

38.04**To consider and approve to request the Ministry for nomination of Independent External Monitors (IEMs).**

The Central Vigilance Commission (CVC) had appointed two Independent External Monitors (IEMs) for the Institute. The Institute has only two contracts that fall under the threshold of Rs.1 crore of IEM. The CVC had communicated that the sitting fee for IEM would be Rs.25,000/-. It was noticed that the Department (MoE) has been paying only Rs.10,000/- as sitting fee to their IEMs. As directed by the FC/BoG, the matter was referred to the Department (MoE). The CVC has now withdrawn two IEMs appointed to the Institute.

It may kindly be decided to request CVC for appointment of IEM and the sitting fee to be granted to the IEM.

Resolution 38.04: FC advised the Institute to send a letter to the Ministry to solicit the CVC for appointment of one Independent External Monitor (IEM) for SPA Bhopal for the following contracts where the threshold value is more than Rs.1 crore: -

- (1) Manpower Supply through outsource agency, and
- (2) Supply of Security personnel through outsource agency.

FC further advised that the sitting fee may be paid as per the guidelines of CVC.

FC considered and recommended to BoG for approval.

38.05**To consider and recommend to BoG for approval of Revised Estimates (RE) 2024-25 & Budget Estimates (BE) 2025-26 (Annexure-X, pg.104-105).**

REVISED ESTIMATES 2024-25 & BUDGET ESTIMATES 2025-26

The Construction of the New Academic building is completed. The Auditorium work is nearing completion, and CPWD has awarded the external civil works. The capital expenditure is projected accordingly. Recruitment to the vacant faculty positions and two non faculty positions are likely to be completed soon. Repairs & Maintenance of the buildings, campus and infrastructure/equipments are also being taken up. The details of Estimates are as follows:

Capital Expenditure

The Civil Construction of the Academic building of the Institute is complete. Rs.2.39 Cr more is to be released to CPWD. Rs.3.88 Cr is the cost of Auditorium work and Rs.5.87 Cr for external civil works.

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General Expenditure:

Major expenditure is on Security, Housekeeping, outsourced staff, payment of Scholarship (GATE), Employer's contribution towards NPS and Repairs & Maintenance. 60% of the Post Graduate seats are filled on the basis of GATE/CEED Score and are eligible for Scholarship. Maintenance cost includes the cost of maintaining the buildings, software like Adobe, Antivirus software, Internet lease with BSNL & RailTel, AMC Services of computers, lifts, equipments, Civil, Electrical including STP, High mast street lighting & sub stations and landscape maintenances. The maintenance of buildings, Street lights, substation, STP are entrusted to CPWD already and other items such as maintenance of lifts and maintenance of the buildings are also to be either awarded to CPWD or taken up by the Institute.

Salary Expenditure:

The monthly expenditure on account of Salary is approximately Rs.1.9 Crores. It is expected that most of the vacant posts will be filled in F.Y. 2025-26. The Revised Estimates for 2024-25 and Budget Estimate for 2025-26 are projected anticipating that the posts lying vacant would be filled.

Amt. in Cr.

| Head of Account | RE 2024-25 | BE 2025-26 |
|-----------------|------------|------------|
| OH-31-General | 21.35 | 24.40 |
| OH-35-Capital | 18.04 | 8.50 |
| OH-36-Salary | 22.65 | 31.20 |

Finance Committee is requested to consider and recommend Revised Estimate 2024-25 and Budget Estimate 2025-26 (**Annexure-X**) of SPA, Bhopal to Board of Governors for approval.

FC may kindly recommend to BoG for approval.

Resolution 38.05: FC considered and recommended to BoG for approval. FC advised to depict the previous year's figures also in the table for more clarity.

Amt. in Cr.

| Head of Account | RE 2023-24 | Actual 2023-24 | BE 2024-25 | RE 2024-25 | BE 2025-26 |
|-----------------|------------|----------------|------------|------------|------------|
| OH-31-General | 23.20 | 14.86 | 24.97 | 21.35 | 24.40 |
| OH-35-Capital | 29.10 | 44.27* | 13.45 | 18.04 | 8.50 |
| OH-36-Salary | 25.00 | 21.61 | 30.00 | 22.65 | 31.20 |

*This includes the New Academic Building taken into Asset, for which payments were done to CPWD in the previous years.

38.06

To consider and recommend to BoG for approval of the Institute Overhead Charges being paid in the form of Grants-in-Aid (GIA).

As per the Research and Development Policy approved by the BoG, the Overhead Charges for consultancy project is 15% and for research project, it is 10%. The Institute has taken up "Comprehensive Conservation Management Proposal of North Block, New Delhi" on the terms that the Institute Overheads @ 30% are paid by the CPWD in the form

Annexure-X

SCHOOL OF PLANNING AND ARCHITECTURE, BHOPAL
REVISED ESTIMATE 2024-2025 & BUDGET ESTIMATE 2025-26

A. PLAN

| S.No | Head of Expenditure | Rs. In Lakhs | | | | | |
|-------|--|----------------|-----------------------|----------------|--------------------------|----------------|---------------|
| | | RE-2023-24 | Actual Exp 2023-24 | BE-2024-25 | Exp. Up to 30.09.2024 | RE-2024-25 | BE-2025-26 |
| 1 | 2 | | | | | | |
| OH-35 | | | | | | | |
| | Building And Works (Including Consultancy For Master Plan & Building) | | | | | | |
| | a. Boundary wall | 0 | | 50 | 0.00 | 50 | 50 |
| | b. Site Development ,Layout & Infrastructure etc. | 400 | 1.14 | 150 | 0.52 | 30 | 50 |
| 1 | c. Architectural, Project Management Consultancy | 25 | | 15 | 0.00 | 30 | 15 |
| | d. Auditorium | 400 | | 350 | 216.30 | 400 | 50 |
| | e. Other Adv to CPWD- External Area NAB | | | | 197.40 | 400 | 50 |
| | f. Construction of Buildings at New Campus | 1100 | 4298.67 | | 0.00 | 325 | 300 |
| | g. House Building Advance (HBA) | | | | | 45 | 45 |
| 2 | Electricity, AC Work & Networking, Telephone, LAN Connectivity at Bhauri Campus Buildings - | 250 | 7.22 | 300 | 2.23 | 125 | 100 |
| 3 | (a) Furniture & Fixtures | 400 | 31.42 | 100 | 22.74 | 50 | 40 |
| 4 | (a) Non Consumable including General Equipment :Specialised workshop /Laboratories:Environment lab,, Workshop-Lazer cutter etc, Transportation lab | 25 | 18.99 | 40 | 0.00 | 40 | 25 |
| | (b) DG Set | 80 | | | 0.00 | 55 | |
| 7 | Library Books / Journals | 75 | 43.83 | 75 | 0.14 | 75 | 75 |
| 8 | Vehicle (Bus) | 0 | | 0 | 0.00 | 49 | 0 |
| 9 | Office Equipment | | | | | | |
| | Computer Hardware (Computer, Printer, Scanner & Plotter) | | | | | | |
| | a. New Laboratory Development & Related Software | 20 | | 25 | 0.00 | 25 | 15 |
| | b. Graphics Laboratory/Workshop Hardware-200 | 25 | | 75 | 0.00 | 30 | 30 |
| | c. Office & Faculty Computer | 80 | 9.90 | 120 | 48.86 | 75 | 25 |
| | d. Computer Software for Graphics Lab & Office GIS-75 Use | 15 | 16.10 | 25 | 0.00 | 25 | 10 |
| | e.ERP | 5 | | 5 | 0.00 | 5 | 5 |
| | f. Other small value assets | 10 | | 15 | 0.00 | 15 | 10 |
| | TOTAL (A) GIA 35 creation of Assets | 2910.00 | 4427.27 | 1345.00 | 488.19 | 1849.00 | 895.00 |
| S.No | Head of Expenditure | | | | | | |
| | | RE-2023-24 | Actual Exp 2023-24 | BE-2024-25 | Exp. Up to 30.09.2024 | RE-2024-25 | BE-2025-26 |
| OH-36 | RECURRING COST | | | | | | |
| A | SALARY | | | | | | |
| 1 | Faculty | | | | | | |
| 2 | Non Faculty | 2350 | 1740.73 | 2800 | 803.88 | 2050 | 2800 |
| | Total A | 2350 | 1741 | 2800 | 803.88 | 2050 | 2800 |
| | 2. Other Component | | | | | | |
| 1 | Leave Encash | 15 | 59.75 | 20 | 1.00 | 30 | 60 |
| 2 | LTC | 35 | 96.35 | 45 | 7.27 | 45 | 45 |
| 3 | Children Education Allowance | 40 | 31.25 | 45 | 1.23 | 40 | 45 |
| 4 | Leave salary contribution/ Retirement Benefit | 0 | 206.56 | 0 | 0.00 | 30 | 80 |
| 5 | Professional Development Allowance (PDA) | 40 | 9.32 | 60 | 1.95 | 40 | 60 |
| 6 | Medical Treatment | 20 | 16.84 | 30 | 8.16 | 30 | 30 |
| | Total 2 | 150 | 420 | 200 | 19.61 | 215 | 320 |
| | Total (1+2) OH 36 GIA Salary | 2500 | 2161 | 3000 | 823.49 | 2265 | 3120 |

Annexure-X

| | | | | | | | |
|-----------------------------|--|----------------|----------------|----------------|----------------|----------------|-------------|
| OH-31 | General | | | | | | |
| 1 | Pension | | | | | | |
| 2 | Contribution to Pension Fund | | | | | | |
| 3 | Contribution to New Pension Scheme | 220 | 201.78 | 264 | 111.34 | 230 | 250 |
| 4 | Establishment Expenses | 650 | 587.25 | 700 | 299.79 | 700 | 700 |
| 5 | Student Scholarship/Assistantship | 260 | 154.44 | 320 | 38.60 | 210 | 350 |
| 6 | Administrative Expenses | | | 0 | | | |
| | a. Printing, Stationery & consumables | 12 | 12.75 | 18 | 2.87 | 15 | 20 |
| | b. Statutory Meetings | 20 | 5.77 | 30 | 2.36 | 15 | 20 |
| | c. Postage, Telephone & Communication Charges | 10 | 3.33 | 12 | 0.75 | 6 | 15 |
| | d. Other Admin Expenses (Internet/Municipal Tax/Training/Hospitality/professional Charges/Advt./Bank Charges/Recruitment/Stdnt Training | 130 | 134.70 | 120 | 71.69 | 150 | 225 |
| 7 | Expenditure related with Departmental | | | | | | |
| | a. Publication and Journal | 3 | | 3.6 | | 3 | 4 |
| | b. Study Tour/ Online classes | 30 | 4.69 | 36 | 4.68 | 30 | 35 |
| | c. Work Shop /Seminar/ Special Lecture/conference at SPA Bhopal/DRC/SRC | 35 | 3.61 | 45 | 27.10 | 30 | 45 |
| | d. Work Shop Seminar other than SPA Bhopal | 5 | | 6 | 0.00 | 5 | 5 |
| | e. Visiting Faculty Remuneration | 40 | 3.5 | 48 | 25.00 | 45 | 35 |
| | f (a). In House Projects | 10 | | 12 | 0.85 | 8 | 10 |
| | f (b). SPA Bhopal Innovation Foundation (sec-8) | | | | 1.50 | 10 | 25 |
| | g. Convocation | 20 | 15.42 | 24 | 0.00 | 18 | 22 |
| | h. Others (CHRC/ Architecture lab/ Hindi Pakhwada & etc.) | 10 | 54.89 | 12 | 0.06 | 8 | 12 |
| 8 | Admission | 10 | 1.17 | 18 | 1.82 | 10 | 15 |
| 9 | Examination | 50 | 33.48 | 60 | 0.93 | 40 | 40 |
| 10 | Repair Maintenance /AMC | | | | | | |
| | (a) Painting of buildings | 410 | | | 156.00 | 80 | 50 |
| | (b) Electrical / Civil maintenance | 50 | | 400 | 16.90 | 90 | 100 |
| | (c) STPs | 15 | | | 0.00 | 15 | 15 |
| | (d) Other maintenance (lift, water cooler, Acs, computer, Adobe, Internet etc.) | 50 | 56.93 | | 12.00 | 90 | 90 |
| 11 | Student Support Activities (Acad. Exp.+ SIP) | 35 | 22.34 | 42 | 7.00 | 35 | 35 |
| 12 | Transport | | | | | | |
| | a. Buses | 25 | 14.08 | 32 | 7.39 | 25 | 25 |
| | b. Small Vehicle | | | | | | |
| 13 | Health Facilities & Services for Students (Others) | 40 | 36.30 | 42 | 9.42 | 45 | 45 |
| 14 | Electricity Charges | 120 | 119.26 | 150 | 61.66 | 150 | 160 |
| 15 | Water Charges | 25 | 17.73 | 60 | 9.41 | 30 | 50 |
| 16 | Library Services (Publication Journal) | 35 | 2.16 | 42 | 0.70 | 42 | 42 |
| TOTAL GIA 31 General | | 2320.00 | 1485.58 | 2496.60 | 869.82 | 2135.00 | 2440 |
| GRAND TOTAL | | 7730.00 | 8073.66 | 6841.60 | 2181.50 | 6249.00 | 6455 |

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Rs.25,000/-. It was noticed that the Department (MoE) has been paying only Rs.10,000/- as sitting fee to their IEMs. As directed by the FC/BoG, the matter was referred to the Department (MoE). The CVC has now withdrawn two IEMs appointed to the Institute.

It may kindly be decided to request CVC for appointment of IEM and the sitting fee to be granted to the IEM.

Resolution 38.04: FC advised the Institute to send a letter to the Ministry to solicit the CVC for appointment of one Independent External Monitor (IEM) for SPA Bhopal for the following contracts where the threshold value is more than Rs.1 crore, as per CVC guidelines: -

- (1) Manpower Supply through outsource agency, and
- (2) Supply of Security personnel through outsource agency.

FC further advised that the sitting fee may be paid as per the guidelines of CVC.

FC considered and recommended to BoG for approval.

Resolution 54.03 (2): Approved the recommendation of the FC.

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- (3) To consider and recommend to BoG for approval of RE 2024-25 & BE 2025-26 (FC agenda 38.05) (Annexure-X was placed).

REVISED ESTIMATES 2024-25 & BUDGET ESTIMATES 2025-26

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Finance Committee is requested to consider and recommend Revised Estimate 2024-25 and Budget Estimate 2025-26 (Annexure-X) of SPA, Bhopal to Board of Governors for approval. FC may kindly recommend to BoG for approval.

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*This includes the New Academic Building taken into Asset, for which payments were done to CPWD in the previous years.



Resolution 54.03 (3): Approved the recommendation of the FC.

(4) To consider and recommend to BoG for approval of the Institute Overhead Charges being paid in the form of Grants-in-Aid (GIA) (FC agenda 38.06).

As per the Research and Development Policy approved by the BoG, the Overhead Charges for consultancy project is 15% and for research project, it is 10%. The Institute has taken up "Comprehensive Conservation Management Proposal of North Block, New Delhi" on the terms that the Institute Overheads @ 30% are paid by the CPWD in the form of Grants in Aid. The Institute will be required to submit the Utilisation Certificate accordingly.

FC may kindly ratify and recommend to BoG for ratification of the terms of consultancy to this extent.

Resolution 38.06: FC considered and recommended to BoG for approval.

Resolution 54.03 (4): Approved the recommendation of the FC.