



डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर
(केन्द्रीय विश्वविद्यालय)
DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR
(A CENTRAL UNIVERSITY)

वित्तसमिति
की
28वीं बैठक (आकस्मिक)
का संशोधित
कार्यवृत्त

REVISED MINUTES
OF
28th MEETING (Emergent)
OF
FINANCE COMMITTEE

Date: 21/07/2025 (Monday)

Venue: Dr. Harisingh Gour V.V., Sagar
Blended Mode (Through Video Conference)

Link of the meeting: <https://meet.google.com/iae-pqqw-dsf>

Time: 10:00 AM

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THE HON'BLE MEMBERS OF THE FINANCE COMMITTEE

S. No.	Name and Designation	Role	Presence
1	Prof. Neelima Gupta, Vice-Chancellor, DHSGVV, Sagar	Chairperson	Physically Present
2	Joint Secretary, Department of Higher Education, Ministry of Education or His Nominee (Visitor's Nominee)	Member	Leave of absence
3	Joint Secretary, IFD Division, Ministry of Education or His Nominee (Visitor's Nominee) Sh. Mukesh Kumar, Director (IFD), MoE	Member	Online
4	Joint Secretary, UGC or his nominee (Visitor's Nominee) Dr. Mriganka Sekhar Sharma, Dy. Secretary, UGC	Member	Online
5	Prof. Shweta Yadav, Department of Zoology, DHSGVV, Sagar (EC Member - EC Nominee)	Member	Physically Present
6	Shri Girish Ranjan, Finance Officer, Delhi University, Delhi (EC Nominee)	Member	Online
7	Shri Vinod Kumar Lal, Ex-Finance Controller, Medical College, Meerut (U.P.)	Member	Online
8	Dr. Surendra P. Gadewar, I/c Finance Officer, DHSGVV, Sagar	Ex-Officio Secretary	Physically Present
9	Dr. S.P. Upadhyay, I/c Registrar, DHSGVV, Sagar	Special Invitee	Physically Present

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वित्त समिति की 28वीं बैठक (आकस्मिक) का संशोधित कार्यवृत्त
REVISED MINUTES OF 28th MEETING (EMERGENT) OF THE FINANCE COMMITTEE

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REMARKS OF THE CHAIRPERSON OF THE FINANCE COMMITTEE:

It is my privilege to welcome all the esteemed members to the 28th meeting (Emergent) of the Finance Committee. I would like to express my sincere thanks to all the members for their valuable presence.

This meeting is being conducted to obtain FC recommendation for approval of EC on consideration of execution of Infrastructure Projects Sanctioned by MoE under the HEFA Scheme.

Another agenda item such as reporting on action regarding the Provident Fund and NPS account in respect of Vice-Chancellor are also submitted before the FC for consideration & information.

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ITEMS FOR CONSIDERATION

FC:28:25:1 To consider the execution of Infrastructure Projects Sactioned by MoE under the HEFA Scheme.

The Ministry of Education has approved infrastructure development projects worth ₹434.77 crore for Doctor Harisingh Gour Vishwavidyalaya, Sagar, under the HEFA scheme vide letter No.F.No. 56-10/2019-CU.IV dated 07th April 2025 and sanction memorandum No. SAN/DHSGV/59/2025-26 dated 24th April 2025. These projects include hostels, academic blocks, a health centre and other facilities essential for improving student and institutional infrastructure.

After due approval of Building Committee held dated 09th May 2025, an Expression of Interest (Eoi) for the construction of following Building of estimated cost of ₹ 434.77 Cr was floated for the selection of PMC under the provisions of GFR-2017 (Rule 133(3)) through competition among PSUs / or Organizations on the lump sum service charges, on the CPP portal, University website and in national newspapers.

Sl. No.	Name of the Building	Area (sqm)	Cost of project (Rs. in Crore)
1	Building for Institute of Engineering and Technology	19368	99.71
2	Integrated Building for Hotel Management and Catering, Institute of Hospitality & Tourism Management and for Faculty of Management Studies and Commerce	12714	67.60
3	Girls hostel 1000 Seater	23300	97.25
4	Boys Hostel 1000 Seater	23300	97.25
5	Health Centre	2500	15.42
6	Exam cum Computer Lab/IT Cell/Online Centre	4500	33.58
7	Multipurpose Convention Centre	4000	23.96
Total			434.77

Selection of Bidder for Award of Work: The final selection of the PMC was based on the combined evaluation of Technical Bid (Stage-I & Stage-II -Presentation) and financial bid (stage III), using the following weightage:

- 70 % of **Technical Score (TS)** obtained in the Technical bid (stage-I & Stage -II).
- 30 % for **Financial Score (FS)**. The Composite Score (CS) was calculated as

$$CS = 0.70 \times TS + 0.30 \times FS$$

- The TQBs will be ranked accordingly to their Composite Scores and will be listed in the order of merit as H1, H2 and H3 and so on. The top scorer bidder (H1) shall be eligible for the award of the work as PMC.

A committee was constituted for evaluation of Technical and financial bid and final outcome of the evaluation were placed before FC in its 27th meeting held on 26th June 2025 for consideration. The Composite Score of each bidder are as follows:

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Sl. No.	Name of bidders	Technical Score 70% of stage I & II	Financial Score 30% of stage III	Composite Score [CS = 0.70xTS + 0.30xFS]	Remark
1	2	3	4	5= 3+4	6
1.	National Projects Construction Corporation Limited, Gurugram, Haryana	48.65	30.00	78.65	H-3
2.	U.P. JAL NIGAM (URBAN), Lucknow, U.P.	63.70	21.5	85.20	H-1
3.	Uttar Pradesh Rajkiya Nirman Nigam Ltd. Lucknow, U.P.	55.30	26.98	82.28	H-2

Detail Evaluation Report is annexed

The resolution of FC is as follows-

The Finance Committee deliberated at length on the agenda item concerning the execution of infrastructure projects sanctioned under the HEFA scheme by the Ministry of Education. The Committee reviewed and resolved to approve the recommendations made by the duly constituted Technical Committee and the Financial Bid Committee in this regard.

The Committee further resolved to approve Construction & Design Services, U.P. Jal Nigam (URBAN), a State Government Public Sector Undertaking (PSU), as the Project Management Consultant (PMC) for the design and construction of the project, in accordance with the provisions of the General Financial Rules (GFR) 2017 and guidelines issued by the Central Vigilance Commission (CVC), including all amendments made from time to time. After detailed discussions, the Finance Committee also resolved that:

- *One component (Girls hostel) of the project may be assigned to U.P. Jal Nigam as PMC and*
- *One component (Boys Hostel) may be assigned to the Central Public Works Department (CPWD) for the design and construction of the assigned building.*

FC further recommended that the remaining five projects amounting to ₹240.27 crores be allocated to these agencies based on their performance evaluation of the above two agencies to ensure accountability, timely execution and financial prudence. The performance of both agencies will be assessed through a third-party evaluation to be conducted by the University. As per communication from Ministry of Education (e-mail dated 17th July 2025), the construction is to be initiated on priority and time bound basis to facilitate early laying of foundation stone.

As per letter no. F.No.56-10/2019-CU.IV of Ministry of Education, Govt. of India dated 07th April 2025; all projects are to be executed in EPC mode. Generally, the pre-construction phase takes 3-4 months and the construction phase spans 12-18 months. The total timeline is expected to be around two years. Delays may lead to cost overruns due to price escalation, labour charges and other statutory liabilities, which the University must avoid.

Furthermore, as per clause 4(3) of EoI cum RfP document, the execution of works related to repair and maintenance of various buildings of the University including operation of Annual

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Maintenance Contracts for the same. All procurement related activities related to the same needs to be executed by the PMC appointed.

Proposal:

In light of the above, the matter is placed before Finance Committee for reconsideration and appropriate decision regarding the division of work post selection of the PMC, keeping in view of financial prudence, execution efficiency, and adherence to GFR 2017 and CVC guidelines. Further, the allocation of maintenance and repairing works to the PMC.

Resolution: The Finance Committee deliberated on the agenda item concerning the execution of infrastructure development projects worth ₹434.77 crore sanctioned by the Ministry of Education under the HEFA scheme, for which Construction & Design Services., A Unit of U.P. Jal Nigam (Urban), a State Government Public Sector Undertaking, was selected as the Project Management Consultant (PMC) based on the outcome of a duly constituted Technical and Financial Bid Evaluation Committee, in accordance with Rule 133(3) of GFR 2017.

Vide Finance Committee dated. 26.06.2025, it was resolved that:

- One component (Girls Hostel) of the project may be assigned to C&DS, U.P. Jal Nigam as PMC

And

- One component (Boys Hostel) may be assigned to the Central Public Works Department (CPWD) for the design and construction of the assigned building.

As per the communication from the Ministry of Education dated 17.07.2025, the Ministry has requested to provide the list of various projects sanctioned by HEFA for foundation stone laying in the month of August-September.

Therefore the Committee resolves in principle to distribute the remaining work of five buildings in line with the guidelines of the HEFA/Ministry of Education and Central Vigilance Commission as per the following:

(A): CPWD

Building of Institute of Engineering&Tech.:	99.71
Health Centre	15.42
Boys Hostel (1000 Seater)	97.25
Total:	212.38 Cr.

(B): PMC: Construction & Design Services (UP Jal Nigam-Urban)

Integrated Building.....	67.60
Exam Cum Computer lab.	33.58
Multipurpose Convention Centre	23.96
Girls Hostel (1000 Seater)	97.25
Total:	222.39 Cr.

$$(A)+(B) = 212.38 + 222.39 = 434.77 \text{ Cr.}$$

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The Committee further resolved that:

- The execution shall be monitored closely through a Project Monitoring Committee of the University to review the progress as well as a third party evaluation mechanism to ensure quality and timely completion.
- As per Clause 4(3) of the EoI cum RfP, the PMC shall additionally undertake repair and maintenance works of the old Buildings infrastructure, including electrical, drainage, sewerage and roads of University Campus within available annual maintenance budget head.

Note: The Section Officer, IFD, Govt. of India, Ministry of Education, Dept. of Higher Education, New Delhi, vide his letter No.9-3/2016-IFD.pt, dated 23-07-2025 has communicated as follows:

The Director (Finance), MoE, stated that it would not be prudent or rational to allot one component of the project i.e., the boy's hostel to CPWD, and another component i.e., the girls' hostel to C&DS, UP Jal Nigam as the Project Management Consultant (PMC), while leaving the remaining five components to be assigned later based on the performance of these agencies. Such an approach would likely lead to time and cost overruns for the overall project. He further emphasized that it is the prerogative of the University to select the implementing agency, provided that the General Financial Rules (GFR), 2017 and other relevant rules and guidelines are strictly followed. Ideally, the decision to allot two or three components to CPWD should have been taken before inviting tenders for selecting a PMC for all seven components of the project, amounting to Rs. 434.77 crore. Alternatively, the tender should have excluded the components proposed to be allotted to CPWD. Now, after finalization of the PMC, assigning some components to CPWD may lead to legal complications. Therefore, it is suggested that the PMC be consulted on the matter. The Deputy Secretary, UGC, also expressed the view that both CPWD and the PMC should be consulted or negotiated with, in order to avoid any potential disputes or litigation.

The observation of the Director (Finance) IFD and Deputy Secretary, UGC has been taken care of, and both CPWD and U.P. Jal Nigam (Urban) were consulted, and they have undertaken to execute the work as per the decision of the Finance Committee and shall remain binding upon them throughout the duration of the project.

ITEMS FOR INFORMATION

FC:28:25:2 Reporting on action regarding the Provident Fund and NPS account in respect of Prof. Neelima Gupta, Vice-Chancellor.

The matter relating to the operation of separate provident fund (PF) account and the opening of National Pension Scheme (NPS) account in respect of Prof. Neelima Gupta, Hon'ble Vice-Chancellor, was examined in light of expert opinion, relevant statutory provisions and PFRDA circular no. PFRDA/2021/36/SUP-CRA/14 dated 26.08.2021.

Based on the recommendation received from the University has taken the following actions:

1. The PF account opened in the SBI branch has been discontinued and the employee's and employer share with interest is being credited to the University account.

S. Gupta
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2. Action has been initiated to enroll Prof. Neelima Gupta under NPS w.e.f. her date of joining i.e., 25.09.2021. Contribution of both employee (10%) and employer share (14%) are being processed as per the norms applicable to Central Govt. employees.

The above action is placed before the FC for information.

Resolution: The Vice Chancellor recused herself from the meeting as the agenda item pertains to the Hon'ble Vice Chancellor.

The Finance Committee noted the action taken under the captioned agenda.

By Order



Secretary, Finance Committee

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