Inter-University Centre for Higher Education (IUCTE)
BHU, Varanasi

09th Finance Committee Meeting of IUCTE, BHU
24th November, 2023 at 11:00 AM
At IUCTE Campus, Varanasi a

MINUTES OF MEETING

The 09th Finance Committee Meeting of IUCTE, BHU was held on 24th November, 2023 at IUCTE Campus, Varanasi at 11:00 AM. The meeting was chaired by Hon'ble Chairman, Finance Committee & Governing Board. The following members attended the meeting:

1.	Prof. J.S. Rajput Indian's Representative to UNESCO' Executive Board & former Chairman, NCTE	:	Chairman
2.	Prof. Chand Kiran Saluja Nominee of Chairman, GB	:	Member
3.	Shri Sudeep Singh Jain Financial Advisor, UGC	:	Member
4.	Prof. Prem Narayan Singh Director, IUCTE	:	Member
5.	Dr. Jitendra Kumar Tripathi Joint Secretary (IUC Bureau Head), UGC	:	Member (attended online)
6.	Shri Akash Chauhan Administrative Officer, IUCTE	:	Non-Member Secretary
7.	Shri M.R.Ramasubramaniam Administrative Officer (Finance), IUCTE	:	Non-Member Secretary

Prof. Manish R. Joshi, Secretary, UGC could not attend the meeting due to prior engagements.

At the outset Prof. Prem Narayan Singh, Director, IUCTE expressed his deep sense of gratitude to Prof. J.S. Rajput, Hon'ble Chairman, FC & GB and the esteemed Members. The meeting begins with the permission of Chair.

Upon finalization, the Agenda was circulated to Hon'ble Chairman, GB and other Members of the Finance Committee, including JS, (IUC Bureau, UGC). Based on the Agenda, the comments on the Agenda of the 9th Finance Committee Meeting of IUCTE, BHU, Varanasi was received from UGC, vide File No. 4-2/2019 (IUC) dated 22nd November, 2023, has been appreciated and taken into consideration.

Agenda No. 1: Confirmation of the minutes of 8th Finance Committee Meeting held on 27th June, 2023.

Resolution: Minutes of the 8th Finance Committee Meeting held on 27th June, 2023 was circulated to Hon'ble Chairman and all the esteemed Members of the Finance Committee on 3rd July, 2023. Subsequently, the Minutes was also approved by the 10th Governing Board and by 5th Governing Council. With the above observation, the Agenda was approved.

Agenda No. 2: Action taken on the Minutes of 8th meeting of the Finance Committee held on 27th June, 2023

AGENDA	ISSUE	RESOLUTION	Action Taken
1.	Approval of the audited annual accounts of financial year 2022-23	The Committee discussed the audited annual expenditure of F.Y 2022-23 and also suggested for appointment of accounts officer having experience in Government Department. Further, the committee advised for having proper management and maintenance of the Store.	Based on the direction and through proper open advertisement and after due process of selection, Mr. M. R. Ramasubramaniam, a retired employee having relevant experience in Government Department as per the approval of 8thFinance Committee, was appointed as Consultant (Administrative Officer (Finance)) on a fixed remuneration of Rs. 50,000/- per month.
2.	Approval of the financial allocation for 2023-24 (Academic & Research proposals)	The committee discussed and deliberated on the research proposal and remarked as under: a) The faculty members should publish their own papers in reputed national and international journal and should focus more on their self-study. b) The Centre to conduct a survey/study to quantify the framework for teacher education in light of NEP 2020. c) Research should be institutional based rather than individual. d) The Centre may organize in-house workshops for the faculty engaging educational experts.	Noted.
3	Reporting of the progress of	Noted.	Detailed explanation provided under **Reporting Item –**

	construction of permanent building of IUCTE.		**Agenda-14 of Agenda Document.**
4	Provision for 01 two-wheeler for IUCTE, preferably electric bike for day to day commutation requirement.	The committee after deliberation and discussion approved for hiring of services, preferably 3 wheeler/4 wheeler on need basis.	Noted.
5	Approval of the minutes of the Guest House Committee meeting held on 15th June, 2023.	The committee deliberated on the minutes of the Guest House Committee meeting held on 15th June, 2023 and approved. However, while deliberating the issue of an additional manpower the committee suggested hiring of services for Guest House.	Noted.
6	Approval for the new post of Engineer (Civil), Engineer (Electrical) and Estate Officer for IUCTE.	The committee after deliberations and discussion suggested getting the required services hired on need basis.	Noted.
7	Academic activities during 2023-24	Noted and advised to proceed further to conduct the programs (workshop/ training/ Orientation/FDP/CPD etc.,) as proposed.	Details of activities undertaken subsequent to 08th FC: a) One week FDP on NEP Implementation; emerging issues in Higher Education; b) Continuous Professional Development of Faculty for Evidence based Teaching strategies in STEM and its various aspects. Apart from the above, details of Training Programs / Workshops / Seminar proposed during the FY 2023-24 is at **Annexure-II of Agenda Document.**
8	Establishment of wellness Centre (Yoga, Meditation, Gym, Indore games etc.)	The committee after detailed deliberation and discussion approved for creating a moderate wellness facility in an incremental manner.	In the process of establishing Wellness Centre.
9	Health facility for the employees / Pensioners (including dependents) of IUCTE.	The committee after detailed deliberation and discussion approved for availing facilities as per CS (MA) rules 1944 (as	CS (MA) Rules implemented for the benefit of IUCTE employees. IUCTE is in the process of empanelment of Hospitals and

		amended from time to time) by the employees/Pensioners of IUCTE including their dependent family members.	Diagnostic Centre at CGHS / Government rates.

With regard to proposed training programs / workshops planned during 2023-24, the committee members emphasized the need to organize training programs/workshops/FDP on pedagogical practices in different subjects based on the research review at the national and international level. They suggested that IUCTE may design the courses on innovative pedagogies and implement them in the faculty of higher education. It was also suggested to collaborate with the neighboring countries for best practices and course design. Some examples were also suggested by the committee members. Workshops can also be organized for the interaction of students and faculty to receive the output for new courses like ITEP and conduct research on the challenges.

Resolution: Noted and approved with the above suggestions.

Agenda No. 3: <u>Fund allocated for 2023-24</u>

In the Seventh Finance Committee Meeting, an amount of Rs.1031 lacs was sanctioned for the FY 2023-24, vide letter No.4-2/2019 (IUC) dated 21st April, 2023. It was also resolved that this can be reviewed at the time of finalization of Revised Estimates subject to actual expenditure and availability of funds.

IUCTE received the following Grants from UGC during the period 1st April to 31st October, 2023.

Budget Head	Grants Received
31	Rs. 24166400/-
35	Rs. 10000000/-
36	Rs. 14782800/-

Details of expenditure incurred Head-wise under the Budget Head 31, 35 and 36 are provided below:-

Budget Head-31

Head of Account	Projected Expenditure 2023-24	Funds received during 1st April to 31st October, 2023	Actual Expenditure 1st April – 31st October, 2023
Security / House Keeping	Rs. 6,00,00,000/-	Rs.2,41,66,400/-	Rs. 1,89,91,412/-
Expenditure on contractual employees (Academic)			
Expenditure on contractual employees (Non-Teaching)			
Other Expenses (Training, Seminars, Bills, AMCs, International Cooperation, Publication etc.,			

Budget Head-35

Head of Account	Projected Expenditure 2023-24	Funds received during 1st April to 31st October, 2023	Actual Expenditure 1st April – 31st October, 2023
Buildings	Rs.1,00,00,000/-	Rs.1,00,00,000/-	Rs.7,25,552/-*
Equipment			
Library / Books. Journals			
Furniture & Fixtures			
Setting of Computer lab, Digital library			

*NIT floated in GeM for procurement of PCs (35 Nos. of Computer Lab and 15 Nos. for Digital Library and the approximate expenditure is Rs.55lacs). Besides the procurement of six laptops is in process and approximate cost would be Rs.6 lacs. If this procurement is completed, funds available for disposal under the Budget Head 35 would be approx. Rs.31.74lacs.

Budget Head-36

Head of Account	Projected Expenditure 2023-24	Funds received during 1st April to 31st October, 2023	Actual Expenditure 1st April – 31st October, 2023
Regular staff (Non-Teaching)	Rs.3,31,00,000/-	Rs.1,47,82,800/-	Rs.1,54,99,769 /-*
Regular staff (Teaching)			
Medical Expenses			
Leave encashment, LTC			
NPS contribution of IUCTE			
Leave salary & pension contribution			

Head-wise expenditure incurred during the period 1st April 2023 to 31st October, 2023 is at **Annexure-III** of Agenda Document.

*salary payable in March, 2023 was paid through SBI Account in the first week of April, 2023.

Revised Estimates for 2023-24 (in respect of Budget Heads 31, 35 & 36) shall be circulated shortly before the FC Meeting **Annexure-VIII** of Agenda document.

Resolution : Proposed Revised Estimates for the FY 2023-24 shall be Rs.331 lacs (36 Head – Salary / Retirement Benefits) and Rs.600 lacs (31 Head – Pension/Miscellaneous Expenditure)as communicated in UGC letter F. No.4-2/2019(IUC) dated 22nd November, 2023. The Revised Estimates for the FY 2023-24 may be considered subject to availability of funds and approval of Revised Estimates from Ministry of Education.

Agenda No. 4: Engagement on Contractual Basis un-filled/ vacant non-teaching permanent Posts in Inter University Centre for Teacher Education, BHU

The recruitment for the non-teaching posts has been completed with the appointment of Assistant Librarian, one Administrative Officer, one System Analyst, one Web Master, one Hardware Engineer, one Section Officer, two Assistant, one Upper Division Clerk and three Lower Division Clerks. The remaining post could not be filled either due to less number of eligible applications or due to non-availability of candidates due to non-qualifying the written test / skill test conducted by this Centre.

The workload of the Centre has been increasing day by day and with the existing staff of Administrative/ Ministerial posts and Technical & Ancillary post will not be sufficient for matching up the requirement so generated at the Centre. Therefore, there is a need that the vacant post may be filled by contractual employees against the sanctioned posts.

Resolution: FC agreed that for skilled posts, IUCTE can take retired /experienced employees with the Government Department for un-interrupted smooth functioning of Office. FC also desired that the number of contractual employees shall not exceed from the sanctioned positions as communicated in UGC's comment on the Agenda. Contractual staff against the lower level vacant posts may be hired through the agency against the sanctioned posts. However, in the Ministerial / Administrative / Technical posts, the Centre may make its own arrangement for selection.

Agenda No. 5: Engagement of Visiting Professor, Visiting Faculty, Research Associates & Research Fellows at Inter University Centre for Teacher Education

The vision document of IUCTE recommends the appointment of Senior Academicians/ Associates/ Young Scholars on short term basis for strengthening the academic activities at IUCTE. This issue has been taken up as Agenda No. 5 of 06th Finance Committee meeting, wherein, it was suggested for moving forward with the recruitment of sanctioned permanent Academic posts on priority. Thereafter, engagement of other academic position should be done accordingly. The remuneration for the short term contract should also be as per the UGC norms. Subsequently, it was approved in 08th Governing Board meeting with certain suggestions regarding nomenclature as Visiting Professor & Visiting Faculty.

The recruitment for Academic posts has been completed with 08 Assistant Professor out of which one resigned to join her previous organization. Advertisement for remaining academic posts is likely to be published soon (a copy of proposed advertisement approved by expert committee is at **Annexure –VII** of Agenda Document. Therefore,there is a need to engage Visiting Professor, Visiting Faculty, Research Associates and Research Fellows to carry forward the Academic work of the Centre.

It may not be feasible to engage the Visiting Faculty at Rs.50,000- Rs.60,000. Therefore, in place of Visiting Faculty, Research Associates and Research Scholars positions would be engaged to carry forward the Research / Academic work of the Centre.

Resolution: After detailed discussion and deliberation, it was resolved that the focused research area to be finalized through RAC and then the Centre may go ahead accordingly.

Agenda No. 6: Annual Maintenance Contract for General Repairs & Maintenance

CPWD has not been able to maintain the basic service requirement of IUCTE. To protect the Assets of the Centre and to maintain the campus the Centre will float a NIT for entering into Annual Maintenance Contract for civil and allied services.

Resolution: Proposal for Annual Maintenance contract for General Repairs & Maintenance approved subject to observance of GFR and other GoI, UGC orders in this regard.

Agenda No. 7: Annual Maintenance Contract for Network Equipment / Server

It is submitted that we have installed at IUCTE the following:

Network
Router
Level-II and Level-III switches
IP Camera

The Centre intends to engage appropriate firms for providing AMC through tender process. Approximate cost of AMC would be around Rs.6 lakh per annum but will be subject to assessment of the electronics devices which will be made through an expert committee.

The Centre is also planning to have Firewall for server security along with file server / Network security server. Approximate cost of Firewall Server is in the range of Rs.8 lakh. During the warranty period there is no need for AMC. However, after the warranty period, there will be a necessity for AMC.

Resolution: Proposal for Annual Maintenance contract for Network Equipment / Server approved subject to observance of GFR and other GoI, UGC orders in this regard. With regard to servers, the FC suggested to prefer cloud servers which are maintenance free and subscription based.

Agenda No. 8: Requirement of additional Lease line connection from National Knowledge Network

It is submitted for consideration of Finance Committee that presently internet connectivity is availed through BSNL and the present volume is 500 Mbps plan. Approximate quarterly expenditure / rental charges for

BSNL is Rs.3 lakh. We have been experiencing interruption during the conduct of Faculty Development Programs (FDP) and the participants have requested for uninterrupted / break-less internet service.
IUCTE is also contemplating more Faculty Development Programs, Workshops / Seminars and other academic Research activities, every month as per the vision document to complete its target. In order to facilitate un-interrupted network connectivity, technical team has proposed for National Knowledge Network (NKN) connection. An expenditure of Rs.5 lacs would be the rental charges for the vendor (subject to NIC norms). We were pursuing with NIC for extending subsidized connection to IUCTE.

Recently, on 21.11.2023, NKN has indicated its constraint in providing NKN facility to this Centre citing non-availability of fund and requested this Centre for developing dedicated infrastructure & equipment required for extending connection from IIT BHU. This will be having huge financial implication if the dedicated extension of fibre leased line from IIT BHU is materialized at IUCTE fund. Therefore, in order to have more financially viable option, it may be considered for having a private internet leased line connection for this Centre along with BSNL leased line connection as a Standby for uninterrupted internet connection.

Resolution: Discussed and approved

AGENDA: 9 **Delegation of Power**

GFR Rule 65

Rule 65 (1) Re-appropriation of Funds. Subject to the provisions of Rule 10 of the Delegation of Financial Powers Rules, and also subject to such other general or specific restrictions as may be imposed by the Finance Ministry in this behalf, re-appropriation of funds from one primary unit of appropriation to another such unit within a grant or appropriation, may be sanctioned by a competent authority at any time before the close of the financial year to which such grant or appropriation relates. The Primary unit in this regard shall be the final unit of appropriation i.e. the Object head of account.

Rule 65 (2) Re-appropriation of funds shall be made only when it is known or anticipated that the appropriation for the unit from which funds are to be transferred shall not be utilized in full or that savings can be effected in the appropriation for the said unit.

Rule 65 (3) Funds shall not be re-appropriated from a unit with the intention of restoring the diverted appropriation to that unit when savings become available under other units later in the year

In order to have more convenience and flexibility in managing the requirements of the Centre, Director, IUCTE may be delegated power for re-appropriation of fund within the same Head i.e., re-appropriation within the sub-head under Major Head.

Resolution: Re-appropriation of funds within the same head i.e., re-appropriation within the sub-head under major head approved. However, re-appropriation of funds at the level of Centre will not be possible across the heads.

Agenda No. 10: Operation of Bank Account by A.O.

Funds / Grants for day-today expenditure of the Centre is being received through TSA Account. However, for remittance of TDS, GST, NPS dues etc., a Savings Bank account with State Bank of India (SBI) is maintained by the Centre wherein the deductions are transferred and remitted to the concerned authorities. The account is operated only by Director i.e., the cheques are issued with the signature of Director only. As Mr. Akash Chauhan has joined as AO and is also officiating i/c. of SAO, approval of Finance Committee is sought for making the account Joint Account and based on the approval of FC, a Resolution will be provided to SBI to this effect.The proposal is submitted for kind perusal and approval please.

Resolution: Approved with the observation financial transactions including bank operation can jointly be done by Director and SAO or AO.

Agenda No. 11: Award of Research Project by SERB

Research Project entitled DTFQPM (Deep Thinking Fluorescence Quantitative Phase Microscopy for the automated classification of cancerous cells) sanctioned to Dr. Gyanendra Singh, Assistant Professor, and IUCTE with a total outlay of Rs.31, 82,800/- Copy of sanction received from SERB is placed at **Annexure-IV**of Agenda Document. GFR-233 – Funding of sponsored Projects or Schemes will be followed in spirit.

Resolution: This item was discussed thoroughly and it was felt that decision may be taken keeping in view the interest of the organization paramount, its implication for other cases and objective in MoA.

Agenda No. 12: Guest House Bank Account conversion from Current Account to SB Account

Guest House Bank account with State Bank of India was opened as current account. There is no interest in current account. It is proposed to change the status of this account to Savings Bank (SB) Account. If there are any technical difficulty associated with this conversion in the bank side, a new SB account will be opened and the proceeds would be transferred to this account by closing the Current Account.

Resolution: Discussed and approved.

Agenda No.13: General Principles for setting up of Autonomous Organizations referred to under Rule 229 (GFR-229)

(iv) All autonomous organizations, new or already in existence should be encouraged to maximize generation of internal resources and eventually attain self-sufficiency.

(v) The Ministry or Department may consider creating a Corpus Fund for an Autonomous Body only with prior concurrence of Ministry of Finance if the corpus is created out of budgetary allocation. If the corpus is created out of internal accruals of the body, approval of the administrative Ministry must be obtained.

(vi) User Charges: Governing Body of the Autonomous Body shall review user charges/ sources of internal revenue generation at least once a year and inform the administrative Ministry.

In line with the above paragraphs, approval may kindly be accorded and IUCTE be encouraged for creation of Corpus Fund. The receipts of Guest House, Seminar Hall (including other facilities) Rental charges etc., shall be treated as Corpus Fund and be shown in the Balance Sheet accordingly.

Resolution: FC encouraged the IUCTE to generate internal resources. FC advised that this issue may be taken-up in future as the present income from Guest House is at bear minimum. It was also advised to show the funds received through Guest House be shown separately in the Balance Sheet.

Agenda No. 14: <u>Reporting Items</u>

<u>(I) Construction of Permanent Building of IUCTE, BHU, Varanasi</u>

A detailed letter dated 9th November, 2023 was sent to UGC **<u>Annexure-IX</u>** of Agenda Document.

Resolution: The letter sent to UGC on the subject was taken for discussion. After detailed deliberations, FC resolved that IUCTE may send a communication to CPWD for an amicable solution with a copy marked to UGC as it was a bilateral agreement between IUCTE and CPWD.Thereafter, the matter may be put up to UGC.

(II) CAG Audit Para received from UGC

IUCTE was in receipt of a mail dated 5th October, 2023, **Annexure-V** of Agenda Document enclosing therein the Audit Para received from Comptroller & Auditor General of India and sought the comments / reply. Observation of CAG and the reply of this Centre is provided in the table below.

A. General

Observation of CAG	Reply of IUCTE
A.1 The Centre has incurred an expense of Rs.16.95 lakh for purchase of Vehicle during 2018-19 whereas it has shown only Rs. 13.37 lakhinto fixed assets register. The difference amount Rs. 3.58 lakh incurred for Registration,Insurance etc. was not entered in theconcerned register. It needs to be rectified.	Observation of CAG audit is noted forcompliance. This will be re-visited whilepreparing the Balance Sheet of 2023-24
A.2 Office of the Registrar, Estates BHUallocated 2.86 acre land with a 12 metre wideseparate passage for establishment of theCentre in June-2018, but it was not capitalized in the fixed assets schedule of the annualaccounts.	This will be acted upon appropriately based oncorrespondence exchanged, if any, betweenUGC and BHU.
B. Grants-in-Aid The Centre received Grants-in-aid of Rs. 864.00lakh and had miscellaneous income of Rs. 19.70lakh during the year 2022-23. After takingopening balance of Rs. 58.07 lakh, the totalfunds available worked out to Rs. 941.77 lakh,out of which the Centre utilized Rs. 864.26 lakhleaving a closing balance of Rs. 77.51 lakh asunutilized as on 31st March, 2023.Un-spent balance is available in State Bank ofIndia.	Noted

Resolution: Audit para reply provided by IUCTE was forwarded by FD-I Bureau.

III. CAG Audit Para received from Certification Audit Team

On completion of certification audit for the year 2022-23, CAG submitted the Inspection Report at **Annexure-VI of** Agenda document. Observation of CAG and the reply of this Centre is provided in the table below.

CAG Para	Observation of IUCTE
Reference Number : OBS-723450 Due to non-compliance of the terms and conditions of the Para 1(A) M.O.U, the work which was supposed to be completed in 20 months, remains incomplete even after 44 months have passed. Regarding expenditure amounting to Rs 96.69 crore.	It is submitted that the work is in Progress. Upon completion of the work, CPWD will be required to submit Work Completion Certificate and Handing Over certificate. Copy of the above documents will be sent to the Office of the Director General of Audit. In the light of the above, CAG is requested to drop this para.
Reference Number : OBS-724842 Para 2 (B) Despite clear instructions from University Grants Commission and Atomic Energy Regulatory Board, putting people's lives in danger by not making any provision in the construction work to avoid the dangers arising from radiation - in relation to the amount of Rs 96.69 crore.	Regarding the above objection, correspondence was made to the Central Public Works Department (C.P.W.D.), BHU Varanasi and in response, a letter No. 23(60)/2/2023/310 was received conveying : (i) All the buildings in the campus are RCC framed structures with permanent filler walls and are compliant to relevant NBC norms and IS codes; (ii) All across the country, habitations are permitted around the hospitals including Cancer hospitals; (iii) The matter was further discussed with TMC officials and they reconfirmed that adequate safeguards have been taken in the hospital for handling and disposal of radioactive material. They also informed that they have their own residential units within the same campus in close proximity. In the light of the above, CAG is requested to drop this para.
Reference Number : OBS-725153 Para 2: Regarding 63 TV sets remaining non-functional even after spending Rs 28.80 lakh and 9 TV sets inventory not found.	It is submitted that a contract was signed by the Central Public Works Department

	(C.PW.D.) for supply of 63 TVs @ Rs.45155/- per unit. CPWD supplied 62 No. of units and of which 60 nos. were installed in the Guest House Rooms and the remaining two nos. installed viz., one at Guest House Waiting Room and the other at VIP Dining area. These are smart TVs and are capable to function with Wi-Fi network. Wi-Fi installed in all the floor in the Guest House. Test check made in all the rooms and found them in working condition. As regards 9 TVs, are available at the following location: Server Room : 05 Conference Room : 01 Training Room : 01 (First floor) Training Room : 02 (Third floor)
Reference Number: OBS-725446 Para3: Excess payment Rs. 1.65 lakh As per Print Media Advertisement Policy-2016 Ministry of Information and Broadcasting Government of India, all Ministries/Departments, Public Sector Undertakings (PSUs) and Autonomous Bodies (Abs) are mandated to route all print media advertisements through the Directorate of Advertising and Visual Publicity (DAVP) under the ministry of Information and Broadcasting for which 15 percent agency commission is ploughed back to the Ministry/Department concerned by DAVP regarding.	It is submitted that initially, IUCTE advertisements were released in commercial rate and therefore, the News Paper are denying for extension of DAVP rates. We are pursuing with Times of India to consider extension of DAVP rate for our press releases. Copy of the letter sent to Times of India through an empanelled Advertising Co., is placed below for kind perusal. All future advertisements will be released in DAVP rates only. In the light of the above, CAG is requested to drop this para.

Resolution: Noted

(IV) Registration of Suppliers, Issuance of Tenders

Registration of suppliers for Cafeteria services, Videography / Photography services, Hiring of four wheelers on need basis is initiated. NIT for Security

Services (including Manpower) and Cafeteria Services at IUCTE vetted by an Expert Committee will be uploaded on GeM.

Resolution : The provisions of GFR 2017 to be followed in letter and spirit.

Any other Matter with the permission of Chair

Proposed Revised Budget Estimates

Head of A/c.	BE 2023-24	RE 2023-24	Remarks
31	600 lacs	650 lacs	As against the expenditure on contractual employees (Non-Teaching) staff additional funds proposed to the extent of Rs.50 lacs.
36	331 lacs	365.50 lacs	Expenditure on salary related a/c. heads proposed to the extent of Rs.34.50 lacs.
35	100 lacs	1376 lacs	CPWD Rs.1216 lacs (against sanction Nil) Computer & Printer Rs.30 lacs (against sanction Nil) Equipment Rs.35 lacs (against sanction of Rs.25 lacs) Other Expenses Rs.50 lacs (against sanction of Rs.30 lacs)

Resolution: Proposed Revised Estimates for the FY 2023-24 shall be Rs.331 lacs (36 Head – Salary / Retirement Benefits) and Rs.600 lacs (31 Head – Pension/Miscellaneous Expenditure) as communicated in UGC letter F. No.4-2/2019(IUC) dated 22nd November, 2023. The Revised Estimates for the FY 2023-24 may be considered subject to availability of funds and approval of Revised Estimates from Ministry of Education.

Additional Manpower

Resolution: Hiring of Guards / House Keeping and other category may be made through an agency as per actual requirements of the Centre.

Geyser

Resolution: Not approved

The meeting ended with a vote of thanks to Chair.