

**Minutes for the Third meeting of  
The Finance Committee of the Central University of Jharkhand,  
Scheduled on the 5<sup>th</sup> February 2011 at the Brambe Campus**

The Vice-Chancellor, Prof. D. T. Khathing, chaired the meeting.

The following were present:

<b>Prof. D. T. Khathing,</b> Vice-Chancellor, Central University of Jharkhand.	Chairperson
<b>Prof. Janak Pandey,</b> Vice Chancellor, Central University of Bihar	Member
<b>Shri Des Raj</b> Representing Shri Upamanyu Basu, Director, Department of Higher Education, MHRD	Member
<b>Shri Vikas Ch. Choudhary</b> Representing Mr. S.K. Ray, Additional Secretary, MHRD, Govt. of India	Member
<b>Prof. R. R. Sahay,</b> Former Dean, Faculty of Humanities and Director, Distance Education, Patna University.	Member
<b>Dr. Shyam Narain</b> Registrar, CUJ, Ranchi	Permanent Invitee.
<b>Er. N. P. Garg</b> OSD (Project), CUJ, Ranchi	Invite
<b>Dr. K. P. Mohanta</b> Dy. Registrar (I/C Finance), CUJ, Ranchi	Secretary

Shri B. P. Mathur, Former Director, National Institute of Financial Management, and Dr. Shakeel Ahmad, Dy. Secretary, UGC had conveyed their inability in attending the meeting.

At the outset the Vice Chancellor and Chairperson warmly welcomed all the members present in the 3<sup>rd</sup> meeting of Finance Committee and looked forward to their guidance and advice. The Vice Chancellor gave a brief report on the status of the University since the 2<sup>nd</sup> meeting of the Finance Committee. Earlier, before the meeting, the members had been taken on the tour of the campus to personally see the physical development.

The members placed on record their commendation and appreciation for the growth and progress of the University, which they felt was tremendous achievement in two years.

There after the agenda was taken up.

**FC:2011/03/001: Confirmation of Minutes**

The minutes of the Second meeting of the Finance Committee held on 9<sup>th</sup> October 2010 had been immediately circulated.

The minutes are placed before the Council for confirmation.

**Resolution:**

The minutes were confirmed.

**FC:2011/03/002: Action taken on minutes and matters arising:**

Reference: Item 4 to 7

No.	Subject	Remarks
1.	Consideration of the minutes of the Building Committee meetings	Recorded
2.	Consideration of the budget estimate for construction work at permanent site	Recorded with the information that land has not been provides so far for permanent site.
3.	Consider the proposal of New item	Recorded

**Resolution:**

The Finance Committee recorded the action taken.

FC: 2011/03/003: To consider the minutes of the Building committee meetings

To consider the minutes of the 9<sup>th</sup> meeting of the Building committee which was held on 15.01.2011 as at Annexure I.

The matter was placed before Finance Committee for information and advice.

**Resolution:**

The Finance Committee perused the minutes and after detail discussion approved the same.

**FC: 2011/03/004: To consider the approval of Non-Teaching posts under XI plan allocation for new Central Universities-regarding**

The Joint Secretary (Renu Batra) through her letter dated 12<sup>th</sup> November 2010 has communicated the approval of 48 non teaching posts under XI plan allocation for new Central Universities. (Annexure II)

One of the posts of Internal Audit Officer is sanction on deputation basis. The term of the deputation is to be considered and decided.

The matter was placed before Finance Committee for information.

**Resolution:**

The Finance Committee noted the matter.

FC: 2011/03/005: To consider the approval of Minimum post in Rajbhasha Hindi in Central Universities.

The Joint Secretary (Manju Singh) through her letter dated December 2010 has communicated the approval of minimum posts in Rajbhasha Hindi in Central Universities. (Annexure III)

The matter was placed before Finance Committee for information.

Resolution:

The Finance Committee noted the matter.

**FC: 2011/03/006: To consider the Scheduled/Tribal Area Allowance-Recommendation of the Sixth Central Pay Commission-Revision of rates.**

The Central University of Jharkhand is established in Ranchi District which is notified as a scheduled area of the Jharkhand under the 5<sup>th</sup> schedule by Ministry of Law and Justice. (Annexure IV).

In this connection a letter of Joint Secretary to the Govt. of India, Ministry of Finance was placed (as at annexure V) for consideration where it is mentioned that Scheduled Area/Tribal Area allowance is payable to employees posted in these areas. This would extend to staff of the Central University of Jharkhand.

**The matter was placed before Finance Committee for information and advice.**

**Resolution:**

The Committee observed that this was Govt. of India policy which would be applicable to employees of the Central University of the Jharkhand.

FC: 2011/03/007: To consider the revised budget requirement for the year 2010-2011.

The Finance Committee at its first meeting had recommended Rs. 36.90 Crores for 2010-2011. This excluded the permanent campus budget estimate of Rs. 282.47 Crores. The UGC has released Rs 15.0 Crores so far. The expenditure of the University, as of December 31, 2010 was Rs 19.83 Crores (as per attached enclosures VI).

The projected amount required for the remaining quarter including accrued liabilities was Rs 18.65 Crores.

The details of expenditure and budget were discussed.

**Resolution:**

The Finance Committee approved the revised budget estimate for 2010-2011.

**FC: 2011/03/008: Any other matter**

No any other matter was taken.

The meeting ended with vote of thanks.



(Darlando T. Khathing)

Chairman



( K. P. Mohanta)

Secretary