

ARUNACHAL UNIVERSITY
RONO HILLS, ITANAGAR

MINUTES OF THE 37TH MEETING OF THE FINACNE COMMITTEE

The 37th meeting of the Finance Committee was held on March 24, 2005 at 1030 hrs. in the office chamber of the Vice-Chancellor. The following members attended the meeting.

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| 1. | Prof. Atul Sarma, VC | : | Chairman |
| 2. | Prof. Tamo Mibang, PVC | : | Member |
| 3. | Prof. R.S. Yadava, Dean, FES | : | Member |
| 4. | Shri C.S. Jeinow, Deputy Secy. (Fin)
Govt. of Arunachal Pradesh | : | Rep. Secy. (Fin.) |
| 5. | Dr. Tai Nyori, Registrar/FO | : | Member-Secretary |

The Secretary Education or his representative could not attend the meeting due to the on going Assembly Session. The Principal, DNGC was on leave and as such she also could not attend the meeting.

The Vice-Chancellor and Chairman of the meeting welcomed all the members and the agenda items were taken up for discussion.

FC: 37:1. To confirm the Minutes of the 36th Meeting of the Finance Committee held on 4th November 2004.

The Committee noted that the Minutes of the 36th Meeting of the F.C. were circulated amongst the members of the Committee and no comments have been received so far.

As such, the Committee confirmed the minutes.

FC: 37:2. To accept the Action Taken Report (ATR) on the 36th Meeting of the Finance Committee held on 4th November 2004.

After carefully going through the ATR of the 36th Meeting of the F.C, the meeting accepted its Action Taken Report.

FC: 37:3. To consider the estimates for various construction works.

The Committee examined the following new estimates prepared by the Engineering wing of this University for various construction works.

Sl. No.	Name of the work	Estimated amount (Rupees in lakhs)
1	Construction of approach Road to A.U guest house at A.U campus Rono Hills	Rs. 5.87 lakhs
2	Construction of approach road to Science Faculty Building, Botanical garden etc. at AU campus , Rono Hills.	Rs. 11.25 lakhs.
3.	Construction of approach road to newly constructed 40 seated women's Hostel at Au campus, Rono Hills.	Rs. 3.04 lakhs
4.	Construction of scooter stand for Lohit Halls of residence (Hostel) at A.U Campus, Rono Hills.	Rs. 0.92 lakhs
5.	Construction of a toilet attached to the Warden and Prefect room in the Subansiri Hall of residence, AU Campus, Rono Hills.	Rs. 1.03 lakhs.
6.	Construction of one room extension and toilet for the Bal Vatika, at AU campus, Rono Hills.	Rs. 3.94 lakhs.
7.	Site development works(Earth cutting, earth filling, Retaining wall ,etc)against construction of Type IV quarters, road and science faculty buildings.	Rs. 25.62 lakhs.
8.	Construction of toilet and providing fencing for the SPT building at Naharlagun (on Lease) for conducting Mass communication programmes.	Rs. 1.66 lakhs.
	Total	Rs. 53.33 lakhs.

The cost of construction is proposed to be met from the statutory grants released during the financial year 2004-2005. This proposal could be placed only because the University has got some savings under the provision kept for the vacant posts - both teaching and Non- teaching.

The proposal at sl. No. 7, has been put up because while awarding the original construction works for T-IV quarters, the above works were not mentioned and the site development works were required before starting the construction.

After thorough examination of the works, the Committee accepted and recommended the following works to the E.C. for its approval.

Sl. No.	Name of the work	Estimated amount (Rupees in lakhs)
1	Construction of approach Road to A.U guest house at A.U campus Rono Hills	Rs. 5.87 lakhs
2	Construction of approach road to Science Faculty Building, Botanical garden etc. at AU campus , Rono Hills.	Rs. 11.25 lakhs.
3.	Construction of approach road to newly constructed 40 seated women's Hostel at Au campus, Rono Hills.	Rs. 3.04 lakhs
4.	Construction of scooter stand for Lohit Halls of residence (Hostel) at A.U Campus, Rono Hills.	Rs. 0.92 lakhs
5.	Construction of a toilet (with one wash basin and a mirror) attached to the Warden room in the Subansiri Hall of residence, AU Campus, Rono Hills.	Rs. 0.43 lakhs.
6.	Construction of one room extension and toilet for the Bal Vatika, at AU campus, Rono Hills.	Rs. 3.94 lakhs.
7.	Site development works(Earth cutting, earth filling, Retaining wall ,etc)against construction of Type IV quarters, road and science faculty buildings.	Rs. 25.62 lakhs.
8.	Construction of toilet and providing fencing for the SPT building at Naharlagun (on Lease) for conducting Mass communication programmes.	Rs. 1.66 lakhs.
	Total	Rs. 52.73 lakhs.

The finance committee also considered for transferring the amount of **Rs. 52.73 lakhs** from Arunachal University General Account No. 66 to University Development fund Account No.952 and treated it as deposit against the works to be executed.

FC: 37:4. To consider revised estimate for the construction works approved in the 23rd meeting of the Executive council held on 10th, July 1997,

The Committee noted that the Executive council in its 23rd meeting held on 10th July 1997 had approved the following construction works subject to the availability of fund. But due to scarcity of funds they could not be executed. Due to cost escalation i.e from 1997-2005, a revised estimate has been prepared by the Engineering wing of the University for acceptance of the Finance Committee.

Sl. No.	Name of the works	Original Estimate (In Lakhs)	Revised Estimate (In lakhs)
1.	Construction of 10 (ten) No. of vehicle garage cum store and office at AU campus, Rono Hills	10.05 lakhs	13.78 lakhs
2	Construction of SPT 2 (two) room Bachelors barrack 10 (ten) nos.	7.55 lakhs	33.27 lakhs
3.	Construction of T-I Quarters 16 Nos. double storeys.	48.70 lakhs	69.46 lakhs
	Total	66.30 lakhs	116.51 lakhs

After thorough examination of the proposal the meeting accepted the following construction works

Sl. No.	Name of the works	Original Estimate (In Lakhs)	Revised Estimate (In lakhs)
1.	Construction of 10 (ten) No. of vehicle garage cum store and office at AU campus, Rono Hills	10.05	13.78
2	Construction of SPT 2 (two) room Bachelors barrack 10 (ten) nos.	7.55	33.27
3.	Construction of 10 Nos. of T.T.Q (in place of 16 Nos. of T-1 double storied quarters)	48.70	42.00

4.	New proposal for Type – IV quarters (one Block)	25.00
	Total	66.30	114.05

The cost of construction is accepted to meet from the statutory grants released during the financial year 2004-2005.

The Finance Committee also considered the transfer of the amount of **Rs 114.05 lakhs** from Arunachal University General Account No. 66 to Arunachal University Development fund Account No.952 and the same may be treated as deposit against the works to be executed.

The F.C. recommend to the Executive council for its approval.

FC: 37:5. To consider the procurement of 2(two) Nos 52 seated Bus (Tata Make) for Arunachal University.

The Committee noted that the University is having 4 buses plying from Nirjuli to AU campus to bring the students and staff. Out of the 4 buses 3 of them are very old which were procured during 1990,1991, and 1995 and they require frequent major repairs. Moreover the mileage of these vehicles is very low.

In addition to these buses, the university has hired 2 (two) buses from the state transport department at a hire charge of Rs. 24,400.00 per vehicle per month, costing Rs. 48,800.00 per month. Considering the poor road condition and risk in reaching the university campus, these transport buses ply only upto Nirjuli (Vage Tinali).

In view of above the Committee considered for the procurement of 3(three) 52-seated Tata make buses to meet the requirements of the University. The approximate cost for the buses comes to Rs. 32,27,100/- @ Rs. 10,75,700/- each. The Committee also considered for auctioning out of two of the old and uneconomic buses. The F.C. also suggested to hire one transport bus, if required.

The Committee recommended to E.C. for its approval.

