

Agenda for 39th Finance Committee meeting to be held on 20.09.2022 at 11:00 hours at Seminar Hall, near o/o Chairman PSBTE Sec 36A, CHD.

Agenda Items

Item No.	Items	Page No.	Appx
39.1	(A) To Confirm the minutes of 37 th meeting of Finance Committee. (B) To Confirm the minutes of 38 th meeting of Finance Committee.	2	A, B C
39.2	Action taken report on 38 th meeting of Finance Committee.	3-6	D, E, E1
39.3	Filing of Resolution, Form 10 and Audit Report in the Form 10 B for AY 2013-14 and audit report Form 10 B for AY 2020-21 for information.	7	F, G, H,I
39.4	Revised Budget Estimates for the F.Y. 2020-21, Budget Estimates for the F.Y. 2021-22 and F.Y. 2022-23.	8-9	J
39.5	Ratification of revision of fees for Affiliation/Continuation and other charges.	10	K,K- 1
39.6	Regarding ratification of initial pay of incumbents converted from IIT to UGC scale.	11-13	L
39.7	To approve the MOM of 58 th meeting of SBCC.	14-20	M
39.8	To approve the appointments on compassionate ground.	21-22	N
39.9	(A) Ex post facto approval of Fee paid to Sh. Anand Chhibbar, Senior Advocate, Chandigarh and Shreya Bakoo, Advocate, Chandigarh. (B) Approval/ Ratification of fees to be paid/paid to Advocate/ CA Dinesh Sarna.	23	
39.10	Audited Balance Sheet for the Financial Year 2019-20 & 2020-21.	24	G
39.11	Status of Income Tax Cases, Service Tax & GST Cases.	25-26	
39.12	The summary of the major payments made from 10.08.2020 to 31.08.2022.	27	O
39.13	Any Other Item with the permission of Chair.	28	

Item No.39.1 (A) To Confirm the minutes of 37th meeting of Finance Committee.

The 37th meeting of the Finance Committee was held on 18.03.2020 under the Chairmanship of Hon'ble Vice-Chancellor IKGPTU.

The minutes of 37th meeting of the Finance Committee were circulated to all the members. The copy of minutes is placed at **Appendix 'A'**.

Additional Director (Technical Education & Industrial Training, Pb.) sent dissent note in respect of MOM of 37th meeting of FC vide memo no. 329 dated 05.05.2020 (copy placed **Appendix 'B'**).

No comments have been received from any other member of the Committee. Therefore, minutes may accordingly be confirmed.

(B) To Confirm the minutes of 38th meeting of Finance Committee.

The 38th meeting of the Finance Committee was held on 10.08.2020 under the Chairmanship of Hon'ble Vice-Chancellor IKGPTU.

The minutes of 38th meeting of FC were put up before BOG through RBC held on 20/08/2020 vide item No. (iii). The minutes have been approved. The copy of minutes of 38th meeting of FC and approval by BOG are placed at **Appendix 'C'**

The MOM are placed before the Committee for information please.

Item No. 39.2 Action taken report (ATR) on the minutes of 38th meeting of Finance Committee:

ATR of 38th meeting of FC held on 15.08.2020 is as under:

Item No.38.01: Action taken report on various items discussed during 37th meeting of Finance Committee held on 18.03.2020.

Decision: The Committee decided that minutes of 37th Finance Committee and action taken report on various items of 37th Finance Committee be put up in the next meeting.

Action Taken: ATR of 37th meeting of FC will be put up in next meeting.

Item No.38.2: To Approve the minutes of Standing Building Construction Committee (SBCC).

Decision: The Committee had a comprehensive review of ongoing construction projects at SGGSSI Chamkaur Sahib in light of inputs provided through proceedings of 56th & 57th SBCC meetings. It was noticed that master plan and building plans have been submitted by Architecture Department Punjab and estimates prepared by PWD. The SBCC has approved in principle the estimated cost of proposed building works amounting to Rs. 114.21 crores. Committee also deliberated upon the decision conveyed in earlier online review meeting held on 10-08 2020, chaired by honorable Technical Education Minister Punjab highlighting the need to start simultaneously, all building construction projects as per master plan at SGGSSI Chamkaur Sahib. Honorable minister has also desired that in addition to Rs.114.21 crores, a provision for additional funds be made so as to take up this budget up to Rs.125 Crores at SGGSSI apart and Vice-Chancellor be authorized to grant sanction for these additional funds.

Considering the above, Committee approved simultaneous execution of all construction projects as per SBCC's sanction of Rs.114.21 crores instead of phased constructions. It was also decided that an additional sum of Rs.10.79 crores be earmarked to take up external works apart from building construction and total budgetary sanction of Rs. 125 Crores was approved by the Finance Committee. However, execution of the additional expenditure on external works shall be subject to submission of detailed estimates by Architecture Department & PWD.

The decision of the Committee has been approved by the Board through RBC dated 20.08.2020.

Action Taken: PWD was advised to take up the works of Shri Guru Gobind Singh Skill Institute at Chamkaur Sahib. Detail of payment made is placed at **Appendix 'D'**.

Item No.38.3: To deliberate upon enhanced financial liabilities of the University to establish 19 new ITI's in the State of Punjab.

Decision: The Committee deliberated over this issue and examined state govt's revised estimates over the budget of 19 new ITIs. Committee noted enhanced financial liability of IKGPTU from existing 71.0809 Crores (which was deliberated in 72nd BOG) to 105.565 Crores. Committee in principle approved this proposal. However, this is subject to exercise of due financial prudence in this regard by the state Govt. as well as IKGPTU. Further, the Architecture Department & PWD must provide detailed estimates and justification before incurring this enhanced expenditure. The committee further reiterates the 72nd BOG decision that *"Board decided in principle that University will establish the skill development institutes at relevant places in Punjab in collaboration with Punjab State Board of Technical Education. The capital funding for establishment of these institutes shall be done in the ratio of 50:50 by IKGPTU and PSBTE, Chandigarh. Board authorized the Vice Chancellor, IKGPTU to sign legal agreement/MOU with PSBTE for this purpose. Both IKGPTU and PSBTE will create infrastructure, labs and other facilities at these institutes to make them runnable and handover the establishments to Department of Technical Education & Industrial training, Punjab for further recruitment, admission and running the institutes. Only capital investment on infrastructure and labs will be done by IKGPTU on these institutes as per the ratio mentioned above. Thereafter all recurring expenditure shall be borne by Govt. of Punjab"*.

The committee approved the revised estimate of IKGPTU's liability from existing 71.0809 Crores to 105.565 Crores in this project. This revised upper limit be incorporated in the MOU to be signed with PSBTE.

It is pertinent to mention that a meeting was held at Chandigarh under the chairmanship of Sh. Rahul Bhandari, IAS, Principal Secretary, department of Technical Education and Vice Chancellor, IKGPTU on 15.06.2022 to review the status of works of SGGs skill institutions at Chamkaur Sahib and 19 ITIs at various locations in Punjab.

The decision of the Committee has been approved by the Board through RBC dated 20.08.2020.

Action Taken: An administrative approval/payment to PWD for the works of 19 ITIs being done accordingly. Detail of payment made is placed at **Appendix 'E'**.

It is pertinent to mention that a meeting was held at Chandigarh under the chairmanship of Sh. Rahul Bhandari, IAS, Principal Secretary, department of Technical Education and Vice Chancellor, IKGPTU on 15.06.2022 to review the status of works of SGGS skill institutions at Chamkaur Sahib and 19 ITIs at various locations in Punjab. The following was decided vide item No. 2 (Review of works of 19 ITIs at various locations in Punjab) copy placed at **Appendix 'E1'**.

It was informed by PWD and PPHC officers that works of all the ITIs are in full swing and are in advance stage of completion. It was also informed that to complete the balance works, an amount of about Rs.32 Cr. is required by PWD and Rs.11.50 Cr. By PPHC. It was informed to PWD and PPHC that balance funds required to complete these works will be released by Punjab Govt. (Finance Department), for which necessary approvals have been obtained.

It was also informed to PWD that ITIs proposed at Hussainpur (Ludhiana), Muktsar, Beas, Mastiwal (Hoshiarpur), Makhu (Ferozepur), Guru Harsahai (Ferozepur), Dhuri (Sangrur) and Bhador (Barnala) are cancelled and no works on these ITIs are to be taken up. However, the ITI proposed at Beas will be taken up only if financed by Dera Beas.

Item No.38.4: Creation of scholarship for GATE, Ph.D fellowship, NEP 2020.

Committee deliberated on the following observations made by Dr. S.S. Pattnaik, Director NITTER, Chandigarh while supporting Govt. initiative of establishing ITI's.

- a) University must create a scholarship fund specifying total seats to give at least GATE rate fellowship to all IKGPTU graduates who qualify GATE to pursue M.Tech in the University or nominated Institutes of the University.
- b) Similar commitment for Ph.D Fellowship.
- c) Starting of new programmes keeping in mind the NEP 2020.
- d) Strategically moving towards MERU as per NEP 2020.

Creating vertical of activities and funding them for enhancing capacity, capabilities, competency and revenue earnings.

Decision: Committee recommended that these observations be forwarded to Dean (R&D) and Dean (Academics) for necessary action. The action taken report be put up in the next meeting of Finance Committee.

The decision of the Committee has been approved by the Board through RBC dated 20.08.2020.

Action Taken: The matter regarding Research Policy, Seed Grant Scheme, and Research Fellowship Policy will be put up in next meeting.

Item No. 39.3 Filing of Resolution, Form 10 and Audit Report in the form 10B for AY 2013-14 and audit report Form 10 B for AY 2020-21 for information .

University received Notice No. ITBA/AST/F/142(1)/2020-21/1028085576(1) dated 28.09.2020 from ITD and the same was sent to o/o M/s. Vaish Associates, New Delhi for guidance. M/s. Vaish Associates, New Delhi advised that university has to file Income Tax Return (ITR) in response to the above said notice. They further advised that along with ITR, University has to file Resolution, Form 10 and Audit Report in form 10B from the Auditor. They have also advised that in the absence of Audit Report from the Auditor, assessing officer is likely to deny the exemption under section 11/12 of the Act for A. Y 2013-14. Copy of the email is placed at 'F'.

Matter was taken up in the 15th Income Tax and service Tax cases committee meeting held on 22-12-2020 and upon the recommendations of the committee, (Proceedings of the committee are placed at 'F'), University has submitted Resolution and Form 10 with the approval of the Chairman of the Finance Committee (Copies placed at **Appendix 'G'**). Audit Report in Form 10B was filed by the CA.

Audited balance sheet of the university for FY 2019-20 is placed at at **Appendix 'G'**. Last date to file ITR for AY 2020-21 was 15-02-2021 and last date to file Audit Report in Form 10B was 15-01-2021.

Matter was taken up in the 16th Income Tax and service Tax cases committee meeting held on 12-01-2021 and upon the recommendations of the committee, (Proceedings of the committee are placed at 'H'), University has submitted audit report in form 10B (Copy placed at **Annexure 'I'**) as prepared by the CA.

Resolution, Form 10 and Audit Report in the form 10B for AY 2013-14 and audit report Form 10 B for AY 2020-21 are placed before the committee for information please.

Item No. 39.4 Revised Budget Estimates for the F.Y. 2020-21, Budget Estimates for the F.Y. 2021-22 and F.Y. 2022-23.

Revised Budget Estimates for the F.Y. 2020-21, Budget Estimates for the F.Y. 2021-22 and F.Y. 2022-23 approved by BOG in its 76th meeting vide agenda item No.76.18.3 (copy placed at **Appendix 'J'**).

Budget Estimates 2022-23

(Amount in Lakh)

Sr. No.	Department	Budget Estimates 2021-22	Actual upto 31.03.2022	Budget Estimate 2022-23
1		2	3	4
1	REVENUE RECEIPTS			
(a)	Administrative Departments	5,026.00	5,308.49	5,693.20
(b)	Teaching departments & Constituent Campuses	1,404.00	1,296.56	1,965.00
	Total (a+b)= A	6,430.00	6,605.05	7,658.20
2	REVENUE EXPENDITURE			
(a)	Salary and Wages			
(1)	Salary & Wages (Administration)	3,247.00	3108.58	3,699.00
(2)	Salary & Wages (Teaching Deptt.)	1,588.00	1,457.73	1,677.00
(3)	Salary & Wages (Const. Campuses)	993.00	801.72	1,080.00
(4)	Pay revision on a/c of Promotion and new recruitment etc.	759.00	222.17	398.00
(5)	LTC Expenditure	100.00	7.23	100.00
(6)	6th Pay Commission of Pb. Govt.	2,036.00	-	850.00
	Total (a)	8,723.00	5,597.43	7,804.00
(b)	Administrative Departments	3,717.00	1,378.20	3,936.00

(c)	Teaching departments & Constituent Campuses	685.00	147.65	532.50
	Total (a+b+c)= B	13,125.00	7,123.28	12,272.50
	Excess of Income over Expenditure	-	-	-
	Total (C= A-B)	6,695.00	518.23	4,614.30
	Interest on FDR/ Investment (D)	2,280.00	3,477.00	2,037.00
	Net Excess of Income over Expenditure (E=C-D)	-	-	-
		4,415.00	2,958.77	2,577.30
3	PROVISIONS (F)	8,000.00	45.07	10,200.00
4	CAPITAL EXPENDITURE (G)	35,110.00	7,486.89	23,401.70
5	Total Income H=(A+D)	8,710.00	10,082.05	9,695.20
6	Total Expenditures I = (B+F+G)	56,235.00	14,655.24	45,874.20
7	Overall Surplus/Deficit J = (H-I)	- 47525.00	-4573.19	-36179.00
	Accrued Interest Income from Govt. securities	4,613.00	4,600.00	4,990.00

The matter is placed before Finance Committee for information please.

Item No. 39.5 Ratification of revision of fees for Affiliation/Continuation and other charges.

The fee of opening of new college/starting of new course/increase intake and other charges related to affiliation/continuation of affiliated colleges in the department of College development was notified in the year 2011 is placed as **Appendix 'K'**. A detailed comparison was done with the fee structure of other state Universities and committee has recommended 10% hike (round off to hundredth) in the fee of affiliation/continuation etc. of the affiliated colleges.

The revised fee structure was recommended by the committee, subsequently, Chairman, Finance Committee/Hon'ble Vice Chancellor, IKGPTU has accorded the approval. The same was notified vide notification no. IKGPTU/REG/NF/CD/201dated 01.06.2022. The notification for revision of fee applicable w.e.f. 2023-24 is placed **Appendix 'K-1'**.

Matter is placed before the Committee for ratification please.

Item No. 39.6 Regarding ratification of initial pay of incumbents converted

from IIT to UGCscale.

As approved by the Board of Governors in its 64th meeting held on 28.12.2016 vide agenda item 64.10, the pay scales of the following five faculty members were converted from IIT to UGC vide notification No. IKGPTU/Dy.REG/Office Order/18931 dated 24.01.2017. It was also mentioned in the notification that the designation of these faculty member remains same.

Sr. No.	Name of faculty member & Designation	Present Pay scale as per IIT norms	Converted Pay scale as per UGC norms
1.	Dr. HarmeenSoch, Associate Professor	37400-67000 (AGP-9500)	37400-67000 (AGP-9000)
2.	Dr. Kapil Gupta, Assistant Professor	37400-67000 (AGP-9000)	37400-67000 (AGP-9000)
3.	Dr. Rajesh Kumar Narula, Assistant Professor,	37400-67000 (AGP-9000)	37400-67000 (AGP-9000)
4.	Dr. Mukta Sharma, Assistant Professor	15600-39100 (AGP-8000) Initial pay 30,000/-	15600-39100 (AGP-8000)
5.	Dr. VandanaNaithani, Assistant Professor	15600-39100 (AGP-8000) Initial pay 30,000/-	15600-39100 (AGP-8000)

The incumbent on Sr. No. 1 (Dr. HarmeenSoch, Associate Professor) has been promoted as Professor under CAS and her pay has been fixed in the pay scale of 37400-67000 (AGP-10000) vide office order No. IKGPTU/DR/HRM/ 1406 dated 13.08.2021.

The pay-fixation of the incumbents on Sr. No. 2 to 5 has been drafted as per UGC norms and was sent to Account Branch for vetting vide e-office file No. A/531/2020-HRM (Computer No: 17955). Draft pay fixation is re-produced as under:

Name of Faculty	Date	Already pay drawn in pay scale of 37400+67000 (AGP 9000)	Revised Basic Pay in Pay scale of 37400+67000 (AGP 9000)	Remarks
Dr.Kapil Gupta	24.01.2017	41720+AGP 9000	41720+AGP 9000	Pay was fixed vide order No. IKGPTU/Dy.Reg/OO / 8931 dated 24.01.2017
	01.07.2018		43250+ AGP 9000	Annual Increment

	01.07.2019		44820+ AGP 9000	Annual Increment
	01.07.2020		46440+ AGP 9000	Annual Increment
	01.07.2021		48110+ AGP 9000	Annual Increment
Dr. Rajesh Narula	24.01.2017	41720+AGP 9000	41720+AGP 9000	Pay was fixed vide order No.IKGPTU/Dy.Reg/OO/8931 dated 24.01.2017
	01.07.2018		43250+ AGP 9000	Annual Increment
	01.07.2019		44820+ AGP 9000	Annual Increment
	01.07.2020		46440+ AGP 9000	Annual Increment
	01.07.2021		48110+ AGP 9000	Annual Increment

Name of Faculty	Date	Pay in pay scale of 15600+39100 (AGP 8000) as per the IIT Norms	Revised Basic Pay in Pay scale of 15600+39100 (AGP 8000) as per UGC norms	Remarks
Dr. Mukta	24.01.2017	30000+ AGP 8000	30140+ AGP 8000	Pay fixed as per the MHRD notification No. F.3-1/2009-U.I dated 04-06-2009
	01.07.2017		31290+ AGP 8000	Annual Increment
	01.07.2018		32470+ AGP 8000	Annual Increment
	01.07.2019		33690+ AGP 8000	Annual Increment
	01.07.2020		34940+ AGP 8000	Annual Increment
	01.07.2021		36230+ AGP 8000	Annual Increment

Dr. VandanaNaithani	24.01.2017	30000+ AGP 8000	30140+ AGP 8000	Pay fixed as per the MHRD notification No. F.3- 1/2009-U.I dated 04-06- 2009
	01.07.2017		31290+ AGP 8000	Annual Increment
	01.07.2018		32470+ AGP 8000	Annual Increment
	01.07.2019		33690+ AGP 8000	Annual Increment
	01.07.2020		34940+ AGP 8000	Annual Increment
	01.07.2021		36230+ AGP 8000	Annual Increment

The matter regarding approval of the initial pay is required to be ratified from Finance Committee and subsequent approval of Board of Governors.

The matter is placed for approval/ratification please.

The copy is placed at **Appendix 'L'**.

Item No. 39.7 To approve the MOM of 58th meeting of SBCC.

In 72nd meeting of BOG, it has been decided that minutes of Standing Building Construction Committee may be routed through Finance Committee. Accordingly, the minutes of 54th, 55th, 56th, 57th and 58th meeting of Standing Building Construction Committee are enclosed for consideration/approval of Finance Committee. Following items approved in these meetings of Standing Building Construction Committee are having financial implications: -

S. No.	SBCC Agenda item No.	Description	Estimated cost (In crores of Rs)	Remarks
1	54.5	To consider the concept plans and estimates of proposed lecturer theatre complex proposed to be constructed in academic area at University's main campus, Kapurthala.	85.63	
2	54.6	To consider the concept plans and rough cost estimates of proposed dinning and kitchen area near girls hostel, APST campus, main campus, Kapurthala.	1.17	
3	54.7	To consider and approve the scheme and estimates for provision of projectors, stainless steel cladding on reception columns and chairs & tables for stage with pop-up screen and microphone facilities in auditorium (under construction) at University's main campus, Kapurthala.	1.0	Approval for an amount of Rs.1.0 Crore already granted in anticipation of approval from BOG.
4	55.4	To consider and approve the revised floor plans, site layout plan and rough cost estimates for various types of residences proposed to be constructed at University's main campus, Kapurthala.	60.13	

S. No.	SBCC Agenda item No.	Description	Estimated cost (In crores of Rs)	Remarks
5	55.5	To consider and approve the estimates of providing dry stone cladding in place of wet stone cladding for new buildings proposed to be constructed at University's main campus, Kapurthala.	5.61	Additional Financial cost.
6	58.4	<p>To consider and approve the revised estimates of Indoor & Outdoor stadiums, Reception area, Student Facilitation centre works being executed at University's main campus, Kapurthala.</p> <p>Indoor Stadium:</p> <p>Original Cost:Rs. 10.33 Crores</p> <p>Revised Cost:Rs. 13.33 Crores</p> <p>Increase in cost: Rs. 3.00 Crores</p> <p>Outdoor Stadium:</p> <p>Original Cost: Rs. 3.96 Crores</p> <p>Revised Cost: Rs. 5.00 Crores</p> <p>Increase in cost: Rs, 1.04 Crores</p>	4.37	<p>Additional Financial cost.</p> <p>Approval for an amount of Rs. 4.04 Crores already granted in anticipation of approval from BOG.</p>
7	58.6	To consider and approve the estimates of entrance porch proposed to be constructed at University's main campus, Kapurthala.	2.39	Approval for an amount of Rs.1.01 Crores already granted in anticipation of approval from BOG.

S. No.	SBCC Agenda item No.	Description	Estimated cost (In crores of Rs)	Remarks
8	58.7	To consider and approve the Master plan and concept plans of the proposed buildings at University's Mohali campus-I.	127.18	
9	58.8	To consider and approve the concept plan and estimate for the proposed incubation centre to be developed at 7th floor of main Administrative building, IKGPTU main campus, Kapurthala.	1.40	
10	58.9	To consider and approve the concept scheme and estimate for the external development works of Phase-V at IKGPTU main campus, Kapurthala.	7.88	Approval for an amount of Rs.7.85 Crores already granted in anticipation of approval from BOG.

Justification of various items included in 54th, 55th, 56th, 57th and 58th meetings of SBCC

1.0 Agenda Item No. 54.5: To consider the concept plans and estimates of proposed lecturer theatre complex proposed to be constructed in academic area at University's main campus, Kapurthala.

This is to inform that at the time of approval of plans for new college buildings i.e. CB-1 and CB-2, building requirements were finalized to start only Post Graduate courses (Refer Agenda Item No. 21.1 of SBCC held on 18.01.2011 and approved in 42nd meeting of BOG under agenda item No. 42.11) and it was decided that each building will be having six floors and three departments will be housed in one building. Thus, one department will be located at two floors of the building and each department will be having two lecture halls of capacity 60 students each and ten tutorials of 30 students' capacity. However, University later on decided to start under graduate courses also (in addition to PG courses). Additionally, few classrooms are also available in college building (No. 3) taken over from CAPARO society. Presently, the total sanctioned strength of students is about 4500.

Now, with the above strength, it has become very difficult to manage the classes especially having strength of 60 and above students. Additionally, some new courses are proposed to run in future. So, to accommodate increased students' strength, more classrooms with capacity of 60 seats are required. Similarly, Classrooms with capacity of 250 and 150 students are required for conducting seminars, conferences, Experts lectures etc.

Thus, there is an urgent requirement for construction of a separate lecture theatre complex on the pattern of IITs/NITs.

2.0 Agenda Item No. 54.6: To consider the concept plans and rough cost estimates of proposed dining and kitchen area near girls hostel, APST campus, main campus, Kapurthala.

Two partially completed hostel buildings were taken over alongwith other buildings from CAPARO society at APST campus. These two hostel buildings have been completed by IKGPTU and are being used as Girls hostel. There is provision of kitchen and dining area in both the hostels. However, these kitchens and dining areas are very small and causing lot of inconvenience to the students residing in the hostels as they have wait a lot for their turn to eat. To take care of the same, a separate kitchen and dining area has been planned in the space available in between the two hostels. Present kitchen and dining areas will be used for common rooms and other facilities for the students.