



No. ASTU/FC/36/2014/Vol-IV/ 1730

Dated: 17.07.2024

**Minutes of the 21<sup>st</sup> University Finance Committee Meeting held on 05/07/2024**

The meeting of the 21<sup>st</sup> University Finance Committee Meeting of the Assam Science and Technology University, Guwahati was held on 5<sup>th</sup> July, 2024 (Friday) under the Chairmanship of Prof. Narendra Chaudhari, Vice Chancellor.

The following members were present: -

1. Prof. Narendra Chaudhari, Vice Chancellor, Chairman.

**Hon'ble Members from the University Court:**

2. Prof. Kamal Kumar Brahma, Principal, Bineswar Brahma Engineering College, Kokrajhar (Hon'ble Member attended the meeting through online mode)
3. Mr. Alok Kumar Tripathi, Paltan Bazar, Guwahati.

**Hon'ble Members from the Executive Council:**

4. Prof. (Mrs.) Jyotsna Kumari Biswal Rout, Ex-Head and Professor, Deptt. of MIL, Gauhati University, Guwahati.
5. Shri Bhawarlal Agarwala, Director, Mechfab Engineering Industries Pvt. Ltd.

**Hon'ble Members from the State Government:**

6. The Joint Secretary to the Govt. of Assam, Higher Education (Technical) Department.

**Other Persons:**

7. Dr. Nripen Das, Registrar, ASTU – Member Secretary
8. Dr. Debajyoti Goswami, Finance (& Accounts) Officer, ASTU- Convenor.

The following members could not be present due to pre-occupation:

**Hon'ble Members from the State Government:**

1. The Senior Financial Advisor, Higher Education Department, Govt. of Assam

At the very outset, Prof. Narendra Chaudhari, Vice Chancellor welcomed all the members of the 21<sup>st</sup> University Finance Committee meeting.

Dr. Nripen Das, Registrar, also welcomes all the members.

Dr. Debajyoti Goswami, Finance and Accounts Officer of this University explained the objective of the meeting.

After due deliberations the following resolutions have been adopted:

**FC-21-PART-A:** Minutes of the 20th Finance Committee Meeting held on 02.05.2024 has confirmed with the appraisal of the action taken report.

**FC-21-Part-B-01:** Remuneration for Teaching persons to be engaged in self financing course:

**FC-21-Part-B-RS-01:** The honorable members have appraised and approved the remuneration for Teaching persons in self-financing course as follows:

SL No	Type of teaching persons	Amount proposed for
1)	Temporary contractual Teaching Engagement	Consolidated payment between Rs.25000/- to Rs. 60000/- per month depending on expertise, experience and willingness to work on holidays and extra hours. These engagements are with consolidated pay and the university is not liable to pay any additional allowances.
2)	Guest Faculty	The rate Rs.1500 per class as per circular no. F.25-1/2018(PS/MISC) dated 28.01.2019



# ASSAM SCIENCE AND TECHNOLOGY UNIVERSITY

(A State University of Government of Assam constituted by "Assam Science and Technology University Act, 2004")  
Tetelia Road, Near Assam Engineering College, Julukbari, Guwahati-781013, Assam  
Website: www.astu.ac.in

**FC-21-Part-C-01:**

**Opening of bank account for self-financing course:**

**FC-21-Part-C-RS-01:**

The honorable members appraised and approved the matter and suggested preferably Govt. of India undertaking schedule bank as per usual policy.

**FC-21- Part-C-02:**

**Approval for Fee for self-financing courses:**

**FC-21-Part-C-RS-02:**

The honorable members approved the fee for self-financing courses.

Proposed Fee Structure for the session 2024-25					
B.Tech. Course					
Sl. No.	Semester	Admission Fee (non refundable) (Rs.)	Campus Development Fee (non refundable) (Rs.)	Course Fee (Rs.)	Total (Rs.)
1	1 <sup>st</sup>	10000	10000	50000	70000
2	2 <sup>nd</sup>	10000	10000	40000	60000
3	3 <sup>rd</sup>	10000	10000	50000	70000
4	4 <sup>th</sup>	10000	10000	40000	60000
5	5 <sup>th</sup>	10000	10000	40000	60000
6	6 <sup>th</sup>	10000	10000	40000	60000
7	7 <sup>th</sup>	10000	10000	40000	60000
8	8 <sup>th</sup>	10000	10000	40000	60000
M.Tech. Course					
Sl. No.	Semester	Admission Fee (non refundable) (Rs.)	Campus Development Fee (non refundable) (Rs.)	Course Fee (Rs.)	Total (Rs.)
1	1 <sup>st</sup>	10000	10000	20000	40000
2	2 <sup>nd</sup>	10000	10000	25000	45000
3	3 <sup>rd</sup>	10000	10000	20000	40000
4	4 <sup>th</sup>	10000	10000	25000	45000

**FC-21- Part-C-03:**

**Procurement of Miscellaneous items for University use:**

**FC-21-Part-C-RS-03:**

The members of the committee appraised and approved the in-principal approval of the 20<sup>th</sup> University Finance Committee Meeting Minutes resolution no. FC-20-Part-C-RS-13 (8) with the estimated involvement of Rs. 10,00,000/-, the following items which are required to be procured as per the decision of 40<sup>th</sup> Need Aspect Committee Meeting of the University held on 15.06.2024:

Sl No.	Items	Qty	Procedure to be followed	Estimated Value
1	Benches (2-seater)	60	Floating of Tender with duo bid system	Rs. 10,00,000/-
2	Platform for classroom	5	Floating of Tender with duo bid system	
3	Projectors	4	Floating of Tender with duo bid system	
4	Green Board	5	Floating of Tender with duo bid system	
5	Tables	5	Floating of Tender with duo bid system	
6	Chairs	5	Floating of Tender with duo bid system	
7	Desktop Computers (7 Preferably)	30	Floating of Tender with duo bid system	