

Maharaja Ranjit Singh Punjab Technical University

Dabwali Road, Bathinda -151001

(Established by Govt. of Punjab vide Punjab Act No. 5 of 2015)
(Finance & Accounts)

Ref. No. MRSPTU | Acdg/1091

Dated : 18/02/2022

To

Vice Chancellor
 Maharaja Ranjit Singh, Punjab Tech. University,
 Bathinda.

:Chairman

Principal Secretary, Govt. of Punjab,
 Deptt. Of Finance, 22/12 Civil Sectt-2 & 16/8 Civil Sectt-1,
 Chandigarh

:Member

Principal Secretary, Govt. of Punjab,
 Deptt. Of Tech. Edu. & Indl. Trg., Civil Sectt-2, Sector-9,
 Chandigarh.

:Member

4. Director,
Deptt. of Tech. Edu. & Indl. Trg., Plot No-1, Sector 36A,
Chandigarh.

:Member

Registrar
 Maharaja Ranjit Singh, Punjab Tech. University,
 Bathinda

:Member

(Nominee of Chairman of BOG)

Subject:

Approved Minutes of 10th Meeting of Finance Committee of MRSPTU, Bathinda.

Respected Sir,

Please find enclosed herewith the approved minutes of 10th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda held on 17th February, 2022 (Thursday) at 03:00 PM through video conference and in person at MRSPTU, Bathinda under the Chairmanship of Vice Chancellor-cum-Chairman Finance Committee, Maharaja Ranjit Singh Punjab Technical University, Bathinda for your kind information and record please.

Member Secretary (FC)-cum Prof. Incharge (Finance). Sub: Minutes of 10th Meeting of Finance Committee of MRSPTU, Bathinda.

10th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held 17th February, 2022 (Thursday) at 3:00 PM through video conference and in person at MRSPTU, Bathinda under the Chairmanship of Prof. Buta Singh Sidhu, Vice Chancellor-cum-Chairman, Finance Committee. The following were present:

1. Sh. Pradeep Kumar Agrawal, IAS

:Member

Director,

Department of Technical Education & Industrial Training (Pb.),

2. Sh. Mohanbir Singh Sidhu,

:Member

Additional Director,

(Nominee of Principal Secretary)

Department of Technical Education & Industrial Training (Pb.),

3. Sh. Jatinder Kumar,

:Member

Under Secretary Finance, Govt. of Punjab, Chandigarh. (Nominee of Principal Secretary Finance

4. **Dr. Gurinder Pal Singh Brar,**

: Member

Registrar,

(Nominee of Chairman, BOG)

MRSPTU, Bathinda.

5. Prof. Sandeep Kansal,

Prof. Incharge (Finance) MRSPTU, Bathinda.

: Member Secretary (FC)

The Following points were discussed in the meeting and the Minutes of Meeting are as under:

ITEM No. 10.1.

CONFIRMATION OF THE MINUTES OF 9th MEETING OF FINANCE

COMMITTEE

Decision:

Confirmed.

ITEM No. 10.2.

ACTION TAKEN REPORT ON THE MINUTES OF 9th MEETING OF FINANCE

COMMITTEE.

Decision:

Noted.

Regarding item No. 7.14, the matter for payment of arrears to the teachers has been

resolved that no such arrears are payable to these teachers. Accordingly the decision will

be conveyed to the concerned.

ITEM No. 10.3.

REGARDING IMPLEMENTATION OF RECOMMENDATIONS OF 6^{TH} PUNJAB

PAY COMMISSION FOR THE EMPLOYEES.

Decision:

The deliberation were held and it was decided that the case will be put up in the

next Finance Committee meeting by calculating the additional financial liabilities

and resources from where this liability will be met out.

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ITEM No. 10.4. REGARDING SPECIAL ALLOWANCE TO CAMPUS DIRECTOR/DIRECTORS OF CONSTITUENT COLLEGES.

Decision: As in case of additional charge, the special allowance is not admissible. Therefore

it was decided to recover the excess amount paid to the officiating Campus

Directors.

ITEM No. 10.5. INCREASE IN MATCHING SHARE OF EMPLOYER FROM 10% to 14% OF

BASIC PAY + DA UNDER NEW DEFINED CONTRIBUTORY PENSION

SCHEME (NPS).

Decision: It has been decided that increase in financial liability be calculated and put up

again before Finance Committee meeting with the details to meet out this

expenditure.

ITEM No. 10.6. REGARDING CONTINUATION OF C.P.F. SCHEME w.r.t. Dr. AGYAPAL SINGH, DEPUTY REGISTRAR/DEPUTY CONTROLLER OF EXAMINATION.

Decision: For the time being NPS to be continued. The amount received as CPF from his previous

employers to be maintained at University level. The case regarding providing of CPF option should be finalized by the constituted committee as per item no. 10.8 in

consultation with Finance Department.

ITEM No. 10.7 REGARDING OPTION FOR G.P.F. PENSION SCHEME/ C.P.F. TO

EMPLOYEES WHO JOINED DURING 01-01-2004 TO 09-07-2012.

Decision: Deferred.

ITEM No. 10.8. REVISION OF PAY SCALE FOR THE POST OF PROGRAMMER.

Decision: The matter was discussed in detail and the following committee is constituted to look into further career upgradation opportunities.

1. Sh. Mohanbir Singh Sidhu, Additional Director, DTE & IT

2. Registrar, MRSPTU, Bathinda.

3. Finance Officer, MRSPTU, Bathinda.

ITEM No. 10.9. REVISION OF RATES FOR FACULTY ON CONSOLIDATED

SALARY/LECTURE BASIS.

Decision: The nominee of Principle Sec

The nominee of Principle Secretary informed that the case regarding the salary of employees working on consolidated or fix salary in higher education department is under consideration with Finance Department and it was decided to implement the same as and

when the decision was finalized by the Govt.

In the meantime, keeping in view that these faculty members are working since so many years on consolidated salary of Rs. 21600/- therefore the committee has approved that the salary of faculty working on consolidated/lecture basis to be revised to Rs. 35,000/- p.m. (for Ph.D faculty) and Rs. 30,000/- p.m. (for non-Ph.D) as per the proposal put up in the 9th meeting of BOG vide agenda item 9.12. This is to be implemented from

the month March, 2022 till the decision of the Govt. in this case.

ITEM No. 10.10 EXEMPTION OF FINE ON LATE PAYMENT CHARGES FROM AFFILIATED

COLLEGES.

Decision: The committee has deliberated and asked to put up the detailed policy document in this

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regard.

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ITEM No. 10.11. REGARDING MAXIMUM PAY DRAWN BY DR. GURSHARAN SINGH, DR.

JYOTI SAXENA AND DR. R.K. BANSAL.

Decision: It was informed by the nominee of the Principle Secretary that the matter is already under

consideration at DTE &IT level and the decision for the same will be conveyed to the University. Therefore it was decided that the committee constituted in agenda item no. 10.8

above will coordinate with the Govt. for earlier decision in this regard.

ITEM No. 10.12. REGARDING REMOVAL OF ANOMALIES IN BASIC PAY.

Decision: It was decided that the committee constituted in agenda item no. 10.8 above will look into the

case.

ITEM No. 10.13. REGARDING REVISED PAY SCALES OF WORKSHOP INSTRUCTORS.

Decision: It was decided that the committee constituted in agenda item no. 10.8 above will look into the

case.

ITEM No. 10.14. UP GRADATION OF ONE POST OF SENIOR TECHNICIAN TO LAB

SUPERINTENDENT.

Decision: It was decided that the committee constituted in agenda item no. 10.8 above will look into the

case.

ITEM No. 10.15. CONVERSION OF SECRETARIAT ALLOWANCE TO SECRETARIAT PAY.

Decision: The case to be filed as per the decision conveyed earlier by the Finance Department vide

letter letter Endst. no. 7/100/2014-2ਵਿਖ2/ 1030671/2 dated 25.07.2017.

ITEM No. 10.16. REGARDING REVISED PAY SCALES.

Decision: It was decided that the committee constituted in agenda item no. 10.8 above will look into the

case.

ITEM No. 10.17. RATIFICATION OF THE MINUTES OF MEETING HELD ON 26 APRIL, 2019,

REGARDING THE VARIOUS ISSUES FACED BY AFFILIATED COLLEGES.

Decision: Ratified.

ITEM No. 10.18. RATIFICATION REGARDING THE WAIVING OFF THE LATE PAYMENT

CHARGES OF M.L.M TECHNICAL COLLEGE FOR THE ACADEMIC

SESSION 2019-20.

Decision: Ratified.

ITEM No. 10.19. RATIFICATION REGARDING WAIVING OFF CLOSURE FEE FOR A

COURSE WHERE NO STUDENT HAVE BEEN ADMITTED IN THE PERVIOUS

ACADEMIC YEARS.

Decision: Ratified.

ITEM No. 10.20. RATIFICATION OF THE MINUTES OF THE MEETING HELD ON 13TH

SEPTEMBER 2019, REGARDING THE FIXATION OF LATE PAYMENT

CHARGES.

Decision: Ratified.

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ITEM T 10.21. RATIFICATION OF THE MINUTES OF THE MEETING, HELD ON 6TH JULY,

2020, REGARDING VARIOUS ISSUES, FACED BY THE AFFILIATED

COLLEGES.

Decision:

Ratified.

ITEM No. 10.22. RATIFICATION OF THE MINUTES OF THE MEETING, HELD ON 7TH

OCTOBER, REGARDING THE FIXATION OF LATE PAYMENT CHARGES,

RELATED TO AFFILIATED COLLEGES.

Decision: Committee ratified all except the late fees payment fine which may be implemented in

light of the policy document to be prepared as per agenda item no. 10.10 above.

ITEM No. 10.23. RATIFICATION OF THE MINUTES OF THE MEETING HELD ON 31.08.2021,

REGARDING THE ENDOWMENT FUND.

Decision:

Ratified.

ITEM No. 10.24. RATIFICATION OF THE MINUTES OF THE MEETING HELD ON 20-09-2021

REGARDING LATE PAYMENT FINES.

Decision: R

Ratified.

ITEM No. 10.25. INFORMATION REGARDING PROVISIONAL REGISTRATION OF

UNIVERSITY UNDER SECTION 12A OF INCOME TAX CASES.

Decision: Noted and appreciated.

ITEM No. 10.26. INFORMATION REGARDING NOTICE RECEIVED FROM GST

INTELLIGENCE OFFICE.

Decision: GST to be implemented wherever applicable in line with Punjab State Board of Technical

Education (PSBTE).

ITEM T 10.27. INFORMATION REGARDING ORDER FOR SERVICE TAX DUES FROM GST

INTELLIGENCE OFFICE.

Decision: MRSPTU, Bathinda being a Govt. University is not liable to pay service tax. So, the

committee has decided to wait for the decision of the appeal filed by the University.

The meeting ended with thanks to the chair.

Minutes of Meeting put up for approval please.

Member Secretary (FC) –cum

Prof. Incharge (Finance).

Registrar

Vice Chancellor-eum-Chairman, Finance Committee.

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