



NORTH EASTERN HILL UNIVERSITY
CAMPUS: SHILLONG 793 022 (Meghalaya)

0364-272-1021(O)
2550050(O)
Fax No. 0364-2551153

No. FA.2-1/FC-Const/2007/ 795
Doted : 08/11/2011.

To

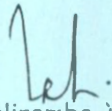
1. Shri S.K.Ray, Financial Adviser,
Govt. of India, Ministry of Human Resource Development,
(Department of Secondary & Higher Education),
Shastri Bhavan, New Delhi- 110 001.
2. Dr. (Mrs.) Renu Batra, Joint Secretary,
University Grants Commission,
Bahadurshah Zafar Marg, New Delhi - 110 002.
3. Shri R. D. Sahay, Joint Secretary (CU),
Ministry of Human Resource Deveoopment,
Govt. of India, Deparment of Higher Education,
Shastri Bhavan, New Delhi - 110 001.
4. Prof. D. K. Singh,
Professor of French, Benaras Hindu University, Varanasi-221005.
5. Shri Vanlalhluta, IA&AS,
Financial Adviser, North Eastern Council, Shillong.
6. Prof. P. Nayak, Dean, SEMIS,
NEHU, Shillong.
7. Prof. E. D. Thomas,
Pro Vice-Chancellor, NEHU, Tura Campus, Tura.
8. Shri Lambha Roy, Registrar,
NEHU, Shillong.

Sub: Agenda for the 61st Meeting of the Finance Committee.

Sir/Madam,

Agenda along with audited copy of Annual Accounts for 2010-11 for the 61st meeting of the Finance Committee of this University scheduled to be held on 14/11/2011 (Monday) at 9.00 AM in the Committee Room, Administrative Building, NEHU, Shillong is attached herewith for favour of kind perusal and necessary action please.

Yours Faithfully,


(Taliremba)
Finance Officer

O/c

AGENDA FOR THE 61ST MEETING OF THE FINANCE COMMITTEE SCHEDULED TO BE HELD ON
14TH NOVEMBER, 2011 IN THE COMMITTEE ROOM, ADMINISTRATIVE BUILDING, NEHU,
SHILLONG.

Item No. 1: Confirmation of the Minutes of the 60th meeting held on 18th June 2011.

The Minutes of the 60th Finance Committee meeting was circulated to the members vide letter No. F.2-2/FC-Minutes. 2005/387 dated 24/06/2011. The said Minutes is enclosed as Annexure- I for ready reference. Comments received from Dr (Mrs) Renu Batra, Joint Secretary, UGC vide DO No. F.1-7/2011(CU) dated 01/07/2011 is enclosed as Annexure- II. Reply given to the member vide NEHU No. FA.2-1/UGC/XI Plan(Vol.I)/458 dated 25/07/2011 is enclosed as Annexure- III. No further comments were received. The Committee may consider modification and confirmation of the Minutes.

Suggested modification of Item No. 3 of Minutes of 60th meeting is enclosed as Annexure – VI.

Item No. 2: Report of action taken on Minutes of the 60th meeting.

Item	Action taken
2.1 : Audited Annual Account for the year 2009-10	No further action required.
2.2 : Replacement of old and unserviceable vehicles.	The remaining six condemned vehicles have all been disposed off by means of auction. Total amount received from sale of the vehicles was Rs. 2,62,451/- which was much higher than the reserved price fixed.
2.3 : Utilization of Plan Grants.	Progress of expenditure under Plan Grants is enclosed as Annexure- IV.
2.4 : Requirement of additional allocation for the various projects under the XI Plan.	As recommended by the Committee, requirement of additional allocation of Rs. 4528.68 lakh for the various projects under XI Plan, over and above existing allocation was projected to UGC vide No. F-2/FC-Minutes/2005/400 dated 29/06/2011. Copy of the ibid letter is enclosed as Annexure- V. There has been no response from UGC till date.

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Item	Action taken
2.5: Utilization of Grants under Non-Plan 2010-11	As recommended by the Committee, UGC has been requested to release the deficit of Rs. 129.49 lac pertaining to 2010-11 alongwith the grants for 2011-12.
3: Item wise re-appropriation of allocation under XI Plan General Development Grant.	Proposal for item wise re-appropriation forwarded to UGC for concurrence vide No. FA.2-1/UGC/XIth Plan/2011/761 dated 01/11/2011 is enclosed as Annexure- VII for consideration and ratification.

Item No. 4 : Utilization of Non-Plan Grants 2011-12.

Receipt and Utilization of Non-Plan Grants upto 31/10/2011 is given below:

(Rs. in lac)

Sl. No	Head	Opening balance as on 01/04/2011	Grant received during the year	Total fund available	Expenditure incurred upto 31/10/2011	Balance as on 01/11/2011
1	2	3	4	5	6	7
(i)	Salary	(-) 129.49	6684.25	6554.76	4732.93	(-) 292.15
(ii)	Personal Allowances				454.84	
(iii)	Pension & Retirement benefits				688.52	
(iv)	Non-salary				970.62	
	Total	(-) 129.49	6684.25	6554.76	6846.91	(-) 292.15

Let-

Item No. 5: To consider the Revised Estimates for 2011-12 and the Budget Estimates for 2012-13.

There has been drastic reduction of fund allocation under Non-Plan Non-Salary. As against allocation of Rs. 2200.00 lac in 2008-09, the total fund available in 2009-10 was Rs. 1465.19 lac (UGC allocation Rs. 1040.27 lac and internal receipt Rs. 424.92 lac) and in 2010-11 it was Rs. 1694.48 lac (UGC allocation Rs. 1190.27 lac and internal receipt Rs. 504.21 lac) only. The fund available was simply not adequate to meet the growing requirement of the University. The Budget Estimates allocation for 2011-12 is also Rs. 1190.27 lac only. To meet basic requirement of the University, it is essential to maintain the Non-Salary budget above that of 2008-09.

Break up of the Estimates as at Annexure- VIII is summed up below for consideration and approval of the committee. (Rs. in lac)

Sl. No	Item	Proposed RE for 2011-12	Proposed BE for 2012-13
1	Salary	8099.30	8909.23
2	Personal allowances	906.02	996.65
3	Pension & Retirement benefits	1724.25	1896.68
4	Non-Salary	3083.95	3238.25
	Total	13813.52	15040.81

Item No. 6 : To consider the Audited Accounts for the year 2010-11.

The Annual Accounts for the year 2010-11 was approved by the Finance Committee on 18/06/2011 and by the Executive Council on 28/06/2011. Thereafter, it was submitted to the Principal Accountant General (Audit), Meghalaya, Shillong on 29/06/2011. Subsequently, audit was carried out with effect from 04/07/2011 to 01/08/2011. Reply to Audit Observations raised was rendered on 25/08/2011. The Audit Report has been received under Principal Accountant General (Audit) Meghalaya letter No. CAW(M)/4-8/SAR/2011-12/723 dated 23/09/2011.

The Annual Accounts for 2010-11 along with the Audit Report duly appended is placed below before the Committee for consideration and approval.

Item No. 7 : Any Other Item.

Val.

NORTH EASTERN HILL UNIVERSITY
NEHU CAMPUS : SHILLONG 793 022 (Meghalaya)

0364-272-1021(O)
0364- 2550050(O)
Fax No. 0364-2551153

No. F.2-2/FC-Minutes 2005/ 825
Dated: 22/11/2011

To,

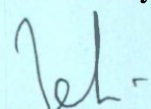
1. Shri. S.K.Ray, Financial Adviser,
Government of India, Ministry of Human Resource Development,
(Department of Secondary & Higher Education)
Shastri Bhavan, New Delhi-110001.
2. Dr(Mrs.) Renu Batra, Joint Secretary,
University Grants Commission,
Bahadurshah Zafar Marg, New Delhi-110002.
3. Shri. R.D.Sahay, Joint Secretary (CU)
Ministry of Human Resource Development,
Government of India, Department of Higher Education,
Shastri Bhavan, New Delhi-110001.
4. Shri. V.C.Choudhary, Desk Officer.
(Representative of Shri. S.K.Ray, F.A. MIIRD)
Ministry of Human Resource Development
Shastri Bhavan, New Delhi-110001.
5. Shri. Ramjee Pandey, Under Secretary
(Representative of Shri. R.D.Sahay, Joint Secretary MIIRD)
Ministry of Human Resource Development,
Shastri Bhavan, New Delhi-110001.
6. Shri. A.K.Saroya, Under Secretary,
(Representative of Dr(Mrs.)Renu Batra, Joint Secretary UGC)
University Grants Commission,
Bahadurshah Zafar Marg, New Delhi-110002
7. Prof. D.K.Singh
Department of French, Benaras Hindu University, Varanasi
8. Shri. Vanlalhluta, IA&AS
Financial Adviser, North Eastern Council, Shillong.
9. Prof. P.Nayak, Dean SEMIS,
NEHU, Shillong.
10. Prof. E.D.Thomas,
Pro Vice-Chancellor, NEHU, Tura Campus, Tura.
11. Shri. Lambha Roy, Registrar,
NEHU, Shillong.

Sub: Minutes of the 61st meeting of the Finance Committee.

Sir/Madam,

I am forwarding herewith the Minutes of the 61st meeting of the Finance Committee of the University held on 14th November, 2011 for favour of your kind perusal and comments, if any.

Yours faithfully


(Taliremba)
Finance Officer

o/c

MINUTES OF THE 61ST MEETING OF THE FINANCE COMMITTEE HELD ON 14TH NOVEMBER, 2011 AT 9:00 AM IN THE COMMITTEE ROOM OF ADMINISTRATIVE BUILDING, NEHU, SHILLONG

Following members were present:

1. Prof. A.N.Rai, Vice-Chancellor, NEHU, Shillong : Chairman
2. Shri. A.K.Saroya, Under Secretary, UGC, New Delhi : Member
(Representative of Dr.(Mrs)Renu Batra, Joint Secretary, UGC, New Delhi.)
3. Shri. V.C.Choudhary, Desk Officer, MHRD, New Delhi, : Member
(Representative of Shri. S.K.Ray, Fin. Adviser, MHRD)
4. Shri. Ramjee Pandey, Under Secretary, MHRD : Member
(Representative of Shri. R D Sahay, Jt. Secretary MHRD, New Delhi.)
5. Prof. D.K.Singh, Professor in French, : Member
Benaras Hindu University, Varanasi.
6. Shri. Vanlalhluta, Financial Adviser, : Member
North Eastern Council, Shillong.
7. Prof. P.Nayak, Dean, SEMIS, NEHU, Shillong : Member
8. Shri. Lambha Roy, Registrar, NEHU, Shillong : Invitee
9. Shri. Taliremba, Finance Officer, NEHU, Shillong : Ex Officio Secretary

At the outset, the Chairman welcomed the members and expressed his gratitude especially to the external members for attending the meeting.

Before proceeding with the agenda, the Chairman apprised the members about certain issues relevant to NEHU. Economy measures taken by the University and comprehensive efforts to enhance the revenue generation by various means were highlighted. However, the Chairman expressed deep concern on the drastic cut in allocation under Non-Salary component of the Non-Plan Grants. Non-Salary Grants was cut by almost 50% during last financial year as compared to that of 2008-09. There has been no enhancement in the BE allocation for 2011-12. Non-Salary Grants caters to the running and maintenance of entire academic and administrative machinery of the University. Total fund available inclusive of internal receipts is simply not adequate to meet the growing requirement of the University in view of tremendous expansion and increase in intake of students. Members were of unanimous opinion that the drastic reduction impairs the progress of growing Universities and desired that UGC and MHRD should seriously consider maintaining the Non-Salary Grants above that of 2008-09.

Relu

The Committee was informed about the successful conduct of the XIX Convocation of the University on 30/09/2011 in which 7916 students were conferred their respective degrees.

The Chairman also apprised the Committee about the extensive damage caused in Tura Campus by herd of wild elephants during August to October 2011 for which additional fund requirement of Rs. 34.45 lakh has been projected to UGC for sanction.

The Chairman thereafter presented the Agenda.

Item No. 1: Confirmation of the Minutes of the 60th meeting held on 18th June 2011.

The Committee confirmed the Minutes of the 60th meeting of the Finance Committee as circulated, with modification to item No. 3 as below:

FOR: "The proposal for item wise re-appropriation which is pending with UGC for approval was discussed. After clarification by the member from UGC that re-appropriation within non-recurring grants on buildings is permissible, the Committee approved the case for re-appropriation accordingly to complete prioritized works."

MODIFIED AS: "The proposal for item wise re-appropriation which is pending with the UGC for approval was discussed. After clarification by the member from UGC that re-appropriation within non-recurring grants on buildings is permissible within the overall allocation for the building grant, the Committee approved the case for re-appropriation accordingly to complete prioritized works. However, the revised outlay for each building after re-appropriation may be sent to UGC for its concurrence."

Item No. 2: Report on action taken on the Minutes of 60th meeting.

2.1: Audited Annual Accounts for the year 2009-10.

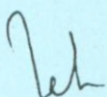
The Committee noted that no further action was required.

2.2: Replacement of old and unserviceable vehicles.

The Committee noted the auction of remaining six condemned vehicles at rates higher than the reserved price fixed.

2.3: Utilization of Plan Grants.

The Committee noted the Utilization of Plan Grants as released by UGC.



2.4: Requirement of additional allocation for the various projects under the XI Plan.

The Committee noted the projection of additional requirement of Rs. 4528.68 lakh for the various projects under XI Plan including the General Development Grant over and above existing allocation to the UGC as recommended in the last meeting and re-iterated that matter be pursued with UGC for obtaining sanction. Project wise breakup of additional fund requirement is given below:

(Rs. in lakh)

Sl. No	Name of works	Amount
01.	Bamboo Huts	268.50
02.	Buildings under NEICOD	1583.42
03.	School of Technology	620.41
04.	Cluster of Classrooms for Science & Non-Science	1180.00
05.	Construction of Law Building	291.37
06.	42 Nos. Staff quarters	16.97
07.	Improvement of External Electrification and renovation of Sub-Station, DG Set.	99.80
08.	Road, Retaining Wall and Water Bodies	54.41
09.	24 Units of P-Type Quarters	141.28
10.	International Hostel	18.36
11.	Construction of 100 seated Hostel Building	31.12
12.	Electrification/Furnishing of Academic Staff College	11.41
13.	Regular and stable power supply under UPE	49.97
14.	Maintenance and running cost of Departments including recruitment cost	100.00
15.	100 Seated Guest House	61.66
	Total	4528.68

2.5: Utilization of Grants under Non-Plan 2010-11.

The Committee noted the projection of deficit of Rs. 129.49 lakh pertaining to 2010-11 to UGC for releasing alongwith grants for 2011-12.

Item No. 3: Item wise re-appropriation of allocation under XI Plan General Development Grant.

Proposal for item wise re-appropriation forwarded to UGC for concurrence vide University No. FA.2-1/UGC/XIth Plan/2011/761 dated 01/11/2011 was considered and ratified.

Net

Item No. 4: Utilization of Non-Plan Grants 2011-12.

The Committee noted the Receipt and Utilization of Non-Plan Grants upto 31/10/2011.

Item No. 5: To consider the Revised Estimates for 2011-12 and the Budget Estimates for 2012-13.

While discussing the Revised Estimates for 2011-12 and the Budget Estimates for 2012-13, the Committee expressed serious concern on the drastic reduction of fund allocation under Non-Plan Non-Salary. As against allocation of Rs. 2200.00 lakh in 2008-09, the total fund available in 2009-10 was Rs. 1465.19 lakh (UGC allocation Rs. 1040.27 lakh and internal receipts Rs. 424.92 lakh) and in 2010-11 it was Rs. 1694.48 lakh (UGC allocation Rs. 1190.27 lakh and internal receipts Rs. 504.21 lakh). The fund available was simply not adequate to meet the growing requirement of the University. The Budget Estimates allocation for 2011-12 is also Rs. 1190.27 lakh only. To meet basic requirement of the University, it is essential to maintain the Non-Salary budget above that of 2008-09. Having considered the above, the Committee recommended the Revised Estimates for 2011-12 and the Budget Estimates for 2012-13 as under:

Sl.No	Item	Recommended RE for 2011-12	Recommended BE for 2012-13
1	Salary	8099.30	8909.23
2	Personal Allowances	906.02	996.65
3	Pension & Retirement Benefits	1724.25	1896.68
4	Non-Salary	3083.95	3238.25
	Total	13813.52	15040.81

Item No. 6: To consider the Audited Accounts for the year 2010-11.

The Committee considered the Audited Accounts for the year 2010-11 and the Audit Report of the Principal Accountant General (Audit), Meghalaya thereof and approved the same.

The Chairman expressed gratitude to the Principal Accountant General (Audit), Meghalaya for timely issue of the Audit Report to the University.

Val.

Item No. 7: Any other item.

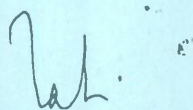
(i) 96th Indian Science Congress.

The mega event was hosted by NEHU in January 2009. UGC allocated Rs. 1300.00 lakh for the event out of which Rs. 1000.00 lakh has been released. Against allocation of Rs. 1300.00 lakh, the overall expenditure was Rs. 1350.01 lakh. UGC has been requested to release the balance of Rs. 300.00 lakh alongwith excess expenditure of Rs. 50.01 lakh. In case the UGC does not release the excess expenditure of Rs. 50.01 lakh, the Committee recommended that the approval of UGC be sought to meet the excess expenditure out of interest generated from XI Plan Grants.

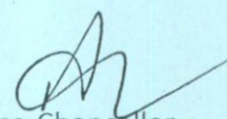
(ii) Cluster of Classrooms:

The Chairman informed the Committee about the shortfall in allocation for construction of Cluster of Classrooms under XI Plan General Development Grant. As against UGC allocation of Rs. 1473.00 lakh, fund required for full completion of the project is Rs. 2653.00 lakh. As recommended by the 60th meeting of the Finance Committee, the additional requirement of Rs. 1180.00 lakh has been projected to UGC for sanction. Pending receipt of sanction and additional fund from UGC, considering the urgent requirement for completion of the project, the feasibility of financing the project out of interest generated from XI Plan Grants was discussed. The expenditure could be recouped on receipt of additional fund for the project. The Committee recommended that the matter be placed before the Executive Council for consideration.

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



Finance Officer
Ex-Officio Secretary



Vice-Chancellor
Chairman

Annexure - II

STATUS OF EXPENDITURE POSITION UNDER PLAN SCHEMES AND UNSPENT BALANCES POSITIONS AS ON 01.03.2012

Name of the University: NORTH EASTERN HILL UNIVERSITY

Sl. No.	UNSPENT BALANCE AS ON 01.03.2012								
	Scheme	XI Plan Allocation	Opening balance as on 01.04.2007	Grant Received during 2007 till date (XI Plan)	Interest earned on the grant received	Total funds available with the University (5+6)	Expenditure incurred upto 29.02.12	(% of Utilisation)	Unspent Balances as on 01.03.2012
1	2	3	4	5	6	7	8	9	10
01.	XI Plan GDG	12380.00	-	11902.00	-	11902.00	9296.63	78.11%	2605.37
02.	Merged Scheme	517.50	-	517.50	-	517.50	287.66	55.00%	229.84
03.	Fellowship to Non-NET Ph.D. & M.Phil	800.00	-	474.36	-	474.36	417.83	88.08%	56.53
04.	Addl. Grant (if any and please specify)		-						
(i)	NEICOD	3000.00	-	3000.00	-	3000.00	1914.50	63.80%	1085.50
(ii)	100 seated Guest House	389.84	-	345.00	-	345.00	391.68	113.53%	(-)46.68
(iii)	Addl grant for Tura Campus	4000.00	-	1983.00	-	1983.00	1240.95	62.58%	742.05
(iv)	Setting up of Faculty of Engineering	1000.00	-	1000.00	-	1000.00	1498.35	149.84%	(-)498.35
(v)	Setting up of Faculty of Management	800.00	-	800.00	-	800.00	75.00	9.38%	725.00
(vi)	Indian Sc. Congress	1300.00	-	1300.00	-	1300.00	1350.01	103.85%	(-)50.01
(vii)	Ghy Guest House	1000.00	-	900.00	-	900.00	-	-	900.00
5.	OBC Grant (if any)	-	-	-	-	-	-	-	-
	Total	25187.34	-	22221.86	-	22221.86	16472.61		5749.25

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S. No. 52 (Issue)

011-26101111, 011-26101112, 011-26101113, 011-26101114, 011-26101115, 011-26101116, 011-26101117, 011-26101118, 011-26101119, 011-26101120, 011-26101121, 011-26101122, 011-26101123, 011-26101124, 011-26101125, 011-26101126, 011-26101127, 011-26101128, 011-26101129, 011-26101130, 011-26101131, 011-26101132, 011-26101133, 011-26101134, 011-26101135, 011-26101136, 011-26101137, 011-26101138, 011-26101139, 011-26101140, 011-26101141, 011-26101142, 011-26101143, 011-26101144, 011-26101145, 011-26101146, 011-26101147, 011-26101148, 011-26101149, 011-26101150, 011-26101151, 011-26101152, 011-26101153, 011-26101154, 011-26101155, 011-26101156, 011-26101157, 011-26101158, 011-26101159, 011-26101160, 011-26101161, 011-26101162, 011-26101163, 011-26101164, 011-26101165, 011-26101166, 011-26101167, 011-26101168, 011-26101169, 011-26101170, 011-26101171, 011-26101172, 011-26101173, 011-26101174, 011-26101175, 011-26101176, 011-26101177, 011-26101178, 011-26101179, 011-26101180, 011-26101181, 011-26101182, 011-26101183, 011-26101184, 011-26101185, 011-26101186, 011-26101187, 011-26101188, 011-26101189, 011-26101190, 011-26101191, 011-26101192, 011-26101193, 011-26101194, 011-26101195, 011-26101196, 011-26101197, 011-26101198, 011-26101199, 011-26101200

UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAI ALI MARG
NEW DELHI-110002



विश्वविद्यालय अनुदान आयोग
बाहदुरशाह जयलाल मार्ग
नई दिल्ली - 110 002

All communications should be addressed to the Secretary by designation and not by name

F.No.7-2/2007 (CU)

December, 2011

The Finance Officer
North Eastern Hill University,
NEHU Campus
Shillong - 793 022
Meghalaya

FO
for n.a. 23 DEC 2011
282

Sub: Item wise re appropriation of fund under non-recurring grants on building overall allocation of XIth Plan General Development Grant.

Sir,

With reference to your letter No. FA 2-1/UGC/XIth Plan/2011/761 dated 1.11.2011 on the above subject, I am directed to say as under :

1. U.G.C. has agreed for re appropriation of funds under non recurring grants on buildings as per details given below:

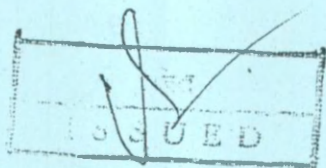
S.No.	Head/Item	Amount originally allocated	Allocation revised
1.	Spill Over		
i.	Setting up of Faculty of Engineering under NCMP	500.00	511.02
ii.	Construction of 5 new blocks of Hostel with 100 capacity	1500.00	1498.76
2.	Building (Name of Building)		
i.	New building Hostel Building	300.35	416.74
ii.	Building for new department	1061.00	1501.54
iii.	42 units of Non teaching staff qtrs.	528.30	589.02
iv.	16 Nos. of P type teachers qtr.	394.60	440.32
v.	Addl. Cost towards construction of P type qtrs. funded out of UPE fund	100.00	86.96
vi.	13 Nos. of warden qtrs.	186.50	203.35
vii.	DSW office	15.00	11.47
viii.	Site clearance of Mawoing Road	72.25	712.14
ix.	Construction of approach road to the deptt. of Bio-technology.	9.40	0.00
x.	Site development of community hall	5.95	0.00
xi.	Construction of 1 st floor of Guwahati Guest house.	25.00	22.70

xii.	Tura Campus, completion of ongoing project	500.00	500.00
xiii.	Bore well	15.00	00.00
xiv.	Power supply to of school technology	154.00	149.35
xv.	100 seated SC hostel (Matching Grant)	120.00	150.10
xvi.	Completion of ground floor health clinic	70.00	70.00
xvii.	Extension of Bio-technology and Bio-informatics (Deptt and Centre for Environmental Science)	75.00	71.53
xviii.	Extension of Bio-informatics centre	25.00	25.29
xix.	Construction of cluster of class room	1473.00	1473.00
xx.	Research scholar hostel : 2Nos.	500.00	237.80
xxi.	Academic building for deptt of law	300.00	396.00
xxii.	Extn. Block botany, zoology, physics	250.00	217.22
xxiii.	Faculty apartment for staff	517.00	137.58
xxiv.	Student activity centre	200.00	190.37
xxv.	Staff quarters for guest house	50.00	49.15
xxvi.	Furnishing of building	378.00	318.89
6	Campus Development		
i.	Campus development and Rain water harvesting and sewage	200.00	164.81
ii.	Improvement of external electrification including extension/renovation of substation and DH sets.	100.00	121.46
iii.	Road retaining walls and water bodies	100.00	99.42
	Total :	9726.00	9725.99

2. The request of additional grant of Rs. 1404.26 will be considered in the month of Jan/Feb., 2011 that would depend on actual expenditure incurred by the University.
3. UGC has not agreed to utilize the XIth plan salary grant for building project.

Yours faithfully

(Signature)
21/12/11
(A.K. Saroya)
Under Secretary



(Signature)
21/12/2011



NORTH EASTERN HILL UNIVERSITY

NEHU Campus, Mawlai Mawkynroh, Shillong - 793022
Meghalaya

Sumam - 11

0364-2721021(O)
2550050(O)

No.Fin.V/Compilation/Annual Account/2010 -11
November 29, 2011

1843.

To

Shri R.D.Sahay,
Joint Secretary (CU),
Ministry of Human Resource Development,
Department of Higher Education,
Government of India, Shastri Bhavan,
New Delhi -110011.

Sub: Annual Accounts for the year 2010-2011.

Sir,

With reference to the above subject, I am forwarding herewith 45 copies each of the English and Hindi versions of the Annual Accounts for the year 2010-2011 along with Audit Report duly appended for favour of placing it before the Parliament.

The statement of dates of various stages of processing of the said Accounts is enclosed for information please.

Yours faithfully,

(Taliremba)
Finance Officer

Encl: As stated above.

o/c.

Annex-V

**NORTH EASTERN HILL UNIVERSITY
PERMANENT CAMPUS: SHILLONG**

No.FA.2/ISCongress/2008(Pt)/942

Dated 19.12.11.

To,

Dr (Mrs) Renu Batra,
Joint Secretary,
University Grants Commission,
Bahadurshah Zafar Marg,
New Delhi - 110002.

Sub: Request to meet the excess expenditure of Rs. 50.01 lacs on 96th Indian Science Congress by interest generated out of XIth Plan General Development Grants.

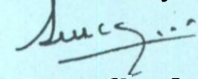
Madam,

I am to refer to this office letter No.FA.2/ISCongress/2008(Pt)/214 dated 5.5.2011 wherein we had requested for sanction of the last instalment of Rs. 300.00 lacs on the 96th Indian Science Congress alongwith the excess expenditure of Rs. 50.01 lacs. However, from the sanction letter No.F.7-7/2007 (CU) dated 3.11.11 which released Rs. 300.00 lacs only, it appears that the UGC did not agree to sanction the excess expenditure of Rs. 50.01 lacs.

In this connection, I am to inform you that the Finance Committee in its meeting held on 14.11.11 [copy enclosed] and also the Executive Council in its meeting held on 25.11.11 found it necessary to meet the excess expenditure of Rs. 50.01 lacs on the 96th Indian Science Congress out of Interest generated on XIth Plan General Development Grants and to seek to UGC approval on the matter.

I am therefore, to request you kindly to accord approval to meet Rs.50.01 lacs excess expenditure on the event, from the interest generated on the XI Plan General Development Grants to settle the accounts.

Yours faithfully,


[Finance Officer]
NEHU, Shillong

q/c

विश्वविद्यालय अनुदान आयोग

ब.श.र. शाह जफर मार्ग, नई दिल्ली-110 002.

UNIVERSITY GRANTS COMMISSION
BAHADUR SHAH ZAFAR MARG,
NEW DELHI-110 002

OFF. : (011) 23234019

: (011) 23236350

FAX : (011) 23239659

E-mail : cm@ugc.ac.in

D.O. No. F.1-1/2012 (Cm.)

Dear Prof. Rai,

As you are aware, the University Grants Commission (UGC) has been following the practice of deputing Expert Committees to visit the universities in the country to assess the financial needs of each university, based on which funds are allocated to the universities to meet their developmental needs and the realization of the objectives set out by them during each Five-Year Plan (FYP) period.

The past experience tells us that this procedure has invariably resulted in delayed communication of financial allocations to the universities by the UGC due to a variety of factors, namely, non-availability of experienced hands needed at a time to constitute the Expert Committees, logistics of organizing timely visits to the universities, time required to study the reports of the Expert Committees and deciding the final allocation of funds to the universities. A major consequence of this has been delayed implementation of the programmes as well as under-utilization of funds allocated to the universities.

As a measure of reform, the UGC has decided to discontinue henceforth the mechanism of sending Expert Committees to the universities for assessment of their financial requirements for General Development Plan grants. Accordingly, the university will have complete autonomy to prepare its perspective plan and after getting it duly approved by all the statutory bodies of the University may submit the same to the UGC. More specifically, the proposal may now emanate at the level of the individual faculty and pass through the Departmental Advisory Board, Board of Studies, Academic Council, Finance Committee and the Executive Council or its equivalent body. It is hoped that the confidence reposed by the UGC will provide greater autonomy to the university besides ensuring objectivity, transparency, ownership and accountability. All such proposals will eventually be analyzed by the Expert Committee at the level of the UGC.

I also take this opportunity to forward to you a copy of the 12th FYP document titled "Inclusive and Qualitative Expansion of Higher Education". This document is an outcome of wide-ranging deliberations coordinated by the UGC. You will find that the document acknowledges the challenge of rising numbers, social inequalities and the real issues of quality of teaching-learning in higher education. The attempt in the document has been to capture the quintessence of ideas for reforms in higher education besides stressing on excellence and equity-driven expansion of higher education during the 12th FYP.

May I now request you to kindly initiate the process of formulation of the 12th FYP proposals of your university immediately, keeping in view the thrust areas identified in the enclosed document. Since the actual allocation of resources for the 12th FYP is yet to be finalized by the Government of India, you are requested to develop two parallel scenarios priority-wise, one with a hike of three times and another with a hike of five times to the 11th FYP allocation conveyed to you by the UGC under both development and merged schemes. Your proposal, duly approved by all the statutory bodies of the university, should reach the office of the Secretary, UGC on or before March 15, 2012.

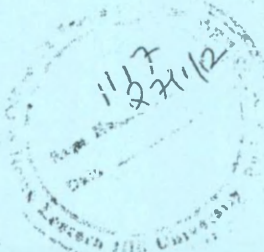
The format for submission of the 12th FYP proposals will be conveyed to you shortly.

With kind regards,

Yours sincerely,

(Ved Prakash)

Encl: As stated above.

Prof. A.N. Rai
Vice Chancellor
North Eastern Hill University
ShillongSo
27/1/12

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All true up.

FO, COE, UE, DR (Raj)

Adl (Raj) & all members
of working committee for 12th FYP
AP

डॉ. के. पी. सिंह
संयुक्त सचिव

Dr. K. P. Singh
Joint Secretary



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विश्वविद्यालय अनुदान आयोग
बहादुरशाह ज़फर मार्ग, नई दिल्ली-110 002
UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG,
NEW DELHI-110 002
दूरभाष/Phone : 011-2323 9597
फैक्स/Fax : 011-2323 6347

BY SPEED POST

D.O.No.F.1-40/2011 (XII Plan)

7th February, 2012

Dear Sir/Madam,

This has reference to the D.O. letter No. F.-1-1/2012(Cm) dated 5th January, 2012 from Prof. Ved Prakash, Chairman, UGC to the Vice-Chancellors of the Universities receiving Development Assistance from UGC, which is also posted on the UGC website.

As stated in the letter referred to above, a proforma has been developed for the use of the Universities for preparing their proposals for XII Plan Development Assistance which is enclosed herewith and is also posted on the UGC website. I am also to inform you that the last date for submitting the proposals to UGC has been extended from 15th March, 2012 to 10th April, 2012. You are requested to kindly adhere to the last date stipulated by UGC. The proposals in duplicate, may be submitted to the Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi -110 002.

Mr. M.S. Yadav, Chief Statistical Officer, UGC is sending a proforma separately for collecting vital statistics about the University. The proforma, duly filled in, should also be returned to Mr. Yadav within the stipulated time frame.

With regards,

Yours sincerely,

K.P. Singh
(K.P. Singh)

Encl. : As above.

To the Vice-Chancellors of Central Universities (39), Deemed Universities (15) and State Universities (144) as per list attached.

D. CONSOLIDATED REQUIREMENTS OF UNIVERSITY, FOR DEVELOPMENT ACTIVITIES:

CAPITAL HEAD (Code 35)

(Rs. In Lakhs)

Sl. No.	Component	Funds required during XII Plan	
		Scenario- 1	Scenario - II
1	Building & Campus Development	23987	
2	Equipment	1265	
3	Library (Books and Journals)	635	
	TOTAL	25887	

GENERAL HEAD (Code 35)

(Rs. In Lakhs)

Sl. No.	Component	Funds required during XII Plan	
		Scenario- 1	Scenario - II
1	Minor Equipments / Consumables (Clinic)	100	
2	IQAC	1028	
3	NEICOD	50	
4	Outsourcing & Hiring Services	2000	
5	Student Amenities	150	
6	Merged Schemes	1340	
	TOTAL	4668	

SALARY HEAD (Code 36)

(Rs. In Lakhs)

Sl. No	Component			Funds required during XII Plan	
				Scenario - I	Scenario - II
1	(I)	Teaching Staff	Total = 118	5000	
	a	Professor	15		
	b	Associate Professor	33		
	c	Assistant Professor	70		
	(II)	Technical Staff	82	2867	
	TOTAL			7867	

Capital Head + General Head + Salary Head = Rs 38422 Lakhs.

(Rupees Three Hundred Eighty Four Crores Twenty Two Lakhs only)

(Consolidated requirements of the university, for development activities is given campus wise in Annexure "A")

Signature of the Vice-Chancellor

Signature of the Registrar

SHILLONG (HORS)**D. CONSOLIDATED REQUIREMENTS OF UNIVERSITY, FOR DEVELOPMENT ACTIVITIES:****CAPITAL HEAD (Code 35)**

(Rs. In Lakhs)

Sl. No.	Component	Funds required during XII Plan	
		Scenario- 1	Scenario - II
1	Building & Campus Development	11643	
2	Equipment	1015	
3	Library (Books and Journals)	500	
	TOTAL	13158	

GENERAL HEAD (Code 35)

(Rs. In Lakhs)

Sl. No.	Component	Funds required during XII Plan	
		Scenario- 1	Scenario - II
1	Minor Equipments / Consumables (Clinic)	25	
2	IQAC	1028	
3	NEICOD	50	
4	Outsourcing & Hiring Services	1300	
5	Student Amenities	85	
6	Merged Schemes	1340	
	TOTAL	3828	

SALARY HEAD (Code 36)

(Rs. In Lakhs)

Sl. No	Component	Funds required during XII Plan	
		Scenario - 1	Scenario - II
1	(I) Teaching Staff	Total = 65	2550
	a Professor	7	
	b Associate Professor	16	
	c Assistant Professor	42	
	(II) Technical Staff	41	1742
	TOTAL		4292

Capital Head + General Head + Salary Head = Rs 21278 Lakhs.**(Rupees Two Hundred Twelve Crores Seventy Eight Lakhs only)**

TURA CAMPUS

D. CONSOLIDATED REQUIREMENTS OF UNIVERSITY, FOR DEVELOPMENT ACTIVITIES:

CAPITAL HEAD (Code 35)

(Rs. In Lakhs)

Sl. No.	Component	Funds required during XII Plan	
		Scenario- 1	Scenario - II
1	Building & Campus Development	10184	
2	Equipment	230	
3	Library (Books and Journals)	100	
	TOTAL	105149	

GENERAL HEAD (Code 35)

(Rs. In Lakhs)

Sl. No.	Component	Funds required during XII Plan	
		Scenario- 1	Scenario - II
1	Minor Equipments / Consumables (Clinic)	75	
2	Outsourcing & Hiring Services	600	
3	Student Amenities	65	
	TOTAL	740	

SALARY HEAD (Code 36)

(Rs. In Lakhs)

Sl. No	Component		Funds required during XII Plan		
			Scenario - 1	Scenario - II	
1	(I)	Teaching Staff	Total = 35	1600	
	a	Professor	5		
	b	Associate Professor	11		
	c	Assistant Professor	19		
	(II)	Technical Staff	35	875	
		TOTAL		2475	

Capital Head + General Head + Salary Head = Rs 13729 Lakhs.

(Rupees One Hundred Thirty Seven Crores Twenty Nine Lakhs only)