



JAMIA MILLIA ISLAMIA

(CENTRAL UNIVERSITY)

MINUTES

OF THE MEETING OF THE

FINANCE COMMITTEE

HELD ON 26th JUNE, 2020

AT 10:00 am

THROUGH DIGITAL MODE

AT NEW DELHI

MINUTES
OF THE 43rd MEETING OF THE
MAJLIS-I-MALIYAT (FINANCE COMMITTEE) OF
JAMIA MILLIA ISLAMIA, NEW DELHI
HELD ON 26.06.2020

The 43rd Meeting of the Finance Committee of Jamia Millia Islamia was held on 26th June, 2020 at 10:00 AM through digital mode at New Delhi. The following members/representatives were present in the meeting:

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| 1. | Prof. Najma Akhtar
Vice-Chancellor
<u>Jamia Millia Islamia</u> | Chairperson |
| 2. | Prof. M. Kidwai
Dept. of Chemistry,
North Campus
University of Delhi,
<u>New Delhi-110007.</u> | Member |
| 3. | Prof. Rizwanur Rahman
Centre of Arabic and African Studies,
School of Language, Literature
and Cultural Studies,
Jawaharlal Nehru University
<u>New Delhi-110067.</u> | Member |
| 4. | Dr. Chandra Shekhar Kumar
Joint Secretary(CU)
Dept. of Higher Education
Ministry of H.R.D.
Shastri Bhawan
<u>New Delhi-110001.</u> | Member |
| 5. | Mr. Fazal Mehmood
Dy. Secretary(Finance)
Ministry of H.R.D.
Shastri Bhawan
<u>New Delhi-110001.</u> | Representative of JS & FA,
MHRD |
| 6. | Dr. Jitendra K. Tripathi
Joint Secretary (CU),
University Grants Commission
Bahadurshah Zafar Marg,
<u>New Delhi-110002.</u> | Member |
| 7. | Prof. Hina Zia
Dean
Faculty of Architecture & Ekistics
<u>Jamia Millia Islamia.</u> | Member |

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| 8. | Prof. Aejaaz Masih
Dean
Faculty of Education
<u>Jamia Millia Islamia</u> | Member |
| 9. | Dr.(Mrs.) Renu Batra
Finance Officer
<u>Jamia Millia Islamia.</u> | Secretary |

The following officers were also present as **Special Invitees:-**

1. **Mr. A. P. Siddiqui**
Registrar
Jamia Millia Islamia
2. **Dr. Nazim Hussain Jafri**
Controller of Examinations
Jamia Millia Islamia
3. **Prof. Mukesh Ranjan**
Officer on Special Duty
Planning & Development Branch
Jamia Millia Islamia
4. **Prof. Naved Ahsan**
Officer in Charge
Building & Const. Dept.
Jamia Millia Islamia
5. **CA. Shaikh Safiullah**
Dy. Finance Officer
Finance & Accounts Office
Jamia Millia Islamia

At the outset the Secretary Finance Committee on behalf of the Chairperson and Vice-Chancellor welcomed all the members and participants of the Finance Committee. The Services rendered by the outgoing member Prof. N. U. Khan, Dean, Faculty of Social Sciences, Jamia Millia Islamia was placed on record. She also welcomed the new member, Prof. Aejaaz Masih, Dean, Faculty of Education, Jamia Millia Islamia.

Comments on the Agenda of the meeting received from UGC and MHRD were taken into consideration by the Finance Committee.

RB

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Item No.
(43.01)

**CONFIRMATION OF THE MINUTES OF THE 42nd MEETING OF THE
MAJLIS-I-MALIYAT (FINANCE COMMITTEE) HELD ON 21st
November, 2019.**

The Finance Committee confirmed the Revised Minutes of the 42nd Meeting of the Majlis-i-Maliyat (Finance Committee) held on **21st November, 2019.**

ACTION:- FO/DFO

Item No.
(43.02)

ACTION TAKEN REPORT

The Finance Committee noted and approved the Action Taken by the University.

ACTION:- DFO/AO(Accounts)

Item No.
(43.03)

**APPROVAL OF THE ANNUAL ACCOUNTS OF THE UNIVERSITY FOR
THE FINANCIAL YEAR 2019-20.**

The Annual Accounts of the University for the Financial Year 2019-20 drawn in the prescribed format to be sent to the Audit for certification were considered and recommended by the Finance Committee for approval of the Executive Council.

ACTION:- DFO/AO(Accounts)

Item No.
(43.04)

RATES OF INTEREST FOR SUBSCRIBERS TO GPF.

For the 4th quarter of the financial year 2019-20 and 1st quarter of the financial year 2020-21, the following rates were announced by the Ministry at which the accumulations at the credit of subscribers to the General Provident Fund etc. would carry interest:

Quarter	Period	Rate	Resolution Date
4	01.01.2020 to 31.03.2020	7.9%	15.01.2020
1	01.04.2020 to 30.04.2020	7.1%	07.04.2020

The Committee approved the rates of interest as announced by the Ministry for implementation in the University with the condition that in the event of shortfall in the income from investments the subscribers shall be paid interest at lesser rates unless the financial position of the University permits to allow the notified rates of interest.

ACTION:- DFO/AO(PF & Pension)

Item No.

(43.05) APPROVAL OF THE ALLOCATION AGAINST THE GRANTS RECEIVED FROM UGC UNDER CREATION OF CAPITAL ASSETS (OH-35) FOR THE YEAR 2019-20:

The Finance Committee approved the allocation of Rs.1000.00 lakh grant received from UGC under Creation of Capital Assets for the year 2019-20 as under:

(Amount in Lakhs)		
S. No.	Name of Item	Grant Allocated/ Released
1.	Campus Development	100.00
2.	Books & Journals	100.00
3.	Small Equipment/laboratories etc.	300.00
4.	Other Infrastructure including furniture & fixture	300.00
5.	Library Support preferably E-Resource (Perpetual Access)	100.00
6.	Repair/ Renovation/ Construction of Toilets under Swachha Bharat Abhiyan	100.00
	Total	1000.00

ACTION:- OSD (PDB)/ DFO

RB

[Signature]

Item No.

(43.06)

RECOMMENDATIONS OF THE BUILDING COMMITTEE.

The following recommendations of the Building Committee dated 04.03.2020 for projects under Campus Development and Other Infrastructure Grant were placed before the Finance Committee for its consideration and approval:

S. No.	Name of Item	Amount Est. Cost (Rs. in Lacs)	Budget Head	Remarks
1.	Campus Development Grant (F.Y.2018-19)	200.00	Campus Development Grant under the head Capital Assets	All works taken up have been completed in time.
2.	Other Infrastructure Grant (F.Y. 2018-19)	57.74	Other Infrastructure Grant out of Rs.200.00 lakhs.	-do-
3.	Campus Development Grant (F.Y.2019-20)	100.00	Campus Development Grant under the head Capital Assets-35	

The Finance Committee approved the above recommendations of the Building Committee.

ACTION:- OSD (PDB)/ Prof. J/ C. B& C Dept.

Item No.

(43.07)

APPROVAL OF THE INSTRUCTIONS FOR PURCHASE OF LAPTOPS/ NOTE BOOKS AND SIMILAR DEVICES FOR ELIGIBLE OFFICERS:

The University has already adopted the O.M. No. 8(64)/2016-E.II(A) dated 27.09.2016 issued by the Department of Expenditure, Ministry of Finance vide its FC Resolution No. 37.09 dated 13.11.2017 and subsequently endorsed in EC. Now the OM dated 20.02.2018, 22.10.2018 & 27.03.2020 in suppression of its earlier O.M. dated 27.09.2016 on the subject mentioned above is placed before the Committee for consideration and approval.

The Committee considered and approved the adoption of above OMs dated 20.02.2018, 22.10.2018 & 27.03.2020 in suppression of its earlier O.M. dated 27.09.2016 subject to conditions that such proposals may be approved by the Hon'ble Vice-Chancellor only after proper due diligence, eligibility criteria and subject to availability of funds.

ACTION:- DFO/IAO

RB

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Item No.

(43.08)

STATUS OF UTILIZATION OF GRANTS:

The Committee noted the Status of Utilization of Grants. The Member from UGC emphasized that the Salaries of sanctioned posts covered under various schemes of UGC such as Women Study Centres, HRDC etc. should not be booked to the grant released by CU Section of UGC under Salary/ Recurring Head. In the meeting it was clarified that the University has not booked any such expenditure to the grant released by CU Section of UGC under Salary/ Recurring Head. The Committee was also appraised about the huge deficit under various Budget Heads including salary of regular employees and other legitimate expenditure. Accordingly, the members from MHRD/UGC were requested to look into the matter for the release of grant to meet the deficit/shortfall.

ACTION:- DFO/ AO (Accounts)

Item No.

(43.09)

STATUS OF OUTSTANDING AUDIT PARAS:

Members of the Finance Committee appreciated the progress of settlement of the outstanding Audit Paras and the frequency of meetings of the Standing Audit Committee. It was further suggested that DGA (CE) may be requested to settle paras of routine nature, which do not involve financial implications, immediately.

ACTION:- DFO/ IAO

Item No.


(43.10)

PROPOSAL FOR THE CREATION OF ACADEMIC AND ADMINISTRATIVE STAFF POSITIONS IN THE CENTRE FOR DISTANCE AND OPEN LEARNING (CDOL), JMI AND ADOPTION OF THE UNIVERSITY GRANT COMMISSION (OPEN AND DISTANCE LEARNING) REGULATIONS, 2017:

The Committee was appraised about the status of CDOL, JMI and the requirement for adoption of UGC (ODL) Regulations 2017, creation of posts and abolition of existing positions already created between 2012 to 2017.

After detail deliberations, the Committee considered and approved the following:

1. The UGC (ODL) Regulations 2017 are adopted.
2. A detail proposal wrt long-term sustainability plan for 10-15 years may be prepared along with the financial implications and sent to UGC for consideration. Till then temporary appointments may be made purely on contractual basis as per the UGC guidelines, subject to availability of fund and without any financial liability on the part of UGC/MHRD/Gol.

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3. All CDOL staff related order issued between 2012 to 2017 and thereafter by EC/VC/Committees stands cancelled as they are not in accordance with the UGC norms, qualifications etc.

ACTION:- Director (CDOL)/ AR (RPS)/ DFO

Item No.

(43.11) RECOMMENDATIONS OF THE BUILDING COMMITTEE.

The recommendations of the Building Committee dated 23.06.2020 for Additional Grant of Rs.100.00 Lakhs under Capital Assets-35 for the year 2019-20 received in March, 2020 for Repair/Renovation/Constructions of Toilets under Swachha Bharat Abhiyan (Estimate/Award) were approved by the Committee.

The Committee approved the proposal for the Special Repair/renovation of JMI Staff Quarters Rs.500.00 lakh, Construction of Centenary Gate and Sub-way at JMI Campus: Rs.50.00 lakh and Painting, Polishing Oil Bound Distemper & other misc. repairs of Hostel and other Buildings: Rs.199.00 lakh and for that a separate proposal be sent to UGC along with detailed justification for one time allocation.

ACTION:- OSD (PDB)/ Prof. I/ C. B & C Dept.

Item No.

(43.12) OTHER OBSERVATIONS.

The Committee deliberated and emphasized on timely submission of information to MHRD/ UGC. Accordingly the Committee suggested that the existing Information system in the University needs to be upgraded/ replaced to cope up with the current demand, so that timely submission of information to various stakeholders can be ensured.

The meeting ended at 12:05 PM with a vote of thanks to the Chair.


Finance Officer &

Secretary to the Finance Committee

