

**MINUTES OF THE 28TH MEETING OF THE FINANCE COMMITTEE HELD
ON 15TH MAY, 2001 AT 10.30 HOURS IN THE OFFICE CHAMBER OF THE
VICE-CHANCELLOR**

The 28th meeting the Finance Committee was held on 15.05.2001 at 10.30 hours in the office chamber of the Vice Chancellor. The following members were present in the meeting:

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| 1. Dr. K.K. Dwivedi, Vice chancellor | Chairman |
| 2. Shri Amarnath, IAS, Secretary (Finance),
Govt. of Arunachal Pradesh | Member |
| 3. Shri B.N. Phukan, Principal, Govt. College, Itanagar | Member |
| 4. Shri Joram Begi, Registrar and Finance Officer | Member |

The Chairman welcomed the members.. He informed that this meeting was initially fixed on May 10, 2001 but due to sudden and sad demise of Shri Dera Natung, Minister Education, Ms. Sangey Lhaden, Secretary (Education) and other officials, in a helicopter accident on May 8, 2001, the meeting was postponed.

The Committee placed on record its deep condolences and mourn the tragic death of Ms Sangey Lhaden, who was a member of the Finance Committee.

The agenda items were then taken up for discussion.

FC:28:1 To confirm the minutes of the 27th meeting of the Finance Committee held on 20th September 2000.

The minutes were confirmed.

FC:28:2 To accept the Action taken Report (ATR) on the 27th meeting of the Finance Committee held on 20th September 2000.

The Registrar/ FO read out the Action Taken Report (ATR) on the decisions taken in the 27th meeting of the Finance Committee held on 20th September 2000.

The Committee, after some discussion, accepted the same.

FC:28:3 To consider the Budget Estimate for the Financial year 2001-2002.

The Committee noted that the Budget estimate for the Financial Year 2001-2002 amounting to Rs. **16,58,02,223.00** has been submitted to the State Government subject to approval by the Finance Committee and the Executive Council.

The Committee perused and the Budget Estimates both Plan and Non-Plan and recommended to the Executive Council for approval.

FC:28:4 To consider the CPF Committee recommendations.

The Committee noted that the CPF Committee, constituted by Executive Council, in its meeting held on 29.3.2001 had made some recommendations in terms of regulations of CPF of the employees.

The minutes of the meeting of the CPF Committee were placed before the Committee. The Committee perused the recommendations and recommended to EC for approval.

FC:28:5 To review the Medical Allowance admissible to Arunachal University employees at monthly rate.

The Committee noted that the University had introduced medical allowance on the analogy of Govt. of Arunachal Pradesh, which is being paid at a flat rate of Rs.300/- per month along with monthly salary. Besides this, it is also reimbursing medical expenses in connection with indoor treatments and treatments taken outside Arunachal Pradesh on referred cases.

The Govt. of Arunachal Pradesh has already revised its order for payment of monthly medical allowance and restored the medical reimbursement facilities as per CCS M.A. rules w.e.f 01/04/1999.

The Committee also noted that the current liabilities on payment of monthly medical allowance and reimbursement cases to be an average of Rs.76,800/- Per month i.e Rs.9,21,600/- per annum.

The Committee after a thorough discussion on the matter resolved that the existing system shall continue. However, more analysis of the facts shall be made on the matter keeping in view the existing strength of the employees in the University and the circumstances under which the state government had decided to reverse the decision. It was also suggested that certain serious diseases shall be included under a special list so that the employees may be allowed to claim medical reimbursement even without hospitalization. Government rules shall also be referred before accepting this proposal..

FC:28:6 To accept Para wise reply on Audit report for the year 1999-2000 submitted by the Directorate of Audit and pension Govt. of Arunachal Pradesh.

The draft Para-wise reply on Audit report for the year 1999-2000 was placed for the Committee.

The Committee considered the draft reply and after some fruitful discussions recommended to the Executive Council for acceptance.

FC:28:7 To Consider enhancement of Concessional bus fare.

The Committee noted that the University proposes to review the existing bus concessional fare structure in view of increased expenditure on POL and other maintenance expenses of the Vehicles.

The existing bus fare and proposed revised fares are given below.

<i>From and to</i>	<i>Existing fare</i>	<i>Proposed revised fare</i>
1. AU to Itanagar.	Rs.60.00 p.m.	Rs. 100.00 p.m.
2. AU to Naharlagun	Rs.50.00 p.m.	Rs. 80.00 p.m.
3. AU to Dikrong Ghat/ Nirjuli.	Rs.40.00 p.m.	Rs. 60.00 p.m.

For daily commuters

1. Campus to Dikrong Ghat - Rs.2/- per head to Rs.3/- per head.
2. Dikrong ghat to Naharlagun - Rs.3/- per head to Rs.5/- per head.
3. Naharlagun to Itanagar - Rs. 5/- per head to Rs.8/-per head.

The Committee considered the proposed revised fare structure and recommended to Executive Council for approval.

FC:28:8 To consider for procurement of 2(two) nos. light vehicle for the University.

The Committee noted the existing condition of vehicles i.e. Ambassador No.AR-01/5380 (procured on April 1996) and Maruti Gypsy No.AR-01/2910 (Procured on March 1994) are very poor and are off the road frequently and huge expenditure involved for their repair and maintenance, which is not economical.

In view of above, it is felt necessary to purchase 2 (two) nos. of light vehicle as follows:

1. Ambassador Car (with AC) for VC's Use.
2. Maruti van for the use of Controller of Examination.

The approximate cost of the vehicles are given below:-

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| 1. Ambassador with AC | : Rs.4,70,000.00 |
| 2. Maruti Van | : Rs.2,30,495.00 |

The Committee also noted that the 28th meeting of the Executive Council held on 12th March 1999, has approved for procurement of one TATA Sumo vehicle, which was not procured due to paucity of fund. However, a provision of Rs 16/- lakh has been kept in the budget estimate of the current financial year i.e. 2001-2002.

The Finance Committee accepted the proposal and recommended to Executive Council for approval.

F.C:28:9. To consider procurement of one Xerox machine for Academic branch.

The Committee noted that due to increase in academic related correspondences with various Universities, Colleges, departments and various other academic meetings held very frequently, the necessity of a Xerox machine in the Academic branch is very much required for the smooth functioning.

The Committee felt that instead of giving machine to specific branches, a common pool for xerox machine shall be created in the administration for doing the xerox work of all the branches.

The Committee considered the proposal for procurement of one of xerox machine and recommended to EC for approval.

F.C:28:10. To consider enhancement of pay of Dr.(Mrs.) Chendei kim Lhungdim, Medical officer, Arunachal University Health Centre.

Committee noted that Dr.(Mrs.) Chendei Kim Lhungdim, joined the University as Medical Officer, Arunachal University Health Centre on 30-11-1999(F/N) on contract basis for two years at a consolidated pay of Rs. 8000/- per month with the approval of the Executive Council Meeting held on 12-08-1999 without the benefit of LTC, MR and other allowances and leave etc. except casual leave as enjoyed by the University employees. Since Dr.(Mrs.)

Chendei kim Lhungdin has only 07 months left to complete her two years contract service, she requested twice on 14-08-2000 and 06-02-2001 to enhance her salary due to increased workload in the Arunachal University Health Centre with the growing population in the campus.

The Committee, on the basis of her satisfactory performance and increased work load during the last one year, considered enhancement of her pay to Rs.10,000/- per month (consolidated) w.e.f 1.6.2001 and recommended to EC for approval.

F.C:28:11. To consider the enhancement of Imprest money to the department of Life Science.

Committee noted that the Head of Department of Zoology has requested the University Authority to increase the Imprest money from Rs.1000/- to Rs.5000/- on the ground that the department is needing laboratory consumables on urgent basis.

The Committee also noted that the University Authority is of the opinion that the monthly Imprest money should be increased from Rs.1000/- to Rs.2000/- for Life Science departments – Botany and Zoology, where chemicals etc. are required regularly.

The Committee considered the proposal of increasing monthly imprest money from Rs.1000/- to 2000/- to Botany and Zoology Departments and recommended to EC for approval.

F.C:28:12 To consider creation of group 'C' and 'D' posts for the office of the Dean of the University.

The Committee noted that the Deans of the University demanded that they should be provided with a Stenographer and peon to help them in the office of the Deans. At present there are two Deans who are not holding the

