

ARUNACHAL UNIVERSITY
DOIMUKH

Fin-1/95/266

17-01-96.

To,

1. The Commissioner (Finance),
Govt. of Arunachal Pradesh
I T A H A G A R .
2. The Secretary (Education),
Govt. of Arunachal Pradesh
I T A H A G A R .
3. Prof. S. Dutta, Dean,
Faculty of Social Science,
Arunachal University.
4. The Principal,
Govt. College Itanagar.

Sub:- Finance Committee meeting .

Sir,

The 14th meeting of the Finance Committee is being convened on 07th February, 1996 at 1100 hours at Arunachal University campus.

You are requested to make it convenient to attend the same.

Thanking you,

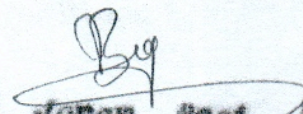
Yours faithfully,

(Joram Begi)
Finance Officer/Registrar.

Copy to :-

1. PS to Vice-Chancellor for information to F.C. please.
2. PA to Registrar for information to Registrar please.

PS: FC file
Pl. note
and arrange
A. C. Blybars.
23-1-96.
.....


(Joram Begi)
Finance Officer/Registrar.

MINUTES OF THE FOURTEENTH MEETING OF THE FINANCE
COMMITTEE HELD ON 7TH FEBRUARY 1996

....

The 14th meeting of the ~~Executive Council~~
Finance Committee^{was} held at 1100 hrs on 7th February
1996 in the office chamber of Vice-Chancellor.

The following members were present :

1. Prof. A. C. Bhagabati
~~Exe~~ Vice-Chancellor : Chairman
2. Prof. S. Dutta,
Dean : Member
3. Mr. D. Loyi,
Spl. Secretary (Fin)
Govt. of A.P. : Member
4. Mr. N.K. Phukan,
Principal,
Govt. College, Itanagar: Member
5. Mr. Joram Begi,
Registrar (F.O.) : Member Secretary

Secretary (Education) could not attend
the meeting.

Item 1 : To confirm

The minutes were confirmed.

Item 2 : ~~To~~ The consider ...

The Committee noted the actions taken on
all resolutions adopted in its 13th meeting.

Item 3 : To authorise ...

The Committee accepted authorisation
to raise reallocation limit of fund amongst
various sub-heads to the extent of Rs.197.00 lakh
in place of Rs.175.00 lakh, as had been approved and
recommended by the Finance Committee in its 13th
meeting held on 27.10.1995.

However, the FC notes that in the
event of inability to utilise the earmarked addi-

tional fund (~~Rs.~~ Rs.22.00 lakh) due to (a) imminent closure of financial year; (b) late receipt of fund; and (c) progress of work and other constraints, the A.U. administration will divert funds with due intimation and knowledge of the concerned administrative department (Secretary Education).

The Committee recommended the proposal to the Executive Council for according approval.

While discussing ~~the~~ this agenda item, the Committee deliberated at length on the various deposit works given to APPWD and noted that with grave concern that many of these works still remain incomplete after several years of their inception (e.g., First floor of the Academic Block, ~~G~~ Hostel, Approach Road, Watersupply). On being apprised that there has been several meetings between the University administration and concerned engineers of the APPWD but without any effective resolution of problems, the Committee advised the University administration to prepare a detailed background paper on the ~~pr~~ problem areas and requests the Secretary (Education) to arrange a high-level meeting comprising the University Administration, the Education Department, the Finance Department and the Engineering Department.

Item 4 : Continuation of ...

The Finance Committee approved and recommended to the EC ^{for continuation of the} ~~the~~ following existing contingency posts for a period of one year upto 31.3.1997 :

1. Unskilled = 11 nos. @ Rs.660/- p.m. for 12 months
Rs.87,120.00
2. Semi-skilled = 01 no. @ Rs.840/- p.m. for 12 months
Rs.10,080.00
3. Skilled = 02 nos. @ Rs.930/- p.m. for 12 months
Rs.22,320.00

Item 5 : Creation of two ...

The Committee considered the creation of two numbers of contingent-paid ~~st~~ oists at the rate of Rs.660/- p.m. each - one for the Sports and Youth Welfare and Student ~~Union~~ Union Offices; and the other for overall duties connected with the Auditorium, and recommended to the EC for approval.

Item 6 : To consider payment of

The FC considered the matter of granting deputation duty allowances beyond fourth year to Shri Joram Begi, Registrar, for the last (fifth year) of the term. The Committee noted that the State Government has extended the period of deputation to the fifth year, vide order no.ED-2/GAZ/10/91(Part) dated 27.11.95.

Considering Vice-Chancellor's brief recording of facts that the post is term post of five years and a Registrar can never be absorbed on a permanent basis, the Committee accepted the

proposal that the benefit of deputation allowance enjoyed by Shri Begi in the first four years of service shall continue in the fifth year, and recommend~~ed~~ to EC for approval.

The Committee further opined that in future while advertisement for the post of this term post the University should specify in the advertisement itself that in the event of an appointee joining on deputation-basis, he/she shall be entitled to deputation allowance for the entire five year period provided that he/she opts to retain the parents' department's pay.

Item 7 : To consider payment of bonus

The Committee noted that nine casual labourers have completed three years ~~or~~ of service partly under the control of APPWD and partly under the control of University (Born in the Master roll of the University on 1.8.1993). Considering the circumstances the Committee has accepted the payment of bonus to these casual labourers after obtaining a certificate from the APPWD that their services were exclusively utilized for the University in the relevant period before 1st August 1993 and a certificate that these labourers have not received the benefit of bonus for the relevant period from the APPWD.

The matter is recommended to the EC for approval.

Item 8 : To accord approval for transfer of ...

The Committee notes that in response to its proposal the University has received an earmarked grant of Rs.5.00 lakhs from the North Eastern Council routed through the State Govt. for the development of Sports infrastructural facilities (Rs.3.35 lakh); and procurement of sports equipments (Rs.1.65 lakh). While the grant was actually received only in December 1995, in anticipation of the receipt the FC and EC had recommended an expenditure of Rs.80,000/- for the development of Lawn Tennis Court during 1994-95. Accordingly, this work was undertaken in the last financial year and an amount of Rs.27,158.00 was booked against this item upto 31 March 1995. The Committee recommends that the expenditure already incurred in 1994-95 from grants-in-aid be considered as saving from NEC grant and be utilized for infrastructural development of playground in addition to other amount of Rs.1.45 lakh as earmarked out of this fund under the following item no.9(3) and recommends to EC for approval.

Item 9 : To accord A/A and E/S for ...

The Committee accepts the work-wise distribution of estimates as outlined below of Rs.3.35 lakh specified for infrastructural facilities out of NEC grant of Rs.5.00 lakh :

