

MINUTES OF THE 18TH MEETING OF THE FINANCE COMMITTEE OF CENTRAL UNIVERSITY OF
TAMIL NADU HELD ON AUGUST 28, 2017 AT 11.00 A.M. AT ASSOCIATION OF INDIAN
UNIVERSITIES, AIU HOUSE, NEW DELHI-110 002

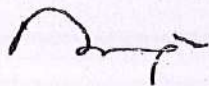
The following were present:

1. Prof. A. P. Dash, Vice-Chancellor, Central University of Tamil Nadu: Chairperson
2. Mr. Surat Singh, Deputy Secretary to Government of India : Member
MHRD, (Representing on behalf of the Joint Secretary (CU&L),
MHRD, GOI (Visitors' Nominee)
3. Mr. V. Talreja (Representing on behalf of the Joint Secretary, :Member
UGC, New Delhi (Visitors' Nominee)
4. Mr. P. K. Mishra, I.A&A.S., (Retd.), Ex-Director General, : Member
Commercial Audit, Former Joint Secretary, Min. of Defence,
New Delhi (EC Nominee)
5. Mr. L. C. Amarnathan, IPS (Retd.), Former Vice Chancellor, : Member
Manipal Sikkim University & Former Director General of
Police Research & Development, New Delhi (EC Nominee)
6. Prof. K. Eresi, Former Chairman & Dean, : Member
Dept. of Commerce, Bangalore University
7. CMA Dr. B. B. Mishra, Finance Officer, Assam University, Silchar : Spl.Invitee
8. Dr. S. Bhuvaneshwari, Registrar, CUTN, Thiruvarur : Spl.Invitee
9. Dr. A. Ragupathy, Finance Officer (I/c), CUTN, Thiruvarur : Ex-Officio
Secretary

Joint Secretary (JS &FA), MHRD, GOI, New Delhi (Visitors' Nominee) and Mr. R. Thiagarajan, Chartered Accountant, Chennai (Nominee of the Chancellor on behalf of the Court) could not attend the meeting due to their prior commitments and were granted leave of absence.

Item No. FC: 18/01: Welcome and Opening Remarks by the Vice Chancellor, Central University of Tamil Nadu.

Prof. A. P. Dash, Chairman, Finance Committee and the Vice-Chancellor of the Central University of Tamil Nadu (CUTN) welcomed the members of the Finance Committee. The Chairman in his opening remarks gave an introduction of the University.



measures has since been taken to reduce the electricity consumption cost of the University.

Item No. FC: 18/04: Recommendation for approval of the Minutes of the 14th meeting of the Building Committee of CUTN held on 2nd August, 2017.

The recommendations of the Building Committee of CUTN in its 14th meeting held on 02nd August, 2017 are placed for kind approval of the members.

Further, the following new construction proposals for the year 2017-18 of the University as recommended by the 14th Building Committee held on 02nd August, 2017 along with Abstract Cost Estimates & Rate Conformity Certificates are placed for kind perusal of the members of the Finance Committee and consideration for recommendation to the Executive Council for approval.

- (a) Academic Building- V with a cost of Rs. 28,72,14,000/-;
- (b) 300 Seater Boys' Hostel with a cost of Rs. 25,94,18,200/-;
- (c) Type - IV Quarters with a cost of Rs. 14,31,67,200/-;
- (d) Erection of 100 Feet Height Flag Mast at CUTN with a cost of Rs. 37,00,000/-;
- (e) Re-revised Estimate of Rs. 1778.85 Lakhs for construction of Library Building with total plinth area of 5282 Sq.m. of G+2;
- (f) Construction of Outdoor Sports Amenities (Volleyball Courts - 2 Nos, Basketball Courts - 2 Nos, Tennis Courts - 1 No., Tennikoit Court - 1 No., Athletic track 400m and Cricket Ground) for CUTN, Thiruvarur with a cost of Rs. 5,26,13,000/-;
- (g) Construction of Pre-Engineered building for Students Amenities in Central University of Tamil Nadu at Thiruvarur. SH: Construction of: building portion including pile foundation, internal water supply, sanitary installations, drainage with a cost of Rs. 5,66,29,900/-;
- (h) Earth Fill for developing Football Ground in Neelakudi Campus of CUTN with a cost of Rs. 53,96,000/- ; and
- (i) Creation of two numbers of 400 feet Deep Tube Well with 5HP Solar Pump with pipe liner, etc. with a cost of Rs. 25.00 lacs.

Resolution: The Finance Committee recommended to the Executive Council of the University for approval of construction of the following works:

- (a) Academic Building- V with a cost of Rs. 28,72,14,000/-;
- (b) 300 Seater Boys' Hostel with a cost of Rs. 25,94,18,200/-;
- (c) Type - IV Quarters with a cost of Rs. 14,31,67,200/-; and
- (d) Erection of 100 Feet Height Flag Mast at CUTN with a cost of Rs. 37,00,000/-

Committee opined that the pending audit paras should be settled as per GOI Rules/ Regulations in consultation with the office of DGACE.

During discussion on the audit paras, the members suggested that a reminder letter should be sent to the University of Hyderabad regarding the status of the issue regarding the irregular payment of un-utilized EL & HPL to the Former Vice-Chancellor of the University.

Also, the Committee recommended that CPWD should be intimated for disengagement of M/s Space Matrix, Architect for construction projects of the University with immediate effect.

Further, the Committee suggested that the questioned amount of the Service Tax paid to M/s. TEXCO should be recovered from his outstanding bills.

Item No. FC: 18/06: Review of progress of the ongoing construction activities of the University.

UGC in the letter F. No. 1-1/2012 (CU), dated 25th August 2015 intimated that a separate agenda item on progress of plan expenditure and building projects in the prescribed format of the UGC should be placed in the meeting of Finance Committee for necessary review of the overall progress of the developmental activities in the campus. The statement of building projects was placed before the members for necessary review.

Resolution: The Finance Committee noted the progress of ongoing construction activities of the University. The Committee viewed that the progress should be expedited through meetings with the CPWD officials on regular intervals.

Further, it was decided to invite representative of CPWD to the Finance Committee for making a power point presentation with details of physical and financial progress of the ongoing projects. The members also suggested that the Executive Engineer of the University may also be invited to the Finance Committee to provide the detailed progress of the

