

Minutes of the 51<sup>st</sup> meeting of the Finance Committee of the Central Institute of Higher Tibetan Studies, Sarnath, Varanasi held on September 1, 2018 at 3.00 p.m. in the Chamber of the Hon'ble Vice-Chancellor of the Institute at Sarnath.

The following members attended the meeting:-

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| 1. Prof. Geshe. N. Samten<br>Vice-Chancellor, CUTS   | Chairman         |
| 2. Dr. S.P. Mathur<br>Registrar, IIT, BHU, Varanasi.   | Member           |
| 3. Shri Maneesh Rajan,<br>Under Secretary to the Govt. of India<br>Representative of the Deptt. of Culture<br>Ministry of Culture<br>New Delhi | Member           |
| 4. Shri Sushil Tripathi<br>Under Secretary to the Govt. of India<br>Representative of Dy. F.A. (IFD)<br>Ministry of Culture<br>New Delhi       | Member           |
| 5. Dr. R.K. Upadhyay<br>Registrar( CIHTS), Sarnath.  | Member Secretary |

At the outset, the Chairman welcomed all the members of the Finance Committee- particularly to the representative members of the Administrative Ministry for their presence in the F.C. He also thanked Dr. S.P. Mathur for attending the meeting despite other pressing works at IIT, BHU, Varanasi. He further expressed that expertise contributions of the representative members of the Administrative Ministry and Dr. S.P.Mathur, Registrar, IIT, BHU in the CIHTS activities will be very helpful to tune the financial implications in a better way.

Thereafter, the agenda items were discussed point-wise and decided as under:-

Agenda item      Confirmation of the Minutes of the last (50<sup>th</sup>)  
No. 51.1          meeting of the Finance Committee held on  
March 16, 2018

Minutes of the last (50<sup>th</sup>) meeting of the Finance Committee held on  
March 16, 2018 were discussed and confirmed.



Agenda Item No. 51.2 Action taken/present position on the decision of the Finance Committee taken at its last (50<sup>th</sup>) meeting held on March 16, 2018.

- o The matter related to Bank Building was discussed and the F.C. approved the shifting of the place for construction of Bank Building, as proposed by the Institute.
- o The matter relating implementation of 7<sup>th</sup> CPC was discussed and the Registrar apprised the members that it has been implemented. However, arrear has not been paid due to non-availability of fund under concerned head. The representative of the Ministry inquired about the implementation of 7<sup>th</sup> CPC recommendation in respect of pensioners. It was replied that approval of the Administrative Ministry is awaited in the matter. The representative (s) of the Ministry advised the Institute to send the proposal in respect of Pensioners for consideration of the Ministry.
- o The Hon'ble Chairman informed the A.C. about the Golden Jubilee Celebration held during the first day of the year 2018. He also briefly highlighted about the other events already observed and the events which are to be observed within the year.

The F.C. expressed its appreciation for holding the Golden Jubilee Celebrations with grand success and organizing other major events like International Conference and hosting annual meet of All India Vice-chancellors with Association of Indian Universities (AIU), New Delhi.

With above observation the Action Taken Report was endorsed.

Agenda Item No. 51.3 Revised Budget for the year 2018-19 and Budget Estimate for the year 2019-20.

|  | <u>Approved B.E.</u><br>2018-19 | <u>R.E.</u><br>2018-19 | <u>B.E.</u><br>2019-20 |
|--|---------------------------------|------------------------|------------------------|
| Grant in Aid general<br>(3.5.36)                   | 2042.98                         | 2989.39                | 3162.54                |
| Grant in Aid General<br>(3.5.31)                   | 560.00                          | 995.95                 | 1078.91                |
| Grant for creation of<br>Capital Asset<br>(3.5.35) | 400.00                          | 930.00                 | 1170.00                |
| Grant-in-aid General<br>(96-31)                    | 1.00                            | 1.00                   | 2.00                   |
| <b>Total</b>                                       | <b><u>3003-98</u></b>           | <b><u>4916.34</u></b>  | <b><u>5413.45</u></b>  |

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|   |                |                                |                |
|---|----------------|--------------------------------|----------------|
| Further Adl: demand<br>Grant-in-aid-General 31                          |                | 497.87                         |                |
| Further Adl: demand<br>Grant -in-aid-creation of<br>Capital Assets (35) |                | <u>373.14</u><br><u>871.01</u> |                |
| <b>Grant total</b>  | <b>3003.98</b> | <b>5787.35</b>                 | <b>5413.45</b> |

The F.C. approved the proposed R.E. for the year 2018-19 and B.E. for the year 2019-20 and recommended it for consideration and approval of the BOG.

Agenda Item No. 51.4 Annual Statement of Accounts for the year 2017-18.

The F.C. approved the Annual Statement of Accounts for the year 2017-18 and recommended it for the approval of the BOG.

Agenda Item No. 51.5 Considering Budgetary offer for 11 KV Sub-Station Installation .

The F.C. discussed the matter elaborately and the Registrar of the Institute explained that the present estimate of around 50 lakh has been tentatively obtained from M/s. Electro Care just to give a rough idea on the expenditure likely to be incurred.

The representative of the Ministry raised query about the execution of the work and were of the view that GFR must be followed. The Registrar explained that while execution of work GFR will certainly be followed. It was also suggested that, it would be nice to get the execution of work done through Electricity Deptt. itself.

With above observation, the F.C approved the proposal.

Agenda Item 51.6 Any other item with the permission of the Chair.

- 1) Considering Up-graded Plan Proposal for the development and expansion of CIHTS.



The F.C. discussed the enhanced Plan Proposal and approved it.

2) Considering Solar Plan


The F.C. discussed the matter relating installation of Solar Equipment. The representative of the Ministry suggested that the Institute should approach to Ministry of New & Renewable Energy (MNRE) with its proposal and execute MOU for execution of the work.


3) Considering finalization of the construction agency for construction of Sowa-Rigpa Building.

The F.C. discussed the matter elaborately and went through the procedure adopted by the Institute for finalization of the agency for construction of Sowa-Rigpa Building. The Committee noted that out of the 5 PSUs, only three PSUs namely: M/s. NBCC, M/s. HPL and M/s. UPRNN were qualified in technical bidding. Further, on over all criteria fixed for selection of construction agency, the Registrar explained to the F.C. that the Institute has adopted the formula based on Quality & Cost Based Selection (QCBS) for finalizing the name of the agency concerned. The F.C. observed that the Institute has evaluated the credentials of all the PSUs referred above by three procedures i.e. (i) technical evaluation by a committee, (ii) evaluation based on work presentation, and (iii) evaluation based on financial bidding fixing marks as 150, 50 and 50 respectively. Out of total 200 marks, M/s. NBCC has got 199.86 ( 135 + 45 + 19.86) and M/s. HPL has got 197.5 ( 122.5 + 25 +50). Accordingly, on the basis of the evaluation system adopted by the Institute, the NBCC has been found appropriate construction agency for the said work.

The F.C. approved M/s. NBCC for execution of work relating construction of Sowa-Rigpa Building and also authorized the Hon'ble V.C. for further negotiation of Service Charges with M/s. NBCC.

The meeting ended with a vote of thanks to the Chair

  
(Dr. R.K. Upadhyay)  
Registrar

  
(Prof. Geshe N. Samten)  
Vice-Chancellor