लखनऊ विश्वविद्यालय, लखनऊ

वित्त समिति की कार्यवृत्ति

वित्त समिति की दिनांक 07 जून, 2013 को सांय 4.00 बजे मीटिंग हाल में आहूत की गयी बैठक में उपस्थिति निम्नवत् है:--

1.	डा० एस० बी० निमसे	कुलपति	अध्यक्ष
2.	श्रीं वी० के० मित्तल	आई०ए०एस० (सेवानिवृत्त) कार्य–परिषद द्वारा चयनित सदस्य	सदस्य
3.	श्री विद्यासागर शुक्ल	विशेष सचिव (वित्त) ,उ०प्र० शासन लखनऊ	सदस्य
4.	श्री राम गोपाल मौर्य	विशेष सचिव, उच्च शिक्षा उ०प्र० शासन, लखनऊ।	सदस्य
5.	श्री आर०पी० सिंह	कुलसचिव	सदस्य
6.	प्रो० अकील अहमद	परीक्षा नियंत्रक	सदस्य
7.	श्री अशोक कुमार	वित्त अधिकारी	सचिव सदस्य

बैठक की कार्यवाही प्रारम्भ होने पर अध्यक्ष महोदय द्वारा समिति को अवगत कराया गया कि स्ववित्त पाठ्यक्रमों के फीस को युक्तिसंगत बनाये जाने के सम्बन्ध में डीन कमेटी द्वारा विचार किया गया था तथा अपनी संस्तुति दी गई थी। इसके प्रस्तुतीकरण के लिए बैठक में प्रो० ए०के० सेनगुप्ता, अर्थशास्त्र विभाग, लखनऊ विश्वविद्यालय, लखनऊ को आमन्त्रित किया गया है जो एजेण्डा बिन्दु के समय इस सम्बन्ध में प्रस्तुतीकरण करेंगे, जिससे सभिति को पूर्ण तथ्य स्पष्ट हो सके।

बिन्दु संख्या-1

वित्त समिति की गत बैठक दिनांक 15 मार्च, 2013 की कार्यवृत्त एवं अनुपालन आख्या पर चर्चा के उपरान्त सर्वसम्मति से पृष्टि की तथा अनुमोदन प्रदान किया गया।

बिन्दु संख्या–2

- (अ) लखनऊ विश्वविद्यालय द्वारा संचालित स्ववित्त पोषित पाठ्यक्रमों के शुल्क में आवश्यकतानुसार संशोधन के प्रस्ताव पर विचार—विमर्श कर समिति द्वारा संलग्नक—1 के अनुसार अनुमोदन प्रदान किया गया।
- (ब) स्ववित्त पोषित पाठ्यक्रमों के संचालन हेतु विचार—विमर्श के उपरान्त निम्न बिन्दुओं पर भी सहमति प्रदान की गई।
 - 1. Continuation of the programme to be allowed if the programme is generating enough resources to cover the cost of running the programme (including all costs).
 - 2. The programme will contribute 40% of its total revenue to the University General Fund, 45% will be utilized for the payment to teachers/subject experts and non teaching and remaining will be utilized for recurring/non recurring expenditure and savings.
 - It will be expected from every programme which is revived that it will generate
 enough resources so that the total cost of the programme including investments
 deemed appropriate by the Department shall be covered within 60% of the revenue
 generated annually.
 - 4. Every programme should have at least 20 admissions for continuation of the programme (except for Fine Arts). In case a programme has less than 20

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- 5. For Quality Assurance and financial feasibility, every section of a programme should have a prescribed minimum of 40 and a maximum of 60 seats.
- 6. Rates for payment of honorarium to the teachers/subject experts for teaching the prescribed courses will be as follows, subject to availability of funds in the programme in the particular Academic Year:

Category	Range of Annual Fee	Payment per lecture (60 minutes)
E	Upto Rs. 20000	Rs. 300
D	Rs. 21001-40000	Rs. 400
С	Rs. 40001-70000	Rs. 600
В	Rs. 70001-110000	Rs. 700
Α	Rs. 110001- and above	Rs. 800

7. Rates of payment for special lectures (not more than 20 lectures per annum or 10 lectures per semester) by eminent persons subject to availability of funds in the programme in the particular Academic Year:

Course Fee Range	Rates of Payment per lecture
Below Rs. 1,00,000 per annum	Rs. 1000 per 75 minutes
Rs. 1,00,000 and above per annum	Rs. 2000 per 75 minutes

- 8. The VC may designate one faculty as coordinator/in-charge of a programme. One person would be coordinator/in-charge of only one programme.
- 9. All Professional programmes are expected to have an industry/Market interaction and placement plan.
- 10. Issues like inadequate infrastructure, absence/non-functioning placement cell, lack of field/industry visits, and lack of cultural programmes etc. in the campus were discussed. It was recommended that these anomalies be removed on a priority and provision be made for distribution of reading material to students in Professional courses. Computer training shall be provided in professional

(आर० पी० सिंह) कुलसचिव

(रामगोपाल मौर्य) विशेष सचिव, उच्च शिक्षा,

(विद्यासागर शुक्ल) विशेष सचिव (वित्त) (प्रो० अकील अहमद)

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उ० प्र० शासन

परीक्षा नियंत्रक

(अशोक कुमार)

वित्त अधिकारी

आई०ए०एस० (सेवानिवृत्त)

(डां0 एस0 बी0 निमसे)

कुलपति

Part - B

Following amendments are proposed from the Academic Year 2013-14. These changes may please be approved and adopted keeping in mind the rationalization and discontinuance of a large number of courses in the year 2011-12 and 2012-13.

Revised Fees Structure

(1) The Fees structure for all SFC Post Graduate Diploma Programmes:

Particulars	Fees per Annum
Tuition fees	6000
Exam fees	3000
Development fees	6000
Miscellaneous fees	1000
TOTAL Rs.	16000

In addition there shall be an annual Computer/Lab fee of Rs. 4000 in Programmes having Computer/Lab requirement.

(2) The Fees structure for all SFC M.Sc. Programmes in the Science Faculty:

Particulars	Fees per Semester
Tuition fees	8000
Exam fees	3000
Development fees	7000
Computer/Lab fees etc.	6000
Miscellaneous fees	1000
TOTAL Rs.	25000

(3) The Fees structure for SFC MBL and MLPM Programmes in the Law Faculty:

Particulars	Fees per Semester
Tuition fees	7000
Exam fees	3000
Development fees	6000
Computer/Lab fees etc.	3000
Miscellaneous fees	1000
TOTAL Rs.	20000

(4) The Fees structure for SFC M Com (Commerce / Applied Economics) Programmes in the Commerce Faculty:

Particulars	Fees per Semester
Tuition fees	6000
Exam fees	3000
Development fees	5000
Lab fee etc.	1000
Miscellaneous fees	1000
TOTAL Rs.	16000

In addition there shall be a Computer fee of Rs. 2000 per semester in Programmes having Computer requirement.

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(5) The Fees structure for SFC MJMC, MBE and MTA Programmes in the Arts Faculty shall be as follows:

Particulars	Fees per Semester
Tuition fees	12000
Exam fees	3000
Development fees	11000
Computer/Lab fees etc.	3000
Miscellaneous fees	1000
TOTAL Rs.	30000

(6) The Fees structure for SFC Master of Event Management/Public Health/Physical Education/Hospital & Healthcare Administration Programmes in the Arts Faculty shall be as follows:

Particulars	Fees per Semester
Tuition fees	9000
Exam fees	3000
Development fees	8000
Computer/Lab fees etc.	4000
Miscellaneous fees	1000
TOTAL Rs.	25000

(7) The Fees structure for all SFC MA Programmes and Master of Public Administration/ Social Work in the Arts Faculty shall be as follows:

Particulars	Fees per Semester
Tuition fees	6000
Exam fees	3000
Development fees	5000
Lab fee etc.	1000
Miscellaneous fees	1000
TOTAL Rs.	16000

In addition there shall be a Computer fee of Rs. 2000 per semester in Programmes having Computer requirement.

(8) The Fees structure for B.Com (Honours) and all BBA Programmes in the Commerce Faculty shall be as follows:

Particulars	Fees per Semester
Tuition fees	12000
Exam fees	3000
Development fees	12000
Computer/Lab fees	2000
Miscellaneous fees	1000
TOTAL Rs.	30000

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