



**HEMVATI NANDAN BAHUGUAN GARHWAL UNIVERSITY**

**Minutes of 24<sup>th</sup> Meeting of the Finance Committee**

**Dated: August 06, 2025, at 12:00 PM onwards**

The 24<sup>th</sup> Meeting of the Finance Committee of the University was held on 06.08.2025 at the Conference Hall of the VC Secretariat in Hybrid mode.

The following members were present:

- |   |  |                                 |
|---|--|---------------------------------|
| 1 | <b>Prof. Shri Prakash Singh</b><br>Vice-Chancellor, HNB Garhwal University   | - Chairman                      |
| 2 | <b>Prof. Manu Pratap Singh</b><br>Professor & Head, Department of Computer Science,<br>Institute of Engineering & Technology,<br>Dr. B. R. Ambedkar University, Agra, UP | - Member<br>(EC Nominee)        |
| 3 | <b>Prof. Shivani Sharma</b><br>Department of Philosophy, Panjab University,<br>Chandigarh.   | - Member<br>(EC Nominee)        |
| 4 | <b>Shri Mukesh Kumar</b><br>Director, IFD, MoE<br>(Representative of JS & FA, MoE, GoI)  | - Member<br>(Visitor's Nominee) |
| 5 | <b>Shri Praveer Kumar Saxena</b><br>Under Secretary, CU Bureau (CU-V), MoE<br>(Representative of JS (CU & L), MoE, GoI)  | - Member<br>(Visitor's Nominee) |
| 6 | <b>Dr. Mriganka Sekhar Sharma</b><br>Deputy Secretary, CU Bureau, UGC<br>(Representative of JS (CU), UGC)  | - Member<br>(Visitor's Nominee) |
| 7 | <b>Dr. Sanjay Kumar Dhyani</b><br>Finance Officer  | - Secretary (Ex Officio)        |

Prof. Rakesh Kumar Dhodi, Registrar, Prof. A.A. Bourai, Director, SRT Campus, and Er. V. N. Bahuguna, Executive Engineer, joined the meeting as a Special Invitee.

At the outset, the Vice-Chancellor/Chairperson extended a warm welcome to all the distinguished members of the Finance Committee.

With the permission of the Chair, the Finance Officer/ Member Secretary presented the agenda items before the Finance Committee for deliberation.

The comments on the pre-circulated agenda items of the meeting received from the MoE vide No. 53-6/2025-CU-V dated 06.08.2025, the Integrated Finance Division (IFD) vide No. 9-2/2021-IFD dated 05.08.2025, and the UGC vide No. F.52-6/2019(CU) Vol.I/101463 dated 30.07.2025 are taken on record.

<b>Agenda No. 24-1</b>	<b>Confirmation of the Minutes of the 23rd Meeting of the Finance Committee held on 18.07.2024 and subsequent Emergent Meeting held on 26.06.2025.</b> Draft Minutes of the 23rd Meeting of the Finance Committee held on 18.07.2024 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 were circulated on 19.07.2024. Similarly, minutes of Emergent Finance Committee meeting held on 26.06.2025 were circulated to all members through email on 02.07.2025. A copy of the minutes is placed at <b>Annexure-01 &amp; Annexure-01A</b> for confirmation.  <b>Resolution:</b>  <i>The minutes are confirmed subject to compliance with the relevant statutory provisions of the University and the related Government of India instructions/guidelines, including those issued by the Central Vigilance Commission.</i>														
<b>Agenda No. 24-2</b>	<b>Action Taken report on the proceedings of the 23<sup>rd</sup> meeting of the FC held on 18.07.2024 and subsequent Emergent Meeting held on 26.06.2025:</b> <table><tr><th>Agenda</th><th>Resolution</th><th>Action Taken</th></tr><tr><td><b>Agenda Item No. 23-1:</b> Confirmation of the Minutes of 22<sup>nd</sup> Meeting of the Finance Committee.</td><td>The minutes are confirmed subject to compliance of the relevant statutory provisions of the University and related Govt. of India instructions/guidelines including those issued by the Central Vigilance Commission.</td><td>Noted for compliance and further needful.</td></tr><tr><td><b>Agenda Item No. 23-2:</b> Action taken report on the proceedings of the 22nd meeting of the Finance Committee held on April 10, 2024.</td><td>The committee noted the action taken report subject to compliance of the relevant statutory provisions of the University and the related document of Govt. of India instructions/guidelines including those of issued by the central vigilance commission. Further, the committee suggested /observed /noted the following- (i) To take up the pending audit paras for settlement on priority basis. (ii) To update the reply received from the UGC in the matter of Leave Encashment to the teaching staff of the University as per the provisions of the UGC Regulations 2010 for the Agenda Item no. 22-3.4. The UGC conveyed through letter dated 16/07/2024 that benefits of payment of leave encashment cannot be extended to those members of the teaching staff who rendered their services during summer/winter vacation in position like Director, Dean, and or Head of the Department/ Officiating Registrar/ Officiating Finance Officer/ Officiating Controller of Examination etc. The University may strictly follow the concerned UGC Regulations in this regard.</td><td><b>Point (i)</b>The matter was discussed with the C&amp;AG Audit Team during the course of the Annual Transaction Audit. The requisite replies have been duly submitted to the Office of the C&amp;AG for their kind consideration and for the settlement of the pending audit paras.  <b>Point (ii)</b>As reported by Admin Section, UGC, vide Letter No. F.52-9/2022 (CU)/115829, has reiterated its earlier views conveyed vide letter dated 10.05.2024, stating that the benefit of encashment cannot be extended to members of the teaching staff who rendered services during summer/winter vacation while holding administrative positions such as Director, Dean, Head of the Department, Officiating Registrar, Officiating Finance Officer, Officiating Controller of Examinations, etc. The University has been directed to strictly adhere to the relevant provisions of the UGC Regulations in this regard.  <b>Annexure-02</b></td></tr><tr><td><b>Agenda Item No. 23-3.1:</b> Approved Budget for the</td><td>The Finance Committee noted the contents. It was further suggested to</td><td>The proposal for the revised budget was sent to the UGC vide Letter No.</td></tr></table>			Agenda	Resolution	Action Taken	<b>Agenda Item No. 23-1:</b> Confirmation of the Minutes of 22 <sup>nd</sup> Meeting of the Finance Committee.	The minutes are confirmed subject to compliance of the relevant statutory provisions of the University and related Govt. of India instructions/guidelines including those issued by the Central Vigilance Commission.	Noted for compliance and further needful.	<b>Agenda Item No. 23-2:</b> Action taken report on the proceedings of the 22nd meeting of the Finance Committee held on April 10, 2024.	The committee noted the action taken report subject to compliance of the relevant statutory provisions of the University and the related document of Govt. of India instructions/guidelines including those of issued by the central vigilance commission. Further, the committee suggested /observed /noted the following- (i) To take up the pending audit paras for settlement on priority basis. (ii) To update the reply received from the UGC in the matter of Leave Encashment to the teaching staff of the University as per the provisions of the UGC Regulations 2010 for the Agenda Item no. 22-3.4. The UGC conveyed through letter dated 16/07/2024 that benefits of payment of leave encashment cannot be extended to those members of the teaching staff who rendered their services during summer/winter vacation in position like Director, Dean, and or Head of the Department/ Officiating Registrar/ Officiating Finance Officer/ Officiating Controller of Examination etc. The University may strictly follow the concerned UGC Regulations in this regard.	<b>Point (i)</b> The matter was discussed with the C&AG Audit Team during the course of the Annual Transaction Audit. The requisite replies have been duly submitted to the Office of the C&AG for their kind consideration and for the settlement of the pending audit paras.  <b>Point (ii)</b> As reported by Admin Section, UGC, vide Letter No. F.52-9/2022 (CU)/115829, has reiterated its earlier views conveyed vide letter dated 10.05.2024, stating that the benefit of encashment cannot be extended to members of the teaching staff who rendered services during summer/winter vacation while holding administrative positions such as Director, Dean, Head of the Department, Officiating Registrar, Officiating Finance Officer, Officiating Controller of Examinations, etc. The University has been directed to strictly adhere to the relevant provisions of the UGC Regulations in this regard.  <b>Annexure-02</b>	<b>Agenda Item No. 23-3.1:</b> Approved Budget for the	The Finance Committee noted the contents. It was further suggested to	The proposal for the revised budget was sent to the UGC vide Letter No.
Agenda	Resolution	Action Taken													
<b>Agenda Item No. 23-1:</b> Confirmation of the Minutes of 22 <sup>nd</sup> Meeting of the Finance Committee.	The minutes are confirmed subject to compliance of the relevant statutory provisions of the University and related Govt. of India instructions/guidelines including those issued by the Central Vigilance Commission.	Noted for compliance and further needful.													
<b>Agenda Item No. 23-2:</b> Action taken report on the proceedings of the 22nd meeting of the Finance Committee held on April 10, 2024.	The committee noted the action taken report subject to compliance of the relevant statutory provisions of the University and the related document of Govt. of India instructions/guidelines including those of issued by the central vigilance commission. Further, the committee suggested /observed /noted the following- (i) To take up the pending audit paras for settlement on priority basis. (ii) To update the reply received from the UGC in the matter of Leave Encashment to the teaching staff of the University as per the provisions of the UGC Regulations 2010 for the Agenda Item no. 22-3.4. The UGC conveyed through letter dated 16/07/2024 that benefits of payment of leave encashment cannot be extended to those members of the teaching staff who rendered their services during summer/winter vacation in position like Director, Dean, and or Head of the Department/ Officiating Registrar/ Officiating Finance Officer/ Officiating Controller of Examination etc. The University may strictly follow the concerned UGC Regulations in this regard.	<b>Point (i)</b> The matter was discussed with the C&AG Audit Team during the course of the Annual Transaction Audit. The requisite replies have been duly submitted to the Office of the C&AG for their kind consideration and for the settlement of the pending audit paras.  <b>Point (ii)</b> As reported by Admin Section, UGC, vide Letter No. F.52-9/2022 (CU)/115829, has reiterated its earlier views conveyed vide letter dated 10.05.2024, stating that the benefit of encashment cannot be extended to members of the teaching staff who rendered services during summer/winter vacation while holding administrative positions such as Director, Dean, Head of the Department, Officiating Registrar, Officiating Finance Officer, Officiating Controller of Examinations, etc. The University has been directed to strictly adhere to the relevant provisions of the UGC Regulations in this regard.  <b>Annexure-02</b>													
<b>Agenda Item No. 23-3.1:</b> Approved Budget for the	The Finance Committee noted the contents. It was further suggested to	The proposal for the revised budget was sent to the UGC vide Letter No.													

Financial Year 2024-25 The details of budget sanctioned to the University in the Financial Year 2023-24.	send proposals for additional budget demand with proper justification.	HNBGU/FO/2024/338, dated 11.09.2024, as per the direction of the Finance Committee.
<b>Annexure-03</b>		
<b>Agenda Item No. 23-3.2:</b> Expenditure incurred during the period April 01, 2024, to June 2024.	The Finance Committee noted the contents subject to compliance with the relevant statutory provisions of the University and the concerned instructions/guidelines/provisions of GFRs 2017, Govt. of India & Central Vigilance Commission.	Noted for compliance and further needful.
<b>Agenda Item No. 23-3.3:</b> Progress of Construction of the Building Projects.	The Finance Committee noted the contents, and suggested devising regular monitoring system of the work contracts to ensure completion of the work within the stipulated period. The committee also directed to issue instructions to the work agency CPWD to complete the work as per the timelines defined in the work orders/agreement and directed concerned section to report the progress in the next meeting(s).	Regular monitoring and site visits are being carried out by the University in coordination with CPWD Engineers. Necessary directions to CPWD for timely completion have been issued vide letter No. HNBGU/Eng. Services/2025/320 dated 05.08.2024 ( <b>Annexure-04.1</b> ). A visit by the University Architect has also been conducted, and the suggestions have been communicated to CPWD for implementation vide letter No. HNBGU/Eng. Services/2024/579 dated 14.01.2025 ( <b>Annexure-04.2</b> ). The progress of the tasks is placed under Agenda Item No. 24-3.5.
<b>Agenda Item No. 23-3.4:</b> To report the pending parliamentary assurance in the University.	The Finance Committee noted the contents.	Noted.
<b>Agenda Item No. 23-4.1:</b> Financial upgradation under MACP to the regular employees appointed under self-financed courses.	The Finance Committee deliberated on the matter and resolved to constitute a Committee to examine the subject matter in terms of the applicability of MACP for subject staff engaged in self-financed scheme, conditions of service, status of posts, and availability of IRG to sustain the financial liabilities in future, etc. The committee suggested including one external expert member with the Deputy Registrars of administration and Finance section in the Committee. The Committee shall also examine the income generated out of self-finance programme and its distribution between the university and the concerned Department. The recommendations of the Committee shall be presented before the Finance Committee in the forthcoming meeting.	The Committee has been constituted vide Office Order Ref. No. ग.वि.वि./प्रशासन/2025/378 dated 13.06.2025 to examine such cases. Recommendation of the committee is being put up for consideration of the FC under Agenda Item No. 24-4.9.
<b>Annexure-05</b>		
<b>Agenda Item No. 23-4.2:</b> Regarding CPF deduction instead of GPF deduction of Smt. Sushma Devi, MTS	The committee resolved to consider the case subject to the submission of an affidavit by Smt. Sushma Devi to the effect that upon grant of GPF deduction in place of CPF deduction to subject employee, if any inconsistency/anomaly is reflected at the later stage, the decision shall be revoked and the difference of the amount paid will be recovered from the subject employee.	The benefit of General Provident Fund (GPF) deduction under the Old Pension Scheme has been granted to Smt. Sushma Devi, M.T.S., in lieu of CPF/EPF deduction under the National Pension System (NPS) vide Office Order No. ग.वि.वि./प्रशासन/2024/824 dated 17.09.2024.
<b>Annexure-06</b>		
<b>Agenda Item No. 23-4.3:</b> Accounting of retirement	The matter was already approved by the Hon'ble Vice Chancellor. Hence, the	Noted for compliance and



	benefits of daily/ fixed employees.	committee considered the matter as a reporting item only.	further needful.
	<b>Agenda Item No. 23-4.4:</b> Laxmi Prasad Bhatt, LDC Old Pension Scheme Regarding	The matter was deliberated in detail and it was resolved that a detailed proposal for consideration may be sent to the UGC.	The proposal for consideration, along with relevant enclosures, was sent to the Under Secretary, UGC, New Delhi, vide Letter No. ग.वि.वि./प्रशासन/2024/929 dated 25.10.2024. Further action is awaited. <b>Annexure-07</b>
	<b>Agenda Item No. 23-4.5:</b> Shri Devi Prasad Lakhera, Lab Assistant, Old Pension Scheme regarding.	The matter was deliberated in detail and it was resolved that a detailed proposal for consideration may be send to UGC.	The proposal for consideration, along with relevant enclosures, was sent to the Under Secretary, UGC, New Delhi, vide Letter No. ग.वि.वि./प्रशासन/2024/929 dated 25.10.2024. Further action is awaited. <b>Annexure-07</b>
	<b>Agenda Item No. 23-4.6:</b> Case related to giving minimum salary to Shri Manoj Singh Rawat, daily/fixed salary employee, Central Examination Office, Birla Campus.	The matter was deliberated in detail and it was resolved that the University shall constitute a committee to examine and report the total number of staff having parity with the similarly placed staff to whom subject benefits of minimum pay scale and dearness allowance are being granted by the University. The committee shall work out the financial liabilities and availability of IRG to meet out the same. The report/recommendation of the committee shall be presented before the finance committee in the forthcoming meeting.	The University administration, vide Office Order No. ग.वि.वि./प्रशासन/2025/159 dated 12.03.2025, granted payment of salary in the pay band of Rs. 5200-20200 with Grade Pay of Rs. 1900, along with the applicable Dearness Allowance from time to time to Shri Manoj Singh Rawat, daily/fixed salary employee, in accordance with the directions of the Hon'ble High Court, Nainital, Uttarakhand, and the recommendations of the Committee constituted by the University vide order dated 12.02.2025. <b>Annexure-08</b>
	<b>Agenda Item No. 23-4.7:</b> Purchase of land in the possession of the University since 1980.	The committee approved the proposal on the prevailing circle rates at the time of payment and directed to complete the process immediately to avoid any further financial implications. The matter may be reported in the next meeting of the financial committee with a copy of the notification of circle rate and registry executed for the purchase of the land.	The process has been completed, and the mutation of the land has been done in favor of the University vide order dated 28.01.2025. A copy of the Khatoni is enclosed. <b>Annexure-09</b>
	<b>Agenda Item No. 23-4.8:</b> Regarding the Transfer Allowance (TA) of a government employee.	The matter was deliberated in detail and it is resolved that the subject benefits of Transfer Travel Allowance (TA) are not payable as per terms & conditions mentioned in the offer of appointment made to the subject employee. The committee also of the view that such benefits cannot be extended to the employees appointed against Leave Vacancy vacancies.	Noted for compliance and further needful.
	<b>Agenda Item No. 23-4.9:</b> To consider and approve the unaudited Annual Accounts of the University for the Financial Year 2023-24.	Annual Accounts of the University for the Financial Year 2023-24 were approved subject to the condition that the preparation and presentation of the Annual Accounts 2023-24 are as per the Revised Formats of Accounts for CEIs and instructions/guidelines issued by the Govt. of India from time to time. Further, the University is directed to strictly adhere to the timelines for submission of Annual accounts as prescribed by the Ministry of Finance.	Noted for compliance and further needful.
	<b>Agenda Item No. 23-5:</b> Table item(s)	No item was presented	

	<p><b><u>Emergent Meeting</u></b> <b><u>Agenda Item No. 1</u></b> To consider the unaudited Annual Accounts of the University for the Financial Year 2024-25.</p>	<p>The Finance Committee considered and approved the unaudited Annual Accounts of the University for the Financial Year 2024-25.</p>	<p>Approved unaudited Annual Accounts (F.Y. 2024-25) submitted to the C&amp;AG vide letter no. HNBGU/FO/2025-26/485 dated 28.06.2025</p> <p style="text-align: right;"><b>Annexure-09A</b></p>																																																
	<p><b><u>Resolution:</u></b> <i>The Finance Committee noted the Action Taken Report.</i></p>																																																		
<p><b>24-3: Agenda Items for Reporting</b></p>																																																			
<p><b>Agenda No. 24-3.1</b></p>	<p><b>To report the approval of the revised budget estimates and release of grants under the OH- 31, 35 &amp; 37 by the UGC for the FY 2024-25:</b></p> <p>The details of the approval of the revised budget estimates to the University for the Financial Year 2024-25 are as follows: -</p> <table><tr><th>S#</th><th>Head</th><th>Sub-Head</th><th>B.E. Approved by UGC for F.Y. 2024-25 (Rs in Lakhs)</th><th>Revised B.E. Approved by UGC for F.Y. 2024-25 (Rs in Lakhs)</th><th>Enhanced budget amount in RBE (Rs. In Lakhs)</th></tr><tr><td rowspan="4">1</td><td rowspan="4">OH-31 (Recurring)</td><td>Pension</td><td>3,700.00</td><td>3,700.00</td><td>-</td></tr><tr><td>Non-Salary</td><td>800.00</td><td>800.00</td><td>-</td></tr><tr><td>Fellowship</td><td>300.00</td><td>340.00</td><td>40.00</td></tr><tr><td><b>Total</b></td><td><b>4,800.00</b></td><td><b>4,840.00</b></td><td><b>40.00</b></td></tr><tr><td>2</td><td>OH-35 (Capital Assets)</td><td><b>Total</b></td><td><b>800.00</b></td><td><b>800.00</b></td><td>-</td></tr><tr><td rowspan="4">3</td><td rowspan="4">OH-36 (Salary)</td><td>Faculty Salary</td><td>7,500.00</td><td>8,100.00</td><td>600.00</td></tr><tr><td>Non-Faculty Salary</td><td>3,700.00</td><td>3,800.00</td><td>100.00</td></tr><tr><td>Other components of Salary</td><td>1,800.00</td><td>1,800.00</td><td>-</td></tr><tr><td><b>Total</b></td><td><b>13,000.00</b></td><td><b>13,700.00</b></td><td><b>700.00</b></td></tr></table> <p>Placed before the Finance Committee for information.</p> <p><b><u>Resolution:</u></b> <i>The Finance Committee Noted the contents.</i></p>			S#	Head	Sub-Head	B.E. Approved by UGC for F.Y. 2024-25 (Rs in Lakhs)	Revised B.E. Approved by UGC for F.Y. 2024-25 (Rs in Lakhs)	Enhanced budget amount in RBE (Rs. In Lakhs)	1	OH-31 (Recurring)	Pension	3,700.00	3,700.00	-	Non-Salary	800.00	800.00	-	Fellowship	300.00	340.00	40.00	<b>Total</b>	<b>4,800.00</b>	<b>4,840.00</b>	<b>40.00</b>	2	OH-35 (Capital Assets)	<b>Total</b>	<b>800.00</b>	<b>800.00</b>	-	3	OH-36 (Salary)	Faculty Salary	7,500.00	8,100.00	600.00	Non-Faculty Salary	3,700.00	3,800.00	100.00	Other components of Salary	1,800.00	1,800.00	-	<b>Total</b>	<b>13,000.00</b>	<b>13,700.00</b>	<b>700.00</b>
S#	Head	Sub-Head	B.E. Approved by UGC for F.Y. 2024-25 (Rs in Lakhs)	Revised B.E. Approved by UGC for F.Y. 2024-25 (Rs in Lakhs)	Enhanced budget amount in RBE (Rs. In Lakhs)																																														
1	OH-31 (Recurring)	Pension	3,700.00	3,700.00	-																																														
		Non-Salary	800.00	800.00	-																																														
		Fellowship	300.00	340.00	40.00																																														
		<b>Total</b>	<b>4,800.00</b>	<b>4,840.00</b>	<b>40.00</b>																																														
2	OH-35 (Capital Assets)	<b>Total</b>	<b>800.00</b>	<b>800.00</b>	-																																														
3	OH-36 (Salary)	Faculty Salary	7,500.00	8,100.00	600.00																																														
		Non-Faculty Salary	3,700.00	3,800.00	100.00																																														
		Other components of Salary	1,800.00	1,800.00	-																																														
		<b>Total</b>	<b>13,000.00</b>	<b>13,700.00</b>	<b>700.00</b>																																														
<p><b>Agenda No.24-3.2</b></p>	<p><b>To report the submission of Utilization Certificate(s) for the FY 2024-25:</b></p> <p>The details of the submitted Utilization Certificate(s) for the FY 2024-25 are enclosed as Annexure-11. Placed before the Finance Committee for information.</p> <p><b><u>Resolution:</u></b> <i>The Finance Committee Noted the contents.</i></p>																																																		
<p><b>Agenda No.24-3.3</b></p>	<p><b>To report the approval of Grants-in-Aids by the UGC for FY 2025-26:</b></p> <p>The details of the budget approved to the University (Financial Year 2025-26) are as follows: -</p> <table><tr><th>S#</th><th>Head</th><th>Sub-Head</th><th>Proposed Budget (Rs in Lakhs)</th><th>Sanctioned Budget (Rs in Lakhs)</th></tr><tr><td rowspan="4">1</td><td rowspan="4">OH-31 (Recurring)</td><td>Pension</td><td>4,800.00</td><td>3,750.00</td></tr><tr><td>Non-Salary</td><td>1,547.00</td><td>900.00</td></tr><tr><td>Fellowship</td><td>500.00</td><td>350.00</td></tr><tr><td><b>Total</b></td><td><b>6,847.00</b></td><td><b>5,000.00</b></td></tr><tr><td>2</td><td>OH-35 (Capital Assets)</td><td><b>Total</b></td><td><b>1,600.00</b></td><td><b>800.00</b></td></tr><tr><td rowspan="4">3</td><td rowspan="4">OH-36 (Salary)</td><td>Faculty Salary</td><td>9,400.00</td><td rowspan="3">14,500.00</td></tr><tr><td>Non-Faculty Salary</td><td>4,300.00</td></tr><tr><td>Other components of Salary</td><td>2,100.00</td></tr><tr><td><b>Total</b></td><td><b>15,800.00</b></td><td><b>14,500.00</b></td></tr></table> <p>Placed before the Finance Committee for information.</p> <p><b><u>Resolution:</u></b></p>			S#	Head	Sub-Head	Proposed Budget (Rs in Lakhs)	Sanctioned Budget (Rs in Lakhs)	1	OH-31 (Recurring)	Pension	4,800.00	3,750.00	Non-Salary	1,547.00	900.00	Fellowship	500.00	350.00	<b>Total</b>	<b>6,847.00</b>	<b>5,000.00</b>	2	OH-35 (Capital Assets)	<b>Total</b>	<b>1,600.00</b>	<b>800.00</b>	3	OH-36 (Salary)	Faculty Salary	9,400.00	14,500.00	Non-Faculty Salary	4,300.00	Other components of Salary	2,100.00	<b>Total</b>	<b>15,800.00</b>	<b>14,500.00</b>												
S#	Head	Sub-Head	Proposed Budget (Rs in Lakhs)	Sanctioned Budget (Rs in Lakhs)																																															
1	OH-31 (Recurring)	Pension	4,800.00	3,750.00																																															
		Non-Salary	1,547.00	900.00																																															
		Fellowship	500.00	350.00																																															
		<b>Total</b>	<b>6,847.00</b>	<b>5,000.00</b>																																															
2	OH-35 (Capital Assets)	<b>Total</b>	<b>1,600.00</b>	<b>800.00</b>																																															
3	OH-36 (Salary)	Faculty Salary	9,400.00	14,500.00																																															
		Non-Faculty Salary	4,300.00																																																
		Other components of Salary	2,100.00																																																
		<b>Total</b>	<b>15,800.00</b>	<b>14,500.00</b>																																															



	<i>The Finance Committee Noted the contents.</i>
<b>Agenda No.24-3.4</b>	<p><b>To report the status of expenditure incurred under the Salary, Recurring and Non-Recurring heads during the period from 01.04.2025 to 31.06.2025:</b></p> <p>The details of the expenditure incurred under the Salary, Recurring, and Non-Recurring heads during the period from 01.04.2025 to 31.06.2025 are enclosed as Annexure-13.</p> <p>Placed before the Finance Committee for information.</p> <p><b>Resolution:</b></p> <p><i>The Finance Committee Noted the contents</i></p>
<b>Agenda No.24-3.5</b>	<p><b>To Report the Progress of the building projects:</b></p> <p>The status of the ongoing building projects of the University is reported as under:</p> <p>(i) Three building projects funded by HEFA are at various stages of execution and are targeted for completion by December 2025.</p> <p>(ii) Two projects, Swachhta Seva Kendra and Golden Jubilee Gate, sanctioned by the UGC to commemorate the Golden Jubilee Year of the University, are nearing completion and are expected to be completed by July 2025. The detailed progress report, as per the prescribed UGC format, is enclosed as <b>Annexure-14.</b></p> <p>Placed before the Finance Committee for information.</p> <p><b>Resolution:</b></p> <p><i>The committee directed for completion of the projects within the prescribed timeline. It is further advised that in case of any time extension, necessary permission is to be obtained from the Ministry/HEFA well in advance.</i></p>
<b>Agenda No.24-3.6</b>	<p><b>To report the rate of interest to be paid on General Provident Fund (GPF) for the Financial Year 2024-25 to the eligible employees of the University:</b></p> <p>The rate of interest on General Provident Fund (GPF), as notified by the Government of India for all four quarters of the Financial Year 2024-25, is 7.1%. Accordingly, based on the interest earned by the University during the said financial year from various deposits and investments made out of the GPF corpus, the interest rate of 7.1% is processed for crediting interest to the GPF accumulations of the University's eligible employees. Accordingly, the disbursement of the total amount of Rs. 5,28,58,423 (Rupees Five Crore Twenty-Eight Lakh Fifty-Eight Thousand Four Hundred Twenty-Three only) to the respective GPF accounts of the employee-subscribers is in process.</p> <p style="text-align: right;"><b>Annexure-15</b></p> <p>Placed before the Finance Committee for information and ratification.</p> <p><b>Resolution:</b></p> <p><i>The Finance Committee noted the contents.</i></p>
<b>Agenda</b>	<b>To report the pending parliamentary assurance in the University:</b>

No.24-3.7	<p>As reported by the Admin Section, the status of pending parliamentary assurance at the university level is nil. It is pertinent to mention that whenever any communication is received from the ministry/UGC on the subject, immediate action is taken by the University to furnish the reply and its compliance, wherever required. Placed before the Finance Committee, for information.</p> <p>Placed before the Finance Committee for information.</p> <p><b>Resolution:</b></p> <p><i>The Finance Committee noted the contents.</i></p>
<b>Agenda No.24-3.8</b>	<p><b>To report the House Building Advance/Motor Advance/Two-Wheeler Vehicle Advance being disbursed to the eligible employees during Financial Year 2025-26:</b></p> <p>The meeting of the Committee, constituted vide Office Order Ref. No. HNBGU/RO/2025/60 dated 27.02.2025 to review the disbursement of the House Building Advance/Motor Advance/Two-Wheeler Vehicle Advance to the applicant employees. The recommendations dated 04.03.2025 of the committee were placed before the Hon'ble Vice-Chancellor, and pursuant to the directions received, an Office Order was issued on 03.04.2025. Accordingly, the loans are being disbursed to the applicant employees. <b>Annexure-16</b></p> <p>Placed before the Finance Committee for information and ratification.</p> <p><b>Resolution:</b></p> <p><i>The Committee emphasized that the disbursement of such loans to employees must comply with the relevant rules and should be limited to House Building Advance only subject to availability of the reserved pool of funds designated for the purpose by the University.</i></p>
<b>Agenda No.24-3.9</b>	<p><b>To report the status of the Inspection Audit Paras:</b></p> <p>The Office of the C&amp;AG has completed the Inspection Audit of the University up to the Financial Year 2023-24. The status of pending audit paras is as follows, details of which are enclosed as Annexure-17.</p> <p>The replies to the pending audit paras have been submitted to the Office of the Comptroller and Auditor General for their consideration and settlement. Placed before the Finance Committee for information.</p> <p><b>Resolution:</b></p> <p><i>The Finance Committee directed to make efforts for the settlement of pending Audit paras.</i></p>
<b>Agenda No. 24-3.10</b>	<p><b>To report the allocation under various heads of expenditure, as per budget approved by the UGC, for the Financial Year 2025-26:</b></p> <p>The proposed allocation under various heads of expenditure for the F.Y. 2025-26 is enclosed as Annexure-18.</p> <p>Placed before the Finance Committee for consideration.</p> <p><b>Resolution:</b></p>



*The Finance Committee noted the contents.*

**24-4: Agenda Items for consideration**

<b>Agenda Item No. 24-4.1:</b>	<p><b>To consider the Separate Audit Report (SAR) on Annual Accounts of the University for the Financial Year 2023-24:</b></p> <p>The Annual Accounts of the University for the Financial Year 2023-24 were audited by the Comptroller and Auditor General of India. The Separate Audit Report (SAR) has been received from the Office of the Director General of Audit (Central), Lucknow, vide letter No. Central Expenditure/2024-2025/DIS-2323094 dated 31.12.2024. The observations contained in the SAR have been duly complied with and incorporated in the Annual Accounts for the Financial Year 2024-25.</p> <p>Placed before the Finance Committee for consideration. <b>Annexure-19</b></p> <p><b>Resolution:</b></p> <p><i>The Finance Committee noted the content and advised on compliance with the points mentioned in the SAR.</i></p>
<b>Agenda Item No. 24-4.2:</b>	<p><b>To consider the minutes of the 17th Building Committee Meeting held on 02.01.2025:</b></p> <p>The 17th Meeting of the Building Committee was held on 02.01.2025, during which the Committee deliberated on various agenda items placed before it, including the agenda of payment of royalty charges amounting to Rs. 297.216 lakhs for the filling of excavated material from railway tunnels for the restoration of the damaged stadium and road at Chauras Campus, and the subsequent imposition of a penalty of Rs.990 lakhs for non-payment of royalty (Resolution - 17.04); consideration of estimates for 34 schemes amounting to Rs. 1509.591 lakhs (Resolution - 17.06); and approval of estimates for three schemes under the Maintenance Head amounting to Rs. 100.83 lakhs, and two schemes under Campus Development amounting to Rs. 140.81 lakhs (Resolution - 17.07).</p> <p>The minutes of the meeting, as approved by the Hon'ble Vice-Chancellor, are enclosed as Annexure-20.</p> <p>Placed before the Finance Committee for consideration.</p> <p><b>Resolution:</b></p> <p><i>The Finance committee noted and ratified the minutes of the building committee.</i></p>
<b>Agenda Item No. 24-4.3:</b>	<p><b>To consider the action proposed by the University Administration on the outstanding Audit Para 4- Part II B in AIR 31/2017-18/70 dated 12.01.2018 pertaining to the observations on the grant of promotions/financial upgradations to Sh. N.C. Khanduri, J.E. (Retd.):</b></p> <p>Office of the Principal Director of Audit (Central) Lucknow vide its Letter No. ओ०ए०डी०(से०)/युप/ए०आई०आर० 31/2017-18/70 dated 12.01.2018 communicated the audit report of HNBSGU for the F.Y. 2016-17. In Para 4- Part II B, the audit made observations regarding the grant of promotions/financial upgradations to Sh. N.C. Khanduri, J.E. and suggested to take corrective action by the University. The University corresponded on regular intervals with the Office of the Principal Director of Audit (Central), Lucknow, but</p>



	<p>the audit para remains unsettled to date. In the meanwhile, the concerned employee, Sh. N.C. Khanduri superannuated on 29.02.2024. Taking into account the pending Audit Para, the fixation of the pension could not be determined, hence the regular pension and pensionary benefits could not be released to Sh. Khanduri. As an interim measure, subject to the settlement of the audit para, Sh. Khanduri was extended the minimum provisional pension @ Rs. 9000 + applicable DR. The University administration, after receiving a number of representations from the aggrieved to finalize his retirement benefits on account of facing financial hardships and non-response from the Office of the Audit for a considerable period of time, constituted a committee vide Office Order No. HNBGU/FO/2025/434 dated 11.03.2025 to review the matter and suggest further course of action in the subject matter. After the approval of the minutes, the provisional pay for the service period observed in the audit para was fixed vide Office Order ग.वि.वि./प्रशासन/2025/382 dated 13.06.2025. Resultant details of the provisional recovery/arrear are enclosed. Referred audit para, minutes of the committee, further provisional pay fixation, and the resultant provisional recovery/arrear calculations are presented for the consideration and necessary directions of the Finance Committee.</p> <p>Placed before the Finance Committee for consideration. <span style="float: right;"><b>Annexure-21</b></span></p> <p><b>Resolution:</b></p> <p><i>The Finance Committee deliberated on the issue and resolved to approve the recommendations of the Committee constituted vide Office Order No. HNBGU/FO/2025/434 dated 11.03.2025 in line with the pending Audit observations in the subject matter. It is also directed to pursue the matter with the Office of the Principal Director of Audit (Central), Lucknow, for final settlement of the pending Audit Para.</i></p>
<p><b>Agenda Item No. 24-4.4:</b></p>	<p><b>To consider the ratification of the revision in the rates of Honorarium of Guest Faculty engaged in the University:</b></p> <p>The University administration, vide Office Order No. हे.न.ब.ग.वि.वि./प्रशासन(शैक्षिक)/2024/7065 dated 10.10.2024, has revised the honorarium of the Guest Faculty engaged in various departments of the University from Rs. 24,000 per month to Rs. 35,000 per month w.e.f. 01.10.2024, in anticipation of the approval of the Finance Committee.</p> <p>Placed before the Finance Committee for ratification. <span style="float: right;"><b>Annexure-22</b></span></p> <p><b>Resolution:</b></p> <p><i>The Finance committee noted and ratified the revision in the rates of honorarium for Academic Session 2025-26, with the observation that the policy for engagement of the Guest Faculty in coming session shall be reviewed in compliance with UGC guidelines F.25-1/2018(PS/MISC.) dated 28<sup>th</sup> Jan, 2019, and availability of funds for such engagements with the University. Mapping of requirement shall be done with the vacant sanctioned Teaching Posts of the University so that expanses towards honorarium for such engagements of the Guest Faculty may be demanded from the UGC under relevant budget head.</i></p>
<p><b>Agenda Item No. 24-4.5:</b></p>	<p><b>To consider the payment demand of Rs. 2,172.71 lakh (Rupees Twenty-One Crore Seventy-Two Lakh Seventy-One Thousand only) raised by THDC Ltd. for issuance of NoC for transfer of land entitlement rights of SRT Campus, Tehri, to the University:</b></p> <p>As reported by the Director, SRT Campus, Tehri, THDC India Ltd., vide its letter Ref. No. टीएचडीसीइलि/टिहरी/अधिशायीनिदेशक (टिहरीकॉम्प्लेक्स) सचिवालय/एफ-837/48A dated 07.06.2025 endorsed to the University, has raised a demand of Rs. 2,172.71 lakh for issuance of a No Objection Certificate (NoC) towards the transfer of land entitlement rights of</p>

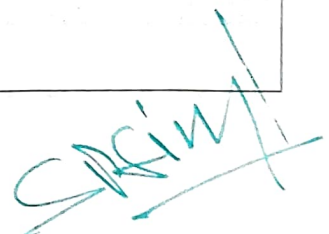
	<p>the SRT Campus (Badshahi Thaul), Tehri, to Hemvati Nandan Bahuguna Garhwal University.</p> <p>The land in question is currently recorded in the name of the Tehri Dam Project / Tehri Hydro Development Corporation / THDC India Ltd., and the absence of a formal transfer restricts any new construction or development at the campus. Payment of the demanded amount has been communicated to be a prerequisite for the issuance of the NoC and completion of the ownership transfer in favour of the University.</p> <p>Placed before the Finance Committee for consideration.</p> <p><b>Resolution:</b></p> <p><i>The Finance Committee deliberated on the issue in detail and recommended that the matter be pursued with the MoE (GOI), State Government and THDC, seeking a waiver of the land transfer cost from THDC to the University.</i></p>
<p><b>Agenda Item No. 24-4.6:</b></p>	<p><b>To consider the matter of fixation of pay for the staff to be engaged under the self-financed scheme in the Placement Cell, HNBGU:</b></p> <p>The University Placement Cell has proposed the fixation of pay for the staff to be engaged under the self-financed scheme in the Placement Cell, HNBGU, for the posts of Placement Officer and Lower Division Clerk (LDC). The letter received from the UGC in this regard is enclosed as Annexure-24.</p> <p>Placed before the Finance Committee for consideration.</p> <p><b>Resolution:</b></p> <p><i>As per the comments received from the Ministry of Education, the Finance Committee resolved to refer the proposal to the Ministry of Education for further examination.</i></p>
<p><b>Agenda Item No. 24-4.7:</b></p>	<p><b>To consider revision of examination-related remuneration of faculty and supporting staff.</b></p> <p>The committee constituted vide office order no. HNBGU/RO/2025/160 dated 13/06/2025 for the revision of examination-related remuneration of faculty and supporting staff has submitted the recommendation for revised rate. <b>Annexure-25</b></p> <p>Placed before the Finance Committee for consideration.</p> <p><b>Resolution:</b></p> <p><i>The Finance Committee approved the proposed revision of examination-related remuneration of faculty and supporting staff, with an observation to revise the remuneration rates proposed for Non-teaching Personal and MTS to a consolidated amount with a minimum/maximum ceiling in place of the proposed per student calculation.</i></p>
<p><b>Agenda Item No. 24-4.8:</b></p>	<p><b>To consider the minutes of the Sports Board meeting held on 09.10.2024:</b></p> <p>The meeting of the Sports Board was held on 09.10.2024, the minutes of which are enclosed as <b>Annexure-26</b>.</p> <p><b>Resolution:</b></p> <p><i>The Finance Committee approved the minutes of the Sports Board meeting with the</i></p>



	<i>observation that all expenses shall be incurred within the allocation limit of the sanctioned budget and in compliance with the relevant GFR.</i>
<b>Agenda Item No. 24-4.9:</b>	<p><b>To consider the report of the committee constituted as per the resolution passed by the FC in its 23rd meeting dated 18.07.2024 vide Agenda Item No. 23:</b></p> <p>The University, vide Office Order No. ग.वि.वि./प्रशासन/2024/1026 dated 16.12.2024, constituted a committee to examine the applicability of the Modified Assured Career Progression (MACP) scheme to subject staff appointed under the self-financed scheme, upon completion of ten years of continuous service in the Department of Pharmaceutical Science, as per the resolution of the FC in its 23<sup>rd</sup> meeting dated 18.07.2024 vide Agenda Item No. 23-4.1. The committee, besides other recommendations, has also recommended revising the existing income-sharing ratio between the University and the Departments running self-financed courses from the current income-sharing ratio of 60:40 (University: Department) to 30:70. The report of the committee is placed as <b>Annexure-27</b>.</p> <p>Placed before the Finance Committee for consideration.</p> <p><b>Resolution:</b></p> <p><i>As per the comments received from the Ministry of Education, the Finance Committee resolved to refer the proposal to the Ministry of Education for further examination.</i></p>
<b>Agenda Item No. 24-4.10:</b>	<p><b>To consider special provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017.</b></p> <p>As per office memorandum no.F.20/42/2021-PPD dated 05.06.2025 of Department of Expenditure, Ministry of finance; the special provisions are issued for Scientific Ministries/ Departments in General Financial Rules. The proposal is submitted to adopt the revised GFR rules in the University <b><u>Annexure-28.</u></b></p> <p>Placed before the Finance Committee for consideration.</p> <p><b>Resolution:</b></p> <p><i>The Finance Committee approved the adoption of the same.</i></p>



Finance Officer/ Secretary (Ex-Officio)



Vice-Chancellor/Chairperson