

CENTRAL UNIVERSITY OF RAJASTHAN

(Established under the Central Universities Act 2009)



MINUTES

For the

Twenty First Finance Committee Meeting

Meeting No. : Twenty First (21st)

Venue : AIU House, New Delhi

Date : 06.03.2017

Time : 03:00 PM

MINUTES OF THE 21ST FINANCE COMMITTEE MEETING HELD ON

MONDAY, 06TH MARCH, 2017 AT 03:00 PM

The Twenty First meeting of the Finance Committee of the Central University Rajasthan was held on Monday, 06th March, 2017 at 03:00 PM at AIU House, New Delhi. The following members were present in the meeting:

1. Prof. Arun K Pujari : Chairman, *Ex-officio*
2. Shri Fazal Mahmood (Representative of JS &FA, MHRD) : Member
3. Shri Jitendra Kumar Singh : Member
4. Shri N U Siddiqui : Member
5. Prof. R. T. Pardasani : Member
6. Shri D K Aggarwal : Secretary & Finance Officer

The following could not attend the meeting and were granted leave of absence:

1. Sh. S S Sandhu, IAS
Joint Secretary (CU&L), MHRD
2. Prof. V. P. Gulati

The following attended the meeting as a special invitee:

1. Shri K.V.S. Kameswara Rao, Registrar
2. Shri S K Srivastava, Joint Registrar (Finance)

At the outset, Prof. Arun K Pujari, Vice Chancellor & Chairman of the Finance Committee, welcomed the members of the Finance Committee. During the meeting, the members appreciated the works done by Finance Section of Central University of Rajasthan. At the end of the meeting, Finance Officer offered vote of thanks to all the members of the Finance Committee.

MINUTES FOR THE TWENTY FIRST FINANCE COMMITTEE MEETING

Item No.	Particulars	
21-1.0	Welcome by the Hon'ble Vice Chancellor	
21-2.0	Confirmation of Minutes of the Twentieth Finance Committee Meeting and Action Taken Report	
21-2.1	Confirmation of Minutes of the Twentieth Finance Committee Meeting	
21-2.2	Action Taken Report	
21-3.0	Reporting Items	
21-3.1	Expenditure incurred during the period from 01 st October, 2016 to 31 st December, 2016	
21-3.2	Progress of Expenditure under Plan	
21-3.3	UGC Grant utilization certificate	
21-3.4	Progress of Construction of the building projects	
21-3.5	Engagement of manpower on contractual (for a period of 89 days) basis	
21-3.6	Revised Budget Estimate 2016-17	
21-3.7	Letter received from UGC for moving towards online payment system & to prepare a road map for transaction to cashless mode for all financial transaction	
21-3.8	Letter received from UGC for retention of internal receipts and interest earned by the Central Universities under Plan grant sanctioned by UGC as additional grant	
21-3.9 (Table Item no. 21-5.1)	Letter received from UGC regarding sanction of manpower, infrastructure development and other recurring expenses for the newly created Yoga Department	
21-3.10 (Table Item no. 21-5.2)	To open a special saving bank account in ICICI Bank for procurement of POS machines	
21-4.0	Items for Consideration	
21-4.1	Draft Annual Budget Plan for the year 2017-18	
21-4.2	To consider the letter received from UGC regarding Extension of benefits of 'Retirement Gratuity and Death Gratuity'	

	21-4.3	Purchase of vehicle for Vice Chancellor
	21-4.4	Minutes of Building & Works Committee, alongwith the abstract cost of Building Projects
	21-4.5 (Table Item no. 21-5.3)	To consider to open the new Bank Account with Bank of India University campus branch for controlling the funds for Yoga Department
21-5.0	Table Items	
	Any other items with the permission of the Chair.	

DETAILED MINUTES

Item No.	Particulars		
21-1.0	Welcome by the Hon'ble Vice Chancellor		
21-2.0	Confirmation of Minutes of the Twentieth Finance Committee Meeting and Action Taken Report		
21-2.1	<p>Confirmation of Minutes of the Twentieth Finance Committee Meeting.</p> <p>Copy of the Minutes of the Twentieth Finance Committee Meeting held on 29th November, 2016 is enclosed (Annexure-A, Page No. 30 to 41).</p> <p>Minutes were circulated to all members through e-mail on 02.12.2016 for confirmation/comments. Till date, no comments have been received.</p> <p><u>Resolution of FC:</u> "The Finance Committee considered the minutes of 20th Finance Committee meeting and confirmed."</p>		
21-2.2	Action Taken Report:		
	11-5.1	<i>Protection of Pay of Shri D. K. Aggarwal, Finance Officer</i>	<p>The UGC has directed vide its letter F.45-5/2011 (CU) dated 03.8.2015 addressed to the Finance Officer, in respect of minutes of 15th Finance Committee meeting held on 29.3.2015 that the matter is being examined separately by UGC and decision will be intimated by UGC, till such time, the matter may be kept in abeyance.</p> <p>The University has separately written to UGC for providing decision/clarification vide letters dated 29.6.2015, 24.8.2015, 25.2.2016 and 30.9.2016. The Communication from UGC is still awaited.</p>
	13-4.5	<i>Insurance of fixed assets of the University</i>	<p>The Executive Council in its 17th meeting held on 20th June 2014 approved the Insurance coverage of the assets of the University. A committee for the same has been constituted vide Office Order no. CURAJ/R/F.86 /2017/4251 dated 21.02.2017.</p>
	20-4.1	<i>Separate Audit Report on Accounts of the University for</i>	<p>The Executive Council in its 26th meeting held on 01st</p>

		<i>Financial Year 2015-16</i>	December, 2016 approved the SAR on account of University for financial year 2015-16 and the same was forwarded to MHRD for laying of the table on both the Houses of Parliament vide letter No. CURAJ/ R/ F.84/ 2016/3053 dated 02.12.16 and CURAJ/ R/ F.84/ 2016/ 3074 dated 06.12.2016.
	20-4.2	<i>To consider to open the new Bank Account for controlling the funds for leave encashment, Gratuity & other retirement benefits</i>	The Executive Council in its 26 th meeting held on 01 st December, 2016 approved the same. Accordingly, the University opened the saving Bank A/c in the name of "CURAJ ERB FUND A/c" on 16.02.2017 (A/c No. 666710110005123).
	20-5.3	<i>To take a note on outsourced manpower position of the University</i>	The University noted the advice of the Finance Committee as approved by the Executive Council in its 26 th Meeting held on 01 st December, 2016.
	20-5.4	<i>To consider to enhance the Honorarium to the members for attending the Statutory committee meetings</i>	The Executive Council in its 26 th meeting held on 01 st December, 2016 approved the enhancement of Honorarium/ sitting fee amount. The same have been implemented w.e.f. 29.11.2016 and an Office Order no. CURAJ/ R/ F.85/ 2017/3946 dated 6 th February, 2017 have already been issued.
	<u>Resolution of FC:</u> "The Finance Committee noted the action taken report."		
21-3.0	Reporting Items		
	The University has received the comments from JS & FA, MHRD vide e-mail dated 03.03.2017 (Annexure- P, Page No. 81 to 83) on the Reporting Items no. 21-3.5 and 21-3.6 of 21st FC meeting agenda, are enclosed. The comments on these items have been considered during deliberation on Agenda Items.		
	21-3.1	Expenditure incurred during the period from 01st October, 2016 to 31st December, 2016	
		The expenses incurred under various expenditure head (Recurring & Non-Recurring) during the period 01 st October, 2016 to 31 st December,	

2016 is prepared and enclosed as **Annexure-B (Page No. 42).**

Further, the status of grant received during XII Plan upto 15.02.2017, actual expenditure incurred during XII Plan upto 31.03.2016 and the revised estimated budget for the year 2016-17 is summarized below:

(Figure in lakhs)										
Particular	XII Plan Allocation	Income					Expenditure			Deficit (8-5)
		Opening Balance (As on 01.4.2012)	Grant Received (1.4.2012 to 31.3.2016)	Received/to be received (1.4.2016 to 31.3.2017)	Total Grant/Income (During XII Plan period) (2+3)	Gross Total Grant/Income (1+4)	Expenditure (1.4.2012 to 31.3.2016)	Budget Estimated/Expenditure (1.4.2016 to 31.3.2017) (6+7)	Total Estimated Expenditure (1.4.12 to 31.3.17) (6+7)	
Budget Head		1	2	3	4	5	6	7	8	
Grant - A										
Salary	6500.00	0.00	5600.00	900.00	6500.00	6500.00	5098.50	1900.00	6998.50	
Recurring	3500.00	0.00	2606.94	893.06	3500.00	3500.00	2454.02	1335.00	3789.02	
Non Recurring	29675.00	12.26	25175.00	4500.00	29675.00	29687.26	25378.85	6815.00	32193.85	
Sub Total -A	39675.00	12.26	33381.94	6293.06	39675.00	39687.26	32931.37	10050.00	42981.37	
Other Income - B										
Interest Income	0.00	163.67	1499.20	267.34	1766.54	1930.21	0.00	0.00	0.00	
Academic Income	0.00	0.00	438.41	150.00	588.41	588.41	0.00	0.00	0.00	
Misc. Income	0.00	0.00	194.49	50.00	244.49	244.49	0.00	0.00	0.00	
Sub Total -B	0.00	163.67	2132.10	467.34	2599.44	2763.11	0.00	0.00	0.00	
Total (A+ B)	39675.00	175.93	35514.04	6760.40	42274.44	42450.37	32931.37	10050.00	42981.37	531.00

NOTE-
The University vide letter no. DO No. CURAJ/VCS/UGC/2016-17/0149 dated January 13, 2017 already requested to UGC to consider additional allocation of Rs. 500.00 lakhs, under the Budget Head Salary (36).

Resolution of FC: "The Finance Committee noted the contents."

21-3.2

Progress of Expenditure under Plan

As directed by UGC vide their letter dated 29th May 2012, details of progress of expenditure upto 31st December, 2016 in prescribed format is enclosed as **Annexure-C (Page No. 43).**

Resolution of FC: "The Finance Committee noted the contents."

21-3.3

UGC Grant utilization Certificate

Provisional and unaudited Utilization Certificate upto 31st December, 2016 has been submitted to UGC vide letter no. CURAJ/F&A/16-17/F.2/759 dated 31.01.2017, enclosed as **Annexure-D (Page No. 44 to 46).**

Resolution of FC: "The Finance Committee noted the contents."

21-3.4

Progress of Construction of the building projects

As directed by UGC vide their letter dated 29th May 2012, the status of building projects in prescribed format for the period upto 31st January, 2017 is enclosed as **Annexure-E (Page No. 47).**

Resolution of FC: "The Finance Committee noted the contents."

21-3.5

Engagement of manpower on contractual (for a period of 89 days) basis

The University has been engaging manpower on contract basis (initially for a period of 89 days) against the sanctioned vacant non-teaching positions for smooth functioning of various academic and administrative activities. The University extended the services of contractual staff periodically based on the performance review reports by the respective reporting officer on the same terms and conditions. The University also considered an enhancement of wages based on the

recommendation of a committee which was endorsed by the Dean Committee.
Further, it is apprised that the recruitment on the vacant non-teaching positions is going on, in a phased manner and likely to be completed shortly.

Resolution of FC: "The Finance Committee was informed by the University that the engagement of manpower for Horticulture, Housekeeping/Sanitation and Security services have been done through outsourcing agencies as per the UGC guidelines. As regard, engagement of staff against regular sanctioned vacancy in Non-teaching position, the recruitment on regular basis will be completed shortly. In view of above, the committee noted and ratified the agenda item and recommended to Executive Council for ratification."

21-3.6 Revised Estimate Budget 2016-17

In order to meet the expenditure (Recurring and Salary) for smooth running of the existing programmes and to provide the minimum lab infrastructure (including equipments), furniture & ICT requirement etc., the University proposed the budget for an amount of Rs. 21300.00 lakhs for the financial year 2016-17 as summarized below:

S. No.	Particular	Amount (in lakhs)
01	General Development Grant Scheme - (Capital) 35	15100.00
02	Recurring (Grant in aid General) - 31	1800.00
03	Recurring (Grants in aid Salary) - 36	4400.00
	Total	21300.00

However, on the basis of the fund received from UGC and the income generated by the University from various resources such as Academic fees, Misc. Income etc. and Interest earned by the University, the University has revised the budget as summarized below:

S. No.	Particular	Amount (in Lakhs)
01	General Development Grant Scheme - (Capital) 35	6815.00
02	Recurring (Grant in aid General) - 31	1335.00
03	Recurring (Grants in aid Salary) - 36	1900.00
	Total	10050.00

The above mentioned revised budget estimate 2016-17 for Rs. 10050.00 lakhs have been submitted to UGC vide letter no. CURA/F&A/16-17/F.2/778 dated 06.02.2017.

Resolution of FC: The committee noted and ratified the same subject to availability of funds from UGC."

21-3.7 Letter received from UGC for moving towards online payment system & to prepare a road map for transaction to cashless mode for all financial transaction

The guidelines of MHRD, forwarded by UGC vide its D.O. No. F.14-30/2016(CPP-II) dated January, 2016 (Annexure-F, Page No. 48) regarding moving towards online payment system & to prepare a

road map for transaction to cashless mode for all financial transaction system. In the said Letter, it is mentioned that "It is hereby advised that for all payments to be made to any of the institutions associated with MHRD for any purpose, Draft and Pay Order should not be insisted upon till further orders. Instead, on line payments including RTGS and NEFT or Cheque, with the valid ID of the persons submitting the Cheque should be accepted. Further all institutions should prepare a road map for transaction to cashless mode for all financial transaction."

In this regard, it is to mention that we have already adopted a practice to release payment through online mode only. However, we are facing difficulty to making online payment to Electricity, Water, Telephone bills and to releasing payment to CPWD against deposit works. University is releasing payment through cheque in these cases only. Receipts are also taken through either bank transfer or directly deposit into University account only. Presently, we are accepting deposits through Demand Draft in case of tender fee, EMD and performance security deposit etc.

Resolution of FC: "The Finance Committee noted the contents of the MHRD letter and also noted that the payment to CPWD and depositing of Electricity/Water & Telephone bills are being made through cheque by the University."

21-3.8 Letter received from UGC for retention of internal receipts and interest earned by the Central Universities under Plan grant sanctioned by UGC, as additional grant

The University Grant Commission vide its letter no. F. No. 70-1/2012 (CU) dated 3rd February, 2017 [Annexure-G (Page No. 49)] has conveyed its approval to utilize the internal receipts and interest earned by the University under Plan grant sanctioned by UGC, as additional grant under Plan.

Further, during the XII plan, the University has earned/ to be earned the following amount through internal receipt and interest:

(Fingure in lakhs)

Particular	Income/Interest				
	Opening Balance (As on 01.4.2012)	Income earned (1.4.2012 to 31.3.2016)	Earned/to be Earned (1.4.2016 to 31.3.2017)	Total Income (During XII Plan period) (2+ 3)	Gross Total Income (1+ 4)
	1	2	3	4	5
Interest Income	163.67	1499.20	267.34	1766.54	1930.21
Academic Income	0.00	438.41	150.00	588.41	588.41
Misc. Income	0.00	194.49	50.00	244.49	244.49
Sub Total -B	163.67	2132.10	467.34	2599.44	2763.11

The above amount will be utilized by the University under the different Heads and will be treated as an additional grant.

Resolution of FC: "The Finance Committee noted the contents."

21-3.9 (Table Item no. 21-5.1 Letter received from UGC regarding sanction of manpower, infrastructure development and other recurring expenses for the newly created Yoga Department

		<p>The UGC vide letter no. F.No.6-4/2016 (CU) dated 27th July, 2016 (Annexure - N, Page No. 78) conveyed the approval to establish the full-fledged Yoga Department and courses on Yoga from the academic session 2016-17. Recently, University has also received a letter no. F.No. 6-4/2016 (CU) dated 28th February, 2017 (Annexure - O, Page No. 79 to 80) from UGC for sanction of manpower, infrastructure development and other recurring expenses with an additional financial outlay of Rs. 10.00 Crores for five year for this Department.</p> <p><u>Resolution of FC: "The Finance Committee noted the contents."</u></p>															
	<p>21-3.9 (Table Item no. 21-5.2)</p>	<p>To open a special saving bank account in ICICI Bank for procurement of POS machines</p> <p>The University has received various directives/instructions from MHRD/UGC, to implement the digital mode of payment & receipt in the University. University VISAKA committee has recommended to procure & install the POS machine to catering the need of Transport section, Guest House and Library etc.</p> <p>For this, the University approach the Bank of India, University campus branch to install the POS machine. Bank of India informed that it will take around 06 weeks for installing the same. Meanwhile, the University has also approached the ICICI Bank for the same and they agreed to provide the POS machine within 03 weeks. As per the requirement of the bank, a special saving bank account no. 683801701864 has been opened with ICICI Bank on 16.2.2017. Further, this bank account will be operated jointly by the Registrar and the Finance Officer.</p> <p><u>Resolution of FC: "The Finance Committee noted and ratified the same."</u></p>															
21-4.0	Items for consideration																
	<p>The University has received the comments from JS & FA, MHRD vide e-mail dated 03.03.2017 (Annexure- P, Page No. 81 to 83) on the Items for consideration no. 21-4.1, 21-4.2, 21-4.3 and 21-4.4 of 21st FC meeting agenda, are enclosed. The comments on these items have been duly considered during deliberation on agenda items.</p>																
	21-4.1	<p>Draft Annual Budget Plan for the year 2017-18</p> <p>(A) <u>Budget for University:</u> In order to meet the expenditure (Recurring and Salary) for smooth running of existing programme and to create minimum lab infrastructure (including equipments), furniture, ICT requirement and construction of academic buildings, hostel etc., the University needs Rs. 26100.00 lakhs during the Financial Year 2017-18 as summarized below:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Particular</th> <th>Amount (in lakhs)</th> </tr> </thead> <tbody> <tr> <td>01</td> <td>General Development Grant Scheme -(Capital) 35</td> <td>20325.00</td> </tr> <tr> <td>02</td> <td>Recurring (Grant in aid General) - 31</td> <td>1875.00</td> </tr> <tr> <td>03</td> <td>Recurring (Grants in aid Salary) - 36</td> <td>3900.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td>26100.00</td> </tr> </tbody> </table>	S. No.	Particular	Amount (in lakhs)	01	General Development Grant Scheme -(Capital) 35	20325.00	02	Recurring (Grant in aid General) - 31	1875.00	03	Recurring (Grants in aid Salary) - 36	3900.00		Total	26100.00
S. No.	Particular	Amount (in lakhs)															
01	General Development Grant Scheme -(Capital) 35	20325.00															
02	Recurring (Grant in aid General) - 31	1875.00															
03	Recurring (Grants in aid Salary) - 36	3900.00															
	Total	26100.00															

The University has already submitted the proposal for its genuine requirement of funds of Rs. 26100.00 lakhs for the year 2017-18 to the UGC vide letter no. CURA/F&A/16-17/F.2/778 dated 06.02.2017. The copy of detailed budget is enclosed as **Annexure - H (page - 50)**.

(B) Budget for Kendriya Vidyalaya: The Kendriya Vidyalaya Sangathan has accorded sanction to open a new Kendriya Vidyalaya in the Central University of Rajasthan campus, under Institute of Higher learning sector with classes I to VIII (single section in each class) from the academic year 2016-17 with consequential growth based on feasibility vide their L/No. F.11074-5/2013-KVS/(HQ)/(Admn-I) dated 05.01.2015. According to the Letter, "The sponsor i.e. the Central University of Rajasthan will be responsible to provide :-

1. Permanent Vidyalaya building as per the specifications of the KVS.
2. 100% staff quarters to all the staff of the Kendriya Vidyalaya.
3. All recurring & non-recurring expenditure including proportionate over-head charges and future development expenditure.

The sponsor shall remit the budget amount of recurring/ non-recurring expenditure in advance instalments to the Deputy Commissioner, KVS, Jaipur Region i.e. first instalment in the month of April and second in the month of October for each financial year." However, due to non-receipt of sanction from the UGC the School could not be started from the Academic Year 2016-17. Now, the University is planning to start the KV.

For this, the University proposes a budget of Rs. 2630.00 lakhs as per detailed below:

Budget Heads		Amount (in lakhs)
(i)	Recurring/Salary	125.00
(ii)	Capital (Building)	3425.00
(iii)	Other Non-recurring	50.00
TOTAL		3600.00

The University has already submitted the proposal for its genuine requirement of funds for establishment of Kendriya Vidyalay for Rs. 2630.00 lakhs for the year 2017-18 to the UGC vide letter no. CURA/F&A/16-17/F.2/778 dated 06.02.2017.

(C) Consolidated Budget for University and Kendriya Vidyalaya for the year 2017-18:

During the meeting held on 09.2.2017, the UGC authority advised that the budget for University and as well as for Kendriya Vidyalay may be submitted all together (consolidated budget). Accordingly, the consolidated budget for the year 2017-18 for Rs. 29700.00 lakhs was prepared and submitted to UGC vide letter no. CURAJ/F&A/16-17/F.2/786-787 dated 15.02.2017 as detailed below:

S. No.	Particular	Amount (in lakhs)
01	General Development Grant Scheme - (Capital) 35	23750.00
02	Recurring (Grant in aid General) - 31	1925.00
03	Recurring (Grants in aid Salary) - 36	4025.00
	Total	29700.00

(D) Budget for University Merit Scholarship Fund: The University is giving Stipend/Means-cum-Merit Scholarship only to the students enrolled upto the academic session 2015-16 from University Merit Scholarship Fund/ University Income. However, the University has already stopped the Merit Scholarship to the students enrolled from the academic year 2016-17. For the year 2017-18, the University proposes a Budget for Rs. 15.00 Lakhs for University Merit Scholarship Fund which will be paid from University Income. The copy of detailed budget is enclosed as **Annexure - H (page - 50)**.

(E) Budget for School of Education: The UGC vide L/No. F.79-10/2013(CU) dated 28th March 2013 sanctioned a sum of Rs. 10.00 Crores to CURAJ during the year 2012-13 for establishment of School of Education under General Development Grant during XII Plan. For the year 2017-18, the University proposed a budget of Rs. 1290.00 Lakhs as per detailed below:

Budget Heads	Amount (in Lakhs)
Recurring	30.00
Salary	100.00
Capital	1160.00
Total	1290.00

The University has already submitted the proposal for its genuine requirement of funds for establishment of School of Education for Rs. 1290.00 lakhs for the year 2017-18 to the UGC vide letter no. CURA/F&A/16-17/F.2/778 dated 06.02.2017. The copy of detailed budget is enclosed as **Annexure - H (page - 50)**.

Resolution of FC:

“(A) University Budget: The FC considered and recommended the Budget for the F.Y. 2017-18 for Rs. 26100.00 lakhs. However, the expenditure be incurred as per the availability of funds.

(B) Budget for Kendriya Vidyalaya: The Committee considered the Budget of Rs. 3600.00 lakhs for the year 2017-18. The Committee while considering the budget, the member from UGC informed that during the financial year 2017-18, sufficient funds may not be available for this purpose. Accordingly, the committee advised the University to start KV only after getting the financial approval from the UGC. Further, the committee also advised the University to approach the UGC for salary, recurring and other non-recurring grant to start the school, as presently University is in a position to accommodate some space to start the school. However, the work for construction of new building will be taken up only after getting the approval of funds from UGC.

(C) Consolidated Budget for University and Kendriya Vidyalaya for the year 2017-18: The FC considered and recommended the Budget for the F.Y. 2017-18 for Rs. 26100.00 lakhs for University only against the consolidated budget of University and Kendriya Vidyalaya proposed for Rs. 29700.00 lakhs. However, the expenditure be incurred as per the availability of funds.

(D) Budget for University Merit Scholarship Fund: The FC considered and recommended the Budget for the F.Y. 2017-18 for Rs. 15.00 lakhs.

(E) Budget for School of Education: The FC considered and

		recommended the Budget for the F.Y. 2017-18 for Rs. 1290.00 lakhs. However, the expenditure be incurred as per availability of funds. With this, the same is recommended to Executive Council for approval.”
	21-4.2	<p>To consider to extend the benefits of ‘Retirement Gratuity and Death Gratuity’ to the University employees</p> <p>The University received a letter No. 7/5/2012-P&PW(F)/B dated 26th August, 2016 (Annexure- I, Page No. 51) issued by Department of Pension and Pensioners Welfare, Ministry of Personnel, Public Grievances and Pensions and forwarded by UGC vide letter no. F.25-4/2007(CU) dated 14th December, 2016 (Annexure- J, Page No. 52) to the University with a mention to take appropriate action in this regard. As per this letter, the benefits of “Retirement Gratuity and Death Gratuity” have been extended to the Central Government employees covered by new Defined Contribution Pension System (National Pension System). The University employees are also covered under the same NPS Scheme. Accordingly, the University employees are also eligible for the benefit of “Retirement Gratuity and Death Gratuity”. Therefore, as per this letter, this benefit (Retirement Gratuity and Death Gratuity) may be extended to the employees of Central University of Rajasthan.</p> <p><i>Resolution of FC:</i> “The Committee considered the same and advised that the matter may be referred to UGC for consideration. With this, the same is recommended to Executive Council for approval”</p>
	21-4.3	<p>To consider to purchase of vehicle for Vice Chancellor</p> <p>The University has purchased one vehicle in the year 2010 for Vice Chancellor. Now, it is 7 years old and covered 181125 kms and hence and not suitable to drive for long distances. The University received letter no. 70-6/2013 (CU) dated 28th January, 2016 (Annexure-K Page No. 53) conveying approval of UGC for purchase of one car for Vice Chancellor and one Ambulance for the University. The Ambulance was already purchased. Therefore, it is submitted for consideration to purchase a new vehicle for Vice Chancellor. However, the old car will be used for some other lighter works in the University, to cater to the needs of guests.</p> <p><i>Resolution of FC:</i> “The Committee considered the same and in-principle recommendation is made to purchase the new vehicle for Vice Chancellor. However, before purchasing the same, the university may take up the matter for condemnation of the old vehicle as per GoI rules. With this, the same is recommended to Executive Council for approval.”</p>
	21-4.4	<p>Minutes of Building & Works Committee, alongwith the abstract cost of Building Projects</p> <p>As directed by UGC vide their letter dated 29th May 2012, abstract</p>

cost of building project (**Annexure - L, Page No. 54 to 60**) and minutes of the 17th meeting of the Building & Works Committee held on 18.02.2015 are enclosed as (**Annexure - M, Page No. 61 to 77**).

1. FC resolution on Abstract Cost of Building projects: "The Committee considered the same and also noted the comments given by JS & FA, MHRD. The committee observed that the abstract cost of building projects is not in the performa as prescribed by the UGC. With this observation, the same was deferred for next meeting.

2. FC resolution on Reporting and Consideration items of B&WC:

The items wise resolution of FC on B&WC agenda items are as:

Reporting Items:

BWC-19-3.1	<p>Tender for Annual Repair/ Maintenance and Periodical services to Building No 1,2,3 & 4 (Girls Hostel) at CURAJ.</p> <p>Tender for Annual Repair/ Maintenance and Periodical services to Building No 1,2,3 & 4 (Girls Hostel) at CURAJ was floated vide Tender No CURAJ/R/F.80/2016/1145 dated 08.07.16 with estimated cost of Rs. 29,85,027/-. The work amounting Rs. 21,79,070/- was awarded to M/s Mahi Construction, Jaipur (Work award letter no CURAJ/R/F.81/2016/1552 dated 04.08.16 & its T.S. attached as Annexure E).</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> "The matter was discussed in detail. The Committee was apprised that the work was mainly related to Painting & White-washing of various old buildings. With this, the committee recommended the same to Executive Council for ratification."</p>
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BWC-19-3.2	<p>Tender to provide tradesmen for day to day civil maintenance at CURAJ</p> <p>Tender to provide tradesmen for day to day civil maintenance at CURAJ was floated vide tender No CURAJ/R/F.80/2016/1146 dated 08.07.2016 with estimated cost of Rs. 9,44,705/-. The work has been awarded to Sh Ganesh Ram Jat for Rs. 7,70,687/- for a year (Work award letter no CURAJ/R/F.81/2016/1758 dated 19.08.2016 and its T.S. attached as Annexure F).</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> "The committee noted the contents and</p>
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		recommended the same to Executive Council for ratification.”
	BWC-19-3.3	<p>Tender for Re-carpeting of bituminous road at CURAJ</p> <p>Tender for Re-carpeting of bituminous road at CURAJ was floated vide tender No CURAJ/R/F.80/2016/1146 dated 08.07.2016 with estimated cost of Rs. 27,96,346/-. The work amounting to Rs. 25,16,713/- was awarded to M/s Madan Mohan Jain & Sons, Jodhpur (Work award letter no CURAJ/R/F.81/2016/1522 dated 03.08.2016 and its T.S. attached as Annexure G). The work has been completed.</p> <p><u>Resolution of B&WC:</u> Resolution: Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> “The committee noted the contents and recommended the same to Executive Council for ratification.”</p>
	BWC-19-3.4	<p>Work of Manufacturing, Supplying and Fixing of Retro-reflective Overhead Signages at CURAJ.</p> <p>Sealed item rate quotations were invited for Manufacturing, Supplying and Fixing of Retro-reflective Overhead Signages at CURAJ vide No CURAJ/R/F.81/2016/1631 dated 10.08.2016 with estimated cost of Rs. 5,00,000/-. The work amounting to Rs. 305764/- was awarded to Zen Advertiser, Jaipur for supply and fixing of Retro-reflective overhead signages (Work award Letter No CURAJ/R/F.81/2016/1650 dated 11.08.16 and its T.S. attached as Annexure H) and to M/s RB Yadav Ajmer for Rs. 1,66,914/- for excavation and fixing of signage posts & frames (Work award letter no CURAJ/R/F.81/2016/1651 dated 11.08.16 attached as Annexure I).</p> <p>Further repeat orders has been given to M/s Zen Advertiser, Jaipur for Rs. 63,774/- (letter no CURAJ/R/F.85/2017/3650 dated 17.01.17 attached as Annexure J) and to M/s RB Yadav Ajmer for Rs. 36,110/- (letter no CURAJ/R/F.85/2017/3649 dated 17.01.17 attached as Annexure K). Both the above works have been completed.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> “The committee noted the contents and recommended the same to Executive Council for</p>

			ratification.”
		BWC-19-3.5	<p>Tender for construction of 30.5 Meter (100 feet) High National Flag mast at CURAJ.</p> <p>Tender for Construction of 30.5 Meter (100 feet) high National Flag Mast was floated vide tender No CURAJ/R/F.80/2016/1493 dated 02.08.2016 with estimated cost of Rs.12,70,000/-. The work amounting to Rs 10,90,000/- has been awarded to Bajaj Electrical Ltd, Jaipur. (Work award letter no CURAJ/R/F.85/2017/3708 dated 20.01.17 and its T.S. attached as Annexure L).</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> “The committee noted the contents and recommended the same to Executive Council for ratification.”</p>
		BWC-19-3.6	<p>Work of Facility Management Services (Housekeeping & Garbage disposal)</p> <p>Tender for Hiring of Facility Management Services (Mechanised Housekeeping & Garbage disposal) was floated vide Tender No CURAJ/R/F.85/2017/3635 dated 16.01.2017 with estimated cost of Rs.75,00,000/-. Estimated cost of the tender is attached as Annexure M. The Technical bids for the same have been opened on 10.02.2017. The same is yet to be finalised.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> “The committee noted the contents and advised to follow the GFR, UGC directives in such matters and also the availability of funds. Further, the Committee also advised that the status on the same may be reported in the next Finance Committee meeting. With this, the Committee recommended the same to Executive Council for ratification.”</p>
		BWC-19-3.7	<p>Tender for Comprehensive maintenance of RO Plants at CURAJ.</p> <p>Tender for Comprehensive maintenance of RO Plants (Hi-Tech 300 LPH 8 nos, Eureka 50 LPH 10 nos, Kent 15 LPH 7 nos) at CURAJ has been floated vide Tender No CURAJ/R/F.84/2016/3406 dated 02.01.17. Estimated cost of the tender amounting to Rs. 4,12,590/- is attached as Annexure N. The Technical and Financial bids have been</p>

		<p>opened by the constituted committee. The same is yet to be finalised.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><i>Resolution of FC:</i> "The committee noted the contents and advised to follow the GFR, UGC directives in such matters and also the availability of funds. Further, the Committee also advised that the status on the same may be reported in the next Finance Committee meeting. With this, the Committee recommended the same to Executive Council for ratification."</p>
	<p>BWC-19-3.8</p>	<p>Tender for maintenance of Horticulture work and O/M of Drip Irrigation System.</p> <p>Tender for maintenance of horticulture work and O/M of Drip Irrigation System has been floated vide No CURAJ/R/F.85/2017/3540 dated 10.01.2017 with estimated cost of Rs. 53,85,000/- (Schedule of Quantity is attached as Annexure O). The Financial Bid of the tender has been opened on 02.02.2017. The same is yet to be finalised.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><i>Resolution of FC:</i> "The committee noted the contents and advised to follow the GFR and UGC directives in such matters. Further, the Committee also advised that the status on the same may be put up in the next Finance Committee meeting. With this, the Committee recommended the same to Executive Council for ratification."</p>
	<p>BWC-19-3.9</p>	<p>Tender for Pest Control and Spray Management Services at CURAJ</p> <p>Tender for maintenance of horticulture work and O/M of Drip Irrigation System has been floated vide No CURAJ/R/F.84/2016/3450 dated 04.01.2017. Price Schedule of the tender for Facility Management Services is attached as Annexure P. The Technical and Financial bids have been opened by the constituted committee. The same is yet to be finalised.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><i>Resolution of FC:</i> "The committee noted the contents and advised to follow the GFR, UGC directives in such</p>

		<p>matters and also the availability of funds. Further, the Committee also advised that the status on the same may be reported in the next Finance Committee meeting. With this, the Committee recommended the same to Executive Council for ratification.”</p>
	BWC-19-3.10	<p>Tender for Two wheeler parking</p> <p>Tender for construction of two wheeler parking has been floated vide No CURAJ/R/F.85/2017/3614 dated 13.01.2017 with estimated cost of Rs.3,27,196/- priced on DSR 2014 (T.S. Attached as Annexure Q). However, as only single tender has been received, the same has been cancelled and will be reviewed after 3 months.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> “The Committee noted the contents.”</p>
	BWC-19-3.11	<p>Tender for extension of cooperative store at shopping complex</p> <p>Tender for extension of co-operative store at shopping centre has been floated vide No CURAJ/R/F.85/2017/3614 dated 13.01.2017 with estimated cost of Rs. 4,57,010/- priced on DSR 2014 (T.S. Attached as Annexure R). However, as only single tender has been received, the same has been cancelled and will be reviewed after 3 months.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> “The committee noted the contents.”</p>
	BWC-19-3.12	<p>Procurement of Auditorium Chair</p> <p>The Purchase Committee vide its item no 73-4.9 has resolved and suggested that the tender process and installation of 1000 nos. Auditorium chair may be taken up by the Estate Section. Apart from this, requirement of 280 nos Auditorium chair for Department of Physics, 280 nos. for School of Mathematics, Statistics & CS and 80 nos for School of Education with same specification has also been considered for procurement. Accordingly, tender has been prepared for procurement of the 1640 nos. Auditorium chairs with estimated cost of Rs. 1,25,46,000/-. Schedule of Quantities for 1640 nos. Auditorium chair is attached as Annexure S.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee discussed in detail and resolved that 1640 nos. Auditorium Chairs may be procured and use for the</p>

		<p>School Auditoriums of Academic Blocks 4A3, 4A4, 4A5 and 4A6 and balance if any may be fixed in the University Auditorium. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> "The committee considered & discussed in detail and observe that the proposal for procurement & fixing of Auditorium Chair may not be considered under the Construction, renovation and repair activities. However, the same may be purchased as per the provision of GFR and University Purchase rules subject to availability of funds. With this, same is recommended to Executive Council for approval."</p>
	<p>BWC-19-3.13</p>	<p>Supply and installation of split Inverter type Air Conditioner and Microprocessor based package type Air Conditioners for new Administration Block at CURaj.</p> <p>The Purchase committee vide its items No.73-4.6 (74 nos. for Guest House), 73-4.13 (4 nos. for new computer lab in School of Education) and 73-4.14 (4 nos. for new computer lab of Dept of Computer Science) has suggested that the tender process & its installation of the Split Type Air Conditioners may be taken up by the Estate Section.</p> <p>Apart from this, 3 nos. of Microprocessor based package type Air Conditioners for new Administration block (one each for VC Chamber, Board room and Meeting room/VC Secretariat) has also been considered for procurement.</p> <p>Accordingly, tender with estimated cost of Rs.51,30,829/- has been prepared for procurement of 82 nos. Inverter type Split Air Conditioners and 3 nos Microprocessor based package type Air Conditioners. Schedule of Quantities attached as Annexure T.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee discussed and resolved that split inverter type Air Conditioner may be procured and fixed in Guest house and above academic departments as per requirement. Further Committee also suggested that M/s C.P. Kukreja should provide best suitable alternative options for Air Conditioning of Administrative Building at the earliest. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> "The committee considered & discussed in detail and observe that the proposal for procurement & fixing of Air Conditioners may not be considered under the Construction, renovation and repair activities. However, the procurement of Air Conditioners for Guest House, Computer Labs etc only may be purchased as per the provision of GFR and University Purchase rules subject to availability of</p>

		<p>funds. Affixing of Air Conditioners at new Administrative building may be taken up as per resolution of B&WC. With this, same is recommended to Executive Council for approval."</p>
	BWC-19-3.14	<p>Annual Contract for Operation & Maintenance of 750 KLD capacity Sewage Treatment Plant at CURAJ</p> <p>The work of operation & maintenance of 750 KLD capacity Sewage Treatment Plant was being carried out through the CPWD till date. CPWD has now asked to take over and carry the operation & maintenance work at the University level itself. Accordingly, Tender for Operation & maintenance of 750 KLD Sewage Treatment Plant has been floated vide No CURAJ/R/F.85/2017/3894 dated 03.02.2017 with estimated cost of Rs. 7,35,468/- (BOQ attached as Annexure U). The last date for submission of tender is 28.02.2017.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> "The committee noted the contents and advised to follow the GFR for taking up such contract. Further, the Committee also advised that the status on the same may be reported in the next Finance Committee meeting."</p>
	BWC-19-3.15	<p>Installation of Lift in new buildings.</p> <p>The 18th Building & Works Committee vide its item no 18-3.4 resolved that "University is authorized to decide the genuine requirement of lifts for its Hostel Buildings, Academic Buildings, Admin Block and Guest House, etc., the same may be communicated to CPWD for further needful action."</p> <p>Accordingly, a decision has been taken by the University and CPWD has been informed to install the lifts as under-</p> <ul style="list-style-type: none"> - Three lifts each in Academic Block 4A-4 and 4A-5 - Administrative Block- Three nos. - Academic Blocks 4A-3 and 4A-6 - Two nos. each - Guest House- One no. <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> "The committee noted the contents and recommended the same to Executive Council for ratification."</p>
	BWC-19-3.16	<p>Capital Budget requirement for 2017-18</p> <p>A proposal is required to be sent to the UGC for sanction and release of Capital Budget requirement of the</p>

		<p>University for the year 2017-18. The Capital budget requirement amounting to Rs. 222.20 Crores under Capital Budget heads- Building & Works, Equipments, Campus Development and Other Infrastructure has been submitted to the Finance Section (attached as Annexure V).</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> : “The committee noted the Capital budget requirement amounting to Rs. 222.20 Crores under Capital Budget heads- Building & Works, Equipment’s, Campus Development and Other Infrastructure subject to availability of funds and recommended to Executive Council for ratification.”</p>
	<p>BWC-19-3.17</p>	<p>Amendment in the clause 5.5, 5.6 and 5.11 of the Guidelines for General Development Assistance to Central Universities, State Universities and Institutions deemed to be University during XII Plan Period.</p> <p>UGC vide Letter No F.No.1-1/2012 (CU) dated 17.09.2016 followed by even letter no. dated 25.11.2016 (attached as Annexure W) has issued amendments in clause 5.5, 5.6 and 5.11 of guidelines for General Development Assistance to Central Universities, State Universities and Institutions deemed to be Universities during XII Plan Period.</p> <p>In addition to amendments already approved by the Commission in Clause 5.5 of the guidelines, Commission also approved following additions in clause 5.5 of the guidelines in its meeting held on 15.11.2016</p> <p>xvi) ½ of the members of the Building Committee shall form the quorum for holding meeting of the Building Committee. However, presence of atleast three Engineers and one Architect is must.</p> <p>xvii) Proposals for construction/ renovation/ repair costing more than 75.00 lakhs will be sent to UGC for examination by the Standing Committee.</p> <p>University has issued required Notification vide No CURAJ/R/F.84/2016-17/3117 dated 07.12.2016 (attached as Annexure X) for reconstitution of the Building & Works Committee.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and ratified. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> “The committee noted the contents.”</p>
	<p>BWC-19-3.18</p>	<p>Proposal for construction of hostel under Centrally Sponsored Scheme of Construction of Hostels for OBC has been forwarded to Ministry of Social Justice and</p>

		<p>Empowerment</p> <p>A proposal for Central Assistance under Centrally Sponsored Scheme of Construction of Hostels for OBC has been forwarded to Ministry of Social Justice and Empowerment, New Delhi vide letter No CURAJ/R/F.83/MSW/2016-17/2814 dated 16.11.2016. Preliminary Estimate amounting to Rs. 5,78,01,500/- prepared by CPWD has been submitted to the Ministry of Social Justice and Empowerment for further consideration (Attached as Annexure Y).</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and approved the proposal for construction of hostel under the Central Assistance under Centrally Sponsored Scheme of Construction of Hostels, Ministry of Social Justice and Empowerment. The Committee recommended to place it before the FC and EC for approval. The same will be processed after receipt of grant.</p> <p><u>Resolution of FC:</u> “The committee noted the contents and advised to take up the construction after the receiving of the grants from Ministry of Social Justice and Empowerment. The same is recommended to Executive Council for ratification.”</p>
<p><u>Consideration Items:</u></p>		
	<p>BWC-19-4.1</p>	<p>Separate and dedicated Bisalpur PHED water pipe line for Central University of Rajasthan</p> <p>The University demand of water has been increasing manifolds and to cater to the present and future water requirement, a separate and dedicated water pipeline is essentially required.</p> <ul style="list-style-type: none"> - UGC issued directions that “University should not initiate the work/project i.e approach road, water pipe line, electricity sub-station etc which are the responsibility of the State Government. University may take up the matter with State Government or Central Government as the case may be.” - In view of the UGC guidelines, the University has been continuously pursuing the matter with the State Government for according sanction to the revised estimate of Rs. 8.31 Crores prepared and submitted by the Additional Chief Engineer, PHED to the Chief Engineer (HQ), PHED for separated dedicated water pipeline to the University. - For sanctioning of the same, PHED has asked to provide the MOU details if any. However, there is no formal MOU in this regard.

		<p>It is also to mention that due to inadequate water supply from the PHED, the University is presently incurring approximate expenditure of Rs. 30 lakhs per annum for ensuring adequate and regular water supply through water tankers from outside agencies.</p> <p>In view of the above, it is clear that it is the responsibility of the State Govt. to provide all basic facilities to the University. However, it has not been mentioned anywhere as to who will bear the cost a dedicated water pipeline to the University.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee discussed and resolved to submit the proposal to UGC / MHRD for sanction and release of fund of Rs. 8.31 crores for dedicated PHED water pipe line from Kishangarh to Central University of Rajasthan. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> "The committee discussed the matter in detail. During the discussion, the representative of UGC informed that providing the supply of Water to University is the responsibility of State Government. However, the Vice Chancellor of the University informed the committee that the University has already taken up the matter with higher authority of the State Government and also informed that the State Government has agreed to supply the Water, provided the University bear the cost of laying of Pipeline and other charges. Accordingly, the committee advised that a separate proposal may be submitted to UGC with detailed abstract of cost for consideration for the additional amount for this purpose. With this, the same is recommended to Executive Council for approval."</p>
	<p>BWC-19-4.2</p>	<p>Furnishing of Laboratories for School of Life Sciences</p> <p>A request for furnishing the Laboratories in permanent Academic Building with approximate cost of Rs. 3.2 Crores has been received from the School of Life Science (attached as Annexure Z).</p> <p><u>Resolution of B&WC:</u> Building and Works Committee approve the same for onward submission to UGC standing committee for examination as the estimated value of works is more than 75.00 lacs. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> "The Committee noted that abstract cost etc. is not placed as per UGC guidelines as such the item is deferred."</p>

BWC-19-4.3

Partition works in new buildings

The 18th Building & Works Committee vide item no. 18-4.1 approved the estimate of Rs. 10,97,300/- for carrying out the aluminium partition work in various Academic Buildings. Now, request from various departments are being received for the Modular/ Aluminium Partition work (approximate 950 sqmt). An annual rate contract for carrying out the various types of partition work (Aluminium/ Modular/ PVC or latest pattern) is proposed.

Resolution of B&WC: Building and Works Committee noted and resolved that Partitions with Aluminium is to be done. The Committee recommended to place it before the FC and EC for approval.

Resolution of FC: "The Committee noted that abstract cost etc. is not placed as per UGC guidelines as such the item is deferred."

BWC-19-4.4

Centralized Air Conditioning work in Administrative block, Academic Block 4A-3 and 4A-6

Revised AA&ES were accorded to the CPWD for Administrative block, Academic Block 4A-3 and 4A-6 against their preliminary estimates with following details:

S. No	Name of work	AA&ES amount (Rs.)	Amount for provision of Air Cooling (Rs.)
1	Administrative Block	21,82,99,570	
2	Academic Block 4A-3	36,99,69,588	2,50,49,550
3	Academic Block 4A-6	36,99,69,588	2,50,49,550

The revised Preliminary Estimate for aforesaid works includes provision of Air Cooling work. Only Ducting work has been taken up in the Administrative block and partial ducting in Academic Blocks.

As per resolution of the 18th Building & Works Committee item no 18-3.4 M/s C.P. Kukreja was asked to calculate the load carrying capacity of the roof top of the said building and suggest a suitable smaller Centralized Air Conditioning system for the said building.

CP Kukreja Associates has suggested vide their letter no CUR/16/30/676/417 dated 21.05.16 (attached as **Annexure AA**) that the technical feasibility of the same needs to be done by ready use of the plant room already constructed. The combination of machines could be worked out in a manner where the air conditioning of Administration block and other areas of Academic Complex can be done in a phased manner by selection of equipments/ Air conditioning chillers. This will also use spaces available in building already constructed for this

		<p>purpose and also utilize it without making another structure for plant room for Admin Building. Further, it has been informed that GRIHA only allows inverter type split AC which are approx. 2.5 times costlier than normal AC. Besides no wiring and power points are presently available in the buildings to accommodate split air conditioning units. For providing split units, creating new electrical points will involve huge amount of breakages and rework in many areas which are already coordinated and will also create hurdles in obtaining GRIHA rating. These aspects may please be taken into account before finalizing the same.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee discussed and resolved that Master Planner M/s C.P. Kukreja will re-examine the matter and submit its report at the earliest. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> "The Committee considered the recommendation of B&WC and recommended to Executive Council for approval."</p>
	<p>BWC-19-4.5</p>	<p>Installation of Solar Panels on University Buildings</p> <p>Non-conventional modes of energy for CURaj are being examined. The BOOT model of generation Solar Power was considered with no capital investment by the University. The matter was discussed in the Dean's Committee meeting held on 19.11.2015. The Executive Council vide item no 21-4.3 resolved- "accepted and idea of solar power generation and approved the installation of solar panels initially on three buildings. The GoI procedure is to be followed for hiring agency".</p> <p>A committee consisting of following members has been constituted by the authority for executing the aforesaid work through Expression of Interest.</p> <ol style="list-style-type: none"> a) Dr. Vijay Kumar (Librarian) b) Ms. Ritu B Rai, Dean School of Architecture c) Er. Sultan Singh, Executive Engineer <p><u>Resolution of B&WC:</u> Building and Works Committee noted and resolve to constitute a sub-Committee consisting of the following members:</p> <ol style="list-style-type: none"> 1. Sh. A.K. Jain, CURAJ Consultant. 2. Sh. S.N. Calla, Retired Superintending Engineer, Rajasthan Housing Board 3. Sh. Jyotirmay Mathur, MNIT 4. Executive Engineer - Secretary <p>The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> "The Committee considered the recommendation of the B&WC and recommended to</p>

		<p>Executive Council for approval without any financial liability to University towards capital expenditure. Further, the Committee advised to follow GoI procedure for hiring the executing/agency. ”</p>
	<p>BWC-19-4.6</p>	<p>Tender for Annual Routine Electrical Maintenance for the year 2017-18</p> <p>The Annual Routine Electrical Maintenance is presently being carried out through CPWD (year 2016-17). The said maintenance period is going to be expired on 31.03.2017. CPWD has now informed that they are not in a position to carry out any further. The said work is now to be carried out at the University level itself. Draft tender document and tender notice has been prepared for carrying out the work of Non-Comprehensive Annual Operation & Maintenance Contract of 33/11 kV Main Receiving Substation, 3 nos. of 11/0.433 kV Load Sub-Stations and D.G. Sets at Central University of Rajasthan. Total estimated cost for the said work will be Rs. 66,22,389/- (Preliminary Estimate is attached as Annexure AB for 2017-18) out of which tender with Estimated cost of Rs. 43,52,037/- is proposed to be floated for engagement of manpower, for carrying out aforesaid work. The remaining work of material and repair/ replacement amounting to Rs. 22,70,352/- will be taken up separately as and when required.</p> <p><u>Resolution of B&WC:</u> Building and Works Committee noted and approved. The Committee recommended to place it before the FC and EC for approval.</p> <p><i>Resolution of FC:</i> “The committee considered the matter and discussed in detail. However, during the meeting, the Registrar informed that the CPWD agency has refused to carry out this work from 01.04.2017. On the basis of this, the committee advise to carry out the work by the University following the GFR rules/UGC guidelines and as per availability of funds. With this, the same recommended to Executive Council for approval.”</p>
	<p>BWC-19-4.7</p>	<p>Construction of Barbed wire fencing in the University</p> <p>It is observed that students are moving/ walking during late nights in the open and isolated areas of the University. For security and safety of the students, it is proposed to construct Barbed wire fencing with angle iron posts from the Guest House to Boundary wall and two lockable gates on approach roads (Estimated and sketch plan attached as Annexure AC).</p> <p><u>Resolution of B&WC:</u></p> <ol style="list-style-type: none"> 1. The Building & Works Committee approved the

		<p>construction of barbed wire fencing in the proposed areas.</p> <p>2. Considering an existing well in one of such areas, an idea emerged, whether it could be used for habitating deers, rabbits etc. The idea was well appreciated and approval was accorded to construct barbed wire fencing and also to facilitate such habitation.</p> <p>The Committee recommended to place it before the FC and EC for approval.</p> <p><i>Resolution of FC: "The committee considered the matter and discussed in detail. The committee in principle agreed for the proposed work mentioned at resolution Sl. No. 1 above. The Committee advised to carry out this work following the GFR/UGC guidelines and as per availability of funds. However, for habitating wild animals such as deers, rabbits etc, it is suggested to take advice from the concerned forest department, before taking any initiative for such habitation. With this, the same recommended to Executive Council for approval"</i></p>
	<p>BWC-19-4.8</p>	<p>Estimate for Annual Repair and Maintenance of existing buildings at CURAJ</p> <p>Construction of following University buildings have been completed by the CPWD and are fully functional-</p> <ol style="list-style-type: none"> a) Girls Hostel building No 1, 2, 3 and 4 b) Semi Permanent buildings no. 1, 2, 3 and 4. c) Boys hostel buildings no 5, 6 and 7 & Mega Mess d) Estate Building (presently CPWD & School of Architecture) e) VC Residence f) Guest House g) Academic Building 4A-4 & 4A-5. h) Shopping Centre & Bank building i) Health Centre <p>Repair and maintenance of all these buildings is required regularly. Approximate expenditure for repair & service work of these buildings would be Rs. 1,31,27,657/- considering plinth area of all functional buildings. Abstract of cost as per yardstick attached as Annexure AD.</p> <p><i>Resolution of B&WC:</i> Building and Works Committee discussed and suggested to prepare the detailed estimates of periodical services of the Buildings, hiring of Manpower & procurement of material for day to day civil maintenance, additional / alteration to existing buildings. Committee authorized the Vice Chancellor to approve the detailed estimates for onward submission to UGC standing committee for examination as the estimated</p>

		<p>value of works is more than 75.00 lacs. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> "The committee considered the matter and discussed in detail. However, during the meeting, the Registrar informed that the CPWD agency has refused to take up this type of work from 01.04.2017. On the basis of this, the committee advise to carry out this work by the University following the GFR/UGC guidelines and as per availability of funds. With this, the same recommended to Executive Council for approval."</p>
	<p>BWC-19-4.9</p>	<p>Revised Conceptual Plan of Main Gate</p> <p>The 18th Building & Works Committee vide item no 18-4.2 resolved that the drawing presented by M/s C P Kukreja, is having separate entry and exit gates, also the structure of Main Gate appeared to be a huge one. Accordingly the Master planer M/s C P Kukreja has been asked to submit the revised conceptual plan of Main Gate drawing (s) as discussed in the meeting and after incorporating the functional utility, security and financial aspects.</p> <p>The Master Planner CP Kukreja Associates was accordingly asked to submit the revised conceptual plan of the Main Gate. The Master Planner has now submitted the two revised probable designs of the Main Gate for further review (Attached as Annexure AE).</p> <p><u>Resolution of B&WC:</u> Building and Works Committee examined and did not approve the revised Conceptual Plans of Main Gate provided by M/s C.P. Kukreja. An alternative model of the Main Gate was placed before the Committee. The Committee approved the alternative model and it was resolved that M/s C.P. Kukreja would develop and provide the detailed drawing according to University requirement on the approved alternate model at the earliest. The Committee authorized the Vice Chancellor to approve the detailed drawing to be provided by M/s C.P. Kukreja. The Committee recommended to place it before the FC and EC for approval.</p> <p><u>Resolution of FC:</u> "The committed considered the suggestion given by B&WC and recommended to Executive Council for approval."</p>
	<p>BWC-19-5.1 (Table Item)</p>	<p>Allocation of space for Academic departments</p> <p>Resolution of B&WC: It was resolved that the allocation of space being an internal matter, need not be brought to the Building & Works Committee.</p> <p><u>Resolution of FC:</u> "The committee noted the resolution of B&WC."</p>

	<p>21-4.5 (Table Item no. 21-5.3)</p>	<p>To consider to open the new Bank Account with Bank of India University campus branch for controlling the funds for Yoga Department</p> <p>The University has received a letter no. F.No. 6-4/2016 (CU) dated 28th February, 2017 from UGC for establishment of Yoga Department and conveying its sanction for manpower, infrastructure development and other recurring expenses with additional financial outlay of Rs. 10.00 crores for five years. In view of having proper control over funds of Yoga Department and its accounting, a separate bank account is needed. This account will be operated jointly by the same authorities, as of University main Account No. 666110210000002 with Bank of India University campus branch.</p> <p><u>Resolution of FC:</u> "The Finance Committee considered the same and recommended to Executive Council for approval."</p>
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