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AGENDA FOR THE 55TH MEETING OF THE FINANCE COMMITTEE SCHEDULED TO BE HELD
ON 30TH OCTOBER, 2008 AT 4.30 P.M AT THE CONFERENCE HALL OF NEHU, SHILLONG.

Item No. 1: Confirmation of the minutes of the 54th meeting held on 30th June, 2008.

The minutes of the 54th meeting were circulated to members vide letter No.F2-2/FC:Minutes/2005/454 dated 4th July, 2008. No comments were received. The minutes as circulated may kindly be considered for confirmation.

Item No.2: Report of action taken on the minutes of the 54th meeting.

2:1 Audited Annual Accounts for the year 2006-07.

The Audited Annual Accounts for the year 2006-07 has been submitted to the Ministry of Human Resource Development, for laying before the Parliament.

2:2 Unaudited Annual Accounts for the year 2007-08.

The Annual Accounts for the year 2007-08 approved by the Finance Committee on 30th June, 2008 was approved by the Executive Council on the same date. The accounts were submitted to the Principal Accountant General, Shillong on 1st July, 2008 for audit. The audit work was started on 15th September, 2008 and is still in progress.

2:3 Special grant for hosting the Indian Science Congress.

After approval by the Finance Committee, the University submitted the proposal to the UGC for sanction of the special grant of Rs.29.00 crores. UGC has sanctioned Rs.13.00 crores for the event with allocation of Rs.7.00 cr. for meeting the operational cost towards holding the Congress and Rs.6.00 cr. for giving a face lift to the University Campus and erecting a permanent tin-shed pandal for the inaugural function, face lift of buildings, landscaping and site development, repair of existing roads etc. out of this Rs.10.00 crores has since been released as 1st installment.

2:4 Utilization of Plan Grants

The receipt and utilization of Plan Grants released by UGC during 2008-09 are as follows:

Sl.No	Name of the Grant	Amount Committed for 2008 – 09	Balance as on 1.4.08	Amount released for 2008 – 09	Total Grant available	Expenditure as on 30.9.08	Balance as on 1.10.08
1.	XIth Plan	3379.07	1105.69	1689.53 *	2795.22	297.61	2497.61
2.	Merged Scheme	663.72	262.00	331.86	593.86	21.39	572.47
3.	5 Nos 100 seated Hostels	1618.35	-	1500.00	1500.00	541.87	958.13
4.	Faculty of Engineering	1000.00	136.98	500.00	636.98	459.98	177.00
	TOTAL :		1504.67	4021.39	5526.06	1320.85	4205.21

*Amount received on 21.10.2008

- (i) As against the allocation of Rs.3379.07 lacs under General Development Grants for 2008-09, the University has made the following budgetary allocation amounting to Rs.6671.00 lacs:-

1st.Priority

Amount in Lacs

1	100 Seated SC Hostel-Furnishing & Facilitation	120.00
2	Health Clinic (a) Ground Floor Completion (b) Furnishing	30.00 25.00
3	Furnishing (a) School of Technology (b) Canteen (7 Nos) © Quarters (Warden/teachers/non-teaching) (d)General	150.00 10.00 21.00 50.00
4	Books	100.00
5	Incinerator	30.00
6	Department Extension (Bio Informatics Centre, Bio Technology & Bio informatics Environmental science)	75.00
7	Generator for School of Technology (250 KV)	20.00
		631.00

2nd Priority

1	Convocation Shed	200.00
2	Equipments	400.00
3	Guesthouse furnishing (100 seated)	50.00
4	Waste Disposal Plant	100.00
5	Generator for Health Centre	10.00
6	Placement Cell	25.00
7	Students' Activity Centre	625.00
8	Extension Blocks (Botany,Zoology,Physics)	250.00
9	Faculty Quarters	1500.00
10	Second Phase Classroom Clusters(Ref.UPE Cluster)	1000.00
		4160.00

3rd Priority

Sl.No.		Rupees in lacs
1.	Furnishing NEICoD Classroom	180.00
2.	Research Scholars Hostel (2 Nos)	600.00
3.	Married Scholar's Hostel	300.00
4.	PG Hostels – 3 Nos. (2L + 1M)-	800.00
		1880.00

Grand Total : 6671.00

(ii) In order to provide accommodation to the Visiting delegates of the 96th Indian Science Congress and also taking into account the requirements of hostel accommodations for the students, the University has decided to construct dormitories and quarters may be made of Processed bamboos in collaboration with National Mission on Bamboo application, Department of Science & Technology, Government of India. Department of Science & Technology will be bearing 70% of the cost and balance 30% will be borne by this University. The expected Financial implication for the University on this will be around Rs.1.50 Crore.

(iii) As regards the Faculty of Engineering set up during the Xth Plan, construction of the building taken up under the 1st Phase is nearing completion and steps are being taken by the University to make the same functional early.

(iv) **Special Grants:**

(a) UGC has released Rs. 1500.00 lacs during this financial year against the allocation of Rs. 1618.35 lacs for Construction of 5 Nos. of 100 seated Hostels. The Construction of these Hostels are in progress and will be completed by March, 2009.

(b) UGC has released Rs. 422.00 lacs against the allocation of Rs. 1899.00 lacs for NEICoD. Necessary equipments have already procured. UGC has been requested to release the balance fund of Rs. 1477.00 lacs .

© the Construction of the 100 seated Guest House for which the UGC had allocated Rs. 389.84 lacs has been taken up by the University and the same is nearing completion. UGC is being moved to release the balance amount of Rs.194.84 lacs.

Item No.3: To consider the Revised Estimates for 2008-09 and the Budget Estimate for 2009-10

The Revised Estimates for 2008-09 have been projected at a total of Rs.7932.73 lacs and the Budget Estimates for 2009-10 at a total of Rs. 9166.90 lacs. The increase in the Salary and Pension components is largely due to the liability arising out of the 6th CPC, the arrears for which are projected at 40% in the RE: 2008-09 and 60% in BE: 2009-10. As regards the increase in the Non-Salary Component, the same is due to the general rise in price level, increase in the number of students and faculties, increase in the number of academic buildings, hostels and residential quarters and above all the increase in the rates of various allowances payable to the University employees both teaching and non-teaching.

The break up of the Estimates as at Annexure I, is summed up as under for consideration and approval of the Committee:-

	<u>Proposed Revised Estimate: 2008-09</u>	<u>Proposed Budget Estimate: 2009-10</u>
Salary Component:	Rs.4614.99 lacs	Rs.5410.63 lacs
Pension & Retirement Benefits:	Rs.699.36 lacs	Rs.858.07 lacs
Non-Salary Component :	Rs.2618.38 lacs	Rs.2889.20 lacs
Total :	Rs.7932.73 lacs	Rs.9166.90 lacs

It is pertinent to mention that the Ministry of Finance, Department of Expenditure vide OM No.7(1)E.Coord/2008.dt.5th June,2008 has imposed 10% cut in the various areas of expenses in office management. The University is finding it difficult to implement such cut not only because of the increasing number of departments but also due to the increase in the seat capacity in almost all the existing departments and the increase in number of hostels. It has therefore, become imperative for this University which is in the midst of expansion and development, to be exempted from the enforcement of cut in recurring expenses particularly in publications, professional services, vehicle maintenance & POL, classroom and lab consumables, domestic travel on study tour/field trips, health care expenses and other obligatory expenses.

Item No.4: Implementation of the 6th CPC Revised Pay Scales as notified by the Govt. of India

Subsequent to the Ministry of Finance (Department of Expenditure)'s OM No.7/23/28-E III(A) dated 30th September, 2008 wherein detail guidelines were issued on the extension of the Revised Pay scales to the employees of the autonomous organizations funded by the Central Govt., the UGC has forwarded the Ministry of Human Resource Development's guidelines issued vide OM No.2-1/2008-U.1(A) dated 6th October, 2008 on the implementation of the revised pay scales in the Central Universities. The guidelines of the Ministry of HRD includes inter alia, the Ministry's no objection to put

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Non-Salary Component :	Rs.2618.38 lacs	Rs.2889.20 lacs
Total :	Rs.7932.73 lacs	Rs.9166.90 lacs

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up to the Finance Committee and to the Executive Council, the proposal for adoption of the Central Civil Services (Revised Pay) Rules, 2008 in accordance with its rules/regulations/bye-laws. The Ministry of Human Resource Development's guidelines also made it clear that an undertaking in prescribed format is to be obtained from every employee at the time of disbursement of the arrears/pay and allowances that any excess payment that may be found to have been made as a result of incorrect fixation of pay in the revised pay scales or grant of inappropriate pay band grade pay, will be refunded by him/her either by adjustment against future payments or otherwise.

The details on the financial implication as called for, has already been submitted to the UGC recently, despite the fact that the outcome of the UGC Pay Committee is yet to be announced. However, the guidelines of the Ministry of Human Resource Development's OM No No.2-1/2008- U.1(A) dated 6th October, 2008 is enclosed at Annexure II for favour of perusal of the Committee and consideration of adoption of the Central Civil Services (Revised Pay) Rules, 2008 for implementation in this University in accordance with the Ministry of Finance(Department of Expenditure)'s OM.No.7.23/2008 E III dated 30th September, 2008 and the Ministry of Human Resource Development's guidelines thereof.

Item No. 5: Adhoc payment towards 1st instalment of arrears on account of the Implementation of the 6th CPC Pay Revision.

In compliance to the UGC letter No.F.20-1/2008(CU) dated 23.10.2008, this University has made adhoc payment of 40% of the arrears to all the Non- Teaching staff including Officers.

The matter is submitted to the Committee for ratification.



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Item No.6: Replacement of vehicles.

Some of Science Departments of the University were provided Vehicles for undertaking Field Oriented teaching and research activities in deep Forests by UGC/Funding Agencies as no transport facilities both Public and Private are available in the remote areas. Since these Vehicles have become old and unserviceable, these departments are not able to carry out the research works smoothly and have requested the University for replacement of these vehicles.

The matter is placed before the Committee for consideration .

Item No. 7: Any other item(s).

ABSTRACT OF THE REVISED ESTIMATES FOR 2008-09 AND BUDGET ESTIMATES FOR 2009-10 UNDER PART - I (NON PLAN)

[Figures expressed in lacs]

Sl. No.	Particulars	Revised Estimates 2007-08	Actuals for 2007-08	Budget Estimates 2008-09	Actuals upto 30.9.08 (Prov)	Revised Estimates 2008-09	Budget Estimates 2009-10
1	2	3	4	5	6	7	8
I.	ESTABLISHMENT CHARGES						
	1 Salaries						
	(a) Non Teaching	1958.80	1824.46	1860.44	1089.55	2034.56	2175.90
	6th CPC arrears at 40% in 08-09 & 60% in 09-10					418.00	626.98
	(b) Teaching	1288.50	1227.22	1254.00	726.37	1411.98	1491.07
	6th CPC arrears at 40% in 08-09 & 60% in 09-10					750.45	1125.68
	Total (Salaries)	3247.30	3051.68	3114.44	1815.92	4614.99*	5419.63*
	2 Pension & Retirement Benefits	500.00	434.01	338.68	180.16	477.41	525.15
	6th CPC arrears at 40% in 08-09 & 60% in 09-10					221.95	332.92
	3 Obligatory Establishment Charges	153.75	146.11	170.10	56.03	180.68	200.75
	Total (Establishment Charges)	3901.05	3631.80	3623.22	2052.11	5495.03	6478.45
II.	NON ESTABLISHMENT CHARGES						
	1 Common Service & General Charges	835.44	843.56	860.57	374.44	1025.45	1126.90
	2 Common Capital Charges	374.67	371.85	288.40	155.56	350.10	375.90
	3 Other Charges of the Administrative Deptt.	273.19	287.48	302.00	5.10	350.10	385.70
	4 Other Charges of the Teaching Deptt.	178.05	177.82	392.05	49.49	490.06	539.55
	5 Other Charges of Auxiliary Department	38.17	34.92	40.15	0.56	53.25	58.50
	Total (Non Establishment Charges)	1699.52	1715.63	1883.17	585.15	2268.96	2486.55
	GRAND TOTAL : UNIV. CAMPUS : SHILLONG	5600.57	5347.43	5506.39	2637.26		
IV.	Maintenance of the University Campus, Tura						
	1 Salary	233.50	230.75	235.14	128.70	*	*
	2 Obligatory Estt. Charges	12.55	13.48	14.73			
	3 Non Establishment Charges	134.18	124.78	132.00	73.46	168.74	201.90
	GRAND TOTAL - NON PLAN A/C	5980.80	5716.44	5888.26	2839.42	7932.73	9166.90

*including Tura Campus Salary

115.20

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ABSTRACT OF THE PROVISION OF RECEIPTS UNDER REVISED ESTIMATES FOR 2008-09 AND BUDGET ESTIMATES FOR 2009-10
[PART - I (NON PLAN)]

[Figures expressed in lacs]							
Sl. No.	Particulars	Revised Estimates 2007-08	Actuals for 2007-08	Budget Estimates 2008-09	Actuals upto 30.9.08 (Prov)	Revised Estimates 2008-09 (Prov)	Budget Estimates 2009-10 (Prov)
1	2	3	4	5	6	7	8
	1 UNIVERSITY CAMPUS : SHILLONG						
I.	Grants & Donations						
	a) Income from Investment	0.00	2.84	2.00	0.00	2.00	2.00
	b) Donations	0.00	0.00	0.00	0.00	0.00	0.00
	c) Contributions	0.00	0.00	0.00	0.00	0.00	0.00
	d) Grants	0.00	0.00	0.00	0.00	0.00	0.00
II.	<i>Fees from students</i>						
	a) Academic	28.50	28.45	28.50	12.11	28.50	28.50
	b) Examination	226.00	253.30	254.00	23.50	254.00	254.00
	c) Others	9.00	0.81	1.00	0.42	1.00	1.00
III.	<i>Hostels</i>	4.60	6.25	6.00	2.24	6.00	6.00
IV.	<i>Building, Land & Other properties</i>						
	a) Building	0.50	4.12	4.00	0.30	4.00	4.00
	b) Land	0.00	0.29	0.00	0.00	0.00	0.00
	c) Others	0.00	0.00	0.00	0.00	0.00	0.00
V.	<i>Publications</i>	2.30	1.31	1.50	2.10	1.50	1.50
VI.	<i>Other Departments</i>	2.50	2.80	2.70	0.00	2.70	2.70
VII.	<i>Miscellaneous Receipts</i>	0.25	0.00	0.25	0.00	0.25	0.25
VIII.	<i>Miscellaneous Recoveries</i>	0.00	0.00	0.00	0.00	0.00	0.00
	Total	273.65	300.17	299.95	40.67	299.95	299.95
	2 UNIVERSITY CAMPUS : TURA						
	a) Internal Receipt	3.00	9.50	9.72	0.00	9.72	9.72
	Grand Total	276.65	309.67	309.67	40.67	309.67	309.67
3	Grants payable by UGC for maintenance	5719.80	5719.80	5098.08	2859.90	7623.06	8857.23
	GRAND TOTAL (Non Plan)	5996.45	6029.47	5407.75	2900.57	7932.73	9166.90

IMMEDIATE

No.2-1/2008-U.1(A)

Government of India

Ministry of Human Resource Development
Department of Higher EducationNew Delhi, 6th October 2008**OFFICE MEMORANDUM**

Subject: Revision of the scales of pay of employees of the autonomous organizations, statutory bodies, etc., set-up by and funded/controlled by the Central Government—guidelines regarding

The undersigned is directed to say that the Government of India has issued orders regarding revision of scales of pay of Central Government employees on the recommendations of the Sixth Central Pay Commission vide Resolution No.1/1/2008-IC dated 29th August 2008 and the Central Civil Services (Revised Pay) Rules, 2008 has been notified in Gazette of India Extraordinary Part-II, Section-3, sub-section (i) vide GSR No. 622(E) dated 29th August 2008. Subsequently, the Ministry of Finance (Department of Expenditure) vide Office Memorandum No.1/1/2008-IC dated 30th August 2008 has issued guidelines regarding manner of pay fixation in the revised Pay Band and payment arrears for the period 1.1.2006 to 31.8.2008, as well as guidelines vide OM No.7/23/2008-E.III (A) dated 30th September 2008 of the Department of Expenditure, regarding extension of the revised scales of pay to the employees of the Quasi-Government organizations, Autonomous Organisations, and Statutory Bodies set up and funded/controlled by the Central Government. Copies of the orders are available at <http://india.gov.in/govt/paycommission.php>. Accordingly, the following guidelines are issued in respect of all autonomous and statutory organizations under the administrative jurisdiction of this Ministry for guidance and further follow up action:-

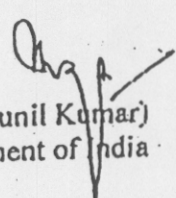
- (i) The orders regarding revision of pay scales of employees of the Central Government, on the recommendations of Sixth Central Pay Commission as accepted by the government, may be extended to the employees of autonomous organizations whose pattern of emoluments structure i.e. the Scales of Pay and all other allowances particularly Dearness Allowance (DA), House Rent Allowance (HRA), City Compensatory Allowance (CCA) are identical to those of the employees of the Central Government. This is further subject to the stipulation that conditions of service of employees of those Organizations, in particular, those relating to hours of work, payment of Overtime Allowance (OTA) etc., would also be exactly similar to those in Central Government Departments. It is however, clarified that the revised pay scales as incorporated in Part A (Section I & II) of the First Schedule to the Central Civil Services (Revised pay) Rules, 2008, alone may be adopted.

- (vi) There have been instances where certain autonomous Organizations/Statutory Bodies have upgraded scales of pay of certain categories of employees with retrospective effect, so as to give undue advantage at the time of pay fixation in the revised Pay Band. Upgradation of any post by any autonomous or statutory body done on or after 1-1-2006, with or without retrospective effect, which is not in conformity with the approved structure of pay scale for such categories of employees under the Central Government would have to be reversed. Such employees may be placed in the appropriate revised Pay Band, corresponding to their pre-revised scales of pay before any such upgradation, which was not in conformity with the approved structure of pay scales.
- (vii) In case of those categories of employees whose pattern of emoluments, i.e. pay scales and allowances and conditions of service, are not similar to those of the Central Government employees, a proposal will be referred to a separate 'Group of Officers' in the Ministry in respect of each autonomous body. The Group would examine the proposals for revision of pay scales etc., taking into account the views, if any, expressed by the staff representatives of the concerned organizations. It would be necessary to ensure that the final package of benefits proposed to be extended to the employees of autonomous organizations/statutory bodies is not more beneficial than that admissible to the corresponding categories of the employees of the Central Government. The final package recommended by the Group of Officers referred to above will require the concurrence of Ministry of Finance or the Department of Personnel & Training, as the case may be. However, as an interim measure, pending finalization of appropriate scales of pay, the Organization/Statutory body may place employees in the revised Pay Band with appropriate Grade Pay corresponding to a lower level scale of pay as available under CCS (RP) Pay Rules, 1997.
- (viii) The stipulation regarding the pattern of emoluments and terms and conditions of services implies that if any section of employees in the autonomous organizations/statutory bodies, has been given benefits not available to the Central Government employees, e.g. Personal Promotion Scheme, Career Growth Scheme, Retraining and Redeployment Scheme, rent-free accommodation, free/concessional transport, shift duty allowance, O.T., fixed medical allowance etc., then the proposal for revision of their pay scales will have to be referred to the Group of Officers referred to above.
- (ix) The mode of payment of arrears of pay shall be the same as laid down in Rule 14 of the Central Civil Services (Revised Pay) Rules, 2008 for the employees of the Central Government.

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amounts that may be due to them, should any discrepancy be noticed later. For this purpose, an undertaking may also be obtained in writing from every employee at the time of disbursement of the arrears/pay & allowances to the effect that any excess payment that may be found to have been made as a result of incorrect fixation of pay in the revised pay scales or grant of inappropriate pay band/ grade pay, will be refunded by him/her to the organization/ statutory body either by adjustment against the future payments or otherwise. A specimen form of undertaking is also enclosed at Annexure - II.

The receipt of this Office Memorandum may please be acknowledged.



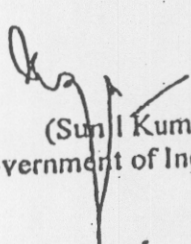
(Sunil Kumar)

Joint Secretary to the Government of India

To

1. Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi. Necessary instructions as above may also be issued by the Commission in respect of Central Universities and Institutions Deemed to be Universities established and maintained by the Central Government.
2. Member- Secretary, Indian Council of Historical Research, 15, Ferozeshah Road, Delhi
3. Member- Secretary, Indian Council of Social Science Research, Aruna Asaf Ali Marg, New Delhi
4. Member- Secretary, Indian Council of Philosophical Research, 36, Tughlakabad Institutional Area, Near Batra Hospital, Tughlakabad, New Delhi
5. Chairman, National Council of Rural Institutes, Shakar Bhawan, Basheer Bagh, Opposite Police Control Room, Hyderabad
6. Director, Indian Institute of Advanced Studies, Rashtrapati Niwas, Shimla
7. Secretary, National Commission for Minority Educational Institutions, New Delhi.

Copy forwarded to JS & FA (HRD) for information.



(Sunil Kumar)

Joint Secretary to the Government of India

MINUTES OF THE 55TH MEETING OF THE FINANCE COMMITTEE HELD ON 30TH OCTOBER, 2008 AT 8.00 P.M. AT THE CONFERENCE HALL OF THE NEHU ADMINISTRATIVE BUILDING, SHILLONG.

Members present:-

1. Prof. P. Tandon, Vice-Chancellor, NEHU, Shillong : Chairman
2. Shri J.R.Agarwal, Dy. Secretary (Finance),MHRD : Member
3. Shri Prem Kumar, Under Secretary, MHRD, : Member
4. Shri H. Vanlalhluta, Financial Adviser,NEC,Shillong : Member
5. Prof. S.S. Khare, Pro-vice-Chancellor, NEHU : Member
6. Prof. H. R. Lalthantluanga, Biochemistry Deptt. NEHU : Member
7. Prof. D.T.Khathing,Registrar, NEHU,Shillong : Member
8. Shri P.C.Majhi, Finance Officer,NEHU,Shillong : Ex-officio Member-Secretary

The Chairman welcomed all the members of the 55th Finance Committee of this University and expressed his gratitude particularly to the members from the MHRD who have made it possible to attend the meeting.

Before proceeding with the Agenda items, The Chairman highlighted the various developmental activities undertaken by the University both in the academic and non-academic areas. He informed the members that all the academic departments and centres of the University are very active in teaching and research works. The new departments such as School of Technology, Basic Sciences, Bio-Technology, Law Department at Permanent Campus and Department of Management at Tura Campus are functioning very satisfactorily. Steps are being taken by the University to fill up the vacant teaching posts by February, 2009 following the directives of UGC and MHRD.

Despite the non-applicability of OBC reservations, the University increased the seat strength by 17% during last year alone and is expected to achieve 50% increase by the end of XIth Plan.

So far the infrastructure development is concerned; the Chairman expressed his gratitude to the UGC and the Ministry of Human Resource Development for extending the required financial assistance. He informed the members that the construction of Shopping Complex, Community Hall, Indoor Games Hall, Science & Technology Building, Law Building and other buildings have been completed and put to use by the University. The Multi-use Convention Hall which was completed very recently was

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inaugurated by Shri Arjun Singh, Hon'ble Minister of Human Resource Development. The University has completed construction of 7 hostels and 5 more are under construction. Similarly, construction of residence for Wardens (6 Nos.), 24 nos. teaching quarters and 42 nos. of non-teaching quarters have also been taken up by the University. The Chairman informed the members that the University has fully utilized Rs. 10.00 crores released towards 1st instalment to the University out of the allocation of Rs. 30.00 crores under UPE and the Utilization Certificate has already been sent to UGC.

The Chairman informed the members that the University has finally been selected to host the Indian Science Congress which is scheduled to be held from 3rd - 7th January, 2009 and Prime Minister of India, Hon'ble Minister for Science & Technology, Hon'ble Minister of Tribal Affairs, Prof. APJ Abdul Kalam, Ex-President of India and other dignitaries from Govt. of India have given their consent to attend the meeting. Around 3,000 to 4,000 dignitaries are expected to attend the Science Congress. The Chairman expressed his sincere thanks to UGC and MHRD for sanctioning Rs. 13.00 crores to the University for hosting the Science Congress. Prior to that, the University will be hosting the AIU Conference of Vice-Chancellors from 17th - 19th November, 2008. Delegates from France and other countries are expected to attend the Conference. Sincere efforts are being made by the University to make these events grand success.

The Chairman then proceeded with the Agenda items.

Item No.1 : Confirmation of the minutes of the 55th meeting held on 30th June, 2008.

The minutes of the 54th meeting as circulated vide letter No. F.2-2/FC: Minutes/2005/454 dated 4th July, 2008 was confirmed.

Item No. 2: Report of action taken on the minutes of the 54th meeting.

2.1 Audited Annual Accounts for the year 2006-07.

The Committee noted the submission of the audited annual accounts 2006-07 to the Ministry of Human Resource Development.

2.2 Unaudited Annual Accounts for the year 2007-08.

The Chairman informed the members that pursuant to the instructions issued by the Ministry, the University completed the Annual Accounts 2007-08 on due date i.e. 30/06/08 and submitted the same to the Principal Accountant General (Audit), Meghalaya, Shillong for undertaking the audit and

issue of Audit Certificate. However, despite sincere efforts, the Audit Certificate has not been issued to the University till date. As a result, the same could not be placed before the Committee for approval. The matter is being pursued with Pr. Accountant General (Audit) for issue of Audit Certificate so that the same can be submitted to the Ministry for placing before the Parliament in time.

2.3 Special Grants for hosting the Indian Science Congress

The Chairman expressed his gratitude to the MHRD and UGC for having approved Rs. 13.00 crores for the hosting of the Indian Science Congress and for release of Rs. 10.00 crores as 1st instalment for this prestigious and important event.

The Chairman further informed the members that the University will be required to provide accommodation for 3000 to 4000 delegates who will be attending the Indian Science Congress. The National Mission on Bamboo Application, Department of Science and Technology, Govt. of India, has given a proposal to the University to construct cottage made of processed bamboos. For this, the Department of Science & Technology will be bearing 70% of the cost and balance 30% will be borne by this University. The University will be spending around Rs. 1.50 crores on this. The Chairman further informed the members that after completion of the Indian Science Congress, these cottages will be used by the University for accommodating the students.

After detailed discussion, the Committee approved the construction works as proposed by the University.

2.4 Utilization of Plan Grants.

The Committee noted that the utilization of plan grants is quite satisfactory except for the Merged Schemes to which the Chairman clarified that lag in utilization is mainly due to lack of clear guidelines on the various areas of the Merged Schemes. The Chairman also informed that the guidelines have been recently received through Internet and necessary steps would be taken expeditiously towards maximum utilization of the merged scheme allocation.

In so far the General Development Grants is concerned the Chairman informed the Committee that the priority established are the same as those included in the XI Plan Proposals of the University. While giving a brief on each of the items, the Chairman informed the members that the Convocation Shed would be of a permanent steel structure and the plan for Classroom Clusters was with an aim for optimizing use of space. The Chairman further clarified that in order to ensure utilization of the General

Development grants, the University has decided to take the various construction works simultaneously. On the queries made by the some members, the Chairman further clarified that the Incinerator is a new proposal intended for burning the genetically modified waste of the Science Labs and Waste Disposal Plant is also a new proposal intended for disposal for the other wastes products as per the advice of the Government. The inclusion of books in the 1st Priority is as per the areas specified in the sanction letter of the UGC. The furnishing of the Guest House and School of Technology including the Generator will have to be procured expeditiously in view of the ensuing Indian Science Congress

After discussion and clarification by the Chairman, the Committee approved the construction works and programmes of expending for the remaining period of XI Plan as per priority established.

Item No. 3: To consider the Revised Estimates for 2008-09 and the Budget Estimate for 2009-10.

After taking note of the increase in the Salary and Pension components owing to the 6th CPC arrears which accrued from January, 2006 to August 2008 and also increase in the Non-salary components due to rise in price level, increase of students faculty members,, number of academic buildings, hostels and residential quarters, the Committee approved the Revised Estimate 2008-09 and the Budget Estimate for 2009-10 as follows:

Particulars	Revised Estimate: 2008-09 (Rs. In lacs)	Budget Estimate: 2009-10 (Rs. In lacs)
Salary Components	4614.99	5419.63
Pension & Retirement Benefits	699.36	858.07
Non-Salary Component	2618.38	2889.20
Total	7932.73	9166.90

The Committee also noted the difficulties expressed by the University in implementing 10% cut in the Non-Salary components imposed by the Govt. of India due to not only because of the increase of the departments but also increase of seat capacity in almost all the existing departments and the increase in number of hostels, academic buildings, residential quarters and also the increased expenditure incurred by the University on Health Care, which is a major problem in the North-East.

Item No. 4 : Implementation of the 6th CPC Revised Pay Scales as notified by the Govt. of India.

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The Committee approved to adopt the Central Civil Services (Revised Pay) Rules, 2008 as per the instructions of the Ministry of Finance (Department of Expenditure)'s OM No. 7.23/2008 E III dated 30th September, 2008 and the Ministry of Human Resource Development's guidelines thereof vide OM No. 2-1/2008 - U.I(A) dated 6th October, 2008.

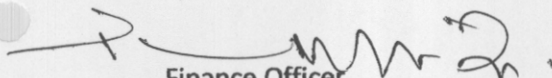
Item No. 5 : Adhoc payment towards 1st instalment of arrears on account of the implementation of the 6th CPC Pay Revision.

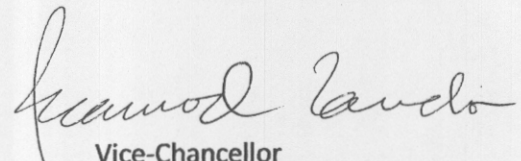
The Committee ratified the action of the University in complying to the UGC letter No. F.20-1/2008 (CU) dated 23.10.2008 on adhoc payment of 40% of the arrears accrued from January,2006 to August, 2008 to all the non-teaching employees of this University.

Item No. 6 : Replacement of vehicles

In addition to what has been highlighted in the earlier meeting on the status of the University vehicles, which has become old and uneconomical in maintenance, the Chairman clarified that the need of replacement vehicles is vital for the Science Department because the basic work of these departments involves field trips in remote and forest areas. The Committee was also informed that request has been sent to the Ministry of HRD for permission to replace the vehicles which are being processed for condemnation through the Condemnation Committee. After detailed discussion, the members advised the University to take up the matter with the Ministry for approval of the proposal.

The meeting ended with a vote of thanks from the Chair.


Finance Officer
Ex-Officio Member Secretary


Vice-Chancellor
Chairman