

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

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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 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 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 dinning 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.

3.0 Agenda Item No. 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 at University's main campus, Kapurthala.

In the scheme and estimates approved earlier for Auditorium, no provisions were made for projectors, cladding on columns located in reception area and chairs & tables for stage. It was felt that provision for these items are necessary and accordingly Architect was advised to prepare scheme and estimates for these items and the same have been considered by SBCC.

4.0 Agenda Item No. 55.4: To consider and approve the revised floor plans, site layout plan and rough cost estimates for various type of residences proposed to be constructed at University's main campus, Kapurthala.

This is to inform that BOG in its 60th meeting (Agenda item No. 60.8) approved the proposal in principle to construct residences for Vice Chancellor, Registrar, Deans and other employees of the University at main campus, Kapurthala and directed that the matter be dealt expeditiously. Accordingly, the scheme for construction of 67 No. residences and estimates (Rs. 23.29 Crores) were approved in 50th and 51st meeting of SBCC (Minutes approved by BOG in 67th meeting of BOG-Item No. 67.4). The residences approved under scheme were having G+3 floors. However, SBCC noted that with the present scheme, the land left for future development is quite less and thus decided to plan multi-storied housing. Thus, scheme for multi-storied housing was got prepared from the Architect wherein 154 houses were planned. SBCC decided to construct these houses in two phases with 113 houses under 1st phase.

5.0 Agenda Item No. 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.

It was brought to the notice of SBCC that cladding stones fixed with cement mortar and clamps in earlier completed buildings are falling at some locations and may cause a very serious accident at any time. Additionally, the appearances of these buildings are also getting shabby after falling of stones. Accordingly, the revised scheme of providing dry stone cladding as proposed by the Architect was accepted by SBCC with some additional cost for all the new buildings.

6.0 Agenda Item No. 58.4: 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.

i. Indoor & Outdoor stadiums:

The estimates approved by SBCC in February 2016 were approved by BOG in March 2018. Thus, there has been increase in various inputs during this period. Additionally, there has been some increase in cost on account of introduction of GST during this period.

ii. Reception Area:

In the approved estimate, it was planned to use existing HVAC system. However, at the time of detailed designing, it was found that the same is not technically feasible and a new HVAC system has been provided resulting in increase in cost.

iii. Student Facilitation centre (SFC):

Earlier it was planned to convert part of the canteen area into SFC. However, later on it was decided to convert the whole canteen into SFC resulting into increase in cost.

7.0 Agenda Item No. 58.6: To consider and approve the estimates of entrance porch proposed to be constructed at University's main campus, Kapurthala.

Presently, there is porch at the entrance of the main administrative building of the University and causing lot of inconvenience to dignities and senior officers during rains. Accordingly, the concept plans and estimate of entrance porch prepared by the Architect were discussed in 53rd meeting of SBCC under agenda item No. 53.5 and it was decided that the entire structure of entrance porch will be provided with SS cladding. Architect has submitted the rough cost estimate amounting to Rs. 238.55 lacs for the entrance porch with SS cladding.

8.0 Agenda Item No. 58.7: To consider and approve the Master plan and concept plans of the proposed buildings at University's Mohali Campus-I.

Based upon the future development plans of Mohali Campus-I and building requirements were submitted by Director, Mohali Campus-I, concept plans and rough cost estimates prepared by the Architect were approved by SBCC.

9.0 Agenda Item No. 58.8: To consider and approve the concept plan and estimate for the proposed incubation center to be developed at 7th floor of main Administrative building, IKGPTU main campus, Kapurthala.

It has been decided by the University that Incubation Centre will be established in half area (Kapurthala end) of 7th floor of Main Administrative Building, IKGPTU main campus, Kapurthala. The concept plans prepared by the Architect has been accepted by IKGPTU. Based on this concept plan, Architect has submitted a detailed estimate for this work amounting to Rs. 139.83 lacs having Civil, HVAC, Electrical and Plumbing works.

10.0 Agenda Item No. 58.9: To consider and approve the concept scheme and estimate for the external development works of Phase-V at IKGPTU main campus, Kapurthala.

This is to inform that estimates for VC residence, Registrar residence, Guest House, Indoor stadium and Outdoor stadium have already been approved by University and works are in progress. External development works such as road work, boundary wall of houses & guest house, water supply & sewer lines, electrical & lighting works, firefighting works, rain water harvesting etc. we're not included in the earlier approved estimates. The detailed scheme and estimates for these external development works were discussed and approved by SBCC.

Matter is placed before the Committee for consideration and approval please.

Item No. 39.8 To approve the appointments on compassionate ground.

1. University has issued notification, regarding employment on compassionate ground to the dependent family member of the deceased University employee, vide notification number IKGPTU/Registrar/Notification/1282 dated 02-02-2017 (Annexure 'A').

2. Based upon above notification, 4 cases of appointment on compassionate grounds were put up before the 29th meeting of internal Human Resource Committee (IHRC) held on 10-07-2021 at IKG PTU Mohali Campus vide agenda item number 29.5, 29.6, 29.7 and 29.8 (Annexure 'B').

3. Brief tabular summary of the above mention agenda item is given below: -

Agenda item of 29 th IHRC	Name of deceased University employee	Designation of the deceased University employee	Date of death	Name of the family member to be considered for appointment on compassionate basis and his/her qualification	Post and Pay Scale to which appointments to be made
29.5	Sh. Harjit Singh	Office Assistant	29-11-2020	Mr. Gurvir Singh (Son) Diploma in Mechanical Engineering	Lab Assistant 5200-20200, GP 2000
29.6	Sh. Rajan Kumar	Office Assistant	25-05-2016	Mr. Sumit Kumar (Son) Matriculation	Attendant 4900-10680 GP 1800
29.7	Sh. Ranjit Singh	Office Assistant	03-05-2021	Mr. Karamjit Singh (Son) 10+2	Attendant 4900-10680 GP 1800
29.8	Sh. Jaspal Singh	Joint Registrar	09-11-2014	Mr. Jashan Partap Singh (Son) B.Tech	Clerk 10300-34800 GP 3200

4. IHRC has recommended (Annexure 'C') to make appointment of member of the deceased University employees on compassionate basis as per last column (Post and Pay Scale to which appointment is to be made) of table given above.
5. Recommendations of IHRC were put up to Hon'ble Vice Chancellor for approval as per the authorisation given by the 68th and 72nd BOG of the University. (Annexures ' ').
6. Hon'ble Vice Chancellor has directed to put up agenda item number 29.5, 29.6, 29.7 and 29.8 related to appointment on compassionate basis for approval of FC and BOG. (Annexure 'E').
7. It is proposed that these new appointees be governed by Punjab Government letter no. 7/204/2012-4F.P.1/66 dated 15.01.2015 (regarding giving basic pay only during probation period for new recruits), Punjab Government notification no. G.S.R.56/Const./Art.309/Amd.(18)/2016 dated 05.09.2016 (Regarding probation period of 3 years instead of 2 years) and Punjab Government letter no. 7/42/2020-5F.P.1/741-746 dated 17.07.2020 (new pay scales of Govt. of Punjab to any cadre of administrative staff be on the pattern of Govt. of India)

In the light of above facts, matter is placed before the Committee for consideration and approval please.

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

Item No. 39.9(A) Ex post facto approval of fee paid to Senior Advocate Sh. Anand Chhibbar engaged in Income Tax cases for cases u/s 12AA before Hon'ble P&H High Court, Chandigarh.

The IT & ST cases committee in its 27th meeting held on 18.05.2022 purposed that Senior Advocate Sh. Anand Chhibbar, Chandigarh may be engaged to file Writ Petition in Hon'ble High Court on same fees of Rs.8 lacs and terms on which he has been engaged in the Appeal filed by university against order in Mind logic case. The same has been approved by Hon'ble Vice Chancellor at Note#173 in e-office File No.51278.

The committee in its 30th meeting vide item No. 30.03 reiterated that Sh. Anand Chhibbar, Senior Advocate, Chandigarh fee to be paid Rs. 8,00,000/- (Rs. 7,50,000/- Fee (+) Rs. 50,000/- Misc.) No extra fee will be paid. The copy of Agenda and proceedings of 30th MOM of IT & ST committee are placed at Appx.

Accordingly, Payment of Rs.8,00,000/- has been released to Sh. Anand Chhibbar.

Matter is placed before the Committee for ex post facto approval of Rs. 8 lakh payment released to Sh. Anand Chhibbar, Senior Advocate.

(B) Ratification of fees to be paid/paid to Advocate/ CA Dinesh Sarna.

- i. Sh. Dinesh Sarna, Advocate/CA, Jalandhar was appointed w.e.f 01.04.2022 to replace M/s. Rupesh Parikshit & Associates, Chandigarh for the period from 01.04.2022 to 31.03.2023 @25,000/- P.M (Lump sum). The sum of Rs. 75,000/- paid on 26.08.2022 for the duration from Apr. 2022 to June 2022 to Sh. Dinesh Sarna, Advocate/CA, Jalandhar. He does local Liaoning with Income Tax officials and also drafts reply and submitted accordingly of all notices issued by IT department.
- ii. The case under section 12 AA was remanded back by ITAT, Chandigarh to CIT(E), Chandigarh on 05.02.2019 for reviewing the matter. The hearing of the matter u/s 12AA was attended by Sh. Ajay Vohra, Senior Advocate, New Delhi at ITAT, Chandigarh and Mr. Rohit Jain, Advocate attend the hearing at CIT(E), Chandigarh. In this case M/s. Rupesh Parikshit & Associates, CA, Chandigarh was appointed to coordinate ITAT and CIT (E), Chandigarh upto 31.03.2022 @35,000/- P.M with 18% GST total Rs. 41,300/-.

Matter is placed before the Committee for ratification of payment of Rs.75,000/- released to Advocate/CA Dinesh Sarna, please.

Item No. 39.10 Audited Balance Sheet for the F.Y. 2019-20& F.Y. 2020-21.

The Balance Sheet and Income & Expenditure for the financial year 2019-20& F.Y. 2020-21 has been audited by the University Auditors M/s. Anand Tarun & Co., Chartered Accountants, Jalandhar and approved by BOG in its 76th meeting vide agenda item No.76.18.3. Audited Balance Sheet with notes to accounts is placed at **Appendix'G'**.

The matter is placed before Finance Committee for information please.

Item No. 39.11 Status of Income Tax Cases, Service Tax & GST Cases.

The Status of Income tax, Service tax & GST cases is stated as under:

Status of Income Tax Cases:

S. No	Particulars	Counsel Hired:	Status/ Action
1.	10 23c (vi) Appeal ITA No. 386/2018 filed by university against orders of Tribunal	Vaish Associates, NewDelhi	The last date of hearing in the case of 12AA was held on 13.09.2022. Our council Sr Adv Anand Chhibbar advised to withdraw this appeal u/s 10(23c). The next date of hearing is 20.09.2022.
2.	12AA Appeal ITA No.1646/Chandi/2017 filed by University against orders of CIT(E)	Vaish Associates, NewDelhi	The decision of CIT(E), Chandigarh is pending since 05.02.2019.
3.	12AA Writ CWP-12717-2022	Sr Adv Anand Chhibbar, Chandigarh	The last date of hearing was 13.09.2022. The next date of hearing is 20.09.2022.
3.	AY 2013-14 AY 2014-15 AY 2015-16 AY 2016-17 AY 2017-18 AY 2019-20 AY 2021-22	Adv Dinesh Sarna, Jalandhar Adv Shreya Bhakoo, Chandigarh	Reply drafted and filed against all the notices issued by I.T department.

Status of Service Tax Cases:

The show cause notices for different periods were issued by Service tax department and their status is as under:

Sr. No	Particular	Present Status
1.	SCN dated 19-4-2012 amounting Rs. 1,08,68,14,603/- for the period October 2006 to March 2011. SCN dated 30-10-2012 for amounting Rs. 35,46,16,640/- for the period April 2011 to June 2012.	The status remains same since last FC meeting.
2.	SCN dated 12-03-2014 for amounting Rs. 20,22,10,037/- for the period July 2012 to March 2013.	
3.	SCN dated 17-4-2015 for amounting Rs. 17,09,32,224/- for the period April 2013 to March 2014. SCN dated 15-11-2016 for amounting Rs. 6,38,53,198/- for the period April 2014 to March 2015	
4.	Service Tax matter: 01.10.2014 to 30.06.2017; To consider and approved appeal before the appellate tribunal under sub- section (1) of section 86 of the Finance Act, 1994 against the order No. JAL-EXCUS-000-COM-001-21-22 dated 16.06.2021 for service tax amount in dispute Rs. 29,55,96,94/- and interest and penalty imposed there on.	The appeal prepared and filed by Advocate A.K.Batra, New Delhi/CA Salil Gupta, Jalandhar.
5.	GST matter: July 2017 to December 2019; Show cause notice no: 08/2021-22 dated: 30.09.2021 received from D.G of GST Intelligence, Ludhiana.	The reply prepared by advocate M/s.A.K.Batra, CA & filed by CA Salil Gupta, (O.P. Garg & Co.).

The matter is placed before Finance Committee for information please.

Item No. 39.12

The summary of the major payments 10.08.2020 to 31.08.2022.

The Summary of major payments made by University from 10.08.2020 to 31.08.2022 is placed at **Appendix 'O'**. The major payment in respect of Salary of regular staff/ Guest faculty/ Manpower, routine payments recurring, Statutory payment, Electricity/Telephone bill etc. has been not been included in the summary.

Item No. 39.13

Any Other Item with the permission of Chair.