



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/ACCT/717

Dated : 28/10/2021

To

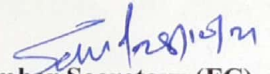
1. The Principal Secretary,
Govt. of Punjab,
Department of Technical Education & Industrial Training-cum-
Chairman, Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda
Punjab Civil Secretariat-2, Sect-9, Chandigarh.
2. The Director,
Department of Technical Education & Industrial Training, Punjab
Plot No. 1, Sector-36A, Chandigarh.
3. Principal Secretary (Finance),
Govt. of Punjab, Chandigarh.

Sub: Approved Minutes of 9th Meeting of Finance Committee of MRSPTU, Bathinda.

Respected Sir,

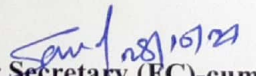
Please find enclosed herewith the approved minutes of 9th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University Bathinda. held on 22nd October, 2021 (Friday) at 03:30 PM through video conference and in person at MRSPTU, Bathinda under the Chairmanship of Vice Chancellor-cum-Chairman Finance Committee, Maharaja Ranjit Singh Punjab Technical University Bathinda for your kind information and record please.

Regards,


Member Secretary (FC)-cum-
Prof. Incharge (Finance),
MRSPTU, Bathinda.

Copy to

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


Member Secretary (FC)-cum-
Prof. Incharge (Finance),
MRSPTU, Bathinda.

Sub: Minutes of 9th Meeting of Finance Committee of MRSPTU, Bathinda.

9th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held 22nd October, 2021 (Friday) at 3:30 PM through video conference and in person at MRSPTU, Bathinda under the Chairmanship of Prof. (Dr.) Buta Singh Sidhu, Vice Chancellor-cum-Chairman, Finance Committee. The following were present:

1. **Sh. Mohanbir Singh Sidhu,** :Member
Additional Director,
Department of Technical Education & Industrial Training (Pb.),
(Nominee of Principal Secretary)
2. **Sh. Sham Goyal,** :Member
Deputy Director,
Department of Technical Education & Industrial Training (Pb.),
(Nominee of Director)
3. **Sh. Mohit Tiwari,** :Member
Special Secretary Finance,
Govt. of Punjab, Chandigarh.
(Nominee of Principal Secretary Finance)
4. **Dr. Gurinder Pal Singh Brar,** : Member
Registrar,
MRSPTU, Bathinda.
(Nominee of Chairman, BOG)
5. **Prof. (Dr.) Sandeep Kansal,** :Member Secretary (FC)
Prof. Incharge (Finance)
MRSPTU, Bathinda.

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

ITEM 9.1: CONFIRMATION OF THE MINUTES OF 8th MEETING OF FINANCE COMMITTEE.

Decision: Confirmed

ITEM NO. 9.2. ACTION TAKEN REPORT ON THE MINUTES OF 8th MEETING OF FINANCE COMMITTEE.

Decision: Noted

ITEM No. 9.3. PROPOSED BUDGET FOR APPROVAL FOR THE YEAR 2021-22.

Decision: Approved
Subject to the availability of funds.

ITEM No. 9.4. REGARDING STARTING OF ONLINE COURSES.

Decision: **Approved as proposed.**

The committee has appreciated the move of University to start these online courses and after due deliberations, it was decided to hire some agency for online platform on revenue sharing basis only through e-tender. Further the committee has given immediate go ahead to start these courses and Board of Governors should be informed in the next meeting.

ITEM No. 9.5. PENDING AGENDA ITEMS OF 7th MEETING OF FINANCE COMMITTEE

ITEM No. 7.3 FINANCIAL GRANT FROM GOVT. OF PUNJAB.

Decision: **Noted**
Grant File is under process.

ITEM No. 7.6 RATIFICATIONS OF DECISIONS TAKEN BY CHAIRMAN FINANCE COMMITTEE.

7.6.1 Related to Examination Branch (from COE)

(i) Fixation of Fee for Special re-evaluation

Decision: **Ratified**

(ii) Fixation of charges for exam Fees.

Decision: **Ratified**

(iii) Fixation of Improvement Fee

Decision: **Ratified**

7.6.2. Related to Research and Development (From Dean R&D)

(i) Fee structure for International Ph.D students.

Decision: **Ratified**

(ii) Remuneration for Evaluation of PhD Thesis.

Decision: **Ratified**

7.6.3. Related to Estate (From Executive Engg.)

(i) Ratification of minutes of meeting of House Allotment Committee regarding fixation of rent of D-type Houses.

Decision: Ratified

ITEM No. 7.7 APPROVAL FOR SYLLABUS CERTIFICATION FEES.

Decision: Approved

ITEM No. 7.8 APPROVAL FOR IELTS COURSE FEE STRUCTURE.

Decision: IELTS fee Structure has been approved as Rs. 10,000/- for External students and Rs. 5,000/- for internal students for the course duration. 50% of the fee charged will be reimbursed to those students who will score minimum 7 bands in IELTS after completion of the course.

ITEM No. 7.9 APPROVAL FOR FIXATION OF EXAMINATION RELATED FEES.

(i) Fee revision for permission of writer.

Decision: Approved

(ii) Fee revision for re-evaluation.

Decision: Approved

(iii) Fee fixation for 'Degree in Absentia'.

Decision: Approved

ITEM No. 7.10 BUDGET PROVISION FOR SETTING UP TO FOOD TESTING LABS UNDER APPROVED RESEARCH PROJECT BY THE MINISTRY OF FOOD PROCESSING INDUSTRIES, (MOFPI), GOVERNMENT OF INDIA.

Decision: Approved

ITEM No. 7.11 INCREASE IN MATCHING SHARE OF EMPLOYER FROM 10% to 14% OF BASIC PAY + DA UNDER NEW DEFINED CONTRIBUTORY PENSION SCHEME (NPS).

Decision: Deferred

The Committee recommended to keep in abeyance till the approval of grant from Govt or to consider depending upon the financial position of the University.

ITEM No. 7.12 INFORMATION REGARDING NOTICES RECEIVED FROM GST INTELLIGENCE OFFICE.

Decision: The Committee deliberated on the matter and decided that GST dues should be paid and implemented from now onwards wherever applicable. Fees should also be charged along with applicable GST.

ITEM No. 7.13 INFORMATION FOR STATUS OF INCOME TAX CASES OF THE UNIVERSITY.

Decision: The Committee has deliberated the issue and asked to hire CAG empanelled C.A. Prof. Incharge (Finance) informed that University has already applied for Income Tax exemption under 12B through CAG empanelled C.A.. Thereafter the committee has advised to expedite the case and close the matter at the earliest.

ITEM No. 7.14 REGARDING PAYMENT OF ARREARS ON ACCOUNT OF PAY REVISION TO THE TEACHERS.

Decision: The matter was discussed and it was decided that in compliance to the directions from Hon'ble Punjab & Haryana High Court, Chandigarh in response to COCP No. 3169 of 2015, the Vice Chancellor of MRSPTU, Bathinda will resolve the matter.

ITEM No. 7.15 REGARDING PH.D UNIVERSITY RESEARCH FELLOWSHIP SCHEME.

Decision: **Deferred**
To be put up in the next meeting.

ITEM T 9.6.: REGARDING APPROVAL OF FEE FOR ONLINE COURSES.

Decision: **Approved.**

The meeting ended with thanks to the chair.

Minutes of Meeting put up for approval please.

Saw 28/10/21
Member Secretary (FC) –cum
Prof. Incharge (Finance)
MRSPTU, Bathinda.

Sande Pal 28/10/21
Registrar
MRSPTU, Bathinda.

MAY be approved
Midday 28/10/2021
~~Vice Chancellor-cum-
Chairman, Finance Committee
MRSPTU, Bathinda.~~