



Maharaja Ranjit Singh Punjab Technical University

Dabwali Road, Bathinda -151001

(Estb. by Govt. of Punjab vide Act No. 5 [2015] and u/s 2(f) and 12 B of UGC Act, 1956)

ਮਹਾਰਾਜਾ ਰਣਜੀਤ ਸਿੰਘ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ, ਡੱਬਵਾਲੀ ਰੋਡ, ਬਠਿੰਡਾ।

Ref No : 1557

Regd./mail

Dated 15/4/19

To

1. The Principal Secretary
Govt. of Punjab,
Department of Technical Education & Industrial Training-cum-Chairman,
Board of Governors, Maharaja Ranjit Singh Punjab Technical University Bathinda
Room No. 523, 5th Floor, Punjab Civil Secretariat-2, Sect-9, Chandigarh
2. The Principal Secretary
Department of Finance,
16/5 Civil Secretariat-1, Chandigarh
3. The Director
Department of Technical Education & Industrial Training, Punjab
Plot No. 1, Sector-36A, Chandigarh
4. Registrar
Maharaja Ranjit Singh Punjab Technical University, Bathinda

Sub: Approved minutes of 6th Meeting of Finance Committee of MRSPTU, Bathinda.

Respected Sir,

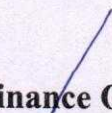
Please find enclosed herewith the approved minutes of 6th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda held on 28th March 2019 at 12:30 pm in Office of the Principal Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training-cum-Chairman, Board of Governors, Maharaja Ranjit Singh Punjab Technical University Bathinda, Sector 09, Chandigarh for your information and record please.

Regards,


Finance Officer

Copy to

1. The Vice Chancellor-cum-Chairman, Finance Committee, Maharaja Ranjit Singh Punjab Technical University, Bathinda


Finance Officer

Sub: Minutes of 6th Meeting of Finance Committee of MRSPTU, Bathinda.

6th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on **28.03.2019** at **12:30 PM** in office of the Principal Secretary Govt. of Punjab, Department of Technical Education & Industrial Training-cum-Chairman, Board of Governors of the University, Room No. 523, Civil Secretariat-2, Sector-9, Chandigarh under the Chairmanship of Vice Chancellor-cum-Chairman, Finance Committee. The following were present.

1. **Prof. (Dr.) Mohan Paul Singh Ishar**
Vice Chancellor
2. **Sh. D.K. Tiwari, IAS**
Principal Secretary, Govt. of Punjab,
Department of Technical Education & Industrial Training,
Chandigarh.
3. **Sh. Davinder Pal Sharma**
Asstt. Controller, Local Audit,
Nominee of Principal Secretary,
Department of Finance, Govt. of Punjab, Chandigarh.
4. **Sh. Parveen Kumar Thind, IAS**
Director,
Department of Technical Education & Industrial Training (Pb.),
Chandigarh.
5. **Prof. (Dr.) Jasbir Singh Hundal**
Registrar
Nominee of Chairman, Board of Governors.
6. **Sh. Subhash Chander Bansal**
Finance Officer

The following decisions were taken.

Sr. No.	Description	Decision Taken
6.1	CONFIRMATION OF THE MINUTES OF 5th MEETING OF THE FINANCE COMMITTEE. The 5 th Meeting of Finance Committee Maharaja Ranjit Singh Punjab Technical University, Bathinda, was held on 01-02-2018 at Punjab State Board of Technical Education & Industrial Training, Chandigarh. The minutes of the meeting were circulated to the members vide Letter No. 298 Dated 05.02.2018. No comments have been received on the same. These are placed at Annexure- I Page No. 148 to 166.	Confirmed
6.2	THE ACTION TAKEN REPORT IS BEING PUT UP BEFORE THE 6th FINANCE COMMITTEE FOR CONFIRMATION PLEASE.	Noted. Nominee of the Department of Finance was asked to expedite the cases reported under Item No. 5.2 [(4.2), (3.2),



		(2.17), (3.14)], 5.12, 5.13, 5.14, 5.15, 5.16, 5.18 related to pay fixation, revision of pay scale etc. which are already sent to the Department of Finance. In regard to item no. 5.24 for room rent rates in the Guest House, a fresh item shall be put up in the next Finance Committee Meeting.
6.3	REVISED BUDGET FOR THE FINANCIAL YEAR 2018-19 AND PROPOSED BUDGET ESTIMATE FOR THE FINANCIAL YEAR 2019-20.	Approved as under: i) Salary related Expenses. ii) Recurring expenses of the Institute. iii) Non-recurring expenditures of all ongoing works under contractual obligations. Rest of the budget shall be put up in the next meeting after General Elections.
6.4	REGARDING BALANCE SHEET OF THE UNIVERSITY. The balance sheet of the University for the Financial Year 2015-16, 2016-17 & 2017-18 have been prepared through University empanelled chartered accountant i.e. M/S R. Bansal & Company, Bathinda (Copy placed at Annexure-XI Page No. 214 to 271). University get the refund of TDS for the F.Y. 2015-16 of Rs. 16,09,340/- and with respect to F.Y. 2016-17 & 2017-18, the refund of TDS is still pending.	Noted for information
6.5	REGARDING GST AND SERVICE TAX. University has received notice regarding the liability of GST on affiliation fees from the GST office vide Letter No. F.No. IV (6) LDZU/E/INV/ST/8/2017/1170 Dated. 19.07.2017 and Letter No. F.No. IV (6) LDZU/INV/E/ST/8/2017/1555 Dated. 06.09.2017 (Copy placed at Annexure-XII Page No. 272 to 273). After collecting the information from the other State Universities of Punjab as well as from nearby State it was learnt that all the Universities are not paying the GST on affiliation fees. Accordingly, advice has been taken for university empanelled chartered accountant. Statement has been given & record has been given	Noted for information

	by the university vide Ref. No. 5499 dated 01-08-17 and Ref. no. 6718 dated 06-10-17 (Copy placed at Annexure-XIII Page No 274 to 275).	
6.6	<p>REGARDING INCOME TAX ASSESSMENT FOR THE F.Y 2015-16 & 2016-17.</p> <p>The University has received a notice under scrutiny under section 143(2) of the Income-tax Act, 1961 for the assessment of Income for the F.Y 2015-16 & 2016-17 from the Income Tax Department (Copy placed at Annexure-XIV Page No. 276 to 277). The case related to Financial Year 2015-16 was heard by Deputy Commissioner of Income Tax, Circle-I (Exemptions), Chandigarh. University defended the case strongly through University empanelled chartered accountant. The reply of the same is placed at Annexure-XV Page No. 278 to 281. Again our officials alongwith Chartered Accountant personally appeared before the Deputy Commissioner of Income Tax. Income Tax officer was convinced with our reply, but showed his inability as similar case of IKG PTU, Jalandhar is in the appeal. The final assessment order was received by the University on dated 02-01-2019 for which demand of Rs. 5,16,51,482/- has been determined by Income Tax department (Copy placed at Annexure-XVI Page No. 282 to 287). The appeal has been filed against this by the University on dated 11-01-19 (Copy placed at Annexure- XVII Page No. 288 to 291).</p>	Noted for information
6.7	<p>EXEMPTION OF FINE.</p> <p>To conduct the smooth function of the University. It is necessary to issue a prior notice to the students as well as to the affiliated colleges to take care the last day of the notice & work be completed in a time bound manner, but in some genuine cases/circumstances some of the students & colleges are unable to deposit the amount with in time and work remains pending. Due to this the amount of fine gets increased and the parents of the students & affiliated colleges argues for reduction/exemption in fine amount.</p> <p>Vice Chancellor of the University be authorized to reduce the fine on case to case basis depending on genuineness of the case.</p>	After deliberations, it was decided that University shall workout the financial implications and the matter be put in the next meeting Board of Governors of the University for final decision after the General Election.
6.8	<p>RELEASE OF GRANT TO PUNJAB STATE CIVIL AVIATION COUNCIL.</p> <p>As per MoU signed between PSAEC, Patiala & MRSPTU, Bathinda in the presence of Hon'ble Chief Minister, Government of Punjab (Copy placed at Annexure-XVIII Page No. 292 to 304). An amount of Rs. 7.00 Crore (Rupees Seven Crore only) is required to be transferred to Punjab State Civil Aviation Council, but, due to shortage of funds the amount has not been transferred, but this is included in grant-in-Aid head of University. However this has been projected in the Grant demanded by University from the Govt. of Punjab. As per verbal information from the grant case of the university is already included in Annual Budget of Government of Punjab. As & when fund released by Government of Punjab, this amount would be released to Punjab State Civil Aviation Council by the University.</p>	After deliberations, it was decided that Vice Chancellor shall take appropriate action in light of the MoU signed between University and PSAEC Patiala as matter has already been approved in 7 th Meeting of Board of Governors vide item no. 7.18

6.9	<p>LEAVE EN-CASHMENT DURING LTC & RULES OF GOVT. OF PUNJAB.</p> <p>As per Govt. of Punjab notification No. 1/16/2011-3FP2/617 dated 3rd October, 2011 (Copy placed at Annexure-XIX Page No. 305 to 306) the State Govt. employees will be entitled to encash 10 days earned leave at the time of availing of Leave Travel Concession (LTC).</p> <p>The LTC facility already given to the employees of this University & constituent colleges as per Govt. of Punjab rules & regulations without encashment of earned leave of 10 days.</p> <p>Hence, it is proposed that the employees of this University and its constituent colleges may be allowed for availing LTC as per the norms of Govt. of Punjab amended from time to time.</p>	It was decided that matter being a policy matter be put up before the Board of Governors for decision after the General Election.															
6.10	<p>RATIFICATION OF DECISIONS TAKEN BY CHAIRMAN OF FINANCE COMMITTEE.</p> <p>Under exceptional circumstances some recommendations of Committee's were approved by chairman Finance Committee, which is reproduced below:-</p> <table border="1" data-bbox="320 916 1262 2000"> <thead> <tr> <th data-bbox="320 916 395 983">Sr. No.</th><th data-bbox="395 916 815 983">Nomenclature</th><th data-bbox="815 916 1262 983">Decisions Placed at Annexure</th></tr> </thead> <tbody> <tr> <td data-bbox="320 983 395 1111">1.</td><td data-bbox="395 983 815 1111">Rationalizations of certain student related charges.</td><td data-bbox="815 983 1262 1111">Copy of the same is placed at Annexure-XX Page No. 307 to 314.</td></tr> <tr> <td data-bbox="320 1111 395 1473">2.</td><td data-bbox="395 1111 815 1473">In view of approval of the proposed revised fee structure of University and its Constituent Colleges, Chairman Finance Committee constituted a committee. As per recommendation of committee fee structure of University Main Campus & Constituent Colleges was proposed.</td><td data-bbox="815 1111 1262 1473">The fee structure for University Main Campus, Constituent Colleges and Affiliated Colleges was revised in the past twice or thrice needs to be consolidated in a single notification. Copy of the same is placed at Annexure-XXI Page No. 315 to 327.</td></tr> <tr> <td data-bbox="320 1473 395 1671">3.</td><td data-bbox="395 1473 815 1671">Re-organization of the various Heads of the budget approved for Public Relation Office, to the Single Head for the Admissions, for the Financial Year 2018-19.</td><td data-bbox="815 1473 1262 1671">Copy of the same is placed at Annexure- XXII Page No. 328.</td></tr> <tr> <td data-bbox="320 1671 395 2000">4.</td><td data-bbox="395 1671 815 2000">In the light of decision taken to open the Admission offices outside State of Punjab in 4th Finance Committee held on 26.04.2017 vide ITEM No. 4.10. A MoU has been signed to open the Admission Offices of University outside the State of Punjab.</td><td data-bbox="815 1671 1262 2000">Copy of the same is placed at Annexure-XXIII Page No. 329 to 330.</td></tr> </tbody> </table>	Sr. No.	Nomenclature	Decisions Placed at Annexure	1.	Rationalizations of certain student related charges.	Copy of the same is placed at Annexure-XX Page No. 307 to 314.	2.	In view of approval of the proposed revised fee structure of University and its Constituent Colleges, Chairman Finance Committee constituted a committee. As per recommendation of committee fee structure of University Main Campus & Constituent Colleges was proposed.	The fee structure for University Main Campus, Constituent Colleges and Affiliated Colleges was revised in the past twice or thrice needs to be consolidated in a single notification. Copy of the same is placed at Annexure-XXI Page No. 315 to 327.	3.	Re-organization of the various Heads of the budget approved for Public Relation Office, to the Single Head for the Admissions, for the Financial Year 2018-19.	Copy of the same is placed at Annexure- XXII Page No. 328.	4.	In the light of decision taken to open the Admission offices outside State of Punjab in 4th Finance Committee held on 26.04.2017 vide ITEM No. 4.10. A MoU has been signed to open the Admission Offices of University outside the State of Punjab.	Copy of the same is placed at Annexure-XXIII Page No. 329 to 330.	Ratified
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6.11	<p>ALLOTMENT OF RESIDENTIAL HOUSES.</p> <p>An item was taken in the 5th meeting of Finance Committee held on 01.02.2018 vide item no. 5.20 and the item was deferred and asked to be put up in the next meeting (Copy of the same is placed at Annexure-XXIV at Page No. 331 to 339).</p> <p>The pay scales for teaching and non-teaching staff have been revised but the pay ranges for allotment of houses need to be revised as per the new basic pay ranges applicable at Bathinda. It is proposed that allotment of houses may be done on the Basic Pay + Grade Pay equal to initial start of pay scale of category, hereafter as detailed below:</p> <table><tr><th rowspan="2">Sr. No.</th><th rowspan="2">Category of Houses</th><th rowspan="2">No. of Houses</th><th rowspan="2">Old Rates (Basic Pay Range)</th><th rowspan="2">Old Rent(Rs.)</th><th colspan="3">Proposed New Rates (Basic Pay Range)</th><th rowspan="2">Minimum Proposed Rent (Rs.)</th></tr><tr><th>Pay in the Pay Band (Rs.)</th><th>Academic Grade Pay (Rs.)</th><th>Revised Basic Pay (Rs.) (initial start)</th></tr><tr><td>1.</td><td>P-Type</td><td>16</td><td>Rs.46000/- and above</td><td>11,500/-</td><td>37400-67000/-</td><td>10000/-</td><td>53000/-</td><td>13250/-*</td></tr><tr><td>2.</td><td>AP-Type</td><td>18</td><td>Rs.25250/- and above</td><td>6,313/-</td><td>37400-67000/-</td><td>9000/-</td><td>46400/-</td><td>11600/-*</td></tr><tr><td>3.</td><td>L-Type</td><td>48</td><td>Rs.18030/- and above</td><td>4,700/-</td><td>15600-39100/-</td><td>6000/-</td><td>21600/-</td><td>5400/-*</td></tr><tr><td>4.</td><td>C-Type</td><td>40</td><td>Rs.7810/- and above</td><td>3,600/-</td><td>10300-34800/-</td><td>3200/-</td><td>13500/-</td><td>3375/-*</td></tr><tr><td>5.</td><td>D-Type</td><td>40</td><td>Below Rs. 7810/-</td><td>1,000/-</td><td>4900-10680/-</td><td>1650/-</td><td>6550/-</td><td>1638/-*</td></tr></table> <p>* Plus Water, Sewerage charges as applicable by the Municipal Corporation, Bathinda.</p> <p>The minimum proposed rent shall increase proportionately as per the annual increment. These rates would be revised as and when the new pay scales proposed by University Grants Commission (UGC) are implemented in the University.</p>	Sr. No.	Category of Houses	No. of Houses	Old Rates (Basic Pay Range)	Old Rent(Rs.)	Proposed New Rates (Basic Pay Range)			Minimum Proposed Rent (Rs.)	Pay in the Pay Band (Rs.)	Academic Grade Pay (Rs.)	Revised Basic Pay (Rs.) (initial start)	1.	P-Type	16	Rs.46000/- and above	11,500/-	37400-67000/-	10000/-	53000/-	13250/-*	2.	AP-Type	18	Rs.25250/- and above	6,313/-	37400-67000/-	9000/-	46400/-	11600/-*	3.	L-Type	48	Rs.18030/- and above	4,700/-	15600-39100/-	6000/-	21600/-	5400/-*	4.	C-Type	40	Rs.7810/- and above	3,600/-	10300-34800/-	3200/-	13500/-	3375/-*	5.	D-Type	40	Below Rs. 7810/-	1,000/-	4900-10680/-	1650/-	6550/-	1638/-*	<p>Deferred.</p> <p>Detailed item shall be put up in the next meeting after General Election.</p>
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6.12	<p>REGARDING PAYMENT OF ARREARS ON ACCOUNT OF PAY REVISION TO THE TEACHERS WHO LEFT THE GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGG. & TECHNOLOGY, BATHINDA.</p> <p>The pay scales of teaching staff of this institution were revised w.e.f. 01.01.1996 vide Govt. of Punjab's notification no. 1/13/2000-4FP1/3220</p>	<p>Deferred.</p> <p>Item shall be put up in the next meeting after working out in detail with financial implications of all such types of cases.</p>																																																									

dated 02.03.2000. As per notification the 80% amount of arrear of these scales w.e.f. 01.01.1996 to 29.02.2000 was to be given by Central Govt. and remaining 20% amount of arrear was to be given by Govt. of Punjab. As per notification the arrear was to be given to those teachers who were existing and working on the posts filled on 01.01.1996.

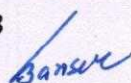
As per the Govt. of Punjab's letter no. 15/1/99-5TE.2/1602 dated 02.05.2003 it is clearly mentioned that "It is, however, clarified that the arrears are to be paid only to the personnel who were in the employment of the college as on 01.01.1996 and as decided earlier, no arrear amount is yet to be disbursed to any employee who joined after the said date" and after that the matter was placed before the 28th meeting of Finance Committee of this institution which was held on 12.01.2010 vide item no. 28.6. In which, the Finance Committee has decided that "Payments of pay revision arrears to those faculty, who joined after 01.01.1996 and are presently serving the college, were approved".

The four teachers of this institution (Smt. Sandeep Kaur, Ex-Lecturer, Deptt. of Electrical Engg., Sh. Manoj Kumar, Ex-Lecturer, Deptt. of Electrical Engg., Sh. Surinder Singh, Ex-Lecturer, Deptt. of Electronics & Communication Engg. and Sh. Sanjeev Kumar, Ex-Lecturer, Deptt. of Mechanical Engg.) joined in this institution after 01.01.1996 and were not serving in the college at the time of meeting of 28th meeting of Finance Committee of this institution.

As per the directions of the Hon'ble Court the above said teachers gave their representations to the Director and they were called for personal hearing in the institution on 07.01.2015. After that the speaking orders were issued to them.

Keeping in view the above facts a detailed case was put up to Hon'ble Secretary (Govt. of Punjab), Deptt. of Technical Education & Industrial Training-cum-Vice Chancellor, Punjab Technical University, Jalandhar and Chairman, Finance Committee of the Institute vide note no. 2341 dated 10.04.2015 (Copy placed at **Annexure-XXV Page No. 340 to 354**) and he ordered that the case may be put up in the meeting of Finance Committee. Accordingly the case was placed in the 1st meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda held on dated 13.08.2015 vide item no. 1.9 (Copy placed at **Annexure-XXVI Page No. 355 to 357**) for necessary directions. The Finance Committee has decided that, "Committee stands with the decision already taken by the Finance Committee and duly approved by the Board of Governors of GZSCET, Bathinda." In the meantime, she filed COCP No. 3169 of 2015 in the Hon'ble Punjab & Haryana High Court. In the 2nd meeting of Finance Committee held on 05.04.2016 in action taken report for item no. 1.9 committee decided that "since the matter is subjudice, outcome of the decision of Hon'ble Court shall be awaited before taking final decision in the matter". (Copy placed at **Annexure- XXVII Page No. 358 to 359**).

On dated 19.04.2018 Hon'ble Punjab & Haryana High Court, Chandigarh gave the directions in response to COCP No. 3169 of 2015 that Hon'ble Vice Chancellor of Maharaja Ranjit Singh Punjab Technical University, Bathinda will resolve the matter and the next date of hearing was 6.08.2018 (Copy placed at **Annexure-XVIII Page No. 360.**) and now the next date of hearing is 09.07.2019. A legal opinion is also sought from



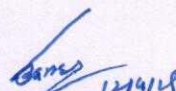
	Sh. Sukhdeep Singh Bhinder, Advocate, in which he stated that resolve the issue before next date of hearing (Copy placed at Annexure-XXIX Page No. 361 to 363). As the Vice Chancellor to resolve the issue of his own not justified. Keeping in view of the above directions of Hon'ble Punjab & Haryana High Court and legal opinion in this regard matter is placed before the Finance Committee for consideration and give its recommendations so that the same may be submitted to the Board of Governors.	
6.13	<p>POLICY REGARDING UNIVERSITY RESEARCH FELLOWSHIP SCHEME.</p> <p>A proposal for grant of Research Fellowship was already approved for this Campus by IKG Punjab Technical University, Jalandhar in its 37th meeting of Finance Committee held on 02-06-2014 vide item no. 37.6. (Copy placed at Annexure-XXX Page No. 364 to 365)</p> <p>The Research and Development activities play vital role in the National and International ranking of any University. Therefore, to enhance Research and Development activities in the University, a committee was constituted to propose the general terms and conditions like eligibility, fellowship and contingency grants for awarding of University Research Fellowship one to each department vide order no. DAA/MRSPTU/2019/2404 dated 23-01-2019 by the Office of Dean Academic Affairs of the University. The detailed proposal prepared by the committee is placed at Annexure-XXXI Page No. 366 to 373). The University Research Fellowship scheme is proposed to be implemented from next academic session 2019-20.</p>	<p>Deferred.</p> <p>It was decided that item shall put up in the next meeting of Finance Committee after General Election.</p>
6.14	<p>REGARDING RETURNING A DEMAND DRAFT OF RS. 7315354/- FOR FULL AND FINAL PAYMENT OF GPF/CPF OF EMPLOYEES OF GIANI ZAIL SINGH PTU CAMPUS, BATHINDA.</p> <p>A letter Ref. No. IKGPTU/REG/HRM/6040 Dated. 25-02-2019 was received from IKG, PTU, Jalandhar, in which, it is stated that as per 69th meeting of their Board of Governors, of the University employees which were shifted from Giani Zail Singh, PTU Campus, Bathinda the following decision was taken:</p> <p>"After due deliberations, the Board decided that the conditional consent is not acceptable. Employees should be asked to give consent that they will be governed by the existing IKGPTU norms unconditionally or they have to go back to their parent Institution."</p> <p>In regards to above, brief history of the case is reproduced below:</p> <ol style="list-style-type: none"> 1. These employees opted for shifting to IKGPTU at time of creation of MRSPTU, Bathinda as per the decision of 3rd meeting of Board of Governors vide item No. 3.4 (Copy placed at Annexure-XXXII Page No. 374 to 375). 2. After the above decision, their service record and amount of GPF/CPF amounting to Rs. 73,15,354/- was transferred to IKGPTU, Jalandhar through Demand Draft No. 004773 dated 18-05-2017. 	<p>It was decided that Demand Draft be encased and both the Vice Chancellors should hold a meeting and outcome of the same be put up before the Board of Governors of University. The concerned employees be informed accordingly.</p>




	3. Now IKGPTU has sent back this Demand Draft in original without encashment, causing loss of interest of approx. amount Rs.10,15,000/- As these employees are working with IKGPTU, Jalandhar, thus the University can remit this money to their accounts.	
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General Decision: It was also decided that in case any item is put up due the reason that it has been implemented in some other institutions, such items shall be put to the Board of Governors of the University instead of Finance Committee.

Minutes of Meeting put up for approval.


Finance Officer


Registrar


12.4.19
Vice Chancellor-cum-Chairman
Finance Committee