets from old laboratories and new sinks and faucets as already provided in 94 laboratories may



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

be got provided in these 12 laboratories also.

Further Chairman, BAC inquired the cost to provide new sinks and faucets in these 12 no. laboratories where D-frame type furniture is proposed. EE, CUPB informed that the approximate cost for providing new sinks and faucets as per approved make and rates of contract would be Rs. 3.5 to 4.0 lac. In the view of above, Chairman, BAC advised that Engineering Wing should obtain opinion of users of the existing laboratories at City Campus for either shifting the sinks and faucets from the existing furniture or install the new sinks and faucets. Action on the replacement if required be taken thereafter.

Resolve: -

The BAC considered and resolved as under :

- 1. All the labs stand handed over to M/s Godrej & Boyce on 27.01.2020.**
- 2. To accept the proposal of new D-Type furniture in lieu of old furniture on pro rata basis of the furniture area payment as accepted by M/s Godrej & Boyce.**
- 3. BAC advised that Engineering Wing should obtain comments from users of the existing laboratories at city campus for either shifting the sinks and faucets from the existing furniture or install new sinks and faucets.**
- 4. BAC authorized the Vice Chancellor, CUPB to take further decision in regard to providing of new sinks and faucets at a cost of Rs. 3.5 to 4 lac. Further there is no need to bring this matter again to BAC.**

Item: BAC: 45:2020:6

To consider and ratify the decision for approval of extension of completion period for the work of Planning, Designing, Supplying and Installation of Laboratory Furniture & Fume Hoods at the New Campus of Central University of Punjab, village Ghudda up to 30.12.2019 to M/s Godrej & Boyce without any penalty as compensation.

BAC noted that the Sub Committee in its 48th meeting examined the request of M/s Godrej & Boyce co. mfg. Ltd. for extension of completion period for the work of Planning, Designing, Supplying and Installation of Laboratory Furniture & Fume Hoods at the New Campus of Central University of Punjab, village Ghudda up to 30th January 2020 or clear 2 months from the last Lab/fume hood area work handed over to M/s Godrej & Boyce vide agenda item no. Item: SCBAC: 48:2019:18 (H) and after due deliberation the SCBAC recommended the extension of completion period upto 31.12.2019 without levying any penalty or compensation to M/s Godrej & Boyce.

The Committee noted that the recommendations of SCBAC were got approved from Hon'ble Vice Chancellor, CUPB as a Chairman of BAC and extension upto 31.12.2019 was conveyed to M/s Godrej & Boyce.



Resolve:-

BAC considered and unanimously resolved to ratify the decision for extension of completion period up to 31.12.2019 without any penalty or compensation to M/s Godrej & Boyce.

Item: BAC: 45:2020:7

To discuss and approve the Extension of completion period requested by M/s Godrej & Boyce vide letter no. G&B/Interio/MEP/CUPB/11 dated 20.12.2019 (*Annexure 45.7*) for the work of Design, Supply, installation, testing and commissioning of Laboratory Furniture at Main Campus of CUP, Ghudda.

EE, CUPB appraised the Committee that M/s Godrej & Boyce vide letter no. G&B/Interio/MEP/CUPB/11 dated 20.12.2019 had requested for the 4th extension in completion period up to 31st March 2020/ 2 months from the date of clearance for installation of new D-type furniture instead of old existing furniture at city campus for the work of Design, Supply, installation, testing and commissioning of Laboratory Furniture at Main Campus of CUP, Ghudda.

He further stated that the completion of this work was not possible upto 31.03.2020 due to the requirement of 2 additional months from the date of approval for providing new D-type lab furniture. Therefore the extension in completion period for this work should be extended upto 15.04.2020.

BAC noted that SCBAC in its 49th Meeting held on 03.02.2020 had recommended extension of completion period to M/s Godrej for completing the furniture works upto 15th April 2020 without any compensation or levying any penalty as the site of work could not be made available to M/s Godrej due to non-completion of civil and HVAC work in Academic block.

Resolve:-

BAC unanimously resolved to approve the extension of completion period up to 15th April 2020 without any penalty or compensation to M/s Godrej for completing the Laboratory furniture works.

Item: BAC: 45:2020:8

To discuss and approve the extra item claims for the work of Designing, Supplying and Installation of Laboratory Furniture & Fume Hoods etc. along with Exhaust, Gas and Other Required Systems/Networks being executed by M/s Godrej & Boyce Mfg. Co. Ltd and as requested by M/s Godrej & Boyce vide letter no. G&B/Interio/MEP/CUPB/10 dated 04.12.2019 (*Annexure-45.8*) at Main Campus of CUP, Ghudda.



BAC was informed that M/s Godrej vide their letter ref. no. G&B/Interio/MEP/CUPB/10 dated 04.12.2019 requested for approval of 3 no. extra items amounting to Rs. 88,361.00 including GST, which were submitted for the providing sewage and water drainage tapping's to the existing lines of sewer and drainage laid down by M/s KSMB. As the main drainage and sewage work was executed by M/s KSMB, so initially M/s EIL was requested to get the work, executed from M/s KSMB but M/s KSMB was reluctant to execute the additional work, therefore in order to complete the work, M/s Godrej was requested to execute the work itself for completing the work. Accordingly, M/s Godrej have submitted these items as extra items of works which were not included in the scope of original work for completing the work. These items are required to be executed in those laboratories where provision of drainage had not been provided by M/s KSMB & Sons. If the work would have been got executed from M/s KSMB & Sons, the estimated cost would have been Rs 1,30,000/- excluding the fees for PMC and Architect Consultant.

The items have been evaluated based on DSR and the market rates, it has been found that the cost of non-scheduled items as submitted by M/s Godrej & Boyce works out to be Rs. 85,751/- including GST against Rs. 88,361 /- including GST and the same are as detailed below:-

S.no.	Item Description	Unit	Qty.	Supply & Installation Rate	Total Value	Evaluated Rates	Revised Total Value
1	Supply & Installation of Drainage Taping Works in Laboratories, which includes Pipe and Fitting with Wall Opening						
1.1	Supply & Installation of Drainage Taping 4" PVC Saddle Clamp for Header Taping	each	30	556.21	16686.00	538.95	16168.50
1.2	Supply & Installation of Drainage 4" Taping Bush including PVC Pipe piece and fitting materials required for Header Taping	each	25	1134.60	28366.00	1117.37	27934.25
1.3	Supply & Installation of 3" End Cap for P-trap Closing	each	50	128.80	6440.00	111.52	5576.00
1.4	Supply & Installation of 4" End Cap for P-trap Closing	each	30	146.20	4386.00	128.94	3868.20
2	Making, filling, plastering 300x300mm Hole cut-outs for gas header tubes connections from panels (i.e. outside) to the sub-headers (inside the labs)	each	42	219.20	9206.00	219.20	9206.40
3	Making, filling, plastering 300x300mm Hole cut-outs for drainage connections from main shafts GI headers to the PVC sub-headers (inside the labs)	each	63	219.20	13810.00	219.20	13809.60
Total:					78894.00		76563.00
Total with 12%GST:					88361.00		85751.00

These extra items amounting to Rs. 85,751 /- (including GST) were considered by SCBAC in its 49th Meeting held on 03.02.2020 and were recommended for approval. In view of the fact that if the work would have been got executed from M/s KSMB & Sons, the estimated cost would have been Rs 1,30,000/- excluding the fees for PMC and Architect Consultant. BAC considered and approved these extra items amounting to Rs. 85,751 /- (including GST).



Resolve:-

BAC considered and unanimously resolved to approve the extra item rates for 3 No. items detailed as above amounting to Rs. 85,751 /- (including GST) for the work of Laboratory Furniture, Exhaust, Gas and Other Required Systems being executed by M/s Godrej & Boyce Mfg. Co. Ltd.

Item: BAC: 45:2020:9

To discuss the progress and current status of Phase–1A buildings and completion of balance works of Phase 1A buildings of main campus of CUPB.

The BAC was apprised of the current status of Phase 1A buildings and unilateral/unprovoked stoppage of work by M/s KSMB w.e.f. 3rd December 2019. Mr. S. Balakumar, Senior General Manager (Projects), EIL informed that 98.8 % construction progress (overall 99.4% progress) has already been achieved in Phase 1A works. He also informed that most of the buildings except the Academic block can be taken over by EIL/CUPB subject to rectification of some defects including those pointed out by CUPB. He further shared that as regards the Academic block a period of about 6 weeks would be required to complete the works which at present had been unilaterally stopped by the contractor M/s KSMB on frivolous grounds. With the abandoning of work by the contractor, EIL was helpless as the contractor has demobilized the entire labour and had removed machinery and had even got temporary electricity supply connections disconnected at site.

The issue was discussed in detail by committee members and various pros and cons were deliberated. Senior General Manager, EIL stated that M/s KSMB was demanding extension of time for Phase-1A buildings without levying of penalty, release of amount withheld by EIL for delay in completion of works, release of escalation and approval of all extra items before starting the work at site. He stated that several efforts have been made by EIL at various levels to persuade M/s KSMB for completing the work but the contractor was not ready to uptake the pending work and was putting forward many conditions. Further the contractor was not giving any time schedule for the completion of works. Senior General Manager, EIL further said that in the present circumstances the contractor is not serious for the completion of works but at the same time arm twisting EIL and CUPB to get agreed to his unjustified demands. EIL also apprised the Committee that as per contract provisions, contractor cannot abandon the work for want of pre-conditions as insisted by M/s KSMB.

The external experts members of BAC who are experienced with the working of Government organizations were also of the opinion that contractor cannot abandon the work, for what so ever the reason may be and should get the grievances addressed through proper procedure as laid down in the contract agreement. They also clarified that abandoning the work is nowhere appreciated in the Government systems as it involves public money and is against the public interest.



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

In view of the above situation the EIL recommended that the present contract may be closed since M/s KSMB had unilaterally abandoned the work and the balance works may be got completed at the risk and cost of the contractor. After discussions the BAC agreed with the recommendations of EIL and advised that appropriate action may be taken by EIL to close this contract and initiate action for taking final joint measurements of the work executed by M/s KSMB and will simultaneously take urgent action to get the balance works completed. Chairman, BAC advised EIL that efforts be made to ask M/s KSMB to join for joint measurements to be done along with his nominee and video graphic records of the same may also be maintained.

The BAC advised EIL that all Phase 1A buildings should be handed over to CUPB preferably by 31st May 2020 and positively by 30th June 2020, so that the new academic session of 2020-2021 may start functioning from Main Campus. EIL assured that they will make all efforts to complete all the balance works in time. EIL stated that they would prepare a closure notice and draft of the same would be submitted to CUPB within next 3 to 4 days. It was decided that an urgent meeting of BAC would be held on 12th February 2020 (as mutually agreed by EIL, CUPB and external BAC members) at City Campus of CUPB to discuss the draft notice to be issued by EIL.

Resolve:-

Based on the justifications given by EIL, BAC unanimously resolved as under:-

- 1. BAC agreed with the recommendations of EIL and advised that appropriate action may be taken by EIL to close this contract and initiate action for taking final measurement of the work done by M/s KSMB and simultaneously take urgent action to get the balance works completed at the earliest preferably by 31st May 2020.**
- 2. BAC advised EIL that all Phase 1A buildings should be handed over to CUPB preferably by 31st May 2020 and positively by 30th June 2020 so that the new academic session of 2020-2021 may start functioning from Main Campus.**

Item: BAC: 45:2020:10

To discuss and approve the extension of completion period of Phase -1A works being executed by M/s KSM Bashir Mohd. & Sons, Lucknow and as recommended by EIL.

In view of recommendation of EIL as discussed vide Agenda item no. BAC: 45:2020:9 above, the matter was deferred for discussing the same in subsequent BAC meeting.

Resolve:-

The BAC discussed and unanimously resolved to defer the agenda for discussion in the subsequent BAC meeting.



Item: BAC: 45:2020:11

To discuss the detailed status of various extra item claims submitted by M/s KSMB and recommended by M/s EIL for the Phase 1A works.

A. Revised rates for Extra Item claims No. 1 to 7 and 9 to 17 of Phase 1A works (Section A & B) submitted by M/s KSMB and recommended by M/s EIL (Annexure 45.11).

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

B. Extra item claims of M/s KSMB already considered and approved in principle by BAC

i) Extra Item claim no. 43, 43 - a to e, 45 to 48 of Phase 1A works (Section A) and 45 to 48 of Phase 1A works (Section B) of M/s KSMB and recommended by M/s EIL (Annexure 45.11.3).

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

ii) Rates for Extra Items No. 42 & 44 of Section A & B of Phase 1A works of M/s KSMB, duly checked and recommended by M/s EIL (Annexure 45.11.4).

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred



presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

iii) Extra substituted item for providing LED fittings instead of CFL lighting as provided in BOQ for the Phase 1A buildings (Section – A & B) analysed and recommended by EIL (Annexure 45.11.5).

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

Item: BAC: 45:2020:12

To discuss the detailed status of extra items submitted by M/s KSMB and recommended by EIL for grant of in-principle approval of the University for Phase 1A works:

Note: During the execution of works EIL has submitted their recommendation for obtaining in principle approval of the extra items vide their various letters. The letter wise items recommended by EIL are submitted for the information and consideration of BAC detailed as under:-

A. EIL vide their letter no. CUPB/A372/KSMB/003/452 dated 19.07.2019 (Annexure 45.12) submitted the extra item claims amounting to Rs. 12,16,958 /- for in-principle approval of as below:-

1. Extra item for additional fabrication of cubical panel board for FPMCCB, additional quantity of switch gears, fabrication of non-compartmentalized panel to compartmentalized panels.

And

2. Extra item on brass/nonferrous alloy fully way valve and solenoid valves.



EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

- B. EIL vide their letter no. CUPB/A372/KSMB/003/419 dated 23.03.2019 (Annexure 45.12.1) submitted the extra items amounting to Rs. 4,80,741/- for in-principle approval as below:**

- 1. Ready to use Acid proof chemical compound instead of providing mortar of 1 Acid resistance cement: 4 coarse sand in Academic Block (Annexure 45.12.1).**

EE, CUPB appraised the Committee that the Item of ready to use Acid proof chemical compound instead of providing mortar of 1 Acid resistance cement: 4 coarse sand in the Academic Block submitted by M/s KSMB and recommended by M/s EIL was considered by the SCBAC in its 49th meeting held on 03.02.2020 and it was noted that the contractor had executed this substitute item as he was not able to procure acid resistant cement. EIL has projected additional cost although SCBAC had advised earlier for price adjustment for providing ready to use acid proof chemical compound. The SCBAC was of the view that nothing extra of this account is payable and recommended for its rejection of this extra item claim.

The BAC approved the recommendations of SCBAC that nothing extra on this account is payable and rejected this extra item claim.

Resolve:-

The BAC unanimously resolved to approve the recommendations of SCBAC that nothing extra on this account is payable and rejected this extra item claim.

- C. EIL vide their letter no. CUPB/A372/KSMB/003/436 dated 23.05.2019 (Annexure 45.12.2) submitted the extra items amounting to Rs. 2,99,065 /- for in-principle as below:-**

- 1. Extra for providing Ceiling Plaster above 5M height from floor level.**

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now



recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

D. EIL vide their letter no. CUPB/A372/KSMB/003/461 dated 14.08.2019 (Annexure 45.12.3) submitted the extra items amounting to Rs. 2,66,436 /- for in-principle as below:-

1. Providing and fixing J hooks/Eye hooks.
2. Providing and fixing friction stay hinges.
3. Providing and fixing Domal handles in Sliding doors/Bigger sliding windows.
4. Providing and fixing Z handle for Aluminium ventilators/windows.
5. Providing and fixing Maruti locks in Aluminium sliding windows.

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

E. EIL vide their letter no. CUPB/A372/KSMB/003/492 dated 11.12.2019 (Annexure 45.12.4) submitted the extra items amounting to Rs. 6,85,480 /- for in-principle as below:-

1. Supply and making straight through cable jointing with heat shrinkable joint kit.
2. Supply and fixing anchor bolt 12mm hook type for ceiling fan installation.
3. Installation of LED fixtures (street light).
4. Supply and fixing extra conduit down rod of 20cm length GI pipe 15mm dia, heavy gauge including painting.

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred



presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

F. EIL vide their letter no. CUPB/A372/KSMB/003/480 dated 11.11.2019 (Annexure 45.12.5) submitted the extra items amounting to Rs. 30,39,042 /- for in-principle as below:-

1. Extra item on banking excavated earth in layers not exceeding 20cm in depth, breaking clots, watering, rolling each layer with ½ tonne roller, or wooden or steel rammers, and rolling every 3rd and topmost later with power roller of minimum 8 tonnes and dressing, in embankment of roads, flood banks, marginal banks, guider banks etc. lead upto 50 m and lift upto 1.5m of all kind of soil.
2. Extra item on edges of slabs and breaks in slab.
3. Providing and fixing multy track Bombay sections for Aluminium, windows and interlocking system shutter including rollers with 50 micron powder coating etc.

EE, CUPB appraised the Committee that all the three extra items was considered by the SCBAC in its 49th meeting held on 03.02.2020 and it was noted that all the three extra items were executed several months ago and even the payment was made to M/s KSMB under various items of BOQ of contract and at that stage no prior approval was obtained from CUPB. The SCBAC considered these extra items and was of the view that since the contractor had already executed these items and paid by EIL at contract item rates therefore there is no justification in any additional extra item claims. Therefore, the SCBAC recommended that these extra items should be rejected.

The BAC approved the recommendations of SCBAC that nothing extra of this account is payable and rejected these extra item claims.

Resolve:-

The BAC unanimously resolved to approve the recommendations of SCBAC that nothing extra of this account is payable and rejected these extra item claims.

G. EIL vide their letter no. CUPB/A372/KSMB/003/500 dated 14.01.2020 (Annexure 45.12.6) submitted the extra items amounting to Rs. 14,00,369 /- for in-principle as below:-

1. Providing and fixing chlorinated Polyvinyl chloride (CPVC) pipes, having thermal



- stability for hot & cold water supply including all CPVC plain & brass threaded fittings. Exposed on walls.
2. Providing and fixing CP urinal spreader in urinal basin.
 3. Providing and fixing ball bearing for rolling shutter.
 4. Extra for fixing granite stone over and above corresponding basic item in facia and drop of width up to 100 mm with epoxy resin based adhesive including cleaning etc. complete.
 5. Extra for brick work in 1:6 cement and coarse sand mortar in super structure above plinth level up-to floor V level instead of Brick work up to plinth level.

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

Item: BAC: 45:2020:13

To discuss the progress and current status of Phase–1B buildings and completion of balance works of Phase 1B buildings of main campus of CUPB.

The BAC was apprised of the current status of Phase 1B buildings and unilateral/unprovoked stoppage of work by M/s KSMB w.e.f. 3rd December 2019. These buildings in Phase 1B works i.e. 2 no. of students hostel and one no.'s of transit hostel were in advance stage of its completion and about 10 % works were balance for completion and handing over of the buildings. The main reason for non-completion of Phase 1B buildings was the non-deployment of adequate manpower and resources by the contractor.

Mr. S. Balakumar, Senior General Manager (Projects), EIL informed that about 90% construction progress has already been achieved in Phase 1B works. He also clarified that the construction of Phase 1B buildings was under a different contract and has no direct link with the construction of Phase 1A buildings which are being constructed by the same contractor i.e. M/s KSMB under a different contract. He further informed the Committee that as regards the buildings of Phase 1B i.e. 2 no. of hostels and one no. of transit hostel a period of about 4 months would be required to complete the work which at present had been unilaterally stopped by the contractor M/s KSMB on frivolous grounds. With the abandoning of the work by the Contractor, EIL was helpless as the contractor has demobilized the entire labour and had removed machinery and had even got electricity supply connections disconnected at site of Phase 1B works.



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

The issue was discussed in detail by committee members and various pros and cons were deliberated. Senior General Manager, EIL stated that M/s KSMB was demanding extension of time for Phase-1B buildings without levying of penalty, release of amount withheld by EIL for delay in completion of works, release of escalation and approval of all extra items before starting the work at site. He stated that several efforts have been made by EIL at various levels to persuade M/s KSMB for completing the work but the contractor was not ready to uptake the pending works and was putting forward many conditions. Further the contractor was not giving any time schedule for the completion of works. Senior General Manager, EIL further said that in the present circumstances the contractor is not serious for the completion of works but at the same time arm twisting EIL and CUPB to get agreed to his unjustified demands. EIL also apprised the Committee that as per contract provisions, contractor cannot abandon the work for want of pre-conditions as insisted by M/s KSMB.

The external expert members of BAC who are experienced with the working of Government organizations were also of the opinion that contractor cannot abandon the work, for what so ever the reason may be and should get the grievances addressed through proper procedure as laid down in the contract agreement. They also clarified that abandoning the work is nowhere appreciated in the Government systems as it involves public money and is against the public interest.

In view of the above situation the EIL recommended that the present contract may be closed since M/s KSMB had unilaterally abandoned the work and the balance works may be got completed at the risk and cost of the contractor. After discussions the BAC agreed with the recommendations of EIL and advised that appropriate action may be taken by EIL to close this contract and initiate action for taking final joint measurements of the work executed by M/s KSMB and will simultaneously take urgent action to get the balance works completed. Chairman, BAC advised EIL that efforts be made to ask M/s KSMB to join for joint measurements to be done along with his nominee and video graphic records of the same may also be maintained.

The BAC advised EIL that all Phase 1B work should be handed over to CUPB preferably by 30th June 2020, so that the Hostel accommodation can be provided to the students during the new academic session of 2020-2021 in the Main Campus of the University. EIL assured that they will make all efforts to complete all the balance works in time. EIL stated that they would prepare a closure notice and draft of the same would be submitted to CUPB within next 3 to 4 days. It was decided that an urgent meeting of BAC would be held on 12th February 2020 (as mutually agreed by EIL, CUPB and external BAC members) at City Campus of CUPB to discuss the draft notice to be issued by EIL.

Resolve:-

Based on the justifications given by EIL, BAC unanimously resolved as under:-



1. BAC agreed with the recommendations of EIL and advised that appropriate action may be taken by EIL to close this contract and initiate action for taking final measurement of the work done by M/s KSMB and simultaneously take urgent action to get the balance works completed at the earliest preferably by 30th June 2020.
2. BAC advised EIL that all Phase 1B buildings should be handed over to CUPB preferably by 30th June 2020 so that Hostel accommodation can be provided to the students during the new academic session of 2020-2021 in the Main Campus of the University.

Item: BAC: 45:2020:14

To discuss and approve the extension of time in completion period to M/s KSM Bashir Mohd. & Sons, Lucknow for Phase -1B works as analysed and recommended by EIL.

In view of recommendation of EIL as discussed vide Agenda item no. BAC: 45:2020:13 above, the matter was deferred for discussing the same in subsequent BAC meeting.

Resolve:-

The BAC discussed and unanimously resolved to defer the agenda for discussion in the subsequent BAC meeting.

Item: BAC: 45:2020:15

To discuss the detailed status of various extra item claims submitted by M/s KSMB and recommended by EIL for Phase 1B works:

During the execution of works M/s KSMB submitted extra item claims and EIL recommended the same for obtaining in principle approval of CUPB of these extra items vide their various letters. The letter wise item details as recommended by EIL are submitted to BAC for its consideration is as under:-

- A. EIL vide their letter no. CUPB/A372/KSMB/PH-1B/003/56 dated 12.03.2019 submitted the extra items amounting to Rs. 13,75,747/- for in-principle approval as below (Annexure 45.15).

1. Extra Items for providing GI plumbing works of Phase 1B buildings (Annexure 45.15).

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.



Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

B. EIL vide their letter no. CUPB/A372/KSMB/PH-1B/003/76 dated 11.11.2019 (Annexure 45.15.1) submitted the extra items amounting to Rs. 2,83,305/- for in-principle approval as below

1. To discuss and grant in-principle approval of item for Providing and fixing multy track Bombay sections for Aluminium, windows and interlocking system shutter including rollers with 50 micron powder coating etc.

EE, CUPB appraised the Committee that the in-principle approval of item for Providing and fixing multy track Bombay sections for Aluminium, windows and interlocking system shutter including rollers with 50 micron powder coating etc was considered by the SCBAC in its 49th meeting held on 03.02.2020 and it was noted that that EIL has recommended this extra item although this item was executed much earlier and paid as the contract item rate. Since the work has already been executed and paid for, therefore SCBAC recommended that this extra item should be rejected.

The BAC approved the recommendations of SCBAC to reject the extra item claims as the contractor had already executed this item and paid by EIL at contract item rates and there was no justification for the same.

Resolve:-

The BAC unanimously resolved to approve the recommendations of SCBAC to reject the extra item claims as the contractor had already executed this item and paid by EIL at contract item rates and there was no justification for the same.

Item: BAC: 45:2020:16

To discuss the latest status and progress of HVAC works being executed by M/s Bliss refrigeration at Academic Block of Main Campus of Central University of Punjab, Ghudda.

This agenda item could not be taken up by BAC due to paucity of time and would be put up in the next BAC meeting.

Resolve:-

The BAC resolved to take up the matter in the next BAC meeting.



Item: BAC: 45:2020:17

To discuss and approve the recommendation of SCBAC for extension of completion period for the HVAC works in Academic Block being executed by M/s Bliss refrigeration and as recommended by EIL vide letter no. CUPB/A372/BRPL/003/05 dated 19.08.2019 (Annexure 44.17).

This agenda item could not be taken up by BAC due to paucity of time and would be put up in the next BAC meeting.

Resolve:-

The BAC resolved to take up the matter in the next BAC meeting.

Item: BAC: 45:2020:18

A. To discuss and approve the recommendations of EIL for approval of extra item claims for the HVAC works in Academic Block being executed by M/s Bliss refrigeration vide letter no. CUPB/A372/BRPL/003/06 dated 15.10.2019 (Annexure 45.18).

This agenda item could not be taken up by BAC due to paucity of time and would be put up in the next BAC meeting.

Resolve:-

The BAC resolved to take up the matter in the next BAC meeting.

B. To discuss the recommendations of EIL for approval of extra item claims for the HVAC works in Academic Block being executed by M/s Bliss refrigeration vide letter no. CUPB/A372/BRPL/003/10 dated 11.12.2019 (Annexure 45.18.5).

This agenda item could not be taken up by BAC due to paucity of time and would be put up in the next BAC meeting.

Resolve:-

The BAC resolved to take up the matter in the next BAC meeting.

Item: BAC: 45:2020:19

To discuss the progress and latest status of work for the construction of Water Reservoir, Pump Room and Campus Development works being executed by the M/s Jyoti Sarup Mittal at the New Campus of CUP, Ghudda.

EIL stated that the work for the construction of Water Reservoir, Pump Room and Campus Development works had been completed by M/s Jyoti Sarup Mittal and they



were functional. However, Signage work would be taken up and completed by the contractor as soon as text of contents approved by CUPB.

Resolve:-

BAC unanimously resolved as under–

- i. **Noted that the work for the construction of Water Reservoir, Pump Room works were functional.**
- ii. **Advised to get the text of contents for signage works approved on urgent basis.**

Item: BAC: 45:2020:20

To discuss and approve the recommendations of EIL for approval of extra item claims for the work for the construction of Water Reservoir, Pump Room and Campus Development works being executed by the M/s Jyoti Sarup Mittal at the New Campus of CUP, Ghudda vide letter no. CUPB/A372/JSM/003/35 dated 13.08.2019 (Annexure 45.20).

EIL stated that some modification in the panels etc had to be done for making them functional and these extra items amounting to Rs. 44,509/- may be approved in principally.

EE, CUPB stated in 49th SCBAC meeting that the in principal approval be given and hence BAC approved the recommendations of SCBAC for extra items amounting to Rs. 44,509/-.

Resolve:-

BAC considered and unanimously resolved to approve the recommendations of SCBAC for in principal approval for extra items amounting to Rs. 44,509/- for the work for the construction of Water Reservoir, Pump Room and Campus Development works being executed by the M/s Jyoti Sarup Mittal.

Item: BAC: 45:2020:21

To inform the completion the work for Construction of Compound Wall around Girls Hostel at Main Campus of Central University of Punjab, Ghudda executed by M/s Bhandari Engineering Co. Pvt. Ltd.

EE, CUPB informed the BAC that work for Construction of Compound Wall around Girls Hostel at Main Campus of Central University of Punjab, Ghudda executed by M/s Bhandari Engineering Co. Pvt. Ltd had been completed on 15.11.2019 at a reduced cost of Rs. 31,78,459/- with the saving of Rs. 9,71,617/- in the tendered cost. He further informed that the inspection of this work has been got carried out from the Committee consisting an external expert and CUPB representatives (**Annexure 45.21**). The quality and finish of the work was found good.



Resolve:-

BAC considered and unanimously resolved to appreciate the completion of work within the time and with the expenditure less than the tendered value.

Item: BAC: 45:2020:22

To ratify the decision for the approval of variation/deviation statement for the Construction of Compound Wall around Girl Hostels at Main Campus of Central University of Punjab, Ghudda (Annexure-45.22).

EE, CUPB stated that the work for Construction of Compound Wall around Girls Hostel at Main Campus of Central University of Punjab, Ghudda was estimated to be completed at a cost of Rs. 32,13,825/- with estimated saving of Rs. 9,36,251/- i.e. saving of about 22.56 %. The reduction in cost was due to close monitoring and reduction in the footpath area.

The Committee noted that the Variation/deviation statement of the work executed at site was got approved from Hon'ble Vice Chancellor as a chairman of BAC so that the submitted running bill could be processed for release of payment to the contractor.

Resolve:-

BAC considered and unanimously resolved to ratify the decision for the approval of variation/deviation statement for the Construction of Compound Wall around Girl Hostels at Main Campus of Central University of Punjab, Ghudda (Annexure 45.22).

Item: BAC: 45:2020:23

To consider and ratify the approval for the extension of completion period as requested by M/s Bhandari Engineering Co. Ltd., Bathinda vide letter no. BECPL/HR/CU/2019-20 dated 11.09.2019 (Annexure 45.23) and vide letter no. BECPL/HR/CU/2019/33 dated 21.10.2019 upto 20.11.2019 (Annexure 45.23.1).

EE informed that the work of boundary wall have been completed in the extended completion period upto 15.11.2019. The extension of time was approved by Hon'ble Vice Chancellor on the recommendations of SCBAC in its 48th meeting held on 18.10.2019.

After consideration BAC ratified the decision to grant the extension of time to M/s Bhandari Engineering Co. Ltd., Bathinda upto 15.11.2019 without levying any penalty or compensation.

Resolve:-



BAC considered and unanimously resolved to ratify the decision for the approval for the extension of completion period as requested by M/s Bhandari Engineering Co. Ltd., Bathinda for the Construction of Compound Wall around Girl's Hostels at Main Campus of Central University of Punjab, Ghudda upto 15.11.2019 without levying any penalty or compensation.

Item: BAC: 45:2020:24

To discuss and approve the release of the payment of EIL for Project Management Consultancy services fee bill as per Agreement are as under:

- a. For Phase 1A works vide Invoice No. A372-HL-019 dated 17.07.2019 for an amount of Rs. 39,49,806 /- and Phase 1B works vide Invoice No. A372-HL-109 dated 17.07.2019 for an amount of Rs. 13,02,265 /- as received from EIL vide letter no. EIL/Infra/CUPB/A372/324 dated 17.07.2019 (*Annexure 45.24*) and
- b. For Phase 1A works vide Invoice No. A372-HL-020 dated 15.11.2019 for an amount of Rs. 55,57,244 /- and Phase 1B works vide Invoice No. A372-HL-110 dated 15.11.2019 for an amount of Rs. 8,59,545 /- as received from EIL vide letter no. EIL/Infra/CUPB/A372/361 dated 15.11.2019 (*Annexure 45.24.1*).
- c. For Phase 1A works vide Invoice No. A372-HL-021 dated 23.01.2020 for an amount of Rs. 29,51,991/- and Phase 1B works vide Invoice No. A372-HL-111 dated 23.01.2020 for an amount of Rs. 14,22,569/- as received from EIL vide letter no. EIL/Infra/CUPB/A372/384 dated 23.01.2020.

The Committee noted that M/s Engineers India Limited had submitted Project Management Consultancy services fee bill as per Agreement for Phase 1A works vide Invoice No. A372-HL-019 dated 17.07.2019, Invoice No. A372-HL-020 dated 15.11.2019 & Invoice No. A372-HL-021 dated 23.01.2020 and for Phase 1B works vide Invoice No. A372-HL-109 dated 17.07.2019, Invoice No. A372-HL-110 dated 15.11.2019 & invoice No. A372-HL-111 dated 23.01.2020.

The total amount of above invoices works out to be Rs. 1,60,43,420/-. The Chairman, BAC inquired about the total fees payable to M/s EIL till date. EE, CUPB informed that total fee payable to M/s EIL comes out to be Rs. 4,99,51,832/- of this Rs. 4,22,56,681/- has already been paid.

Further, EE, CUPB apprised the Committee that the above invoices had been checked by Engineering Wing and it was found that it included an amount of extra items, escalation cost and the cost exceeding the contract value for Phase 1A works. He explained that the fees payable to M/s EIL had been calculated freezing the upper limit of tender value for calculation of bill amount and it approximately worked out to be Rs. 89 Lac. Further the deduction of recurring and maintenance charges upto January 2020 is also to be made from above payment.



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

The Committee noted that this matter was also considered by SCBAC in its 49th meeting and the SCBAC recommended for the release of payment amounting to Rs. 52,39,039.95/- to M/s EIL after withholding 10 % of the total fee payable for the delay in the completion of works and restricting the value of execution of works to the tendered value.

BAC considered and approved the recommendations of SCBAC for the release of payment amounting to Rs. 52,39,039.95/- to M/s EIL after withholding 10 % of the total fee payable for the delay in the completion of works and restricting the value of execution of works to the tendered value and as per MHRD directions for upper ceiling of consultancy charges for percentage based consultancy tenders.

Resolve:-

BAC considered and unanimously resolved to approve the recommendations of SCBAC for the release of payment of EIL for Project Management Consultancy services fee amounting to Rs. 52,39,039.95/- after withholding 10 % of the total fee payable for the delay in the completion of works and restricting the value of execution of works to the tendered value.

Item: BAC: 45:2020:25

To discuss and recommend for the release of the payment of PSDA for Architectural Consultancy services fee bill as per Agreement for Phase 1A and Phase 1B works as received from PSDA vide E-mail dated 22.07.2019 amounting to Rs. 29,98,188/- + GST extra (Annexure 45.25) and discuss the letter received from PSDA dated 29th November 2019 for payment of fee for design development work done for buildings omitted after design development, additional tender packages and extra work (Annexure 45.25.3).

EE, CUPB stated that M/s PSDA, Architect had submitted bill for Architectural Consultancy services fee amounting to Rs. 29,98,188 /- + GST extra. This bill was checked and processed by Engineering Wing and after deducting 10 % penalty for delay in Phase 1A & Phase 1B works an amount of Rs.3877/- was payable. This matter was discussed in 49th SCBAC and had recommended the settlement of this bill with a net payment of Rs. 3877/-.

The BAC considered and approved the recommendations of SCBAC for the release of payment of Rs.3877/- to PSDA for Architectural Consultancy services fee bill after deducting/withholding for delay of Phase 1A & Phase 1B works.

Resolve:-

BAC considered and unanimously resolved to approve the recommendations of SCBAC for release the payment of Rs.3877/- to PSDA for Architectural Consultancy



services fee bill after deducting/withholding for delay of Phase 1A & Phase 1B works.

Item: BAC: 45:2020:26

To discuss the latest status of CPWD request for release of additional funds to CPWD for the construction of Main Entry road for Main Campus of Central University of Punjab, Ghudda (Bathinda) constructed by CPWD as a deposit work.

EE, CUPB apprised the Committee that the Executive Engineer, CPWD, Ludhiana division vide his letter no. 54(1219)/LCD/1861 dated 25.10.2019 intimated the University to appoint a Nodal Officer for the Arbitration case of M/s Chiranji Lal Gupta & Sons (The contractor for the work). Executive Engineer, CUPB vide its letter no. CUPB/CC/ES/19-20/545 dated 08.11.2019 replied to Executive Engineer, CPWD, Ludhiana that as the CPWD had carried out the work at site beyond the approved A/A & E/S at its own will without obtaining the prior approval of the University, therefore University is not liable for the Arbitration and its award, if any.

Further, Chief Engineer, CPWD, Chandigarh vide 2959 dated 26.11.2019 further replied the clarifications and requested the University to release the additional funds amounting to Rs. 34.2 Lac. Thereafter Executive Engineer, CPWD, Ludhiana division vide its letter no. 54(Arb)/EE-Ludhiana/2063 dated 23.11.2019 intimated the University that they have released the second advance amounting to Rs. 2 Lac to the Arbitrator.

Recently Executive Engineer, CPWD, Ludhiana division vide its letter no. 54(1219)/EE-Ludhiana/75 dated 13.01.2020 has intimated the University that the another contractor M/s Pooja Electricals has requested CPWD for the release of Rs. 18 Lacs along with interest. Therefore, he had once again requested the University to release the outstanding amount of Rs. 36.2 Lac so that payments could be made to the agencies.

The BAC was of the opinion as the CPWD has carried out the work without obtaining the approval of CUPB on the revised A/A and E/S therefore this excess amount is not payable. However, the matter has been referred to MHRD therefore the approval of Ministry may be awaited.

Resolve:-

BAC considered and unanimously resolved that since the University has referred the matter to MHRD and therefore the approval of Ministry may be awaited.

Item: BAC: 45:2020:27

To discuss the latest status of Tender for Designing, Supplying & Installation of furniture for Offices, Classrooms, Library, Guest House, Hostel and Other essential areas for making the



Main Campus of CUPB operational.

EE, CUPB presented the latest status of the tender for Designing, Supplying & Installation of furniture for Offices, Classrooms, Library, Guest House, Hostel and Other essential areas and reply received from MHRD which advised the University to follow relevant Rules of GFR, 2017 and relevant instructions/guidelines issued from time to time by Ministry of Finance, Department of Expenditure, CVC etc. He further stated that subsequently the furniture for hostels was proposed to procure locally similar to the existing furniture of hostels in the city campus. Further as there was time lapse of 9 months since the call of tender, therefore the requirement of other furniture had also changed.

The matter was considered by SCBAC in its 49th meeting held on 03.02.2020 which recommended that the present tender may be scrapped and fresh tender may be invited with the revised cost estimate. The BAC considered the matter and approved the recommendations of SCBAC for cancellation of present tender and re inviting of tender with revised cost estimated.

Resolve:-

BAC discussed and unanimously resolved to approve the recommendations of SCBAC that the present tender may be scrapped and fresh tender be invited with the revised cost estimate.

Item: BAC:45:2020:28

To consider and ratify the minutes of Agenda item sent for consideration and approval of Building Advisory Committee in circulation on 30.12.2019 (Annexure 45.28).

The BAC noted that the detailed proposal/DPR of the Multipurpose Hall, Administrative Block & Library Block, Hindi Bhawan & Education studio and Balance ongoing works for Phase 1A & Phase 1B works were got approved in circulation by BAC members and submitted to Executive council for approval. BAC was requested to consider and ratify the minutes of agenda item sent for consideration. The BAC considered and ratified the minutes sent for consideration and approval of EC.

Resolve:-

BAC considered and unanimously resolved to ratify the minutes sent for consideration and approval of EC.

Item: BAC:45:2020:29

To inform BAC the latest status for Operation and Maintenance of 66KV Grid Substation at CUPB main campus constructed by PSPCL as a deposit Work.



The BAC noted that the operation & maintenance of Grid at the new campus of CUPB is presently carried out by CUPB by engaging manpower through outsourcing agency. This arrangement will be continued till the campus becomes operational and tenders for operation & maintenance of Main campus be called as per earlier decision of BAC.

Resolve:-

BAC considered and unanimously resolved to continue the operation & maintenance of Grid with the present arrangement by engaging manpower through outsourcing agency.

Item: BAC: 45:2020:30

Any other item with the permission of the Chair. - NIL

Item: BAC: 45:2020:31

Current agenda if any. – NIL

Item: BAC: 45:2020:32

Fixing date of the next meeting of the Building Advisory Committee – It was decided that the next meeting of BAC will be held on 12.02.2020 at city campus of Central University of Punjab, Bathinda.

Sd/-

**Mr. Kanwal Pal Singh
Registrar & Member Secretary, BAC**

Sd/-

**Approved by
Prof. R.K. Kohli
Vice Chancellor & Chairman, BAC**



Minutes of 46th Meeting of Building Advisory Committee held on 12th February 2020 at 10:30 hrs at City Campus, Central University of Punjab, Bathinda.

The following members attended the meeting:

1. Prof. R. K. Kohli, Vice-Chancellor, CUPB – **Chairman**
2. Prof. P. Ramarao, Dean Academic Affairs, CUPB – Member
3. Er. N. K. Verma, Retd. Chief Engineer, CSIR – Member
4. Prof. V. K. Garg, Dean, School of Environment and Earth Sci., CUPB – Member
5. Dr. Sanjeev Thakur, HOD, Centre for Biosciences, CUPB – Member
6. Mr. Chandan Mittal, Deputy Finance Officer, CUPB – Member
7. Er. GJS Rosha, Retd. Chief Engineer Housing Board Chandigarh – Member
8. Ar. Ripu Daman, Associate Professor, Architecture Department, GZSCET, Bathinda – Member
9. Dr. Jatinder Kaur, Professor & Head of Architecture Department, GZSCET, Bathinda – Member
10. Prof. Manjeet Bansal, Head of Civil Engineering Department, GZSCET, Bathinda – Member
11. Er. Saurabh Gupta, Executive Engineer, CUPB – Member
12. Er. Prem Sagar, Consultant (Infrastructure), CUPB – Special Invitee
13. Dr. Amandeep Kaur, COC Computer Centre, CUPB – Special Invitee
14. Mr. Kanwal Pal Singh, Registrar, CUPB – Member Secretary

The following invitees also attended the meeting:-

1. Er. Puneet, Assistant Engineer, CUPB – Invitee
2. Er. Manoj Kumar, JE (Electrical), CUPB – Invitee
3. Er. Puneet Singh, JE (Civil), CUPB – Invitee
4. Mr. R.K.Mishra, RCM, EIL – Invitee



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

The representative of EIL attended only part of the meeting for participating in the discussions on the specific Agenda Items relevant to them.

The Chairman of Building Advisory Committee welcomed all the members to the 46th meeting of the Committee and thanked the members for sparing their valuable time in assisting the University in the development of the new campus at Ghudda. Thereafter he requested the Member Secretary to take up the Agenda Items.

The discussions were as under:

PART – A

Item: BAC: 46:2020:1

Confirmation of minutes of 45th Building Advisory Committee meeting held on 4th February 2020.

The minutes of the 45th meeting of BAC were tabled during the meeting and it was desired by some members that the minutes of 45th meeting of BAC should have been circulated prior to the meeting. EE, CUPB noted and assured the compliance.

Resolve:

The BAC considered and unanimously resolved to confirm the minutes of 45th meeting held on 4th February, 2020.

Item: BAC: 46:2020:2

Action Taken Report on the decision taken by the Building Advisory Committee in its 45th Meeting.

The action taken report on the decisions taken by Building Advisory Committee in its 45th meeting was not considered by BAC due to paucity of time and was decided to be taken up in the next BAC meeting.

Resolve:

The BAC resolved to consider action taken report in the next BAC meeting.

Part – B (New agenda items)

Item: BAC: 46:2020:3

To discuss the recommendation of EIL for the completion of balance works of Phase 1A buildings of main campus of CUPB, Ghudda.

The details of unilateral stoppage of the work by M/s KSMB & Sons w.e.f. 03.12.2019 were discussed by BAC in its 45th meeting vide agenda item no. BAC: 45:2020:9 and it was resolved as under:



1. "BAC agreed with the recommendations of EIL and advised that appropriate action may be taken by EIL to close this contract and initiate action for taking final measurement of the work done by M/s KSMB and simultaneously take urgent action to get the balance works completed at the earliest preferably by 31st May 2020.
2. BAC advised EIL that all Phase 1A buildings should be handed over to CUPB preferably by 31st May 2020 and positively by 30th June 2020 so that the new academic session of 2020-2021 may start functioning from Main Campus."

In response to the discussions of BAC in its 45th meeting, M/s EIL vide email dated 10.02.2020 submitted draft show cause notices (proposed to be issued to the contractor for Phase-1A and 1B works) (Annex.46.3) and EE, CUPB replied to EIL's this letter with the observations that issue of show cause notices at this stage was contrary to the discussions of BAC wherein EIL stated that as per contract provisions a Closure Notice can be served to the contractor if he abandon the works at his own. EIL submitted its clarification vide their letter no. EIL/Infra/CUPB/A372/387 dated 11.02.2020 that they have taken an opinion from the legal department of EIL which suggested that although there is a provision in contract for a Closure of a contract without a Show Cause Notice, however the termination directly without issuing a Show Cause Notice is against the natural justice and hence should not be resorted to without issuing the notice as the same would not be in the best interest of CUPB and in view of the EIL's legal department advise, draft show cause notice was forwarded to CUPB for concurrence, in line with Clause no. 64.2 of Special Conditions of the Contract of Phase-1A work.

The BAC perused and discussed the letter. At the onset it was a unanimous opinion of BAC that as Phase-1A and Phase-1B are two different contracts, therefore all the communication, whether it be between EIL and CUPB or EIL and KSMB, should be dealt separately. Further, the observations of BAC regarding the draft show cause notice and its clarifications for Phase-1A works were as under:

1. As on date, there was no valid contract after 31.05.2019 for Phase-1A works.
2. As per M/s EIL's email dated 03.12.2019 that the contractor had totally stopped the work at site. Further, the contractor had demobilized the labour from the site meaning that the contractor was no longer interested in completing the work and had abandoned the work at his own will.
3. M/s EIL through various communications had informed that the contractor after 31.08.2019 had slowed down the progress of work.
4. The works had been delayed in spite of numerous extensions given to the contractor on EIL's recommendations and on certain unreasonable grounds raised by the contractor just to ensure the early delivery of completed works.
5. It has also been brought to the notice that the contractor has not made any effort for resumption of the work during the period of last BAC meeting.
6. During the 45th BAC meeting held on 04.02.2020, it was brought to the notice of BAC that the contractor had no intentions to resume the works.
7. Delay in running payments or delay in approval of rates of extra items/non-schedule items etc. didn't entitle the contractor to delay, suspend or abandon the work under any conditions of the contract.
8. No notice period was required as per **Clause no. 64.2(c) and 64.3- Termination due to Contractor's Default.**



Thus under the given compelling/constrained circumstances the members of BAC unanimously were of the opinion that the present matter was not a case of termination of contract, but it was the case of deliberate closure of contract by the contractor substantiated from the fact that the contractor had slowed down the progress of work after 31.08.2019. All this led to their wilful intent not to continue with the present works and complete the same.

In view of the above, BAC unanimously decided that M/s EIL should be requested to re-examine their recommendations considering the contract being closed by the contractor rather than serving a show cause notice to the contractor. Further, EIL should simultaneously measure the up to date work executed under the contract and take further appropriate action for identification and completion of balance work. The recommendation of EIL should be taken within a week so that the same could be considered in the next meeting of BAC scheduled to be held on 19.02.2020.

Further BAC members unanimously resolved that, independent legal opinion may be obtained by CUPB regarding the issue of show cause notice for termination of contract or closing notice for unilaterally abandoning the work at site by the contractor M/s KSMB & Sons. Interpreting and submitting written opinion regarding the contract provisions and their applicability as per contract agreement executed between EIL/CUPB and M/s KSMB & Sons for the execution of Phase-1A & Phase-1B works at Main Campus of Central University of Punjab Ghudda may also be obtained.

The BAC was apprised that the contractor is claiming the maintenance of their full establishment at the Main Campus of the University in Ghudda. However as per factual positions, there is no manpower at site and the contractor has demobilized his machinery, T&P, even the technical staff, except some persons for the watch and ward of the buildings. Contractor has also got the electricity supply connections disconnected at site. In view of this, the committee advised that to counterfeit the claim of the contractor, a photographic and video-graphic recording of the present status of the contractor's establishment at site should be got carried out by suitable committee formed by the Hon'ble Vice-Chancellor. Committee also advised that EIL should be directed to ensure that the contractor is not allowed to take away any of his machinery/ equipment/material etc. available at site without obtaining written prior approval of Registrar, CUPB till the final decision regarding closure of the contract is taken.

Also, the Building Advisory Committee noted that M/s KSMB had sent a letter no. KSMB/EIL/BATHINDA-01/0902/2020 dated 09.02.2020 addressed to Registrar, CUPB, and advised Engineering Wing to forward this letter to M/s EIL for appropriate disposal at their end.

Resolve:

BAC considered and resolved as under:

- 1. The members of BAC unanimously resolved that the present matter was not a case of termination of contract, but it was the case of deliberate closure of contract by the contractor substantiated from the fact that the contractor had slowed down the**



progress of work after 31.08.2019. All this led to their wilful intent not to continue with the present works and complete the same.

2. The members of BAC unanimously resolved that M/s EIL should be requested to re-examine their recommendations considering the contract being closed by the contractor rather than serving a show cause notice to the contractor. Further, EIL should simultaneously measure the up to date work executed under the contract and take further appropriate action for identification and completion of balance work. The recommendation of EIL should be taken within a week so that the same could be considered in the next meeting of BAC scheduled to be held on 19.02.2020.

3. The BAC members unanimously resolved that, independent legal opinion may be obtained by CUPB regarding the issue of show cause notice for termination of contract or closing notice for unilaterally abandoning the work at site by the contractor M/s KSMB & Sons. Interpreting and submitting written opinion regarding the contract provisions and their applicability as per contract agreement executed between EIL/CUPB and M/s KSMB & Sons for the execution of Phase-1A & Phase-1B works at Main Campus of Central University of Punjab Ghudda may also be obtained.

4. The committee resolved to advise that to counterfeit the claim of the contractor, a photographic and video-graphic recording of the present status of the contractor's establishment at site should be got carried out by suitable committee formed by the Hon'ble Vice-Chancellor. Committee also advised that EIL should be directed to ensure that the contractor is not allowed to take away any of his machinery/equipment/material etc. available at site without obtaining written prior approval of Registrar, CUPB till the final decision regarding closure of the contract is taken.

5. The committee resolved to advise that the letter no. KSMB/EIL/BATHINDA-01/0902/2020 dated 09.02.2020 sent by M/s KSMB, addressed to Registrar, CUPB, be forwarded to M/s EIL for appropriate disposal at their end.

Item: BAC: 46:2020:4

To discuss the recommendation of EIL for the completion of balance works of Phase 1B buildings of main campus of CUPB, Ghudda.

In view of the unilateral stoppage of the work by M/s KSMB & Sons w.e.f. 03.12.2019, the draft show cause notices (proposed to be issued to the contractor for Phase-1A and 1B works) and the clarifications provided vide M/s EIL letter no. EIL/Infra/CUPB/A372/387 dated 11.02.2020 were discussed in 46th BAC meeting and at the onset it was a unanimous opinion of BAC that as Phase-1A and Phase-1B are two different contracts, therefore all the communication, whether it be between EIL and CUPB or EIL and KSMB, should be dealt separately. Further, the observations of BAC regarding the draft show cause notice for Phase-1B works are as under:

1. As on date, there is no valid contract after 31.05.2019 for Phase-1B works.
2. As per M/s EIL's letter no. CUPB/A372/PH-1B/KSMB/001/77 dated 03.12.2019 addressed to M/s KSM Bashir Mohammad & Sons with copy to CUPB, the contractor has totally stopped the work at site. Further, the contractor demobilized the labour from the sites meaning that the contractor is no longer



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

- interested in completing the work and has abandoned the work at his own will.
3. M/s EIL vide its letter no. CUPB/A372/PH-1B/KSMB/001/70 dated 06.09.2019 have informed that the contractor after 31.08.2019 had slowed down the progress of work.
 4. The works have been delayed in spite of numerous extensions given to the contractor on EIL's recommendations and on certain unreasonable grounds raised by the contractor just to ensure the early delivery of completed works.
 5. During the discussion in 45th BAC meeting, EIL had brought to our notice that the contractor has not made any effort for resumption of the work despite your repeated efforts.
 6. During the 45th BAC meeting held on 04.02.2020, it was brought to the notice of BAC that the contractor has no intentions to resume the works.
 7. Delay in running payments or delay in approval of rates of extra items/non-schedule items etc. doesn't entitle the contractor to delay, suspend or abandon the work under any conditions of the contract.
 8. No notice period is required as per Clause no. 32.2(c) and 32.3- Termination due to Contractor's Default.

Thus under the given compelling/constrained circumstances the members of BAC in its 46th meeting were of the opinion that the present matter is not a case of termination of contract, but is the case of deliberate closure of contract by the contractor substantiated from the fact that the contractor had slowed down the progress of work after 31.08.2019. All this leads to their wilful intent not to continue with the present works and complete these.

In the light of above, it was unanimously decided that M/s EIL should be requested to re-examine their recommendations considering the contract being closed by the contractor rather than serving a show cause notice to the contractor. Further, simultaneously EIL should measure the up to date work executed under the contract and take further appropriate action for identification and completion of balance work. The recommendation of EIL should be taken within a week so that the same could be considered in the next meeting of BAC scheduled to be held on 19.02.2020.

Further the Building Advisory Committee recommended that the letter nos. KSMB/EIL/BATHINDA-02/0602/2020 dated 06.02.2020 and KSMB/EIL/BATHINDA-02/0902/2020 dated 09.02.2020 sent by M/s KSMB to CUPB should be forwarded to M/s EIL for disposal at their end.

Resolve:

BAC considered and resolved as under:

1. The members of BAC unanimously resolved that the present matter was not a case of termination of contract, but it was the case of deliberate closure of contract by the contractor substantiated from the fact that the contractor had slowed down the progress of work after 31.08.2019. All this led to their wilful intent not to continue with the present works and complete the same.

2. The members of BAC unanimously resolved that M/s EIL should be requested to re-



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

examine their recommendations considering the contract being closed by the contractor rather than serving a show cause notice to the contractor. Further, EIL should simultaneously measure the up to date work executed under the contract and take further appropriate action for identification and completion of balance work. The recommendation of EIL should be taken within a week so that the same could be considered in the next meeting of BAC scheduled to be held on 19.02.2020.

3. The BAC members unanimously resolved that, independent legal opinion may be obtained by CUPB regarding the issue of show cause notice for termination of contract or closing notice for unilaterally abandoning the work at site by the contractor M/s KSMB & Sons. Interpreting and submitting written opinion regarding the contract provisions and their applicability as per contract agreement executed between EIL/CUPB and M/s KSMB & Sons for the execution of Phase-1A & Phase-1B works at Main Campus of Central University of Punjab Ghudda may also be obtained.

4. The committee resolved to advise that to counterfeit the claim of the contractor, a photographic and video-graphic recording of the present status of the contractor's establishment at site should be got carried out by suitable committee formed by the Hon'ble Vice-Chancellor. Committee also advised that EIL should be directed to ensure that the contractor is not allowed to take away any of his machinery/equipment/material etc. available at site without obtaining written prior approval of Registrar, CUPB till the final decision regarding closure of the contract is taken.

5. The committee resolved to advise that the letter no. KSMB/EIL/BATHINDA-02/0902/2020 dated 09.02.2020 sent by M/s KSMB, addressed to Registrar, CUPB, be forwarded to M/s EIL for appropriate disposal at their end.

Item: BAC: 46:2020:5

To discuss and approve the recommendation of SCBAC for extension of completion period for the HVAC works in Academic Block being executed by M/s Bliss refrigeration and as recommended by EIL vide letter no. CUPB/A372/BRPL/003/05 dated 19.08.2019 (Annexure 46.5).

The BAC discussed the recommendations of 48th SCBAC meeting for extension of completion period for the HVAC works in Academic Block being executed by M/s Bliss refrigeration and as recommended by EIL vide letter no. CUPB/A372/BRPL/003/05 dated 19.08.2019. The BAC was apprised that the stipulated completion period for the HVAC works in Academic Block allotted to M/s Bliss refrigeration by EIL had expired on 31.07.2019. M/s Bliss refrigeration have submitted their first extension of time up to 30.10.2019 considering the hindrances up to date. The recommendations of M/s EIL for the extension of time up to 31.08.2019 were considered in the 48th SCBAC meeting vide Agenda Item: SCBAC: 48:2019:21 (c). SCBAC resolved as under:-

"EIL informed the Committee that extension in completion period up to 31.08.2019 for this work had already been submitted to CUPB vide letter no. CUPB/A372/BRPL/003/05 dated 19.08.2019 but these recommendations for extension in completion period of HVAC works up to 31.08.2019 were yet to be approved by CUPB due to which some



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

amounts were being withheld from M/s Bliss refrigeration bills pending approval of extension of time. EIL stated that HVAC works would be completed by 15.11.2019 and EIL would send its recommendations on the extension of time shortly. CUPB stated that for the delays beyond recommendations EIL should take appropriate action as per contract provisions. The Committee also noted that EIL has submitted its recommendations for extra items which had been returned by CUPB with the observations that reasons for the execution of these extra items without obtaining the prior in- principal approval of CUPB and overall financial impact of these items.”

EIL had again requested vide their letter no. EIL/Infra/CUPB/A372/363 dated 16.11.2019 **(Annexure 45.5.1)** and recommended the extension of time to contractor till 31.08.2019. EIL had not sent any further recommendations for extension of time as discussed in 48th SCBAC meeting.

Resolve:

BAC considered and resolved as under:

1. BAC unanimously resolved to approve the extension of completion period upto 31.08.2019 for the HVAC works in Academic Block being executed by M/s Bliss refrigeration and as recommended by EIL subject to condition that original approved cost of the work should not be exceeded.

Item: BAC: 46:2020:6

To discuss the latest status and progress of HVAC works being executed by M/s Bliss refrigeration at Academic Block of Main Campus of Central University of Punjab, Ghudda.

The BAC was apprised that the overall progress of the HVAC works being executed by M/s Bliss refrigeration at Academic Block was 94.9% up to 31.12.2019 as communicated by EIL vide Monthly Progress report sent for the month of December 2019. The BAC desired that the actual status of HVAC works should be presented by EIL in the next BAC meeting.

Resolve:

The committee resolved to direct that the actual status of HVAC works should be presented by EIL in the next BAC meeting.

Item: BAC: 46:2020:7

A. To discuss and approve the recommendations of EIL for approval of extra item claims for the HVAC works in Academic Block being executed by M/s Bliss refrigeration vide letter no. CUPB/A372/BRPL/003/06 dated 15.10.2019 (Annexure 46.7).

The BAC discussed and unanimously advised that case for approval of extra item claims for the HVAC works in Academic Block being executed by M/s Bliss refrigeration vide letter no. CUPB/A372/BRPL/003/06 dated 15.10.2019 be submitted to BAC after



discussing the same in SCBAC.

Resolve:

The committee unanimously resolved to advise that case for approval of extra item claims for the HVAC works in Academic Block being executed by M/s Bliss refrigeration vide letter no. CUPB/A372/BRPL/003/06 dated 15.10.2019 be submitted to BAC after discussing the same in SCBAC.

B. To discuss the recommendations of EIL for approval of extra item claims for the HVAC works in Academic Block being executed by M/s Bliss refrigeration vide letter no. CUPB/A372/BRPL/003/10 dated 11.12.2019 (Annexure 46.7.6).

The BAC discussed and unanimously advised that case for approval of extra item claims for the HVAC works in Academic Block being executed by M/s Bliss refrigeration vide letter no. CUPB/A372/BRPL/003/10 dated 11.12.2019 be submitted to BAC after discussing the same in SCBAC.

Resolve:

The committee unanimously resolved to advise that case for approval of extra item claims for the HVAC works in Academic Block being executed by M/s Bliss refrigeration vide letter no. CUPB/A372/BRPL/003/10 dated 11.12.2019 be submitted to BAC after discussing the same in SCBAC.

Item: BAC: 46:2020:8

To discuss the pending issues for the completion and making the Main Campus of CUPB operational with M/s PSDA/EIL/KSMB.

Executive Engineer, CUPB explained the requirement for executing the works as detailed under:

S. No.	Description	Cost (Rs.)	Remarks
1.	LAN/AV/CCTV/IPBAX system	Rs. 1.61 Crores plus GST	Already approved by BAC in its 44 th BAC but pending for the want of availability of funds.
2.	Smart Classroom tender	Rs. 2.00 Crores plus GST	Already approved by BAC in its 44 th BAC but pending for the want of availability of funds.
3.	Modular Kitchen & wardrobe tender	Rs. 2.05 Crores plus GST	Already approved by BAC in its 43 rd BAC but pending for the want of availability of funds.



ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ

Central University of Punjab

4.	Office furniture	Rs. 2.50 Crores plus GST	Already approved by BAC in its 43 rd BAC and revised details are to be worked out.
5.	Hostel Furniture	Rs. 1.00 Crores plus GST	Already approved by BAC in its 43 rd BAC and revised details are to be worked out.
6.	Procurement of furnishing items such as curtains, air purifier, geysers etc. for all the buildings		Required to be discussed and action initiated.

The above works were discussed by the Committee in detail and considering the available fund allocation and urgent requirements for making the campus operational the Committee decided as under:

1. LAN/AV/CCTV/IPBAX system tender amounting to Rs. 1.61 Crores plus GST which stand already approved by BAC in its 44th meeting be taken up for execution at site without which it would not be possible to make the campus operational.
2. For works at sr. no. 2 to 6, the Committee advised that the current minimum requirements for making the campus operational be worked out and estimated cost as per revised requirements be worked out as per present available position of the funds.

Resolve:

The committee considered and resolved as under:

1. The Committee discussed and unanimously resolved to advise that work at sr. no. 1 for the LAN/CCTV/IPBAX tender amounting to Rs. 1.61 Crores plus GST be floated by the University by following guidelines of Ministry of Finance and latest GFR rules.
2. The Committee discussed and unanimously resolved to advise that works at sr. no. 2 to 6, current minimum requirements for making the campus operational be worked out and estimated cost as per revised requirements be worked out as per present available position of the funds for execution of the same.

Item: BAC: 46:2020:9

Any other item with the permission of the Chair - NIL

Item: BAC: 46:2020:10

Current agenda if any - NIL



पंजाब केंद्रीय विश्वविद्यालय
Central University of Punjab

Item: BAC: 46:2020:11

Fixing date of the next meeting of the Building Advisory Committee – It was decided that the next meeting of the BAC will be held on 19.02.2020 at City Campus of Central University of Punjab, Bathinda at 10:30 AM.

Sd/-
Mr. Kanwal Pal Singh
Registrar & Member Secretary, BAC

Approved by
Sd/-
Prof. R.K. Kohli
Vice Chancellor & Chairman, BAC

Status of Audit Paras

LAR 2013-14	Para-I (Section-A)	Avoidable payment of Service Tax Rs.11.82 lakh	Para stands.
2014-15	Para-1 (Section-A)	Avoidable payment of Service Tax Rs.15.04 lakhs	Para stands.
	Para-2 (Section-A)	Blockade of funds due to non utilization of central assistance received for construction of Hostel for OBC & Girls	Para stands.
	Para-4	Non utilization of funds of project titled "Centre for chemical and pharmaceutical Science for PG Diploma"Rs.51.36 lakhs	Para stands.
LAR 2015-16	Para-1	Irregular grant of house rent allowance at higher rates	Para stands.
	Para-3(a)	Irregular purchase of furniture items Rs.46.91 lakh	Para stands.
2016-17	Para 1 (Section A)	Non availing of discount on the advertisement of Rs.99.75 lakh.	Para stands.
	2 (b)	Non crediting of lapsed deposit Rs. 7.55 lakhs.	Para stands.
	4	Slow progress of work	Para stands.
	5	Non utilization of grant.	Para stands.
	6	Non adjustment of advances of Rs.19.85 lakh.	Para stands.
2017-18	1	Non-deduction of water charges-Rs.94.37 lakh	Para stands
	2	Non-deduction of security deposit-Rs.2774.90 lakh	Para stands
	3	Grant of advance increments to technical teacher in contravention of UGC guidelines.	Para stands
	4	Piecemeal purchases of Rs.25.72 lakh	Para stands
	5A	Irregular purchase of consumable DNA sequencer-Rs. 11.30 lakh	Para settled
	5B	Irregular purchase of Rs.3.51 lakh.	Para settled
	5C	Irregular purchase of laptop of Rs.0.39 lakh.	Para settled
	6	Advance payment of Rs.5.89 lakh in contravention of GFR rules.	Para settled
	7	Non-compliance of UGC guidelines regarding workload of teachers.	Para settled
	8	Undue benefit to the agency in purchase of furniture-Rs.14.44 lakh.	Para settled
	9	Non-deduction of water charges-Rs.0.68 lakh	Para stands
	10	Non-disposal of unserviceable articles amounting to Rs.0.67 lakh.	Para settled
	11	Non-preparation of contingency bill register in the form of GAR 27.	Para stands
	12	Non-maintenance of stock registers as per GFR 23.	Para settled.

2018-19	Para-1	Non deduction of water charges- Rs. 119.20 lakhs	Replies submitted to Audit Party
	Para-2	Awaiting installation of equipments due to non-availability of space in the rented campus of University resulted in blockade of funds	Replies submitted to Audit Party
	Para-3	Blockade of funds due to non- installation/utilization of equipment- Rs.10.63 lakh	Replies submitted to Audit Party
	Para-4	Avoidable payment of demand surcharge in electricity bills due to non- extension of load-Rs.3.67 lakh	Replies submitted to Audit Party
	Para-5	Irregular payment of inadmissible transport allowance to teaching staff for the whole calendar month covered by vacation/absence-Rs.72,656/-	Replies submitted to Audit Party
	Para-6A	Outstanding rent of Tuck shop with penalty of Rs.31800/- and short receipt of electricity bills of Rs.29405/-	Replies submitted to Audit Party
	Para-6B	Outstanding rent from Bank ATMs	Replies submitted to Audit Party
	Para-6C	Outstanding electricity charges from bank ATM	Replies submitted to Audit Party
	Para-6D	Non- receipt of rent and electricity charges from the contractor of Nescafe rendering services in the premises of University	Replies submitted to Audit Party
	Para-6E	Guest house charges received not matched with receipt book & register	Replies submitted to Audit Party
	Para-7	Non- maintenance of Cash Book and non-reconciliation of transactions with statement of Bank accounts	Replies submitted to Audit Party
	Para-8	Irregular operating of multiple bank accounts	Replies submitted to Audit Party
	Para-9	Irregularities in conducting physical verification of store and stock and Non consumables for the year 2017-18 & 2018-19	Replies submitted to Audit Party
	Para-10	Unjustified issue of sports items due to lacking of its supporting documents	Replies submitted to Audit Party
Para-11	No assessment for purchase of various articles of different departments	Replies submitted to Audit Party	
Para-12	Improper maintenance of Generator log book	Replies submitted to Audit Party	
Para-13	Non disposal of unserviceable articles	Replies submitted to Audit Party	
Para-14	Irregularities in the maintenance of various records of store-stock of consumable and non-consumable items	Replies submitted to Audit Party	

Replies of Audit and Inspection report for the FY 2018-19 submitted to Audit Party

Part-1-Introduction

The Central University was established by the Central Universities Act (No.25 of 2009) under with the objective to disseminate and advance knowledge by providing educational and research facilities in such branches of learning as it may deem fit, to make special provisions for integrated courses in take appropriate measures for promoting innovations in teaching-learning process and interdisciplinary studies and research, to educate and train manpower for the development of the country and to pay special attention to improvement of the social and economic conditions and welfare of the people, their intellectual, academic and cultural development.

Audit of the accounts of Central University of Punjab, Bathinda for the period from April 2018 to March, 2019 was conducted from 22.07.2019 to 09.08.2019 by an audit party headed by Sh. Anand Attri, Assistant Audit Officer and Assisted by Sh. Rakesh Kumar, Auditor (22-07-2019 to 02-08-2019) under the supervision of Sh.R.K.Khichi, Senior Audit Officer (24 07 2019 to 09 08 2019).

The charge of post of the Vice-Chancellor of the University was held by Dr. R.K. Kohli during the period of audit.

The charge of the DDO was held by Prof. Jagdeep Singh, Registrar.

The financial position of the University for the last three years as on 31.03.2019 was as under:-

Year	Budget (Rs. in lakh)	Expenditure (Rs. in Lakh)
2016-17	11100	7231.27
2017-18	6368.76	4211.65
2018-19	7413.92	5223.23

The Internal Audit for the Year 2018-19 has not been conducted.

This is an introductory Para.

Para-1

**Non deduction of water charges-
Rs. 119.20 lakhs.**

Clause 31 of the General Condition of Contract for CPWD Works 2014 provides that the contractor shall make his /their own arrangement for water required for the work and nothing extra will be paid to him /them for the same.

Further Clause 31A of General Conditions of Contract for CPWD Works 2014 provides that water charges at the rate of one percent on the gross amount of the work done shall be levied, if the water is supplied by the department.

Scrutiny of the records of the department for the year 2018-19 revealed that no proof of arrangement of water made by the contractor for execution of works in the main campus was attached with the bills submitted for payment in respect of works as stated below. During the year gross work for Rs. 119,20,04,339/- was executed but the due amount of water charges for Rs 1,19,20,043/- were not deducted at the rate of one percent as envisaged in the rules ibid which was against the above referred clauses.

S No	Name of the work	Original Contract Value	R.A.Bill no.and date and amount	Water charges @ 1%
1.	Civil Structural, Electrical HVAC Elevators and Other Developments Works for Establishment of Main Campus of Central University of Punjab at Bhatinda Phase 1-A works (Date of start 21.07.2015 and Scheduled Date of completion as per contract 20.01.2017) (Bill measurement period 01-03-2016 to 01-03-2019).	Rs.126,78,43,069/-	Rs.119,20,04,339/- (R.A. 43 dated 29.03.2019)	Rs.1,19,20,043/-

In this regard information to the following points may please be furnished:-

1. If the water is used by the contractor from his own source then name of source with supporting documents may be furnished.

1) Non deduction of water charges-119.20 lacs:-

Regarding non deduction of water charges from the running bills of contractor for the construction of main campus by M/s KSMB was referred to EIL, PMC for the execution of work. The reply of EIL in this regard of M/s EIL and relevant clause of the contract is enclosed as per **Annexure- A & B** for kind perusal of audit.

1. Non deduction of security amount from the running bill of the contractor:-

As verbally discussed and conveyed with CAG team that security in the shape of valid Bank guarantee for an amount equivalent to 5% of the contract value was required to be submitted as per contract provisions executed between the contractor and the EIL as per standard practice of EIL. In this regard, the relevant clause of security deposit of the contract agreement is enclosed as **Annexure- C**.

In view of above, it is requested the above para may be dropped.

	<p>2. If the water is used by the contractor from the sources available in the main campus of the University then name of source of water and permission obtained for using that source from the University and other competent authorities i.e. Ground water authority, water pollution board may be furnished.</p> <p>On being pointed out the Institute stated that facts would be verified and reply will be given in appropriate time. Final reply will be awaited.</p>	
<p>Para-2</p> <p>Awaiting installation of equipments due to non-availability of space in the rented campus of University resulted in blockade of funds.</p>	<p>Rule 161 of GFR provides that Public procurement procedure should ensure efficiency, economy and accountability in the system. To reduce delay, all the possibilities to the last end of procurement process (satisfactory installation of equipment at site) should be assessed before making the requisition of the equipment by the concerned departments.</p> <p>During test check of records of main store-stock and concerned departments for the year 2018-19 it has been noticed that Various types of equipments indented by the different departments were purchased by the University which were received in the main store and issued to the concerned departments for installation. Further, during verification of the stock register/log book of the purchased equipments of the concerned indented departments it has been noticed that some of the equipments are waiting for installation due to lack of proper space. Demo report in support of installation of equipments lying in the respective labs of the concerned departments was just prepared simply to show installation of the equipment for release of full payment or balance payment of the equipment. Thereafter these equipments were again packed and lying unutilized which are waiting for installation due to non-availability of site in the rented campus and shifting to new campus. Some equipments are lying in the respective departments and some are lying in the main campus for installation and some equipments are received in the main store and is under process of issue to the concerned departments. Detail of these equipments waiting for installation are given as under:-</p>	<p>University was planning to shift to its Main Campus Ghudha in May-June 2019, but due to some unavoidable circumstances the buildings could not be handed over to the University by the construction company. There was also fear of theft & unnecessary wear & tear. The entire material was received at the University City Campus and nothing has been shifted to University Main Campus at Ghudha.</p> <p>Some of the smaller equipment have been got installed by relocation of space. The material could not be put to use by respective departments due to non-availability of space in the concerned labs at the City Campus.. The equipment will be installed properly in the concerned labs at Main Campus of the University at Ghudha shortly.</p> <p>In light of above facts para may please be dropped.</p>

Sr.no	Name of department	Name of equipment & purchase order date	Date of receipt of equipment in the department	Price of equipment (Rs.)	Remarks
1	Pharmacy lab	HPTLC 21-04-18	28-07-2018	68,00,000	Not installed due to space problem
2	-do-	HPLC 27-03-19	06-06-19	29,97,512	Not installed due to space problem
3	-do-	CPSNP 11-01-19	14-06-19	43,55,000	Not installed due to space problem
4	Human Genetics	Aggregometer 18-06-18	Not received	10,62,750	Still lying in main store.
5	MM lab	CHGMM 30-07-18	22-01-2019	37,47,900	Date of installation not on the record.
6	Physics science	GC-MS 28-09-18	Not received	20,67,000	Still lying in main store.
7	Geology	Petrological microscope-29 nos. & accessories	03-05-19	14,80,320	Not installed due to space problem
8	EVST	Continuation Ambient Air Quality Monitoring Station & accessories 20-02-19	Not received	21,56,050	Not installed due to space problem and lying in main campus at Gudha.
9	Microbiology	Inverted Microscope	01-08-2019	USD 6900	Installation pending due to space problem

		30-01-19			
10	-do-	Microplate Spectrophotometer	04-06-19	USD 8200	do
11	Bio chemistry	Gel Documentation system	01-08-19	USD 5800	-do-
12	CIL lab	NMR Spectrometer	Not clear	USD677000	Not installed. To be installed at new campus.
13	-do-	YRD Spectrometer	Not clear	Euro 244100	-do-

Due to non-preparation of ground work to ensure the availability of proper site for installation of indented equipments, amount so paid on purchase of such equipments lying in the stores of the respective departments/main stores waiting for installation has been blocked and with the passage of time warranty period to that extent (where demo report for installation of equipment issued) has also been expired without utilization of the equipment.

On being pointed out the Institute stated that installation would be at the earliest. Final reply will be awaited.

Para-3

Blockade of funds due to non-installation/utilization of equipment-Rs.10.63 lakh.

Department of Plant Sciences vide indent dated 03-10-2017 requisitioned for purchase of Plant Growth Chamber for M.sc. and teaching & research purpose. This equipment was urgently required as the department was using this facility from Dr.Sunil Mittal, Centre for EVS&T. Proprietary certificate of such equipment was given by the indenter himself and not by the supplier. Standing Purchase committee on dated 04-10-2017 recommended the purchase of such item through single Tender Enquiry. Purchase order was issued vide no.475 dated 04-06-2018 to the M/s Memmert Gmb H, Germany. As per terms & conditions of purchase order, warranty period was of three years and thereafter AMC cost for the 4th & 5th year worth Rs.25000 (GST extra) was

It is pertinent from the comments raised that the instrument (Plant growth Chamber) was purchased, installed, demonstration was done and lying packed. But the fact is that plant growth chamber, which was purchased on 04.06.2018 (PO date) and the consignment received on 18.10.2018 in the department. The same was installed on 05.11.2018 and is in use since 15/11/2018.

	<p>given from the date of instabation and date of installation was 14-11-2018. An amount of Rs.10.01.455 on dated 10-01-2019 through RTGS and Rs.61883 on 03-01-2019 was paid invoice no.53 dated 08-11-2018.</p> <p>Further, on verification of log book of such lab. equipment it has been noticed that such equipment after demonstration of installation is lying packed and not still utilized. This equipment has not been installed due to non-avallability of adequate space in rented campus of the University and waiting for shifting to main campus. It is mentioned here that the urgent requirement of this equipment was made without assessing the physicality. This resulted in not only blockade of funds of Rs.10,63,338 but also expired the warranty period of equipment to that extent.</p> <p>On being pointed out the Institute stated that facts would be verified and reply will be in appropriate time. Final reply will be awaited.</p>	<p>The amount of Rs. 10,63,338 spent on purchase of Plant growth chamber cannot be considered blocked, the instrument is being regularly used by both research and teaching purpose.</p> <p>Copy of log book is also attached for reference. (Log book entries attached)</p> <p>In light of above facts para may be dropped.</p>
<p>Para-4</p> <p>Avoidable payment of demand surcharge in electricity bills due to non- extension of load- Rs.3.67 lakh.</p>	<p>The University had filed online application on dated 26-06-2015 (RID No.15124) with Punjab State Power Corporation Limited (PSPCL) for extension of load from 260 KVA to 1089.20 KVA as per requirement of University. Demand surcharge due to excess consumption of electricity load against sanctioned load was levied in the monthly electricity bills of the university bearing electricity account no. 3002309253& 30002944161. The extension of load was pending due to review of the extension of proposed load from 260 KVA to straightway 1089.20 KVA.</p> <p>Registrar on dated 16-05-2016 after discussion of the matter of extension of load with Addl. SE observed that load should not increase 500 KVA and the file may be forwarded to Engg. Wing for apply of the load. After this no matter regarding reducing the extension of load to 500KVA as per load capacity available of the PSPCL was taken up with the PSPCL. Consequently the load extension application of 1089.20 KVA remained pending for a long period. Although an amount of Rs.4,95,513/- (Rs.47021 on 04-07-2015, Rs.188082 on 31-08-2015 & Rs.260410 on 23-10-2015) stand already deposited by University with PSPCL but additional charges (demand surcharge) were being continuously levied by PSPCL in the monthly electricity bills of University due to non-extension of load.</p>	<p>The main reason was the fluid situation for shifting of campus to new campus which remained extending due to non-completion of building in main campus. Moreover the changed situation regarding demand surcharge from the month of Sep' 2018 is the result of effort done by this office.</p> <p>The Demand surcharge levied by PSPCL in electricity Bills after increasing of load from 260KVA to 499 KVA is due to increase in University load. The load feasibility beyond 500 KVA is not available with PSPCL as per available capacity of PSPCL the previous application was pending due to this reason only.</p>

additional charges (demand surcharge) levied in the electricity bills for the period from the year 2015 to the period mentioned above could be avoided.

On being pointed out the Institute stated that reply would be sent after verification of facts.

Final reply will be awaited.

Para-5

Irregular payment of inadmissible transport allowance to teaching staff for the whole calendar month covered by vacation/absence- Rs.72,656/-.

Govt. of India, Ministry of Finance, Department of Expenditure vide office memo no.21/5/2017-E.II (B) dated 07-07-2017 implemented the recommendations of the 7th Central Pay Commission relating to grant of Transport Allowance to Central Govt. Employees. As per this order Transport Allowance is admissible to the employees at the rates applicable in the Pay level. As per clause 3 (f) of the said order, transport allowance shall not be admissible to vacation staff when such vacation spell, including all kinds of leave, cover the whole calendar month.

During test check of records it has been noticed that during the period from April 2018 to March 2019, vacation period was from 01-06-2018 to 14-07-2018 which covers whole calendar month of June 2018 and therefore as per said order of govt., transport allowance to the teaching staff for the month of June 2018 was not admissible but on verification the salary bills for the month of June 2018 with the attendance sheet generated by computer system of the University it was noticed that **19 nos.** of employees (teaching staff) as per detail given below who availed vacation spell for the whole calendar month of June 2018, were paid transport allowance of **Rs.72656/-** which was not admissible. This needs to be recovered from the concerned under intimation to audit.

Sr.No	Name of employee	TPA paid	Sr.No	Name of employee	TPA paid
1	Dr. Akhank Jain	3824	11	Dr. Kiran Kumari Singh	3824
2	Dr. Alpna Saini	3824	12	Dr. M.S.Dhanya	3824
3	Dr. Anjana Munshi	3824	13	Dr. Mahesh Kulharia	3824
4	Dr. Rajesh Kumar	3824	14	Dr. Naresh Kumar Singla	3824
5	Dr. Sunil Mittal	3824	15	Dr. Vikas Rathee	3824

In response to the memo under reference whereby it has been written to recover the amount from the concerned 19 employees mentioned in memo referred above, you are hereby informed that during 2018-19 Summer Break was from 04th June, 2018 to 1st July 2018 for regular faculty Members.

Notification Ref. No. CUPB/CC/COE/17/1196 (attached) dated 08.12.2017 is attached herewith for your information.

Even otherwise teachers in majority keep coming to the university for guiding research scholars and conducting their own research. Further, HOD's are expected to attend office regularly even during vacation for tasks assigned during vacations, attending meeting, physical verification, preparation for next semester, and preparing for next session admission etc.

Therefore, the vacations did not cover the whole calendar month and Transport Allowance is given as per admissibility to above employees.

Finally this matter was taken up on dated 11-04-2018 with PSPCL to increase the University Load upto 495 KVA as per load capacity available with PSPCL. In response to this PSPCL vide letter dated 23-04-2018 intimated the University to file online fresh application for the load extension from 260 KVA to 495 KVA with deposit of requisite amount. Although the said amount of Rs.4,95,513 was refunded to University account with amount of Rs.232603 on 27-06-2018& Rs.260410 vide cheque no.891644 dated 08-04-2019 (bank statement may be verified) and increased load to 495 KVA from July 2018 but the additional charges (demand surcharge) were continuously levied in the electricity bills and paid by the University.

Further, it was observed that even after extension of load, demand surcharge was levied in the electricity bills which was irregularly paid by the University.

Detail of demand surcharge paid in the electricity bills is as under:

Electricity bill account no.	Month of electricity bill	Amount of demand surcharge paid (Rs.)	Remarks
3002309253	May 2018	120900	Bill paid
	June 2018	215400	Bill paid
	September 2018	17550	Bill paid
	October 2018	4050	Bill paid
	November 2018	4050	Bill paid
30002944161	February 2019	5250	Bill paid
	Total= Rs.	3,67,200	

It is mentioned here that the long awaited matter was required to be taken up personally through deputing liaison officer with the PSPCL to increase the University load as per load capacity of PSPCL. Had this matter been taken up by the University with PSPCL at earliest, payment of

It is also submitted that the additional maximum demand surcharges levied by PSPCL are comparatively on lower side as compared to fixed charges required to be levied by PSPCL in monthly bills for additional load to be got sanctioned from PSPCL above 500 KVA.

For account No. 30002944161 in the name of Boys Hostel of CUP, the demand surcharges was levied only for the month of Feb'2019. The increase of load above 100KW for this connection is not feasible due to the requirements of change of existing transformer provided by PSPCL at University cost. Being a temporary campus this expenditure was not economically feasible for University.

In view of the situation explained above, it is requested that this para may be dropped.

time to time and at present it is Rs.8.30 per unit. Accordingly, the University is required to observe these terms & conditions of this contract while receiving the due amount of rent and electricity charges from the said contractor.

During test check of records it was noticed that the said contractor of Tuck Shop deposited the monthly rent with delay beyond the due date but no penalty @ Rs.100/- per day was imposed. Further, record in support of receipt of rent of tuck shop for the period from January, 2019 to March,2019 was not made available to audit for verification. Detail of outstanding rent with penalty due to delayed deposit of monthly rent of Rs.31800/- to be realized from the tuck shop for the said period is as under:

Month	Date of receipt of rent	Amount of rent (Rs.)	Delay in days	Amount + Penalty due @ Rs.100 per day
July,2018	18-07-2018	4000/-	11 days	1100
September,2018	12-09-2018	4000/-	4 days	400
October,2018	12-10-2018	4000/-	4 days	400
December,2018	28-12-2018	4000/-	20 days	2000
January2019	No record	4000	83 days	12300 (4000+8300)
February 2019	No record	4000	52 days	9200 (4000+5200)
March 2019	No record	4000	24 days	6400 (4000+2400)
			Total=	31,800

Similarly, electricity charges @ Rs.8.30 per unit were to be realized from the said contractor on the basis of actual monthly reading of sub-electricity meter installed in the tuck shop

b) The firm M/s Healthy and Fresh Food Points, Bathinda has deposited electricity bills of Rs 29405/- vide Receipt No 19844 dated 27.09.2019. **(Copy of the receipt is attached herewith).**

Hence the para may kindly be dropped.

	6	Dr. Tarun Arora	3824	16	Dr. Krishna Chaitnaya	3824	In view of above, it is requested the above para may be dropped.
	7	Dr. Zameerpal Kaur	3824	17	Dr. Yogalakshmi K.N.	3824	
	8	Dr. Aditya Ranjan Kapoor	3824	18	Dr. Chhavi Garg	3824	
	9	Dr. Harish Chander	3824	19	Dr. S.K.Bawa	3824	
	10	Dr. Jainendra Kumar Verma	3824		Total=Rs.	72,656	
	<p>On being pointed out the Institute stated that summer vacation of faculty was from 04-06-2018 to 01-07-2018 vide notification dated 08-12-2017 and therefore this vacation did not cover the whole calendar month and TPA is given as per admissibility to above employees. Reply is not tenable as attendance statement for the month of June 2018 produced to audit party showed that these employees did not attend the office for whole calendar month of June 2018. It is mentioned here that against para no.7 for the year 2017 18, it was stated that the University has adopted biometric attendance system/cameras at entry gates/attendance by security staff at entrance gate. These employees were not on duty for the whole calendar month of June 2018 as per attendance maintained by the University. Hence TPA is not admissible. Final reply will be awaited.</p>						
Para-6A	<p>A contract for tuck shop services for providing printing/photocopier, stationery, confectioneries, eatables and general utilities items at city campus of the University was awarded to M/s Healthy & Fresh Food Point, Bathinda at the rate of Rs.4000 per month for a period of one year from 11-01-2018 to 10-01-2019 and further extended for another one year on the same terms and conditions of the contract without increasing the rate of rent for another extended one year. For which an agreement was made with the said Contractor. As per clause 47 of the agreement, rent of tuck shop will be paid in advance by 7th of each month, failing which a penalty of Rs.100/- per day will be imposed. Further, as per clause 14 of the agreement, the contractor shall pay electricity charges on commercial rates as charged by the PSPCL Bathinda from the University from</p>						
Outstanding rent of Tuck shop with penalty of Rs.31800/- and short receipt of electricity bills of Rs.29405/-.	<p>a) In respect of penalty on the delayed payment of rent, a letter has been issued to M/s Healthy and fresh food points, Bathinda vide Letter no - 3716 dated 17.09.2019 and continuous efforts will be made to get the penalty deposited. (Copy of letter attached herewith).</p>						

	<p>to recoup the monthly expenditure of main electricity bill already met by the University from its own budget but no regular recovery of actual electricity charges on the basis of nos. of units was made.</p> <p>Further, it was noticed that although monthly reading of sub-meter installed in the tuck shop was made regularly and total reading of 8362 units (16894-8533) was made during the period from 26-03-2018 (8533 reading) to 27-03-2019 (16894 reading) for which an amount of Rs.69405 (8362 units x Rs.8.30 per unit) was to be realized from the said contractor but the contractor paid the amount of electricity charges of Rs. Rs.40,000/- on 02-01-2019 at the end of the term of the contract. Due to this less amount of Rs.29405 was paid by the contractor. In this regard no matter was perused with the contractor. This point may also be examined before and after of audit period 2018-19 and action taken under intimation to audit.</p> <p>On being pointed out the Institute stated that reply would be sent after verification of facts. Final reply will be awaited.</p>	
<p>Para-6B</p> <p>Outstanding rent from Bank ATMs.</p>	<p>Central University of Punjab, Bathinda had allowed banks to establish bank ATMs in the premises of the University campus. Before giving permission to banks a contract agreement is required to be made in the interest of the University to avoid any further litigation.</p> <p>During test check of records it was noticed that ATMs of SBI and PNB had been opened in the premises of University campus for which consolidated amount of rent of ATMs pertaining to previous period was received during the year 2018-19 as per detail mentioned below but the copy of agreement in regard to opening of ATMs of respective banks in the university campus and amount of rent to be realized from respective banks was not made available to audit for verification. In the absence of which due amount of rent of ATM of respective banks to be received along with penalty for delayed deposit of rent and electricity charges on account of consumption of electricity in that ATMs could not be verified. Further, security deposit in lieu of opening of ATMs in the premises of University campus whether obtained or not from the concerned banks could not be verified.</p>	<p>University has informed the bank in respect of depositing of Licence Fee for ATM at CU Punjab, Bathinda from April 2018 to till date vide Letter no- 1634 dated 07.08.2019.</p> <p>(Copy of Letter attached herewith).</p> <p>The response from the bank is still awaited. However matter is being taken up with the Higher Officials of the bank and it will be positively settled.</p> <p>Hence the para may kindly be dropped.</p>

Name of Bank	Period of rent of ATM	Amount of rent due (Rs.)	Amount of rent received and date	Short/not received (Rs.)
SBI	04/ 2014 to 12/ 2017	2,85,000	2,83,362 Dt.06-04-2018	1638
Note-Record of non-recovery of rent from 01/2018 onwards not made available to audit.				
PNB	15-04-2015 to 31-03-2018	95,823	94500 Dt.11-05-2018	1323
Note-Record of non-recovery of rent from 04/2018 onwards not made available to audit.				

Further, copy of ledger account regarding receipt of rent of bank ATMs for the period of 2018-19 and 2019-20 was obtained but no entry in support of rent of ATMs was found therein. This needs to be examined and action may be taken accordingly under intimation to audit.

On being pointed out the Institute stated that payment reminders are being sent to the bank for compliance. Final reply will be awaited.

Para-6C
Outstanding electricity charges from bank ATM.

As per provisions contained in GFR, every head of office is required to see that no amount due to govt./office is left outstanding without any sufficient reasons. Efforts should be made to recover the amount due to govt./office.

During test check of records of electricity meter reading register it was noticed that ATM of Punjab National Bank is located in the premises of Central University for which new electricity meter was installed wef 09-10-2018 (previous period not on record) and monthly reading of electricity meter so installed in the bank ATM was made and total of which comes 982 units as per detail given below for the period from 10/2018 to 03/2019. Electricity charges were to be realized at the rate at which the University was paying to the electricity department. Electricity

University has informed the bank in respect of depositing of electricity charges for ATM at CU Punjab, Bathinda from April 2018 to date vide Letter no- 1634 dated 07.08.2019.
(Copy of Letter attached herewith)

The response from the bank is still awaited. However matter is being taken up with the Higher Officials of the bank and it will be positively settled.

charges of Rs.5892/- (@ Rs.6 per unit minimum electricity charges) was required to be realized from the bank but was not done.

Month & Year	Monthly electricity meter reading (in units)	Month & Year	Monthly electricity meter reading (in units)
Prior to 10/2018 not on record	-	01/2019	165
10/2018	54.4	02/2019	155
11/2018	165.6	03/2019	287
12/2018	155	Total units= Total amount=	982 unitsX@6 per unit Rs. 5892/-

Further, no entry in ledger account regarding deposit of electricity charges from such ATM either for this audit period or prior to audit period was found. This needs to be looked into and necessary action may be taken.

On being pointed out the Institute stated that payment reminders are being sent to the bank for compliance. Final reply will be awaited.

Hence the para may kindly be dropped.

Para-6D

Non- receipt of rent and electricity charges from the contractor of Nescafe rendering services in the premises of University.

As per provisions contained in GFR, every head of office is required to see that no due to govt./office is left outstanding without any reason and efforts should be made to realize the due amount from the concerned.

During test check of records of electricity meter reading register it has been noticed that monthly reading of electricity meter installed for use of the Nescafe was made from 16-11-2018 to 31-03-2019 but electricity charges of Rs.8016/- calculated at the minimum rate of Rs. 6 per unit on account of consumption of total 1336 units by the contractor of Nescafe was not realized. Detail of monthly reading of electricity consumption of Nescafe is as under:

Period of meter reading	Total units consumed	Period of meter reading	Total units consumed
-------------------------	----------------------	-------------------------	----------------------

The Contractor of Nescafe outlet has deposited the Rs. 4500/- as rent and Rs. 9420/- as electricity charges from Nov 2018 to Mar 2019.

(Copy of online transaction details attached).

Para may be dropped in light of action taken.

16-11-2018 to 23+ 05-12-2018		February, 2019	305
06-12-2018 to 246 27-12-2018		March, 2019	423
January, 2019	128	Total units=	1336 units
		Total amount=	1336x6=Rs.8016

Further, it was noticed that no rent on account of rendering services of Nescafe in the premises of University was realized as per record of ledger account for the year 2018-19 and so far (July,2019). Agreement of such services of Nescafe made between the Contractor and the University was not made available to audit for verification. In the absence of which amount of rent due and not realized from the said contractor could not be ascertained.

Thus amount of rent due and electricity charges on account of rendering services of Nescafe in the premises of University is left outstanding without any reason. This may be looked into and necessary action may be taken.

On being pointed out the Institute stated that reply would be sent after verification of facts. Final reply will be awaited.

Para-6E
Guest house charges received not matched with receipt book & register.

University has a guest house for providing facility to the guests/faculties coming in the campus of the University for various purposes. For stay of persons in the guest house a register recording the detail of persons stayed in the guest house like name of person, period of stayed and receipt number issued of amount issued after vacating the guest house should be properly maintained. Rate of charges to be realized from the persons being stayed in the guest house should be clearly specified.

During test check of records of guest house charges it was noticed that register for recording the entries of the persons stayed in the guest house was not found maintained prior to 14-08-2018 and register so maintained wef 14-08-2018 was not maintained properly. Due to non-maintenance/improper maintenance of guest house register, charges received from the persons for number of days stayed in the guest house could not be verified. Copy of rate of guest house charges

The observation has been noted for future compliance.

	<p>to be taken from the persons being stayed in guest house was called for from estate office and accounts section of University but was not made available to audit for verification. Here it is not understood that in the absence of said copy of rate of guest house charges how the charges are realized from the person being stayed in the guest house. It was observed that in some cases charges are realized at the rate of Rs.500, Rs.300 per day per person and in some cases at fraction rates. Detail of such 13 cases are given in Annexure enclosed. Similar cases of such nature needs to be examined and action taken accordingly.</p> <p>On being pointed out the Institute stated that observation has been noted for future compliance. Final reply will be awaited.</p>	
<p>Para-7</p> <p>Non- maintenance of Cash Book and non-reconciliation of transactions with statement of Bank accounts .</p>	<p>As per Rule 13 of Govt. Accounting (Receipt & Payment) Rules 1983 –</p> <p>(i) Every Drawing and Disbursing Officer (DDO) should maintain a cash book in Form G.A.R.3.</p> <p>(ii) All monetary transactions should be entered in the cash book as soon as they occur and attested by the Head of the Office in token of check</p> <p>(iii) The cash book should be closed regularly and completely checked. The Head of the Office should verify the totalling of the cash book or have this done by some responsible subordinate other than the writer of the cash book and initial it as correct.</p> <p>(iv) At the end of each month, Head of the Office should verify the cash balance in the cash book and record a signed and dated certificate to that effect. In regard to any discrepancy noticed therein, the instructions contained in Section V of Chapter 2 of the General Financial Rules, 1963 should be followed.</p> <p>(v) Entries made in the cash book regarding remittance of receipts to the accredited bank for credit into Government Account should be attested by the Head of Office after verifying them with reference to the bank's receipt recorded on the pay-in-slips or challans. When the credit appears in the receipt scroll from the bank, the actual date of realisation of the cheque or draft should be indicated by cheque drawing D.D.O.s against the original entry in the cash book so as to keep track of outstanding items.</p>	<p>The entire fee collection/ receipt process of the university is through Digital mode. Since the University is not dealing in cash hence the cash book is not being maintained. The university is using Tally ERP for maintaining accounts. The tally data has been reconciled with bank for F.Y. 2018-19. The Balance Sheet audit for the year has also been conducted.</p> <p>In view of the response above the para may be dropped.</p>

(vi) An erasure or over-writing of an entry once made in the cash book is strictly prohibited. If a mistake is discovered, it should be corrected by drawing the pen through the incorrect entry and inserting the correct one in red ink between the lines. The Head of Office should initial every such correction and invariably date his initials.

(vii) The cash books should be bound in convenient volumes and their pages machine numbered. Before bringing a cash book into use, the Head of Office or the officer nominated by him under Note 1 should count the number of pages and record a certificate of count on the first page of the cash book.

During test check of records of the office of the Central University of Punjab, Bathinda, it was noticed that no cash book was maintained by the University, neither for the main account or the Project Account of the University. A soft copy of the entries of vouchers is being maintained in the computer which is not being authenticated or attested by the DDO/ HOD at the close of the month.

Further, it was also observed that the figures appearing in the monthly bank statements of accounts of the University were not being regularly reconciled with the figures/ vouchers maintained by the University. Ledger accounts showing the detail of receipt of period of monthly rent of allotted Tuck shop and bank ATM from the contractors along with specific period were not maintained properly. Only soft copy of the entries of amount of rent received without mentioning their respective period is maintained.

On being pointed out the Institute stated that entire fees collection has been made on digital mode and using Telly ERP for maintaining accounts. Reply is not tenable as no hard copy of monthly statement of accounts so maintained in Telly ERP duly authentic by any competent authority after the end of each month is available. Final reply will be awaited.

Para-8
Irregular operating of multiple bank accounts.

During test check of records and information supplied by the University for the year 2018-19, it was noticed that 21 nos. of multiple bank accounts are operating. Out of which some bank accounts (11 bank accounts) of similar nature **as per detail given below** are operating in one or two banks which is irregular. Some bank accounts are not regularly operating. Due to operating of multiple bank accounts of similar nature in one or two bank accounts, proper reconciliation of transactions made in these bank accounts could not be ensured which may lead to the possibility of misappropriation of govt. money.

Sr.No	Name of Bank	Account no.	Purpose of account	Balance lying in the account	Remarks
1	HDFC	50100058592507	Academic fee	2782387	Same account
2	SBI	65107192132	Academic fee	40252	
3	HDFC	5010019618595	Salary of staff	3364755	Same account
4	PNB	3467000400081191	Salary of staff	81748279	
5	ICICI	241601000562	Salary of staff	51181	
6	OBC	01482041004978	FDRs	19048	Same account
7	AXIS	918010030354800	FDRs	139249	
8	ICICI	241601000697	FDRs	194064	

University based on the specific needs opens an account with a bank and at times there can be possibilities that the account may have same name. For example- the salary account were earlier with only PNB. During demonetization employees faced hardships hence the need for opening an account with private bank was raised. Once the salary account were opened with HDFC in order to smoothen process of salary credit an account was opened in HDFC.

Memo may please be dropped.

9	FNB	3468001700000898	Debit card	1054	Not regularly used
10	OBC	07301071000405	FLC A/c	2028122	Same account
11	SBI	65081448240	FLC A/c	46976	

Opening of multiple bank accounts either of similar nature or not used regularly needs to be reviewed and action may be taken accordingly.

On being pointed out the Institute stated that multiple bank accounts have been opened according to needs of the University. Reply is not tenable as multiple bank accounts opened of same nature creates difficulty in the reconciliation of financial transactions. Therefore this issue needs to be reviewed and action may be taken accordingly. Final reply will be awaited.

Para-9

**Irregularities
In conducting
physical verification
of store and stock and
Non consumables for
the year 2017-18 &
2018-19.**

As per GFR rule 190, separate accounts shall be kept for (i) Fixed Assets such as plant, machinery, equipment, furniture, fixtures etc. in the Form GFR 40. (ii) Consumables such as office stationery, chemicals, maintenance spare parts etc. in the Form GFR - 41, and the physical verification of the same is required to be conducted annually.

As per rule 192 of GFR, the inventory for store and stock items should be verified at least once in a year and the outcome of the verification recorded in the corresponding register and discrepancies, if any, shall be promptly investigated and brought to the notice of concerned authorities. Physical Verification of consumable and non-consumable items is the process of actual counting, weighing and measuring all items of stock, recording the results and to ensure that material are according to the nomenclature, description and specification shown in stock ledgers.

The Central University of Punjab, Bathinda vide officer order number CUPB/RO/Estb./2019/Notification/1154 dated 30.04.2019, constituted various committees to conduct annual physical verification of store and stock items of various wings/ divisions/ branches of the University by 02.05.2019. In compliance to that orders, members of the respective

The following point wise replies are as under:-

committees submitted a certificate of doing the physical verification for the year 2017-18 & 2018-

19

During scrutiny of records of the University, the following observations were noticed:

1. No inventory number is marked on furniture, electrical gadgets, computers and other non-consumable items, in the absence of which, physical verification cannot be carried out.
2. As per records/information made available to audit, a list of total number of respective stock items was prepared and handed over to the enlisted officers conducting annual physical verification but such list did not contain the inventory number & location of each item of respective category in the University campus. In the absence of which location of respective item bearing inventory number installed in the earmarked place cannot be verified. The officers, who submitted physical verification, also did not mention the number/ quantity of stock items either referring the stock ledger or any inventory list.
3. In some of the physical verification reports, shortage of items/articles of various types have been pointed out and action on the results of such physical verification is awaited. Some articles are lying in the stores waiting for declaring of condemnation for further disposal.

The physical verification conducted as above did not serve the purpose as mentioned in the rules which tantamount to non-conducting of Physical Verification. Separate committees constituted for separate items such as – i) furniture ii) Computers & Peripherals iii) Electricals gadgets iv) Stationery etc. Committee for a specific item should be handed over the lists of all the items along with inventory number and location of each item of specific category for their annual physical verification. Any shortage and malfunctioning should be brought to notice and necessary action taken.

- 1) Marking/ numbering on the University Assets has already been initiated w.e.f. June 2019. The reply of the same para has already been submitted with reply to Audit Memo No.- Ap-02/CUPB-BTD/SAR/2019-20/08 dated 17.07.2019.
- 2) Before starting of physical verification process, the required lists of inventory were prepared and handed over to all committees constituted for each departments.
- 3) All the physical verification committees have physical checked the items as the inventory record provided by the Central Stores. They did not find any discrepancy/ excess items during verification. Hence none of the committees have reported any shortage or excess item.

4. Store-stock of such items further scrutinized in audit and noticed that Air-conditions/Computers/Laptops purchased in the University were recorded in the separate registers i.e. Main store register, works register, project register and there is no centralised system to record the purchase of such items first in the main stock register and issue to the concerned indenting authority after earmarking the inventory number of respective items in continuity order. Similarly, Computers/ Laptops were also recorded in the separate registers (Main stock register/project register).

In the absence of such centralised system of recording, number of respective items purchased, location thereof, disposal thereof, transfer of such item from one place to another place cannot be identified and inventory list of such items cannot be prepared. When the inventory report is not available then the physical verification of such items without inventory report is not possible and hence cannot be justified. In the absence of inventory status report of such items, transfer/condemnation of such items may lead to the possibility of mis-appropriation of govt. assets. This needs to be looked into and necessary action may be taken.

There is a need to introduce the centralised system of recording the purchase of said items in the main stock register and then issue to the concerned after earmarking the inventory number of respective item in continuity order with a view to update the inventory list of such items and to enable the committee member to verify the present status report of each and every item.

Further, the University has issued office note vide no. CUPB/CS/2019-20/35 dated 10-06-2019 regarding approval of format for numbering of fixed assets of the university for the year 2018-19.

On being pointed out the Institute stated that compliance regarding marking/numbering on the university assets has already been initiated wef June 2019 which is in progress. Final reply will be awaited.

4) The University has implemented double entry system for maintaining of stock registers at the level of Central Stores as well by Departments/ Sections w.e.f. Nov 2018. The new stock registers as per GFR-2017 are being used to maintain record at the level of Central Stores and department/ Section, Centralized/ Main stock registers are also available.

<p>Para-10</p> <p>Unjustified issue of sports items due to lacking of its supporting documents.</p>	<p>Rule 154 of GFR provides that purchase of goods upto the value of Rs.25,000 only on each occasion may be made without inviting quotations or bids on the basis of a certificate to be recorded by the competent authority in the following format "I am personally satisfied that these goods purchased are of the requisite quality and specification and have been purchased from a reliable supplier at a reasonable price".</p> <p>During test check of records it was noticed that University organized 7th Annual Sports & Athletic Meet at the sports ground of the University for two days from 19-02-2019 to 20-02-2019 and vide office order dated 13-02-2019 various committee members were assigned the duties for smooth conduct of function. An amount of Rs.1,14,537 was spent on organizing of above sports meet vide cheque no.646516 dt.08-03-2019. Various sports goods of amount not exceeding Rs.25000/-were purchased by the respective committees from the local market and bills of respective items were produced for passing the said amount of bills. It is mentioned that requisite certificate as required in the said provisions of GFR was not found recorded by the respective committee members after purchase of sports items.</p> <p>Further, purchase of sports items for the above events were although recorded in the sports stock register and shown as issued in full but supporting documents/record in support of issue of such purchased sports items to the earmarked persons were not made available to audit for verification. In the absence of which authenticity of issue of such sports items could not be ascertained in audit. Some examples of such purchased items are as under:</p> <table border="1" data-bbox="489 1019 1440 1364"> <thead> <tr> <th>Sr.No</th> <th>Name of dealer, bill no.& date</th> <th>Items purchased</th> <th>Qty purchased</th> <th>Amount of bill (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Gupta Sports, Bathinda 844/18-02-2019</td> <td>Medal-gold Medal-silver Medal-Bronze</td> <td>135 nos. 135 nos <u>55nos.</u> <u>325 nos.</u></td> <td>16016.00</td> </tr> <tr> <td>2</td> <td>Gupta Sports, Bathinda 851/19-02-2019</td> <td>Trophy sets for winners & runners</td> <td>22 pcs</td> <td>10054.00</td> </tr> </tbody> </table>	Sr.No	Name of dealer, bill no.& date	Items purchased	Qty purchased	Amount of bill (Rs.)	1	Gupta Sports, Bathinda 844/18-02-2019	Medal-gold Medal-silver Medal-Bronze	135 nos. 135 nos <u>55nos.</u> <u>325 nos.</u>	16016.00	2	Gupta Sports, Bathinda 851/19-02-2019	Trophy sets for winners & runners	22 pcs	10054.00	<p>The observations of the audit team are noted and corrective measures will be implemented during the upcoming events.</p> <p>The described items were distributed on the 7th Annual Sports and Athletic Meet 2019 by the Chief Guest and Authorities of the University, therefore it is not possible to take signature of each winner. However, from next time we will constitute a committee for finalization of runners up & winners and proceeding of the committee will be recorded.</p> <p>In view of the response above the memo may be dropped.</p>
Sr.No	Name of dealer, bill no.& date	Items purchased	Qty purchased	Amount of bill (Rs.)													
1	Gupta Sports, Bathinda 844/18-02-2019	Medal-gold Medal-silver Medal-Bronze	135 nos. 135 nos <u>55nos.</u> <u>325 nos.</u>	16016.00													
2	Gupta Sports, Bathinda 851/19-02-2019	Trophy sets for winners & runners	22 pcs	10054.00													

3	Gupta Sports, Bathinda 858/22-02-2019	Trophy	32-20=52 nos.	4175.00
4	Punjab Sports, Bathinda 844/06-03-2019	Track suit	2 nos.	1600.00
5	Punjab Sports, Bathinda 810/18-02-2019	Track suit	1+3+1=5 nos. @800,950,150 0	5150.00

On being pointed out the Institute stated that corrective measures would be taken in future. Final reply will be awaited.

Para-11

No assessment for purchase of various articles of different departments.

Rule 148 of General Financial Rules (GFR), 2005, stipulates that "a demand for goods should not be divided into small quantities to make piece meal purchases to avoid the necessity of obtaining the sanction of higher authority required with reference to the estimated value of the total demand". Adhoc planning for spot purchases should be avoided.

Further, Rule 21 of GFR, states that "Every Government officer is expected to exercise the same vigilance in respect of expenditure from public moneys generally as a person of ordinary prudence would exercise in respect of expenditure of his own money".

During test check of record, it has been observed that upto August, 2018 purchase of consumable items like stationery, register & other misc. items was made after assessing the requirement of respective items from different departments and thereafter no assessment of such consumable items was made which were purchased by the respective departments in piece meal manner. There is no system to assess the need of similar nature of articles from various departments before initiating the purchase process, and purchases were made as and when need raised. Order, if any, regarding piece meal purchase of consumables by the respective departments on their own as and when need felt was not made available to audit for verification.

- (i) University is in the process of purchasing stationery from GEM on bulk basis. Due to space constraints of Central Stores in the transit campus, procurement cannot be made on annual basis. Once we move to the permanent campus, procurement of stationery items on half yearly basis will be initiated.
- (ii) In addition, with reference to procurement of consumable items (chemicals, plasticware etc) related to externally funded research projects, purchase on an annual basis, may not be possible due to Non-

05/2018	42	05/2018	11.2
06/2018	34.65	06/2018	11.44
07/2018	34.88	07/2018 & 08/2018	18.28
08/2018	33.88	09/2018	17.12
09/2018	38.12	10/2018	Not clear
10/2018	19.43	11/2018	Not clear
11/2018	23.42	12/2018 to 03/2019	Not clear
12/2018	30.84		
01/2019	33.21		
02/2019	30.11		
03/2019	27.16		

4. As per information made available to audit someone theft 160 ltrs diesel from 125 KVA generator set near boys hostel. In this regard meeting was held on 08-11-2018 for investigation of facts but final outcome of this case was not on the record.

On being pointed out the Institute stated that reply would be sent after verification of facts. Final reply will be awaited.

Year. Audit observation to attest the entries at the end of month have been noted for future compliance.

3) The Consumption of Diesel for running of DG Sets varies with electrical Load so the consumption of DG cannot be uniform in each month because load during working hours of University is high as compared to non-working Hours. Sometime DG Sets are run for Test running only (without no load) and the actual fuel consumption can be varies according to load. As per Kirloskar DG Set Specification (copy enclosed) 125KVA 100% Set consumption of diesel per liter per hour is 15.3Ltr at 50% load, 20.2Ltr at 75% load and 27.4Ltr at 100% load respectively and if load is more than 100% fuel consumption can be more than 27.ltr per hour and if load is less than 50% then fuel consumption can be less than 15.3Ltr per hour.

4) In the meeting related to theft of diesel on 08.11.2018, it was decided that:-

a) Standard Operating Procedures (SOPs) has

	<p>Purchase of the similar nature of articles from various vendors through separate supply orders not only deprives the University of large scale economies but also increase the cost of tendering and other incidental expenses.</p> <p>On being pointed out the Institute stated that the points has been noted for future compliance. Final reply will be awaited.</p>	<p>Assessment of the requirements which is dependent on individual projects. These purchases will be initiated by Project Investigators (PIs) on need basis and cannot be combined with university purchases.</p> <p>In light of above facts para may be dropped.</p>								
<p>Para-12 Improper maintenance of Generator log book.</p>	<p>During test check of records of Generator Log Book 320 KVA DG set-Power station, 125 KVA-Boys Hostel, DG 63 KVA DG set-Power Station of the Central University of Punjab, Bathinda for the year 2018-19, the following irregularities have been noticed:</p> <ol style="list-style-type: none"> 1. Overwriting/cuttings have been made in the record without attestation making the entries unauthentic. 2. A certificate of physical verification of the fuel tank of diesel of said generators located in different locations by the officer other than the person who is on duty to maintain the record, was not given at the end of each month with view to observe and avoid the possibilities of irregularities. 3. Consumption of diesel of respective loads of generators shown in the concerned log books is not authentic as no certificate regarding average of consumption of diesel of respective loads of generators per hour to be shown has been given in the log book. In the absence of this system average of consumption of diesel of respective log books is varied from month to month. In some cases average has been shown on the higher side which seems to be unjustified. Further it has been noticed that entries recorded in the log book of generator set-125 and generator set-63 have been overwritten/cuttings made. Average shown at the each month is not clear. Detail of monthly average of consumption of diesel shown in the concerned generator log books is as under: <table border="1" data-bbox="470 1271 1432 1372"> <thead> <tr> <th>Generator set-320 (month)</th> <th>Average shown (litre)</th> <th>Generator set-125 (Month)</th> <th>Average shown (litre)</th> </tr> </thead> <tbody> <tr> <td>04/2018</td> <td>35.17</td> <td>04/2018</td> <td>10.14</td> </tr> </tbody> </table>	Generator set-320 (month)	Average shown (litre)	Generator set-125 (Month)	Average shown (litre)	04/2018	35.17	04/2018	10.14	<ol style="list-style-type: none"> 1) It is brought to the notice of Audit that entries were made by concerned Electrician in the DG Set Log books during operation of DG Set and the concerned electrician have been instructed that in future no overwriting/Cutting be made in the log book of DG Set and for attestation of overwriting/ cutting has been noted for future compliance. 2) The diesel is physically verified during refilling of Diesel in DG Sets by the officers nominated for this purpose and during calculation of average of Diesel consumption by officers other than the person who is on duty to maintain the record are verified from time to time during the month randomly and at the closing of the
Generator set-320 (month)	Average shown (litre)	Generator set-125 (Month)	Average shown (litre)							
04/2018	35.17	04/2018	10.14							

<p>Para-13</p> <p>Non disposal of unserviceable articles.</p>	<p>As per Rule 196 of General Financial Rules (GFR) an item may be declared surplus or obsolete or unserviceable if the same is of no use to the Ministry or Department. The book value, guiding price and reserved price, which will be required while disposing of the surplus goods, should also be worked out. A report of stores for disposal shall be prepared in Form GFR-10 consisting of particulars of stores, quantity/weight, book value/original purchase price, condition and year of purchase, mode of disposal, etc.</p> <p>Further, as per laid down policy of Government, articles/items, if are not in use, should be disposed of after departmental procedure to avoid accumulation of such goods and consequential blockage of space and, also, deterioration in value of goods to be disposed of.</p> <p>During test check of records of the Central University of Punjab at Bathinda for the year 2018-19 it was noticed unserviceable/condemned articles (As per annexure A, B enclosed) were lying in stores for disposal as on 31 March 2019 but no further action was taken for disposal of such unserviceable items till the date of audit (August 2019).</p> <p>Further, similar point was also raised during audit for the period 2017-18 (para no.10) in which unserviceable/condemned articles of Rs.67500/ were lying in stores for disposal as on 31-03-2018 but no initiation was taken for auction of such obsolete/unserviceable items so far (August 2019). Hence compliance of this para is also awaited.</p> <p>On being pointed out the Institute stated that compliance would be made at the earliest. Final reply will be awaited.</p>	<p>The file of unserviceable articles is already under process & is at last stage of approval of competent authority. After approval of C.A. further necessary action will be taken accordingly.</p>
<p>Para-14</p> <p>Irregularities in the maintenance of various records of store-stock of consumable and non-consumable items.</p>	<p>During test check of records of store-stock of main branch and different departments of the university, the following irregularities have been noticed:</p> <p>(1)Improper maintenance of indent book register: Indent book bearing serial numbers is purchased from the market for consumables/non-consumables and is recorded in the indent book register for issue to the different departments. While issuing indent book to the different departments for placing demand of the articles, although numbers (one or two) of indent book issued in recorded in the indent book register but serial number printed on indent books is not</p>	<p>DR incharge of store department has been duly instructed. All observations and suggestions noted for future compliance. Hence, para may be dropped.</p>

		<p>been defined by the concerned department for the operation and fueling of the generator sets installed on the Campus.</p> <ul style="list-style-type: none">b) Only minimum required fuel will be kept in generator sets for running duration of 20 to 30 minutes.c) Additional locking arrangement on Fuel Lid as well as panels of generator has been installed by the concerned department.d) All generators sets has been under the surveillance of CCTV cameras.e) All suction pumps (hand operated/ motorized) used for transferring fuel has been under the Security and the same has been issued to person by name. <p>In view of the above it is requested that this para may be dropped.</p>
--	--	--

recorded. In the absence of which issue of articles against the indent number of respective department could not be verified.

(2).Improper maintenance of consumable store-stock issue register: While issuing the articles to the different departments, individuals, indent number bearing serial numbers were not recorded. For example 539 nos. of Photostat paper rims purchased vide bill no.1274 dated 11-07-2018 (recorded in stock register on 30-08-2018) were shown as all issued last on 2012-2018 to different departments/persons without mentioning indent serial number. Further, consumable stock items issued to different departments/persons were also not recorded in the sub-stock register being maintained of the respective departments which is necessary to watch the consumption of the same. Next indent is placed before the store without maintaining the record of consumption of received items.

(3).Improper maintenance of Day Receipt Book of non-consumable items: As per practice prevalent in the University, purchased items are first entered in the main security gate and sent to the main store branch. This branch records the purchased items in the Day Receipt Book and then issue to the respective departments for installation of the equipment/ instrument. It has been observed that after installation of equipment/ instrument by the respective departments, report of the same is received in the main store branch and this branch records this event in the main stock register in which no such entry was recorded. This event is not recorded in the Day Receipt Book against the respective equipment/ instrument to watch the installation of such articles. Due to non-existence of such practice it could not be watched how many articles received in the University campus relating to different departments are awaiting for installation due to non-carrying out the ground work by the respective departments before placing an indent for purchase of such costly articles. Further, it has been noticed that such Day Receipt Book was started to maintain w.e.f 01-11-2018 and prior to this there was no system even to watch the receipt of such articles.

(4). Non-recording the date of installation of equipment in the stock register or in the log

book: After receipt of equipment in the respective departments, date of installation of the equipment was neither recorded in the stock register/nor in the log book. For example in the physics lab workstations (1) DELL Processing Tower-7920-one of Rs.12,10,993 (2) HP work station-I-7-two of Rs.1,19800 was received and installed but date of installation was not recorded. Further, in the log book date of breakdown of the machinery and its rectification, number of minimum visits made by the representative was not recorded. AMC bills were passed without satisfying these conditions. For example in the Physics lab AMC bill of Rs.14000/- was paid against invoice no.729 dated 26-04-2019 for the period 15-10-2018 to 14-02-2019 without verifying the minimum number of visits made by the representative.

All the above irregularities need to be examined and remedial measures may be taken to avoid such omissions.

On being pointed out the Institute noted for future compliance. Final reply will be awaited.

(5). Non-maintenance of grant register in prescribed form.

As per rule 234 of GFR, register of grants shall be maintained in by the sanctioning authority in the format given in form GFR-21. Columns I to V of the register in this format should be filled in simultaneously with the issue of order sanctioning each grant. Utilization certificate issued against each grant should be recorded in the grant register under the initials of the competent authority.

During test check of records it was noticed that the grant register recording the grant received was not maintained in the prescribed form and UCs issued against respective grant was also not recorded in the register in contravention of above provisions.

On being pointed out the Institute stated that this rule does not apply to University as it is not the sanctioning authority. Reply is not tenable as the funds so received from the higher authority are disbursed by the University to various agencies for execution of major works and UC is being sent by the University. Entries regarding issue of UC against respective grants is required to be recorded in the register. Final reply will be awaited.

(6). Improper maintenance of Service Books.

Service Book is a contemporary and permanent record of a person's official career. A service book shall be maintained for each employee who has been appointed substantively or on officiating basis. Rule 257(1) of GFR provides that the service-books of the employees shall be maintained by the Head of the Department where they are posted or working. Entries made in the service book shall be attested by the Head of the Department/ Branch officer as may be authorized in this behalf. Leave accounts in Service Books shall be updated regularly and leave admissible to employee shall be noted under column 'Leave at Credit'.

During test check of service books, it has been observed that Service Books maintained in Office of the Central University of Punjab, Bathinda were not maintained properly. Nomination of employees, Signature of employees in token of annual verification of their service books, Annual increments of the employees recorded in service book without getting the signature of head of office were not found recorded in the service books of the employees mentioned as per **annexure** enclosed. Similar cases may be examined at your own level.

On being pointed out the Institute stated that reply would be sent after verification of facts. Final reply will be awaited.