



*Minutes of
19th Meeting of the Finance Committee
On
26th August 2020
Time: 11:00 AM
Venue: Vice Chancellor's Office*

*Office of the Finance Controller
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**Doon University
Kedarpur, Dehradun**

Minutes of 19th Meeting of the Finance Committee

19TH meeting of Finance Committee was held on today 26th August, 2020 under the chairmanship of Dr. A. K. Karnatak, Vice Chancellor, Doon University at his office. Following members were present in the meeting.

1. Shri Devendra Paliwal, Additional Secretary, Finance, Dept. of Finance, Govt. of India
2. Shri S. S. Tripathi, Deputy Secretary, Dept. of Higher Education, Govt. of Uttarkhand.
3. Shri D. C. Lohani, Finance Controller, Doon University

The Vice Chancellor extended a warm welcome to the members of Finance Committee and appreciated their valuable and constructive contribution as the members of the Finance Committee.

Item 2020:19:01 Welcome of the Finance Committee members by the Vice Chancellor.

Item 2020:19:02 Confirmation of the minutes of the Proceeding of the 18th Finance Committee meeting held on 16th April'2019 at Doon University, Dehradun.

Finance Committee confirmed the minutes of its 18th meeting as no observation/suggestions were received from any member of Committee.

Item 2020:19:03 Review of action taken on the resolutions of 18th Meeting of the Finance Committee.

Finance Committee reviewed action taken on the resolution of 18th meeting of the Finance Committee

Item 2020:19:04 To approve estimated budget for F.Y. 2020-21.

The Finance Committee considered the budget estimate with the change that estimated budget for salary head be kept as per provision of State Government which is ₹ 12 Crore 65 Lac, with this change the committee approved the total budget of ₹35 Crore 36 Lac for F.Y. 2020-21. (Annexure attached)

Item 2020:19:05

To approve the honorarium to Executive/Selection Committee members / faculties/Guest faculties for various jobs assigned to them.

After taking cognizance of the honorarium rates of the various Universities the Finance Committee recommended the following honorarium rates on the ground that the University is created on the pattern of JNU to maintain the academic standards. The committee resolved that the rates may be approved by Executive Council.

- Executive Council/Academic Council/Finance Committee (External members only) @ ₹ 4000 per day
- Selection/Screening Committee members @ ₹ 3500 per day (External members only)
- PG evaluation of project/dissertation report – (Minimum ₹ 1500 Maximum ₹ 2500) (External members only)
- Ph.D/ Thesis evaluation - ₹ 2000 (External members only)
- Ph.D Viva-Voce - ₹ 2000 (External members only)

Item 2020:19:06

To approve the payment of balance of construction cost of Rs. 12 Crore 39 Lakh 33 Thousand for the construction of Dr. Nityanand Himalayan Research and Study Centre from the general fund of the University.

The Finance Committee considered the funding pattern of the said project. The Committee observed that the University has already been allotted a sum of ₹ 826.22 Lac towards this project. The remaining amount is to be utilized in the F.Y. 2020-21. The provision under capital expenditure by the State Government is ₹ 5.00 Crore only in which ₹ 109.35 lac are to be released this year for another ongoing project.

The committee resolved that the ₹ 3 Crore 90 Lac for the Research and Study Centre may be obtained from the budget provision and for the balance amount, the University fund may be utilized after the approval of Executive Council and with the permission of the State Government.

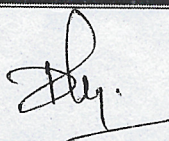
Item 2020:19:07

To approve the construction work/repair of electrical panel of the University of estimated cost of ₹ 77.06 Lac from the general fund of the University.

Finance Committee considered the above proposal and noticed that a provision has been made in the budget for the F.Y. 2020-21 for maintenance. The Finance committee opined and resolved that the University may send the proposal to the Government of Uttarakhand for administrative and technical approval (TAC) after the approval of Executive Committee.

Item 2020:19:08

To consider and approve the proposal of appointment of Group D staff on outsourced basis as per the requirement of various sections and departments of the University.



Finance Committee discussed the matter and directed to send the proposal to Government of Uttarakhand with justification to create the additional posts of Group 'D' after the approval of Executive Council.

Item 2020:19:09

To consider and approve the proposal for advertisement of the University through various private magazines.

The Finance Committee discussed the matter and did not approve the proposal.

Item 2020:19:10

To consider and approve the proposal for signing of MoU with Hans foundations.

The Finance Committee discussed and considered the proposal and it was resolved that the proposal is to be examined in the light of University's Act and statutes. The Finance Committee also directed to form a Committee under the chairmanship of an eminent Scientist to examine the proposal. If the proposal is found suitable/appropriate then after legal vetting of the MOU further action can be taken.

Item 2020:19:11

Any other item with the permission of chair.

Item-1 Regarding the fees waiver of Student.


The Finance Committee considered the proposal for waiving of fees for students and resolved to waive all other fees (sports, Library, culture Activity, Computer/Internet, Professional Exposure, Equipment, Laboratory etc.) except tuition fees considering the Covid-19 situation till the classes are running online with the approval of Executive Council. All the above fee shall be resumed as soon as the students join the campus physically.

Item-2 Regarding the Payment of Mess bill/Mess staff salary during Lockdown period.

The Finance Committee deliberated the matter and resolved that after 1st April, 2020 the payment can not be made.

Item-3 Regarding the appointment of Legal Council (Retainer ship)

The Finance Committee resolved that Doon University has already appointed legal counsel in Uttarakhand High Court for legal court cases. At present, there is no need of extra legal counsel for Doon University and the proposal was not approved.



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वित्त समिति द्वारा पारित
दून विश्वविद्यालय का वित्तीय वर्ष 2020 – 2021 का आय व्ययक प्रस्ताव

व्यय पक्ष (राजस्व)		वर्ष 2018-19 में कुल व्यय (31.03.2019)	2019-2020 हेतु प्रस्तावित व्यय अनुमान	वर्ष 2019-20 में कुल व्यय	2020-2021 हेतु प्रस्तावित व्यय अनुमान
1 वेतनादि भुगतान		77921	122268	90558.27	126500
अ	योग	77921	122268	90558.27	126500
2 मजदूरी		82	300	0.00	200
4 यात्रा व्यय/स्थानान्तरण यात्रा/अवकाश यात्रा व्यय		903	1650	840.79	1650
7 मानदेय		822	2500	598.53	2500
8 पारिश्रमिक (वाहय स्रोत से नियोजित कार्मिक)		0		0.00	10000
9 चिकित्सा व्यय प्रतिपूर्ति		0	100	0.00	100
10 प्रशिक्षण व्यय		60	100	81.00	200
20 लेखनसामग्री और फार्मों की छपाई/ कम्प्यूटर अनुस्क्षण		1514	3000	919.31	3000
21 कार्यालय, कक्षा कक्ष, छात्रावास फर्नीचर, एवं उपकरण		7005	6000	2879.14	6000
22 कार्यालय व्यय		633	1200	713.40	2300
24 प्रकाशन/पुस्तकालय हेतु पुस्तक क्रय/ विज्ञापन बिक्री और विख्यापन व्यय		4257	8000	3538.80	8000
25 उपयोगिता बिलों का भुगतान (विद्युत देय/ जलकर/जल प्रभार/ टेलीफोन इन्टरनेट व पूर्ति पर व्यय)		7553	8050	6662.91	9000
26 कम्प्यूटर / साफ्टवेयर क्रय/वाई-फाई स्पना		723	2500	970.82	2500
27 व्यवसायिक एवं विशेष सेवाओं के लिए भुगतान		19072	24321	24789.08	26750
28 स्टाफकार/मोटरगाड़ियों का कय		1185	0	0.00	0
29 गाड़ियों का अनुस्क्षण और पेट्रोल आदि की खरीद/किराये की गाड़ियों का भुगतान		2946	3500	2232.99	2600
30 अतिथि व्यय/ व्यय विषयक मत्ता		280	300	348.49	300
40 मशीनें, उपकरण, सज्जा और संयन्त्र		1582	7500	1870.58	7500
42 अन्य विभागीय व्यय		5410	7000	2989.16	7000
43 औषधि तथा रसायन		744	2500	1112.57	2500
45 छात्रवृत्तियाँ और छात्रवेतन		104	500	265.50	500
51 अनुस्क्षण		3414	6000	4973.96	9500
नगर निगम (भवन कर)				8941.81	
ब	योग	58289	85021	64728.84	102100
कुल योग अ + ब		136210	207289	155287.11	228600
विश्वविद्यालय की आय (शिक्षण शुल्क व अन्य प्राप्तियाँ)			51000		69727
आय को घटाते हुए शेष/वांछित राशि			156289		158873
स	पूँजीगत व्यय 55 बृहत निर्माण		150000	93557	125000
कुल बजट अ + ब + स			306289		353600

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