

**HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
(A CENTRAL UNIVERSITY)
SRINAGAR (GARHWAL), UTTARAKHAND**



**MINUTES
OF THE EIGHTEENTH MEETING OF
THE FINANCE COMMITTEE OF THE UNIVERSITY
HELD ON 05TH JANUARY 2022**

HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY

Minutes of the 18th Meeting of Finance Committee held on 05th January, 2022

The 18th Meeting of the Finance Committee of the University was held on 05.01.2022 through digital platform.

Following members were present-

1. Prof. Annpurna Nautiyal, Vice Chancellor – Chairperson
2. Prof. R.C.Bhatt, Pro-Vice Chancellor, HNBGU
3. Dr. J.K. Tripathi, Joint Secretary, UGC, New Delhi, (Visitor's Nominee)
4. Shri Praveer Saxena, Under Secretary, MoE, New Delhi (Representative of JS, MoE- Visitor's Nominee)
5. Prof. Raj Kumar, Vice-Chancellor, Panjab University, Chandigarh (EC Nominee)
6. Prof. S.K.Gupta, Dean School of Management, HNBGU, (EC Nominee)
7. Dr. A.K.Mohanty, Finance Officer (officiating)- Secretary.

Dr. A.K. Khanduri, Registrar, HNBGU also attended the meeting as a Special Invitee. Representative of JS&FA, IFD, MoE and Prof. Dinesh Kumar Nauriyal EC nominee could not attend the meeting.

At the outset, the Chairperson welcomed all the distinguished members of the Finance Committee and expressed special gratitude to the members for attending and participating in the meeting through digital platform. The Chairperson also welcomed and introduced the newly nominated members of the FC and expressed her gratitude. She also said that all are looking forward for their valuable suggestions and support in various affairs of the university particularly in financial matter for smooth functioning of the university.

The comments of UGC, MoE and IFD (MoE) on the agenda points received before the meeting were also taken on records.

Thereafter, the agenda items were taken up and after having extensive discussions and deliberations and also taking cognizance of the

observations from MoE, IFD and UGC, the following decisions were taken:

Agenda Item No. 18-1:

Confirmation of the Minutes of 15th, 16th and 17th Meeting of the Finance Committee

Draft Minutes of the 15th Meeting of Finance Committee held on 06.02.2021 were circulated to all the members through email inviting suggestions/comments on the recording of the minutes. Taking into consideration the suggestions/comments of the members, the final minutes had been circulated vide letter dated 26.02.2021 through email followed by speed post. Copy of the minutes is placed at **Annexure-1** for confirmation.

Draft minutes of the 16th and 17th emergent meeting of the finance committee held on 8th September 2021 and 21st September 2021 were circulated to all the members. Copies of the minutes are placed at **Annexure-1A and 1B** for confirmation. (**Annexure-1**)

Resolution

The minutes were confirmed 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.

Agenda Item No. 18-2:

To consider and approve the "Action Taken Reports" on the decisions taken by the Finance Committee. (15th Meeting of Finance Committee held on 6th February 2021; 16th Meeting of Finance Committee (Emergent Meeting) held on September 08, 2021 ; and 17th Meeting of Finance Committee (Emergent Meeting) held on September 21, 2021.

A brief Report of Action Taken on the resolutions of the **Meetings of Finance Committee** is placed at **Annexure-2** for consideration and approval. (**Annexure-2**)

Resolution

The "Action Taken Reports" was reported and recorded 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. It was advised by the FC that details of the action taken by the University on the resolution be specified in ATR. Further a summary sheet of actions completed and pending on the decisions taken by the FC be also noted in the ATR.

Agenda Item No. 18-3:

A power point presentation to appraise the august body regarding various developmental activities of the university along with a progress of expenditure under various budget heads.

Resolution

The power-point presentation was made.

Agenda Item No. 18-4:

To consider and approve the Audited Annual Accounts of the University for the financial year 2019-20.

The Annual Accounts of the University for the Year 2019-20 has been prepared as per the prescribed format issued by the MHRD and submitted to C&AG for audit. On completion of audit, the Annual Accounts 2019-20 along with Separate Audit Report (SAR) has already been submitted to the MHRD for laying the same on both the houses of parliament. Annual Accounts of the University was placed in both houses of the Parliament. (Lok Sabha on 6.8.21 and Rajya Sabha on 10.8.21). The observation of SAR has already been compiled by the University (copy enclosed).

Submitted before the committee for report and record.

(Annexure-3)

Resolution

The committee approved the Annual Accounts of the University for the financial year 2019-20.

At

Agenda Item No. 18-5:

To consider and approve the unaudited Annual Accounts of the University for the financial year 2020-21.

The Annual Accounts of the University for the year 2020-21 has been prepared as per the prescribed format issued by the MHRD and unaudited annual accounts was submitted to C&AG for preparation of Separate Audit Report (SAR). Recently Audit team completed their audit. The University has also received draft SAR and complied the observation of C&AG. After receiving the final SAR annual accounts will be submitted to MoE for placing in both Houses of the Parliament. Submitted before the committee for report and record. **(Annexure-4)**

Resolution

The committee approved the unaudited Annual Accounts of the University for the financial year 2020-21 subject to the condition that preparation and presentation of Annual Accounts for the year 2020-21 are strictly as per the revised formats of accounts for CEIs and instructions/guidelines which were issued vide MHRD's letter No. 2904/2012-IFD dated 17.4.2015 Further, University should ensure that the interest earned on the Government grant be deposited back to Government account.

Agenda Item No. 18-6:

To consider and approve the Budget Estimates and Revised Budget Estimates 2021-22 (Salary, Recurring and Capital Assets) of the University.

As per the direction of UGC, the University has submitted the B.E. and RBE 2020-21 under Salary, Recurring and Capital Assets heads to the UGC in the prescribed format with the approval of the Chairperson of the FC/EC. Summary of the BE & RBE 2021-22 is as below.

B.E and RBE 2021-22 (Salary, Recurring & Capital Assets) (Rs. In Lakh)

Major Budget Heads	B.E. 2021-22	BE Approved by UGC	R.B.E 2021-22
Salary/Arrear including other related components	14378.00	10029.36	11294.15

Ar

Recurring including Merged Schemes, Pension/pension arrear, Non-NET Fellowship, Non Salary and others	6353.25	2145.00	6556.17
Capital Assets (includes Books & Journals, Equipments/Laboratory, Campus Development, Furniture & Fixture, Construction of Roads, Providing electricity/ water/ sewerage lines/ plantation, Compound wall, Major repair/renovation /up-gradation, other infrastructure)	1700.00	500.00	-
Total	22431.25	12674.36	17850.32
Internal Receipt	2500.00		

Submitted before the committee for approval.

(Annexure-5)

Resolution

The committee approved the Budget Estimates and Revised Budget Estimates 2021-22 (Salary, Recurring and Capital Assets) of the University 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 from Govt. of India under Salary-36 and Recurring Heads-31 for the financial year.

Agenda Item No. 18-7:

To consider the MoE letter dated 24.11.2021 regarding proposal for loan to HNBGU from Higher Education Funding Agency(HEFA).

The MoE vide its letter No. 53-1/2019-CU-V Dated 24.11.2021 informed that the IFD has advised that the majority of the projects proposed for HEFA funding are for providing residential facilities in the University. As the focus of RISE 2022 is for providing additional finance through HEFA, for promoting research and academic infrastructure in the higher educational institutes the University is requested to re-visit their proposal and propose those projects only which are in line with the objectives enumerated in HEFA guidelines.

Ad

The details of the proposal submitted to MoE is as per below

Proposal approved by Building Committee	(Rupees in Lacs) 9400	Proposal submitted to MoE after approval of FC	(Rupees in Cores) 67.74
Boys Hostel	1500	Boys Hostel	14.26
Residences for Faculty	1700	Residence for Faculty & NT(chauras)	17.19
Residences for Non Teaching staff	1700	Residences for Non Teaching (Pauri & Tehri)	6.00
Science Block	2000	Science Block	11.00
Multi Purpose Block	1200	Exam, Laboratory & Faculty Block	19.3
Evaluation Block	800		
Guest House for foreign students	500		

Submitted for consideration in light of observation of MoE.(Annexure -6)

Resolution

In view of revised guidelines of HEFA as informed by the representative of MoE the proposal need to be revisited by the University and will be sent again with proper justification of each proposal.

Agenda Item No. 18-8:

To consider and approve the Minutes of the GPF Investment committee of the University for investment of the GPF amount.

Minutes of the GPF Investment Committee of the University is placed for consideration. **(Annexure-7).**

Resolution

The committee approved the minutes of the GPF investment committee. Further, it was advised to constitute a committee with standing in nature to keep track of better opportunities in the financial market. Further it was advised to look into optionally LIC promoted schemes for GPF amount to save cost on fund management by the University.



Agenda Item No. 18-9:

To consider the GPF rate of interest to the subscribers of the University for the financial year 2020-21.

On the basis of the recommendation of the GPF investment committee, the University has notified GPF interest rate of **5.9%** for the employees of the University based on the interest earned by the University during the year 2020-21.

Submitted for consideration and approval of the Finance committee.

Resolution

The committee took note of it and recommended that if the interest earned by the University is less than the rate announced by Ministry of Finance the subscribers shall be paid interest at a lesser rate as per the interest earned by the University.

Agenda Item No. 18-10:

To consider Mileage Allowance for journeys by Road

Presently University is paying Travelling Allowance (TA) @ of Rs.16.00 per km as Mileage Allowance for journeys by Road.

As per rule under Mileage Allowance for journeys by Road " at places where no specific rates have been prescribed either by the Directorate of Transport of the concerned State or of the neighbouring States' for journey performed in own car/taxi is Rs. 24 per km and for journey performed by auto rickshaw, own scooter, etc is Rs. 12 per km.

The Govt of Uttarakhand notified office order on Travelling Allowance vide its No. 18/XXVII(7)/18-50(14)/2007 dated 23.1.2019. A copy of order is enclosed. As per above state Govt order, Mileage Allowance for journeys by Road ranges from Rs. 07 per Km to Rs. 12 per km on the basis of level of the employees.

Regarding mileage allowances, the University sought a clarification from UGC. The UGC vide its letter dated 26.10.2021 (copy enclosed) informed that the University should follow TA/DA rules/orders of GOI i.e. rates of Directorate of Transport of concerned State or the neighbouring states in true spirit.

The University is already paying Rs. 16 per Km as per office order issued by the University (copy enclosed). Considering the fact that petrol/Diesel has been increased many folds since the issuance of office

order it is proposed that University may not revise the rate on lower side and continue with existing rate of Rs. 16.00 per km.

Submitted for consideration about the Mileage Allowance for journeys by Road.
(Annexure- 8)

Resolution

The agenda was withdrawn.

Agenda Item No. 18-11: To delegate financial sanctioning powers to Pro-Vice Chancellor and Registrar of the University.

The Executive Council of the University before 2009 delegated financial sanctioning power of Rs. 10000/- to the Registrar of the University. The same has been continuing till now. Further the University vide office order dated 01/12/2021 appointed a Pro-Vice Chancellor of the University. It is proposed that financial sanctioning powers of Registrar and Pro-Vice Chancellor may be considered and decided.

Submitted for consideration.

Resolution

The committee resolved that the University may delegate the financial powers as per GFR 2017.

Agenda No. 18-12:

To consider remuneration to employees of the University for extra work related to examination.

The 15th FC while considering a proposal for ratification of remuneration paid to employees of the University for extra work related to examination resolved that "*remuneration paid by University should be strictly regulated as per UGC/Ministry of Education norms/rules/guidelines. Regarding remuneration paid for examination work University should collect information from any two old central universities and refer to UGC*". The University collected information from three central universities i.e. BHU, AMU and Allahabad University. All these Universities were paying remuneration for examination works like coding of answer sheet, coding of answer sheet packets, collection and distribution of answer sheet packets, checking of marks, dummy chart and final chart checking,



scanning, uploading of marks, tabulation, checking, verification, printing of mark sheet and secrecy work like coding of question paper, collection and distribution of question paper. The matter was referred to UGC.

The UGC vide its letter No. F.No.52-9/2018(CU) Dated 06 October 2021 (copy enclosed) informed that at present there is no such norms are prescribed by the UGC for remuneration paid to employees of the University for extra work related to examination and requested to place the matter before Finance Committee again.

In this regard it is to submit that the University constituted a committee for remuneration to be paid to employees of the University for Extra Work of examination. The committee recommended that Rs. 11 per student (excluding campus students) may be paid to employees those who will be asked to work after office hours, Sundays and other holidays. Details of the recommendations of the committee along with Minutes of the committee is annexed.

(Annexure-9)

Submitted for consideration.

Resolution

The committee directed that a comparative picture of at least three old Central Universities where remunerations for extra work of examination vis a vis rate of remuneration being paid to their employees be put up in next meeting of the Finance Committee. Further it needs to be specified whether extra work of examination is the part of regular job on office working hours ? Quantum of extra work after office hours and during office hours need to be specified.

Agenda No. 18-13:

To consider revision of Room tariff (higher side) in University Guest House and Academic Activity center.

The University constituted a committee for revision of room tariff as considering the facts that last revision was made in 2014 in University Guest House and in 2016 for Academic Activity centre. In view of hike in expenditure for providing various facilities and wages of outsourced and contract employees, the committee suggested revision of tariff.

Details of the revision of tariff is as below.

Category	Existing Tariff (Per Day)	Proposed Tariff (Per day)
AAC Chauras Campus		
Official Guest of the University	AC Room- Rs. 800 AC Suite- Rs. 1200	AC Room- Rs. 1000 AC Suite- Rs. 1500
Guest of the District Administration	AC Room- Rs. 1000 AC Suite- Rs. 1500	AC Room- Rs. 1200 AC Suite- Rs. 1800
Personal Guest	AC Room- Rs. 1200 AC Suite- Rs. 1800	AC Room- Rs. 1500 AC Suite- Rs. 2000
University Guest House		
Official Guest of the University	AC Room- Rs. 300	AC Room- Rs. 600
Guest of the District Administration	AC Room- Rs. 400	AC Room- Rs. 600
Personal Guest	AC Room- Rs. 400	AC Room- Rs. 700

Submitted for consideration.

Resolution

The FC has no objection to the revision of Room tariff (higher side) in University Guest House and Academic Activity Centre. It was further advised that all such revision need to be revisited in every two years for generating internal resources.

Agenda No. 18-14:

To consider the proposal of Research and Consultancy Coordination Cell of the University to institute cash award and funding for research

- Cash award upto Rs. 50000/- (25000/- each in Science & Humanities) annually for faculties and researchers for encouraging excellence in the research from the project overhead account of the University.
- Funding upto Rs. 2.5 lacs to the faculties for Minor Research projects in Science and 2 lacs in Humanities from the project overhead account of the University.
- Funding upto Rs. 40000 (Forty Thousand) to the students for minor research projects for one PG & UG students from each School from the project overhead account of the University.
- Assistance of Rs. 1.50 lacs and Rs. 0.75 lacs for organising an International and National seminar/ workshop respectively.

e) Partial assistance for Article Processing Charges and Patents.

Details of the recommendations of a committee constituted for above purpose is placed at Annexure. (**Annexure- 10**)

Resolution

The agenda may be put up in next meeting. Further the FC advised that the agenda need to reflect details of the overhead charges earned by the University in last five years, along with guidelines of expenditure of overhead charges of various agencies and the amount transferred as internal receipt. It was also discussed that the University need to focus on output-outcome based funding of research rather than passive funding. A better draft research funding policy paper may be prepared based on information from best in class institutions of similar nature. The scrutiny committee of such proposals should also have some external eminent experts.

Agenda No. 18-15:

Ratification of office order No. HNBGU/2019/83 Dated 25/05/2019 regarding enhancement of remuneration/honorarium for the various activities related to the entrance examination of UG/PG/B.Ed./M.Phil/Ph.D. and the evaluation of answer books of UG/PG of University examination.

Copy of an office order dated 25/5/2019 is enclosed. Details of the enhancement of remuneration/honorarium is as below.

S.No.	Category	Existing Rates	Enhanced Rates	No. of Person
1.	Superintendent	Rs. 500 per session	Rs. 700 per session	One
2.	Deputy Superintendent	Rs. 400 per session	Rs. 600 per session	One (upto 500 candidates)
3.	Invigilator	Rs. 300 per session	Rs. 500 per session	One for 20 students
4.	Assistant Invigilator	Rs. 300 per session	Rs. 500 per session	One for 10 Invigilators
5.	University Observer (Teaching)	Rs. 1000 per day	Rs. 1500 per day	
6.	University Observer (Non-Teaching)	Rs. 700 per day	Rs. 1000 per day	
7.	Class III & IV Employee of Examination Centre	Rs. 10 per candidate	Rs. 15 per candidate	
8.	Contingency for the Examination Centre	Rs. 7 per candidate	Rs. 10 per candidate	
9.	Employee deputed in University	Rs. 600 per (on the	Rs. 800 per day	



	Control Room	dates of exam.)	per person for Class C & D employees, Rs. 900 for Class B employees, Rs. 1000 for class A Employees/Faculty (on the dates of exam)	
10.	Paper Setter	Rs. 30/question	Rs. 60 per question for UG/PG/B.Ed. & Rs. 70 per question for M. Phil./Ph.D.	
11.	Moderation of Question Papers	Nil	Rs. 25 per question	
12.	Honorarium for Teaching & Non Teaching Staff of Entrance Cell/Section	Rs. 16 per student for P.G. & Rs. 22 per student for B.Ed.	Rs. 22 per student	
13.	Honorarium for Answer Book Evaluations	For UG Level Rs. 15 per answer book For PG Level Rs. 20 per answer book	For UG Level Rs. 20 per answer book For PG Level Rs. 25 per answer book	

Submitted for consideration and ratification. (Annexure-11)

Resolution

The agenda was withdrawn. A comprehensive agenda with comparative figure as resolved in agenda item no. 18.12 be put up in next meeting.

Agenda No. 18-16:

Ratification of office order No. HNBGU/2019/84 Dated 25/5/2019 regarding enhancement of entrance examination fee of PG/B.Ed./M.Phil./Ph.D. of the University.

Copy of an office order dated 25/5/2019 is enclosed. Details of the enhancement of remuneration/honorarium is as below.

S.No.	Category	Existing Rates	Enhanced Rates
A	B.Ed. Entrance Examination		
2.	GEN/OBC/EWS	Rs. 800	Rs. 1000
3.	SC/ST/PWD	Rs. 400	Rs. 500

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B	M.PHIL/PH.D. ENTRANCE EXAM		
	GEN/OBC/EWS	Rs. 500	Rs. 700
	SC/ST/PWD	Rs. 250	Rs. 350
C	PG ENTRANCE EXAMINATION (including MBA, MBA (Tourism)/B.Pharm, B.Tech-2nd year lateral entry		
	GEN/OBC/EWS	Rs. 250/Rs. 300	Rs. 400
	SC/ST/PWD	Rs. 125/Rs. 150	Rs. 200

Submitted for consideration and ratification. (Annexure-12)

Resolution

The agenda was withdrawn.

Agenda No. 18-17:

To consider revision of Ph.D. Thesis evaluation and Viva voce remuneration

A committee constituted by the University has recommended to enhance Ph.D. Thesis evaluation and Viva voce remuneration. Recommendations of the committee with justification of enhancement is annexed. Details of the enhancement of remuneration is as below.

Category	Existing	Proposed
<u>Thesis Evaluation</u>		
for examiners located in India.	Rs. 1000	Rs. 4000
for examiners located outside India.	Rs. 1000	US\$ 150
<u>Viva Voce</u>		
for examiners located in India.	Rs. 600	Rs. 1500
for examiners located outside India.	Rs. 600	US\$100

Further the committee also proposed to enhance Thesis submission fee as per below

Category	Existing	Proposed
<u>Thesis Submission Fee</u>		
For scholars of the University campus.	Rs. 10,400	Rs. 13,400
For scholars of the affiliated colleges.	Rs. 8,000	Rs. 13,400



Submitted for consideration. (**Annexure-13**)

Resolution

The FC was appraised that existing remuneration of Thesis evaluation, viva-voce was continuing since last 10 years. Moreover due to implementation of Ph.D. regulations 2018 of UGC, Theses are being sent to foreign institutions 1st time by the University. The FC noted the proposed revision.

Agenda No. 18-18:

To consider to introduce revise fee for certification for the passout of Ph.D. programme.

A committee constituted by the University has recommended to introduce/revise fee for certification. Recommendations of the committee with justification of enhancement is annexed .

Details of the enhancement of remuneration is as below.

Category of Fee	Existing	Proposed
UGC regulation certification 2009 Fee	NIL	Rs. 500
UGC Regulation certification 2016 and its amendments Fee	NIL	Rs. 500
Ph.D./D.Phil Transcripts Fee	NIL	Rs. 2000
Language Certificate Fee	NIL	Rs. 500
Verification certificate Fee	1500	Rs. 2000

*All these fees proposed are excluding postages. Postage charges will be as per actual.

Submitted for consideration . (**Annexure-14**)

Resolution

It was discussed to enhance Ph.D. Transcript fee to Rs. 3000 along with other proposed fee. Further, it was also decided that a fixed postage charges as per actual as on date be also notified so that students can make postal charges well in advance along with transcripts fee.



Agenda No. 18-19:

To consider engagement of consultant (Audit, Finance & Administration) against the post of Internal Auditor.

The Post of Internal Audit Officer has not been filled on deputation basis for more than 05 years in-spite of repeated advertisements.

Internal Control Mechanism is an important tool for smooth functioning of an Institution. It provides check and balance on financial matters and also point outs the weaknesses in the system. Therefore, it is a need of hour to fill the post by appointment of any retired person as consultant immediately from the post of Senior Accounts/Audit Officers or above from an Organised Accounts Services such as CAG (Comptroller and Auditor General), CGA (Controller General of Accounts), CGDA (Controller General of Defence Accounts), P&T Accounts, Railways Accounts etc. having extensive knowledge of Government Rules and Regulations, exposure to different fields, such as, Accounts, Audit, Finance, Administration etc.

Preference may be given to the persons having worked in University system or having knowledge of the system and proficiency in the computer. Should have acquired Diploma in Government Accounting and Auditing from a recognized government institution.

The person so appointed shall have to advise on all Audit, Financial and Administrative matter as and when required. He will have to tender his advice on e-mail and have to physically present in the University for at least 10 working days. He should be available telephonically and through electronic mode 24 x 7 days for tendering his advice as and when asked for. During his visit in the University, he will be provided university guest house and cost of travel shall be reimbursed to him/her.

The remuneration and terms & conditions of the Consultant (Finance, Audit & Administration) will be fixed as per MoF/Dept. of Expenditure O.M. F. No. 3-25/2020-E.IIA dated 9th December, 2020 (**copy enclosed**) or any other terms as deemed fit by the University as per requirement.

Submitted for kind consideration please. (**Annexure-15**)

Resolution

The FC agreed to the proposal of the University.



Agenda No. 18-20:

To consider financial delegation powers to campus Directors (SRT and BGR campus)

It has come to notice that prior to up gradation to Central University in 2009 accounts have been opened in the name of Campus Directors, DSW and Hostel wardens. In such accounts the drawing and disbursing powers and sanctioning powers exercised by the account holders. For approval and withdrawal sanction was not obtained from Registrar, Finance Officer and Vice Chancellor of the University. Earlier all such accounts were opened without the PAN number of the University and students fees of cultural, ID card, sports, Hostel and fees for other activities were deposited in such accounts and expenditures were made by the Directors, DSW, Hostel wardens from such accounts and purposes. Since last two years all fees are deposited through online mode in a centralized manner. Now some Campus Directors are asking for financial sanctioning and withdrawal power for meeting the expenses of the day to day activities and other expenditures.

Submitted for consideration.

Resolution

The committee resolved that the University may delegate the financial powers as per GFR 2017.

Agenda No. 18-21:

To consider enhancement of remuneration of legal consultant from Rs. 35000 to Rs.50000.

The 14th finance committee of the University has ratified the engagement of a legal consultant with remuneration of Rs. 35000 for a period of three months. The University has been extending the services of legal consultant from time to time. Now, he has requested to enhance remuneration to Rs. 50000 in view of works assigned to him by the University.

Submitted for consideration.

Resolution

The FC was appraised that since the initial engagement of legal consultant remuneration of legal consultant was not enhanced. Presently there were no employees with legal background working in the legal cell. Besides assisting to legal cell, the legal consultant's service also often

sought for legal opinion in administrative matter. Considering all above, the FC agreed to enhance remuneration of legal consultant to Rs. 45,000/- with existing terms and conditions of engagement.

मद संख्या: 18-22: डॉ. विनोद कुमार नौटियाल, योग विभाग को `25,000/- के स्थान पर `46,500/- मानदेय भुगतान की स्वीकृति सम्बन्धी प्रकरण। (विस्तृत प्रस्ताव संलग्न)

अतः उक्त प्रकरण वित्त समिति के विचारार्थ प्रस्तुत . (**Annexure-16**)

Resolution

It was decided to submit a detailed proposal to UGC along with comparative picture of remunerations being paid to other yoga Instructor of Central Universities and Morarji Desai National Institute of Yoga.

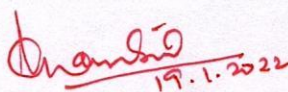
मद संख्या: 18-23: हे0न0ब0 गढ़वाल विश्वविद्यालय श्रीनगर भौतिक विभाग, बिड़ला परिसर के अंतर्गत सृजित तकनीकी सहायक (खगोलशास्त्र में विशिष्टीकरण) के पद का वेतनमान रू0 4500-125-7000 से उच्चिकृत कर रू0 5500-175-9000 में करने व पदनाम तकनीकी सहायक से वरिष्ठ तकनीकी सहायक में परिवर्तन किये जाने के संदर्भ में। (विस्तृत प्रस्ताव संलग्न). (**Annexure-17**)


अतः उक्त प्रकरण वित्त समिति के विचारार्थ प्रस्तुत

Resolution

The FC was of the opinion that after 15.1.2009 reason of seeking state Govt's approval for the post of Central University is not justified. In the proposal it is not clear whether the said post was considered under the purview of UGC rationalization or not. The University administration may suitably reply to state Govt.

The Meeting of the Committee ended with thanks to the chair.


Vice-Chancellor
Chairperson


Finance Officer
Secretary