

Hemvati Nandan Bahuguna Garhwal University
(A Central University)
Srinagar Garhwal (Uttarakhand)

Minutes of the 3rd meeting of Finance Committee held on 04 March 2011

The 3rd meeting of the Finance Committee of H.N.B. Garhwal University was held on 04 March 2011 in UGC meeting room, New Delhi. The following members were present:

1. Prof. S. K. Singh - Chairman
Vice-Chancellor
2. Prof. J. N. Mishra (nominated by the Executive Council) - Member
Registrar
University of Allahabad,
Allahabad (U.P.)
3. Shri R. D. Sahay - Member
(nominee of Mrs. Anita Bhatnagar Jain) (nominated by the Visitor)
Director
Department of Higher Education
MHRD, New Delhi
4. Dr. Shakeel Ahmad (nominated by the Visitor) - Member
Deputy Secretary
University Grants Commission,
New Delhi
5. Shri Pratap Singh - Member
(nominee of FA, MHRD) (nominated by the Visitor)
MHRD, New Delhi
6. Dr. Renu Batra - Special Invitee
Joint Secretary
University Grants Commission,
New Delhi
7. Dr. U. S. Rawat - Special Invitee
Registrar
HNB Garhwal University,
Srinagar Garhwal
8. Prof. S. K. Srivastava - Member Secretary
Finance Officer
HNB Garhwal University,
Srinagar Garhwal

At the outset, the Vice-Chancellor, Prof. S. K. Singh welcomed the honourable members of the Committee. The Committee then discussed the agenda. The item wise decisions of the Committee are given below.

Item No. 1

Confirmation of the minutes of 1st meeting of Finance Committee held on 03/05/2010.

Decision:

The minutes of the 2nd meeting of the Finance Committee held on 30.09.2010 were confirmed.

Item No. 2

Action Taken Report on the minutes of 2nd meeting of the Finance Committee held on 30.09.2010.

Decision:

The Action Taken Report on the decisions of 2nd Meeting of FC held on 30.09.2010 was noted and the Agenda Item No. 8(ii) was discussed at length.

The Finance committee considered the recommendations of the committee constituted by the 2nd Finance Committee of the University held on 30.9.2010 under item No. 8(ii) regarding regularization and award of scale to Shri Suresh Kala, Shri Tripura Shankar, Shri Subhash Ghildiyal and Shri Anil Kumar Thapliyal, the employees of the University who have been engaged under the Chauras land acquisition scheme and still working on fixed salary.

The Chairman apprised the members that the then State Govt. of Uttar Pradesh had committed to the persons affected by the land acquisition by the University to offer a job in the University against the vacant posts. Against this background 92 persons earlier engaged as Daily Wagers were engaged against 108 vacant posts of both technical and non technical nature and were offered regular scale.

Out of these 92 persons, Shri Suresh Kala, Shri Tripura Shankar and Shri Subhash Ghildiyal had been demoted due to disciplinary actions taken by the University vide its order No. 2681 Dt. 12.12.2003, and engaged as Routine Grade Clerk on fixed salary. Subsequently the inquiry committee has found nothing against them. However, they are still working on fixed salary. In addition, Shri Anil Kumar Thapliyal was engaged on fixed salary in 2006, since his elder brother had not accepted the offer of engagement.

Considering the fact that the engagement of land acquisition persons is a prior commitment of the State Govt. and accepted by the University, as one of the liabilities of the University before conversion, 88 persons have already been engaged on the regular scale. The inquiry committee has found nothing against the remaining candidates on the grounds they have been demoted. Moreover, there is no request for creation of additional posts (since they have been working against the sanctioned post on fixed salary), the committee decided that the above four persons may also be offered regular scale of Routine Grade Clark like the other 88 persons.

Regarding regularization of these persons (the above mentioned 92 persons and one under the Directive of Hon'ble Supreme Court) (38 Group-D and 55 Group-C), the committee decided that

these persons may be regularized on the Routine Grade Clerk only against the vacancy of Routine Grade Clark, as and when the vacancy arises, due to retirement and promotion of employees. In no such case the technical nature of posts be merged or any higher posts be downgraded to RGC for their regularization. Further, University has to maintain the standard ratio of teaching and non teaching posts in future. The matter be reported to Executive Council.

Item 3: To consider for approval the minutes of the Building Committee meetings held on 29-11-10 and 27-01-11.

Decision:

The minutes of the Building Committee meetings held on 29.11.2010 and 27.01.2011 were approved.

Brief:-

I) The Building Committee in its **5th meeting held on 29.12.2010** shortlisted five architectural firms based on the rating achieved by the firms in presentation who shall submit their financial bid to University to finalize the best three architectural firms

(The minutes of the Building Committee meeting along with above items are submitted at page 1 to 5 of Annexure C of the Agenda)

II) The Building Committee in its **6th meeting held on 14.02.2011** approved the following works.

a) The task related to restructuring of basic infrastructures damaged due to landslides and heavy rains amounting to Rs.2187.848 lacs (which splits in i- the task to be carried out by CPWD- Rs.1194.688 lacs and ii- the task to be carried out by UPRNN-993.160 lacs). Further, the committee also identified the priorities of the task to be undertaken in phase - I (out of the funds approved from UGC Rs. 1500.00 lacs).

b) Schemes proposed in XI Plan

(Minutes and Certificates in UGC prescribed formats submitted as Annexure C to Agenda and enclosures I, II & III therewith)

Decision

The minutes of the Building Committee meetings held on 29.12.2010 and 14.02.2011 were approved. The committee expressed satisfaction on the progress made by the University after conversion into Central University. The committee opined that UGC Formats regarding cost of projects may be submitted to Agenda instead of Annexure. Following works as approved by Building Committee were also approved by the Finance Committee.

(I) Details of the tasks to be carried out at different locations for restructuring of basic infrastructure damaged due to landslides and heavy rains, approved by Building committee in its 6th meeting held on 14-02-2011 (listed below).

Amount Rs. in lacs

S. No.	Name of the project (serial No. to the list verified by D.M. Garhwal)	Implementing agency	Recommendation of experts from IIT, Roorkee (regarding provision to be undertaken)	Estimated cost approved by B.C.

1	<p>Archaeological Museum (01)</p> <ul style="list-style-type: none"> - Part of the building (15-20 mt. length) has been completely destroyed due to massive landslide (40 mt x 60 mt.) on hill side of the building. - The mud/muck has entered inside the building - several items of archaeological importance, records, equipments and furniture have been destroyed - The approach road to the museum and retaining wall of the garage have been damaged 	CPWD	<p>A major landslide occurred behind the Museum block extending over a height of 30m. The site requires the following:</p> <p>A R.C.C. retaining wall in the toe area just behind Museum building for a height of 5-6mt. over a length of 65m Further above in the slide area the debris materials may be re-graded with filling up to the top of the wall. The side slopes by the side of the stream may be pruned to flatter angles of 35°- 40°. The loose materials may be compacted well. On the side slopes, cement stone masonry bands of 30cm x 40cm size at 2m interval on either side may be constructed with filling of boulder/hand picked stones. In order to increase its shearing strength, grouted anchors of 40 mm dia for depth of 1.5 to 2m may be provided.</p> <p>The loose materials along the stream course may be compacted well and R.C.C. storm drain of 75cm x 1m size may be provided at the deepest section of the stream. The drain will be constructed down up to Museum block and further down up to the stream near water tank.</p> <p>The rehabilitation of the damaged parts of Museum block may also be undertaken.</p> <p>The two electrical poles seen just above the stream side slope on the east need to be shifted suitably away from the damaged area.</p>	243.77
2	<p>UG Hostel, Srinagar (08)</p> <ul style="list-style-type: none"> - Landslide from Dang Road side has deposited mud in the Hostel building 	CPWD	<p>A stream is crossing the road behind U.G. Hostel and carries plenty of water during rains. It is suggested to construct the following.</p> <ul style="list-style-type: none"> i) A culvert at the road side ii) A collection sum at the bottom on the down side of the culvert. iii) A R.C.C. box drain of 1.5m x 1.5m further down to carry the water <p>At the back side of dining hall of U.G. Hostel, an R.C.C. retaining wall may be provided for a height of 3.5m with a provision of a terrace on the top. Further above cement stone masonry wall of height 2.5m may be constructed. On the road level a parapet wall of 1m height may be provided. A hill side drain of 1m x 1m size of R.R. Cement Masonry may be constructed up to the adjoining stream in lower level.</p>	107.96 7
3	<p>Road in the Residential area, Chauras (12)</p> <p>Sinking of road has totally damaged road in : - 5 mt. length near Hand Pump</p> <ul style="list-style-type: none"> - 20 mt. length near Water Tank - 15-20 mt. length approach road (near gully side) 	CPWD	<p><u>Road in residential complex</u></p> <p>A number of instability problems have been noted on the cut slopes of the road by the side of V.C residence and water tank and approach road. The slopes may be treated with 5-8m high cement stone retaining wall with inverted filters at the back with appropriate drains at the toe. Damaged floors may also be treated. The empty space outside the V.C residence may be provided with interlocking pavement blocks.</p>	174.60 7

4	<p>a) Scientist Hostel (13)</p> <ul style="list-style-type: none"> - Sinking of land resulted in damage to road in 100 mt. length. - Sinking of land resulted in damage to pipelines feeding water to main tank and electric lines including falling of poles. 	CPWD	<p>On this stretch of the road, hill side drain may be provided with at least 3 numbers of culverts at suitable places. In addition the exit water should be carried through R.C.C./R.R. Stone masonry drains up to the river bed. The cut slopes may be protected with gabion/R.R. Masonry walls depending upon site conditions. M.S. railings may be provided on the valley side.</p> <p><u>Sinking of road in front of Scientist Hostel</u></p> <p>A length of 100m stretch of the road shows sinking with damages to the retaining wall and the slope below. A culvert may be provided to pass the storm water. And the entire area may be filled up to raise the level of road so that it can prevent subsurface seepage of water.</p>	206.91 8
	<p>b) Approach Road</p> <ul style="list-style-type: none"> - Nearly 15 mt. long portion of the approach road to Chauras Campus has been totally damaged near stadium. 		<p>At the river bed level, 4-6 number of cross dykes of 10m x 10m x 1m (width) size may be provided at appropriate locations. Concrete blocks of 1m x 1m x 1m size may be placed along the left bank of the river including the space in between the dykes.</p> <p>Further above stone pitching may be planned at suitable location with R.R. masonry bands for a height of 5-10m above the river bed.</p>	182.45 2
5	<p>Residential Complex, Chauras (14)</p> <ul style="list-style-type: none"> - Massive landslide on the approach road to Type 1 and Type 3 residences 	CPWD	<p><u>Approach to type 1 and type 3 residences</u></p> <p>The entire length of road damaged due to cutting of the slope may be protected with cement stone masonry retaining wall of height 2-8m with appropriate drainage measures. Near culvert the unstable slope may be protected with gabion walls. M.S. railing may also be constructed on the valley side. A R.C.C. box culvert of 2m x 2m size may be constructed in one of the cross streams.</p>	235.57 8
6	<p>Horticulture Department, Chauras (15)</p> <p>Massive deposition of mud in the nursery of Horticulture Department due to heavy rains causing damage to nursery.</p>	CPWD	<p>A R.C.C. retaining wall for a height of 5 m height with inverted filter may be provided for the protection of the side slope.</p> <p>Wherever boundary wall is damaged due to last rains, they may be repaired suitably with proper drainage.</p>	43.396
7	<p>HAPPRC & Glass House (02)</p> <ul style="list-style-type: none"> - One of the four chambers of the glass house (20x10m) has been destroyed due to massive landslide on its hill side - The mud/muck has entered and deposited inside the glass house. - Landslide on the hill side of the building and its store (50 m length) has deposited mud/muck. 	UPRNN	<p>A part of the slope behind glass house failed damaging the dry stone masonry wall and a part of the glass house also. The following may be carried out at this site.</p> <p>A R.C.C. retaining wall for a height of 6 – 7m may be constructed at the toe of the slope with the provision of inverted filter at the back and side. The wall may be extended to cover the entire back slope. Further above a terrace for a width of 2.5 to 3m may be provided. A cement stone retaining wall may be provided at the end of the terrace for a height of 5m with the provision of re-grading the slope to 25° above. A drain may be provided at the toe of the retaining wall at the bottom terrace.</p> <p>The rehabilitation of the damaged parts of Glass house may also be undertaken.</p> <p>At the back side of the HAPPRC building, a part of the retaining</p>	251.71

	- Sinking of approach road to building and nursery has been damaged.		<p>wall has failed. The following may be carried out at this site.</p> <p>A R.C.C. retaining wall for a height of 5 – 6m may be constructed at the toe of the slope with the provision of inverted filter at the back and side. The wall may be extended to cover the entire back slope. Further above a terrace for a width of 2.5 to 3m may be provided. A cement stone retaining wall may be provided at the end of the terrace for a height of 5m with the provision of re-grading the slope to 25° above. A drain may be provided at the toe of the retaining wall at the bottom terrace.</p> <p>In the front portion of the building, a stone masonry wall may be constructed for a height of 5m in order to stabilize the fringe portions of the slope. Along the road, side drain may be provided with retaining wall on the valley side.</p> <p>A retaining wall of cement stone masonry for a height of 3-4m may be constructed near Museum garage. Further a parapet wall of 1m height may be provided on the valley side.</p>	
8	<p>University Guest House (03 & 09)</p> <p>- Landslide and sinking of land on the front side of the building has made it unsafe.</p> <p>- Sinking of land on the rear side of the building is posing threat to its stability</p> <p>- The gate and approach road have been damaged due to flow of mud from the Museum building.</p>	UPRNN	<p>Presently the exit water from the guest house is discharged on the hill slope behind the guest house. This had resulted instability of the slope as whole. As an alternate measure, it is suggested to realign the drainage from the guest house towards west through the staff quarters at the back side/front side of the buildings up to the stream near the water tank. Further a R.C.C. retaining wall of 5m height may be provided in the front of HAPPRC gate up to guest house. The excavated muck from museum area and glass house area may be dumped here and made as a terrace which can be used for car parking etc.</p>	119.29
9	<p>16 Clerical Residences Type III Residences complex (04)</p> <p>- Massive landslide and sinking of land in the front side of the residences.</p>	UPRNN	<p>The hill slope in the front of staff quarters has been damaged and loose muck can be seen on the slope. In order to stabilize the slope, the following may be carried out.</p> <p>A R.C.C retaining wall of height 3-4mt.may be constructed for a complete length up to the guest house.</p>	47.29
10	<p>Residential Complex- Executive Engineer, Professors and Readers Residences (05)</p> <p>- Landslide on the backside of the residences</p> <p>- Mud/muck has been deposited in the premises</p> <p>- Residence of EE has been partly damaged due to landslide on the backside</p>	UPRNN	<p>A slide had already occurred behind these quarters. Presently the muck had already been removed and a near vertical hill slope is seen at the site. A design of R.C.C. wall is presently available with UPRNN for a height of 6.5m. In view of urgency of the situation to control any further slide in the area the proposed wall shall be constructed on priority.</p> <p>At the back side of the wall, the provision for inverted filler may be kept for a thickness of 1m. In order to increase the shearing resistance of the wall, a series of grouted anchors of 40mm dia for a depth of 2m may be provided at the foundation of the wall. These anchors may be spaced at 1m C/C in two rows and at staggered pattern. Further above a terrace of 2.5m width may be provided on the top of the wall. On the hill side, another cement</p>	208.58

			<p>stone masonry wall may be constructed for a height about 5m.</p> <p>On the hill side end of the road located on the upper level, a provision of a R.C.C. drain of 50cm x 100cm may be provided.</p> <p>At the back side of Reader residences, sinking of ground close to valley side was observed in a number of locations. The cracks may be sealed of at depth with clay paste, compacted and provision may be kept for grouted anchors and stone pitching to stabilize the slope.</p>	
11	<p>Technical Staff Residences (06)</p> <ul style="list-style-type: none"> - Landslide on the backside of the building has deposited mud/muck in the building premises - Cracks have developed in the entire length on the backside of the building - Land sinking in the front side of the building 	UPRNN	<p>The slopes by the side of staff quarters and behind temporary stores show instability near the fringe portions. It is suggested to provide the following.</p> <p>A cement stone masonry wall of 5m height may be provided to support the top terrace. At the lower level another retaining wall to protect the road may also be provided. A retaining wall may also be provided for a height of 4m adjoining the residences.</p>	55.54
12	<p>Boundary Wall near Library (07)</p> <ul style="list-style-type: none"> - Massive landslide from the hillside has caused damage to the boundary wall near central Library in 20 m length 	UPRNN	<p>A R.C.C drain of 0.60m x 1m size may be constructed to the south of library building up to the adjoining main drain.</p> <p>In view of damaged condition of the existing boundary wall, a R.C.C wall may be constructed for a height of 3m. .</p>	162.98
13	<p>Arts Faculty Building (10)</p> <ul style="list-style-type: none"> - Landslide on the back side of the building in 60 mt. length has deposited mud/muck in building premises causing threat to the building. 	UPRNN	<p>A minor landslide occurred over a height of 14m at the backside of the Arts Block. The site requires the following.</p> <p>A cement stone retaining wall may be constructed for height of 6m with a provision of inverted filter at the back side of the wall. The wall will extend over a length of 70m to cover the entire back slope. Further above a terrace of 2.5-3.0m width may be provided. This may be followed by another retaining wall of the same type for a height of 6m. The hill slope above may be cut at an angle of 25°. A provision for a R.C.C. drain of 1m x 1m size and a culvert behind Arts Block and girl's hostel block may be provided.</p>	137.71
14	<p>Administrative Block Building (11)</p> <ul style="list-style-type: none"> - Sinking of land in part of the building of Administrative Block due to heavy rain that resulted in the underground water flow. It has caused damage to the building due to sinking of part of the 	UPRNN	<p>In the administrative block a part of the building in ground floor shows sinking of the floors. The following may be done at this site.</p> <p>Remove the top damaged portions. A number of holes of 2m depth may be drilled at spacing of 1m C/C and in staggered pattern. They can be used for grouting of the subsoil. Later after consolidation, a number of holes may be grouted at 1mt. C/C. They may be used to tie with the reinforcements of R.C.C. panels to be provided on the ground. The outer space may be completely covered with plain concrete/ inter locking pavement blocks with a</p>	10.06

ground floor of the building.	storm drain in the centre. As a subsurface measure, half perforated pipes of 150mm size, filled with gravels may be embedded below the floors to collect seepage water from the area.
-------------------------------	--

(II) Details of the Projects of XI Plan approved by Building committee in its 6th meeting held on 14-02-2011

Amount Rs. in lacs

S. No.	Name of the scheme	Implementing agency	Allocation from UGC in XI Plan		Estimated details as per estimate of agencies		Cost approved by B.C.
			Proposed area	UGC allocation	Area	Cost	
A- New Buildings:							
1	Astrophysics and Planetarium	CPWD	01 Job	100.00	G/F- 80.00 Sqmt. F/F- 80.00 Sqmt. S/F- 80.00 Sqmt 3/F - 80.00 Sqmt. Total - 320.00 Sqmt	121.94 Including equipment Rs. 15.00 lacs & Fiber Glass Dome Rs. 10.00 lacs	121.94
2	Infrastructure development of Laboratories	CPWD	01 Job	48.00	Development of Laboratories - 06 no.	44.37	44.37

S. No.	Name of the scheme	Implementing agency	Allocation from UGC in XIth plan		Estimated details as per estimate of agencies			Cost approved by B.C.
B-Student amenities and common facilities:								
3	* Construction of Boys hostel for 100 students	NBCC	3250.00 Sqmt.	365.00	Ph-I G/F- 435 F/F- 435 S/F- 435 3/F- 435 Bal- 68 1808	Ph-II 1755 1680 1595 1175 292 6497	Ph-I Ph-II 501.00 (Build. cost- 443.29 including site Dev., elect., lift etc)	501.00
4	** Multi gym	NBCC	1000.00 Sqmt.	365.00	Ph-I G/F- 927.00. F/F- 182.00 S/F- - 1109.00	Ph-II	Ph-I Ph-II 416.10 (Build. cost- 368.23 including site Dev., Fire fighting, elect, lift etc)	416.10
5	*** Students activities centre (Career counselling and placement cell,	NBCC	400.00 + 800.00 + 650.00 = 1850.00 Sqmt. + Basic Facility for Women	110.00 + 230.00 + 190.00 = 530.00 + 50.00 lacs Basic Facility for Women (merge scheme)	L.G/F- 282.00 G/F- 800.00 F/F- 529.00 2/F- 708.00. Total area- 2319.00	695.70 (Build. cost- 615.6 including site Dev., Fire fighting, electrical, lift etc)	695.70	

	senate hall and health care centre)			Total 580.00 lacs			
6 & 7	**** Community hall + Utility centre	NBCC	(1100.00 + 400.00) 1500.00 Sqmt.	320.00 + 110.00 = 430.00	G/F- 778.00 + 223.00 F/F- 312.00 + * 223.00 Total - 1090.00 + 446.00 = 1536.00 Area proposed in Ph II	Total cost- 559.50 Ph- I cost - 478.00	478.00
8	Canteen/Cafeteria	CPWD	01 Job	100	GF-513.00 FF-342.00 Total-858.00	201.74	201.74

* The Building committee approved the plans of whole scheme i.e. construction of hostel for 402 students including facilities block. Committee also approved the estimate amounting to Rs. 501.00 lacs for construction of hostel block in phase-I for 102 students (as mentioned in plan). Further, the committee also resolved that balance work may be taken up in phase-II.

** The Building committee approved the plans of whole scheme and approved the estimate amounting to Rs. 416.10 lacs for the construction in phase-I (as mentioned in plan).

*** The Building committee approved the plans of whole scheme which includes the provision for cyber cafe for women under basic facilities for women in merge scheme and approved the estimate amounting to Rs. 695.70 lacs for the construction in phase-I (as mentioned in plan).

**** The Building committee approved the plans of whole scheme and approved the estimate amounting to Rs. 478.00 lacs for the construction in phase-I (as mentioned in plan).

S. No.	Name of the scheme	Implementing agency	Allocation from UGC in XIth plan	Estimated details as per estimate of agencies	Cost approved by B.C.	
C-Special repair Extension and Campus Development:						
9	Parking at entrance gate, Chauras	CPWD	01 Job	115.00	Parking area - 526.93 + Fountain etc 95.02	95.02
10	*Up-gradation & Special repair of VC Camp Office & Residence	CPWD	01 Job	Component 350.00 Bal. 77.2531	Up-gradation of residence, const. of security hut & security staff room etc 43.04	43.04
11	Extension of Administrative block	CPWD	300.00 Sqmt.	75.00	G/F - 600 F/F - 600 S/F - 600 1800.00 Sqmt	399.03

*The work was split in two parts; first, Camp Office upgradation and second, upgradation of VC residence. The Committee approved the first part (camp office upgradation) in phase I along with second part within minimum overall cost.

Item 4: To consider for approval budget of the University (Head wise Income & Expenditure) for the year 2010-11 (from 1st April, 2010 to 30th Sept., 2010) and revised budget estimates for the year 2010-2011 and estimated budget of 2011-2012 (Annexure D).

Decision:

The Committee approved the budget of the University for the year 2010-11, revised budget estimates for 2010-11 and estimated budget for 2011-12.

Item 5: To consider for approval of (Annexure E):

- i) GPF Interest due from State Government of 3 years
- ii) GPF amount in State Treasury/open the new account from 1st April 2011.
- iii) Interest of EPF in NPS

Decision:

New account for the GPF and EPF may be opened in a nationalized bank w.e.f April 2011. The state government may be approached again for payment of the interest on GPF.

Item 6: To consider for approval revision of salary of staff in self Finance Department, i.e. B.Pharma. (teaching & non teaching) working on posts approved by F.C. and selection made through selection committee, from their own resources (Annexure F).

Decision:

The Committee has considered the proposal of enhancement of salary for employees of Self Financing B.Pharma Department. The committee was apprised that the posts, both teaching and non teaching, were created by the Finance Committee of the University before conversion and they have been given regular scale with allowances from their initial appointment. However, their scale has not been upgraded.

The committee has decided to revise salary of the employees who have been engaged on self finance scheme in the Dept. of Pharmacy, working against the posts created by the Finance Committee of the University before conversion and appointed on the regular scale with allowances. It was decided to pay them salary which is at par with other regular employees of the University.

The payment of the revised salary at par with regular employees has to be released w.e.f. January 2006, from the self financing resources of the Department and there will be no financial liability on the part of UGC, MHRD and University.

Item 7: Any other item

No such item was taken up.

The meeting concluded with vote of thanks to the Chair.

Prof. S. K. Srivastava
Finance Officer
Member Secretary

Prof. S. K. Singh
Vice-Chancellor
Chairman