

MINUTES

of the

FORTY SECOND (EMERGENCY)

MEETING OF THE

FINANCE COMMITTEE

held on

March 31, 2007



RAJIV GANDHI UNIVERSITY
Rono Hills : Itanagar – 791 111

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RONO HILLS, ITANAGAR

**MINUTES OF THE FORTY-SECOND (EMERGENCY) MEETING
OF THE FINANCE COMMITTEE**

The 42nd (Emergency) meeting of the Finance Committee was held on March 31, 2007 at 1000 hrs in the Council Hall of the University. The following members attended the meeting.

1. Prof. S.C. Saha, Vice-Chancellor (In Chair)
2. Prof. Tamo Mibang, Pro Vice Chancellor
3. Prof. J.C. Soni, Dean, Fac. of Education
4. Shri Ganesh Koyu, IAS, Secy. (Education)
5. Shri. Tomar Ete, Principal, DPGC, Kamki
6. Mr. Stephen Hongray, Finance Officer

At the outset, the Chairman welcomed all the members and informed that the emergency meeting of the F.C. was convened to discuss and formalise various works of the University.

FC: 42:01: To approve revised estimate for construction of Recreation Centre-Cum-Office for Rajiv Gandhi University Employees' Association

The Finance Committee noted that for construction of the above building an amount of Rs.9.35 lakh was approved by the 51st meeting of the E.C. After calling tender, the negotiated amount with lowest bidder came to Rs.12.97 lakh (including electrification). This resulted in the requirement of revised sanction as per recommendation of 29th meeting of Building/Construction Committee Meeting held on 27th Feb, 2007. Beside this 0.80 lakh was recommended as additional amount for construction of the fencing around the building.

The Finance Committee considered the additional requirement of Rs.4.42 lakh, which may be met from the Development Fund by transferring necessary fund from University Revenue Account and recommended the same to E.C. for approval.

FC: 42:02: To approve revised estimate for construction of 3 nos. of class room including toilet and extension of the old Guest House for AITS

The Finance Committee noted that for construction of the above building an amount of Rs.21.95 lakh was approved by the 51st meeting of the E.C. After calling tender, the negotiated amount with lowest bidder came to Rs.26.50 lakh (Including electrification). Beside this, an amount Rs.10.22 lakh was approved in 53rd meeting of the E.C. for Construction of Tribal Heritage Museum. It was

suggested in 29th Building/Construction Committee Meeting and Sub-Committee Meeting which were held on 27th Feb, 2007 and 16th March, 2007, respectively that there should be one single building having two floors for accommodating both the class rooms & Tribal Heritage Museum. Hence revised approval to construct both the work with Rs.32.17 lakh for one building was required.

The Finance Committee also noted that the required fund has already been allocated against Development Fund (vide EC:51-07 (b) and 53:08 (13) and hence recommended to EC.

The F.C. considered the proposal and recommended the same to E.C. for approval.

FC: 42:03: To approve Revised estimate for construction of Drivers Accommodation (Dormitory) at newly constructed Guest House

The Finance Committee noted that for construction of the above building an amount of Rs.2.50 Lakh was approved by the 50th meeting of the E.C. After calling tender, the negotiated amount with lowest bidder came to Rs.2.95 Lakh (Including electrification). Hence, revised approval is required to construct the Building.

The Committee also noted that the entire amount of the said construction would be met from Development Fund subject to transfer of adequate fund from Revenue Account. The Finance Committee considered the revised estimate and recommended the same to the EC.

FC: 42:04: To approve Revised estimate for construction of extension of 20 bedded B.Ed. hostel building

The Finance Committee noted that an amount of Rs.31.03 lakh was approved by the 51st meeting of the E.C. After calling tender, the negotiated amount with lowest bidder was Rs.45.00 lakh. The 29th Building/Construction Committee Meeting and Sub-Committee Meeting which were held on 27th Feb, 2007 and 16th March, 2007 respectively found the estimated cost of Rs. 42.21 lakh (including electrification) was justifiable. Hence, revised approval is required to construct the Building.

The Committee also noted that the additional requirement to the tune of Rs.11.18 lakh may be met out of the Development Fund subject to transfer from Revenue Account.

The Finance Committee considered the review estimate and recommended the same to the Executive Council for approval.

FC: 42:05: To approve revised estimate for Construction of SPT Kitchen for existing Women's Hostel

The F.C noted that an amount of Rs.3.80 lakh was approved by the 50th meeting of the E.C. After calling tender the negotiated amount with lowest bidder came to Rs.5.06 lakh (including electrification). Hence, revised approval is required to construct the Building. The entire amount may be met from Development Fund by transferring necessary fund from internal Revenue Account and recommended to EC for approval.

The Council considered the proposal and recommend the same to Executive Council for approval.

FC: 42:06: To approve revised estimate for Construction of Residential Building (SH- Type-III. 04 nos.)

The F.C. noted that an amount of Rs.23.55 Lakh was approved by the 51st meeting E.C. After calling tender the negotiated amount with lowest bidder comes to Rs.31.33 lakh. The 29th Building/Construction Committee Meeting and Sub-Committee Meeting which were held on 27th Feb, 2007 and 16th March, 2007, respectively found that the estimated cost of Rs.31.33 Lakh (including electrification) was justifiable. Hence, revised approval is required to construct the Building.

The F.C. considered that the additional requirement may be met from the Development Fund by transferring necessary fund from internal Revenue Account and recommended the same to E.C. for approval.

FC: 42:07: To approve revised estimate for Construction of newly Constructed Guest House (SH: Ground Floor) (Extra/Deviation items)

The F.C. noted that for construction of above building an amount of Rs.52.00 lakh was approved by the 46th meeting of the E.C. After completing the building the amount came to Rs.68.79 lakh (including electrification and Architectural Fees). The 29th Building/Construction Committee Meeting and Sub-Committee Meeting which were held on 27th Feb, 2007 and 16th March, 2007 found the total cost including extra/deviation amounting to Rs.68.79 lakh was justifiable. Hence, revised approval was required for the construction of the Building.

It was also noted that the UGC has allocated an amount of Rs.40.00 lakh only for the said construction subject to the condition that the excess beyond UGC allocation is to be met from the internal sources of the University. As per the revised estimate, an amount of Rs.28.79 lakh should be met from Revenue

Account. The Finance Committee after thorough discussion considered the same and recommended the revised estimate to EC for approval.

FC: 42:08: To approve revised estimate for construction of Life Science Building (Extra/Deviation items)

The F.C. noted that for the construction of the above building an amount of Rs.115.00 lakh was approved by the 46th meeting of the E.C. After completion of the building, the amount now came to Rs.159.47 lakh (including electrification and Architectural Fees). The 29th Building/Construction Committee Meeting and Sub-Committee Meeting which were held on 27th Feb, 2007 and 16th March, 2007 respectively have found that the amount was justifiable.

In this connection it is to be mentioned that the UGC has allocated Rs.106.21 lakh for the said construction subject to the condition that the excess amount if any, is to be met from the internal sources of the University. In view of above an amount of Rs.53.26 lakh is to be met from the internal sources as per details shown below:

Rs.14.23 lakh from Revenue Account
Rs. 38.73 lakh from Statutory Grant.

The Finance committee considered the proposal and recommended the same to Executive Council for approval.

FC: 42:09: To approve revised estimate for Construction of 34-seated (Lohit) Boys' Hostel (Extra/Deviation items)

For construction of above building, the F.C. noted that an amount of Rs.67.00 lakh was approved by the 49th meeting E.C. After completing the building amount came to Rs.76.68 lakh (including electrification and Septic Tank). The 29th Building/Construction Committee Meeting and Sub-Committee Meeting which were held on 27th Feb, 2007 and 16th March, 2007 respectively found that the amount was justifiable. Hence, revised approval was required to construct the Building.

The additional requirement should be met from the development fund by transferring necessary fund from the internal revenue.

The Committee examined the proposal and recommended the same to Executive Council for approval.

In view of the consideration the above nine items, it was decided that henceforth all the estimates of big projects should be prepared by the Architects, examined by the Consulting Engineer and got signed by them before initiating tender etc. so that further increase in the sanctioned amount does not take place.

