

Dr. B.R. Ambedkar School of Economics University, Bengaluru

ಕಡತ ಸಂಖ್ಯೆ: ಬೇಸ್/044/ಹ.ವಿ/1ನೇ ಹಣಕಾಸು ಸಮಿತಿ/2020-21

ದಿನಾಂಕ: 09/05/2022

ಸಭಾ ಸೂಚನಾ ಪತ್ರ

ವಿಷಯ : ಡಾ: ಬಿ ಅರ್ ಅಂಬೇಡ್ಕರ್ ಸ್ಕೂಲ್ ಆಫ್ ಎಕನಾಮಿಕ್ಸ್ ವಿಶ್ವವಿದ್ಯಾಲಯದ 1 ನೇ ಹಣಕಾಸಿನ ಸಮಿತಿ ಸಭೆ ಬಗ್ಗೆ.

ಉಲ್ಲೇಖ : ಮಾನ್ಯ ಕುಲಪತಿಗಳ ಟಿಪ್ಪಣಿ ಅನುಮೋದನೆ ದಿನಾಂಕ : 09/05/2022

ಮೇಲ್ಕಂಡ ವಿಷಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಡಾ ಬಿ ಅರ್ ಅಂಬೇಡ್ಕರ್ ಸ್ಕೂಲ್ ಆಫ್ ಎಕನಾಮಿಕ್ಸ್ ವಿಶ್ವವಿದ್ಯಾಲಯ ಒಂದನೇ ಹಣಕಾಸು ಸಮಿತಿ ಸಭೆಯನ್ನು ದಿನಾಂಕ: 11/05/2022 ರಂದು ಬೆಳಿಗ್ಗೆ 11.30 ಗಂಟೆಗೆ, ಡಾ : ಬಿ ಅರ್ ಅಂಬೇಡ್ಕರ್ ಸ್ಕೂಲ್ ಆಫ್ ಎಕನಾಮಿಕ್ಸ್ ವಿಶ್ವವಿದ್ಯಾಲಯ ಪ್ಯಾಕಲ್ಡಿ ಬ್ಲಾಕ್‌ನಲ್ಲಿನ ಸಭಾಂಗಣದಲ್ಲಿ ಕರೆಯಲಾಗಿದೆ. ಸದರಿ ಸಭೆಯ ಪರಾಮರ್ಶಿಕ ಟಿಪ್ಪಣಿಯನ್ನು ಈ ಪತ್ರದೊಂದಿಗೆ ಲಗತ್ತಿಸಿದೆ.

ಎಲ್ಲಾ ಸದಸ್ಯರು ದಯಮಾಡಿ ಸಭೆಗೆ ಆಗಮಿಸಬೇಕೆಂದು ಕೋರಲಾಗಿದೆ.

ಸದರಿ ಸಭೆಯ ವಿಷಯ ಸೂಚಿ ಈ ಕೆಳಕಂಡಂತಿದೆ.

- 1) 2017-18 ರಿಂದ 2019-20 ಸಾಲಿನ ವಾರ್ಷಿಕ ಲೆಕ್ಕಪತ್ರಗಳನ್ನು ಅನುಮೋದಿಸುವ ಬಗ್ಗೆ.
- 2) ಡಾ: ಬಿ.ಆರ್. ಅಂಬೇಡ್ಕರ್ ಅರ್ಥಶಾಸ್ತ್ರ ವಿಶ್ವವಿದ್ಯಾಲಯ ವಿಶ್ವವಿದ್ಯಾಲಯದ 2017-18 ರಿಂದ 2019-20 ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಲೆಕ್ಕಪರಿಶೋಧನಾ ವರದಿ ಬಗ್ಗೆ.
- 3) 2021-22 ನೇ ಸಾಲಿನ ಲೆಕ್ಕಪತ್ರಗಳನ್ನು ತಪಾಸಣೆಗೊಳಿಸಲು ಸಿ.ಎ ಅವರನ್ನು ನೇಮಿಸುವ ಬಗ್ಗೆ.
- 4) ಧನಾದೇಶಗಳಿಗೆ (ಚೆಕ್) ಜಂಟಿ ಸಹಿ ಮಾಡುವ ಬಗ್ಗೆ.
- 5) 2022-23 ನೇ ಸಾಲಿನ ಅಯವ್ಯಯವನ್ನು ಪರಿಶೀಲನೆಗೆ ಮಂಡಿಸುವ ಬಗ್ಗೆ.

ಇತರೇ ವಿಷಯ :

- ವಿಶ್ವವಿದ್ಯಾಲಯ ಆರ್ಟ್ಸ್ ಕಟ್ಟಡದ ಒಳಾಂಗಣ ವಿನ್ಯಾಸ ಕಾಮಗಾರಿಯ ಮತ್ತು ಬೆಂಗಳೂರು ಕೇಂದ್ರ ವಿಶ್ವವಿದ್ಯಾಲಯದ ರಾಜಾಜಿಹಾಲ್ ಕಟ್ಟಡ ಕಾಮಗಾರಿಯ ಬಗ್ಗೆ.
- ಅಧ್ಯಕ್ಷರ ಸೂಚನೆಯ ಮೇರೆಗೆ ಚರ್ಚಿಸಲಾಗುವುದು

ಹಣಕಾಸು ಅಧಿಕಾರ ಹಾಗೂ ಸದಸ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು
ಹಣಕಾಸು ಸಮಿತಿ

ಇವರಿಗೆ:

- 1) ಕುಲಪತಿಗಳು, ಡಾ : ಬಿ ಅರ್ ಅಂಬೇಡ್ಕರ್ ಸ್ಕೂಲ್ ಆಫ್ ಎಕನಾಮಿಕ್ಸ್ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಂಗಳೂರು ಹಾಗೂ ಹಣಕಾಸು ಸಮಿತಿಯ ಅಧ್ಯಕ್ಷರು.

- 2) ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು ಆರ್ಥಿಕ ಇಲಾಖೆ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ, ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು
 - 3) ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು, ಉನ್ನತ ಶಿಕ್ಷಣ ಇಲಾಖೆ, ಬಹುಮಹಡಿಗಳ ಕಟ್ಟಡ, ಬೆಂಗಳೂರು
 - 4) ಕುಲಸಚಿವರು, ಡಾ ಬಿ ಅರ್ ಅಂಬೇಡ್ಕರ್ ಸ್ಕೂಲ್ ಆಫ್ ಎಕನಾಮಿಕ್ಸ್ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಂಗಳೂರು
 - 5) ಬಿ.ವಿ ಶ್ರಿನಿವಾಸ್, ಲೆಕ್ಕಾಧಿಕಾರಿಗಳು (ನಿ) ಸಾಮಾಜಿಕ ಮತ್ತು ಆರ್ಥಿಕ ಬದಲಾವಣೆ ಸಂಸ್ಥೆ, ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು.
- ಡಾ: ವಿ.ಕೆ.ಆರ್.ವಿ ರಸ್ತೆ, ಟೆಚರ್ಸ್ ಕಾಲೋನಿ, ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು - 560 072

ಮಾಹಿತಿಗಾಗಿ:

- 1) ಎಲ್ಲಾ ವಿಭಾಗದ ಮುಖ್ಯಸ್ಥರುಗಳು, ಡಾ ಬಿ ಅರ್ ಅಂಬೇಡ್ಕರ್ ಸ್ಕೂಲ್ ಆಫ್ ಎಕನಾಮಿಕ್ಸ್ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಂಗಳೂರು
- 2) ಕಛೇರಿ ಪ್ರತಿ/ ರಕ್ಷಾಕಡತ.

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[Redacted]

Dr B R Ambedkar School of Economics, Bangalore.

The Proceedings of the First Finance Committee Meeting.

The First Finance Committee Meeting was convened on 11th May 2022 at 11.30 AM. On the oral request of the Committee members the meeting was preponed to 10.30 AM on the same day, at the Conference Hall on the first floor of Faculty Block in the University.

Following are the members who attended the meetings:

- By Post 1. Prof. N R Bhanumurthy, Vice Chancellor & Chairperson.
By Post 2. Smt Uma K, Deputy Secretary, Finance Department, GOK, Member.
By Post 3. Shri M G Venkateshaiah, Deputy Secretary, Higher Education Department, GOK, Member.
4. Shri B V Srinivas, Accounts Officer (Rtd.), ISEC, Nagarabhavi, Bangalore. Member.
5. Smt Shoba B, Registrar, Member.
6. Shri Dastageerpasha K V, Finance Officer and Member Secretary.

Shri Dastageerpasha K V, Finance Officer and Member Secretary, welcomed all the members.

Following are the proceedings of the meeting:

Subject No 1: Approval of Annual Accounts for the Financial years 2017 - 18 to 2019-20.

Decision: The Annual accounts for the financial years 2017-18 to 2019-20 were ratified and approved by the committee.

Subject No 2: The Statutory Audit report of Dr B R Ambedkar School of Economics University for the Financial years 2017 - 18 to 2019-20.

Decision: After going through the Statutory Audit report of Dr B R Ambedkar School of Economics University for the Financial years 2017-18 to 2019-20, received from Additional Controller, Bangalore Regional Office, State Audit & Accounts Department, the Committee with respect to objections and recoveries, recommended to collect the replies with supporting documents from all the concerned sections and consolidate them for submitting to Government and Statutory Auditors.

Subject No 3: Appointment of Chartered Accountants for the Financial Year 2021-22.

Decision: The Committee after discussion approved to appoint Chartered Accountants for the Financial Year 2021-22, after calling for quotations.

Subject No 4: Joint Signature of Vice Chancellor and Finance Officer for Cheques.

Decision: The Committee after discussing the Government Order No: FD 5 TAR 2017, dated 30-01-2017 and ED UBV 2021 dated 14-2-2022, recommended to implement the system of issuing cheques with Joint signatures of Vice Chancellor and Finance Officer.

Subject No 5: Submission of Budget for the year 2022-23.

Decision: The Committee after discussion approved the Budget estimates for the financial year 2022-23. As per Dr B R Ambedkar School of Economics University Act, 40(1), after scrutiny of the Budget by the Finance Committee it is required to be submitted to Executive Council of the University for Approval. The Council is yet to be constituted. As per the letter of Office of the Governor No. GS 01 EUM 2021 dated 06-02-2021 and as per Dr B R Ambedkar School of Economics University Act, 44, the Vice Chancellor has been delegated full powers. The Vice Chancellor approved the Budget.

Other Subjects:

Subject No 1: Interior works undertaken at the Visual Arts Center in Bangalore University, Rajaji Hall Building, by Karnataka Housing Board.

Decision: As per the letter from the University No BASE/FIN/023/2019 dated 18-07-2019 it was proposed to meet the expenditures relating to the above work out of the interest earned from the deposits made to KHB. As KHB has not agreed to the above proposal, the committee decided that after the completion of all the works at the University and after receipt of third-party inspection report, necessary action may be taken in this regard.

With the approval of the Chair, following additional agenda were taken for discussion:

Subject No 1: Creation of Additional Non-Teaching posts and the financial implication there on.

Decision: During 2018 the Government sanctioned only 11 teaching and 12 non teaching posts. In order to run the Institution smoothly a proposal was sent to Government on 12-4-2022 vide letter BASE/87/2017 requesting for the creation and sanction on 123 Nonteaching posts in addition to 12 sanctioned posts. An additional financial requirement of ₹ 5.88 Crores was sought in this connection. This proposal was ratified by the Finance Committee.

Subject No 2 : Payment of Consolidated Pay to Ad-hoc teaching faculty.

Decision: It was proposed and agreed for an increase of 5% on the previous pay drawn when the appointments of Ad-hoc teaching faculty are renewed (with a break of 7 days) for a further period of 11 months. The matter was to be placed before the Governing Council for ratification (Ref. File No. BASE/27/2020). Since the Governing Council ceases to exist consequent to establishment of the Act, it was brought to finance committee for ratification and after discussion the Finance Committee ratified the above proposal.



Subject No 3 : Payment of Home-orderly allowance to the Vice-Chancellor, Registrar and Finance Officer.

Decision: After discussion the committee recommended and approved to follow the practice that is followed at The Bangalore Central University for the payment of Home orderly allowance to Vice Chancellor, Registrar and Finance Officer amounting to ₹7,000, ₹6000 and ₹3000 respectively with retrospective effect.

Subject No 4 : Payment of sitting fee to the members of different Committees.

Decision: After the discussion the committee approved the sitting fees as follows:

Sl.No.	Authorities/Committees	Sitting Fee (Rs.)	Conveyance Allowance (Rs.)
1	Executive Council	₹5000	₹1000
2	Academic Council/Board of studies/Research Council/ Finance Committee/	₹3000	₹1000
3	Other Expert Committees constituted for specific purpose	₹3000	₹1000
4	External members attending of Board of Studies and Faculty Meeting	₹3000 + DA of ₹1000	i) 2 nd Class AC Train fare or Airfare. ii) ₹8 per KM for travel by car

Subject No 5 : Fixation of fee for admission of students for the academic year 2022-23.

Decision: The Finance Committee approved the proposal to increase the fees for admission of students for various courses by 5% for this year.

Subject No 6 : Amendment to Project guidelines and also revision of project guidelines.

Decision:

- a) The Committee after discussion approved the amendment to Project Guidelines brought into effect from 23.2.2022 with retrospective effect to insert after Sl No 5 in table A, fee slab and minimum qualification of the project guidelines.

Sl.No.5(a) shall be inserted as under

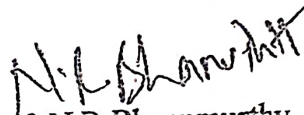
5(a)	Field Investigator (on daily basis)	₹ 1250**	Per day	Graduation/ post graduation
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***Daily payment includes mobile data charges, honorarium, daily allowance and local permissible travel expenses".

- b) The Committee after discussion approved to frame fresh Project guidelines in place of the existing Project guidelines on the lines of the project guidelines followed by other national level institutions.

The meeting concluded with a vote of thanks from the Chairperson


Shri. Dastageerpasha K V
Member Secretary


Prof. N R Bhanumurthy
Chairperson