

ARUNACHAL UNIVERSITY
DOIMUKH.

MINUTES OF THE 9TH MEETING OF THE FINANCE
COMMITTEE HELD ON 02.02.94

The 9th meeting of the Finance Committee held on 02nd February, 1994 at 11.00 hours in the Office Chamber of the Vice-Chancellor.

The following members of the Committee were present.

1. Vice-Chancellor :- Chairman
2. Secretary(Education) :- Member
3. Prof. S. Dutta, Head
Dept. of History :- Member
4. Registrar(F.O) :- Ex-officio Secretary.

Finance Secretary, Principal, J.N. College, Pasighat and Principal, Government College, Tezu could not ^{attend} the meeting.

Before taking up the Agenda items for final discussion, the Vice-Chancellor welcomed the members and called the meeting to order.

Item No. 1 :- To confirm the minutes of the 8th meeting of the Finance Committee held on 03.8.93

The Committee confirmed the minutes.

Item No. 2 :- To consider action taken report on the minutes of the 8th meeting held on 03.8.93

The Committee noted and approved.

Item No. 3 :- To approve the revised budget estimate for the year 1993-94.

The proposal to authorise Vice-Chancellor to re-allot the fund is accepted in principle, but a concrete proposal with regard to the utilisation of Rs. 166.03 lakhs (Grants-in-aid Rs. 144 lakhs + accumulation being the refund of advances Rs. 22.03 lakhs) to be sent to Finance through the Secretary, Education.

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Item No. 4 To consider revision of Pay scales of Registrar and Controller of Examinations of the University in the analogy of UGC scales

The committee desired that the University should collect detailed information about the pay scales of the Registrar, controller of Examination, and Finance officer prescribed in the neighbouring State Universities in Eastern and N.E. Regions and put up the case again to next Finance Committee. The Committee is of the opinion that the scales for all the three posts should be taken up together.

Item No. 5 To consider according A/A and E/S to the revised estimate for construction of residential buildings T-VI - 1 No, T-V- 6 Nos, extension of Administrative Block and barrack type accommodation

Due to raising of cost index of building materials and increase of plinth area additional amount of Rs. 13,85,804/- is required for construction of residential buildings T-VI-1 No, T-V- 6 Nos extension of Administrative block and barrack type accommodation. The committee has therefore recommended the proposal to the EC for A/A and E/S for additional expenditure of Rs. 13,85,804/- for these buildings

Item No 6. To consider according A/A and E/S to the tune of Rs.16,81,400/- for construction of 10(ten) Nos Bachelor Barrack for the University

At present the University has 35 Nos of teaching staff out of which the University could accommodate only 20 Nos of teaching staff. With the starting of new academic session, more teaching staff will join this University for which accommodation is very much needed.

Keeping in mind the accommodation problems of the University, it is imperative to construct additional 10 Nos of barrack type accommodation providing better amenities for the Lecturers / Visiting Professors.

After careful study of the accommodation problems, the committee recommends to E/C according saction to the tune of Rs. 16,81,400/- for construction of 10 units of Bachelor Barracks.

Item No. 7 : To consider according A/A and E/S to the tune of Rs.7,45,000/- for construction of Temporary Type Auditorium-cum-Badminton Court for University at Doimukh.

The Committee accepted the proposal and recommended to E/C for A/A and E/S of Rs. 7,45,000/-. The Committee has further suggested that this Auditorium should be well-equipped and be constructed as the nucleus of a cultural-cum-sports complex which should come up in the near future.

Item No. 8 : To consider according A/A and E/S for an amount of Rs.12,400/- for providing and fixing wiremesh and W S Grill in all the windows and doors of the existing Library room.

The committee accepted the proposal and recommended to the EC for according A/A and E/S to the tune of Rs. 12,400/-.

Item No. 9 : To consider creation of 4 posts of Security Gaurds and 1 post of in-charge Security Gaurd.

The Committee accepted to the creation of the following posts and recommended to the EC for approval considering the isolated location of the University and for protection of the property of the University.

1. Security Gaurds = 4 Nos, scale Rs. 775-1025/- p.m.
2. Incharge S/Gaurd= 1 Nos, scale Rs.1250-2040/- p.m.

Item No. 10: To ratify the action taken by the University Authority for procurement of colour TV for VC's residence.

The Committee ratify the action taken by the University to the procurement of the colour TV for the VC's residence.

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Item No. 11: To consider protection of service interest of Dr. J. Nath, Ex-Registrar of the University.

The Committee discussed the issue in details and Secretary (Edun.) opined that the case should be referred again to the Govt. to re-examine the issue.

Item No. 12: To approve the rates of remuneration for MA (previous) and MA (Final) Geography practical Examinations and M.Ed practical Examinations.

The Committee accepted the following rates of remuneration for MA (previous) MA (Final) Geography practical examination and recommended to the E.C for according approval.

The rates of remuneration to be effective from the academic session 1993-94.

Rs. 5.00 per candidate (subject to a minimum of Rs. 300.00 for External and Rs. 200.00 for Internal Examiners).

Item No. 13: To approve enhancement of the rates of remunerations for paper setters and evaluators of BA/B.Sc/B.Com (I, II, & III) year pass and (Hons) and M.A. (Previous) and M.A (Final) Exams.

The Committee accepted enhanced rates of the following with effect from the academic session 1993-94 and recommended the same to the E.C for approval.

The proposed revised rates are given below :-

Rates of paper setters

<u>Name of Examinations.</u>	<u>Present rates</u>	<u>Revised rates</u>
1. BA B.Sc/B.Com.(Pass)	Rs. 150/- per set	Rs. 200/-per set
2. B.Ed.	Rs.175/- per set	Rs. 200/-per set
3. M.A./M.Ed.	Rs. 200/-per set	Rs. 300/- per set
4. B.Sc.(Practical)	Rs. 100/- per set	Rs. 125/-per set
5. B.A. Georaphy(Pass & Hons. (Practical)	Rs. 100/- per set	Rs. 125/-per set
6.B.Ed. (Practical)	Rs. 4/- per set	Rs. 4.50/-per "
7. Honours.Papers	-Rs. 175/- per set	Rs. 200/- per set

