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**MINUTES OF THE FIRST MEETING OF FINANCE COMMITTEE OF
HEMVATI NANDAN BAHUGUNA UNIVERSITY, SRINAGAR, GARHWAL**

The First Finance Committee meeting of Hemvati Nandan Bahuguna University, Srinagar, Garhwal was held on 3rd May, 2010 held at UGC, New Delhi. Following members attended the meeting :

1. Prof. S.K.Singh, Vice Chancellor Chairman
2. Smt. Anita Bhatnagar Jain (nominated by the Visitor) Member
Joint Secretary
Department of Higher Education
MHRD, New Delhi
3. Prof. J.N. Mishra, (nominated by Executive Council) Member
Finance Officer,
University of Allahabad,
Allahabad (U.P.)
4. Shri Parag Prakash (IA & AS), (nominated by Executive Council) Member
Finance Officer
Banaras Hindu University
Varanasi (U.P.)
5. Dr.Shakeel Ahmad (nominated by the Visitor) Member
Deputy Secretary UGC
New Delhi
6. Shri J.R. Aggarwal (nominated by the Visitor) Member
(nominee of FA, MHRD)
Deputy Secretary
MHRD, New Delhi
7. Prof. S.K.Srivastava Member Secretary
Finance Officer
Hemvati Nandan Bahuguna University, Garhwal

Minutes of the 1st Meeting of the Finance Committee of HNB Garhwal University, Srinagar held on 3rd May 2010 at 11:00 A.M. in the Committee Hall of the UGC at New Delhi

Members Present: As per Annexure

The meeting of Finance Committee of HNB Garhwal University started with a welcome address by Prof. S.K.Singh, Vice Chancellor to the Hon'ble members of the Committee.

Recommendations of the Committee on the Agenda Items are as follows:

Item 1: To consider for Approval University's Annual Accounts for the financial year 2008-2009 and 2009 - 2010.

Decision: Approved, with the remark that the university deserves appreciation for presenting the 2009-10 Accounts well before time. Vice Chancellor of the University has been authorized to make corrections if any, before submitting it for audit.

Item 2: To consider for approval budget of the University (Head wise Income & Expenditure) for the year 2008-09 (from 1st April, 2008 to 14th January, 2009 as State University and from 15th January, 2009 to 31st March, 2009 as Central University), 2009-10 and budget estimates for the year 2010-11.

Decision: Budget for the year 2008-09, 2009-10 and B.E. for 2010-11 approved. It was also resolved that the expenditure should be monitored on monthly basis.

Item 3: To consider for approval- Budget and Expenditure for the year 2008-09 and 2009-10 of Self Finance Departments / Courses.

Decision: After discussion, it was resolved that the budget be approved. The university was advised to evolve the policy for streamlining of the self financing courses.

Item 4: To consider proposal for revision of salary of the staff (teaching / non teaching) in Self Finance Departments / courses from their own resources.

Decision: Matter deferred for the next meeting of the Finance Committee and it was resolved that the university should come with full details and issues involved.

Item 5: To consider the payments of GPF interest to the University Staff at the rates applicable to the Central Government Employees.

Decision: It was resolved that the state Government should be approached to pay the interest on the accumulated amount of GPF till the amount remained with the State. University should write to the State and UGC.

Item 6: To consider the items of the Executive Council of its meeting dated 24th Oct. 2009, decided to be placed before the Finance Committee.

Decision: Deferred for the next meeting of the Finance Committee, the University was advised to place all the details and its suggestions before the next Finance Committee.

Item 7: To consider the grant of regular scale to Instructors engaged in the Department of Yoga at Chauras Campus.

Decision: It was resolved that proposal may be sent to UGC for consideration

Item 8: To consider the sanction of scales and other benefits to such employees who have not been brought on regular establishment.

Decision: It was resolved that the minimum of the pay scale should be given to them as per directions of Hon'ble High Court, Nainital. No other allowances and benefits are permissible to them.

Item 9: To consider proposal for increase in the wages of daily-wage employees.

Decision: Resolved to give minimum wages to them as per notifications issued by the Government from time to time regarding the payment of minimum wages.

Item 10: To consider for approval – Minutes of the Building Committee meeting held on 18/02/2009 and 18/02/2010.

Decision: Details on the format may be put up in the next meeting of Finance Committee.

Any other item, with the permission of the Chair.

Items to be placed with the permission of the chair in the meeting of the first Finance Committee being held on 3rd May 2010 for consideration and decision of the Committee.

Item 1: Hemwati Nandan Bahuguna Garhwal University, Srinagar was upgraded as Central University from 15th January, 2009 and all the regular employees are to be covered under 6th Central Pay Commission. While implementing the recommendations of the Commission certain issues of pay structure/upgradation of pay/rationalisation of pay and designations etc. are to be considered and decided in some of the categories. The following items are therefore, placed before the Committee for consideration and decision:-

1:-Issues pertaining to such categories of University employees where the UGC has already issued circulars/orders to their pay structure/upgradation of scale/rationalisation of cadre and designation etc. be decided by the Vice Chancellor at his own level.

2:-Issues pertaining to remaining categories of employees requiring cadre review by keeping in mind nature of work and qualifications, mapping of the posts, upgradation of posts alongwith corresponding pay band, grade pay and change of designations etc. be reviewed by constituting a Committee. The recommendations made by such Committee be placed before the Executive Council and UGC for approval.

Decisions:

1. Action may be taken by the Vice Chancellor as per the guidelines issued by the UGC/MHRD where applicable.
2. The case of remaining categories of employees may be put before the mapping Committee and placed before UGC for consideration.

Item 2: To consider proposal for increase in fix emoluments of the teaching staff engaged in Self Finance Departments/Courses from their own resources.

Hemwati Nandan Bahuguna Garhwal (Central) University is running Self Finance Departments/Course. This University has engaged teaching staff in various Departments/Courses on contractual basis at different* fixed amount per month depending upon their own resources of the concerned Department. The quantum of amount presently being paid needs enhancement. It is therefore proposed that the amount of teaching staff engaged in Self Finance Departments/Courses be increased at uniform amount in all the courses being run in the University. The financial burden in this respect shall be met out of the earnings and savings of the concerned Department.

* Department of Physical Education: Incharge Rs. 14000/- & Others Rs. 10000/- per month.

Department of Drawing & Painting: Rs. 12000/- per month.

Department of Pharmaceutical Sciences: Rs. 12000/- & 10000/- per month.

Centre for Mountain Tourism & Hospitality Studies: Rs. 13500/-, 12000/-, 8500/- per month.

Deptt. of Microbiology: Rs. 10000/- per month.

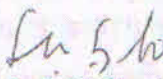
Deptt. Remote Sensing & GIS: Rs. 10000/- per month.

Faculty of Engineering: Instrumental Engineering, Electronics & Communication Engineering & Computer Science Rs. 12000/-

Decision:

These cases may be placed before the next meeting of the Finance Committee with detail.


(Prof. S.K. Srivastava)
Finance Officer


(Prof. S.K. Singh)
Chairman