



झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

(भारतीय संसद के अधिनियम 2009 द्वारा स्थापित)
(Established by an Act of Parliament of India in 2009)
Homepage: <http://www.cuj.ac.in>

Minutes of the 29th Meeting of Finance Committee of the Central University of Jharkhand held through circulation

As desired by the Chairman (Hon'ble Vice Chancellor) of the Finance Committee, following Agenda was sent to the esteemed members via email on 15th May, 2024 for their kind consideration and approval.

FC: 2024/29/01	To consider and approve the minutes of 29th meeting of Building Committee
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The minutes of the 29th Building Committee is attached for consideration/approval of the Finance Committee.

It is informed to the esteemed members that in the 28th Finance Committee meeting, the total project cost of Rs. 378.74 Crore was approved for the submission of loan proposal with HEFA based on the recommendation of Building Committee. Presently Rs. 18.00 Cr. has further been added to the HEFA Loan for procurement of Equipments. Therefore, the total project cost of Rs. 396.74 Cr. may be considered for approval by the Finance Committee for the purpose of HEFA Loan as recommended by the Building Committee.

Considering the urgency, the proposal for approval of Finance Committee through circulation may be accepted.

Resolution:

The Finance Committee approved the minutes of the 29th meeting of the Building Committee with following observations of JS & FA, Ministry of Education:

- 1. Agenda Item No. BC/2024/29/003: University should ensure that sufficient funds are available with CUJ and relevant provisions of GFRs 2017 and other related GoI/UGC instructions are strictly followed.*
- 2. Agenda Item No. BC/2024/29/004: University is advised to obtain the approval of competent authority for any deviation from approved DPR or cost escalation.*
- 3. Agenda Item No. BC/2024/29/005: Approval of the competent authority may be obtained. Further, reasons for cancellation of the contract by IIT Roorkee may be recorded.*
- 4. Agenda Item No. BC/2024/29/006: University should strictly adhere to the approved DPR.*
- 5. Agenda Item No. BC/2024/29/007: Approval of the competent authority may be obtained for any deviation from approved DPR and cost escalation.*

Finance Officer
Non-Member Secretary

Vice-Chancellor
Chairman