

# **TERI SAS (Deemed to be University)**



**10, INSTITUTIONAL AREA, VASANT KUNJ,  
NEW DELHI**

**MINUTES**

**of the**

**50th MEETING OF EXECUTIVE COUNCIL**

**Meeting No. : 50 (Fifty)**

**Date : 29 April 2024**  
**Venue : Conference Room, TERI School of Advanced Studies**  
**Time : 10.30 AM**

# MINUTES OF THE 50<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL

29 April 2024 (10.30 AM Onwards)

## ITEMS AT A GLANCE

<u>Item No.</u>	<u>Particulars</u>
-----------------	--------------------

**Item No.50.1:** Welcome and opening remarks by the Vice Chancellor

### Confirmation of Minutes

**Item No. 50.2:** To confirm the minutes of the 49<sup>th</sup> Meeting of the Executive Council held on 17 January 2024

### Action Taken Report

**Item No. 50.3:** Action Taken Report on the minutes of 49<sup>th</sup> Executive Council

### Agenda items for Information

**Item No. 50.4:** Matters of information

50.4.1 Joining of Prof Suman Kumar Dhar, Vice Chancellor.

50.4.2 Resignations.

50.4.3 New Joinings.

### Agenda items for Consideration

**Item No. 50.5. Agenda Items**

50.5.1 To consider and approve restructuring of non-teaching staff.

50.5.2 To consider and approve career prospects for non-teaching staff.

50.5.3 Advertisements for recruitment.

50.5.4 To consider and approve minutes of the 28<sup>th</sup> Finance Committee.

50.5.5 To consider and approve revenue sharing model of SMP CSR & SD through an MOU with VC NOW.

**Item No.50.6: Any other item with the permission of the Chair**

## **DETAILED AGENDA ITEMS**

The 50<sup>th</sup> meeting of the Executive Council was held on 29 April 2024 at 10.30 hours. The following were present:-

### **PRESENT:**

Professor Suman Kumar Dhar, Vice Chancellor  
Dr Vibha Dhawan, Director General, TERI, Special Invitee (Online)  
Dr Narender K Taneja, UGC Nominee  
Dr Sachin Chaturvedi  
Dr Nithya Nanda  
Dr Swati Basu  
Dr Dipankar Saharia (Online)  
Professor Arun Kansal  
Professor Sukanya Das  
Professor Chander Kumar Singh  
Dr Shaleen Singhal (Special Invitee)  
Dr Chaithanya Madhurantakam  
Dr Moumita Acharya  
Col B Venkat, Registrar

Dr O P Agarwal, Professor Basabi Bhaumik and Dr Manish K Shrivastava could not join the meeting.

### **Item No 50.1:** Welcome and opening remarks by the Vice Chancellor

Col B Venkat welcomed all the members to the meeting and introduced Professor Suman Kumar Dhar, who has joined as the Vice Chancellor, TERI School of Advanced Studies from April 1, 2024. He also welcomed and introduced Dr Narender K Taneja as the UGC nominee to the Executive Committee.

Professor Suman Kumar Dhar thanked all the members for their presence and welcomed them to the meeting. He briefly enumerated significant developments, grant of two patents by faculty members and students' achievement in the last few months. He shared the financial situation of the Institute and informed that all outreach efforts are being undertaken to get good admissions,

### **Confirmation of Minutes**

#### **Item No. 50.2: To confirm the minutes of the 49<sup>th</sup> Meeting of the Executive Council held on 17 January 2024**

The minutes of the 49<sup>th</sup> meeting of the Executive Council held on 17 January 2024 were circulated to the members of the Council and no comments were received. The Council may, consider confirming the minutes.

**Executive Council noted the same.**

## Action Taken Report on the 49 Executive Council Meeting

### Item No.50.3: Action Taken Report on the 49 Executive Council Meeting

Sr.No.	Agenda	Action taken
<p><b>Item No. 49.5.1</b></p>	<p><b>To consider and approve Fee Committee details – Revised fees structure from the Academic Year 24 - 25.</b></p> <p>TERI SAS fee committee report pertaining to revision of tuition fees for the academic programs applicable from the Academic Year 24 – 25 is attached as <b>Enclosure 1</b>.</p> <p><b>Executive Council noted and approved the same.</b></p>	<p><b>Implemented.</b></p>
<p><b>Item No. 49.5.2</b></p>	<p><b>To consider and approve proposal of online programme of M.A. (Public Policy and Sustainable Development (PPSD)).</b></p> <p>The MA (Public Policy &amp; Sustainable Development) offered by the TERI SAS is a two years Masters’ Programme that is founded on a consolidated and well organised curriculum focusing on multiple angles of public policy making. It revolves around the concepts of formulation, analysis, evaluation and practical implications while incorporating them into the developmental needs of the society. The program has a direct bearing on the policy decisions by government officials at all levels and private not-for-profit and for-profit business entities.</p> <p>It is proposed to offer the program in online mode. Necessary approval shall be sought from UGC for the same to commence from the academic year 24 – 25.</p> <p><b>Executive Council noted and approved the same.</b></p>	<p><b>TERI SAS is in the process of applying for the same to UGC DEB. The application fees has been paid (The portal of UGC is not yet live). Further, launch of SMP CSR &amp; SD through VC NOW as a weekend program is underway.</b></p>
<p><b>Item No. 49.5.3</b></p>	<p><b>To consider and approve intake / increase in MBA (SM) programme from 60 to 90 (AICTE approval).</b></p> <p>The M.B.A. (Sustainability Management) at the TERI SAS equips students with acumen to lead in a resource-sensitive world amid increasing competition and concern for sustainable development. Different courses such as Principles and Concepts of Sustainability, Climate Change and Development, Sustainability Reporting, Corporate Social Responsibility, Strategies for sustainable business, Business, Natural</p>	<p><b>Necessary documents to increase seats in MBA (SM) programme has been submitted to AICTE for approval.</b></p>

	<p>Ecosystems and Community, Accounting and Finance for Sustainability taught in the programme help the students recognize the need, challenges and ways to approach long-term viability of businesses through management and optimization of resources without compromising on profitability and competitiveness.</p> <p>It is proposed to increase the number of seats from the existing 60 to 90. Necessary approval shall be sought from AICTE for the same to be effective from the academic year 24 – 25.</p> <p><b>Executive Council noted.</b></p>	
<b>Item No.49.5.4</b>	<p><b>To consider and approve award of Degrees and other academic titles in the 16<sup>th</sup> Convocation ceremony scheduled for the 08 Feb 2024.</b></p> <p>16<sup>th</sup> Convocation ceremony of TERI SAS has been scheduled for the 08 Feb 2024. Prof. Ajay Kumar Sood, PSA Govt of India has kindly consented to be the Chief Guest.</p> <p>A total of 249 students across various disciplines and the programs are eligible for the grant of degrees/titles. The list of students declared qualified vide the processes laid down by Academic Council are as per following details.</p> <p>(i) Doctoral - 13 (ii) Masters - 230 (iii) P.G.Diploma (PPSD) -06</p> <p><b>Executive Council noted the same.</b></p>	<p><b>16th convocation of TERI SAS was scheduled on 8th of February wherein 13 doctoral 230 Masters and 06 PG Diploma, students were conferred with degrees.</b></p>
<b>Item No.49.6.4</b>	<p><b>To reconsider EC Agenda 47.6.2 (Inclusion of retirement age for Administrative (Non-Teaching) staff in Terms &amp; Conditions of Service as per Compendium of Policies, Rules and Guidelines for TERI SAS May 2017).</b></p> <p><b>For</b> EC Agenda 47.6.2</p> <p>Retirement age for all Administrative (Non-Teaching) staff shall be 58 years except for statutory appointments. An additional 3 months shall be provided to the Administrative (Non-Teaching) staff who are due to attain the age of 58 by 31 Dec 23, which implies they shall retire on 31 March</p>	<b>Implemented.</b>

	<p>2024. Further, they may be employed as consultants on contract basis at TERI SAS as and when the vacancy occurs.</p> <p><b>Read</b> Retirement age for all regular Administrative (Non-Teaching) staff shall be 60 years.</p> <p><b>Executive Council noted.</b></p>	
<b>Item No.49.6.5</b>	<p><b>Restructuring of TERI SAS Academic Programs.</b></p> <p>Present system of TERI SAS Academic Programs is modelled on the concept of offering programs through departments. The cohesion of the departments is maintained with alike programs under a common department headed by a HoD. In addition, there are two Deans namely Dean (Academic) and Dean (Research and Partnerships) with their defined charter of duties. For the specific tasks as allocated to the respective deans, the HoDs route their correspondence through the office of respective deans for concurrence / approval. It is proposed to have concept of schools at TERI SAS akin to the model as existing in Universities across the country with each having their respective Deans and a set of departments under their schools.</p> <p><b>The Executive Council noted the matter.</b></p>	<b>A detailed in-house discussion on the subject is underway and would be presented to the Executive Committee for recommendation.</b>

## Agenda items for Information / Ratification

### Item No. 50.4 Matters of information / Ratification

#### 50.4.1 Joining of Prof Suman Kumar Dhar, as Vice Chancellor TERI SAS

Prof Suman Kumar Dhar, took over the duties of Vice Chancellor, TERI SAS w.e.f 01 April 2024 (F/N).

**Executive Committee noted and welcomed Professor Suman Kumar Dhar to TERI School of Advanced Studies.**

**50.4.2 Resignations:** The following faculty members have resigned/left from their posts with the approval of the Vice Chancellor:

Ser No	Name	Department	With effect from
x	Dr. Sayantee Roy	Resignation from DNAS	30 January 2024

**Executive Council noted the same.**

**50.4.3 New Joinings:** The following faculty members have joined with the approval of the Vice Chancellor:

Ser No	Name	Designation, level& Dept.	With effect from
1	Dr. Adil Masood	Assistant Professor, Level 10, DNAS	25 January 2024
2	Dr Adwitiya Sinha	Associate Professor, Level 13A, DNAS	09 February 2024

**Executive Council noted the same.**

## **Agenda Items for Consideration**

### **Item No. 50.5          Agenda items**

#### **50.5.1 To consider and approve restructuring of non-teaching staff.**

The non-teaching staff of TERI SAS has been the backbone of the university providing all necessary administrative support towards the functioning of the university. The non-teaching staff since their joining the TERI SAS have been provided with an adhoc appointment / nomenclature suiting the requirements for the work place. To enable and enhance career prospects, restructuring of the non-teaching staff at TERI SAS aligned to the model as existing and acceptable at Central / State Universities is proposed.

**Col B Venkat shared the brief background on the need for restructuring of non-teaching staff. He informed in detail the formation of Committee by former Vice Chancellor, the composition of the committee and the terms and conditions of the Committee. After detailed deliberations and discussions, the recommendation of the Committee were tabled in the 49<sup>th</sup> Executive Committee meeting and it was decided that this item be put forward after joining of regular Vice Chancellor.**

**The proposed designation and pay level change recommended by the Committee were presented by Col B Venkat. It was also mentioned that the restructuring would lead to ~ INR 1.0 lakh extra expenditure per month. After detailed discussions, the majority of the members were in support of the proposal, subject to the constitution of a committee with the following mandates:**

**(a) The restructuring proposed in respect of Non-Teaching staff be scrutinised for their academic / educational qualifications and eligibility to be considered for the proposed next level.**

**(b) Methodology to be adopted for restructuring (should the above be found in order).**

**The committee will submit the report in a time bound manner and the same will be shared with the Executive Council members for further action.**

### **50.5.2 To consider and approve career prospects for non-teaching staff.**

For the purposes of career progression, Teaching staff has CAS as per the rules and provisions of UGC ensuring progression from Assistant Prof level 10 onwards based on fulfilment of certain defined parameters till Senior Prof. level 15.

Similar provisions at present do not exist for non-teaching staff at TERI SAS. To streamline and provide career prospects to the non teaching staff also, Departmental Promotion Committee (DPC) akin to Central / State Universities is proposed.

**In view of the detailed discussions on 50.5.1, the agenda item 50.5.2 was proposed to be handled subsequently by the Executive Committee members.**

### **50.5.3 Advertisement for recruitment:**

Board of Studies has been received through the Department of Biotechnology duly approved by the competent authority. Accordingly, recruitment of one Assistant Prof in the field of Bioinformatics / Cell Biology has been proposed. This is to also bring out that Department of Biotechnology is commencing UG program on B.Sc. Biotechnology. The department shall propose the content and curricula of the proposed B.Sc. Biotechnology in due course for offering from Academic year 25 - 26.

**Executive Council noted the point.**

### **50.5.4 To consider and approve minutes of the 28<sup>th</sup> Finance Committee.**

Minutes of the Twenty Eighth Meeting of the Finance Committee held on 21 March 2024 at Conference Room, TERI School of Advanced Studies, New Delhi is enclosed as **Enclosure I**.

**Mr Dhanraj Singh presented the detailed minutes and key outcome of the Twenty Eighth meeting of the Finance Committee to the members. After detailed discussions, the minutes and the proposed budget of TERI SAS for the year 2024-25 was approved by the Council.**

### **50.5.5 To consider and approve revenue sharing model of SMP CSR & SD through an MOU with VC NOW.**

An MOU has been concluded with VC NOW towards commencement of online professional training programs with revenue sharing model of 51 : 49. TERI SAS is in the process of launching SMP CSR & SD through the ibid MOU. Apropos, the revenue sharing model for SMP CSR & SD is placed as **Enclosure II**. Further, an amount of Rs. 3,000 per hour as teaching honorarium is proposed with 80 hours of teaching.

Col B Venkat informed the members about the MoU between TERI SAS and VC NOW. He informed that it was envisaged in the MOU that VC Now would provide support in launching of MA PPSD



programme through online mode, for which TERI SAS has applied to UGC DEB. Pending approval, as an interim measure it was proposed to launch a pilot Senior Management Programme for working professionals on the subject of Corporate Social Responsibility and Sustainable Development from May 28, 2024 with VC Now as a weekend programme.

Dr Dipankar Saharia and other members raised queries on method of selection of VC NOW as an agency and also sharing of revenue and suggested that other platforms be explored for future programmes being planned to be offered from TERI SAS.

Dr Taneja suggested that as TERI SAS is providing all academic inputs and also that the classes are being undertaken by faculty members of TERI SAS, the revenue share of TERI SAS in this effort should be much more. Further, he and other members suggested to look into the possibilities for running such programmes in house.

**It was recommended by the Executive Committee members that a proper procedure be followed for selection of any agency as a partner, especially involving sharing of revenue. Further, the SMP CSR & SD be taken as a pilot project and all future programmes with VC NOW be negotiated for better share of rates for TERI SAS.**

**Item No. 50.6**

**Any other item with the permission of the Chair.**

**Minutes of the Twenty Eighth Meeting of the Finance Committee held on 21 March 2024 at Conference Room, TERI School of Advanced Studies, New Delhi**

The Twenty Eighth meeting of the Finance Committee was held on 21 March 2024 at Conference Room, TERI School of Advanced Studies, New Delhi

**Members present**

The following members were present:

Prof. Arun Kansal	-	Vice Chancellor Chairperson of the Committee
Mr. Sambath Nagarajan	-	Nominee of the Society
Prof. Chander Kumar Singh	-	Nominee - Board of Management
Prof. Sukanya Das	-	Nominee - Board of Management
Mr. Dhanraj Singh	-	Secretary
Col B Venkat	-	Special invitee

The Chairperson welcomed all the members of the Committee.

**Item No.1. To confirm the minutes of the Twenty-Seventh Meeting held on 27 October 2023**

The Finance Committee approved the Minutes of the Twenty Seventh Meeting of the Finance Committee held on 27th October 2023.

**TS/FC/1** The Committee approved the last minutes.

**Item No.2. To approve the Financial Budget for the Financial Year 2024-25.**

Mr Dhanraj Singh, Deputy Finance and Project Management Officer had presented the Financial Budget for the Financial Year 2024-25.

He informed that Actual number of students has been considered for 3<sup>rd</sup> & 4<sup>th</sup> semester and 75 percent students intake in PG programmes & 120 students intake in UG programmes has been considered for 1<sup>st</sup> and 2 semester.

Vice Chancellor and Registrar explained that initially 4 Under Graduate Programmes and 2 Integrated Post Graduate Programmes were approved by the Executive Council. They also informed that 2 Integrated PG Programmes would be withdrawn in upcoming Executive Council meeting to be held in April 2024 and hence course fee has been considered for 120 students intake for Under Graduate programmes.

Deputy Finance and Project Management Officer also informed that the salary for teaching and non-teaching staffs includes revision of Dearness Allowance @ 54 percent (on an average) and House Rent Allowance @ 30 percent. The addition of manpower on account of 4 Assistant Professors and 2 Associate Professors has considered with effect from 1<sup>st</sup> July 2024 and Re-structuring of existing Non-teaching staffs has considered with effect from 1<sup>st</sup> April 2024.

Further, he also suggested that the Finance Committee will meet again after completion of the Admission process for 2024 session based on the actual intake of students.

**TS/FC/2** The Committee considered the matter and also recommended the approval to put up to the Executive Council for their approval.

**Item No.3. Any other point with the permission of the Chair**

1. Deputy Finance and Project Management Officer has informed that TERI School of Advanced Studies have received Notices under section 133(6) and 143(3) of the Income Tax Act, 1961. In order to compliance, M/s Khanna and Annadhanam, Chartered Accountants is looking into the matter and accordingly required documentation have been submitted to them for further course of action.
2. Deputy Finance and Project Management Officer has informed that ICICI Bank Limited had released the remaining loan instalment to TERI School of Advanced Studies on 7<sup>th</sup> December 2023 and accordingly the required overdue and statutory payments have been settled.
3. Deputy Finance and Project Management Officer has presented the per day billing rates for the financial year 2024-25. He also informed that these rates are exclusive of Institutional Overheads @ 20 percent and Goods & Service Tax @ 18 percent.
  - a. Professor Rs 19,400
  - b. Associate Professor Rs 15,900 and
  - c. Assistant Professor Rs 9,800

**TS/FC/3** The Committee considered and approved the matter.

There being no other item for discussion, the meeting ended with a vote of thanks to the Chair.

TERI School of Advanced Studies				
10, Institutional Area, Vasant Kunj, New Delhi - 110070				
Financial Budget for the Financial Year 2024-25				
Particulars			Amount	
			In Lakhs	
<b>A</b>	<b>Receipts</b>			
<b>1</b>	<b>Academic Receipts</b>			
a	PG, UG and Doctoral Course Fees #		2,623.45	
b	Sales of Applications		5.00	
c	Convocation Fees		3.75	
d	Fellowships (Hemendra Kothari, RK Bawa, VVRSMF etc)		3.00	2,635.20
<b>2</b>	<b>Interest Receipts</b>			2.75
<b>3</b>	<b>Other Receipts</b>			
a	Rental Receipts (Net of Goods and Service Tax)		584.90	
b	Hostel Fees		172.20	
c	<b>Miscellaneous</b>			
(i)	Bharti Airtel Limited	3.97		
(ii)	Sunny's Catering Services	2.70		
(iii)	Nestle Food and Beverages	1.20		
(iv)	Arvind Photo Shop	0.36	8.23	765.33
<b>4</b>	<b>Receipts from Research Projects (including Centres)</b>			400.00
<b>Total A</b>				<b>3,803.28</b>
<b>B</b>	<b>Payments</b>			
<b>1</b>	<b>Salary</b>			
a	Teaching Staffs - Pay and Allowances		1,176.39	
b	Non-Teaching Staffs - Pay and Allowances		458.91	
c	Performance Incentive to Non Teaching Staffs (Group B and C)		5.00	1,640.30
<b>2</b>	<b>Academic Course Expenses</b>			
a	Guest Faculties - Professional Charges		82.00	
b	Guest Faculties - Conveyance Charges		7.00	
c	Library Books and Periodicals (Including Case Studies)		20.00	
d	Laboratory, Chemical and Consumables		15.00	
e	Admissions, Advertisements and Outreach		17.00	
f	PhD Examination Evaluation Charges		10.00	
g	Fellowships (Hemendra Kothari, RK Bawa, VVRSMF etc)		3.00	
h	Retreat		5.00	
i	Placement Management Expenses		5.00	
<b>j</b>	<b>Subscriptions, Registration Charges and Memberships</b>			
(i)	CUET PG	2.00		
(ii)	CUET UG	2.00		
(iii)	International Universities Climate Alliance	3.28		
(iv)	AICTE	0.30		

(v)	Miscellaneous	2.42	10.00	
k	Postage Charges		0.75	
l	Printing and Stationery - Programme and Placement Brochures		4.00	
m	Senior Consultants Regular		24.00	
n	Repair and Maintenance - Lab Equipments		5.00	207.75
<b>3</b>	<b>Utilities, Maintenance and Overheads</b>			
a	Audit Fees		1.00	
b	Legal, Professional and Certification Charges		25.00	
c	Bank and Financial Charges		10.00	
d	Convocation Charges		10.00	
<b>e</b>	<b>Entertainment, Meetings and Hostel Operating Charges</b>			
(i)	Hostel Meal Charges	75.20		
(ii)	Guests Gift Items	2.00		
(iii)	Meetings Charges - Tea, Snacks and Lunch etc	5.00	82.20	
f	Electrical and Hardware Items		3.50	
g	Conveyance and Vehicle Hiring Charges		2.00	
h	Car Running Expenses		4.30	
i	Internal Grant Committee - for Faculty		5.00	
j	Internal Grant Committee - for Students		2.00	
<b>k</b>	<b>Insurance Premiums</b>			
(i)	Medical and Accidental Insurance - Teaching and Non-Teaching Staffs	15.00		
(ii)	Building and Assets Insurance	5.00		
(iii)	UG, PG and Doctoral Students Insurance	2.00	22.00	
<b>l</b>	<b>Computer Repair and Maintenance</b>			
(i)	Outsourced Manpower Charges	10.50		
(ii)	UMS Consultant	3.60		
(iii)	Website Consultant	1.00		
(iv)	Anti Virus Charges	2.25		
(v)	Data Centre and Internet Lease Line Charges	8.00		
(vi)	Microsoft License and Server Rental Charges	7.00		
(vii)	Other Consumables Items	2.00	34.35	
m	Printing and Stationery - Rental and Paper Charges		7.50	
n	Provident Fund Administrative, EDLI Charges		5.00	
<b>o</b>	<b>Outsourced and Temporary Staffs</b>			
(i)	Housekeeping Charges	25.00		
(ii)	Gardner and Other Staffs	17.00		
(iii)	Security Service Charges	42.00		
(iv)	Temporary Staffs - Non Teaching Consultants	27.50	111.50	
p	Repair and Maintenance - Building		30.00	
q	Repair and Maintenance - Furniture		1.00	
<b>r</b>	<b>Repair and Maintenance - Office Equipment</b>			
(i)	Air Conditioner	25.00		
(ii)	RO, DG Set, Fire, EPBAX Etc	14.00	39.00	
<b>s</b>	<b>Telephone Expenses</b>			

(i)	Official Charges	2.12		
(ii)	Reimbursement for Staff Members	4.80	6.92	
t	Students Activities		14.90	
u	Water, Electricity and Diesel Charges		80.00	497.17
<b>4</b>	<b>Expenditure of Research Projects</b>			<b>320.00</b>
<b>5</b>	<b>Expenditures against Rental receipts</b>			
a	Manpower Costs - Mr A Kasi Viswanadham		18.30	
b	Security Charges - Gladiator Integrity Security Solutions & Services		11.00	
c	Electricity and Maintenance Charges		8.20	
d	Property Tax		15.00	
e	DDA Sublet Charges		35.00	
f	Loan Interest payment		309.62	
g	Loan Principal re-payment		198.43	595.55
	<b>Total B</b>			<b>3,260.77</b>
	<b>Excess of Receipts over Payments</b>			<b>542.51</b>
<b>C</b>	<b>Overdue and Deferred Payments</b>			
1	In-service faculty dues, including DA Arrears		82.00	
2	Relieved faculty dues from 1 April 2023 to 20 March 2024		103.30	
3	Delhi Campus Vendors		63.15	
4	Hyderabad Campus Vendors		61.81	
5	Visiting faculties payments		20.00	
6	Ongoing project-related payments		10.00	
7	Students Refundable Security Deposits		40.00	380.26
	<b>Excess of Receipts over Payments after Overdue and Deferred Payments</b>			<b>162.25</b>
<b>D</b>	<b>Capital Expenditures</b>			
1	Upgradation Geoinformatics Lab		65.00	
2	Business Development		30.00	
3	Provision for Terminal Benefits of Staff (Gratuity & Leave Encashment)		100.00	
4	IT Infrastructure Revamp		40.00	
5	Contingency Deficit Pooling Account		50.00	
6	Building and Hostel Capacity Upgradation including Furniture		22.50	
7	Lifts		15.00	322.50
	<b>Excess of Payments over Receipts after Capital Expenditures</b>			<b>-160.25</b>
	Capital expenditures would be restricted up-to Rs 162.25 lakhs and			
	University would require additional funds of Rs 160.25 lakhs from other sources to meet out entire			
	Capital expenditures during the Financial Year 2024-25			

**Assumptions considered for the preparation of Financial Budget for the  
Financial Year 2024-25**

**A.1.a** The actual numbers of student's has considered for 3rd & 4th Semester and 75 percent student's intake for PG programmes and 120 students intake for UG programmes has considered against the sanctioned seats for 1st & 2nd Semester. The PG, UG and Doctoral Course fees considered without factoring the refundable security deposits amount.

**A.1.c** Convocation Fees has considered for 150 Students out of 250 Students.

**A.3.b** Hostel Fees has considered based on the increased capacity to 88 Students with effect from 1st July 2024.

**B.1** The salary for Teaching and Non-Teaching Staffs includes revision of Dearness Allowance@54 percent (on an average) and House Rent Allowance@30 percent. The addition of manpower on account of 4 Assistant Professors and 2 Associate Professors has considered with effect from 1st July 2024 and Re-structuring of existing Non-teaching Staffs has considered with effect from 1st April 2024. The Annual increment for the year 2024 would also be applied with effect from 1st July 2024.

**B.2.a** Guest Faculties charges considered based on the Historical data plus 20 percent increase.

**B.2.b** The cost for Professor of Practice (PoP) conveyance, Special experts lectures, Hosting International visitors has considered under this payment head.

**B.2.f** Keeping in view of the additional requirement of upcoming student capacity the cost for upgradation of Geoinformatics Lab is considered.

**C** Overdue and Deferred payments provided for Settlement from upcoming Inflows for the Financial Year 2024-25:

Srl	Particulars	Amount In Lakhs
1	In-service faculty dues, including DA Arrears	82.00
2	Relieved faculty dues from 1 April 2023 to 20 March 2024	103.30
3	Delhi Campus Vendors	63.15
4	Hyderabad Campus Vendors	61.81
5	Visiting faculties payments	20.00

6	Ongoing project-related payments	10.00
7	Students Refundable Security Deposits	40.00
	<b>Total</b>	<b>380.26</b>

**D** University has made the provisions for Capital expenditures to meet out the Unforeseen, Capacity Building and Infrastructure Development Expenditures:

<b>Srl</b>	<b>Particulars</b>	<b>Amount In Lakhs</b>
1	Upgradation Geoinformatics Lab	65.00
2	Business Development	30.00
3	Provision for Terminal Benefits of Staff (Gratuity & Leave Encashment)	100.00
4	IT Infrastructure Revamp	40.00
5	Contingency Deficit Pooling Account	50.00
6	Building and Hostel Capacity Upgradation including Furniture	22.50
7	Lifts	15.00
	<b>Total</b>	<b>322.50</b>



Enclosure I1

<b>A. Receipts Details</b>		<b>Rate</b>	<b>Assumption on Numbers of Student</b>		
	<b>Particular's</b>		<b>30</b>	<b>40</b>	<b>50</b>
	<b>Programme Fee Per Student</b>	<b>1,50,000</b>	<b>45,00,000</b>	<b>60,00,000</b>	<b>75,00,000</b>
	<b>(Exclusive of GST and including application money)</b>				
	<b>Direct Cost</b>				
	<b>Material Cost</b>	<b>2,000</b>	<b>60,000</b>	<b>80,000</b>	<b>6,75,000</b>
	<b>Local Travel Expenses</b>	<b>1,000</b>	<b>30,000</b>	<b>40,000</b>	<b>50,000</b>
	<b>Campus Visit Charges</b>	<b>13,500</b>	<b>4,05,000</b>	<b>5,40,000</b>	<b>6,75,000</b>
	<b>(30 Nos - Total 3 night Gual Pahari)</b>				
<b>Less :</b>	<b>Total Direct Cost</b>		<b>4,95,000</b>	<b>6,60,000</b>	<b>14,00,000</b>
	<b>Net receipts available for Sharing with VCNow</b>		<b>40,05,000</b>	<b>53,40,000</b>	<b>61,00,000</b>
	<b>TERISAS Share - 51%</b>		<b>20,42,550</b>	<b>27,23,400</b>	<b>31,11,000</b>
	<b>VCNow Share - 49%</b>		<b>19,62,450</b>	<b>26,16,600</b>	<b>29,89,000</b>
	<b>Net receipts available after sharing revenue with VCNow</b>		<b>20,42,550</b>	<b>27,23,400</b>	<b>31,11,000</b>
<b>Less :</b>	<b>Overheads - 20%</b>		<b>4,08,510</b>	<b>5,44,680</b>	<b>6,22,200</b>
	<b>Net receipts available after adjusting Overhead Cost</b>		<b>16,34,040</b>	<b>21,78,720</b>	<b>24,88,800</b>

<b>B. Teaching Expenditure Details</b>				
	<b>Teaching (online)</b>	<b>60</b>	<b>60</b>	<b>60</b>
	<b>Teaching (on campus)</b>	<b>20</b>	<b>20</b>	<b>20</b>
	<b>Total Hours</b>	<b>80</b>	<b>80</b>	<b>80</b>
	<b>Tutorials</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Hours Teaching</b>	<b>80</b>	<b>80</b>	<b>80</b>
	<b>Teaching Cost Per Hour Rate INR 3,000/-</b>	<b>2,40,000</b>	<b>2,40,000</b>	<b>2,40,000</b>
	<b>Total Teaching Expenditure</b>	<b>2,40,000</b>	<b>2,40,000</b>	<b>2,40,000</b>
		<b>Students Intake</b>	<b>Students Intake</b>	<b>Students Intake</b>
		<b>30</b>	<b>40</b>	<b>50</b>
	<b>Net receipts available for sharing with PI's and TERISAS</b>	<b>13,94,040</b>	<b>19,38,720</b>	<b>22,48,800</b>
	<b>TERISAS Share - Revenue Sharing - 40%</b>	<b>5,57,616</b>	<b>7,75,488</b>	<b>8,99,520</b>
	<b>PI's - Revenue Sharing - 60%</b>	<b>8,36,424</b>	<b>11,63,232</b>	<b>13,49,280</b>
		<b>In INR</b>	<b>In %</b>	
	<b>Total Saving for TERISAS on net receipts of Rs. 40,05,000/- (On 30 Students)</b>	<b>9,66,126</b>	<b>24.12</b>	
	<b>Total Saving for TERISAS on net receipts of Rs. 20,42,550/-</b>	<b>9,66,126</b>	<b>47.30</b>	