

Transparency Audit Reports (Year 2019-20) of Disclosures u/s 4 of the RTI Act, 2005

Organisation and Function		Year (2019-20)
S.No.	Details of disclosure	Remarks/URL links
1.1	Particulars of its organisation, functions and duties[Section 4(1)(b)(i)]	
1.1.1	Name and address of the Organization	
	Banaras Hindu University, Varanasi, Uttar Pradesh-221005	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/allDocs/manual1.pdf
1.1.2	Head of the organization	
	Vice-Chancellor, Banaras Hindu University	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/allDocs/manual1.pdf
1.1.3	Vision, Mission and Key objectives	
	Page No. 23 and 24 of Perspectives (Enclosed)	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/allDocs/manual1.pdf Link : http://internet.bhu.ac.in/rtiact/index.php
1.1.4	Function and duties	
	Page No. 25 of Perspectives (Enclosed)	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/allDocs/manual1.pdf Link : http://internet.bhu.ac.in/rtiact/index.php
1.1.5	Organization Chart	
	Page No. 26 of Perspectives (Enclosed)	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/allDocs/manual1.pdf Link : http://internet.bhu.ac.in/rtiact/index.php
1.1.6	Any other details-the genesis, inception, formation of the department and the HoDs from time to time as well as the committees/ Commissions constituted from time to time have been dealt	
	BHU Act and Statutes -Page No. 39 to 41 (Enclosed page Nos. 70 to 71) and Page No. 25, 4 (Enclosed page Nos. 63 and 52)	At www.bhu.ac.in Link : http://internet.bhu.ac.in/aboutus/act.php Link : http://internet.bhu.ac.in/rtiact/index.php

1.2	Power and duties of its officers and employees[Section 4(1) (b)(ii)]	
1.2.1	Powers and duties of officers (administrative, financial and judicial)	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/Manual2.pdf Link : http://internet.bhu.ac.in/bhuact/bhuact_chap11.htm#4A.chap1 Link : http://internet.bhu.ac.in/aboutus/act.php
1.2.2	Power and duties of other employees	
	Not met	Not met
1.2.3	Rules/ orders under which powers and duty are derived and	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/Manual2.pdf Link : http://internet.bhu.ac.in/bhuact/bhuact_chap11.htm#4A.chap1 Link : http://internet.bhu.ac.in/aboutus/act.php
1.2.4	Exercised	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/Manual2.pdf Link : http://internet.bhu.ac.in/bhuact/bhuact_chap11.htm#4A.chap1 Link : http://internet.bhu.ac.in/aboutus/act.php
1.2.5	Work allocation	
	Not Met	Not Met
1.3	Procedure followed in decision making process [Section 4(1)(b)(iii)]	
1.3.1	Process of decision making Identify key decision making points	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_3.htm Link : http://internet.bhu.ac.in/aboutus/act.php

1.3.2	Final decision making authority	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_3.htm Link : http://internet.bhu.ac.in/aboutus/act.php
1.3.3	Related provisions, acts, rules etc.	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_3.htm Link : http://internet.bhu.ac.in/aboutus/act.php
1.3.4	Time limit for taking a decisions, if any	
	Not met	Not met
1.3.5	Channel of supervision and accountability	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_3.htm Link : http://internet.bhu.ac.in/aboutus/act.php
1.4	Norms for discharge of functions[Section 4(1)(b)(iv)]	
1.4.1	Nature of functions/ services offered	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_4.htm Link : http://internet.bhu.ac.in/aboutus/act.php
1.4.2	Norms/ standards for functions/ service delivery	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_4.htm Link : http://internet.bhu.ac.in/aboutus/act.php
1.4.3	Process by which these services can be accessed	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_4.htm Link : http://internet.bhu.ac.in/aboutus/act.php

1.4.4	Time-limit for achieving the targets	
	Not met	Not met
1.4.5	Process of redress of grievances	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_4.htm Link : http://internet.bhu.ac.in/aboutus/act.php
1.5	Rules, regulations, instructions manual and records for discharging functions[Section 4(1)(b)(v)]	
1.5.1	Title and nature of the record/ manual /instruction.	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_5.htm Link : http://internet.bhu.ac.in/aboutus/act.php
1.5.2	List of Rules, regulations, instructions manuals and records.	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_5.htm Link : http://internet.bhu.ac.in/aboutus/act.php
1.5.3	Acts/ Rules manuals etc.	
	Copy of Act and Statutes (As Amended upto October, 1999) (Enclosed page Nos. 51 to 83)	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_5.htm Link : http://internet.bhu.ac.in/aboutus/act.php Link : http://internet.bhu.ac.in/guidelines/acts.pdf Link : http://internet.bhu.ac.in/rtiact/index.php
1.5.4	Transfer policy and transfer orders	
	The Employees are transferred from a department/office to another department/office in the administrative interest after the approval of the competent authority.	Not met

1.6	Categories of documents held by the authority under its control[Section 4(1)(b) (vi)]	
1.6.1	Categories of documents	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_6.htm
1.6.2	Custodian of documents/categories	
	Not met	Not met
1.7	Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)]	
1.7.1	Name of Boards, Council, Committee etc.	
	1. Board of Studies of departments 2. Academic Council 3. Faculty Meeting 4. Executive Council Cell 5. BHU Court 6. General Administration (Enclosed Page Nos. 27 to 50)	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/allDocs/manual8.pdf Link : http://internet.bhu.ac.in/rtiact/index.php
1.7.2	Composition	
	1.Notification of Academic Council (Enclosed as Annexure-'1' of page No. 84) 2. Guideline of Academic Council (Enclosed as Annexure-'2' of Page No. 86) 3. BHU Court of Executive Council (Enclosed as Annexure-I of page No. 92) 4. Executive Council (Enclosed as Annexure- II of page No. 93)	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/allDocs/manual8.pdf Link : http://internet.bhu.ac.in/aboutus/act.php Link : http://internet.bhu.ac.in/rtiact/index.php
1.7.3	Dates from which constituted	
	1. From the date of recommendation of PPC of department 2. Guideline of Academic Council (Enclosed as Annexure-'2' of page No. 86) 3. Executive Council (08.06.2018) 4. BHU Court (27.03.2017)	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/allDocs/manual8.pdf Link : http://internet.bhu.ac.in/aboutus/act.php Link : http://internet.bhu.ac.in/rtiact/index.php

1.7.4	Term/ Tenure	
	<ol style="list-style-type: none"> 1. For two years from the date of recommendation of PPC 2. Three years for Academic Council 3. Three years for Faculty Meeting 4. Three years for Executive Council 5. Three years for BHU Court 	Not met
1.7.5	Powers and functions	
	<ol style="list-style-type: none"> 1. Notification of Academic Council (Enclosed as Annexure-'1' of page No. 84) 2. Guideline of Academic Council (Enclosed as Annexure-'2' of page No. 86) 3. BHU Court (Enclosed as Annexure- I of page No. 92) 4. Executive Council (Enclosed as Annexure- II of page No. 93) 	<p>At www.bhu.ac.in</p> <p>Link : http://internet.bhu.ac.in/rtiact/allDocs/manual8.pdf</p> <p>Link : http://internet.bhu.ac.in/aboutus/act.php</p> <p>Link : http://internet.bhu.ac.in/rtiact/index.php</p>
1.7.6	Whether their meetings are open to the public?	
	<ol style="list-style-type: none"> 1. No for Academic Council's meetings are open to public 2. No for Executive Council s meetings are open to public 	Not applicable
1.7.7	Whether the minutes of the meetings are open to the public?	
	<ol style="list-style-type: none"> 1. No for Academic Council 2. Yes for Executive Council 3. No for BHU Court 	<p>At www.bhu.ac.in</p> <p>Link : http://internet.bhu.ac.in/ec</p>
1.7.8	Place where the minutes if open to the public are available?	
	<ol style="list-style-type: none"> 1. Not Applicable at Academic Council 2. Minutes of Executive Council Resolutions are available on BHU website. 3. Not applicable at Minutes of BHU Court 	<p>At www.bhu.ac.in</p> <p>Link : http://internet.bhu.ac.in/ec</p>
1.8	Directory of officers and employees[Section 4(1) (b) (ix)]	
1.8.1	Name and designation	
	Available on the BHU website	<p>At www.bhu.ac.in</p> <p>Link : http://internet.bhu.ac.in/telephone</p> <p>Link : http://internet.bhu.ac.in/rtiact/manual_9.htm</p>

1.8.2	Telephone , fax and email ID	
	Available on the BHU website	At www.bhu.ac.in Link : http://internet.bhu.ac.in/telephone Link : http://internet.bhu.ac.in/rtiact/manual_9.htm
1.9	Monthly Remuneration received by officers & employees including system of compensation[Section 4(1) (b) (x)]	
1.9.1	List of employees with Gross monthly remuneration	
	Available on the BHU website	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/allDocs/manual10.pdf
1.9.2	System of compensation as provided in its regulations	
	Not met	Not met
1.10	Name, designation and other particulars of public information officers[Section 4(1) (b) (xvi)]	
1.10.1	Name and designation of the public information officer (PIO), Assistant Public Information officer (APIO) & Appellate Authority	
	Partially met on the BHU website	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_16.htm Link : http://internet.bhu.ac.in/rtiact/notification3007.html
1.10.2	Address, telephone numbers and email ID of each designated official.	
	Partially met on the BHU website	At www.bhu.ac.in Link : http://internet.bhu.ac.in/telephone/elst.pdf
1.11	No. Of employees against whom Disciplinary action has been proposed/ taken(Section 4(2))	
1.11.1	No. of employees against whom disciplinary action has been (i) Pending for Minor penalty or major penalty proceedings	
	1. Minor Penalty (Initiated): NIL 2. Major Penalty (Initiated): 03 3. Major Penalty (Pending): 03	Not met

1.11.2	No. of employees against whom disciplinary action has been (ii) Finalised for Minor penalty or major penalty proceedings	
	1. Minor Penalty (Initiated): NIL 2. Major Penalty (Initiated): 03 3. Major Penalty (Pending): 03	Not met
1.12	Programmes to advance understanding of RTI(Section 26)	
1.12.1	Educational programmes	
	Not met	Not met
1.12.2	Efforts to encourage public authority to participate in these programmes	
	Not met	Not met
1.12.3	Training of CPIO/APIO	
	Not met	Not met
1.12.4	Update & publish guidelines on RTI by the Public Authorities concerned	
	Partially met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/1_4_2009-IR.pdf
1.13	Transfer policy and transfer orders[F No. 1/6/2011- IR dt. 15.4.2013]	
1.13.1	Transfer Policy And Transfer Orders[F No. 1/6/2011- IR Dt. 15.4.2013]	
	The Employees are transferred from a department/office to another department/office in the administrative interest after the approval of the competent authority.	Not met

Budget and Programme		Year (2019-20)
S.No.	Details of disclosure	Remarks/URL links
2.1	Budget allocated to each agency including all plans, proposed expenditure and reports on disbursements made etc. [Section 4(1)(b)(xi)]	
2.1.1	Total Budget for the public authority	
	Partially met	At www.bhu.ac.in Link :http://internet.bhu.ac.in/anualreport/_pdf_files/Annual%20Account_2018-19.pdf Link : http://internet.bhu.ac.in/manual_11.htm
2.1.2	Budget for each agency and plan & programmes	
	Partially met	At www.bhu.ac.in Link :http://internet.bhu.ac.in/anualreport/_pdf_files/Annual%20Account_2018-19.pdf Link : http://internet.bhu.ac.in/manual_11.htm
2.1.3	Proposed expenditures	
	Not met	Not met
2.1.4	Revised budget for each agency, if any	
	Not met	Not met
2.1.5	Report on disbursements made and place where the related reports are available	
	Not met	Not met
2.2	Foreign and domestic tours (F. No. 1/8/2012- IR dt. 11.9.2012)	
2.2.1	Budget	
	Not met	Not met

2.2.2	Foreign and domestic Tours by ministries and officials of the rank of Joint Secretary to the Government and above, as well as the heads of the Department. a) Places visited b) The period of visit c) The number of members in the official delegation d) Expenditure on the visit	
	Not met	Not met
2.2.3	Information related to procurements a) Notice/tender enquires, and corrigenda if any thereon, b) Details of the bids awarded comprising the names of the suppliers of goods/ services being procured, c) The works contracts concluded – in any such combination of the above-and d) The rate /rates and the total amount at which such procurement or works contract is to be executed.	
	Not met	Not met
2.3	Manner of execution of subsidy programme [Section 4(i)(b)(xii)]	
2.3.1	Name of the programme of activity	
	Not applicable	Not applicable
2.3.2	Objective of the programme	
	Not applicable	Not applicable
2.3.3	Procedure to avail benefits	
	Not applicable	Not applicable
2.3.4	Duration of the programme/ scheme	
	Not applicable	Not applicable
2.3.5	Physical and financial targets of the programme	
	Not applicable	Not applicable

2.3.6	Nature/ scale of subsidy /amount allotted	
	Not applicable	Not applicable
2.3.7	Eligibility criteria for grant of subsidy	
	Not applicable	Not applicable
2.3.8	Details of beneficiaries of subsidy programme (number, profile etc)	
	Not applicable	Not applicable
2.4	Discretionary and non-discretionary grants [F. No. 1/6/2011-IR dt. 15.04.2013]	
2.4.1	Discretionary and non-discretionary grants/ allocations to State Govt./ NGOs/other institutions	
	Not met	Not met
2.4.2	Annual accounts of all legal entities who are provided grants by public authorities	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/annualreport/_pdf_files/Annual%20Account_2018-19.pdf
2.5	Particulars of recipients of concessions, permits of authorizations granted by the public authority [Section 4(1) (b) (xiii)]	
2.5.1	Concessions, permits or authorizations granted by public authority	
	Partially met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_13.htm
2.5.2	For each concessions, permit or authorization granted a) Eligibility criteria b) Procedure for getting the concession/ grant and/ or permits of authorizations c) Name and address of the recipients given concessions/ permits or authorisations d) Date of award of concessions /permits of authorizations	
	Not applicable	Not applicable

2.6	CAG & PAC paras [F No. 1/6/2011- IR dt. 15.4.2013]	
2.6	CAG and PAC paras and the action taken reports (ATRs) after these have been laid on the table of both houses of the parliament.	
	<p>In this context, it is to inform that the annual accounting and audit report is sent to the Ministry of Human Resource Development every year on or before the due date. Information regarding its presentation on the floor of the Parliament is not available. For this, a letter has been sent to the Ministry of Human Development for receiving information by letter. The copy of which is appended with this letter (Enclosed page Nos. 95 to 102).</p>	<p>At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/index.php</p>

Publicity Band Public interface		Year (2019-20)
S.No.	Details of disclosure	Remarks/URL links
3.1	Particulars for any arrangement for consultation with or representation by the members of the public in relation to the formulation of policy or implementation thereof [Section 4(1)(b)(vii)] [F No 1/6/2011-IR dt. 15.04.2013]	
3.1.1	Relevant Acts, Rules, Forms and other documents which are normally accessed by citizens	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/anualreport/ Link : http://internet.bhu.ac.in/rtiact Link : http://internet.bhu.ac.in/ec Link : http://internet.bhu.ac.in/notification Link : http://internet.bhu.ac.in/rtiact/manual_7.htm
3.1.2	Arrangements for consultation with or representation by a) Members of the public in policy formulation/ policy implementation b) Day & time allotted for visitors c) Contact details of Information & Facilitation Counter (IFC) to provide publications frequently sought by RTI applicants	
	Partially met (Enclosed page Nos. 103 to 175)	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact
3.1.3	Public- private partnerships (PPP)- Details of Special Purpose Vehicle (SPV), if any	
	Not applicable	Not applicable
3.1.4	Public- private partnerships (PPP)- Detailed project reports (DPRs)	
	Not met	Not met
3.1.5	Public- private partnerships (PPP)- Concession agreements.	
	Partially met (Enclosed page Nos. 103 to 175)	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact
3.1.6	Public- private partnerships (PPP)- Operation and maintenance manuals	
	Not met	Not met

3.1.7	Public- private partnerships (PPP)- Other documents generated as part of the implementation of the PPP	
	Not met	Not met
3.1.8	Public- private partnerships (PPP)- Information relating to fees, tolls, or the other kinds of revenues that may be collected under authorisation from the government	
	Not applicable	Not applicable
3.1.9	Public- private partnerships (PPP)- Information relating to outputs and outcomes	
	Not met	Not met
3.1.10	Public- private partnerships (PPP)- The process of the selection of the private sector party (concessionaire etc.)	
	Partially met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact
3.1.11	Public- private partnerships (PPP)- All payment made under the PPP project	
	Not applicable	Not applicable
3.2	Are the details of policies / decisions, which affect public, informed to them [Section 4(1) (c)]	
3.2.1	Publish all relevant facts while formulating important policies or announcing decisions which affect public to make the process more interactive- Policy decisions/ legislations taken in the previous one year	
	Not met	Not met
3.2.2	Publish all relevant facts while formulating important policies or announcing decisions which affect public to make the process more interactive- Outline the Public consultation process	
	Not met	Not met
3.2.3	Publish all relevant facts while formulating important policies or announcing decisions which affect public to make the process more interactive- Outline the arrangement for consultation before formulation of policy	
	Not met	Not met

3.3	Dissemination of information widely and in such form and manner which is easily accessible to the public [Section 4(3)]	
3.3.1	Use of the most effective means of communication- Internet (website)	
	Fully met	At www.bhu.ac.in Link : http://internet.bhu.ac.in/index.php
3.4	Form of accessibility of information manual/ handbook [Section 4(1)(b)]	
3.4.1	Information manual/handbook available in Electronic format	
	Available on the BHU website (www.bhu.ac.in) of the University it may be obtained PDF Format <ol style="list-style-type: none"> 1. UET (Under Graduate Entrance Test) Bulletin 2020 2. PET (Post Graduate Entrance Test) Bulletin 2020 3. Special Courses of Study Bulletin 2020 4. Annual Report 2018-2019 	At www.bhu.ac.in Link : http://internet.bhu.ac.in/anualreport Link : http://internet.bhu.ac.in/index.php#qlnks Link : http://internet.bhu.ac.in/admission Link: http://bhuonline.in.s3.amazonaws.com/pdfs20/UET_BULLETIN_2020.pdf Link: http://bhuonline.in.s3.amazonaws.com/pdfs20/PET_BULLETIN_2020.pdf Link: http://bhuonline.in.s3.amazonaws.com/pdfs20/SCS_BULLETIN_2020.pdf
3.4.2	Information manual/handbook available in Printed format	
	Uploaded on the BHU website at www.bhu.ac.in (Printed in PDF Format)	At www.bhu.ac.in Link : http://internet.bhu.ac.in/anualreport Link : http://internet.bhu.ac.in/index.php#qlnks
3.5	Whether information manual/ handbook available free of cost or not [Section 4(1)(b)]	
3.5.1	List of materials available Free of cost	
	<ol style="list-style-type: none"> 1. UET, PET, SCS Bulletin 2019 and 2020 2. Annual Report 2018-2019 (English) 3. Annual Report 2018-2019 (Hindi) 4. Annual Accounts & Audit Report 2018-2019 (Hindi & English) are Available on the BHU website of the University it may be obtained without any cost	At www.bhu.ac.in Link : http://internet.bhu.ac.in/anualreport Link : http://internet.bhu.ac.in/index.php#qlnks Link : http://internet.bhu.ac.in/admission Link: http://bhuonline.in.s3.amazonaws.com/pdfs20/UET_BULLETIN_2020.pdf Link: http://bhuonline.in.s3.amazonaws.com/pdfs20/PET_BULLETIN_2020.pdf Link: http://bhuonline.in.s3.amazonaws.com/pdfs20/SCS_BULLETIN_2020.pdf
3.5.2	List of materials available At a reasonable cost of the medium	
	Not applicable (Exams papers/documents sought through RTI)	Not applicable

Governance		Year (2019-20)
S.No.	Details of disclosure	Remarks/URL links
4.1	Language in which Information Manual/Handbook Available [F No. 1/6/2011-IR dt. 15.4.2013]	
4.1.1	English	
	Yes Both in English and Hindi	At www.bhu.ac.in
4.1.2	Vernacular/ Local Language	
	Bilingual (English/Hindi)	At www.bhu.ac.in
4.2	When was the information Manual/Handbook last updated? [F No. 1/6/2011-IR dt 15.4.2013]	
4.2.1	Last date of Annual updation	
	<ol style="list-style-type: none"> 1. UET, PET, SCS Bulletin 2019- (10.02.2019) 2. UET, PET, SCS Bulletin 2020- (30.01.2020) 3. Annual Report 2018-2019- (25.11.2019) 	At www.bhu.ac.in Link : http://internet.bhu.ac.in/anualreport Link : http://internet.bhu.ac.in/index.php#qlnks Link : http://internet.bhu.ac.in/admission Link: http://bhuonline.in.s3.amazonaws.com/pdfs20/UET_BULLETIN_2020.pdf Link: http://bhuonline.in.s3.amazonaws.com/pdfs20/PET_BULLETIN_2020.pdf Link: http://bhuonline.in.s3.amazonaws.com/pdfs20/SCS_BULLETIN_2020.pdf
4.3	Information available in electronic form [Section 4(1)(b)(xiv)]	
4.3.1	Details of information available in electronic form	
	<ol style="list-style-type: none"> 1. Acts, Statutes, Ordinance, Syllabus, Annual Reports, Exe. Council's Agenda(s) and MoM(s), Students Strength Category wise, Re-accreditation Report, All kind of Notifications etc. 2. Various type of seminar, symposia, guest lecture, Press Conferences and other activities including various achievements of the University are held and its information are made available to public through Print & Electronic media. 3. UET/PET/RET Information Bulletin 2020 uploaded on BHU website. 	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_14.htm Link : www.internet.bhu.ac.in/annualreport Link : www.internet.bhu.ac.in/index.php#qlnks Link: http://internet.bhu.ac.in/guidelines/downloads/audit/Complete%20Audit%20Manual-English.pdf Link: http://internet.bhu.ac.in/guidelines/downloads/audit/Complete%20Audit%20Manual-Hindi.pdf Link : http://internet.bhu.ac.in/admission Link: http://bhuonline.in.s3.amazonaws.com/pdfs20/UET_BULLETIN_2020.pdf Link: http://bhuonline.in.s3.amazonaws.com/pdfs20/PET_BULLETIN_2020.pdf Link: http://bhuonline.in.s3.amazonaws.com/pdfs20/SCS_BULLETIN_2020.pdf

4.3.2	Name/ title of the document/record/ other information	
	Academics, Administrations, Students Amenities, Recruitments, Services, Telephone Directory etc.	At www.bhu.ac.in
4.3.3	Location where available	
	BHU website at www.bhu.ac.in and www.bhuonline.in	At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/rti.html Link : http://internet.bhu.ac.in/admission
4.4	Particulars of facilities available to citizen for obtaining information [Section 4(1)(b)(xv)]	
4.4.1	Name & location of the faculty	
	1. Banaras Hindu University, Varanasi 2. Public Relation's Office near Central Office BHU.	At www.bhu.ac.in Link : http://internet.bhu.ac.in/academic/academic.php Link : http://internet.bhu.ac.in/rtiact/manual_15.htm
4.4.2	Details of information made available	
	1. Acts, Statutes, Ordinance, Syllabus, Annual Reports, Exe. Council's Agenda(s) and MoM(s), Students Strength Category wise, Re-accreditation Report, All kind of Notifications, Academics, Administrations, Students Amenities, Recruitments, Services, Telephone Directory etc. 2. Various type of seminar, symposia, guest lecture, Press Conferences and other activities including various achievements of the University are held and its information are made available to public through Print & Electronic media.	At www.bhu.ac.in Link : http://internet.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_15.htm
4.4.3	Working hours of the facility	
	1) 24x7 hours (Computer Centre, near Central Office, BHU) 2) 10 am to 8pm (PRO Office near Central Office, BHU)	At www.bhu.ac.in Link : http://internet.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_15.htm

4.4.4	Contact person & contact details (Phone, fax email)	
	<p>Public Relation's Office Chamber 0542-2369608 Public Relation's Office Phone Number – 0542-2368598 Email Address : probhu@bhu.ac.in</p>	<p>At www.bhu.ac.in Link : http://internet.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_15.htm Link : http://internet.bhu.ac.in/telephone/elst.pdf Link : http://internet.bhu.ac.in/ccbhu/index.php Link : http://internet.bhu.ac.in/telephone</p>
4.5	Such other information as may be prescribed under section 4(i)(b)(xvii)	
4.5.1	Grievance redressal mechanism	
	<p>The system for Redressal of Grievances in Banaras Hindu University is functional since February 1991 through Grievance Redressal Cell.</p> <p><u>A. Off-Line Grievance Redressal Mechanism:</u></p> <p>At present the University has following Grievance Committees/Cell headed by the Chairman of the rank of the Professor:</p> <p>(1) Students' Grievance Committee (2) Teachers' Grievance Committee (3) Non Teaching Staff Grievance Committee (4) Women Grievance Cell (5) SC/ST Grievance Cell</p> <p><u>B. On-Line Grievance Redressal Mechanism:</u></p> <p>At present the University has registered in the following on-line Grievance Redressal Portal launched by Government of India:</p> <p>(1) www.pgportal.gov.in controlled by MHRD (2) www.ugc.ac.in/grievance controlled by UGC (3) www.consumerhelpline.gov.in/company controlled by Ministry of Consumer Affairs, Food & Public Distribution</p>	<p>At www.pgportal.gov.in www.ugc.ac.in/grievance www.consumerhelpline.gov.in/company</p>

4.5.2	Details of applications received under RTI and information provided	
	<ol style="list-style-type: none"> Total 157 RTI Applications are received in Academic Section and reply given to applicants RTI application dt. 17.10.2019 of Shri Anand Kumar which is under process. (N.A - Pending with applicant for additional payment or document upload.) 	Not met
4.5.3	List of completed schemes/ projects/ Programmes	
	<ol style="list-style-type: none"> Enclosed herewith copy of list of the completed and underway (ongoing) Research Projects (F.Y. 2018-2019) and a copy of list of the underway (ongoing) Schemes (F.Y. 2019-2020) Annual Report of University Works Department (Enclosed page Nos. 176 to 201). <p>“Write to Administration”, under www.bhu.ac.in This is a new portal developed to allow university Employees, Teacher and Students to write to administration for any grievance, pending requests or suggestion. The portal can be used only by persons connected with the university through a login - password based mechanism. An authorized user can not only write to the administration but also see the status of his/her message submitted through this portal .The portal is being monitored by the registrar office</p>	<p>At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_17.htm Link : http://internet.bhu.ac.in/rtiact/ Link: http://internet.bhu.ac.in/rtiact/pdf_files/List%20of%20completed%20projects.pdf Link : http://10.1.1.17/complaint</p>
4.5.4	List of schemes/ projects/ programme underway	
	<ol style="list-style-type: none"> Enclosed herewith copy of list of the completed and underway (ongoing) Research Projects (F.Y. 2018-2019) and a copy of list of the underway (ongoing) Schemes (F.Y. 2019-2020). Annual Report of University Works Department (Enclosed page Nos. 176 to 201). 	<p>At www.bhu.ac.in Link : http://internet.bhu.ac.in/rtiact/manual_17.htm Link : http://internet.bhu.ac.in/rtiact/ Link: http://internet.bhu.ac.in/rtiact/pdf_files/List%20of%20programmes%20running.pdf</p>
4.5.5	Details of all contracts entered into including name of the contractor, amount of contract and period of completion of contract	
	Not met	Not met

4.5.6	Annual Report	
	Uploaded on the University Website at www.bhu.ac.in	At www.bhu.ac.in Link: http://internet.bhu.ac.in/annualreport Link: http://internet.bhu.ac.in/index.php#qlnks
4.5.7	Frequently Asked Question (FAQs)	
	Not met	Not met
4.5.8	Any other information such as a) Citizen's Charter b) Result Framework Document (RFD) c) Six monthly reports on the Performance against the benchmarks set in the Citizen's Charter	
	Citizen's Charter is under process in High Power Committee of the University.	Not met
4.6	Receipt & Disposal of RTI applications & appeals [F.No 1/6/2011-IR dt. 15.04.2013]	
4.6.1	Details of applications received and disposed	
	Not met	Not met
4.6.2	Details of appeals received and orders issued	
	Not met	Not met
4.7	Replies to questions asked in the parliament [Section 4(1)(d)(2)]	
4.7.1	Details of questions asked and replies given	
	Not met	Not met

Information as may be prescribed		Year (2019-20)
S.No.	Details of disclosure	Remarks/URL links
5.1	Such other information as may be prescribed [F.No. 1/2/2016-IR dt. 17.8.2016, F No. 1/6/2011-IR dt. 15.4.2013]	
5.1.1	Name & details of (a) Current CPIOs & FAAs (b) Earlier CPIO & FAAs from 1.1.2015	
	Partially Met	At www.bhu.ac.in Link: http://internet.bhu.ac.in/rtiact/notification3007.html Link: http://internet.bhu.ac.in/rtiact/manual_16.htm
5.1.2	Details of third party audit of voluntary disclosure (a) Dates of audit carried out (b) Report of the audit carried out	
	No Audit done	Not met
5.1.3	Appointment of Nodal Officers not below the rank of Joint Secretary/ Additional HoD (a) Date of appointment (b) Name & Designation of the officers	
	Not met	Not met
5.1.4	Consultancy committee of key stake holders for advice on suo-motu disclosure (a) Dates from which constituted (b) Name & Designation of the officers	
	Not met	Not met
5.1.5	Committee of PIOs/FAAs with rich experience in RTI to identify frequently sought information under RTI (a) Dates from which constituted (b) Name & Designation of the Officers	
	Not met	Not met

Information Disclosed on own Initiative		Year (2019-20)
S.No.	Details of disclosure	Remarks/URL links
6.1	Item / information disclosed so that public have minimum resort to use of RTI Act to obtain information	
6.1.1	Item / information disclosed so that public have minimum resort to use of RTI Act to obtain information	
	Partially met	At www.bhu.ac.in Link: http://internet.bhu.ac.in/rtiact/manual_17.htm
6.2	Guidelines for Indian Government Websites (GIGW) is followed (released in February, 2009 and included in the Central Secretariat Manual of Office Procedures (CSMOP) by Department of Administrative Reforms and Public Grievances, Ministry of Personnel, Public Grievance and Pensions, Govt. Of India)	
6.2.1	Whether STQC certification obtained and its validity.	
	Not met	Not met
6.2.2	Does the website show the certificate on the Website?	
	Not met	Not met

Higher Education-Roles & Historical Perspectives

- The overriding objective of economic and social development is to improve the quality of lives that people lead, to enhance their well-being, and to provide them with opportunities and choices to become productive assets in society and Education plays a pivotal role in it.
- Higher education contributes significantly to the development of competencies required by nation in all walks of life. The spread of higher education is going to be key to sustaining the growth of the Indian economy.

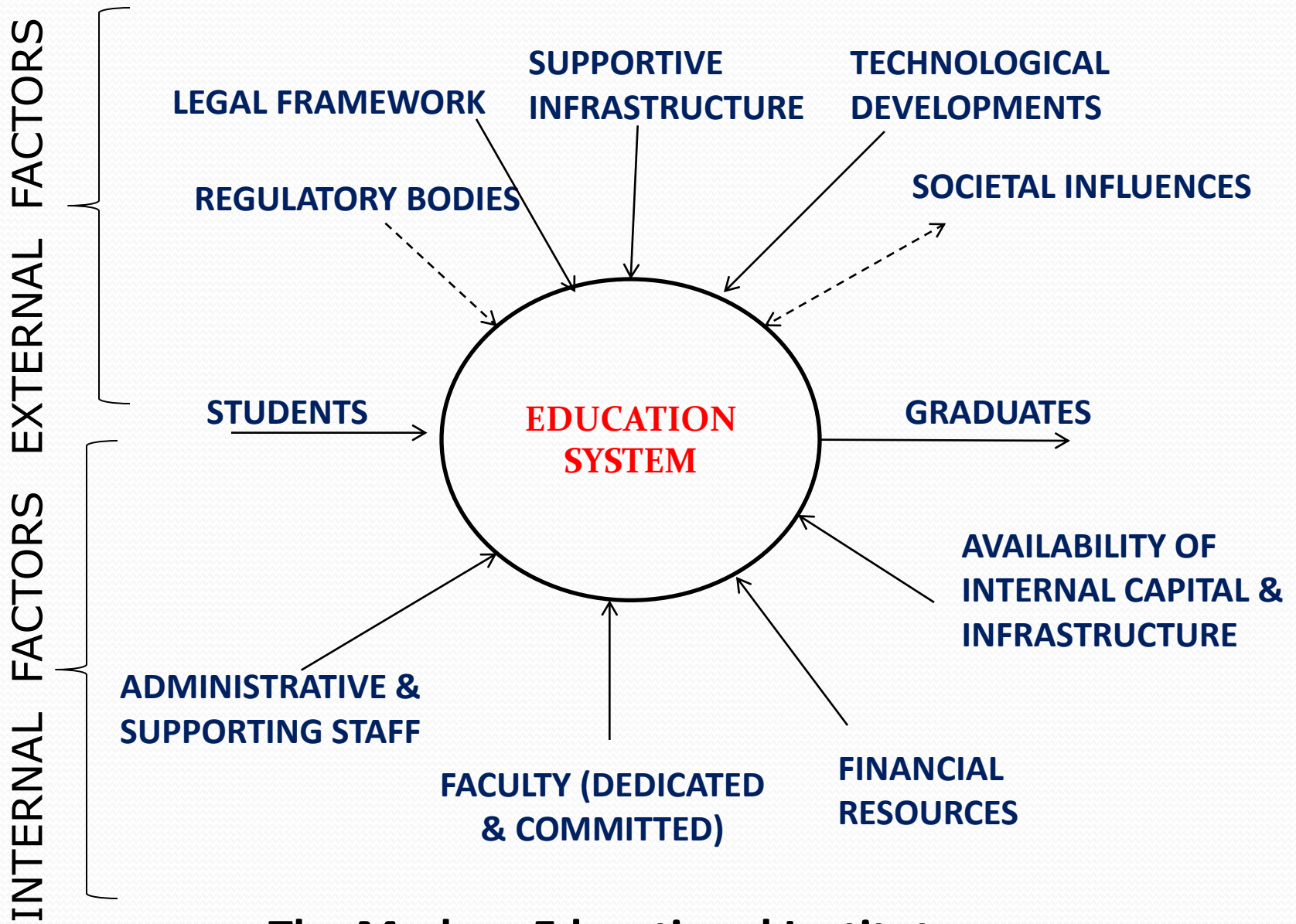
Cont'd..

Punnayya Committee observed following three roles of higher education

- As an essential input for meeting the manpower requirements, for important physical areas of national developments
- Social justice and equity for providing upward mobility and access to higher levels of economics and social activities for the weaker sections
- As an important input for improving the quality of life by making higher level of education available to wider base of population and for preserving our cultural heritage

Cont'd..

- Basically, the University functioning are aimed towards
1. Teaching 2. Research & 3. Extension Activities.
- All universities are administered by the proviso of their respective Acts, Statues, ordinances, rules and regulations for attainment of the above objectives.
- It does not operate in vacuum and are affected by external and internal environment
- These factors affects the policies as there are various levels of expectations of the internal factors and restrictions imposed by outside factors



The Modern Educational Institute

Administration Of Universities- Regulatory Bodies

- All India Council for Technical Education
- Bar Council of India
- Central Council of Homoeopathy
- Central Council of Indian Medicine
- Dental Council of India
- Distance Education Council
- Indian Council of Agricultural Research
- Indian Nursing Council
- Medical Council of India
- National Council for Teacher Education
- Pharmacy Council of India

Authorities of The University

- The Court
- The Executive Council
- The Academic Council
- The Finance Committee
- The Faculties
- Such other authorities as may be declared to be the authorities of the University

OFFICERS OF THE UNIVERSITY

- a) The Chancellor
- b) The Vice-chancellor
- c) The Rector
- d) The Registrar
- e) The Finance officer
- f) Deans of Faculties
- g) The Dean of Students
- h) The Librarian
- i) The Chief Proctor
- j) Such other persons in the service of the University as may be declared by the statutes to be the officers of the university

The Controller of Examinations, Directors of Institutes, Medical Superintendent-SSH and Principal MMV have been declared as officers under this clause

Roles of Administration in Academic Institutions

- A University has two important components: the students and teachers. The proper intellectual interaction between these two leads to academic excellence of the University.
- The primary function of Administration in a University system is to efficiently manage and provide support to the academic activities of the University within ambit of Acts, Statues, Ordinances, and rules & regulations.

Cont'd..

- The processes involved in decision making, formulating proposals for consideration of the authorities, framing the legislation and implementing the decisions taken by authorities form the core responsibility of administration.
- The prime responsibility of the administration is to provide required support to all functional and operational divisions, including departments of studies by providing the required input in the form of knowledge of rules, regulations as also by providing them other necessary infrastructural facilities and proper manpower to enable them to achieve desired level of academic excellence.
- Administration also functions as a facilitator so that the University can adequately meet the objectives as set out in the Act and Statutes.

Levels & Key Areas of Administration

- **Policy Making- Authorities of the University**
- **Facilitating Policy Making and Policy Implementation**
 - a) Central Administration
 - b) Administration at the level of Centers / Schools / Departments / Faculties / Institutes and other units
- **Key Areas of Administration.**
 - Academic & Administrative matters
 - Financial matters
 - Examination matters

Central Administration

- General Administration
- Finance
- Examination
- Chief Proctor Organization
- University Works Department
- Electricity & Water Supply Services
- Dean of Students
- Other Auxiliary Units viz. BHU Press, Dairy Farm, Horticulturist unit, etc.

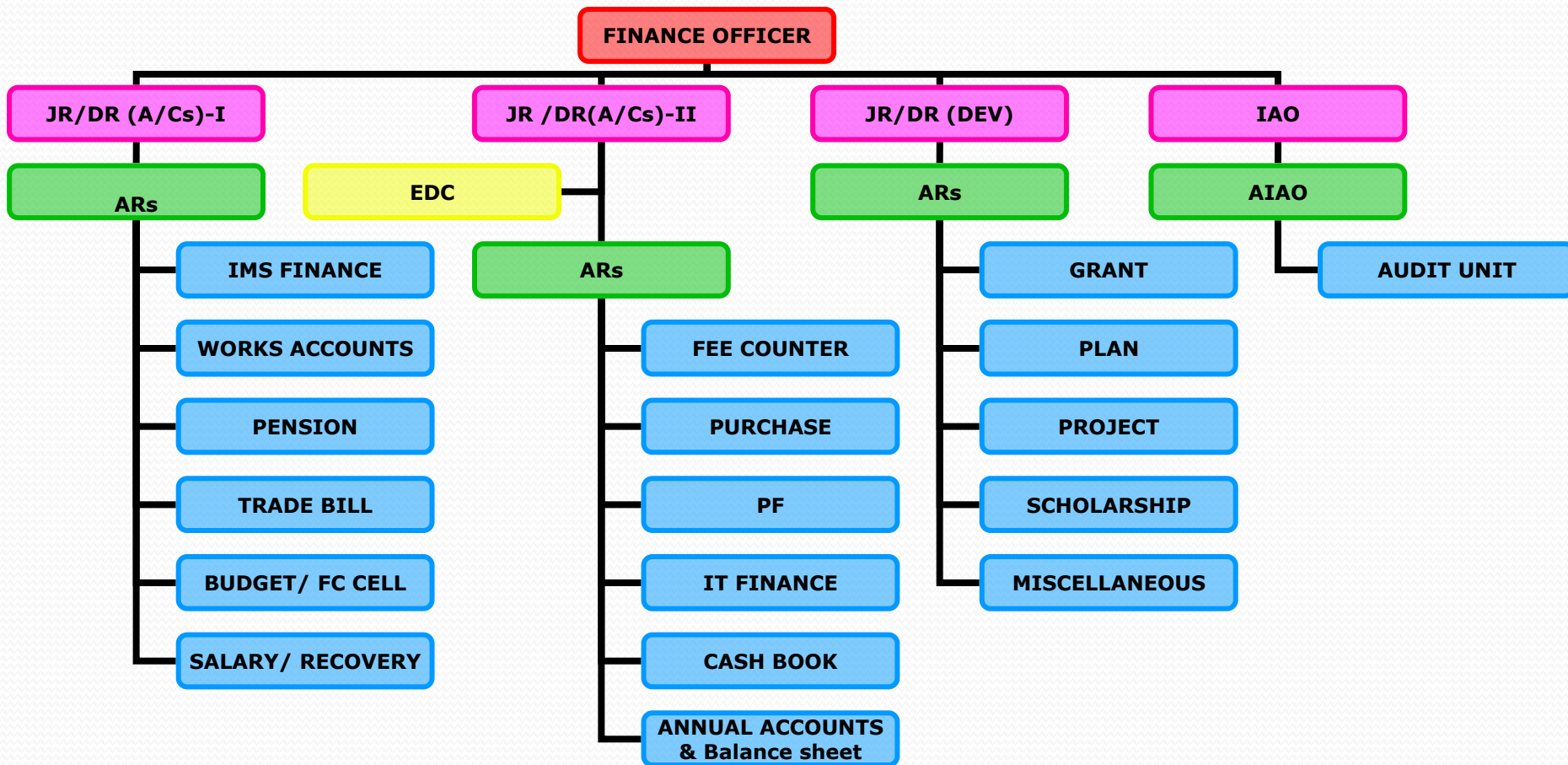
Major Responsibilities of Central Administration

- Recruitment and Assessment
- Establishment & Personnel Matters –Teaching & Non Teaching
- Academic Matters
- Governance
- Estate Management
- Legal Matters
- Grievance Redressal
- Vigilance and Confidential functions

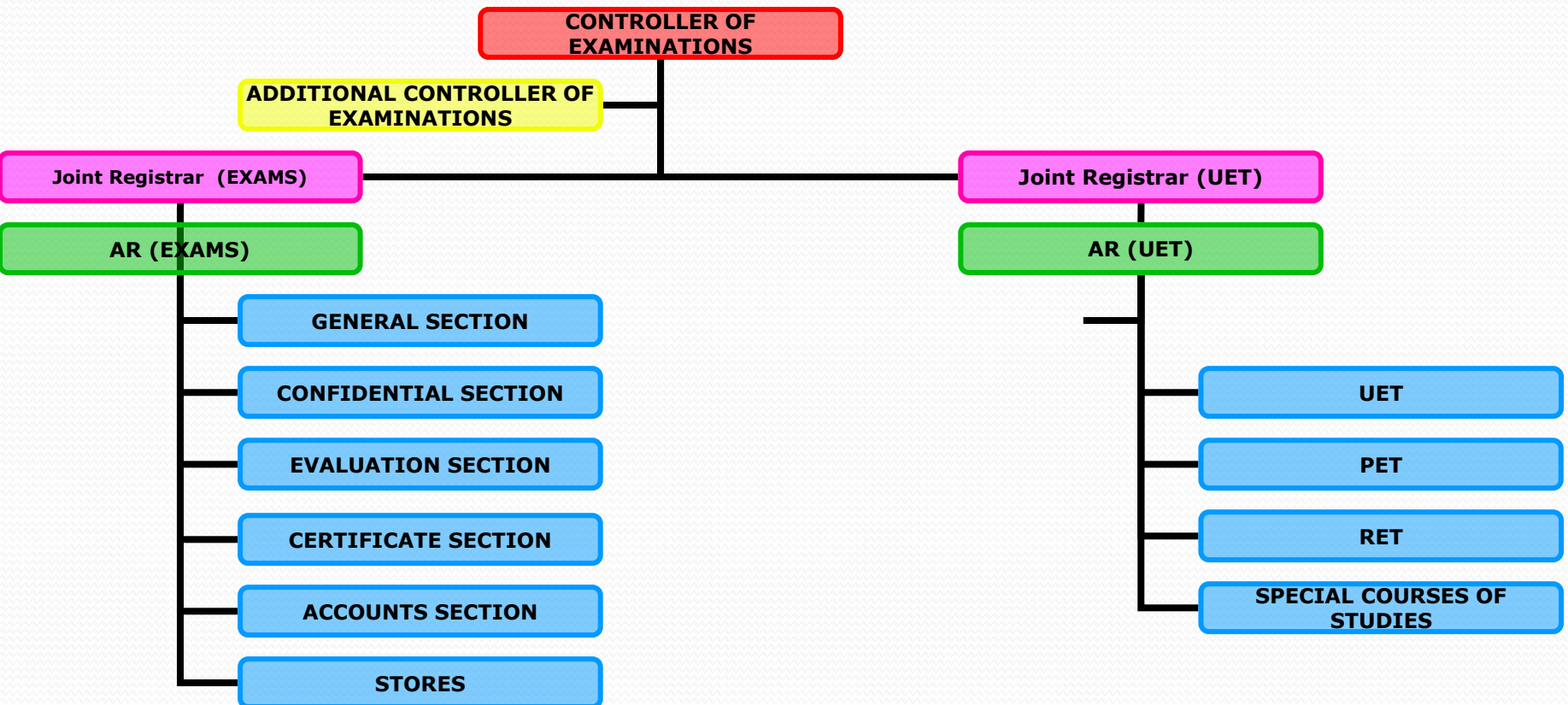
Major Responsibilities of Finance

- Finance Committee meeting
- Non-plan budgeting
- Procurement of funds under various developmental schemes of different funding agencies
- Fund management- revenue, special and revolving funds
- Project and endowment management
- Allocation and additional sanction of funds
- Processing and passing of expenditure bills
- Accounting of receipts and expenditures under all accounts
- Investment of Surplus funds
- Annual Accounts and Audit
- Internal Audit functions
- Central Purchase

Organizational Structure of Finance



Organizational Structure of Examination Sector



Major Responsibilities of Examination Sector

1. REGULAR EXAMINATIONS

**DIPLOMA /
CERTIFICATE**

UNDERGRADUATE

POSTGRADUATE

**Ph.D. RESEARCH
SCHOLAR IN SOME
FACULTIES**

2. ENTRANCE TESTS

**UNDERGRADUATE
ENTRANCE TEST
(UET)**

**POSTGRADUATE
ENTRANCE TEST
(PET)**

**RESEARCH ENTRANCE
TEST
(CRET)**

3. EVALUATION OF THESES

Administration At Institute/Faculty/ Department Level

- Each departments shall have a **Head**, whose duties, responsibilities and conditions of appointments are prescribed in the Ordinances. Head is appointed by rotation, by seniority ,for a tenure of 3 years.
- The appointment of the **Dean** has already been covered in the earlier slides.
- In respect of the Institute, **Director** shall be appointed by the Executive Council on recommendation of the Vice Chancellor from amongst the Professors of the Institute and the tenure is of 5 years.

Administration At Institute/Faculty/ Department Level

Some of the Important committees at department/faculty level are as under-

- Faculty
- Policy Planning Committee
- Departmental/School/Centre Research Committee
- Research Program Committee
- Admission Committee
- Timetable Committee
- Board of Studies
- Attendance Monitoring Committee

Administration At Institute/Faculty/ Department Level

- Students Advisory Committee
- Students Disciplinary Action Committee
- Anti-ragging Squad
- Departmental Promotion Committee

- Boards of Examiners
- Boards of Moderators
- Examination Timetable Committee

- Departmental Purchase Committee
- Limited Tender Committee (Institute/Faculty Level)
- Open Tender Committee (Institute/Faculty Level)

Policy Planning Committee

- Every Institute and Faculty has its Policy Planning Committee
 1. Chaired by The Director of the Institute/Deans of the Faculties
 2. Past Dean and the Teacher likely to be next Dean
 3. Heads of the Departments and Coordinators of SAP/CAS/Centres of the Concerned Institute/Faculty

Departmental Research Committee

- This shall consists of:
 - Head of the Department/School/Centers
 - All Professors and Research Scientists 'C' of the Departments + All Professors of the concerned disciplines of the MMV
 - One Associate Professor + One Assistant Professor of the Department according to seniority, by rotation every two years and senior most Research Scientist 'B' and 'A' of the Department + a senior most faculty members
 - Supervisor and Co-supervisor (if any) of the concerned Ph.D. Scholar.
 - Other members as provided in the Ordinances

Research Programme Committee

- This shall consists of:
 - Supervisor of the concerned Ph.D. Scholar as Chairman
 - Co-supervisor (if any) of the concerned Ph.D. Scholar
 - A nominee of Chairman of DRC/SRS/CRC
 - One expert in the field from the Department/School
 - One/Two experts from an outside Department/School of the Faculty

Admission Committee

- Each Faculty/College has an Admission Committee for
 1. Under Graduate Courses
 2. Post Graduate Courses
 3. Research Courses
- The Admission Committee comprises Director / Dean / Principal, as the case may be (for UG courses) and Head (for PG courses), and two in-station senior most faculty members and SC/ST representatives. The Committee may co-opt upto two additional members

Board of Studies

- There is a Board of Studies constituted by the respective faculties for each subject in the Faculty consisting of
 1. All teaching staff holding substantive post in the concerned department for two years
 2. Two expert members from outside the University
- Advises the Faculty concerned on matters relating to the syllabuses for subjects of instructions permitted in the various courses

Board of Examiners

- The Board of Examiners recommends the name for all examinations of the concerned departments.
- It consists of Head of the Department as Convenor, two senior most teachers representing the department or having specialization in the subject, as the case may be with powers to co-opt specialists, if necessary. There will ordinarily be no external members.

Board of Moderators

Head of the Department concerned, the senior most teacher of the Department other than Head and a person with specialized knowledge of the subject, but other than the paper-setter nominated by the Head of the Department concerned shall moderate the question papers.

Departmental Purchase Committee

- The D.P.C. shall consist of the Head of the Department as Chairman, one member secretary and three members from amongst the senior most staff of the department.
- Names of the personnel of the D.P.C shall be reported to the Finance Section in April each year for obtaining the approval of the Finance officer.

Some Major Committees Of The University

- Campus Law and Order Committee
- Student's Grievances Committee
- Teacher's Grievances Committee
- Non-teaching Staff Grievances Committee
- Chhatra Kalyan Samiti
- Residential Accommodation Allotment Committee
- University License Committee
- Publication Committee
- Central Purchase Committee
- B.H.U. Press committee
- Gowshala Committee (Dairy)
- Library Committee
- Building Committee
- Unfair Means Committee
- University Admission Coordination Board
- University Examinations Coordination Board
- Research Degree Committee of the University
- Non-teaching Deputation Committee
- Teaching Deputation Committee
- Panchang Committee
- Anti-ragging Committee
- University Beautification Committee
- Functions and Ceremonies Committee
- Canteen Management Committee
- Complaint Committee, etc

CHAPTER I
THE BANARAS HINDU UNIVERSITY ACT
ACT NO. XVI OF 1915

*as amended by Act No. III of 1922, Act No. XXIX of 1930,
Act No. LV of 1951, Act No. 34 of 1958, Act No. 52 of 1966
& Act No. 34 of 1969.*

**AN ACT TO ESTABLISH AND INCORPORATE A TEACHING AND
RESIDENTIAL HINDU UNIVERSITY AT BANARAS**

WHEREAS it is expedient to establish and incorporate a teaching and residential Hindu University at Banaras, and to dissolve the Hindu University Society, a Society registered under the Societies Registration Act, 1860, and to transfer to and vest in, the said University all property and rights now vested in the said Society; it is hereby enacted as follows :-

1. Short Title and Commencement

- (1) This Act may be called the Banaras Hindu University Act, 1915
- (2) It shall come into force on such date as the Governor-General in Council may, by notification in the Gazette of India, direct.

2. Definitions

In this Act, unless the context otherwise requires -

- (a) "Academic Council" means the Academic Council of the University ;
- (b) "College" means a college or teaching institution (other than a secondary, primary or infant school or pathshala) maintained by or admitted to the privileges of the University ;
- (c) "Court" means the University Court ;
- (d) "Executive Council" means the University Executive Council ;
- (e) "Faculty" means a Faculty of the University ;
- (f) "Ordinances" means the Ordinances of the University for the time being in force ;
- (g) "Regulations" means the Regulations of the University for the time being in force ;
- (h) "Statutes" means the Statutes of the University for the time being in force ;
- (i) "teacher" means a salaried professor, reader, lecturer or tutor who imparts instruction in a Faculty of, or in a college

maintained by the University and includes any other person who is declared to be a teacher by the Academic Council ;
(j) "University" means the Banaras Hindu University.

3. Incorporation

- (1) The Chancellor and the Vice-Chancellor and the members of the Court, the Executive Council and the Academic Council, for the time being, shall be a body corporate by the name of the Banaras Hindu University.
- (2) The university shall have perpetual succession and a common seal. and shall sue, and be sued, by the name first aforesaid.

4. University open to all races, creed, castes and classes

The University shall be open to persons of either sex and of whatever race, creed, caste or class, and it shall not be lawful for the University to adopt or impose on any person any test whatsoever of religious belief or profession in order to entitle him to be admitted therein, as a teacher or student, or to hold any office therein, or to graduate there at, or to enjoy or exercise any privilege there of, except in respect of any particular benefaction accepted by the University, where such a test is made a condition thereof by any testamentary or other instrument creating such benefaction ;

Provided that nothing in this section shall be deemed to prevent religious instruction being given in the manner prescribed by the Ordinances to those who, or, in the case of minors, whose parents or guardians have given their consent thereto in writing.

4A. Powers of the University

The University shall have the following powers, namely :

- (1) to provide for instruction in such branches of learning as the University may think fit, and to make provision for research and for the advancement and dissemination of knowledge;
- (2) to promote the study of religion, literature, history, science and art of Vedic, Hindu, Buddhist, Jain, Islamic, Sikh, Christian, Zoroastrian, and other civilisations and cultures;
- (3) to hold examinations and to grant diplomas and certificates, and confer degrees and other academic distinctions to and on persons -

- (a) who shall have pursued a course of study in the University or in college and passed the examination or who shall have carried on research work in the manner prescribed by the Ordinances, or
 - (b) who are teachers of the University or any College under conditions laid down in the Statutes or the ordinances and shall have passed the examinations of the University under like conditions, or
 - (c) who being women, shall have pursued a course of private study in subjects provided for by the Ordinances and shall have passed the examinations of the University in their subjects under conditions laid down in the Ordinances ;
- (4) to confer honorary degrees or other distinctions in the manner laid down in the Statutes ;
 - (5) to grant such diplomas or certificates to , and to provide such lectures and instruction for , persons not being members of the University, as the University may determine;
 - (5A) to withdraw degrees, diplomas, certificates and other academic distinctions ;
 - (6) to co-operate with other Universities and authorities in such manner and for such purposes as the University may determine;
 - (7) to institute professorships, readerships, lecturerships and other teaching posts required by the University and to appoint persons to such professorships, readerships, lecturerships and other posts ;
 - (8) to institute and award fellowships (including travelling fellowships), scholarships, studentships, exhibitions and prizes in accordance with the Statutes and the Ordinances;
 - (9) to institute and maintain Halls and hostels and to recognize places of residence for students of the University;
 - (9A) to institute, establish, maintain, reconstitute, amalgamate, divide or abolish departments, faculties or colleges and carry out inspection thereof and inquiry in relations thereto;
 - (10) to demand and receive such fees and other charges as may be prescribed by the Ordinances ;
 - (11) to supervise and control the residence and to regulate the

(3)

- discipline of students of the University, and to make arrangements for promoting their health and welfare ;
- (12) to make special arrangements in respect of the residence, discipline and teaching of women students ;
- (12A) to regulate and enforce discipline among salaried officers, teachers and other employees of the University in accordance with the Statutes and Ordinances ;
- (13) to create administrative, ministerial and other necessary posts and to make appointments thereto ;
- (13A) to acquire, hold, manage and dispose of property, movable or immovable, including trust or endowed property, for the purposes of the University ;
- (13B) with the approval of the Central Government, to borrow on the security of the property of the University, money for the purpose of the University ;
- (14) to do all such other acts and things, whether incidental to the powers aforesaid or not, as may be requisite in order to further the objects of the University.

5. Visitor

- (1) The President of India shall be the Visitor of the University.
- (2) The Visitor shall have the right to cause an inspection to be made by such person or persons as he may direct, of the University, its buildings, laboratories and equipment of any College and of any institution maintained by the University and also of the examinations, teaching and other work conducted or done by the University and to cause an inquiry to be made in like manner in respect of any matter connected with the university.
- (3) The Visitor shall in every case give notice to the university of his intention to cause an inspection or inquiry to be made, and the University shall be entitled to appoint a representative who shall have the right to be present and be heard at such inspection or inquiry.
- (4) The Visitor may address the Vice-Chancellor with reference to the result of such inspection and inquiry, and the Vice-Chancellor shall communicate to the Executive Council the views of the Visitor with such advice as the Visitor may offer upon the action to be taken thereon.
- (5) The Executive Council shall communicate through the Vice-

(4)

Chancellor to the Visitor such action, if any, as it is proposed to take or has been taken upon the result of such inspection or inquiry.

- (6) Where the Executive Council does not within a reasonable time, take action to the satisfaction of the Visitor, the Visitor may, after considering any explanation furnished or representation made by the Executive Council, issue such directions as he may think fit and the Executive Council shall be bound to comply with such directions.
- (7) Without prejudice to the foregoing provisions of this Section the Visitor may, by order in writing, annul any proceeding of the University which is not in conformity with this Act, the Statutes or the Ordinances :

Provided that before making any such order, he shall call upon the University to show cause why such an order should not be made and if any cause is shown within a reasonable time shall consider the same.

6. Officers of the University

The following shall be the officers of the University, namely :-

- (a) The Chancellor
- (b) The Vice-Chancellor
- (c) The Rector
- (d) The Registrar
- (e) The Finance Officer
- (f) The Deans of Faculties
- (g) The Dean of Students
- (h) The Librarian
- (i) The Chief Proctor
- (j) such other persons in the service of the University as may be declared by the Statutes to be the officers of the University.

7. Chancellor

- (1) The Chancellor shall be elected by the Court and Chancellor shall hold office for a term of three years :
Provided that the Chancellor shall, notwithstanding the expiration of his term, continue to hold his office until the election of his successor.
- (2) If the office of the Chancellor becomes vacant, the functions of his office shall, until some person is elected

under sub-section (1) to the vacant office, be performed by the Vice-Chancellor.

7A. Powers of the Chancellor

- (1) The Chancellor shall, by virtue of his office, be the Head of the University.
- (2) The Chancellor shall, if present, preside at convocation of the University for conferring degrees and at all meetings of the Court.

7B. Vice-Chancellor

- (1) The Vice-Chancellor shall be appointed by the Visitor on the recommendation of a Selection Committee constituted by the Visitor for the purpose :
Provided that, if the Visitor does not approve of such recommendation, he may call for one or more fresh recommendations.
- (2) The Vice-Chancellor shall be a whole-time salaried officer of the University.
- (3) The Vice-Chancellor shall hold office for a term of three years from the date on which he enters upon his office and shall, on the expiration of his term of office be eligible for reappointment to that office for a Second term :
Provided that the Vice-Chancellor shall, notwithstanding the expiration of his term, continue to hold his office until his successor is appointed and enters upon his office.
- (4) The emoluments and other terms and conditions of service of the Vice-Chancellor shall be prescribed by the Statutes.
- (5) If the office of the Vice-Chancellor becomes vacant the functions of his office shall, until some person is appointed under sub-section (1) to the vacant office, be performed by the Rector :
Provided that if there is no Rector, the Registrar shall carry on the current duties of the Vice-Chancellor and call a meeting of the Executive Council forthwith and take its directions for the carrying on of the work of the University.

7C. Powers and duties of Vice-Chancellor

- (1) The Vice-Chancellor who shall be the principal executive and academic officer of the University, shall take rank next to the Chancellor and shall exercise general supervision

and control over the affairs of the University and give effect to the decisions of its authorities.

- (2) The Vice-Chancellor shall be the *ex-officio* Chairman of the Executive Council, the Academic Council, and the Finance Committee and shall, in the absence of the Chancellor, preside at any convocation of the University for conferring degrees and also at any meeting of the Court; he shall be entitled to be present at and to address any meeting of any authority or board or a committee of the University but shall not be entitled to vote there at unless he is a member of such authority or board or committee.
- (3) It shall be the duty of the Vice-Chancellor to see that the provisions of this Act, the Statutes, the Ordinances and the Regulations are duly observed.
- (4) The Vice-Chancellor shall have power to convene meetings of the Court, the Executive Council and the Academic Council and shall perform all such acts as may be necessary to carry out the provisions of this Act, the Statutes and the Ordinances.
- (5) If, in the opinion of the Vice-Chancellor, any emergency has arisen which requires immediate action to be taken, the Vice-Chancellor shall take such action as he deems necessary and shall report the same for approval at the next meeting to the authority which, in the ordinary course, would have dealt with the matter :
Provided that, if the action taken by the Vice-Chancellor is not approved by the authority concerned, he may refer the matter to the Visitor, whose decision thereon shall be final:
Provided further that, where any such action taken by the Vice-Chancellor affects any person in the service of the University, such person shall be entitled to prefer, within thirty days from the date on which he receives notice of such action, an appeal to the executive Council.
- (6) The Vice-Chancellor shall exercise such other powers as may be prescribed by the Statutes, the Ordinances or the Regulations.

8. Powers and duties of Officers, terms of office and filling up of the casual vacancies

Subject to the provisions of this Act, the powers and duties of the other officers of the University, the term for which they shall hold

(7)

office and the filling up of casual vacancies in such offices, shall be provided for by the statutes.

8A. Authorities of the University

The following shall be the authorities of the University, namely:

- (a) The Court,
- (b) The Executive Council,
- (c) The Academic Council,
- (d) (Omitted)
- (e) The Finance Committee,
- (f) The Faculties,
- (g) such other authorities as may be declared by the Statutes to be the authorities of the University.

9. The Court

- (1) The Court shall be an advisory body and its functions shall be-
 - (a) to advise the Visitor in respect of any matter which may be referred to it for advice ;
 - (b) to advise any authority of the University in respect of any matter which may be referred to the Court by such authority ; and
 - (c) to perform such other duties and exercise such other powers as may be assigned to it by the Visitor or under this Act.

10. Executive Council

- (1) The Executive Council shall, subject to the control of the Visitor, be the executive body of the University and shall have charge of the management and administration of the revenue and property of the University and the conduct of all administrative affairs of the University not otherwise provided for.
- (2) Subject to the provisions of this Act, the Executive Council shall exercise such other powers and perform such other duties as may be conferred or imposed on it by the Statutes or the Ordinances.

11. The Academic Council

The Academic Council shall be the academic body of the University and, subject to the Act, the Statutes and Ordinances, shall have charge of the organization of study and research in the University and the Colleges, the courses of study and the examination of students and the conferment of ordinary and honorary degrees and

(8)

shall exercise such other powers and perform such other duties as may be conferred or imposed on it by the Statutes and Ordinances, and shall have the right to advise the Executive Council on all academic matters.

12. (Omitted).

12A. Other Authorities

Subject to the provisions of this Act, the functions, powers and duties of the other authorities of the university shall be provided for by the Statutes.

12B. Disqualifications

(1) A person shall be disqualified for being chosen as, and for being a member of any of the authorities of the University-

- (a) if he is of unsound mind or is a deaf-mute or suffers from contagious leprosy;
- (b) if he is an undischarged insolvent ;
- (c) if he has been convicted by a court of law of an offence involving moral turpitude and sentenced in respect thereof to imprisonment for not less than six months.

(2) If any question arises as to whether a person is or had been subjected to any of the disqualifications mentioned in sub-section (1), the question shall be referred for the decision of the Visitor and his decision shall be final, and no suit or other proceeding shall lie in any court of law against such decision.

13. Audit of Account

- (1) The accounts of the University shall, once at least in every year and at intervals of not more than fifteen months, be audited by the Comptroller and Auditor-General of India.
- (2) The Accounts, when audited, shall be published in the Gazette of India, and a copy of the accounts, together with the auditor's report, shall be submitted to the Visitor.

14. Permanent reserve to cover recurring charges

The University shall invest, and keep invested in securities in which trust funds may be invested, in accordance with the provisions of the law relating to trusts in India, a sum of forty-five lakhs of rupees as a permanent endowment to meet the recurring charges of the University other than charges in respect of scholarships, prizes and rewards :

(9)

Provided that -

- (1) any Government securities, as defined by the Indian Securities Act. 1920, (XII of 1920) which may be held by the University, shall, for the purpose of this section, be reckoned at their face-value; and
- (2) the aforesaid sum of forty-five lakhs rupees shall be reduced by such sum as, at the commencement of the Banaras Hindu University (Amendment) Act, 1966, the Governor-General in Council shall, by order in writing, declare to be the total capitalised value, for the purpose of this section,-
 - (a) of all permanent recurring grants of money which have been made to the University by any Ruler of any Indian State; and
 - (b) of the total income accruing from immovable property which has been transferred to the University.

15. Maintenance and admission to privileges of colleges

- (1) The Central Hindu College, (Banaras) shall from such date as the Governor-General in Council may by notification in the Gazette of India, appoint in this behalf, be deemed to be a College maintained by the University, and the University may found and maintain other Colleges and institutions including High Schools, within a radius of fifteen miles from the main temple of the University for the purposes of carrying out instruction and research.
 - (a) The University may also found and maintain (within or beyond the aforementioned limits) special centres and laboratories for research in humanities, Science, and Technology, Education, Medicine and other professional subjects and in other spheres of learning and knowledge.
 - (b) With the approval of the Academic Council and sanction of the Visitor, and subject to the Statutes and the Ordinances the University may admit Colleges and Institutions including High Schools, within the aforementioned limits to such privileges of the University, subject to such conditions, as it thinks fit.

Provided that no new College or Institution started after the commencement of the Banaras Hindu University (Amendment) Act, 1966, shall be admitted to any such privilege of the University.

(10)

16. Recognition of Degrees

The degrees, diplomas, certificates and other academic distinctions granted by the University, shall be recognised by the Government to the same extent and in the same manner as the corresponding degrees, diplomas, certificates and other academic distinction granted by any other University incorporated by an Act of the Governor-General in Council.

16A. Pension or Provident Fund or Insurance Scheme

The University shall constitute for the benefit of its officers, teachers and other employees such pension or provident fund or provide such insurance scheme as it may deem fit in such manner and subject to such conditions as may be prescribed by the Statutes.

16B. Conditions of service of Officers and Teachers

- (1) Every salaried officer and teacher of the University shall be appointed under a written contract, which shall be lodged with the University and a copy of which shall be furnished to the officer or teacher concerned.
- (2) Any dispute arising out of a contract between the University and any of its officers or teachers shall, at the request of the officer or teacher concerned or at the instance of the University, be referred to a Tribunal of Arbitration consisting of one member appointed by the Executive Council, one member nominated by the officer or the teacher concerned and an umpire appointed by the Visitor.
- (3) The decision of the Tribunal of Arbitration shall be final and shall not be questioned in any court of law.
- (4) No suit or proceeding shall lie in any court of law in respect of any matter which is required by sub-section (2) to be referred to the Tribunal of Arbitration.
- (5) The Tribunal of Arbitration shall have power to regulate its own procedure.
- (6) Nothing contained in any law for the time being in force relating to arbitration shall apply to arbitrations under this section.

16C. Proceedings not to be invalidated by vacancies, etc.

No act or proceedings of any authority or board or committee of the University shall be invalid merely by reason of :-

- (a) any vacancy in, or defect in the constitution thereof, or
- (b) any defect, in the election, nomination or appointment of a person acting as a member thereof, or

- (c) any irregularity in its procedure not affecting the merits of the case.

16D. Protection of action taken in good faith

No suit, prosecution or other legal proceeding shall lie against any officer, teacher or other employee of the University for anything which is in good faith done or intended to be done by him under this Act or the Statutes or the Ordinances or the Regulations.

17. (1) Subject to the provisions of this Act, the Statutes may provide for all or any of the following matters, namely :-
 - (a) the constitution of the Court and the constitution, powers and duties of the other authorities of the University other than the powers and duties provided for in this Act;
 - (b) the appointment by election, nomination or otherwise of members of the authorities of the University, their continuance in office, the filling of vacancies of members thereof and all other matters relating to the authorities ;
 - (c) the appointment, powers and duties of the officers of the university;
 - (d) the institution of degrees, diplomas, certificates and other academic distinctions;
 - (e) the conferment of honorary degrees ;
 - (f) the holding of convocations to confer degrees ;
 - (g) the establishment, reconstitution, amalgamation, division or abolition of faculties, departments, hostels, colleges and institutions ;
 - (h) the withdrawal of degrees, diplomas, certificates and other academic distinctions ;
 - (i) conditions under which colleges and institutions including High Schools may be admitted to the privileges of the University and the withdrawal of such privileges ;
 - (j) the institution of fellowships, scholarships, studentships, medals and prizes,
 - (k) the registration of graduates and the maintenance of a register of registered graduates ;
 - (l) the classification and the manner of appointment of teachers in the University and the colleges ;
 - (m) the constitution of a pension or provident fund and the establishment of an insurance scheme

- for the benefit of the officers, teachers and other employees of the University ;
 - (n) the meetings of the Court, the Executive Council, the Academic Council, the Finance Committee or the Faculties, the quorum at such meetings and the procedure to be followed in the conduct of their business ;
 - (o) the discipline of students ;
 - (p) all other matters which are to be or may be provided for by the Statutes.
- (2) The Statutes in force at the commencement of the Banaras Hindu university (Amendment) Act, 1966 shall be those set out in the Schedule to this Act.
 - (3) The Executive Council may, from time to time, make new or additional Statutes or may amend or repeal the Statutes.
 - (4) Every new Statute or addition to a Statute or any amendment or repeal of a Statute shall require the previous approval of the Visitor who may sanction or disallow it or remit it for further consideration.

18. Ordinances

- (1) Subject to the provisions of this Act and the Statutes, the Ordinances may provide for all or any of the following matters, namely :-
 - (a) the admission of students to the University and their enrolment as such ;
 - (b) the courses of study to be laid down for all degrees, diplomas and certificates of the University ;
 - (c) the qualifications for admission to courses of study for degrees, diplomas, certificates and other academic distinctions and to examinations of the University and the award of degrees, diplomas, certificates and other academic distinctions ;
 - (d) the fees to be charged for courses of study in the University and for admission to the examinations, degrees and diplomas of the University ;
 - (e) the conditions of the award of fellowships, scholarships, studentships, exhibitions, medals and prizes ;
 - (f) the conduct of examinations, including the terms

- of office and manner of appointment and the duties of examining bodies, examiners and moderators ;
 - (ff) the remuneration and allowances to examiners, moderators and other persons engaged in the business of the University;
 - (g) the maintenance of discipline among the students of the University;
 - (h) the conditions of residence of students at the University ;
 - (i) the special arrangements, if any, which may be made for the residence, discipline and teaching of women students, and prescribing for them of special courses of study ;
 - (j) the giving of religious instruction ;
 - (k) the emoluments and terms and conditions of service of employees of the University ;
 - (l) the management of Colleges and other institutions founded or maintained under sub-section (1) of section 15 ;
 - (ll) the meetings of any board or committee that may be set up under this Act or the Statutes, the quorum at such meetings and the procedure to be followed in the conduct of their business ;
 - (m) the supervision and inspection of Colleges and other institutions admitted to privileges of the University under sub-section (2) of section 15 ;
 - (mm) the powers and duties of teachers and salaried officers and the powers which may be delegated to them ;
 - (mmm) the conditions and qualifications for the registration of graduates ;
 - (n) all other matters which by this Act or the Statutes are to be or may be provided for by the Ordinances.
- (2) The Regulations of the University as in force immediately before the commencement of the Banaras Hindu University (Amendment) Act, 1951, shall be deemed to be the first Ordinances under this section.
 - (3) The said Ordinances may be amended, repealed or added to at any time by the Executive Council provided that no

Ordinance shall be made -

- (a) regarding the recognition of examinations of other Universities and institutions as equivalent to the University examinations, or
- (b) affecting the conditions, mode of appointment or duties of examiners or the conduct or standard of examinations or of any course of study,

Unless a draft of such Ordinance has been proposed by the Academic Council.

- (4) The Executive Council shall not have power to amend any draft proposed by the Academic Council under the provisions of sub-section (3) but may reject the proposal or return the draft to the Academic Council for reconsideration ; either in whole or in part, together with any amendments which the Executive Council may suggest.
- (5) Where the Executive Council has rejected the draft of an Ordinance proposed by the Academic Council, the Academic Council may appeal to the Visitor who may pass such order thereon as he thinks fit.
- (6) All Ordinances made by the Executive Council shall be submitted, as soon as may be, to the Visitor who may disallow any such Ordinance or remit it to the Executive Council for further consideration.
- (7) The Visitor may, by order, direct that the operation of any Ordinance shall be suspended until he has had an opportunity of exercising his power of disallowance, and any order of suspension under this sub-section shall cease to have effect on the expiration of one month from the date of such order.

19. Power to make regulations

- (1) The authorities of the University may make Regulations consistent with this Act, the Statutes and the Ordinances-
 - (a) laying down the procedure to be observed at their meetings and the number of members required to form a quorum ;
 - (b) providing for all matters which by this Act, the Statutes or the Ordinances are to be prescribed by the Regulations ; and

- (c) providing for all matters solely concerning such authorities or committees appointed by them and not provided for by this Act, the Statutes or the Ordinances.

- (2) Every authority of the University shall make Regulations providing for the giving of notice to the members of such authority of the dates of meetings and of the business to be considered at meetings and for the keeping of a record of the proceedings of meetings.
- (3) The Executive Council may direct the amendment, in such manner as it may specify, of any Regulation made under this section or the annulment of any such Regulation :
Provided that any authority of the University which is dissatisfied with any such direction may within two months of the date of such direction, appeal to the Visitor, whose decision thereon shall be final.

19A. Constitution of Boards and Committees

Where any authority of the University is given power by this Act or by the Statutes to appoint boards or committees, such board or committee shall, unless there is some special provision to the contrary, consist of members of the authority concerned and of such other persons (if any) as the authority in each case may think fit.

20. Dissolution and transfer of property of the Hindu University Society

- (1) From the commencement of this Act, the Hindu University Society shall be dissolved, and all property, movable and immovable, and all rights, powers and privileges of the Hindu University Society which, immediately before the commencement of this Act, belonged to, or were vested in, the said Society, shall vest in the University and shall be applied to the objects and purposes for which the University is incorporated.
- (2) From the commencement of this Act, all debts and liabilities of the said Society shall be transferred and attached to the University, and shall thereafter be discharged and satisfied by the University.
- (3) Any will, deed or other document, whether made or executed before or after the commencement of this Act, which contains any bequest, gift or trust in favour of the Central Hindu College or the said Society, shall on the commencement of this Act be construed as if the University were therein named, instead of the said College or Society.

Provisions of the B.H.U. (Amendment) Act, 1966 (Act No. 52 of 1966) not incorporated in the principal Act.

22. Power to remove difficulties

If any difficulty arises with respect to the constitution of any authority, the appointment or election of any officer of the University or in connection with the first meeting of any authority of the University in accordance with the provisions of the principal Act as amended by this Act and of the Statutes set out in the Schedule, the Visitor may, by order, make any appointment or do anything which appears to him necessary or expedient for the proper constitution of any authority of the University or the appointment of any officer thereof or for the first meeting of any such authority of the University.

23. Transitional provisions

- (1) Every authority of the University shall as soon as may be after the commencement of this Act be constituted in accordance with the provisions of the principal Act as amended by this Act and of the Statutes set out in the Schedule and until any such authority is so constituted, the authority functioning immediately before such commencement shall continue to exercise all the powers and perform all the duties under the principal Act as so amended.
- (2) The following officers, namely, the Chancellor, the Deans of the Faculties and the Chief Proctor shall, as soon as may be after the commencement of this Act, be elected or appointed in accordance with the provisions of the principal Act as amended by this Act and of the Statutes set out in the Schedule, and the persons holding any such office immediately before such commencement shall continue to hold that office until his successor enters upon his office.
- (3) Notwithstanding anything contained in section 6 of the principal Act as substituted by this Act, the person holding immediately before the commencement of this Act the office of the Treasurer shall continue to hold that office until the Finance Officer is appointed in accordance with the provisions of the principal Act as amended by this Act and of the Statutes set out in the Schedule.
- (4) Every officer of the University, other than those referred to in sub-section (2), and (3), holding office immediately

before the commencement of this Act shall, on and from such commencement, hold his office by the same tenure and upon the same terms and conditions as he held it immediately before such commencement.

- (5) The persons holding office as the Pro-Chancellor and the Pro-Vice-Chancellor immediately before the commencement of this Act shall, on such commencement, cease to hold office ; and any reference to the Pro-Vice-Chancellor in any Ordinance, Regulation or rule of the University shall be construed as a reference to the Vice-Chancellor.

Transitional Provisions :

As per section 13 of the B.H.U. (Amendment) Act, 1969.

- (1) Every person holding office as a member of the Court or the Executive Council or the Finance Committee, as the case may be, immediately before the commencement of this Act shall, on and from such commencement, cease to hold office as such :

Provided that where any such person held, immediately before such date, any other office in the University, nothing contained in this sub-section shall be construed to affect his continuance in such other office.

- (2) Until the Court or the Executive Council or the Finance Committee is constituted in accordance with the provisions of the principal Act as amended by this Act or the Statutes as modified by this Act, the Visitor may by general or special order, direct any officer of the University to exercise the powers and perform the duties conferred or imposed by or under the principal Act as so amended or the Statutes as so modified on the Court or the Executive Council or the Finance Committee, as the case may be.
- (3) Notwithstanding anything contained in the principal Act or the Statutes immediately before the commencement of this Act, where this Act modifies the method of appointment to an office or the term of office of the holder thereof, the holder of such office shall, unless he resigns his office and his resignation is accepted under Statute 30, continue to exercise the functions of that office until his successor is appointed in accordance with the provisions of the principal Act as amended by this Act or the Statutes as

modified by this Act and enters upon his office ; and for the removal of doubts, it is hereby declared that a person holding any such office as aforesaid immediately before the commencement of this Act shall be eligible for reappointment to that office.

CHAPTER II THE SCHEDULE

[See section 17 (2)]

THE STATUTES OF THE UNIVERSITY

**1. In these Statutes -
Definitions.**

- (a) "Act" means the Banaras Hindu University Act, 1915
- (b) all words and expressions used herein and defined in the Act shall have the meanings respectively assigned to them in the Act.

2. Emoluments, terms and conditions of service of the Vice-Chancellor

- (1) There shall be paid to the Vice-Chancellor a salary and other allowances as approved by the Govt. of India/U.G.C. and he shall be entitled, without payment of rent, to the use of furnished residence throughout his terms of office and no charge shall fall on the Vice-Chancellor personally in respect of the maintenance of such residence.
- (2) The Vice-Chancellor shall not be entitled to the benefits of the University Provident Fund or to any other allowance :
Provided that where an employee of the University is appointed as Vice-Chancellor, he shall be allowed to continue to contribute to the Provident Fund and the contribution of the University shall be limited to what he had been contributing immediately before his appointment as Vice-Chancellor.
- (3) The Vice-Chancellor shall be entitled to travelling allowances at such rates as may be fixed by the Executive Council.
- (4) The Vice-Chancellor shall be entitled to leave on full pay for one-eleventh of the period spent by him on active service.

Provided that where, and to the extent that, the leave applied for by the Vice-Chancellor in sufficient time before the date of expiry of his term and is refused in the interest of the University with prior approval of the Visitor, he shall be entitled to the amount of leave so refused after he relinquishes the charge of his office subject to a maximum of 120 days.

- (5) The Vice-Chancellor shall also be entitled, on medical grounds or otherwise than on medical grounds, to leave without pay for a period not exceeding three months during the term of his office:

Provided that such leave may be converted into leave on full pay to the extent to which he will be entitled to leave under clause (4).

- (6) The Vice-Chancellor shall retire on attaining the age of 65 years.

3. Rector

- (1) The Rector shall be appointed by the Executive Council on the recommendations of the Vice-Chancellor :

Provided that where the recommendation of the Vice-Chancellor is not accepted by the Executive Council, he may recommend any other person to the Executive Council and if it does not accept that recommendation also, the Vice-Chancellor shall forward the names of both the persons aforesaid to the Visitor and the Visitor may appoint either of them or direct the Vice-Chancellor to recommend any other person to the Executive Council..

- (2) The Rector shall be a whole-time salaried officer of the University.

- (3) The Rector shall hold office for only so long as the Vice-Chancellor on whose recommendation he was appointed, holds office and he shall be eligible for reappointment :

Provided that notwithstanding the expiry of the term of his office, the Rector shall continue in office until his successor is appointed and enters upon his office.

- (4) The emoluments and other terms and conditions of service of the Rector shall be prescribed by the Ordinances.

- (5) The Rector shall assist the Vice-Chancellor in all matters

- and shall also exercise such powers and perform such duties as may be delegated to him by the Vice-Chancellor.
- (6) Where the Vice-Chancellor is the Chairman of any board or committee appointed under Statute 26 and he is absent for any reason whatsoever from any meeting of such board or committee, the Rector shall preside over such meeting.
- (7) The Rector shall be entitled to be present at and to address any meeting of any authority or board or committee of the University but shall not be entitled to vote there at unless he is a member of such authority or board or committee.

3.A. Director

- (1) There shall be a Director each for the Institute of Technology, the Institute of Medical Sciences and the Institute of Agricultural Sciences who shall be officers of the University.
- (2) A Director shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor from amongst the Professors in the Institute.
- (3) The powers, duties and conditions of service of a Director shall be prescribed by the Ordinances.

4. Registrar

- (1) The Registrar shall be appointed by the Executive Council on the recommendation of a Selection Committee constituted for the purpose and shall be a whole-time salaried officer.
- (2) When the office of the Registrar is vacant or when the Registrar is, by reason of illness or absence for any other cause, unable to perform the duties of the office, the duties of the office shall be performed by such person as the Vice-Chancellor may appoint for the purpose.
- (3) The Registrar shall be the ex-officio Secretary of the Court, the Executive Council, the Academic Council, the Selection Committees and the Faculties, but shall not be deemed to be a member of any of these authorities.
- (4) The Registrar shall :-
- (a) be the custodian of the records, the common seal and such other properties of the University as the Executive Council shall commit to his charge;
- (b) issue under the direction of the Vice-Chancellor all notices convening meetings of the Court, the Executive Council, the Academic Council, the

- Selection Committees, the Faculties, the Boards of Studies, and of the committees appointed by the authorities of the University ;
- (c) maintain the minutes of all meetings of the Court, the Executive Council, the Academic Council, the Selection Committees, the Faculties, and of the committees appointed by the authorities of the University ;
- (d) conduct the official correspondence of the Court, the Executive Council and the Academic Council;
- (e) [X X X]
- (f) supply to the Visitor, copies of the agenda of meetings of the authorities of the University as soon as they are issued and the minutes of the meetings of the authorities ordinarily within a month of the holding of the meetings ;
- (g) in and emergency, when neither the Vice-Chancellor nor the Rector is able to act, call a meeting of the Executive Council forthwith and take its directions for carrying on the work of the University ;
- (h) represent the University in suits or proceedings by or against the University, assign powers of attorney and verify pleadings or depute his representative for the purpose ;
- (i) perform such other duties as may be prescribed by these Statutes, the Ordinances and Regulations or as may be required, from time to time, by the Executive Council or the Vice-Chancellor,
- (5) (a) The Registrar shall have power to take disciplinary action against the employees belonging to the ministerial, subordinate-executive and class IV services and to suspend them pending enquiry, administer warnings to them or impose on them the penalty of censure or the withholding of increment ;
- Provided that no such penalty shall be imposed until the employee has been given a reasonable opportunity of showing cause against the action proposed to be taken in regard to him.

- (b) An appeal shall lie to the Vice-Chancellor against any order of the Registrar imposing the penalty of the withholding of increment.
- (c) In a case where the enquiry discloses that a punishment beyond the powers of the Registrar is called for, the Registrar shall, upon conclusion of the enquiry, make a report to the Vice-Chancellor along with his recommendations, and the decision of the Vice-Chancellor thereon shall be final ;
Provided that an appeal shall lie to the Executive Council against the order of the Vice-Chancellor imposing the penalty of dismissal.

5. Finance Officer

- (1) The Finance Officer shall be appointed on deputation from the Indian Audit and Accounts Service by the Executive Council on the recommendation of the Vice-Chancellor and shall be a whole-time salaried Officer. the Finance Officer shall work under the supervision of the Vice-Chancellor and shall be accountable to the Executive Council through the Vice-Chancellor.
- (2) When the office of the Finance Officer is vacant or when the Finance Officer is, by reason of illness or absence for any other cause, unable to perform the duties of his office, the duties of the office shall be performed by such person as the Vice-Chancellor may appoint for the purpose.
- (3) The Finance Officer shall :-
 - (a) exercise general supervision over the funds of the University and shall advise it as regards its financial policy ; and
 - (b) perform such other financial functions as may be assigned to him by the Executive Council or as may be prescribed by these Statutes or the Ordinances :
Provided that the Finance Officer shall not incur any expenditure or make any investment exceeding Rs.10,000/- without the previous approval of the Executive Council.
- (4) Subject to the control of the Executive Council, the Finance Officer shall :-

- (a) hold and manage the property and investments including trust and endowed property for furthering any of the objects of the University ;
 - (b) see that the limits fixed by the Finance Committee for recurring and non-recurring expenditure for a year are not exceeded and that all moneys are expended on the purposes for which they are granted or allotted ;
 - (c) be responsible for the preparation of annual accounts and the budget of the University for the next financial year and for their presentation to the Executive Council ;
 - (d) keep a constant watch on the state of the cash and bank balances and on the state of investments ;
 - (e) watch the progress of collection of revenue and advise on the methods of collection employed ;
 - (f) have the accounts of the University regularly audited by an internal audit party ;
 - (g) see that the registers of buildings, land and equipment are maintained up-to-date and that the stock-checking is conducted of equipment and other consumable materials in all offices and colleges, and in the Public Works Department and Workshop stores ;
 - (h) call for explanation for unauthorised expenditure and for other financial irregularities and suggest disciplinary action against the persons at fault ;
 - (i) call for from any office or institution under the University and information or returns that he may consider necessary to discharge his financial responsibilities.
- (5) The receipt of the Finance Officer or of the person or persons duly authorised in this behalf by the Executive Council for any money payable to the University shall be sufficient discharge for the same.

5A. Controller of Examinations

- (1) The Controller of Examinations who is hereby declared under Section 6(j) of the Act to be an Officer of the University, shall be appointed by the Executive Council

on the recommendation of a Selection Committee constituted for the purpose and shall be a whole-time salaried Officer.

- (2) When the Office of the Controller of Examinations is vacant or when the Controller of Examinations is, by reason of illness or absence for any other cause, unable to perform the duties of his office, the duties of the office shall be performed by such person as the Vice-Chancellor may appoint for the purpose.
- (3) The Controller of Examinations shall -
 - (a) issue under the direction of Vice-Chancellor all notices convening meetings of the Board of Examiners, the Board of Moderators and of the Committees appointed in connection with Examinations by the authorities of the University and maintain the minutes of all such meetings.
 - (b) control the conduct of Examinations and all other arrangements necessary therefor and the execution of all processes connected therewith.
 - (c) notwithstanding anything to the contrary contained in these Statutes, the Ordinances and the Regulations, perform such other duties, administrative or academic, as may be required, from time to time, by the Vice-Chancellor.
 - (d) be the custodian of the records pertaining to his duties and responsibilities under this Statute.
 - (e) call from any office or institution under the University any information or returns that he may consider necessary for the performance of his duties and to discharge his responsibilities.
 - (f) call for explanation from any subordinate employee who may be at fault, in respect of any matter pertaining to his responsibilities and suggest disciplinary action against the persons at fault.

6. Librarian

- (1) The Librarian shall be a whole-time salaried officer appointed by the Executive Council on the recommendation of a Selection Committee constituted for the purpose and shall possess such qualifications as may

be prescribed by the Executive Council.

- (2) When the office of Librarian is vacant or when the Librarian is, by reason of illness or absence for any other cause, unable to perform the duties of his office, the duties of the office shall be performed by such person as the Executive Council may appoint for the purpose.
- (3) The duties and powers of the Librarian shall be regulated by the Ordinances.

6(A). Medical Superintendent

- (1) The Medical Superintendent be appointed by the Executive Council on the recommendation of a Selection Committee constituted for the purpose by the Executive Council and shall be a whole time salaried officer.
Provided further that the incumbent shall be appointed on tenure basis, the tenure being determined by the Selection Committee.
- (2) When the office of the Medical Superintendent is vacant or when the Medical Superintendent is, by reason of illness or absence for any other cause unable to perform the duties of his office, the duties of the office shall be performed by such persons as the Vice-Chancellor may appoint for the purpose.
- (3) Notwithstanding anything to the contrary contained in these Statutes, the Medical Superintendent, in relation to the hospital, shall exercise the financial and administrative pattern as are exercised by the other Statutory Officers and such other powers which an Ordinance may define taking into account the special needs of the hospital subject to the overall supervision of the Director, Institute of Medical Sciences.
- (4) Notwithstanding any thing to the contrary contained in Statute 4(5)(a), the Medical Superintendent shall have the power to take disciplinary action against the employees belonging to the ministerial, subordinate-executive, technical workshop staff, paramedical staff and class IV services as also staff borne on the establishment of the Institute and physically working in the Hospital and to suspend them pending enquiry, administer warnings to them or impose on them the penalty of censure or withholding of increment.

Provided that no such penalty shall be imposed until the employee has been given a reasonable opportunity of showing cause against the action proposed to be taken in regard to him.

- (a) An appeal shall lie initially to the Director, I.M.S., against any order of the Medical Superintendent imposing the penalty of the withholding of increment.
- (b) In a case where the employee is not satisfied with the decision of the Director, I.M.S., an appeal shall lie with the Vice-Chancellor whose decision will be final.
- (c) In case the Inquiry discloses that punishment beyond the power of the Medical Superintendent is called for, the Medical Superintendent shall, upon conclusion of the enquiry, make a report to the Director, I.M.S., alongwith his recommendations. The Director, I.M.S., if satisfied with the recommendation, shall forward the same to the Vice-Chancellor for a final decision.

Provided that an appeal shall lie to the Executive Council against the order of the Vice-Chancellor imposing the penalty of dismissal.

- (5) The Medical Superintendent shall not incur any expenditure from the Budget under his control exceeding Rs.10,000/- on any single item without the previous approval of the Vice-Chancellor.
- (6) Subject to the control of the Executive Council, the Medical Superintendent shall :-
 - (a) hold and manage all immovable properties (other than movable property).
 - (b) see that the ceilings in the Budget for recurring and non-recurring expenditure for a year are not exceeded and that all moneys are expended on the purposes for which they are granted or allotted.
 - (c) be responsible for the preparation of annual accounts and the Budget of the Hospital

including the pro-rata electrical, water and maintenance of building, etc. for the next financial year and send the same to the Finance Officer.

- (d) provide the details of duties of Doctors entrusted with patient care, as per Hospital manual published by the D.G.H.S., Govt. of India.
- (e) have supervision and administrative control of interns and Residents including their training as also posting, disbursement of salary, leave etc.

7. Dean of Students

- (1) The Dean of Students shall be appointed from amongst employees of the University who are teachers of the University, preferably of the rank of Professor but not below the rank of Reader by the Executive Council on the recommendation of the Vice-Chancellor. The Dean shall be a part-time employee of the University and the tenure shall be co-terminus with the Vice-Chancellor and shall hold office during the pleasure of the Vice-Chancellor. He shall be eligible for reappointment.
- (2) The person who is appointed as the Dean of Students shall continue to hold his lien on his substantive post and shall continue to subscribe to the University Provident Fund.
- (3) When the office of the Dean of Students is vacant or when the Dean of Students is, by reason of illness or absence for any other cause, unable to perform the duties of his office, the duties of the office shall be performed by such person as the Vice-Chancellor may appoint for the purpose.
- (4) The duties and powers of the Dean of Students shall be regulated by the Ordinances.

8. Chief Proctor

- (1) The Chief Proctor shall be appointed from amongst the employees of the University preferably of the rank of Professor, but not below the rank of Reader by the Executive Council on the recommendation of the Vice-Chancellor. The Chief Proctor exercises such powers and perform such duties as may be assigned to him by the Vice-Chancellor.
- (2) The Chief Proctor shall be a part-time employee of the University and the tenure shall be co-terminus with the

Vice-Chancellor and shall hold office during the pleasure of the Vice-Chancellor and shall be eligible for reappointment for a second term.

- (3) When the office of Chief Proctor is vacant or when the Chief Proctor is, by reason of illness or absence for any other cause, unable to perform the duties of his office, the duties of the office shall be performed by such person as the Vice-Chancellor may appoint for the purpose.

9. Deans of Faculties

- (1) There shall be a Dean for each Faculty; a Professor within the Faculty shall, by rotation according to seniority, act as the Dean of the Faculty for a period of three years, Provided that :—
- (i) if there is no Professor, a Reader, by rotation according to seniority, shall act as Dean.
- x x x x
- (2) The Dean shall be the Chairman of the Faculty and shall be responsible for the observance of the Statutes, the Ordinances and the Regulations relating to the Faculty.
- (3) The Dean shall be responsible for overall supervision and control of the organisation and the conduct of teaching and research work in the Departments comprised in the Faculty.
- (4) The Dean shall exercise such other powers and perform such other functions and duties as may be assigned to him by the Executive Council or the Vice-Chancellor.
- (5) Professor or Reader shall have the option to resign the Deanship at any time during his tenure and also decline the offer of appointment in his turn as Dean of the Faculty.
- (6) Provided further that in the event of Professor/Reader not being available at the time of commencement of his tenure, the Professor/Reader as the case may be next in order of seniority shall be appointed as Dean and the tenure of such a person shall commence after the expiry of the term of the Professor/Reader appointed in his absence.

9A. Principal, Mahila Mahavidyalaya

The Principal, Mahila Mahavidyalaya, BHU will be an Officer of the University. Her appointment shall be made by the Executive Council on the recommendation of the

Vice-Chancellor and the powers, duties and conditions of the service shall be as prescribed by the Ordinance.

10. The Court

- (1) The Court shall consist of the following members, namely:-
- (a) the Chancellor, ex-officio,
- (b) the members of the Executive Council, ex-officio,
- (c) three persons, being Heads of Departments of Studies or Principals of Colleges of the University, nominated by the Visitor,
- (d) two persons, being professors from Departments of Studies or Colleges of the University, nominated by the Visitor
- (e) two persons from among teachers of the University, other than Professors, nominated by the Visitor,
- (f) three representatives of Parliament, two to be nominated by the Speaker of the Lok Sabha from among the members thereof and one to be nominated by the Chairman of the Rajya Sabha from among the members thereof, and
- (g) thirty persons nominated by the Visitor from among persons who are men of standing in public life or have special knowledge or practical experience in education or have rendered eminent services in the cause of education.
- (2) Seventeen members of the Court shall form the quorum
- (3) All members of the Court, other than ex-officio members shall hold office for a term of three years.

11. Notice of meeting

Notice of meetings of the Court shall be issued by the Secretary at least thirty days before the date of the meeting with an agenda paper, and no business which does not arise out of matters noted or mentioned in the agenda paper shall be considered unless the consent of at least two-thirds of the members of the Court present at the meeting be obtained thereto.

12. Notice of proposals or amendments

Every member who intends to bring forward any special business at a meeting of the Court or to propose any person for election as Chancellor shall give notice of such business or of the name of the person to be proposed, to the Secretary at least twenty days before

the date appointed for such meeting ; and every member who intends to propose an amendment shall give notice thereof to the Secretary, ten days before the date fixed for the meeting.

13. Notice of special meeting

A notice of twenty-one days of any special meeting of the Court stating generally the nature of the business to be transacted shall be sent to each member of the Court, and no such meeting shall be competent to transact any business other than that mentioned in the notice or directly arising out of it; any member desiring to send a proposal relating to the nature of the business specified in the notice shall send such proposal to the Secretary so as to reach him at least ten days before the date of the meeting.

14. The Executive Council

- (1) The Executive Council shall consist of the following members, namely :-
 - (a) The Vice-Chancellor, ex-officio,
 - (b) Eight persons nominated by the Visitor,
- (2) Five members of the Executive Council shall form the quorum,
- (3) The members of the Executive Council shall hold office for a term of three years.

15. Powers of the Executive Council

Subject to the provisions of the Act, these Statutes and the Ordinances, the Executive Council shall, in addition to any other powers vested in it, have the following powers, namely :-

- (i) to appoint, from time to time, such Professors, Readers, Lecturers and other members of the teaching staff as may be necessary, on the recommendation of the Selection Committee constituted for the purpose, and to provide for filling temporary vacancies therein.
Provided further that it shall not be necessary to constitute any Selection committee for filling in special chairs of Professors in case of a person of high academic distinction, eminence and Professional attainments invited by the Executive Council to accept the chair based on the recommendations of a special Committee constituted by

the Executive Council for such purpose and on such terms and conditions as it deems fit, and on the person agreeing to do so, appoint him on the post.

- (ii) to fix the emoluments and define the duties and conditions of service of Professors, Readers, Lecturers and other members of the teaching staff :
Provided that no action shall be taken by the Executive Council in respect of the number, the qualifications and the emoluments of teachers otherwise than after consideration of the recommendation of the Academic Council ;
- (iii) to appoint the Registrar, the Dean of Students, the Chief Proctor, the Librarian and other salaried officers and staff of the University and to fix their emoluments and define their duties and conditions of service ;
- (iv) to manage and regulate the finances, accounts, investments, property, business and all other administrative affairs of the University and, for that purpose, to appoint such agents as it may think fit ;
- (v) to invest any money belonging to the University, including any unapplied income, in such stocks, funds, shares or securities, as it shall, from time to time, think fit, or in the purchase of immovable property in India, with the like powers of varying such investments from time to time ;
 - (a) to accept on behalf of the University any trust, bequest, donation or transfer of any movable or immovable property to the University ; and
 - (b) to transfer any movable or immovable property on behalf of the University ;
- (vii) to provide the buildings, premises, furniture, apparatus, and other means needed for carrying on the work of the University ;
- (viii) to enter into, vary, carry out and cancel contracts on behalf of the University ;
- (ix) to entertain, adjudicate upon, and if it thinks fit, to redress, any grievances of the salaried officers of the University the teaching staff and other employees of the University who may for any reason feel aggrieved :
Provided that, in matters of discipline and punishment, where the final power has been vested in the Vice-Chancellor or any other officer of the University, no appeal

- shall lie to the Executive Council ;
- (x) to appoint examiners and moderators and if necessary, to remove them, and to fix their fees, emoluments and travelling and other allowances after considering the recommendations of the Academic Council ;
- (xi) to maintain registers of registered graduates and of registered donors to the University ;
- (xii) to select a common seal for the University, and provide for the custody and use of the seal ;
- (xiii) to manage Departments, Institutions of Research or Specialised Studies, Special Centres, Laboratories, Museums and Hostels managed by the University ;
- (xiv) to arrange for and direct the inspection of Colleges, Departments, Institutions, Special Centres and Hostels and to issue instructions for maintaining their efficiency and ensuring proper conditions of employment for members of their staff ;
- (xv) to make arrangements, from time to time, for periodical assessment of the work of the teachers of the University ;
- (xvi) to institute fellowships including travelling fellowships, scholarships, studentships, medals and prizes ;
- (xvii) to direct the conduct of examinations in conformity with the Ordinances and the publication of the results thereof ;
- (xviii) to delegate any of these powers to the Vice-Chancellor, Rector, Registrar, Heads of Departments and Institution and Officers of the University or to a Committee appointed by it as it may deem fit.

16. Contracts

The Executive Council shall, from time to time, appoint such person or persons as it may think proper, either by virtue of office or by name, to enter into, execute and sign contracts for and on behalf of the University, and to present them for registration according to the law in force for the time being.

17. Academic Council

- (1) The Academic Council shall consist of the following members, namely :-
 - (i) The Vice-Chancellor,
 - (ii) The Deans of Faculties,
 - (iii) Director of the Institute of Technology,

- (iv) Director of the Institute of Medical Sciences,
- (v) Director of the Institute of Agricultural Sciences,
- (vi) The Heads of the Teaching Departments,
- (vii) All Professors who are not Heads of Teaching Departments,
- (vii) The Librarian,
- (ix) The Dean of Students,
- (x) The Chief Proctor,
- (xi) Two Readers and four Lectures by rotation according to seniority,
- (xii) The Principal, Mahila Mahavidyalaya, and if there are two or more Mahila Mahavidyalaya, the Principals,
- (xiii) All Principals of colleges admitted to the privileges of the University,
- (xiv) Not more than five persons, not being employees of the University, co-opted by the Academic Council for their specialised knowledge.

- (2) All members of the Academic Council, other than *ex-officio* members, shall hold office for a term of three years :

Provided that a member co-opted in his capacity as a member of a particular board or committee or as the holder of a particular post shall hold office so long only as he continues to be a member of that board or committee or the holder of that post.

- (3) Eighty members of the Academic Council shall form the quorum.

18. Powers, duties and action of the Academic Council

Subject to the provisions of the Act, the Academic Council shall, in addition to all other powers vested in it, have the following powers, duties and functions, namely :-

- (i) to report on any matter referred to it by the Executive Council;
- (ii) to make recommendations to the Executive Council with regard to the creation and abolition of teaching posts in the University and the colleges, and the classification of the said posts and the emoluments and duties attaching thereto;
- (iii) to formulate, modify or revise schemes for the organisation of, and assignment of subjects to,

- Faculties and to report to the Executive Council as to the expediency of the abolition, reconstitution or division of any Faculty or the amalgamation of one or more Faculties ;
- (iv) to promote research within the University and to require, from time to time, reports on such research;
 - (v) to consider proposals submitted by the Faculties;
 - (vi) to recognise diplomas and degrees of other Universities and institutions and to determine their equivalent diplomas and degrees of the Banaras Hindu University;
 - (vii) to make special arrangements, if any, for the teaching of women students and for prescribing for them special courses of study, after consulting the Advisory Board of Women's Education ;
 - (viii) to make such arrangements for the instruction and examination of persons, not being members of the University, as may be necessary ;
 - (ix) to recommend to the Executive Council the rates of fees and charges ;
 - (x) to make proposals to the Executive Council for the establishment of Colleges, Departments, Institutions of Research and Specialised Studies, Special Centres, Libraries, Laboratories and Museums ;
 - (xi) to make proposals to the Executive Council for the institution of fellowships, travelling fellowships, scholarships, studentships, medals and prizes ;
 - (xii) to recommend to the Executive Council draft Ordinances regarding examinations of the University on the conditions on which students should be admitted to such examinations and the working, maintenance and use of the University Library ;
 - (xiii) to maintain proper standards of examination ;
 - (xiv) to constitute a Council of Students' Affairs consisting of such number of teachers and students as may be prescribed by the Ordinances to advise the Academic Council on matters

- relating to the welfare of the students of the University ;
- (xv) to fix, subject to any conditions accepted by the Executive Council, the time, mode and conditions of competition for fellowships, scholarships and other prizes and to award the same ;
 - (xvi) to conduct examinations in conformity with the Ordinances and to fix dates for holding them ;
 - (xvii) to declare the results of the various University examinations, or to appoint committees or officers to do so, and to make recommendations regarding the conferment or grant of degrees, honours, diplomas, certificates titles and marks of honours;
 - (xviii) to award stipends, scholarships, medals, prizes and to make awards in accordance with the Ordinances and such other conditions as may be attached to the awards ;
 - (xix) to make recommendations to the Executive Council in regard to the appointment of examiners, and if necessary, their removal and the fixation of their fees, emoluments and the travelling and other allowances and the appointment of Boards of Examiners and Moderators ;
 - (xx) to appoint, whenever necessary, Inspectors or Boards of Inspectors for inspecting colleges and institutions applying for admission to the privileges of the University ;
 - (xxi) to publish lists of prescribed or recommended text-books and to publish syllabuses of the prescribed courses of study ;
 - (xxii) to prepare such forms and registers as are, from time to time, prescribed by the Ordinances ;
 - (xxiii) to appoint committees for admission to the University ;
 - (xxiv) to appoint, subject to the provisions of Statute 26, committees for such specific purpose as it may deem necessary ; and
 - (xxv) to person, in relation to academic matters, all such duties and to do all such acts as may be necessary for the proper carrying out of the provisions of the Act, these Statutes and the Ordinances.

19. [Omitted]

20. [Omitted]

21. Finance Committee

- (1) The Finance Committee shall consist of the following members, namely :-
 - (i) The Vice-Chancellor ;
 - (ii) Two persons nominated by the Visitor ;
 - (iii) Two persons, who are not employees of the University, appointed by the Executive Council.
 - (iv) Two Deans of Faculties by rotation according to seniority for a term of two years.
- (2) The Finance Officer shall be the Secretary of the Finance Committee.
- (3) Four members of the Finance Committee shall form the quorum.
- (4) All members of the Finance Committee, other than ex-officio members, shall hold office for a term of three years.
- (5) The Vice-Chancellor shall preside at meetings of the Finance Committee.
- (6) A member of the Finance Committee shall have the right to record a minute of dissent if he dissents from the other members.
- (7) The Finance Committee shall meet at least twice every year to examine accounts and to scrutinise proposals for expenditure.
- (8) The annual accounts and the budget of the University for the next financial year prepared by the Finance Officer shall be laid before the Finance Committee for consideration and comments and thereafter submitted to the Executive Council for approval with or without amendments.
- (9) The Finance Committee shall fix limits for the total recurring expenditure and the total non-recurring expenditure for the year, based on the income and resources of the University which, in the case of productive works, may include the proceeds of loans; no expenditure shall be incurred by the University in excess of the limits so fixed.

22. Faculties

The University shall include the faculties of -

- (i) Sanskrit Vidya Dharma Vigyan Sankaya,
- (ii) Arts,

- (iii) Science,
- (iv) Law
- (v) Engineering and Technology,
- (vi) Medicine,
- (vii) Ayurveda,
- (viii) Agriculture,
- (ix) Education,
- (x) Visual Arts,
- (xi) Performing Arts,
- (xii) Commerce,
- (xiii) Management Studies,
- (xiv) Social Sciences

23. Constitution of Faculties

- (1) Each Faculty shall consist of the following members, namely :-
 - (i) the Dean of the Faculty who shall be the Chairman ;
 - (ii) the Director of the Institute of Technology in the Faculty concerned ;
 - (iii) the Director of the Institute of Medical Sciences in the Faculty concerned ;
 - (iv) the Director of the Institute of Agricultural Sciences in the Faculty concerned ;
 - (v) the Heads of Departments of Studies in the Faculty ;
 - (vi) all Professors in the Faculty ;
 - (vii) the Training and Placement officer of the Institute of Technology in the Faculty concerned ;
 - (viii) one Reader and one Lecturer, by rotation according to seniority, from each Department in the Faculty ;
 - (ix) one teacher by rotation according to seniority from the Mahila Mahavidyalaya.
Provided that the College provides instruction in any of the subjects assigned to the Faculty.
Provided further that the rotation according to seniority shall be amongst teachers of subjects assigned to the Faculty.
Provided further that where no Mahila Mahavidyalaya imparts instruction in Commerce

- one teacher by rotation, according to seniority, from amongst Commerce teachers from each affiliated College (in Faculty of Commerce only).
- (x) Persons not connected with the University having special knowledge of the subject or subjects concerned nominated by the Academic Council, one for each department of the Faculty provided that the number of members to be nominated to each of the Faculties of Law, Education, Commerce and Management Studies under this sub-clause shall be two.
- (2) The term of office of a member under sub-clause (vii), (viii) and (ix) of clause (1) shall be three years.

24. Powers of the Faculties

- (1) The Faculty shall have such powers and shall perform such duties as may be assigned to them by these Statutes and the Ordinances and shall, from time to time, appoint such and so many Boards of Studies in different branches of knowledge as may be prescribed by the Ordinances.
- (2) The Faculties shall also consider and make such recommendations to the Academic Council on any question pertaining to their respective spheres of work as may appear to them necessary or on any matter referred to them by the Academic Council.

25. Departments/Faculties

- (1) The Departments of Studies in the University and the Faculties relating thereto are set out in the annexure to this schedule.
- (2) No Department shall be established, reconstituted, amalgamated with another, or divided or abolished except in accordance with the provisions of these Statutes.
- (3) Each Department shall consist of the following members, namely :-
- (i) Teachers of the Department ;
 - (ii) Persons conducting research in the Department ;
 - (iii) Dean of the Faculty or Deans of the Faculties concerned;
 - (iv) Honorary Professors, if any, attached to the Departments ;
 - (v) Such other persons as may be members of Departments in accordance with the provisions of the Ordinances.

- (4) (1) Each Department shall have a Head whose duties, functions and conditions of appointments shall be laid down by the Ordinances.
- (2) In the case of Departments having the sanctioned strength of more than one Professor, the Vice-Chancellor shall appoint one of the Professors by rotation according to seniority as the Head of Department for a specified period as laid down in the Ordinances.

Provided that, if at any particular time, such Department in effect has only one Professor, the Vice-Chancellor shall appoint the Head of Department in accordance with the provisions given in Clause (3).

Provided further that a Professor/Reader who has been the Head of Department earlier or who declined the option under Clause (5) shall not be reappointed until all the Professor/Reader as the case may be in the Department have been duly considered.

Provided further that in the event of Professor/Reader not being available at the time of commencement of his tenure, the Professor/Reader, as the case may be, next in order of seniority shall be appointed as Head of Department and the tenure of such as were not available shall commence after the expiry of the term of the Professor/Reader appointed in his absence.

- (3) In the case of the Departments which have the sanctioned strength of only one Professor, the Vice-Chancellor shall first appoint the Professor as the Head of Department and thereafter one of the Readers from amongst the two seniormost Readers by rotation according to seniority for a specified period as laid down in the Ordinances. After the term of the Readers is over the Professor would again be appointed as the Head and the rotation would continue.
- (4) In the case of Departments where there is no Professor, the Vice-Chancellor shall appoint one of the Readers from amongst the two seniormost Readers by rotation according

to seniority, as the Head of the Department for a specified period as laid down in the Ordinances.

- (5) Any Professor or Reader shall have the option to resign the Headship at any time during his tenure or also to decline the offer of appointment on his turn as Head of the Department.
- (6) If no Professor or Reader is appointed Head of the Department or when the place of the Head of the Department is vacant for any reason the Dean of the Faculty concerned shall act as the Head of the Department.
- (7) Notwithstanding anything contrary contained anywhere in these statutes, whenever the Vice-Chancellor is satisfied that appointment of a person, whose appointment is due on the basis of seniority as the Head of the Department, will not be in the overall interest of the Department he may, with the prior approval of the Executive Council, appoint another Professor or Reader next in seniority, as the case may be, as the Head of the Department.
- (8) Notwithstanding anything contained to the contrary in these statutes. Faculties consisting of a single Department the office of the Head and the office of the Dean shall continue to be held conjointly.
Provided that in the event of Professor exercising his option to resign from the Headship or declining the offer of the appointment as Head of Department under Clause (5), his term as Dean shall also come to an end notwithstanding the provisions of para 30 of the Statutes.
- (9) If any dispute or doubt arises about the interpretation of these Statutes, the same shall be referred to the Executive Council and the decision of the Executive Council shall be final.
- (10) These amended Statutes shall be deemed to have come into force w.e.f. 4th April, 1984.

25(A). (1) There shall be established an Institute of Technology integrating the following departments of the University namely:-

Department of :

- (i) Mechanical Engineering ;
- (ii) Electrical Engineering ;
- (iii) Civil Engineering ;

- (iv) Mining Engineering ;
- (v) Metallurgical Engineering ;
- (vi) Chemical Engineering and Technology;
- (vii) Ceramic Engineering ;
- (viii) Pharmaceuticals;
- (ix) Electronics Engineering ;
- (x) Computer Engineering ;
- (xi) Applied Physics ;
- (xii) Applied Chemistry ;
- (xiii) Applied Mathematics

(2) The existing Faculty of Medical Sciences be bifurcated into two Faculties under the Institute of Medical Sciences consisting of the Departments as noted below :-

1. *Faculty of Medicine*

- (i) Anatomy ;
- (ii) Biochemistry ;
- (iii) Forensic Medicine ;
- (iv) Medicine ;
- (v) Microbiology ;
- (vi) Obstetrics and Gynaecology ;
- (vii) Ophthalmology ;
- (viii) Physiology ;
- (ix) Pharmacology ;
- (x) Pathology ;
- (xi) Preventive and Social Medicine ;
- (xii) Paediatrics ;
- (xiii) Radiology ;
- (xiv) Surgery ;
- (xv) Anaesthesiology ;
- (xvi) Biophysics ;
- (xvii) Dentistry ;
- (xviii) Orthopaedics ;
- (xix) Otorhinolaryngology ;
- (xx) Psychiatry.
- (xxi) Radiotherapy & Radiation Medicine
- (xxii) Dermatology and Venereology
- (xxiii) Tuberculosis and Chest Diseases
- (xxiv) Neurosurgery
- (xxv) Plastic Surgery
- (xxvi) Urology
- (xxvii) Paediatrics Surgery
- (xxviii) Neurology

- (xxix) Nephrology
- (xxx) Gastroenterology
- (xxxi) Endocrinology
- (xxxii) Cardiothoracic Surgery
- (xxxiii) Cardiology

2. Faculty of Ayurveda

- (i) Ayurveda Samhita;
- (ii) Basic Principles ;
- (iii) Dravyaguna ;
- (iv) Kaya Chikitsa ;
- (v) Prasuti Tantra ;
- (vi) Shalya Shalakyas ;
- (vii) Medicinal Chemistry (Bhaisajya Rasayan Vibhag)
- (viii) Rasa Shastra

3. There shall be established an Institute of Agricultural Sciences integrating the following departments of the University, namely :-

Departments of -

- (i) Agronomy ;
- (ii) Genetics and Plant Breeding ;
- (iii) Soil Science and Agricultural Chemistry ;
- (iv) Horticulture ;
- (v) Plant Physiology ;
- (vi) Mycology and Plant Pathology ;
- (vii) Entomology and Agricultural Zoology ;
- (viii) Agricultural Economics.
- (ix) Extension Education ;
- (x) Animal Husbandry & Dairying and
- (xi) Farm Engineering ;

4. The Institute of Technology, the Institute of Medical Sciences and the Institute of Agricultural Sciences established under the Statute shall each have a Director as its head.

26. Board and Committees

The Court, the Executive Council, the Academic Council or any Faculty may appoint boards or committees consisting of members of the authority making such appointment and such other persons (if any as that authority in each case may think fit) and any such board or committee may deal with any subject assigned to it subject to subsequent confirmation by the authority which appointed it.

27. Selection Committees

(1) (a) There shall be Selection Committee for making recommendations to the Executive Council for appointment to the posts of Professors, Readers, Lecturers, Registrar, Controller of Examinations, Librarian and such other posts as are declared teaching posts by the Academic Council.

(b) Every Selection Committee shall consist of the Vice-Chancellor who shall be the Chairman thereof and a person nominated by the Visitor, and, in addition, the Selection Committee for making recommendations for appointment to a post specified in column (1) of the Table below shall have as its members the persons specified in the corresponding entry in column (2) of the said Table .

Table

	(1)	(2)
Professor	(1)	The Dean of the Faculty concerned, <i>provided he is a Professor</i> , except in cases where they are applicants or when the post held by them is being filled up.
	(2)	The Head of the Deptt. concerned, <i>provided he is a Professor</i> , except in cases where they are applicants or when the post held by them is being filled up.
	(3)	Not less than three persons not being in the service of the University or member of the Executive Council who have special knowledge of the subject with which the person to be appointed will be concerned, to be nominated by the Executive Council.
Reader/	(1)	The Dean of the Faculty concerned ;
Lecturer and	(2)	The Head of the Department concerned
Teaching post	(3)	Not less than two persons not being in the service of the University or members of the Executive

Registrar/Controller of Examinations	Council who have special knowledge of the subject with which the person to be appointed will be concerned, to be nominated by the Executive Council. Three Members of the Executive Council nominated by it.
Librarian	Not less than three persons not being in the service of the University or members of the Executive Council who have special knowledge of the subject of Library Science to be nominated by the Executive Council.
Professors, Readers and Lectures and other teaching post in the Institute of Technology, Institute of Medical Sciences and the Institute of Agricultural Sciences	The Director of the concerned Institute will also be a member of the Selection Committee constituted as above for the respective post.
Professor, Readers and Lecturers and other teaching post in Mahila Mahavidyalaya.	Principal, Mahila Mahavidyalaya, will also be a member of the Selection Committee, constituted as above for the posts of Mahila Mahavidyalaya.
Professors, Readers and Lecturers in the Centre of Advanced Study/ Departments selected for Special Assistance Programme/Schools.	Programme Co-ordinator of the concerned Departments, (CAS/SAP and Schools) will also be a member of the Selection Committee.
(c)	Provided that the meetings of the Selection Committee shall be fixed only after prior consultation with and subject to the convenience of the Visitor's nominee and the persons nominated by the Executive Council under Clause (b) above Provided further that the proceedings of the

- Selection Committee shall not be valid unless :-
- (i) Where the number of Visitor's nominee and the persons nominated by the Executive Council is four in all, at least three of them attend the meeting ;and
 - (ii) Where the number of Visitor's nominee and the persons nominated by the Executive Council is three in all, at least two of them attend the meeting.
 - (d) Notwithstanding the provision under Statute 27(1)(a) the Executive Council may constitute a Special Committee to suggest names of persons of high academic distinction, eminence and professional attainments for filling in special Chairs of Professors.
- (2) The procedure to be followed by a Selection Committee in making recommendations shall be laid down in the Ordinances.
 - (3) If the Executive Council is unable to except any recommendation made by the Selection Committee, it shall record its reasons and submit the case to the Visitor for orders.

28. Elected Chairman to preside where no provision made in Statute

Where, by these Statutes, no provision is made for the President or Chairman to preside over a meeting of any University authority, board or committee or when the President or Chairman so provided for is absent, the members present shall elect one among themselves to preside at the meeting.

29. Re-appointment and re-election

Save as otherwise provided in the Act, these Statutes or the Ordinances, every officer of the University and every member of any University authority whose term of office or of membership has expired shall be eligible for reappointment or re-election, as the case may be.

30. Resignation

- (1) Any member other than an ex-officio member of the Court, the Executive Council, the Academic Council or any other University authority may resign his membership by letter addressed to the Registrar, and the resignation shall take effect as soon as such letter is received by the Registrar.
- (2) An Officer of the University (whether salaried or otherwise), may resign his office by letter addressed to the Registrar :

Provided that such resignation shall take effect only on the date from which the same is accepted by the authority competent to appoint such officer.

31. Removal of Teachers

(a) Where there is an allegation of misconduct against a teacher, the Vice-Chancellor may, if he thinks fit, by order in writing, place the teacher under suspension and shall forthwith report to the Executive Council the circumstances in which the order was made :

Provided that the Executive Council may, if it is of the opinion, that the circumstances of the case do not warrant the suspension of the teacher, revoke that order.

(b) Notwithstanding anything contained in the terms of his contract of service or of his appointment, the Executive Council shall be entitled to remove a teacher on the ground of misconduct.

(c) Save as aforesaid, the Executive Council shall not be entitled to remove a teacher except for good cause and after giving three months' notice in writing or payment of three months' salary in lieu of notice.

(d) No teacher shall be removed under clause (b) or under clause (c) until he has been given a reasonable opportunity of showing cause against the action proposed to be taken in regard to him.

(e) The removal of a teacher shall require a two-thirds majority of the members of the Executive Council present and voting.

(f) The removal of a teacher shall take effect from the date on which the order of removal is made :

Provided that where a teacher is under suspension at the time of his removal, the removal shall take effect on the date on which he was placed under suspension.

(g) Notwithstanding anything contained in the Statutes, the employees of the University, being a teacher shall be entitled to resign :

(i) in the case of the permanent teacher only after giving three months' notice in writing to the appointing authority or paying to the University three months' salary in lieu thereof.

(ii) in any other case, only after giving one months' notice in writing to the appointing authority or paying to the University one months' salary in lieu thereof.

32. Removal of employees other than teachers

(1) Notwithstanding anything contained in the terms of his contract of service or of his appointment, an employee of the University, other than a teacher, may be removed by the authority which is competent to appoint the employee-

(a) if he is of unsound mind or is a deaf-mute or suffers from contagious leprosy ;

(b) if he is an undischarged insolvent ;

(c) if he has been convicted by a court of law of an offence involving moral turpitude and sentenced in respect thereof to imprisonment for not less than six months ;

(d) if he is otherwise guilty of misconduct ;

Provided that no officer of the University shall be removed from his office unless a resolution to that effect is passed by the Executive Council by a majority of two-thirds of its members present and voting.

(2) No such employee shall be removed under clause (1) until he has been given a reasonable opportunity of showing cause against the action proposed to be taken in regard to him.

(3) Where the removal of such employee is for a reason other than that specified in sub-clause (c) or sub-clause (d) of clause (1), he shall be given three months' notice in writing or paid three months' salary in lieu of notice.

(4) Notwithstanding anything contained in the Statutes, an employee of the University, not being a teacher, shall be entitled to resign -

(i) in the case of the permanent employee, only after

- giving three months' notice in writing to the appointing authority or paying to the University three months' salary in lieu thereof ;
- (ii) in any other case, only after giving one months' notice in writing to the appointing authority or paying to the University one month's salary in lieu thereof.

33. Seniority

- (1) Whenever, in accordance with these Statutes, any person is to hold any office or be a member of any authority of the University by rotation according to seniority, such seniority as between two persons holding permanent posts of similar rank or grade shall be determined in accordance with the length of continuous permanent service in such rank or grade and in the case of two persons in temporary service in similar rank or grade, seniority shall be determined in accordance with the length of continuous temporary service in such rank or grade; between a permanent employee and a temporary employee in the same rank or grade the permanent employee shall be senior.
- (2) It shall be the duty of the Registrar to prepare and maintain in respect of each class of persons to whom the provisions of this Statute apply, a complete and up-to-date seniority list in accordance with the provisions of the foregoing clause.
- (3) If two or more persons have equal length of continuous service in a particular grade or post, or the relative seniority of any person or persons is otherwise in doubt, the Registrar may, on his own motion, and shall, at the request of any such person, submit the matter to the Executive Council whose decision thereon shall be final.

34. Tenure of office

Notwithstanding anything contained in these Statutes, a person who holds any office in the University or is a member of any authority or board or committee of the University in his capacity as a member of any other authority or board or committee, or as the holder of any appointment shall hold the office or be a member of the authority or board or committee of the University so long only as he continues to be a member of that other authority or board or committee, or the holder of that particular appointment, as the case may be.

35. Filling of casual vacancies

All casual vacancies in the office of member (other than an *ex-officio* member) of any authority or board or committee of the University shall be filled, as soon as conveniently may be, by the officer or authority or board or committee who has power to appoint, elect or co-opt the member whose place has become vacant, and the person so appointed, elected or co-opted in a casual vacancy shall be a member of such authority or board or committee for the residue of the term for which the person whose place he fills would have been a member.

36. Admission of Colleges, etc. to the privileges of the University

- (1) Colleges and other institutions within a radius of fifteen miles from the main temple of the University may be admitted to such privileges of the University as the Executive Council may decide on the following conditions, namely :-
- (i) every such college or institution shall have a Managing Body constituted in accordance with the rules relating to the society or association establishing the college or institution consisting of -
- (a) two persons nominated by the University ;
- (b) the Principal ;
- (c) two teachers to be nominated in accordance with the Ordinances ;
- (d) such number of other persons as may be specified in the rules ;
- Provided that the previous approval of the Executive Council is obtained for the appointment of every such other person ;
- (ii) every such college or institution shall satisfy the Executive Council on the following points -
- (a) the suitability and adequacy of its accommodation and equipment for teaching,
- (b) the qualifications and adequacy of its teaching staff and the conditions of their service,
- (c) the arrangements for the residence,

- welfare, discipline and supervision of its students, and,
- (d) such other matters as are essential for the maintenance of the standards of University education; and
- (iii) no college or institution shall be admitted to any privileges of the University except on the recommendation of the Academic Council made after considering the report of a Committee of Inspection appointed for the purpose, by the Academic Council.
- (2) Every appointment of a teacher in such college or institution shall be made on the recommendation of a Selection Committee which shall consist of -
- (a) the Principal, unless the post to be filled is that of the Principal ;
- (b) one representative of the University nominated by the Executive Council ;
- (c) two persons nominated by the Managing Body ;
- (d) two persons not connected with the college or institution who have special knowledge of the subject with which the person to be appointed will be concerned to be nominated by the Executive Council.
- (3) Every such college or institution shall be inspected at least once every year by a Committee appointed by the Academic Council, and the report of that Committee shall be submitted to the Academic Council which shall forward the same to the Executive Council with such recommendation as it may deem fit to make. The Executive Council, after considering the report and the recommendations, if any, of the Academic Council, shall forward a copy of the report to the Managing Body of the college or institution with such remarks, if any, as it may deem fit, for suitable action.
- (4) The Executive Council may, after consulting the Academic Council, withdraw any privileges granted to a college or institution if at any time it considers that the college or institution is not fulfilling the requisite conditions :

Provided that no such privileges shall be withdrawn until the Managing Body of the college or the institution, as the case may be, has been given a reasonable opportunity of showing cause against the action proposed to be taken in regard to the college or the institution.

- (5) Subject to the conditions set forth above, the Ordinances may prescribe any other conditions which may be considered necessary and also the procedure for the admission on colleges and institutions to the privileges of the University and for the withdrawal of those privileges.

37. Registered graduates

- (1) Every graduate of the University of not less than three years' standing shall be entitled to be registered and to have his name entered in the Register of Registered Graduates, the period of three years being computed from the date of conferment of the first degree by the University on the person concerned.
- (2) Every person who intends to become a registered graduate shall make an application to the Registrar in such form and on payment of such fee as may be prescribed by the Ordinances.
- (3) If any question arises as to whether a person is entitled to have his name entered in the Register of Registered Graduates, it shall be decided by the Vice-Chancellor whose decision thereon shall be final.
- (4) The names of all graduates which have been entered in the Register of Registered Graduates immediately before the commencement of the Banaras Hindu University (Amendment) Act, 1966 shall be included in the register of registered graduates maintained under this Statute.
- (5) No registered graduate shall be entitled to vote at, or stand as candidate, for, an election to the Court from among the registered graduates unless his name has been entered in the Register of Registered Graduates for at least one year prior to the date of the election.

38. Registered donors

- (1) Every person who has made a donation of one thousand rupees or more or has transferred property of the like value to the University shall be entitled to be registered and to have his name entered in the register of registered donors.

- (2) The names of all donors who have made such donation or have transferred such property immediately before the commencement of the Banaras Hindu University (Amendment) Act, 1966 shall be included in the register of registered donors maintained under this Statute.

39. Honorary Degrees

- (1) The Degree of Doctor of Letters (D. Litt.), or Mahamahopadhyaya, *Honoris Causa*, shall be conferred upon such persons as have contributed substantially to the advancement of Literature, Philosophy, Art, Music, Painting or any other subject assigned to the Faculty of Arts, or for conspicuous service rendered by them to the cause of education.
- (2) The Degree of Doctor of Science (D. Sc.) *Honoris Causa* shall be conferred upon such persons as have branch of science or technology or to planning, organising or developing scientific and technological institutions, in the country.
- (3) The Degree of Doctor of Laws (LL.D.) *Honoris Causa* shall be conferred upon persons, who are distinguished lawyers, judges or jurists, statesmen or have made noteworthy contribution to public good.

40. Emeritus Professor and Visiting Professor

- (1) A retired Professor of the University having an authoritative standing in the field and whose long and distinguished services has added-lustre to the University may, on the recommendation of the Vice-Chancellor, be selected by the Executive Council for conferment of status and appointment as 'Professor Emeritus'. The terms, conditions and the procedure of selection etc. shall be as provided in Ordinances.
- (2) A scholar of eminence who has acquired distinction in the field of scholarship and research and has published any work of merit may, on the recommendation of the Vice-Chancellor supported with reasons, be invited by the Academic Council to deliver lectures in the University for a specified period on such terms as may be prescribed by the Ordinances.

41. Provision for maintenance of Central Hindu School

- (1) The Executive Council shall make provision for the maintenance of the Central Hindu School and other schools

which have been established in accordance with the Act, these Statutes or the Regulations.

- (2) The management of such schools shall be in accordance with the Ordinances made in this behalf.

42. Properties of the schools to be properties of the University

The schools referred to in Statute 41 and all their buildings, properties, furniture, apparatus, and books and accounts shall be the property of the University.

43. Subscription by employees

Every employee of the University appointed permanently or on probation to a substantive post on or before 31-3-1964, unless he opts for the "Central Universities-Retirement Benefit Rules 1967 as may be approved by the Central Government, shall as a condition of his service subscribe to the provident fund eight and one-third percent of his salary ; such subscription shall be deducted from his salary every month, fraction of a rupee of the salary being omitted. An employee joining University on or after 1-4-64 shall be governed by the Central Universities Retirement Benefit Rules 1967 as approved by the Central Government provided that any amendments to the Central Government Rules relating to General Provident Fund, Contributory Provident Fund, Pension, Gratuity, etc. shall be deemed to be the amendments of the relevant provisions of the Central Universities Retirement Benefit Rules 1967 with effect from the date such amendments are brought into force by the Central Government."

44. Contribution by the University

- (1) The University shall contribute to the Fund a sum equal to such percentage of the salary of each employee as may be approved by the Central Government.
- (2) Such contribution shall be credited to the account of the employee concerned and charged to the University accounts under the head "Provident Fund".
Provided that in the case of a person appointed on probation such contribution shall be added to the Fund only on his confirmation credit being given from the date on which the subscription was deducted each time from his salary.

45. The amount of the deduction made from the salary of an employee under Statute 43 and the amount of the contribution made by the University under statute 44 shall be deposited in the Post Office Savings Bank or in the State Bank as the Executive Council may direct, in the name of the Fund as early as practicable or at any rate

within three days of the date on which the payment of the salary is made.

46. Investment in securities

- (1) The amount accruing to the Provident Fund shall be invested in the form of Term Deposit Receipts of a nationalised bank or banks as may be approved from time to time by the Executive Council or invested in the form of securities covered by section 20 of the Indian Trust Act of 1982.
- (2) The University may, from time to time, take such loans as may be considered expedient and as the Executive Council may determine from the Provident Fund for construction of Staff quarters and refund the loans along with interest in such suitable instalments as may be fixed to the Provident Fund from the grants to be paid by the University Grants Commission for the purpose.
- (3) All interest or profit realized from the securities or from any deposit or account arising out of the Fund, shall, after deducting, the incidental expenses of investment or realization, be credited to the Provident Fund account to be distributed rateably in the account of each subscriber.

47. Payment of insurance premia

- (1) On a written application from a subscriber to the Provident Fund and with the approval of the Executive Council, the University may allow premia on the Life Insurance policy of the subscriber to be paid out of the subscriber's share in his Provident Fund.
- (2) In all such cases, the Life Insurance policy for which the premia are so paid shall be assigned in favour of the University and the policy shall, on the retirement of the subscriber from the service of the University, be re-assigned to him by the University. In case of maturity of the policy during the service of the subscriber in the University, the full amount of the policy shall be credited to the Provident Fund of the subscriber and in the case of the death of the subscriber during the service, the full amount of the policy shall be paid to the legal representative of the deceased, entitled to the Provident Fund.

48. Amount when payable

The amount at the credit of any subscriber shall be payable :-

- (a) on the death of the subscriber, to the person or persons nominated by him or, when no such nomination is made, to his legal heir or heirs;
- (b) on his ceasing to be in the service of the University, to such subscriber, provided -
 - (i) that no subscriber who has been dismissed for what is considered by the Executive Council as gross misconduct, shall, if the Executive Council so directs, be entitled to the benefit or to receive any part of any sum at any time contributed by the University to the Fund or the interest or profit thereon ;
 - (ii) that if any subscriber resigns his appointment before putting in five years' service, the University may withhold the contribution allotted to him, together with the interest thereon, and pay to the subscriber only the balance at his credit without such contribution or the interest on or profit from such contribution.

49. Recovery of loss or damage

The University shall not be entitled to recover from the amount to the credit of any subscriber on account of subscriptions made by him thereto (including interest on or profit from such subscriptions), any sum on account of any loss or damage sustained by the University through the misconduct or negligence of the subscriber or any other sum due to the University from him; any such loss or damage sustained by the University or other liability incurred by the subscriber to the University, shall, however, be recoverable from the contribution made by the University to his account including interest or profit thereon.

50. Lapse of withheld contribution

Any contribution and interest or profit, withheld under these Statutes, shall lapse to the University.

51. Advances

- (1) In case of urgent necessity, which in the opinion of the Executive Council justifies the course the University may allow a subscriber an advance of a sum, not exceeding his salary for three months out of the amount subscribed by

him with interest thereon (excluding the contribution of the University, and the interest or profit thereon).

- (2) The advance shall be recovered in such number of monthly instalments, not exceeding twenty-four as the Executive Council may fix, and shall be recovered by deduction from the salary payable by the University to such subscriber ; the amount of such instalments shall be fixed in whole rupees, and the deductions shall commence from the first payment of a full month's salary, after such advance has been made, and the last instalment shall cover the entire balance then due.
- (3) Notwithstanding anything in clause (1), if an advance is required for the purpose of building or purchasing a house, the maximum limit of the advance may be equal to twelve months' salary of the subscriber out of his subscription to the Fund, to be repaid in such number of instalments, not exceeding forty-eight, as the Executive Council may determine.
- (4) A subscriber may at his option pay at any time any additional sum above the amount fixed.
- (5) No subsequent advance shall ordinarily be made until the lapse of three months from the date when the previous advances has been fully repaid.

52. Subscription during leave

An employee, who is on leave on full pay, shall continue to subscribe to the Provident Fund and may do so at his option, if he is on leave on less than full pay.

53. Annual statement account

A separate account in Form A (**Appendix-1**) shall be kept in the office of the University on account of every employee subscribing to the Provident Fund, and a copy of the account shall be furnished to every such employee at the end of each financial year and on his ceasing to be an employee.

54.

- (1) Accounts credited or debited to the Provident Fund shall on the same day be posted to the Provident Fund Ledger in Form B given at **Appendix-2**. The figures for column 6 in the ledger will be calculated yearly as also the net balance of each account entered in column 7 and 10.

- (2) No voluntary deposits from employees shall be credited to the Provident Fund.

55. Closing of account

If a subscriber dies or his services otherwise terminate, his account shall be closed, and the sum due to him shall cease to bear interest or carry any profit after the expiry of the month in which his death or the termination of his services occurs.

56. Transfer to deposit account

When an account is closed, any sum remaining unclaimed shall be removed from the Provident Fund Ledger and transferred to a deposit account at the end of the year and be dealt with like any ordinary deposit.

57. Nomination

- (1) Every subscriber shall be required to sign a written declaration that he has read these Statutes and he agrees to abide by them and hand over for registration in the University Office the name of the person to whom he wishes the balance at his credit to be paid in the event of his death.
- (2) When nominating more than one person, he may state the proportion in which the said balance may be paid to each of them respectively. In case the nominee or any of the nominees is a minor, he should state the state of birth of the minor nominee ; and the payment shall be made to the next friend of the nominee or the guardian who may be authorised by law to receive payment on his behalf while he is a minor.
- (3) The subscriber may, from time to time, add to or change his nominee or nominees and the proportion in which the balance at credit is to be distributed, by written application to the University.
- (4) A register of nominees shall be kept in the University Office in Form C given at **appendix-3**.

58. Employees who are not eligible

Notwithstanding anything contained in these Statutes, no employee of the University shall be entitled to the benefit of the Provident Fund if he is otherwise entitled to a pension or the University contributes towards his pension and leave allowance or he has been appointed by the University on a consolidated salary on special terms.

59. Gratuity

Where any employee of the University has been in continuous service, whether before or after the commencement of the Banaras Hindu University (Amendment) Act, 1966, for not less than ten years, and :-

- (i) he retires from service on account of incapacity ; or
- (ii) he dies while in service ;

the employee or, in the case of his death, the dependent members of his family, shall be paid, on such retirement or death, by the University such gratuity as the Executive Council may determine in the circumstances of each case, the amount of gratuity being calculated at a rate not exceeding one-half month's salary last drawn by the employee for every completed year of service or any part thereof in excess of six months :

Provided that in no case the total amount of gratuity so determined shall exceed fifteen month's salary last drawn by the employee.

60. Maintenance of discipline among students of the University

- (1) All powers relating to discipline and disciplinary action in relation to students shall vest in the Vice-Chancellor.
- (2) The Vice-Chancellor may delegate all or such of his powers as he deems proper to the Chief Proctor and to such other persons as he may specify in this behalf.
- (3) Without prejudice to the generality of his powers relating to the maintenance of discipline and taking such action in the interest of maintaining discipline as may seem to him appropriate, the Vice-Chancellor, may in the exercise of his powers aforesaid, order or direct that any student or students be expelled, or be, for a stated period, rusticated, or be not, for a stated period admitted to a course or courses of study in a College, Department or Institution of the University, or be fined in a sum of rupees that may be specified, or be debarred from taking a University or College or Departmental Examination or Examinations for one or more years, or that the results of student or students concerned in the Examination or Examinations in which he or they have appeared be cancelled.
- (4) The Director of the Institute of Technology, the Director of the Institute of Medical Sciences, the Director of the Institute of Agricultural Sciences, the Principals of Colleges, Heads of Special Centres, Deans of Faculties

and Heads of Teaching Departments in the University shall have the authority to exercise all such disciplinary powers over the students in their respective Colleges, special Centres, Institutions, Faculties and Teaching Departments in the University as may be necessary for the proper conduct of the Institutions Special Centres and teaching in the concerned Departments.

- (5) Without prejudice to the powers of the Vice-Chancellor and the Chief Proctor as aforesaid, detailed rules of discipline and proper conduct shall be framed. The Principals of Colleges, Heads of Special Centres, Deans of Faculties and Heads of Teaching Departments in the University may frame such supplementary rules, as they deem necessary for the aforesaid purposes. Every student shall provide himself with a copy of these rules.
- (6) At the time of the admission, every student shall be required to sign a declaration that on admission he submits himself to the disciplinary jurisdiction of the Vice-Chancellor and the several authorities of the University who may be vested with the authority to exercise discipline under the Act, the Statutes, the Ordinances and the Rules that have been framed thereunder by the University.

ANNEXURE
[See Statutes 25(1)]
LIST OF DEPARTMENTS IN BANARAS HINDU UNIVERSITY

Faculty of Arts

1. Department of English
2. Department of Hindi
3. Department of Sanskrit
4. Department of Pali and Buddhist Studies
5. Department of Philosophy and Religion
6. Department of Arabic
7. Department of Ancient Indian History, Culture and Archaeology
8. Department of Art & Architecture
9. Department of Foreign Languages
10. Department of Indian Languages
11. Department of Indo-Sumerian Studies
12. Department of Library and Information Science
13. Department of Urdu
14. Department of Persian
15. Department of Bengali
16. Department of Journalism and Mass Communication
17. Department of Physical Education
18. Department of German Studies,
19. Department of French Studies
20. Department of Telugu
21. Department of Marathi
22. Department of Linguistic.

Faculty of Social Sciences

1. Department of Economics
2. Department of History
3. Department of Political Science
4. Department of Psychology
5. Department of Sociology

Faculty of Science

1. Department of Mathematics
- 2.. Department of Botany
3. Department of Chemistry
4. Department of Geology

5. Department of Physics
6. Department of Geography
7. Department of Zoology
8. Department of Geophysics
9. Department of Home Science
10. Department of Statistics
11. Department of Biochemistry
12. Department of Computer Science

Faculty of Engineering and Technology

Department of -

- (i) Mechanical Engineering
- (ii) Electrical Engineering
- (iii) Civil Engineering
- (iv) Mining Engineering
- (v) Metallurgical Engineering
- (vi) Chemical Engineering and Technology
- (vii) Ceramic Engineering
- (viii) Pharmaceutics
- (ix) Electronics Engineering
- (x) Computer Engineering
- (xi) Applied Physics
- (xii) Applied Chemistry
- (xiii) Applied Mathematics

Faculty of Medicine

Departments of :-

- (i) Anatomy
- (ii) Biochemistry
- (iii) Forensic Medicine
- (iv) Medicine
- (v) Microbiology.
- (vi) Obstetrics and Gynaecology
- (vii) Ophthalmology
- (viii) Physiology
- (ix) Pharmacology
- (x) Pathology
- (xi) Preventive and Social Medicine
- (xii) Paediatrics
- (xiii) Radiology
- (xiv) Surgery

- (xv) Anaesthesiology
- (xvi) Biophysics
- (xvii) Dentistry
- (xviii) Orthopaedics
- (xix) Otorhinolaryngology
- (xx) Psychiatry
- (xxi) Radiotherapy and Radiation Medicine
- (xxii) Dermatology and Venereology
- (xxiii) Tuberculosis and Chest Diseases
- (xxiv) Neuro-surgery
- (xxv) Plastic Surgery
- (xxvi) Urology
- (xxvii) Paediatrics Surgery
- (xxviii) Neurology
- (xxix) Nephrology
- (xxx) Gastroenterology
- (xxxi) Endocrinology
- (xxxii) Cardiothoracic Surgery
- (xxxiii) Cardiology

Faculty of Ayurveda

Department of :

- (i) Ayurveda Samhita.
- (ii) Basic Principles ;
- (iii) Dravyaguna ;
- (iv) Kaya Chikitsa ;
- (v) Prasuti Tantra ;
- (vi) Shalya Shalakya ;
- (vii) Medicinal Chemistry (Bhaisajya Rasayan Vibhag)
- (viii) Rasa Shastra

Faculty of Law

Department of Law

Faculty of Performing Arts

- 1. Department of Vocal Music
- 2. Department of Instrumental Music
- 3. Department of Musicology

Faculty of Visual Arts

- 1. Department of Painting
- 2. Department of Plastic Arts
- 3. Department of Applied Arts

Sanskrit Vidya Dharma Vigyan Sankaya

- 1. Department of Sahitya
- 2. Department of Vaidic Darshan
- 3. Department of Buddha and Jain Darshan
- 4. Department of Vyakaran
- 5. Department of Dharmagam
- 6. Department of Jyotish
- 7. Department of Veda
- 8. Department of Dharmashastra and Mimansa

Faculty of Education

Department of Education

Faculty of Agriculture

- 1. Department of Plant Physiology
- 2. Department of Mycology & Plant Pathology
- 3. Department of Agricultural Economics
- 4. Department of Genetics & Plant Breeding
- 5. Department of Agronomy
- 6. Department of Soil Science and Agricultural Chemistry
- 7. Department of Horticulture
- 8. Department of Entomology & Agricultural Zoology
- 9. Department of Extension Education
- 10. Department of Animal Husbandry and Dairying
- 11. Department of Farm Engineering.

Faculty of Commerce & Management Studies

Department of Commerce

Faculty of Management Studies.

Department of Management Studies

School of Computer Science & Engineering

- (i) Computer Centre
- (ii) Department of Computer Science
- (iii) Department of Computer Engineering

FORM A

APPENDIX-1

Provident Fund Banaras Hindu University deposit account for the year ending the 31st of March, 19 .

Number of Account	Name of Subscriber							Apportionment	Remarks		
	Date	Opening Balance	Deposits			Repayment	Closing Balance			Rateable interest or profit added at the end of the year	Total at credit
			Deduction from Salary	Contribution by the University	Withdrawal						
1	2	3	4	5	6	7	8	9	10		



FORM B

APPENDIX-2

Provident Fund Ledger, Banaras Hindu University, Varanasi

No. of Account	Name of Subjects	Opening Balance	April to March		Rateable interest or profit	Total	Withdrawal	Repayment	Closing	Remarks
			Deduction from Salary	Contribution by the University						
1	2	3	4	5	6	7	8	9	10	11



FORM C

APPENDIX- 3

Name of Subscriber	Name and address of his nominee with date of birth and the name of his next friend if he is a minor	Signature of Subscriber	Signature of the Rector of the University
1	2	3	4

Act and Statutes

(As Amended upto October, 1999)

Ref No. P/GAD/Amend. Ordinance 2/31908

Dated: 25 November 2010

26

The Directors of the Institutes
The Deans of Faculties
The Heads of the Departments
The Principal, Mahila Mahavidyalaya
The Coordinators of Schools/SAP, CAS etc.
The O.S.D., Rajiv Gandhi South Campus, Barkachha, Mirzapur
The Dy. Registrar & Secretary to Vice-Chancellor
The Dy. Registrar, Exams./Development/Academic/Accounts/(Admin.)-Teaching & NT/RAC/Estates,
Banaras Hindu University

Dear Sir/ Madam,

I am directed to inform you that the Executive Council vide its Resolution no. 182 dated June 23, 2010 has made amendments in the Ordinance 2 regarding constitution of Board of Studies with the following additions:-

2 (a) For all such courses which are proposed to be run independent of any Department / School, the Vice-Chancellor on the recommendations of the Dean of the concerned Faculty shall constitute an ad-hoc Board of Studies for the subject assigned. The said ad-hoc Board of Studies shall comprise of -

- (i) Two external members from outside the University
- (ii) In case of Centres, all members of the teaching staff holding substantive post in the Centre concerned.
- (iii) Five internal members from the natural affinity departments/ centres/schools of the University.
- (iv) The said ad-hoc Board of Studies shall be chaired by the Dean of the concerned Faculty with the Coordinator of the Centre/ Course as its Convener.

Accordingly the Ordinance 2 regarding constitution of Board of Studies has been approved to be read as under:-

BOARD OF STUDIES ORDINANCES

1. The Academic Council shall from time to time determine the subjects for which Board of Studies Shall be constituted in each faculty.
2. Each Faculty shall at its first meeting constitute Board of Studies for the subject assigned to the Faculty concerned in the manner described below:
 - (i) Two expert members from outside the University
 - (ii) All members of the teaching staff holding substantive post in the Department concerned
- 2 (a) For all such courses which are proposed to be run independent of any Department / School, the Vice-Chancellor on the recommendations of the Dean of the concerned Faculty shall constitute an ad-hoc Board of Studies for the subject assigned. The said ad-hoc Board of Studies shall comprise of:
 - (i) Two external members from outside the University
 - (ii) In case of Centres, all members of the teaching staff holding substantive post in the Centre concerned.
 - (iii) Five internal members from the natural affinity departments/ centres/schools of the University.
 - (iv) The said ad-hoc Board of Studies shall be chaired by the Dean of the concerned Faculty with the Coordinator of the Centre/ Course as its Convener.

P.T.O

3. The Board of Studies shall advise the Faculty concerned on matters relating to the syllabuses for the subject of instructions permitted in the various courses.

Provided that minor change or urgent nature be made in the course of studies by the Board of Studies concerned, these changes be reported to the Faculties concerned for record.

4. (i) The members of Board of Studies shall hold office for two years.

Provided that a teacher of the University appointed under Ordinance 2, shall cease to hold office when he ceases to be such a teacher.

(ii) A vacancy in the Board of Studies shall be filled up for the residue of the term of the member whose place has become vacant by the Faculty concerned as soon as practicable.

5. Each Board shall be competent to dispose of its business by meeting or by correspondence, or by both as may be convenient.

6. The Convener of each Board of Studies shall be appointed from its members by the Faculty concerned. He shall preside over at the meetings of the Board. In absence of the convener, the members present shall elect a Chairman for the meeting.

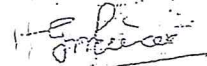
7. Two or more Boards may be called upon by a Faculty, the Academic Council, to meet together for the consideration of any question affecting the Board concerned. In such cases, the joint meeting shall elect its own chairman.

8. The Board of Studies shall see that recommendations for major changes in the syllabi for any examination shall not be made for period of three years from the date when it was first brought into force.

9. The Board of Studies shall give its expert opinion on matters referred to it in the agenda issued by the Registrar. Items other than those specifically indicated in the agenda shall not be considered unless prior permission of Vice-Chancellor to include such items has been taken by the Convener.

10. The Board of Studies shall see the changes in the prescribed text books are only made after long intervals. All recent publications issued since the last meeting shall be considered for inclusion of Reference Books only. Revision of prescribed text books shall be made after a period of at least three years or the full duration of the course whichever is later.

Yours faithfully



DY. REGISTRAR

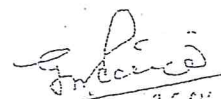
(GENERAL ADMINISTRATION)

of date: 25.11.2010

No. R/GAD/Amend. Ordinance 2/

Copy forwarded to the following for information and necessary action :-

1. The Dy. Registrar (E.C. Cell), R.O. (Admin.), BHU, in compliance to the E.C.R. No. 182, dated June 23, 2010.
2. The P.A. to Rector, BHU.
3. The P.S. to Registrar, BHU.



DY. REGISTRAR

(GENERAL ADMINISTRATION)

of date: 25.11.2010

CHAPTER XIV

MEETING OF THE ACADEMIC BODIES
ACADEMIC COUNCIL

Regulations

1. Meeting of the Academic Council shall be ordinary, special or extra-ordinary.
2. The Ordinary Meetings should be held in October or November and March, or April of each year, on such dates as the Vice-Chancellor may appoint.
3. The Special Meetings of the Academic Council shall be such as are convened by the Vice-Chancellor, or his own motion for the disposal of urgent business.
4. The Extraordinary meetings of the Academic Council shall be convened by the Vice-Chancellor, on the written request of any twelve members.
5. Any member who wishes to propose a resolution at an ordinary meeting of the Academic Council, shall forward the text of the resolution to the Registrar, so as to reach him not later than three weeks before the date fixed for the meeting. When any twelve members forward a written request to the Vice-Chancellor to convene an Extra-ordinary Meeting of the Academic Council they shall, at the same time, forward the terms of the resolutions which it is intended to propose, and also the name of the proposer of each resolution.

6. The Vice-Chancellor shall consider each such resolution proposed to the Registrar who shall place the same before Academic Council for consideration.
The Vice-Chancellor shall give in accordance with the of which notice has been given in accordance with the foregoing regulation and shall cause it to be placed on the agenda paper of the meeting at which its discussion is intended by the proposer provided that the Vice-Chancellor may exclude from the agenda paper any proposed resolution, (a) which deals in whole or in part with any decision of the Academic Council adverse to its terms which has been arrived at in any meeting of the Academic Council held within one year previous to that at which its discussion is intended, or (b) which is repugnant to the Act and the Statutes; or (c) for any other valid reason.
The Registrar shall inform the proposer in each case of exclusion, of the proposed resolution.
7. No resolution, proposal, or other matter of business which has not been submitted to the Vice-Chancellor shall be brought before the Academic Council at any meeting, except as provided for in clause 15 hereinafter defined.
Provided that no resolution proposal or any other matter shall be generally brought on the agenda of the Academic Council which has not been received before one week from the date of the meeting
8. The Registrar, shall not less than 21 days previous to each Ordinary or Extra-ordinary Meeting of the Academic Council, issue to each member, a notice stating the time and place of meeting; and this notice shall be accompanied by an agenda paper showing the business to be brought before the meeting; and, except as provided for in Clause 15, or by special permission of the Chairman, no resolution, proposal, or, other matter of business which is not entered on the agenda paper shall be

5(a) That every member, who intends to propose at any Ordinary Meeting of the Academic Council any person or persons for election or appointment to a Body to which the Academic Council is competent to make such election or appointment, shall give the name or names to be so

brought before the meeting. Provided that the Vice-Chancellor may for reasons of urgency, bring any business before any meeting of the Academic Council, without notice being given in the agenda paper.

9. In the case of Special Meetings, the Registrar shall give such previous notice of the time and place of meeting as the circumstances in each case may permit but except in regard to this particular, the provisions of Regulation 8 shall apply to such meetings.
10. At any special Meeting of the Academic Council any members may bring forward any amendments without previous notice being given.
11. At the time fixed for a meeting of the Academic Council the Vice-Chancellor, or in his absence, the Rector shall take the Chair and shall ascertain whether the Rector shall present or not. If a quorum be present, he shall declare the meeting constituted, and shall proceed with the business of the meeting. If a quorum be not present, he shall wait for fifteen minutes after the time fixed for the meeting, and if no quorum be then present, he shall declare the meeting dissolved. Every such dissolution shall be signed by the Chairman. If neither the Vice-Chancellor nor the Rector is able to attend, the members elect one of themselves as Chairman for the meeting, shall proceed with the business.
12. All questions considered at meetings of the Academic Council shall be decided by a majority of the votes of the members present. If the votes be equally divided, the Chairman shall have a second or casting vote.
13. Every motion shall be affirmative in form and shall begin with the word 'that'. It shall be open to discussion on being moved and amended.

14. Not more than one motion and one amendment thereto shall be placed before a meeting at the same time.

15. A motion—
 - (a) for change in the order of business as stated in the agenda paper,
 - (b) for the adjournment of the meeting or discussion,
 - (c) that the meeting pass to be next business on the agenda paper,
 - (d) for dissolution of the meeting;
 - (e) for directing a Faculty, or Committee to report at subsequent meeting of the Academic Council,
 - (f) for appointment of a Committee to inquire into and report on any matter before the Academic Council, but may be made any time as a distinct question, but not as an amendment, nor whilst a member is speaking, and no previous notice shall be necessary.
16. Any motion made under Regulation 15 shall take precedence of any question that may be before the meeting, and if not withdrawn, must be disposed of before such question.
17. A motion for the adjournment of a meeting or of a debate on any particular question may be made at any time, but shall not be made so as to interrupt speech. If a motion for the adjournment of a meeting be carried, the meeting shall thereupon adjourn to the time specified in the motion. If a motion for the adjournment be carried, the debate shall thereupon be adjourned to the time specified in the motion. The meeting shall thereupon pass to the next business, if any, on the agenda paper. If either of such motions be negatived, the business of the meeting or the debate, as the case may be, shall be resumed.

18. A motion for the adjournment of a meeting shall be in the form 'that this meeting do now adjourn to', followed by words indicating the day and hour proposed for the adjourned meeting. A motion for the adjournment of a debate shall be in the form, that the debate on this question be now adjourned to, followed by words indicating the day and hour. Ordinarily, a meeting or debate shall only be adjourned to the day following the meeting.
19. No amendment shall be proposed to a motion for adjournment of the meeting or of the discussion, except one substituting a time other than that proposed for such adjournment. A meeting or discussion continued on adjournment shall be deemed one with that preceding adjournment.
20. A motion to pass to the next business shall be in the form, 'that this meeting do now pass to the next business on the agenda paper', and may be moved at any time, but not so as to interrupt a speech. If the motion be carried, the motion under discussion, to with any amendments to it, shall drop.
21. A motion for the dissolution of the meeting shall be in the form, 'that this meeting do now dissolve', and may be made at any time, but not so as to interrupt a speech. If such a motion be carried, the business still before the meeting shall drop and the Chairman shall declare the meeting dissolved.
22. A motion directing a Faculty or any Committee to review or to consider its decision or recommendation, may be made at any time during the discussion on any such decision or recommendation, but shall not be made so as to interrupt a speech. The motion shall clearly specify the matter thus referred back to the Faculty for review or consideration, and may also indicate generally the sense or direction in which the mover desires altera-

- tion or recommendation. The motion may also include an instruction that the Faculty shall report at the next or at some other meeting of the Academic Council.
23. A motion for appointment of a Committee to consider any question before the Academic Council at the time, shall state the purpose for which the Committee is to be constituted and the names of its members.
24. Save as provided in Regulation 10 of this Chapter, notice of every amendment to be brought forward by considering of the Academic Council shall be given by the proposer not less than three days clear before the date fixed for the meeting. Such notice shall state the precise terms of the amendment intended to be proposed. The Registrar shall circulate notice to the members and, except with the special permission of the Vice-Chancellor or the Chairman of the meeting, no amendment, of which such notice has not been given, shall be considered by the meeting.
25. No amendment shall be proposed which would reduce a motion to its negative or opposite from.
26. No amendment shall be proposed which substantially raises a question already disposed of by the meeting, or is inconsistent with or adverse to any resolution already passed by the meeting.
27. The Order in which amendments to a motion are to be brought forward shall be determined by the Chairman and only one amendment shall be proposed at one time.
28. An amendment must be seconded in the same way as a motion otherwise it shall drop.
29. When an amendments has been moved and seconded, it shall unless ruled out of order, be stated from the Chair, and the debate may then proceed on the motion and the amendment together.

30. No motion or amendment shall be withdrawn from the decision of the meeting, without its unanimous consent; but this consent shall be presumed if the mover states his wish to withdraw the motion or amendment, and the Chairman, after an interval during which no dissent is expressed, announces that it is withdrawn.

31. Any motion or amendment standing in the name of a member, who is absent from the meeting, or who declines to move it, may be moved by any other member. If no member comes forward to move it, the motion, or amendment shall drop.

32. The member who first rises to speak at the conclusion of a speech has the right to be heard. In cases of doubt, the Chairman shall decide who is in possession of the meeting.

33. A member having spoken to a motion or amendment, is not at liberty to speak again to such motion or amendment.

34. In so far as the question raised by an amendment is one to which he has not previously spoken, any member may speak to that question, though he has spoken to the original question or to a previous amendment.

35. The Chairman has the same right of moving or seconding or speaking to a motion or amendment as any other member, but he shall, save as provided under Regulation 39, vacate the Chair, while so engaged, and the Chair shall during such time be taken by a member nominated by the Chairman. Without leaving the Chair, the Chairman may, however, at this discretion or at the request of any member, explain to the meeting the scope of any motion or amendment.

36. Any member may, with the permission of the Chairman, even whilst another is speaking, rise to explain any

misconception of expressions used by him, but he shall confine himself strictly to such explanation.

37. Any member may call the Chairman's attention to a point of order even whilst another is speaking, but no speech shall be made on such a point of order.

38. The Chairman shall be the sole judge of any point of order, and may call any member to order, and shall have power to take such action as may be necessary to enforce his decision.

39. Proposals relating to the conferring of Honorary Degrees, votes of thanks, messages of congratulation or condolence addresses, other matters of like nature, may be moved from the Chair.

40. The meeting of the Academic Council held in October or November shall be deemed the Annual Meeting of the Academic Council.

THE FACULTIES

Regulations

- 1. Every meeting of the Faculty shall be convened by the Registrar, under the orders of the Vice-Chancellor or the Dean of the Faculty.
- 2. Not less than ten day's notice shall be given of every meeting of a Faculty.
- 3. The Dean shall preside at all meetings of the Faculty, but in his absence the members present shall elect one of their member as Chairman of the meeting.
- 4. The Chairman at a meeting of a Faculty may, at his discretion, apply the Regulations prescribed for discussion of the matter at the Academic Council.
- 5. Each Faculty shall deal with matters relating to the subjects and standards of examination and the courses

of studies pertaining to that Faculty. The proposals of that Faculty shall be laid before the Academic Council. All questions pertaining to the work of a Faculty shall ordinarily be referred by the Academic Council to the Faculty concerned for opinion before they are decided.

6. It shall be within the power of the Faculty (1) to appoint a Committee of the Faculty for any purpose within the cognisance of powers of the Faculty, (2) to hold meetings of the Faculty along with any other Faculty or a Committee thereof for the consideration of any matter of common interest.

7. Two or more Faculties may be called upon by the Academic Council to meet together for the consideration of any question concerning those Faculties. Such meetings shall be convened by the Registrar, and the joint meeting shall elect its own Chairman.

8. Copies of the proceeding of all meetings of the Faculty shall be sent to all member of the Academic Council.

9. A emergent meeting of the Faculties may be convened after giving three days' notice.

BOARD OF STUDIES

Ordinances

1. The Academic Council shall from time to time determine the subjects for Board of Studies shall be constituted in each Faculty

2. Each Faculty shall elect its first meeting constitute Board of Studies for the first meeting assigned to the Faculty concerned in the manner prescribed below :

- (i) Two expert members from outside the University.
- (ii) All members of the teaching staff holding substantive posts in the Department concerned.

3. The Board of Studies shall advise the Faculty concerned on matters relating to the syllabuses for the subjects of instructions permitted in the various courses.

Provided that minor change or urgent nature be made in the course of studies by the Board of Studies concerned, these changes be reported to the Faculties concerned for record.

4. (i) The members of the Board of Studies shall hold office for two years.

Provided that a teacher of the University appointed under Ordinance 2, shall cease to hold office when he ceases to be such a teacher.

(ii) A vacancy in the Board of Studies shall be filled up for the residue of the term of the member whose place has become vacant by the Faculty concerned as soon as practicable.

5. Each Board shall be competent to dispose of its business by meeting or by correspondence, or by both as may be convenient.

6. The Convener of each Board of Studies shall be appointed from its members by the Faculty concerned. He shall preside over at the meetings of the Board. In absence of the Convener, the members present shall elect a Chairman for the meeting.

7. Two or more Boards may be called upon by a Faculty, the Academic Council, to meet together for the consideration of any question affecting the Boards concerned. In such cases, the Joint meeting shall elect its own Chairman.

8. The Board of Studies shall see that recommendations for major changes in the syllabi for any examination shall not be made for period of three years from the date when it was first brought into force.

Transparency Audit Reports (year 2019-20)

1.7. Boards, councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)]

Sr.No.	Data required	Data provided
1.7.1	Name of Boards, Council, committee etc.	1. Executive Council 2. BHU Court
1.7.2	Composition	1. BHU Court (Enclosed as annexure-I) 2. Executive Council (Enclosed as annexure-II)
1.7.3	Dates from which constituted	1. Executive Council 08.06.2018 2. BHU Court 27.03.2017
1.7.4	Term/Tenure	1. Executive Council (three years) 2. BHU Court (three years)
1.7.5	Powers and functions	1. BHU Court (Enclosed as annexure-I) 2. Executive Council (Enclosed as annexure-II)
1.7.6	Whether their meetings are open to the public?	No
1.7.7	Whether the minutes of the meetings are open to the public?	1. Executive Council - Yes 2. BHU Court – No
1.7.8	Place where the minutes if open to the public are available?	1. Executive Council Cell (University website) 2. BHU Court – No

3.5. Whether information manual/handbook available free of cost or not [Section 4(1)(b)]

Sr. No.	Data required	Data provided
3.5.1	List of materials available Free of cost	Not (provide as per RTI rules)
3.5.2	List of materials available at a reasonable cost of the medium	Not (provide as per RTI rules)

FUNCTION OF THE COURT

- (1) The Court shall be an advisory body and its functions shall be:-
 - (a) to advise the Visitor in respect of any matter which may be referred to it for advice;
 - (b) to advise any authority of the University in respect of any matter which may be referred to the Court by such authority ; and
 - (c) to perform such other duties and exercise such other powers as may be assigned to it by the Visitor or under this Act.

COMPOSITION OF THE COURT

- (1) The Court shall consist of the following members, namely :-
 - (a) the Chancellor, ex-officio,
 - (b) the members of the Executive Council, ex-officio,
 - (c) three persons, being Heads of Departments of Studies or Principals of Colleges of the University, nominated by the Visitor,
 - (d) two persons, being professors from Departments of Studies or Colleges of the university, nominated by the Visitor,
 - (e) two persons from among teachers of the university, other than professors, nominated by the Visitor,
 - (f) three representatives of Parliament, two to be nominated by the Speaker of the Lok Sabha from among the members thereof and one to be nominated by the Chairman of the Rajya Sabha from among the members thereof, provided that consequent on a member of Parliament becoming a Minister or Speaker/Deputy Speaker, Lok Sabha or Deputy Chairman, Rajya Saha, his/her nomination/ election of the Statutory body shall be deemed to have been terminated, and
 - (g) thirty persons nominated by the Visitor from among persons who are men of standing in public life or have special knowledge or practical experience in education or have rendered eminent services in the cause of education.
- (2) Seventeen members of the Court shall form the quorum.
- (3) All members of the Court, other than ex-officio members shall hold office for a term of three years.
- (4) The Annual Report of the University shall be submitted to the Court in its Annual Meeting to be held latest by middle of November every year.

FUNCTIONS OF THE EXECUTIVE COUNCIL

- (1) The Executive Council shall, subject to the control of the Visitor, be the executive body of the University and shall have charge of the management and administration of the revenue and property of the University and the conduct of all administrative affairs of the University not otherwise provided for.
- (2) Subject to the provisions of this Act, the Executive Council shall exercise such other powers and perform such other duties as may be conferred or imposed on it by the Statutes or the Ordinances.

COMPOSITION OF THE EXECUTIVE COUNCIL

- (1) The Executive Council shall consist of the following members, namely:-
 - (a) The Vice-Chancellor, ex-officio,
 - (b) Eight persons nominated by the Visitor,
- (2) Five members of the Executive Council shall form the quorum,
- (3) The members of the Executive Council shall hold office for a term of three years.

POWERS OF THE EXECUTIVE COUNCIL

Subject to the provisions of the Act, these Statutes and the Ordinances, the Executive Council shall, in addition to any other powers vested in it, have the following powers, namely:-

- (i) to appoint, from time to time, such Professors, Readers, Lecturers and other members of the teaching staff as may be necessary, on the recommendation of the Selection Committee constituted for the purpose, and to provide for filling temporary vacancies therein;
Provided further that it shall not be necessary to constitute any Selection Committee for filling in Special Chairs of Professors in case of a person of high academic distinction, eminence and professional attainments invited by the Executive Council to accept the Chair based on the recommendations of a Special Committee constituted by the Executive Council for such purpose and on such terms and conditions as it deems fit, and on the person agreeing to do so, appoint him on the post.
- (ii) to fix the emoluments and define the duties and conditions of service of Professors, Readers, Lecturers and other members of the teaching staff :
Provided that no action shall be taken by the Executive Council in respect of the number, the qualifications and the emoluments of teachers otherwise than after consideration of the recommendation of the Academic Council ;
- (iii) to appoint the Registrar, the Dean of Students, the Chief Proctor, the Librarian and other salaried officers and staff of the University and to fix their emoluments and define their duties and conditions of service;
- (iv) to manage and regulate the finances, accounts, investments, property, business and all other administrative affairs of the University and, for that purpose, to appoint such agents as it may think fit ;

- (v) to invest any money belonging to the University, including any unapplied income, in such stocks, funds, shares or securities, as it shall, from time to time, think fit, or in the purchase of immovable property in India, with the like powers of varying such investments from time to time;
- (vi) (a) to accept on behalf of the University any trust, bequest, donation or transfer of any movable or immovable property to the University ; and
(b) to transfer any movable or immovable property on behalf of the University ;
- (vii) to provide the buildings, premises, furniture, apparatus, and other means needed for carrying on the work of the University;
- (viii) to enter into, vary, carry out and cancel contracts on behalf of the University ;
- (ix) to entertain, adjudicate upon, and if it thinks fit, to redress, any grievances of the salaried officers of the University the teaching staff and other employees of the University who may for any reason feel aggrieved :
Provided that, in matters of discipline and punishment, where the final power has been vested in the Vice-Chancellor or any other officer of the University, no appeal shall lie to the Executive Council ;
- (x) to appoint examiners and moderators and if necessary, to remove them, and to fix their fees, emoluments and traveling and other allowances after considering the recommendations of the Academic Council;
- (xi) to maintain registers of registered graduates and of registered donors to the University ;
- (xii) to select a common seal for the University, and provide for the custody and use of the seal ;
- (xiii) to manage Departments, Institutions of Research or Specialised Studies, Special Centres, Laboratories, Museums and Hostels managed by the University ;
- (xiv) to arrange for and direct the inspection of Colleges, Departments, Institutions, Special Centres and Hostels and to issue instructions for maintaining their efficiency and ensuring proper conditions of employment for members of their staff ;
- (xv) to make arrangements, from time to time, for periodical assessment of the work of the teachers of the University;
- (xvi) to institute fellowships including traveling fellowships, scholarships, studentships, medals and prizes ;
- (xvii) to direct the conduct of examinations in conformity with the Ordinances and the publication of the results thereof;
- (xviii) to delegate any of these powers to the Vice-Chancellor, Rector, Registrar, Heads of Departments and Institution and Officers of the University or to a Committee appointed by it as it may deem fit.
- (xix) To cause the timely preparation of the Annual Report of the University and its submission in the Annual meeting of the Court.

Ref. No. F(A)/III- Annual Accounts/2019-20/ 14-15

Dated: 11.04.2019

The Secretary,
Government of India,
Ministry of Human Resource Development,
(Department of Higher Education),
Shastri Bhawan,
New Delhi – 110115.

SPEED POST

Sub: Submission of Audited Accounts and Audit Report of B.H.U. before both the Houses of Parliament for the F.Y. 2016-17 & 2017-18.

Sir,

Enclosed please find a copy of the email received from the office of Principal Director of Audit (Central), Allahabad Branch requesting to provide the date of submission of the Separate Audit Report (SAR) in both the Houses of Parliament.

In this connection, copies of the letter through which the Audited Accounts and Audit Report (SAR) of Banaras Hindu University was submitted in the office of M.H.R.D., New Delhi are enclosed herewith.

The University shall be grateful if you could kindly instruct the dealing unit to provide the dates so that the same may be informed to the PDA(C), Allahabad Branch.

An early reply will highly be appreciated.

Thanking you,

o/c

Yours faithfully,

[Signature]
Finance Officer

Encl: As above.

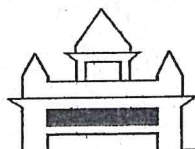
Ref. No. F(A)/III- Annual Accounts/2019-20/ 14-15

of dated: 11.04.2019

Copy forwarded to:-

The Principal Director of Audit, (Central), Office of the Principal Director of Audit (Central), Lucknow, Branch Office Allahabad, Satya Nistha Bhawan, 15-A, Dayanand Marg, Thornhill Road, Allahabad – 211001.

[Signature]
Finance Officer



काशी हिन्दू
विश्वविद्यालय



BANARAS HINDU
UNIVERSITY

AN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT

Office of the Registrar
(Finance)
कार्यालय कुलसचिव
(वित्त)

Ref. No. F(A)/III/Annual Accounts/2017-18/ 611-612

Dated: 16.11.2017

The Secretary,
Government of India,
Ministry of Human Resource Development,
(Department of Higher Education),
Shastri Bhawan,
New Delhi - 110115.

Sub: Audited Accounts and Audit Report of B.H.U. for the year 2016-17.

Sir,

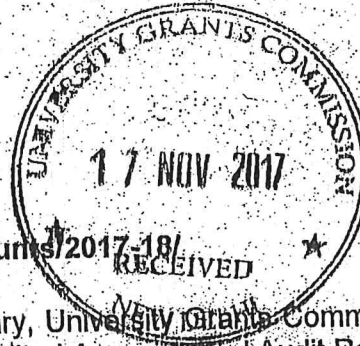
Enclosed please find herewith 30 copies of Audited Accounts and Audit Report of Banaras Hindu University for the year 2016-17 (English & Hindi Version). The English Version of Audit Report on the accounts of the Banaras Hindu University as approved by the C&AG of India, for the year 2016-17 was received on 13.11.2017 from the office of the Principal Director of Audit (Central), Lucknow.

The Annual Accounts of the B.H.U. for the year 2016-17 were approved by the Hon'ble Vice-Chancellor as Chairman of the Finance Committee and Executive Council on 30.05.2017.

The Statement showing various dates regarding completion of Accounts and Audit Report of B.H.U. for the year 2016-17 is also enclosed.

It is requested that the reports may be placed before the Parliament.

Encl: As above.



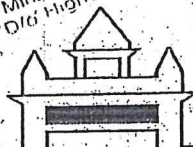
Ref. No. F(A)/III/Annual Accounts/2017-18/

of Dated: 16.11.2017

Copy forwarded to the Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi along with 5 copies of Audited Accounts and Audit Report for the year 2016-17.

Encl: As above.

Received
17/11/2017
(उमेश कुमार)
(UMESH KUMAR)
अवर सचिव/Under Secretary
भारत सरकार/Govt. of India
मा. सं. वि. मंत्रालय/Min. of H. R. D.
उच्चतर शिक्षा विभाग/D/o Higher Edn.



BHU
capital of knowledge



Varanasi 221 005, U.P. INDIA
T: 91-542-6701769
F: 91-542-2368416
W: www.bhu.ac.in

Yours faithfully,

Finance Officer

Finance Officer

AN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT

Ref. No. F(A)/III/Annual Accounts/2018-19/ 223 - 224

Dated: 29.11.2018

The Secretary,
Government of India,
Ministry of Human Resource Development,
(Department of Higher Education),
Shastri Bhawan,
New Delhi - 110115.

29/11/2018

Sub: Audited Accounts and Audit Report of B.H.U. for the year 2017-18.

Sir,

Enclosed please find herewith 30 copies of Audited Accounts and Audit Report of Banaras Hindu University for the year 2017-18 (English & Hindi Version). The English Version of Audit Report on the accounts of the Banaras Hindu University as approved by the C&AG of India, for the year 2017-18 was received on 28.11.2018 from the office of the Principal Director of Audit (Central), Lucknow.

The Annual Accounts of the B.H.U. for the year 2017-18 were approved by the Hon'ble Vice-Chancellor as Chairman of the Finance Committee and Executive Council on 05.06.2018.

The Statement showing various dates regarding completion of Accounts and Audit Report of B.H.U. for the year 2017-18 is also enclosed.

It is requested that the reports may be placed before the Parliament.

Yours faithfully

29/11/2018
Finance Officer

Encl: As above.

Ref. No. F(A)/III/Annual Accounts/2018-19/ 223 - 224

of Dated: 29.11.2018

Copy forwarded to the Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi along with 5 copies of Audited Accounts and Audit Report for the year 2017-18.

Encl: As above.

O/c



BHU
capital of knowledge



Varanasi 221 005, U.P. INDIA
T: 91-542-6701769
F: 91-542-2368416
W: www.bhu.ac.in

2019
9.4.19

Finance Officer <fo-bhu@bhu.ac.in>

date of submission of SAR in Parliament

1 message

SAR CELL <sarcellpdc@gmail.com>

Tue, Apr 9, 2019 at 2:35 PM

To: fo-bhu@bhu.ac.in

Sir,

Please provide the date of submission of SAR for the year 2016-17 in both the houses of Parliament as the same has not been furnished to this office as of date. _____

Regards
SAR cell
O/o PDA(C) Br. Allahabad

240
✓ 50 (AA-GRS)

309/4/2019

काशी हिन्दू
विश्वविद्यालय



BANARAS HINDU
UNIVERSITY

Office of the Registrar
(Finance)
कार्यालय कुलसचिव
(वित्त)

AN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT

Ref. No. F(A)/III- Annual Accounts/2018-19/ 139-140

Dated: 21.08.2018

The Secretary,
Government of India,
Ministry of Human Resource Development,
(Department of Higher Education),
Shastri Bhawan,
New Delhi – 110115.

Sub: Submission of Audited Accounts and Audit Report of B.H.U. before both the Houses of Parliament for the F.Y. 2014-15, 2015-16 & 2016-17.

Sir,

Enclosed please find a copy of the email received from the office of Principal Director of Audit (Central), Allahabad Branch requesting to provide the date of submission of the Separate Audit Report (SAR) in both the Houses of Parliament.

In this connection, we are enclosing herewith the copies of letter through which the Audited Accounts and Audit Report (SAR) of Banaras Hindu University was submitted in the office of M.H.R.D., New Delhi.

The University shall be grateful if you could kindly instruct the dealing unit to provide the dates so that the same may be informed to the PDA(C), Allahabad Branch.

An early reply will highly be appreciated.

Thanking you,

Yours faithfully,

[Signature]
Finance Officer

21/8/2018

Encl: As above.

Ref. No. F(A)/III- Annual Accounts/2018-19/

of dated: 21.08.2018

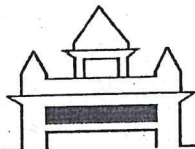
Copy forwarded to:-

The Principal Director of Audit, (Central), Office of the Principal Director of Audit (Central), Lucknow, Branch Office Allahabad, Satya Nistha Bhawan, 15-A, Dayanand Marg, Thornhill Road, Allahabad – 211001.

[Signature]
Finance Officer

21/08/2018

o/c



BHU
capital of knowledge



Varanasi 221 005, U.P. INDIA
T: 91-542-6701769
F: 91-542-2368415
W: www.bhu.ac.in

काशी हिन्दू
विश्वविद्यालय



BANARAS HINDU
UNIVERSITY

Office of the Registrar
(Finance)
कार्यालय कुलसचिव
(वित्त)

AN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT

Ref. No. F(A)/III/Annual Accounts/2017-18/611-612

Dated: 16.11.2017

The Secretary,
Government of India,
Ministry of Human Resource Development,
(Department of Higher Education),
Shastri Bhawan,
New Delhi - 110115.

Sub: Audited Accounts and Audit Report of B.H.U. for the year 2016-17.

Sir,

Enclosed please find herewith 30 copies of Audited Accounts and Audit Report of Banaras Hindu University for the year 2016-17 (English & Hindi Version). The English Version of Audit Report on the accounts of the Banaras Hindu University as approved by the C&AG of India, for the year 2016-17 was received on 13.11.2017 from the office of the Principal Director of Audit (Central), Lucknow.

The Annual Accounts of the B.H.U. for the year 2016-17 were approved by the Hon'ble Vice-Chancellor as Chairman of the Finance Committee and Executive Council on 30.05.2017.

The Statement showing various dates regarding completion of Accounts and Audit Report of B.H.U. for the year 2016-17 is also enclosed.

It is requested that the reports may be placed before the Parliament.

Encl: As above.



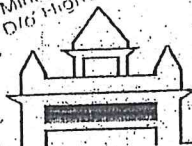
Ref. No. F(A)/III/Annual Accounts/2017-18/

of Dated: 16.11.2017

Copy forwarded to the Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi along with 5 copies of Audited Accounts and Audit Report for the year 2016-17.

Encl: As above.

उमेश कुमार
(UMESH KUMAR)
अवर सचिव/Under Secretary
भारत सरकार/Govt. of India
या. सं. शिक्ष. मंत्रालय/Min. of H. R. D.
कुलसचिव शिक्षा विभाग/Dire. Higher Edn.



BHU
capital of knowledge



Varanasi 221 006, U.P. INDIA
T: 91-542-6701769
F: 91-542-2368416
W: www.bhu.ac.in

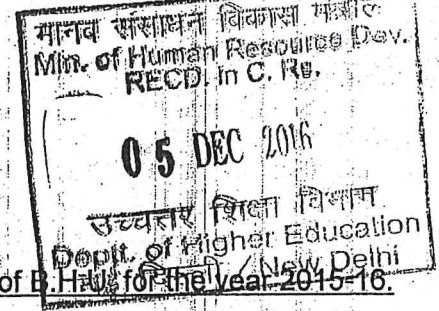


AN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT

Ref. No. F(A)/III/Annual Accounts/2016-17/ 315-316

Dated: 03.12.2016

The Secretary,
Government of India,
Ministry of Human Resource Development,
(Department of Higher Education),
Shastri Bhawan,
New Delhi - 110115.



Sub: Audited Accounts and Audit Report of B.H.U. for the year 2015-16.

Sir,

Enclosed please find herewith 60 copies of Audited Accounts and Audit Report of Banaras Hindu University for the year 2015-16 (English & Hindi Version). The English Version of Audit Report on the accounts of the Banaras Hindu University as approved by the C&AG of India, for the year 2015-16 was received on 09.11.2016 from the office of the Principal Director of Audit (Central), Lucknow.

The Annual Accounts of the B.H.U. for the year 2015-16 were approved by the Finance Committee on 23.04.2016 vide FCR No. 3 and by the Executive Council on 29.06.2016 by Circulation.

The Statement showing various dates regarding completion of Accounts and Audit Report of B.H.U. for the year 2015-16 is also enclosed.

It is requested that the reports may be placed before the Parliament.

Yours faithfully,

[Signature]
Finance Officer

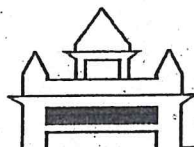
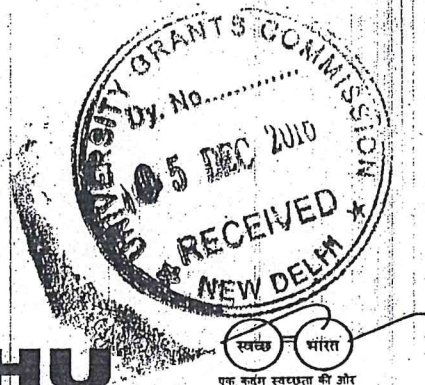
Encl: As above.

Ref. No. F(A)/III/Annual Accounts/2016-17/ 315-316

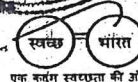
of Dated: 03.12.2016

Copy forwarded to the Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi along with 5 copies of Audited Accounts and Audit Report for the year 2015-16.

Encl: As above.



BHU
capital of knowledge



Varanasi 221 005, U.P. INDIA
T: 91-542-6701769
F: 91-542-2368415
W: www.bhu.ac.in

काशी हिन्दू
विश्वविद्यालय



BANARAS HINDU
UNIVERSITY

An Institution of National Importance Established by an Act of Parliament

Abhay Kumar Thakur, IRS
Finance Officer

Ref. No. F(A)/III/Annual Accounts/2015-16/ 723

Dated: 07.12.2015

The Secretary,
Government of India,
Ministry of Human Resource Development,
(Department of Higher Education),
Shastri Bhawan,
New Delhi - 110115.

Received
9/12/2015
(JAMESH KUMAR)
अवर सचिव/Under Secretary
मानव संसाधन/Min. of H. R. D.
श्री. डॉ. शिवा मिश्र/Dy. Higher Edn.
नई दिल्ली/New Delhi

Sub: Audited Accounts and Audit Report of B.H.U. for the year 2014-15.

Sir,

Enclosed please find herewith 60 copies of Audited Accounts and Audit Report of Banaras Hindu University for the year 2014-15 (English & Hindi Version). The English Version of Audit Report on the accounts of the Banaras Hindu University as approved by the C&AG of India, for the year 2014-15 was received on 05.12.2015 from the office of the Principal Director of Audit (Central), Lucknow.

The Annual Accounts of the B.H.U. for the year 2014-15 were approved by the Finance Committee on 13.06.2015 vide FCR No. 3 and by the Executive council on 08.07.2015 vide ECR No. 288.

The Statement showing various dates regarding completion of Accounts and Audit Report of B.H.U. for the year 2014-15 is also enclosed.

It is requested that the reports may be placed before the Parliament.

Yours faithfully,

Finance Officer

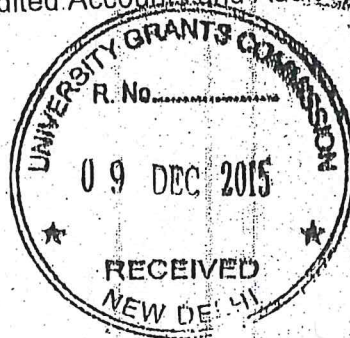
Encl: As above.

Ref. No. F(A)/III/Annual Accounts/2015-16/ 724

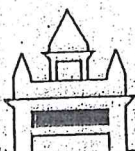
of Dated: 07.12.2015

Copy forwarded to the Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi along with 15 copies of Audited Accounts and Audit Report for the year 2014-15.

Encl: As above.



Finance Officer



BHU
capital of knowledge

BANARAS HINDU UNIVERSITY, VARANASI-221005, U.P. (INDIA)
T : 0542-2368415, 2307240, F : 0542-2368415, M : 8004926071
E : fo-bhu@bhu.ac.in, W : www.bhu.ac.in

काशी हिन्दू
विश्वविद्यालय



BANARAS HINDU
UNIVERSITY

ESTABLISHED BY PARLIAMENT BY NOTIFICATION NO. 225 OF 1916

Ref. No. SSH/F-83//2019-20/

चिकित्सा अधीक्षक कार्यालय
सर सुन्दरलाल चिकित्सालय

Office of the MEDICAL SUPERINTENDENT
SIR SUNDERLAL HOSPITAL

Dated 24.05.2019

The Head
Department of Nephrology
Institute of Medical Sciences
Banaras Hindu University.

Subject: Sharing pattern for amount realized through code No. NEPHRO-12-reg.

Sir,

This has reference to the resolution of the PPC meeting of the Deptt. of Nephrology, held on 02-05-2019 pertaining to the matter at the subject cited above which has been made available to this office on 14.05.2019.

In this regard, it is to inform that the issue was discussed with the Registrar in presence of the Director, IMS and the Medical Superintendent. It was decided that the sharing pattern of the amount being realized through the Code No. NEPHRO-12 for Single use dialyzer, be followed in accordance to the clause 29 of MoU, executed on 02.10.2011 between the University and M/s Sandor Medicaids Pvt. Ltd, i.e. 20% share of the BHU and 80% share of the company retrospectively w.e.f. 30.11.2015.

Therefore, the undersigned has been directed to request you to make necessary amendment in the MoU during processing for its renewal w.e.f. 2nd October 2016 for another period of five years in accordance with the Clause 32 of the MoU entered on the date 2nd October 2011.

Yours faithfully,

Dy. Registrar &
Chief Administrative Officer
of date 24.05.2019

No. SSH/F-83//2019-20/732

Copy to:

The P.S. to Medical Superintendent, SSH., B.H.U.

Dy. Registrar &
Chief Administrative Officer



Varanasi 221005 U.P. INDIA

T. 91-542-2309200

F. 91-542-2369115

E: ms.ssh.bhu@email.com

W: www.imsbhu.nic.in



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

H 273957

15

This Agreement is made on 12th May 2011 M/s. BOC India Limited,
 having address at Oxygen House, P-43, Taratala Road, Kolkata- 700 088
 represented through its Asst Vice President & Company Secretary his
 assignees, successors, hereinafter referred it

as "BOCI" as the

FIRST PART

AND

BANARAS HINDU UNIVERSITY, incorporated as Central University, by
 the Act of Parliament in 1916 and represented through its Registrar, his
 assignees, successors,

hereinafter referred to as

"BHU" on the

SECOND PART

[Handwritten Signature]



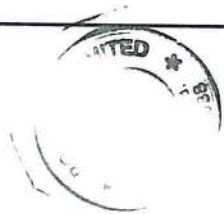
IT IS HEREBY AGREED BETWEEN THE PARTIES AS FOLLOWS:

<p>1. Product Covered ("the Product")</p>	<p>Liquid Medical Oxygen of 99.95 % purity minimum (the Product). The volume of Product supplied in cubic metre (M3) shall indicate gas equivalent of the Product at standard temperature of <u>27</u> degree C and one atmospheric pressure</p> <p>1 Litre = 0.71 M3 and 1 kg = 0.88M3 of gas equivalent of <u>Liquid Medical Oxygen</u></p> <p>BOCI shall supply and the BHU shall purchase its requirement of the Product during the Supply Period on the terms set out in this Agreement.</p>
<p>2. Supply Period</p>	<p>This Agreement shall take effect from the date hereof (<u>12/5/11</u>) and shall remain in force, and bind the parties for a period of 5 years from the date of commencement of supply (Supply Period). The Agreement is renewable for such further period and on such terms as mutually agreed between the parties.</p>
<p>3. BOCI's Supplying Unit</p>	<p>1290 TPD PLANT AT JAMSHEDPUR</p>
<p>4. BHU's Works</p>	<p>SIR SUNDERLAL HOSPITAL (SSH) OF BANARAS HINDU UNIVERSITY , VARANASI-221005</p>
<p>5. Manner of Supply</p>	<p>BOCI shall supply the Product into its Storage Tank/Evaporator installed at the Sir Sunderlal Hospital of Banaras Hindu University (the Installation). The details of the Installation provided by BOCI, its usage and the BHU's obligation relating thereto, are annexed to this Agreement which shall form a part of this Agreement.</p>
<p>6. Measurement of Quantity</p>	<p>The quantity of the Product delivered shall be measured by weigh-bridge or liquid level gauge or flow metre on BOCI's storage tank, as applicable, and shall be recorded on the delivery note. BOCI's delivery note shall be conclusive evidence of delivery, quantity and quality of the Product.</p>
<p>7. BHU's Commitment to Purchase</p>	<p>The BHU will purchase its entire requirement of Liquid Medical Oxygen from BOCI.</p>
<p>8. Facility Charge</p>	<p>For the Installation provided, the BHU shall pay to BOCI, a Facility Charge of Rs 15000.00(Rupees Fifteen thousand only) per month and shall continue to pay the same month by month till the Installation is returned to BOCI on expiry or earlier termination of this Agreement, such charge being payable irrespective of whether there is any uptake of the Product or use of the Installation by the BHU.</p>



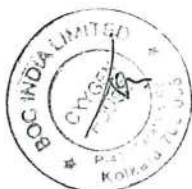
[Handwritten signature]

<p>9. One Time Installation Charge</p>	<p>The BHU shall pay one time installation charge of Rs2, 00,000.00. (Rupees Two Lacs only) to BOCI.</p>
<p>10. Prices and other Charges</p>	<p>Basic price for the Product shall be @ Rs12.00. (Rupees.Twelve only) per M3. Delivery charge shall be @ Rs 6.00(Rupees Six.) per M3</p> <p>The Product price, delivery charge and Facility Charge are exclusive of Excise Duty, Sales Tax, VAT and any other taxes and levies, which shall be charged extra as applicable.</p>
<p>11. Escalation/Descalation of Price</p>	<p>a) On account of Power Cost – The Basic Power Cost at BOCI’s Supplying Unit is Rs 3.46 (Rupees Three and forty six paisa) for the quarter ended December 2010 per KWH. For any increase in the Power Cost from the Basic Power Cost by one Rupee, there shall be a corresponding increase in the price of the Product by Rs0.40 per M3. Escalation in the Product price on account of Power Cost increase shall be calculated as above and paid by the BHU as and when such increase in Power Cost takes place similarly on account of any decrease in the price there will be a reduction in price by 0..40 p per m3</p> <p>b) The escalation/descalation in price as per (a) above is exclusive of taxes and other levies, which shall be charged, extra as applicable by BOCI.</p>
<p>12. Escalation/ Descalation of Delivery Charge on account of Diesel Price</p>	<p>The Delivery Charge stipulated above is based on the current cost of HSD of Rs 39.41 (RupeesThirty Nine rupees and forty one paisa only) per litre at the Supplying Unit as per data published by Indian Oil Corporation Ltd as applicable in the region where the Supplying Unit is located. For every one Rupee increase in HSD price, the Delivery Charge shall increase by Rs 0.40 (Rupees Forty only) per M3. Increase in the delivery charge as above shall be implemented as and when increase in HSD price takes place. In any event of reduction in price there will be reduction in the price for every one Rupee decrease in HSD there will be a reduction of 0.40p per m3.</p>
<p>13. Terms of Payment</p>	<p>Payment for the Product price and delivery charges together with duties and taxes as applicable, shall be made by the BHU by the 30^h day of each month for all supplies made in the previous month.</p> <p>For Payment of Facility Charge:</p> <p>At the beginning of each month, BOCI shall raise invoice for the Facility Charge, together with taxes and duties as applicable, for the month for which it is due, which shall be paid by the BHU within 30 days from the date of receipt of the invoice.</p>



Signature: _____
 V. DEPARTMENT
 SANKAR UNIVERSITY
 KOLKATA

<p>14. Liability</p>	<p>Neither party shall be liable to the other for any loss or damage to the property or for injury to or death of employees or agents of the other party, due to any reasons other than as a result of negligence.</p> <p>Neither party shall be liable for any indirect or incidental or consequential damages including loss of anticipated profit or loss resulting from business disruption, even if foreseeable.</p>
<p>15. Termination</p>	<p>a) This Agreement can be terminated by either party in the event of breach committed by the other party. In the event of any breach of any of the terms of this Agreement by either party which substantially causes prejudice to the other party, then in such event, the aggrieved party will be entitled to require the other party after giving notice in writing to remedy such breach within 30 days and if the party in default fails to remedy such breach, to terminate this Agreement by giving another 30 days notice in writing.</p> <p>b) In the event of termination of this Agreement or its expiry by efflux of time the BHU shall pay for the supplies already made by BOCI and also Facility Charge for Installation until the same is returned to BOCI. If the BHU fails to return BOCI's Installations within 30 days from the date of expiry or termination of this Agreement, the BHU on demand shall pay forthwith to BOCI, replacement value of the Installations prevailing as on the date of payment of such value.</p>
<p>16. Confidentiality</p>	<p>Each of the parties hereto shall hold in confidence this Agreement and all documents and other technical or commercial data or information supplied to it by or on behalf of the other party relating directly or indirectly to this Agreement ("Confidential Information"). Neither party shall disclose such Confidential Information to any third party without the written consent of the disclosing party, provided that each party shall be permitted to disclose Confidential Information to its employees, affiliates, agents, associates, representatives and consultants on a need to know basis. The provisions of this clause shall survive the termination or expiry of this Agreement for a period of 5 years. <u>The BHU can disclose this agreement if there is an application under the RTI Act but with an information to BOCI.</u></p>



✓

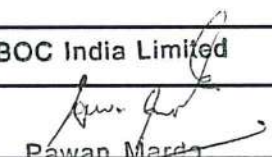
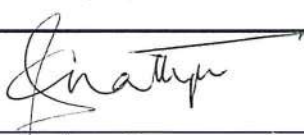

[Handwritten Signature]

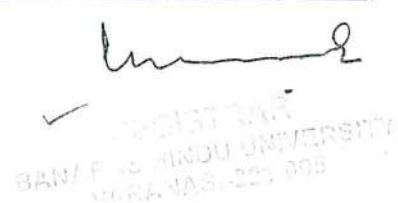
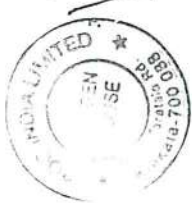
✓

RECEIVED
 EAST INDIA MERCANTILE
 20/08/2015

17. Force Majeure	Neither party shall be liable for any delay or breach in its performance if such breach or delay is caused by reasons beyond its reasonable control. During the continued existence of the Force Majeure situation, the parties shall be excused from performance of their obligations under this Agreement other than in the case of payment by the BHU of the monthly Facility Charge which will continue to be paid by the BHU as specified in Clause 8. The party affected by Force Majeure shall give immediate notice to the other party of the happening of the Force Majeure event. If Force Majeure continues beyond a period of 30 days, the parties shall mutually decide on the next course of action
18. Jurisdiction	The Courts in Varanasi shall have jurisdiction in all matters pertaining to this Agreement.
19. Arbitration	Any dispute or difference arising between the parties in relation to any matter arising out of this Agreement shall be referred for arbitration in accordance with and subject to the provisions of the Arbitration and Conciliation Act 1996. The venue of the arbitration shall be <u>Varanasi in the State of Uttar Pradesh</u>
20. Entirety of the Agreement	This Agreement constitutes the final and entire Agreement between the parties hereto with respect of any and all subject matters covered herein and shall supercede all previous representation, understandings, orders and agreements between the parties relating thereto. This Agreement is an independent Agreement and shall not be linked to any other Agreement entered into between the parties, whether before or after the date of this Agreement.

IN WITNESS whereof the parties hereto have executed this Agreement the day, month and year first abovewritten.

For BOCI	BOC India Limited	For BANARAS HINDU UNIVERSITY
	 Pawan Mehta	
Name :	Asst. Vice President & Company Secretary	Name : Dr. K. P. Upadhyay
Title:		Title: Registrar.
Witness :		Witness : 
Name :	SANTANU CHATTERJEE	Name : Vipin Kumar Swain (Dy. Reg & CAS)
Customer	General Managers - Legal	BANARAS HINDU UNIVERSITY



DETAILS OF THE INSTALLATION


<u>DETAILS</u>	
Number of Vacuum Insulated Evaporator (VIE)	One
Capacity (Litres)	10 KI
Number of Atmospheric Vaporising (AV) Coils	One
Pipeline	Necessary interconnecting pipelines
Other details	

USE OF INSTALLATION

The Installation supplied by BOCI to the Customer in terms of this Agreement shall remain the property of BOCI and is for sole use of the Customer only who shall not sell or offer for Sale, Mortgage, Pledge, Underlet or part with the possession of the Installation nor allow any lien to be created thereon and shall protect the Installation against distress, execution or seizure enforceable against the Customer and indemnify BOCI against all losses, damages and expenses incurred by it by reason or in respect thereof.

The Installation provided by BOCI shall be used only for the purpose of storage of products supplied by BOCI and for no other purpose. The Customer shall comply with all statutory regulations applicable to the BOCI Installation as also to the premises where the Installation has been located.

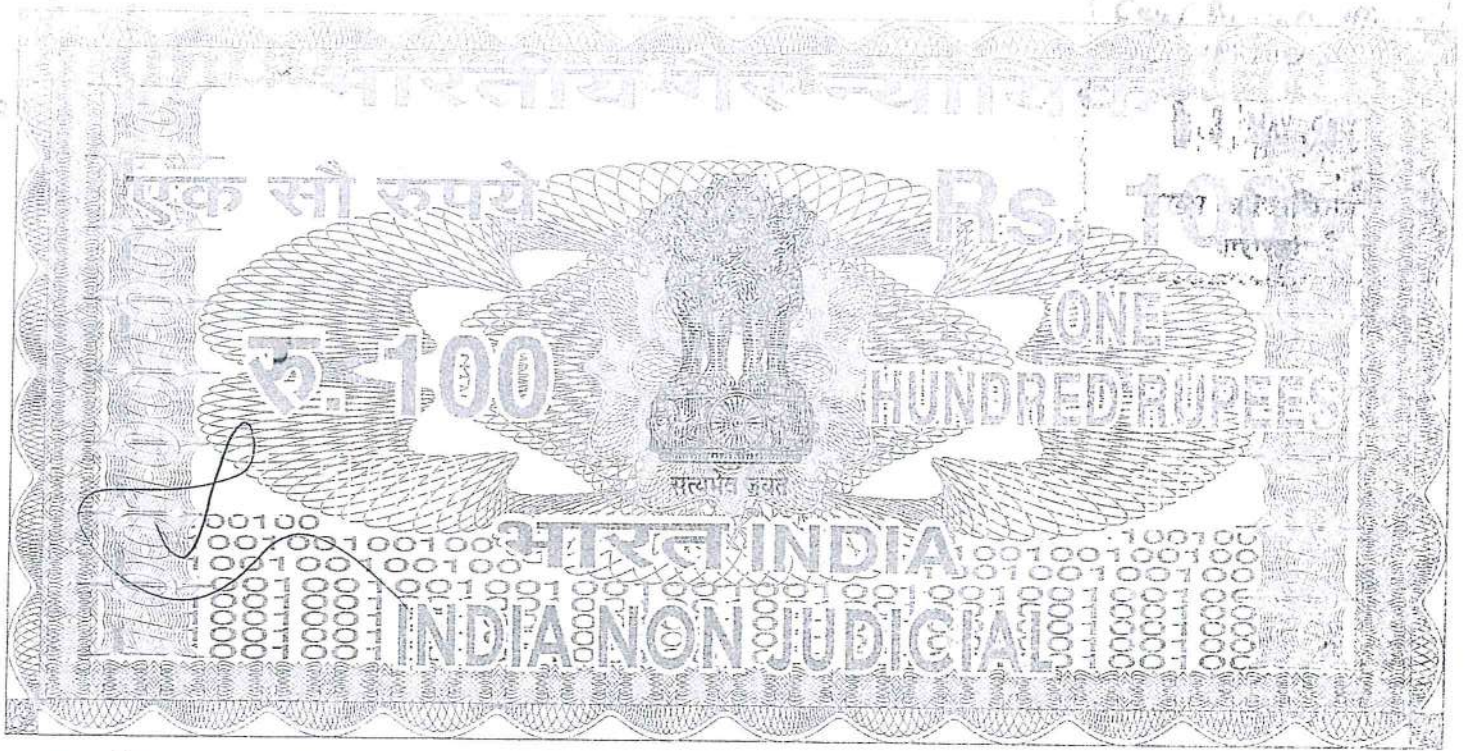
BOCI shall have free access to and from the Installation, wherever situated, with its transport, employees and contractors for inspection or for purposes of repairs and maintenance of the Installation. Whilst BOCI shall be responsible for maintenance of the Installation, the BHU shall be responsible for the safe custody of the Installation from whatsoever cause occurring.


BOC-INDIA LIMITED




BANARAS HINDU UNIVERSITY


RECTOR
BANARAS HINDU UNIVERSITY
JAN 1 2015



उत्तर प्रदेश UTTAR PRADESH

CZ 893593

LICENCE DEED

THIS DEED OF LICENCE is made and entered into at Varanasi on this ..30th Day of ...*May*..., 2016 between the Banaras Hindu University, Varanasi, established under the provisions of BHU Act No.XVI, 1915 of the Government of India represented by the Registrar, Banaras Hindu University, Varanasi – 221 005 hereinafter called the **"FIRST PARTY"** (which expression shall include their successor and assigns);

AND

M/s. Mastel Imaging & Research Centre (P) Ltd., a Private Limited Company having its Principal Office of business/Registered Office at 46, Shivaji Nagar, Mahmooorganj, Varanasi – 221 010 through their Managing Director Shri Manoj Kumar Shah hereinafter called the **"SECOND PARTY"** (which expression shall include their successor and assigns).

The University, had licensed the CT Scan activities to the Second Party on 19th Day of June 2007 for a period of seven years from the date of opening of Centre i.e. 22nd July 2008 and further for a period of 6 months as per letter ref. no. R / GAD / 64 Slice C T Scan / 25533 dt. 19/09/2015 of Registrar, Banaras Hindu University. The Second Party has successfully completed its obligations during such period and thereafter and, therefore, the First Party and the Second Party have decided to renew this deed of licence, in order to impart state-of-the-art (i) training/ learning experience to its students and (ii) facility to its patients, on the following mutually agreed terms & conditions :

For Mastel Imaging & Research Centre (P) Ltd.

Managing Director

- 1) That this Licence shall be for a period of seven years commencing from 23.01.2016 for the operations of 24-hour University Hospital (SSH) CT Scan Center by the Second Party for indoor and outdoor patients of S. S. Hospital.
- 2) That on the expiry of the period of this Licence, it may be renewed at the option of the First Party on such terms and conditions as the First Party may impose. The duration of the such period shall be determined by the First Party.
- 3) The functioning of the centre shall be reviewed annually by an Inspection & Monitoring Committee (with Head, Deptt. of R.D. & I., IMS or his representative as a Member) to be constituted by the Hospital Management Committee. The Monitoring Committee shall submit its report to the Medical Superintendent. The illustrative terms of reference of the said Committee are annexed to this licence deed as *Annexure-E*.
- 4) The report of the Inspection & Monitoring Committee so constituted shall be invariably taken into account while performing Mid-Term review of the centre.
- 5) That the Second Party shall apply for the renewal of this Licence at least 12 calendar months before expiry of this Licence. If the Second Party fails to do so, the First Party shall be free to negotiate with and enter into the agreement with any other party and in such case, the Second Party shall have no right whatsoever to raise any objection.
- 6) That the First party shall have the right to continue with the existing agreements and arrangements and also to enter into any fresh agreement at any time during the period of this Licence for research and training purposes only, which are covered under its definition of externally funded research projects/ schemes, wherein procurement of equipments is funded by the external Governmental funding agencies.
- 7) The Second Party shall upgrade the machine with the state-of-art machine in the year 2018, available at that point of time. The specifications of the new machine to be installed shall be provided by the Hospital Management Committee in consultation with The Head, Department of Radiodiagnosis & Imaging, IMS.
- 8) The installation of a machine having specifications inferior to those prescribed by the First Party shall amount to breach of this deed of Licence.



For Mastel Imaging & Research Centre (P) Ltd



Managing Director

- 9) The First party had already provided an open space measuring 3800 sq. fts., approximately, on its premises, on which the Second Party had constructed the required double storied building, as per the approved layout, covered space at its own cost to open and run the 24 hour University Hospital (SSH) CT Scan Center. The same location shall be used by the Second Party for operating the CT Scan Centre during the period covered under the instant licence deed.
- 10) The First Party may at any time at their discretion call upon the Second Party to relocate the said CT Scan Centre to the newly planned hospital building wherein suitable constructed space shall be provided by the First Party. However, in such an event, the cost of relocation of equipment, furniture and fixtures will be borne by the Second Party.
- 11) The Second Party has got the licensed open space constructed, in accordance with the norms prescribed by the AERB for CT Scan centre, at its own cost, and shall ensure that the norms are met at all times.
- 12) The Second Party agrees that the constructed space shall be the property of the First Party during the period of this licence and thereafter and the Second Party has only right of occupation and usage of the CT Scan Centre building in the manner described in the instant licence deed.
- 13) Upon expiry of the licence period, the Second Party shall not claim for the refund or reimbursement of full or partial cost of construction of the said Centre from the First Party. However, if the Licence deed is terminated by the First Party, the pro-rata distributed cost of construction of the building for the balance period of licence shall be reimbursed by the First Party to the Second Party subject to clearance of all dues payable by the Second party to the First Party on the date of vacation of the CT Scan Center premises by the Second Party.
- 14) That in lieu thereof, the Second Party agrees to share the revenue from the University Hospital CT Scan Centre as per the revenue sharing model described hereunder: The sharing pattern shall be as under and will not be revised or slashed under any circumstances:

Sharing Parties	Percentage
First Party	30
Second Party	70

- 15) That all the outdoor, indoor and emergency cases of SSH needing C.T. Scan would be only advised to be done at this C.T. Scan Centre including Medico Legal cases of SSH, and that the reporting on the



For Mastel Imaging & Research Centre (P) Ltd.


 Managing Director

cases referred for CT Scan centre by the Consultants of the SS Hospital shall invariably be done by the Consultants /Residents in the Department of Radiodiagnosis and Imaging, IMS of the First Party. However, outside patient's (including Medico-legal cases) C.T. Scans report generation will be the responsibility of the Second Party.

- 16) The First Party and the Second Party shall maintain an escrow account at the SBI, IMS-BHU Branch for depositing the revenue received in terms of para 14.
- 17) The collection of testing charges at the said Centre shall be done by the personnel deputed by the First Party. The revenue proceeds shall be deposited by him in the escrow account maintained at the SBI, IMS-BHU Branch, on day-to-day basis, for sharing of revenue as per model laid at *para 14* of this licence deed. The share of the Second Party will be cleared on daily basis and transferred to his mentioned bank account.
- 18) The Second Party shall deposit a sum of Rs 30,00,000/- (Rupees Thirty Lac Only) in the form of Bank Guarantee furnished by a scheduled/nationalized Bank within 90 days of renewal of Licence Deed to be kept as interest free security deposit for due and complete performance of the terms & conditions of Licence herein contained. The said performance guarantee shall be valid for the period of Licence under the agreement.
- 19) The Second Party shall deposit the outstanding dues of Rs. 33,65,453/- pertaining to holiday period in equal monthly installments within six months of the renewal failing which simple interest of 12% p.a. shall be payable to the First Party.
- 20) The Second Party shall conduct all such tests at such testing charges as detailed in the schedule annexed to this deed of licence (*Annexure A*), as per order ref. no. *IMS-SSH/F(B)2010-11/527 dt. 21-06-10*. The testing charges fixed by the First Party, from time to time, shall equally apply to the patients referred by the Hospital of the First Party and the patients due to referrals from the other Hospitals/ Consultants. However, in case of any taxes being applicable in future, on the testing charge, by the government, it will be recovered from the patient and shall be deposited by the First Party directly.
- 21) The right of revision of testing charges rests with the First Party in consultation with the Second Party and its decision in this regard will be final and binding on the Second Party.



For Mastel Imaging & Research Centre (P) Ltd.




Managing Director

- 22) With a view to improve the quality of CT Scans tests conducted at the said Centre, the right of instituting quality control measures, procedures and protocols rests with the First Party. For the purpose, any direction issued by the First Party, in writing, shall be final and binding on the Second Party.
- 23) In an event of poor quality CT Scan, the Second Party shall repeat the scan at no extra charge to the patient. However, the Second Party shall invariably obtain prior written consent from the HOD, Radiodiagnosis and Imaging Department, IMS of the First Party before conducting any such repeat scan.
- 24) The Second Party shall not save with the conditions contained herein conduct any free CT Scans for any reason what so ever. It can recommend to the Director, IMS a maximum of 02 cases per month for free CT Scanning at the said centre. The Director, IMS and Medical Superintendent, SSH of the First Party may, at their discretion, allow conduct of a maximum of 20 (twenty) number of free CT Scan cases per month on cumulative basis, performance of which shall be obligatory on the Second Party.
- 25) The Second Party shall provide free access to the faculty members and students of the Institute of Medical Sciences of the First Party, with prior permission of the Head, Department of Radio Diagnosis and Imaging, with a view to have proper clinical management of patients and complete training/ learning experience for the students.
- 26) The Second Party shall extend its cooperation in providing hands-on-experience on handling various CT Scan procedures to the students of the Department of Radiodiagnosis and Imaging, IMS under the supervision of consultants of the First Party and technicians of the Second Party.
- 27) The First Party will have sole right over the data generated by the said CT Scan machine and in any case the Second Party shall not transmit it fully or partially to any other agency without the prior written permission of the Head, Department of Radiodiagnosis and Imaging, IMS of the First Party. However, the Second Party can take a review opinion for any via e-mail, ISDN, teleradiology, internet or any other mode.
- 28) The Second Party shall keep a provision of an interface in the CT scan machine, so that, scan data of the patients can be fed into the Hospital Information System and PACS being procured by the Hospital of the First Party for effective patient care, training and research.



For Mastel Imaging & Research Centre (P) Ltd.



Managing Director

- 29) The Second Party shall make back-to-back arrangements with the OEM(s) for proper and timely maintenance of the equipment(s) installed at the said Centre to ensure zero downtime. The recovery timeframe permissible under this licence for common technical problems in the equipment(s) are detailed in the schedule annexed to this licence deed (*Annexure B*). However, for the period of downtime beyond said permissible limits, the Second party shall be liable to pay damages to the First Party @ Rs. 45000/- per day or 30% of the average revenue collected per day during the fortnight preceding the event, whichever is higher.
- 30) Moreover, the Second Party shall ensure that the CT Scans prescribed by the Consultants of the First Party for its patients are outsourced by it at the BHU approved rates during such downtime period of the Centre.
- 31) Upon expiry of the period or termination of the licence, as aforesaid, the Second Party shall close its business and will have no right to carry on business at the premises. The Second Party will forthwith remove its equipments/goods/furniture etc. within 90 days and the First Party shall have the undisputed right to make use of the premises in the manner and discretion of the First Party. In case the Second Party does not remove its articles and goods, the same shall be removed by the First Party at the risk and cost of the Second Party and the Second Party shall have no claim whatsoever on this account against the First Party.
- 32) If the Second Party does not vacate or remove its effect in any manner whatsoever from the premises upon the expiry of the period or termination of this Licence without clearing all outstanding dues in favour of the First Party, the First Party shall have right to auction the equipment, materials, goods etc. of the Second Party and adjust the auction proceeds against the amount of dues and return the balance to the Second Party. In case the auction proceeds fall short of the amount to be recovered from the Second Party, the First Party shall have right to initiate the suitable civil/criminal actions under the Law to recover the balance amount.
- 33) Upon expiry of the period or on termination of the licence, the Second Party fails to vacate or remove its effects from the premises within 60 days of the said order, the Second Party shall be treated to be trespasser and shall be under the liability to pay damages for such period @ Rs.10,00,000/- (Rupees Ten Lacs) per month.
- 34) That the First Party shall provide the electrical connectivity to the said C.T. San Centre. During the period of operations of the 64 Slice CT Scan Centre, it will be the responsibility of the Second Party to



For Mastel Imaging & Research Centre (P) Ltd.




Managing Director

timely deposit the charges towards EWSS or any other dues to the University, failing which an interest of 12% per annum shall be payable on the pending amount.

- 35) While the electrical connectivity to the said Centre's premises would be provided by the First Party, the Second Party shall install a DG set, at its own cost, for provision of uninterrupted power supply to the said Centre. The said DG set shall be noise free and of such capacity so as to cater to the complete needs of the Centre including airconditioning etc. and must conform to the emission norms prescribed by the Central/ State Pollution Control Boards.
- 36) The Second Party hereby confirms that :
- (i) It is in possession of valid registration certificate for 24-hours CT Scan Centre as per Atomic Energy Act, 1962, as amended from time to time and Rules made thereunder and Radiation Protection Rules, 1971, and shall ensure its concurrency during the entire period of this licence deed.
 - (ii) It will comply to the guidelines contained in Radiation Surveillance Procedures for Medical Applications of Radiation, 1989, prescribed by the Atomic Energy Regulatory Board (AERB), during the entire period of this deed of licence.
 - (iii) It will follow the AERB safety codeno.AERB/SC/MED-2 (Rev-1) 2001 during the entire period of this deed of licence.
 - (iv) It will procure only such equipment which conforms to the specification laid by the first Party and is approved by the Atomic Energy Regulatory Board.
 - (v) Breach of any of the conditions as laid in the aforesaid regulatory documents will tantamount to be breach of contract by the Second Party.
- 37) The Second Party shall meet all the conditions of grant of registration by the AERB during the entire period of this licence deed with the First Party and any breach of such condition(s) will tantamount to be breach of this licence deed by the Second Party.
- 38) During operation of the 64 Slice CT Scan Centre, The Second Party shall adhere to all the rules and regulations of the Shops & Establishments Act, Employee State Insurance Act, 1948, Minimum Wage Act, Payment of Wages Act, Employees Provident Fund and Miscellaneous Provisions Act, Workmen Compensation Act, Sexual Harassment of Woman at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and any other provisions of the Law, Rules



Dr. Masteel Imaging & Research Centre (P) Ltd



Managing Director

& Regulations enforced from time to time by the central / state / local government or any other authority applicable to their business.

- 39) The Second Party shall be solely responsible for any act, omission, negligence, liability, charges etc. against its employees. The First Party in no way whatsoever shall have anything to do with the liability of the Second Party in such respect.
- 40) The Second Party shall stock and sell only such consumables that are necessary for conduction of CT Scans and are approved by the First Party for stocking from time to time. The Second Party shall provide inventory list to the First Party when asked for. If the articles stocked/supplied are discovered to be not conforming to the description and the quality approved by the First Party, it will tantamount to be the breach of licence by the Second Party.
- 41) The Second Party shall maintain proper storage conditions for various items based on the guidelines provided by the manufacturers of such products.
- 42) In the event of a complaint on malpractice, the First Party shall be entitled to seek such information from the Second Party as it deems fit to satisfy itself. The Second Party shall furnish the required information to the First Party immediately on receiving a communication to that effect.
- 43) Further, in the event of any complaint received from the customer or from any authority of Hospital or otherwise regarding the quality of the service rendered by the Second Party, the Second Party shall be entirely responsible for the same and liable for penalty/damages or otherwise as well as compensation to the Hospital for damaging/tarnishing its repute.
- 44) The Second Party shall arrange a Third Party insurance policy to cover all the patients, subjected to C.T. Scanning, against any mishap at University Hospital C.T. Scan Centre. Conforming to the provision of Consumer Protection Act shall be the sole responsibility of Second Party, and the First Party shall share no liability in this regard.
- 45) The First Party at its own volition or on receipt of a complaint can cause inspection of the 24-hour University Hospital CT Scan Centre through a Committee constituted by it for inspecting and monitoring the functioning of the SS Hospital CT Scan Centre.
- 46) The Second Party shall not make any subsequent additions or alterations in the constructed premises. In case, any additions,



Mastel Imaging & Research Centre (P) Ltd.

Managing Director

alterations are required, the Second Party shall request in writing to the First Party for carrying out such alterations, which may be done only on the written consent of the First Party.

- 47) However, the First Party shall have absolute right to carry out any external renovation work during the terms of the licence deed. The First Party may carry out the work at such time and in such manner as is convenient to it and the Second Party hereby undertakes to extend full cooperation to the First party and will not create any hindrance or raise any dispute relating to the work to be carried out for such renovations.
- 48) The Second Party shall get the space organized and carryout the interior decoration of the premises at its own cost after getting the plans, lay outs, overall design and furnishing approved by the First Party in writing. The Second Party shall be further required to make such additions and alterations or changes in the layout, furniture, and other infrastructural requirements as and when felt necessary by the First Party with a view to ensure provision of proper facility to patients and their attendants. Failure to carry out such modifications within the period as prescribed by the First Party shall entitle the First Party to disallow the Second Party from opening of the licence premises to the patients till such time the required modifications and refurnishing as asked for is carried out by the Second Party.
- 49) The Second Party, in connection with carrying on its business in the licenced premises, will only appoint such persons having (i) educational/professional qualifications prescribed under Atomic Energy Act, 1962 and rules made thereunder, (ii) good moral character and (iii)friendly behavior.
- 50) The Second Party shall furnish to the Hospital Administration of the First Party, an updated list of its employees indicating names, parentage, age, residential address, specimen signature along with two recent photographs for each of them on yearly basis. Any change shall be reported henceforth to the first party.
- 51) The First Party shall be at liberty to forbid the employment of any person/persons whom it may consider as of undesirable character. Such person/persons employed by the Second Party shall be subject to general discipline of the First Party and conform to such directions as maybe issued by the First Party in respect of routes of entry/departure or otherwise.
- 52) It is also agreed by the Second Party that the persons engaged by it shall not loiter in any arca unwarranted for performance of



For Mastel Imaging Research Centre (P) Ltd



Managing Director

obligations under this deed and they will keep themselves strictly confined to the premises of the Centre. If any irregularity is found, the First Party will bring it to the notice of the Second Party for proper action in the matter. In case no action is taken by the Second Party, the First Party will have sole right to take any suitable action as it may deem fit.

- 53) The Second Party, the members of its staff or its representatives shall not do any act which may be derogatory to or inconsistent with the Hospital's (premises of the First Party) high standards and reputation or cause nuisance to the management of the Hospital or its patients or patient's attendants. At the instance of the First Party, the Second Party shall discharge from service any employee who is charged with such misconduct or found acting in contravention of the general rules of the First Party.
- 54) The Second Party shall keep its employees under uniform and with name tags as prescribed by the Hospital Administration of the First Party for easy identification and check.
- 55) The Second Party shall when called upon by the First Party, make available all or any of its employees for medical examination by any doctor appointed by the First Party to check if any of them have any disease contagious or dangerous to human life and health and if in the opinion of the First Party it shall appear necessary to withdraw any employee from the space, the Second Party shall do so forthwith, and in the event of the Second Party's failure to do so, the First Party shall be at liberty to refuse admission to such an employees to the premises of the First Party.
- 56) It is agreed that the Second Party will not permit the use of the Centre premises for any purpose other than the purpose of this licence or in any other way whatsoever. The Second Party shall not sublet the premises of the Centre to any individual / party / organization / company. The Second Party alone and none else will be permitted to carry on business in the said premises. Any such act by the Second Party shall be considered breach of licence agreement.
- 57) The First Party reserves the right to accept any change in the status and constitution of the Second Party. It is agreed that the Second Party should apply in writing to the First Party before effecting any change for its approval and the First Party will have sole discretion to accept or reject such request. In case the request made by the Second Party is not approved by the First Party, the Second Party shall not make any such changes otherwise the licence shall be treated as cancelled.



For Mastel Imaging & Research Centre (P) Ltd.



Managing Director

- 58) The Second Party shall keep open the premises for the benefit of the students and patients of the Hospital. The Second Party shall ensure attendance of staff even during off days and other holidays including National Holidays.
- 59) The Second Party shall not stock any inflammable or otherwise dangerous or unethical or immoral materials and goods in the space which may cause a fire or health hazard to the Hospital property, its guests and visitors.
- 60) The Second Party shall make its own advertisement arrangements outside BHU, as it considers fit for its business. However the Second party shall obtain prior written permission of the Hospital Administration of the First Party, incase it proposes to advertise its activities within the premises of the University. In such case, the First Party shall be at liberty to suggest an alteration or amendment thereof which the Second Party shall duly carryout. The Second Party shall also observe such rules regulating the advertisement as the First Party may make from time to time.
- 61) The Second Party shall not cause or be the cause of loud or noisy conduct nor indulge in anything whatsoever which may constitute a source of nuisance or annoyance to the First Party or occupants or the visitors of the Hospital.
- 62) The Second Party shall keep the premises in clean, orderly condition and for that purpose the Second Party shall do whatsoever is required and desired by the First Party. Since the First Party is in possession of the property and the Second Party is permitted to only use and occupy of the premises, the Second Party shall not do any act by which such a peaceful possession and enjoyment of the First Party is endangered in any way.
- 63) The Second Party shall not damage the premises or any part of the Hospital premises and in the event of any damage being caused to the same intentionally or otherwise, by the Second Party or its employees or invites or patients, the First Party shall be entitled to repair the damage, or make the requisite replacement and call upon the Second Party to reimburse cost/expense thereof which the Second Party undertakes to pay forthwith on demand.
- 64) The Second Party may get its stocks stores, valuables and employees insured for and against all possible losses including for compensation under Workmen Compensation Act for any reasons whatsoever. The First Party will not be liable for the losses occurred to the Second Party, their employees, stocks, stores and other



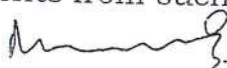
For Mastel Imaging & Research Centre (P) Ltd.



Managing Director

valuables due to any reason/ eventualities. The Second Party should take all security steps, as deemed fit by it after taking prior approval from the First Party.

- 65) The Second Party would be required to install fire extinguishers in the licenced premises at its cost & expenses before commencement of business and maintain that during the period of licence in consultation with the Superintending Engineer, EWSS / UWD of the First Party.
- 66) The Second Party shall bring in and take out its stocks/stores etc. through the staff entry gate or any other gate/route prescribed by the First Party after proper inventory under intimation to the Medical Superintendent, S. S. Hospital or any other officer authorized by the Medical Superintendent, S.S. Hospital.
- 67) The right conferred upon these presents is only that of a Second Party. It is expressly stated that the possession lies with the First Party and the Second Party can have only a right of use and occupation.
- 68) Notwithstanding anything contained herein, it is agreed that the said space shall at all times be under the control and supervision of the First Party and the First Party shall retain domain and possession of the said space and shall have the right to direct the mode and manner of the said use of the said space so as to more effectively provide for facilities to the students and patients of the Hospital.
- 69) In the event of Second Party being prohibited from running the CT Scan Centre in the premises because of Government Law/ Rules/ Regulations/ Orders, the First Party shall not be liable for any loss suffered by the Second Party.
- 70) The First Party shall not be liable for any loss due to strike or for any other reasons, in the domain of the First Party, causing the Second Party unable to function or affecting the business adversely.
- 71) The First Party does not recognize any association of the Traders and in case any negotiation is necessary with regard to the clarification of the terms & conditions of the licence or modification thereof, such negotiations should be sought by the Second Party alone and no collective representation shall be entertained.
- 72) The performance of the Second Party shall be of a standard as befits a Hospital of repute and in keeping with the standards desired by the patients from such a Hospital. If and when complaints regarding



For Mastel Imaging & Research Centre (P) Ltd.



Managing Director

inadequate performance/services of the Second Party or complaints on any other count are received by the First Party or the functioning of Second Party is unsatisfactory, the same shall be communicated to the Second Party and if it still continues to be below the desired standards the same shall be considered a violation of the terms of this licence and the First Party shall be at liberty to terminate the licence.

- 73) No alteration, amendment, addition, deletion, variation or modification of the terms of the Deed shall be made except with the mutual consent of both the parties and that shall be in writing and signed by both the parties.
- 74) In case the Second Party fails to perform or commits breach of any of the obligation(s) under the Deed, the First Party shall without prejudice to any other remedy for breach of contract, by written notice of default sent to the Second Party and by affording it the right of being heard, terminate the Deed in whole or in part.
- 75) The licence deed may be terminated, if either of the parties come to conclusion that it is not in their interest to run the said 24-hours University Hospital CT Scan Centre under the instant licencing arrangement by giving three months notice in writing.
- 76) The "Force Majeure" means an event beyond the control of the Second Party and not involving the Second Party's fault or negligence and not foreseeable. Such events may include, but are not limited to, war or revolution, fire, floods, quarantine restrictions and freight embargoes.
- 77) If a Majeure situation arises, the Second Party shall promptly notify the First Party in writing of such conditions and the cause thereof. Unless otherwise directed by the First Party, in writing, the Second Party shall continue to perform its obligations under the Licence Deed as far as is reasonably practical and shall seek all reasonable alternative means for performance not prevented by the Force Majeure event.
- 78) At the time of renewal of Licence deed, the Second Party shall execute a fresh licence deed in respect of the premises given on licence to it. In case the Second Party fails to get the licence renewed for the period coming into effect from the expiry of this licence deed, the Second Party shall be considered to be in unauthorized occupation of the licenced space and the First Party shall be within its right to initiate proceedings under the due process of law.



For Mastel Imaging & Research Centre (P) Ltd.




Managing Director

- 79) If any fresh licence agreement/ deed is not executed for any reason, whatsoever, thirty (30) days prior to the expiry of the existing deed granted hereunder, it will be presumed that the licence deed has not been renewed and the use of the premises by the Second Party, after such date shall be considered as unauthorized. The First Party shall be at liberty to enter into such arrangements, as it may deem fit, with any other party permitting the use of the premises by such other party after the expiry of the initial period of licence with the Second Party and the Second Party shall not interfere with the same directly or indirectly nor shall cause any damage, loss or expenses to the First Party in this regard.
- 80) In case of any interpretational difficulty regarding any clause of the MoU, the version of the Hospital Management Committee of the First Party shall stand final.
- 81) All questions, disputes and differences arising under and out of, or in connection with the instant deed shall be referred for the sole arbitration of an arbitrator appointed under the provisions of the Arbitration and Conciliation Act, 1996, by the Vice-Chancellor, BHU, Varanasi, whose decision shall be final and binding on both the parties.
- 82) Notwithstanding anything contained in this Deed, in the eventuality of any irreparable loss/damage caused on use of medicine/contrast media, sold by Second Party, the liability shall be of the Second Party solely.
- 83) The Deed shall be interpreted in accordance with the laws of the Union of India.
- 84) Any notice given by one party to the other shall be sent to other party in writing or by cable, telex or facsimile and confirmed in writing to the other Party's address specified in the bid document.



For Mastel Imaging & Research Centre (P) Ltd.

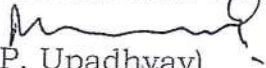


Managing Director

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day and the year first herein above written.

SIGNED AND DELIVERED BY THE

WITHIN NAMED FIRST PARTY


(K. P. Upadhyay)
REGISTRAR
Banaras Hindu University

SIGNED AND DELIVERED BY THE

For Mastel Imaging & Research Centre (P) Ltd.


Managing Director


WITHIN NAMED SECOND PARTY

(Manoj Kumar Shah)
CEO & Managing Director
Mastel Imaging & Research Centre Pvt. Ltd.

In the presence of

WITNESSES

1.


(Dr. A.P. Upadhyay)
चिकित्सा अधीक्षक
MEDICAL SUPERINTENDENT
सर सुन्दरलाल चिकित्सालय
SIR SUNDERLAL HOSPITAL
काशी हिन्दू विश्वविद्यालय
BANARAS HINDU UNIVERSITY

2.


Anish
Anoop Prakash Mishra

M.S. JSSH/BHA B 37/45
Virdepur
Varanasi



काशी हिन्दू
विश्वविद्यालय



BANARAS HINDU
UNIVERSITY

ESTABLISHED BY PARLIAMENT BY NOTIFICATION NO. 225 OF 1916

Ref. No. SSH/F-ABG/2016-17/

चिकित्सा अधीक्षक कार्यालय
सर सुन्दरलाल चिकित्सालय

Office of the MEDICAL SUPERINTENDENT
SIR SUNDERLAL HOSPITAL

Dated 14.12.2016

Mr. Ratnesh Kumar Tiwari
Managing Partner
A.R. Agencies
D. 58/8-P, 1st Floor,
Near Natraj Cinema, Sigra
Varanasi-221010

Sub.: Agreement to place ABG machine in ICU-Reg.


Sir,

This has reference to the letter dated 01.12.2016 and two sets of Agreement submitted in this Office regarding placing ABG machine in ICU of this Hospital, prepared on Rs. 100/- Non Judicial Stamp Papers bearing Nos. DM 548678 and DM 548679.

In this connection, please find herewith one set of the Agreement dated 03.12.2016 bearing No. DM 548679 for record and necessary action.

Encl.: As above.


Yours faithfully,

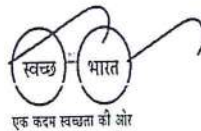

Assistant Registrar &
Administrative Officer
of dated: 14.12.2016

No. SSH/F-ABG/2016-17/55]

Copy to:

1. The Director, IMS., B.H.U.
2. The Registrar, B.H.U.
3. The Head, Department of Anaesthesiology, IMS, B.H.U.
4. The Section Officer, Purchase Section, SSH., B.H.U. alongwith copy of the Agreement dated 03.12.2016 bearing No. DM 548678.
5. The Sr. P.A. to Medical Superintendent, SSH., B.H.U., along with original Agreement dated 03.12.2016 bearing No. DM 548678.


Assistant Registrar &
Administrative Officer



Varanasi 221005 U.P. INDIA

T. 91-542-2309200

F. 91-542-2369115

E: ms.ssh.bhu@gmail.com

W: www.imsbhu.nic.in



उत्तर प्रदेश UTTAR PRADESH

DM 548679

AGREEMENT

The Memorandum of Agreement is executed on the 3rd of December 2016 between Banaras Hindu University, established and incorporated under the Banaras Hindu University Act of 1915, hereinafter referred to as the UNIVERSITY which terms unless repugnant to the context included its representatives, executors, executors, administrators and assigns of the One part (First Party).

Represented By

Banaras Hindu University, Varanasi (which expression shall include their representatives, successors and assigns) its Registrar enters into the Agreement.

AND

M/s A.R. Agencies, D-58/8-P, 1st Floor, Siga, Near Natraj Cinema, Varanasi-221010 (Second Party)

M/s A.R. Agencies, Varanasi (which expression shall include their representatives, successors and assigns) through Mr. Ramesh Kr. Tiwari, the authorized signatories of M/s A.R. Agencies, Varanasi, enter into the agreement.

...Contd



AND WHEREAS UNIVERSITY is interested in outsourcing of the ABG Plus of the patients referred for the same at Sir Sunderlal Hospital of the UNIVERSITY , the UNIVERSITY has decided to offer this contract

Of performing the ABG PLUS Investigations of SS Hospital to M/s A.R. Agencies, Varanasi as per the following terms and conditions mutually agreed upon by both the parties.

1. The contract is valid for a period of 5 years and may be renewed for further period of 5 years after satisfactory performance of the Second Party assessed by the First Party on yearly basis.
2. It is hereby expressly clarified that although M/s A.R. Agencies, Varanasi has entered into an agreement with Banaras Hindu University in relation to its laboratory investigations but the entire operation to run the lab. Investigations will be run by M/s A. R. Agencies, Varanasi who shall follow all the terms and conditions of this contract as agreed by M/s. A.R. Agencies, Varanasi.
3. Any maintenance /repair arising out of normal use will be managed by Second Party within its normal maintenance procedures.
4. The first party shall provide an adequate covered space i.e. 8X8 Sq. ft.in the Hospital and uninterrupted power supply to run Roche ABG Machine cobas b 221 POC System (for smooth functioning of the machine). The electricity charge shall be borne by the Second Party. . Any extra electricity related fitting will be done by Second Party as per the requirement and in consultation with the First Party.
5. Second party shall on its own cost install a new Roche ABG Machine cobas b 221 POC System, manpower 24X7 and reagents to run the test
6. The approved rate of Investigation done at the Centre will be Rs 120/- per test with the following parameters being measured/calculated :

<p>Measured Parameters: Blood Gases: pH, PO₂, PCO₂ Electrolytes: Na⁺, K⁺, CA⁺⁺, Cl, Hct Metabolites: Glu/Lac/Urea (BUN) Co-Oximetry: tHB-COOX, SO₂-COOX, O₂Hb, HHb, COHb, MetHb, Bilirubin (neonatal)</p>	<p>Cost Per Test Rs 120/-</p> <p>Rs. 84 (70% of the per Test Charge) will be paid to the second party</p> <p>&</p> <p>Rs. 36 (30% of the Per Test Charge) to the First Party.</p>
<p>Calculated Parameters:</p> <p>Altogether 37 parameters including bicarbonates, Anion Gap, Base Excess etc.</p>	

Rush



[Handwritten signature]

7. Such rate will be displayed prominently by the second party in the premises of the first party. No change in the rate will be made by either of the parties without the consent of the others.
8. Charge will be collected by the first party through its cash counters round the clock as per references for such investigations from the OPDs / Wards of SS Hospital. Such charge will be collected under the code CPTHMM-68 of the hospital and will be deposited in the bank by the first party.
9. Second Party M/s A.R. Agencies will not entertain any references of such investigation from outside SS Hospital.
10. The Second Party will submit its claim Bill on First Working Day of the following Quarter along with detail of such investigations performed. The First Party will make the Quarterly payments within 10 working days after submission of such bills through Cheque favored in the name of M/s. A.R. Agencies.
11. The First Party will monitor such Investigation Centre for proper maintenance of records, hygiene of the premises, methods of sample collection and patient care through its authorized monitoring committee headed by the Medical Superintendent, SS Hospital.
12. The Second Party can display its banners within the hospital premises about investigation centre only after written approval of the First Party.
13. The Second Party will depute duly qualified manpower for such investigation Centres, will use only good quality consumables, duly approved by the monitoring committee, described at clause 10 of this MOU and will also bear the expense related to such manpower and consumables. The Full antecedents of such personnel of the Second Party have to be submitted to the First Party for the records. All such workers of the second party shall wear Identity Cards during duty hours in SS Hospital.
14. The first party hereby authorizes the Medical Superintendent, SS Hospital for issuing any notices regarding improvement of the function of this Investigative Centre base on any deficiencies found out by Monitoring Committee. Failure to comply with the norms of this MOU even after notice by the MS, SS Hospital, shall be referred to the First Party by Medical Superintendent SSH for appropriate action.
15. Any of the Parties of this agreement may discontinue this agreement by giving 30 days written notice to either of them on expiry of which, this agreement shall come to an end of the all purposes.
16. That M/s A.R. Agencies, Varanasi shall occupy the allotted space purely as Second Party and shall not in any manner have any right, title of Interest in the allotted space provided by the licensor, nor claim any manner tenancy right to the Second Party.
17. In the eventually of discontinuation of operation at any stage due to unforeseen events, M/s. A.R. Agencies, Varanasi will be given free access to take back fixtures after clearing all/any due of Banaras Hindu University, Varanasi.

Roul



[Handwritten signature]

18. That all the questions and disputes arising out of the agreement or meaning of the agreement or right of entitlement of the Parties and any other disputes of whatsoever nature between the parties arising during the terms of the agreement thereafter shall be referred to a sole arbitrator appointed by The Vice Chancellor. The award of the arbitrator shall be final, conclusive and binding on both the parties.

19. Liability:

- (i) Registration to be borne by the Second Party.
- (ii) The security of the equipments shall be managed by the Second Party. Any loss or damages of the equipments by any means shall not be borne by the First Party.

In witness whereof both the parties hereto have signed this agreement of the day, month and the years first mentioned above.

Rush

For M/s. A.R. Agencies,
Varanasi.



[Signature]

Registrar
For Banaras Hindu University

3/12/16

कुलसचिव
Registrar
काशी हिन्दू विश्वविद्यालय
Banaras Hindu University
वाराणसी-221005
Varanasi-221005

Witness:

1.

[Signature]

(Rakesh Bahadur Singh)
Flat no. 12, Krishna Apartment,
Kamachha, Varanasi.

2.

[Signature]

काशी हिन्दू
विश्वविद्यालय



BANARAS HINDU
UNIVERSITY

ESTABLISHED BY PARLIAMENT BY NOTIFICATION NO. 225 OF 1916

Ref. No. SSH/F-9A/2016-17

चिकित्सा अधीक्षक कार्यालय
सर सुन्दरलाल चिकित्सालय

Office of the MEDICAL SUPERINTENDENT
SIR SUNDERLAL HOSPITAL

Dated: 29.03.2017

The Director
Umang Cure Pvt. Ltd.
24 Hrs. Medicine & Chemist Shop
Sir Sunderlal Hospital Unit
Banara Hindu University.

Sub.: Renewal of License Deed- Reg.

Sir,

The License Deed, prepared in two sets each on Rs. 100/- Non Judicial Stamp Paper bearing Nos. DL 456161 and DL 456162, pertaining to its renewal w.e.f. 24.09.2016 for running the 24 Hrs. Medicine & Chemist Shop in premises of S.S. Hospital B.H.U. and submitted to this office vide letter dated 25.03.2017, has been signed by the Registrar, B.H.U.

In this connection, please find herewith one set of the License Deed, bearing No. DL 456162 for record and necessary action accordingly.

Encls.: As above.

Yours faithfully,

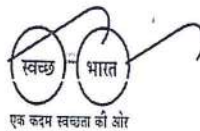
Assistant Registrar &
Administrative Officer

of date: 29.03.2017

No. SSH/F-9A/2016-17/443
Copy to:

1. The Dy. Medical Superintendent (MM), SSH., B.H.U.
2. The Section Officer, Purchase Section, SSH., B.H.U. along with copy of the License Deed bearing No. DL 456161, pertaining to running the 24 Hrs. Medicine & Chemist Shop in premises of S.S. Hospital B.H.U.
3. The Sr. P.A. to Medical Superintendent, SSH., B.H.U. along with original License Deed bearing No. DL 456161, pertaining to running the 24 Hrs. Medicine & Chemist Shop in premises of S.S. Hospital B.H.U. for record.


Assistant Registrar &
Administrative Officer



Varanasi 221005 U.P. INDIA

T. 91-542-2309200

F. 91-542-2369115

E. ms.ssh.bhu@gmail.com

W: www.imsbhu.nic.in



Umang Cure Pvt. Ltd. (A)

Regional Office : Umang House, G-13/49, Phase-II, Transport Nagar, Lucknow-226012
Tel.: 09389484902, 09335090564, Fax No.: 0522-4063675, E-mail: ucpl@ymail.com

काशी हिन्दू विश्वविद्यालय
सर सुन्दरलाल चिकित्सालय
डाखरी नं०- 33543 Date.25.03.17
दिनांक 25/3/17

The Medical Superintendent,
Sir Sunderlal Hospital,
Banaras Hindu University

Sub: Renewal of License Deed, 24 Hrs.Medicine & Chemist Shop

Ref: Letter No.SSH/F-9A/2016-17/4410 dated 25.03.2017

Respected Sir,

With reference to your letter No.SSH/F-9A/2016-17/4410 dated 25.03.2017 we herewith submitting the License Deed in two sets on Rs.100/- Non Judicial Stamp Paper signed by Mr.Shiv Charan Agarwal, Director Umang Cure Pvt Ltd

Kindly do the needful

Thanking You

Yours faithfully

Manager
Umang Cure Pvt Ltd
BHU, Varanasi.



Encl: License Deed 2 sets

Asst. Registrar & A.O. SSH

S.O. (GAD)
2/3

Inform

2/3



उत्तर प्रदेश UTTAR PRADESH

DL 456162

LICENSE DEED

THIS DEED OF LICENSE is renewed with amendments in para (5) at Varanasi w.e.f 24th day of September 2016 which was entered in to on date 24.09.2015 between the Banaras Hindu University, Varanasi, established under the provisions of BHU Act No. XVI, 1915 of the Government of India represented by the Registrar, Banaras Hindu University hereinafter called the "FIRST PARTY" (which expression shall include their successor and assigns);

AND

M/s Umang Cure Private Limited, a Private Limited Company having its Registered office at A-213, Shanti Gopal chamber, Vikas Marg, Shakarpur, Delhi 110092. And corporate office at G 13/49 Phase-2 Transport Nagar, Lucknow. through their Managing Director, Shri Shiv Charan Agarwal, hereinafter called the "SECOND PARTY" (which expression shall include their successor and assigns).

For UMANG CURE PVT. LTD.

Shiv Charan Agarwal
DIRECTOR

- 1) The Total duration and validity of the license Deed together with annual extension shall not extend beyond the duration and validity of the Drug License granted to the Licensee (Second Party) under the Drug & Cosmetic Rules-1945. ie. for five years from the date of MoU subject to annual assessment.
- 2) On the expiry of the period of this License, it may further be renewed at the option of the First Party on such terms and conditions as it may impose. The Duration of the extended period shall be determined by the First Party. However, at the time of each such renewal, the Second Party shall execute a fresh License deed. In case the Second Party fails to get the License renewed for the period beyond the expiry of this license deed, the Second Party shall be considered to be in unauthorized occupation of the Licensed space and the First Party shall be within its right to initiate proceedings under the due process of law for evacuation.
- 3) If any fresh License Deed is not executed for any reason, whatsoever, thirty (30) days prior to the expiry of the initial period of five years, it will be presumed that the License has not been renewed and the use of the premises by the Second Party, after the expiry of the period for which this lease has been entered into, shall be considered as unauthorized. The First Party shall be at liberty to enter into such arrangements, as it may deem fit, with any other party permitting the use of the premises by such other party after the expiry of the period of License with the Second Party and the Second Party shall not interfere with the same directly or indirectly nor shall cause any damage, loss or expenses to the First Party in this regard.
- 4) The First Party shall have the right to continue with the existing agreements and arrangements and also to enter into any fresh agreement at any time with other party during the period of the License, which are covered under its definition of externally funded drug trial projects and other minor research projects wherein drugs/medicines provided to the patients are sponsored by the external funding agency.
- 5) The First Party shall provide an accommodation, as detailed in **Annexure I** to this License deed, with electrical connectivity to the Second Party to open and run the 24 hours medicine and chemist shop and in lieu thereof.

(a) the Second Party shall pay to the First Party an amount of Rs. 12.5 lacs (Rupees twelve lacs fifty thousand) towards the fixed part of the monthly license fee (after deducting appropriate TDS as per applicable government tax laws) on the fifth day of following month; and;

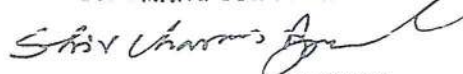
(b) the Second Party shall also pay to the First Party an amount equivalent to 4 % (four percent) of monthly sale volume (on Sale Invoice Value) towards additional variable monthly license fee after deducting appropriate TDS as per applicable government tax laws which shall be paid on the 10th of the following month.

(c) as an additional measure to support patients from weaker sections, the Second Party shall also provide free medicines (on MRP value) of Rs. 1.00 lac or 0.5% of the monthly net sale volume, whichever is higher, as directed by the First Party on month to month basis.

(d) The second party shall be liable to pay all the above viz. 5(a),(b), & (c).w.e.f the date of renewal of the License Deed.



For UMANG CURE PVT. LTD.


DIRECTOR

(e) Service tax on the License Fee shall be paid by the Second Party at the rate as applicable.

(f) In order to facilitate further the patients of Trauma Centre and of S. S. Hospital, the 1st Party decided to allow the second party to open extension counters as per the following license fee and date of effect.

Sl. No	Extension counters with Location	Date of Opening of Medicine shop	Area in Sq. Ft.	Rent per Sq.Ft as decided by BHU	Total Monthly Rent
01	Near ICU, SS Hospital 2 nd floor Between Gynecology & ICU Ward (Annexure - X)	10.07.14	260	Rs.368.08	Rs.95,701/-
02	New Emergency OPD Neath the ramp between old and new Emergency OPD (Annexure- XI)	19.06.16	465	Rs.368.08	Rs.1,71,157/-
03	Trauma Centre, IMS, BHU Ground floor opposite to reception counter Trauma Centre. (Annexure -XII)	23.12.14	484	Rs.368.08	Rs.1,78,151/-

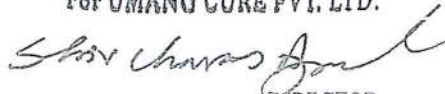
(g) Further, more to enhance the patients care in different wards of S S Hospital 1st Party decided to allow the second party to open the following further extension counters as per the following license fee.

Sl.No	Extension counters	Area in Sq. Ft.	Rent per Sq.Ft as decided by BHU	Total Monthly Rent	Location
01	1 st Floor SS Hospital	126 sq.ft	Rs.368.08	Rs.46,378/-	Annexure IV Attached
02	2 nd Floor SS Hospital	195.75 sq.ft	Rs.368.08	Rs.72,052/-	Annexure V Attached
03	3 rd Floor SS Hospital	126 sq.ft	Rs.368.08	Rs.46,378/-	Annexure IV Attached
04	4 th Floor SS Hospital	126 sq.ft	Rs.368.08	Rs.46,378/-	Annexure IV Attached
05	5 th Floor SS Hospital	126 sq.ft	Rs.368.08	Rs.46,378/-	Annexure IV Attached

The Second Party shall pay to the First Party the monthly rent for the extension counters towards the fixed part of the monthly license fee on the fifth day of every following month

- 6) The Second Party shall deposit with the First Party a sum of Rs. 50.00 Lacs in the form of a bank Guarantee furnished by a scheduled / nationalized Bank within 45 days of execution of the License deed for due and complete performance of the terms and conditions of tender. The said performance bank guarantee shall be valid for a period of twenty four (24) months from the date of execution of the License deed, in case, the First Party invokes the performance bank guarantee for default in due and complete performance of terms and conditions of the tender by the Second Party, the license deed would be deemed to have been terminated by the First Party.

For UMANG CURE PVT. LTD.


DIRECTOR

- 7) The Second party shall sell the medicines to the patients of S. S. Hospital and employees of the First Party on discount basis. The Selling price will be calculated as follows:

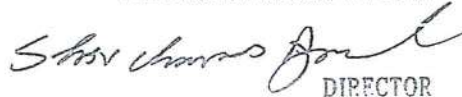
(MRP- quoted rate of discount)

The category – wise rate of discount approved by the First Party are at Annexure II to the Deed of License.

- 8) Through this license deed, the Second Party reiterates that its aforesaid offer is unconditional and it does not expect the First Party to guarantee any volume of sales from the medicine shop to enable it meet the aforesaid offer.
- 9) The Second Party shall be required to make additions and alterations or changes in the layout, furniture, and other infrastructural requirements, including manpower, as and when felt necessary by the First Party with a view to ensure provision of proper facility to patients and their attendants. Failure to carry out such modifications within the practicable period as prescribed by the First Party shall entitle the First Party to disallow the Second party from opening of the License premises to the patients till such time the required modifications and refurnishing as asked for is carried out by the Second Party.
- 10) Upon voluntary lockout or expiry of the Period or termination of the License as aforesaid, the Second Party shall close its business and will have no right to carry on business further at the premises. The Second Party shall remove its goods/ furniture etc. within fortnight further and the First Party shall have the undisputed right to make use of the premises in the manner and discretion of its own. In case the Second Party does not remove its articles and goods, the same shall be removed by the First Party at the risk and cost of the Second Party and the Second Party shall have no claim whatsoever on this account against the First Party. The Second party shall reimburse the First Party for the expenses incurred to clear the space.
- 11) If the Second Party does not vacate or remove its effects in any manner whatsoever from the premises upon the expiry of the period or termination of this License without clearing all outstanding dues in favour of the First Party, the First Party shall have right to auction the materials, goods etc. of the Second Party and adjust the auction proceeds against the amounts of dues and return the balance if any to the Second Party. In case the auction proceeds fall short of the amount to be recovered from the Second Party, the First Party shall have right to initiate suitable civil court under the Law to recover the balance amount. Such right can be exercised by the First Party after the fifteen (15) day period notice.
- 12) Upon expiry of the period or upon the termination of the license or voluntary lockout if the Second Party fails to vacate or remove its effects from the Premises, the Second party shall be treated to be trespasser and shall liable to pay damages for such period @ the monthly License fee on a pro rata basis.
- 13) In case any damage, apart from normal wear and tear is done to the electrical installation of the premises by the Second Party or its employees, the Second Party shall be liable to pay the cost and expenses of the repair and replacement. The decision as to the amount of cost and expenses by the First Party shall be final and binding on the Second Party.

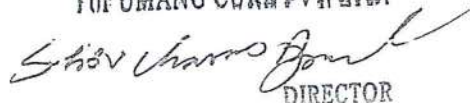


For UMANG CURE PVT. LTD.


DIRECTOR

- 14) The charges for the electricity & water consumed for each shop shall be paid by the Second Party to the First Party on monthly basis or otherwise on the presentation of the bill by the Electric and Water Supply Department of the First party. The Second party shall pay for electricity on actual consumption basis for electric gadgets/ equipments etc. at the applicable tariff, failure on the part of the second party to pay the above charge shall entitle the First Party to withdraw one or all the facilities and the First Party shall have further right to stop the entry of the Second party in the said premises till such time the aforesaid service charges are paid by the Second Party to the First Party.
- 15) The Second party shall observe and comply with all the rules and regulations of the Shops and Establishments Act, Employees State Insurance Act, 1948, Minimum Wages Act, Payment of Wages Act, Employees Provident Fund and Miscellaneous Provisions Act, workman's Compensation Act, and any other provisions of the Law, Rules and Regulations enforced from time to time by the Local authorities or any other authority applicable to their business.
- 16) The Second Party shall be solely responsible for any act, omission, negligence, liability, charges etc, against its employees. The First party in no way, whatsoever, shall have anything to do with the liability of the Second Party in such respect.
- 17) The Second Party shall, at least, stock such items, drugs and medicines that are prescribed by the First Party for stocking from time to time. Similarly the Second Party shall not Stock any items that is barred by the First Party for stocking in the said shop. The Second Party shall provide inventory list to the First Party when asked for, If the drugs/articles stocked/ supplied are discovered not to conforming to the description and the quality prescribed by the First Party, it may tantamount to be the breach of License by the Second Party.
- 18) The Second Party shall procure the items contained in the inventory list supplied by the First Party only from the manufacturers and consignee and freight agents/ stockists appointed by the manufacturers of those items. To substantiate, the Second Party shall furnish a certified copy of such back-to-back arrangement of stockists with the manufacturers to the First Party.
- 19) The Second Party shall maintain sufficient stock of items as given in writing by the First Party at all times to avoid inconvenience to patients. The Second Party shall also ensure that the medicines dispensed are as per prescriptions of the Doctors or Drug slips given by nursing staff on duty. In case of substitution on the part of the Second Party to supply the prescribed Medicine to the patients, the License may be canceled at Second Party's risk and cost. However, the First party at the time of inception of the said shop agrees to provide a time of 20 (twenty) days for provision of inventory for stocking the items as prescribed.
- 20) The Second Party shall supply the drugs of standard quality, In case, it is found that any particular medicine has expired or is substandard or spurious, the Second Party will be liable to be black-listed besides initiation of any other legal actions as deemed fit by the First Party.
- 21) The Second Party hereby confirms that it would obtain:
- a) Valid Drugs license for retail 24 hours chemist shop at places mentioned in clause 5 (g) as per Drug & Cosmetics Act, 1940, as amended from time to time and rules made thereunder and shall ensure its concurrency during the entire period of this license deed;

FOR UMANG CURE PVT. LTD.

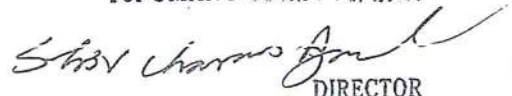

DIRECTOR

The license of other shops : Annexure - VI
: Annexure - VII
: Annexure - VIII
: Annexure - IX

- b) No conviction certificate from State Drug Controller and there is not case pending under the Drug & Cosmetics Act, 1940 and rules made thereunder as well as under Drug Price Control Order (DPCO) against the firm during the last five years or from the date of incorporation, whichever is later.
- 22) The Second party shall meet all the conditions of retail 24-hours Chemist/Drug License granted by the State Drug Controller during, the entire period of this License deed with First party and any breach of such condition will tantamount to be breach of this License deed by the Second Party.
- 23) The Second Party shall maintain adequate storage facility in relation to proper stocking of medicines, provision of adequate cold storage and maintenance of cold chain as prescribed by the manufactures of such drugs.
- 24) When called for, the Second Party shall provide a copy of the invoice of all items procured for stocking at the said shop to the First Party indication therein, interalia, the item description, batch number, name of manufacturer and expiry date of the items.
- 25) The Second Party shall be required to adopt fair business practice by exhibiting the MRP (inclusive of all taxes) discounted amount and net payable amount in the invoice/cash memos issued to the patient/patient attendant and shall adhere to any other instructions issued by the First Party, from time to time, in this regard. The same information shall also be provided to the Medical Superintendent, Sir Sunderlal Hospital of the First Party for organizing its public display.
- 26) In the event of any written complaint received from the customer or from any authorities of Hospital or otherwise regarding the quality of the goods sold by the Second Party, The Second Party shall be liable otherwise as well as for compensation after establishment of the fact by competent authority that Second Party is liable to the Hospital for damaging / tarnishing its repute.
- 27) The First Party at its own volition or on receipt of a complaint can cause inspection of the 24-Hours Chemist Shop through a Committee constituted by it for inspecting and monitoring the functioning of the Chemist Shop. The said inspection procedure may include referral of some or all of the medicine samples the testing laboratories recognized by the State or Central Drug Control Authorities. The terms and reference of the said committee are at Annexure III to the License Deed.
- 28) The Second party shall use computer hardware and software which will be linked to the server of the Corporate Office, decentralized office or Head Office for maintaining, interalia, the daily sale record of Chemist shop, which shall be provided to the First Party on daily basis. While the front end of the said software shall be available with the Second Party, any changes at the back end that is at the server to be kept in possession of the First Party and shall be available on joint authorization by the representatives of the First Party and the Second Party.

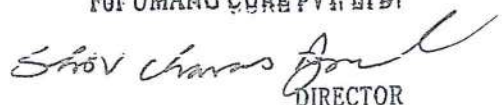


For UMANG CURE PVT. LTD.


DIRECTOR

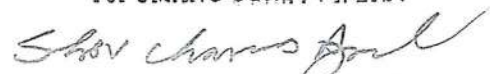
- 29) The Second Party shall not make any additions or alterations in the premises. In case, any additions, alterations are required, the Second Party shall request in writing to the First Party for carrying out such alterations, which may be done by First Party on actual basis at the cost and expenses of the Second party for which the Second Party shall make advance payment to meet the cost and expenses of such additions and alterations.
- 30) The Second Party, in connection with carrying on its business in the Licensed Premises, will only appoint such person e.g. pharmacists, having (i) educational/ professional qualifications prescribed under Drug and Cosmetics Act, 1940 and rules made thereunder, (ii) good moral character and (iii) good conduct.
- 31) The Second party shall furnish to the First Party a list of its employees indicating names, parentage, age, residential address, specimen signature along with two photographs for each of them as on date or as and when engaged in future.
- 32) The First Party shall be at liberty to forbid the employment of any person/ persons whom it may consider as of undesirable character. Such person/ persons employed by the Second party shall be subject to general discipline of the first party and conform to such directions as maybe issued by the First Party in respect of routes of entry / departure or otherwise.
- 33) The Second party, the members of the staff or its representatives shall not do any act which may be derogatory to or inconsistent with the Hospital's (premises of the First Party) high standards and reputation or cause nuisance to the management of the Hospital or its patients or patient's attendants. At the instance of the First Party, the Second Party shall discharge from service any employee who is charged with such misconduct or found acting in contravention of the general rules of the First Party.
- 34) The Second-Party shall keep its employee under uniform and with name tags prescribed by the Second Party for easy identification and check.
- 35) The Second party shall when called upon by the first party, make available all or any of its employees for medical examination by any doctor appointed by the First Party to check if any of the them have any disease contagious or dangerous to human life and health and if in the opinion of the First Party based on the report of the Doctor it shall appear necessary to withdraw any employee from the space, the Second party shall do so forthwith, and in the event of the Second Party's failure to do so , the First Party shall be at liberty to refuse admission to such an employees to the premises of the First Party.
- 36) The Second Party will not permit the use of the shop premises for any of other purpose other than the purpose of this License or in any other way whatsoever. The Second Party shall not sublet the premises of the shop to any individual/ Party/ Organization / company. The Second Party alone and none else will be permitted to carry on business in the said premises. Any such act by the second party shall be considered violation of agreement and the First Party shall have the right to terminate the License. In such circumstances, the Second Party will have to settle all the outstanding due and hand over vacant and peaceful possession of the premises within 15 Days on receipt of such communication from the First Party.

For UMANG CURE PVT. LTD.


DIRECTOR

- 37) The First Party reserves the Right to accept any change in the status and constitution of the Second Party. In case the request made by the Second Party is not approved by the First Party, the Second Party not make any such changes otherwise the License shall be treated as cancelled.
- 38) The Second Party shall keep open the premises at all times for the benefit of the patients of the Hospital. The Second party shall ensure attendance of staff even during off days and other holidays including National Holidays.
- 39) The Second Party shall not stock any inflammable or otherwise dangerous or unethical or immoral materials and goods in the space which may cause of fire or health hazard to the Hospital Property, its guests and visitors.
- 40) The Second Party would be required to install fire extinguishers in the licensed premises at its cost and expenses before commencement of business and maintain the same during the period of License.
- 41) The Second Party shall make its own advertisement arrangements with the prior written permission of the First Party on submission of the details of advertising copy, layout and arrangements. The First Party shall be at liberty to suggest an alternation or amendment or withdrawal thereto which the Second Party shall duly carryout to conform to the rules / directions of the First Party in this regard. The Second Party shall also observe such rules regulation for the advertisement as the First Party may make from time to time.
- 42) The Second Party shall not cause or be the cause of loud or noisy conduct nor indulge in anything whatsoever which may constitute a source of nuisance or annoyance to the First Party or occupants or the visitors of the Hospital.
- 43) The Second Party shall keep the premises in clean, orderly condition and for that purpose the second Party shall do whatsoever is required and desired by the First Party, since the first party is in possession of the property and the Second Party is permitted to only use and occupy the premises, the Second Party shall not do any act by which such a peaceful possession and enjoyment of the First Party is endangered in any way.
- 44) The Second Party shall not damage the premises or any part of the Hospital premises and in the event of any damage being caused to the same intentionally or otherwise, by the second Party or its employees or its invitees, the First party shall be entitled to repair the damage, or make the requisite replacement and call upon the Second Party undertakes to pay forthwith on demand.
- 45) The First Party will not be liable for any losses whatsoever, occurred to the Second Party, Their employees, stocks, stores and other valuables due to any reason/ eventualities. The second Party may get its stocks, stores, valuables and employees insured for and against all possible losses including for compensation under Workmen Compensation Act for any reasons whatsoever. The Second party should take all Security steps, as deemed fit by it.
- 46) The Second Party shall take out its stocks / stores etc. through gate/ Route prescribed by he First Party under intimation to the Medical Superintendent, S. S Hospital or any other officer authorized by the Medical Superintendent, S. S. Hospital.
- 47) Notwithstanding anything contained herein, it is agreed that the said space shall at all times be under the control and supervision of the First Party and the First Party shall retain domain and possession of the said space and shall have the right to

FOR UMANO CURE PVT. LTD.


DIRECTOR

direct the mode and manner of use of the said space so as to more effectively provide for facilities to patients of the Hospital. It is expressly stated that the possession lies with the First Party and the Second Party can have only a right of use and occupation.

- 48) In the event of Second Party being prohibited from selling one or more articles in the premises because of the Law/ Rules / Regulation / Orders, the First Party shall not be liable for any loss suffered by the Second Party on account of the above said prohibition.-.
- 49) For the instant arrangement, the First Party does not recognize any association of the Traders and in case any negotiation is necessary with regard to the clarification of the terms & conditions of the License or modification thereof, such negotiations should be sought by the Second Party alone and no collective representation shall be entertained.
- 50) The Performance of the Second Party shall be of a standard as befits a Hospital of repute and in Keeping with the standards desired by the Patients from such a Hospital. If and when complaints regarding inadequate performance / services of the Second Party or complaints on any other count are received by the first party or the functioning of Second Party is unsatisfactory, the same shall be communicated to the Second Party and if still continues to be below the desired standards the same shall be considered a violation of the terms of this License and the First Party shall be at liberty to terminate the License.
- 51) In case the Second Party fails to perform or commits breach of any of the Obligation (S) under the Deed, the First Party shall , without prejudice to any other remedy for breach of contract, by written notice of default to the Second Party, terminate the Deed in whole or in part.
- 52) The License deed can be terminated by mutual consent of the parties; if either of the parties come to the conclusion that it is not in their interest to run the said 24 hours medicine and chemist shop under the instant licensing arrangement. In such a case, a notice period of 2 months shall be given to the opposite party. Further, the First Party shall return back the bank guarantee to the Second Party after peaceful handover of the premises and settlement of all dues.
- 53) For the Purpose of instant licensing arrangement, any direction issued by the Medical Superintendent, Sir Sunderlal Hospital, in writing, shall be considered as the directions issued by the First Party.
- 54) The "Force Majeure" means an event beyond the control of the Second Party and not involving the Second Party's fault negligence and not foreseeable, such events may include, but are not limited to, war or revolution, fire, floods, quarantine restrictions and freight embargoes. If a Majeure situation arises, the Second party shall promptly notify the First Party in writing of such conditions and the cause thereof. Unless otherwise directed by the First Party, in writing, the Second Party shall continue to perform its obligations under the License Deed as far as is reasonably practical and shall seek all reasonable alternative means for performance not prevented by the Force Majeure event.
- 55) That if because of any strike or for any other reasons in the domain of the First Party, the second Party is unable to function or its business is affected, the First Party shall not be liable for any loss which the Second Party may suffer. In such an event, the Second party may approach the First Party for any reduction in the amount payable to the First Party for the Period in question. The decision of the First Party in this regard shall be final and binding on the Second Party.

For UMANG CURE PVT. LTD.

Shri. Charan Singh
DIRECTOR

- 56) All questions, disputes and differences arising under and out of, or in connection with the License Deed, shall be referred to the sole arbitration by an arbitrator appointed under the provisions of the Arbitration and Conciliation Act, 1996 by the Vice-Chancellor, BHU whose decision shall be final and binding, on both the parties. The venue for the arbitration proceedings shall be Varanasi and courts at Varanasi shall have exclusive jurisdiction. All the arbitration proceedings shall be carried out in English language.
- 57) No alteration, amendment, addition, deletion, variation or modification of the terms of the Deed shall be made except with the mutual consent of both the parties in writing and be signed by both the parties.
- 58) The Deed shall be interpreted in accordance with the laws of the Country.
- 59) Any notice given by one party to the other may be sent to other party in writing or by cable, telex or facsimile and confirmed in writing to the other Party's address specified in the bid document or if the address changes then on the changed address.

The Parties have read and got read all the contents of this deed and have understood the effects and consequences thereof. In witness whereof the parties have hereunto set and subscribed their respective hands the day and the year first herein above written.

SIGNED AND DELIVERED BY THE

WITHIN NAMED FIRST PARTY

कलसचिव
Registrar

काशी हिन्दू विश्वविद्यालय
(Banaras Hindu University

SIGNED AND DELIVERED BY THE

Varanasi-221005

WITHIN NAMED SECOND PARTY

Shiv Charan Agarwal

(Shiv Charan Agarwal)

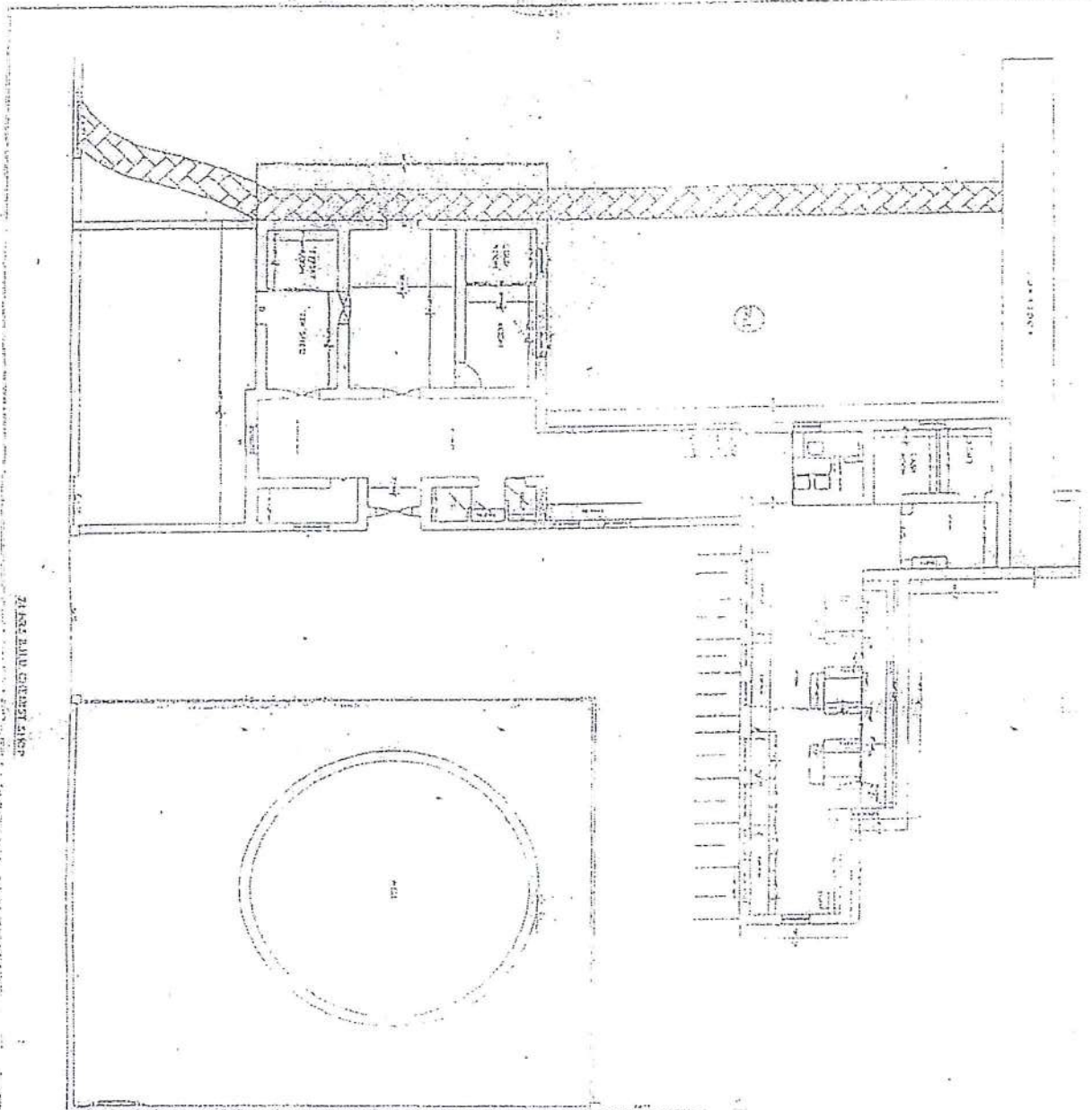
In the Presence of

WITNESSES : 1)

Shiv Charan Agarwal
Assistant Registrar &
Administrative Officer,
S. Hospital

: 2)

M. K. Thomas
M. K. Thomas
3/0 Late. K. E. Thomas
5-1 Hyderabad Colony
BHU, Varanasi



35/11/1974



DATE	15/11/74
BY	S. S. Mahindra
FOR	UMANG CURE PVT. LTD.
PROJECT	...
SCALE	...
...	...

For UMANG CURE PVT. LTD.

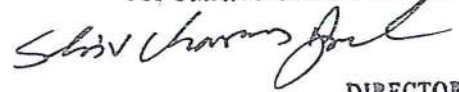
Shri Chandra Jha
DIRECTOR

Annexure: II

CATEGORY - WISE RATE OF DISCOUNTS

S. No	Category of Item*	Discount offered in %
(1)	(2)	(4)
1	Oral dosage	8
2	Parenteral, IV fluid	10
3	Injectables (IM/ IV)	12
4	Chemotherapy drugs	15
5	Surgical/Dressing Material	15
6	Implants/ Allied	15
7	Ayurvedic	10

For UMANG CURE PVT. LTD.



DIRECTOR

Terms of Reference of Inspection and Monitoring committee

In terms of provisions contained at Para 27 of this License deed, the terms of reference of inspection and Monitoring Committee constituted by the First Party will be as follow:

- (a) Whether drugs being stocked & sold in the 24-hours Chemist Shop are, at least in conformity with the inventory list provided by the First Party.
- (b) What is the minimum quantum of stock of each category of drugs being maintained to ensure their continuous availability?
- (c) Evaluation of the authenticity or genuineness of the quality of medicines being dispensed.
- (d) Whether adequate storage facilities are being utilized in relation to proper stocking of medicines, provision of adequate cold storage & maintenance of cold chain of such drugs as prescribed by the manufacturers of such drugs.
- (e) Appraisal of procedure for weeding out of expired medicines and its timely implementation.
- (f) Whether the medicines dispensed are as per prescriptions of the Doctors or drug ships given by Nursing staff on Duty.
- (g) Whether the quantity and quality of manpower being utilized in the Medicine Shop is adequate and as per instructions of the First Party and assurance given by the Second Party.
- (h) Whether the presence of qualified pharmacists is being maintained round the clock to ensure proper dispensing of drugs.
- (i) Whether the number of dispensing counters are adequate.
- (j) To assess the time taken by the vendor in satisfactory dispensing, of the prescribed medicines, which should be bare minimum.
- (k) To inspect the documents related to procurement of stock, its maintenance & sale.
- (l) To check whether unused medicines, returned in sealed condition by the patients, are taken by the Second Party together with corresponding refund record.
- (m) To check whether instructions issued by the First Party, from time to time, under various provisions of the license deed, are being continually adhered to by the Second Party.
- (n) To check whether any of the other agreed performance obligations of the Second Party, as covered in the tender, are being delivered by the Second Party to the satisfaction of the First Party .
- (o) The aforesaid terms of reference of the said Committee are illustrative and not exhaustive. The Committee will be at liberty to check on any other aspect, as deemed fit by it, for appraising the functioning of the said Chemist Shop.

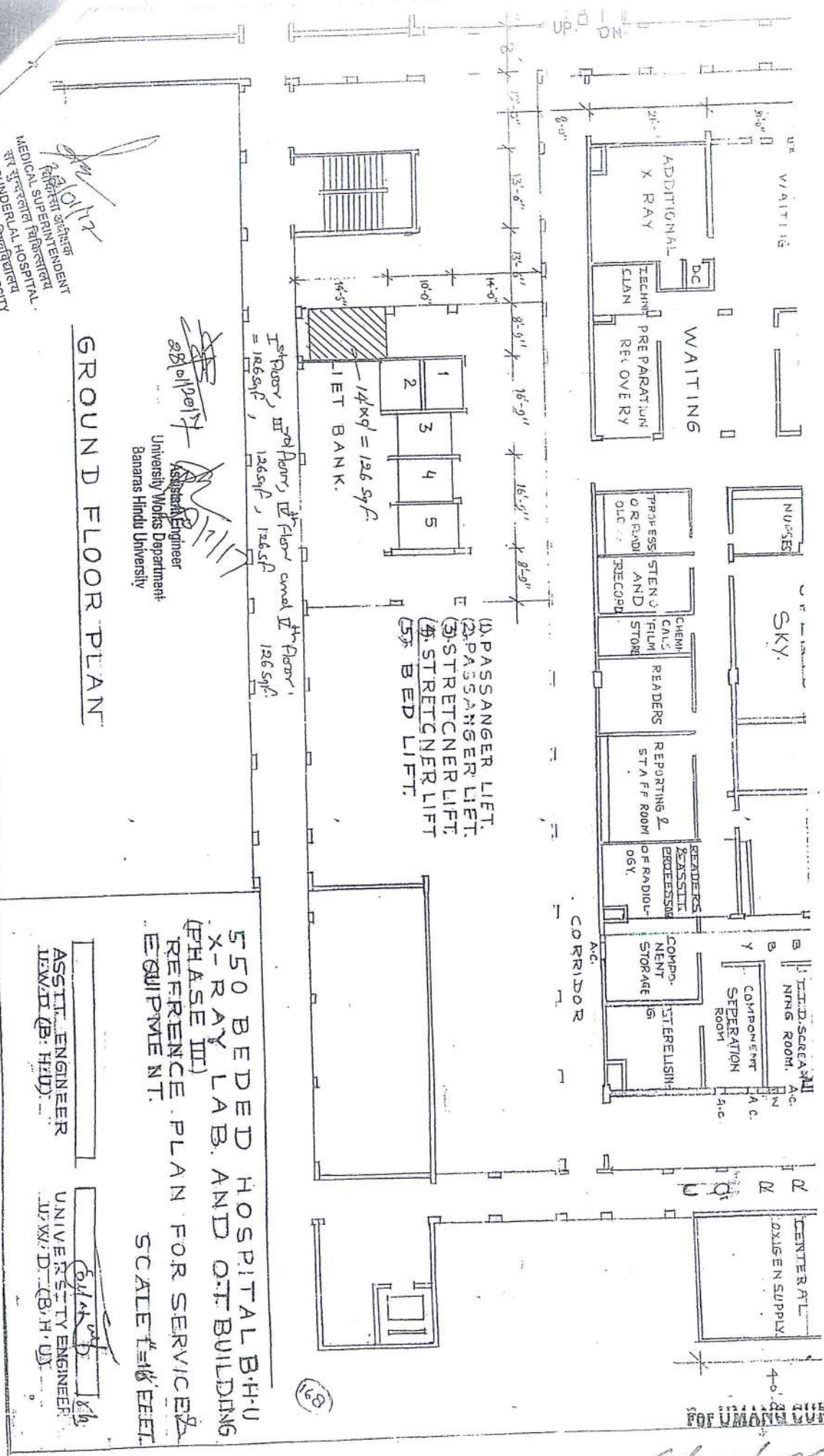
For UMANG CURE PVT. LTD.

Shiv Chandra Jaiswal
DIRECTOR

ANNEXURE - IV

FOR UMANG KUNJIBHAYAT LTD.

Shri Chandrajit
DIRECTOR



- (1) PASSANGER LIFT.
- (2) PASSANGER LIFT.
- (3) STRETCHER LIFT
- (4) STRETCHER LIFT
- (5) BED LIFT.

1st Floor, 126 sq. ft.
2nd Floor, 126 sq. ft.
3rd Floor, 126 sq. ft.
4th Floor, 126 sq. ft.

GROUND FLOOR PLAN

550 BEDDED HOSPITAL B.H.U
X-RAY LAB. AND OT BUILDING
(PHASE III)
REFERENCE PLAN FOR SERVICES &
EQUIPMENT.
SCALE 1/8" = 1'-0"

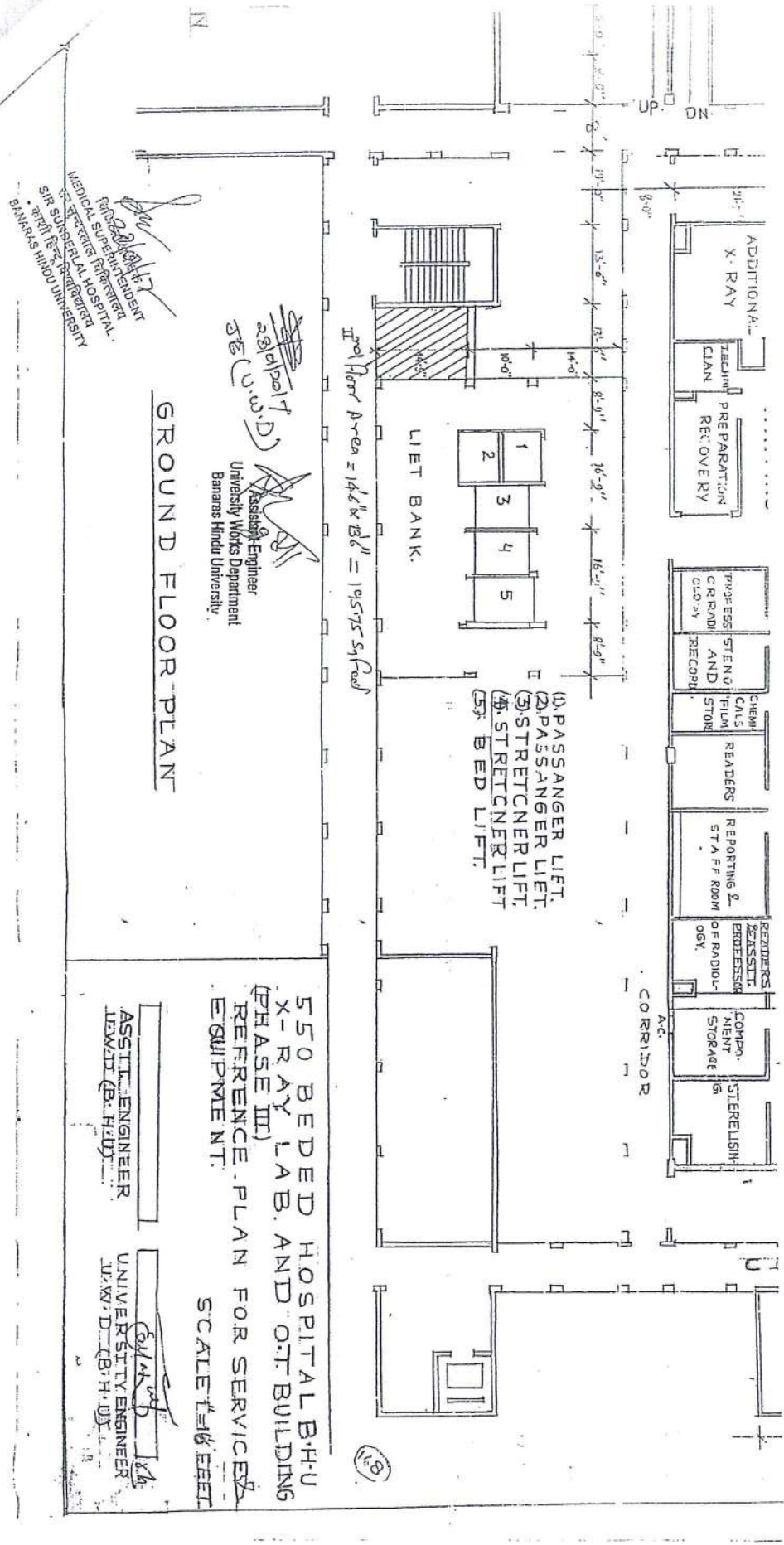
ASST. ENGINEER
LEWID (B. H.U.)

UNIVERSITY ENGINEER
LEWID (B. H. U.)

[Signature]
Assistant Engineer
University Works Department
Banaras Hindu University

[Signature]
DIRECTOR
MEDICAL SUPERINTENDENT
SIR SUNDERLAL HOSPITAL
BANKAS HINDU UNIVERSITY

ANNEXURE - V



FOR UMANG CURE PVT. LTD.

Shiv Kumar
DIRECTOR

Medical Superintendent
Sir S. S. Hospital Hospital
Banaras Hindu University

Assistant Engineer
University Works Department
Banaras Hindu University

Assistant Engineer
L.W.D. (B.H.U.)

UNIVERSITY ENGINEER
L.W.D. (B.H.U.)

GROUND FLOOR PLAN

550 BEDDED HOSPITAL B.H.U.
X-RAY LAB. AND OT. BUILDING
(PHASE III)
REFERENCE PLAN FOR SERVICES
EQUIPMENT.
SCALE 1/8\"/>



Photograph of Proprietor



Photograph Regd. Pharmacist

FORM 20 New
[See Rule 61(1)]

Licence to sell, stock or exhibit or offer for sale, or distribute drugs by retail, other than those specified in Schedules C, C(1) and X



1. आधिकार श्री मांसी के थामस
मेसर्स UMANG CURE PVT LTD

is hereby licensed to sell, stock or exhibit or offer for sale, or distribute by retail drugs other than those specified in Schedules C, C(1) and X of the Drugs and Cosmetics Rules 1945 * and to operate a pharmacy on the premises situated at

श्री सुन्दर लाल चिकित्सालय काशी हिन्दू विश्व विद्यालय
परिचर वाराणसी

subject to the conditions specified below and to the provisions of the Drugs and Cosmetics Act 1940, and the rules thereunder.

2. The Licence shall be in force from 28.10.2013 to 27.10.2018.

3. Name(s) of qualified person(s) in charge. शिवशंकर प्रसाद परेल र. नं० 32381
सुभाष चन्द्र पटेल र. नं० 32382 मोक्षराहित अनाम सिद्धी की
Categories of Drugs - other than those specified in Schedule C & C(1) र. नं० 29308

Date 28.10.2013 Licence No. VNS/116/20/2013



Photograph of qualified person

Dr. K. K. Singh
Licensing Authority
जी.पी. अनुमान प्राधिकारी
वाराणसी

Conditions of Licence

1. This licence shall be displayed in a prominent place in a part of the premises open to the public.

The licensee shall comply with the provisions of the Drugs and Cosmetics Act, 1940 and the Rules thereunder for the time being in force.

The licensee shall report to the Licensing Authority any change in the qualified staff incharge within one month of such change.

No drug shall be sold unless such drug is purchased under a cash or credit memo from a duly licensed dealer or a duly licensed manufacturer.

The licensee shall inform the Licensing Authority in writing in the event of any change in the constitution of the firm operating under the licence. Where, any change in constitution of the firm takes place, the current licence shall be deemed to be valid for a maximum period of three months from the date on which the change takes place unless in the meantime a fresh licence has been taken from



FOR UMANG CURE PVT. LTD.
S. S. V. Chandra
DIRECTOR

FORM 21

New

[See Rule 61(2)]



Photograph of Person



Photograph Regd. Pharmacist

Licence to sell, stock or exhibit or offer for sale, distribute by retail, drugs specified in Schedules C, C(1) excluding those specified in Sch. X

1. अधिकृत श्री मांसीके. थॉमस :
मेसर्स UMANG CURE PVT LTD

is hereby licensed to sell, stock or exhibit or offer for sale, or distribute by retail, the following categories of drugs specified in Schedules C, C(1) excluding those specified in Sch. X to the Drugs and Cosmetics Rules 1945 * and to operate a pharmacy on the premises situated at सुरसुन्दरलाल चिकित्सालय काशी हिन्दू विश्व विद्यालय परिसर वाराणसी subject to the conditions specified below and to the provisions of the Drugs and Cosmetics Act 1940, and the rules thereunder.

2. The Licence shall be in force from 28.10.2013 to 27.10.2018
3. Name(s) of qualified person(s) in charge शिवशंकर प्रसाद पटेल २२५ ३२३८१
सुभाषचन्द्र पटेल २०५ ३२३८२, डॉ० शोभित अमल सिन्हा को २५० २९३०८
4. Categories of Drugs - those specified in Schedule C & C(1)

Date 28.10.2013 Licence No. VNS/116/21/2013

Licensing Authority

आषाधि अनुज्ञापन प्राधिकारी
वाराणसी

delete if not applicable

Conditions of Licence

1. This licence shall be displayed in a prominent place in a part of the premises open to the public.

2. The licensee shall report to the Licensing Authority any change in the qualified staff incharge within one month of such change.

(Omitted)

3. If the licensee wants to sell, stock or exhibit for sale or distribute, during the currency of this licence, additional categories of drugs listed in Schedule C, and C(1) excluding those specified in Sch. X, but not including in this licence, he should apply to the Licencing Authority for the necessary permission. This Licence will be deemed to be extend to the categories of drugs in respect of which such permission is given. The permission shall be endorsed on the licence by the Licencing Authority.

4. No drug shall be sold unless such drug is purchased under a cash or credit memo from a duly licensed dealer, or a duly licensed manufacturer.

6. The licensee shall inform the Licensing Authority in writing in the event of any change in the constitution of the firm operating under the licence. Where any change in constitution of the firm takes place, the current licence shall be deemed

For UMANG CURE PVT. LTD.

DIRECTOR

Sub V Chandra

श्री विनोद कुमार यादव प्राजिक्ट



FORM 20

[See Rule 61(1)]

New

Licence to sell, stock or exhibit or offer for sale, or distribute drugs by retail, other than those specified in Schedules C, C(1) and X



Photograph Regd. Pharmacist



1.

श्री विनोद कुमार यादव (कम्पनी द्वारा अधिकृत)

मेसर्स उमंग क्योर प्राव लि.

is hereby licensed to sell, stock or exhibit or offer for sale, or distribute by retail drugs other than those specified in Schedules C, C(1) and X of the Drugs and Cosmetics Rules 1945 * and to operate a pharmacy on the premises situated at

550 बेड का भवन प्रथम तल सार सुन्दर लाल चिकित्सालय परिसर काशी हिन्दू विश्व विद्यालय वाराणसी
subject to the conditions specified below and to the provisions of the Drugs and Cosmetics Act 1940, and the rules thereunder.

- 2. The Licence shall be in force from 08.7.2014 to 07.7.2019
- 3. Name(s) of qualified person(s) in charge 1. श्री विनोद कुमार यादव २० मं 51773
2. श्री प्रभात चन्द्र राय २० मं 39113
- 4. Categories of Drugs - other than those specified in Schedule C & C(1)

Date 08.7.2014 Licence No. V.N.S./74/2012014

श्री प्रभात चन्द्र राय प्राजिक्ट

08/07/14

Licensing Authority
औषधि अनुज्ञापन प्राधिकारी
वाराणसी

if not applicable

Conditions of Licence

This licence shall be displayed in a prominent place in a part of the premises open to the public.

The licensee shall comply with the provisions of the Drugs and Cosmetics Act, 1940 and the Rules thereunder for the time being in force.

- 3. The licensee shall report to the Licensing Authority any change in the qualified staff incharge within one month of such change.
- 4. No drug shall be sold unless such drug is purchased under a cash or credit memo from a duly licensed dealer or a duly licensed manufacturer.
- 5. The licensee shall inform the Licensing Authority in writing in the event of any change in the constitution of the firm operating under the licence. Where any change in constitution of the firm takes place, the current licence shall be deemed to be valid for a maximum period of three months from the date on which the change takes place unless, in the meantime, a fresh licence has been taken from the Licensing Authority in the name of the firm with...

FOR UMANG CURE PVT. LTD.

DIRECTOR

Shiv Kumar Singh





Photograph

FORM 21. New
[See Rule 61(2)]



Photograph Regd. Pharm

Licence to sell, stock or exhibit or offer for sale, or distribute by retail, drugs specified in Schedules C, C(1) excluding those specified in Sch. X

1. श्री विनोद पाण्डेय (कम्पनी द्वारा अधिकृत)
मेसर्स उमंग क्योर प्राठ लिमिटेड

is hereby licensed to sell, stock or exhibit or offer for sale, or distribute by retail, the following categories of drugs specified in Schedules C, C(1) excluding those specified in Sch. X to the Drugs and Cosmetics Rules 1945 * and to operate a pharmacy on the premises situated at

550 का मधुन प्रथमतः सर सुन्दर लाल चिकित्सालय परिसर काशी हिन्दू विश्व विद्यालय वाराणसी
subject to the conditions specified below and to the provisions of the Drugs and Cosmetics Act 1940, and the rules thereunder.

- 2. The Licence shall be in force from 08.7.2014 to 07.7.2019
- 3. Name(s) of qualified person(s) in charge 1. श्री विनोद कुमार यादव रज नं 51773
2. श्री प्रभात चन्द्र शर्मा रज नं 39113
- 4. Categories of Drugs - those specified in Schedule C & C(1)

Date 08.7.2014 Licence No. VNS/74/21/2014

जी प्रभात चन्द्र शर्मा कार्मिक

Licensing Authority
अनुज्ञापन प्राधिकारी
वाराणसी

not applicable

Conditions of Licence

- 1. This licence shall be displayed in a prominent place in a part of the premises open to the public.
- 2. The licensee shall report to the Licensing Authority any change in the qualified staff in charge within one month of such change.
- 3. (Omitted)
- 4. If the licensee wants to sell, stock or exhibit for sale or distribute, during the currency of this licence, additional categories of drugs listed in Schedule C, and C(1) excluding those specified in Sch. X, but not including in this licence, he should apply to the Licensing Authority for the necessary permission. This Licence will be deemed to be extend to the categories of drugs in respect of which such permission is given. The permission shall be endorsed on the licence by the Licensing Authority.
- 5. No drug shall be sold unless such drug is purchased under a cash or credit memo from a duly licensed dealer or a duly licensed manufacturer.
- 6. The licensee shall inform the Licensing Authority in writing in the event of any change in the constitution of the firm operating under the licence. Where any

For UMANG CURE PVT. LTD.

Sh. V. Chandra Jind

DIRECTOR

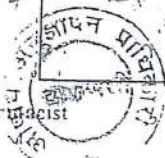
ANNEXURE - VIII

FORM 20

[See Rule 61(1)] New

Licence to sell, stock or exhibit or offer for sale, or distribute drugs by retail, other than those specified in Schedules C, C(1) and X

3 गवहर



Photograph Regd. Pharmacist

ph of Prop.

अधिकृत व्यक्ति श्री मानस के. थामस

मेसर्स उमंग केयर प्राठ लिमिटेड

is hereby licensed to sell, stock or exhibit or offer for sale, or distribute by retail drugs other than those specified in Schedules C, C(1) and X of the Drugs and Cosmetics Rules 1945 * and to operate a pharmacy on the premises situated at

ड्रामा सेन्टर आई. एम. एस. बी. एच. यू. लंका वाराणसी

subject to the conditions specified below and to the provisions of the Drugs and Cosmetics Act 1940, and the rules thereunder.



- 2. The Licence shall be in force from 30.12.2014 to 29.12.2019
- 3. Name(s) of qualified person(s) in charge श्री उमंग सिंह २०१० ३०९५५
- 4. Categories of Drugs - other than those specified in Schedule C & C(1) श्री राजीव कुमार २०११ ५०१३०

Date 30.12.2014 Licence No. V.N.S/111/20/2014

अधिकृत व्यक्ति श्री सुनील कुमार सिंह

अधिकृत अनुज्ञापन प्राधिकरता

or applicable

२०१० ३३७१९

वाराणसी

This licence shall be displayed in a prominent place in a part of the premises open to the public.

The licensee shall comply with the provisions of the Drugs and Cosmetics Act, 1940 and the Rules thereunder for the time being in force.

- 3. The licensee shall report to the Licensing Authority any change in the qualified staff incharge within one month of such change.
- 4. No drug shall be sold, unless such drug is purchased under a cash or credit memo from a duly licensed dealer or a duly licensed manufacturer.
- 5. The licensee shall inform the Licensing Authority in writing in the event of any change in the constitution of the firm operating under the licence. Where any change in constitution of the firm takes place, the current licence shall be deemed to be valid for a maximum period of three months from the date on which the change takes place unless, in the meantime, a fresh licence has been taken from the Licensing Authority in the name of the firm with the changed constitution.

FOR UMANG CURE PVT. LTD.

Shiv Kumar
DIRECTOR



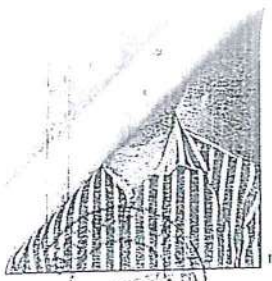
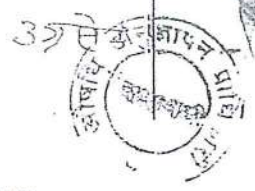
FORM 21

[See Rule 61(2)]

NEW

Licence to sell stock on exhibit or offer for sale, or distribute by retail drugs specified in Schedules C(1) excluding those specified in Sch. X

Photograph Regd. Pharmacist



अधिकृत व्यक्ति श्री राजी के पास
मेसर्स उमंग केयर प्राव लिड



is hereby licensed to sell, stock or exhibit or offer for sale, or distribute by retail, the following categories of drugs specified in Schedules C, C(1) excluding those specified in Sch. X to the Drugs and Cosmetics Rules 1945 * and to operate a pharmacy on the premises situated at

व्या. सच. प्र. लंका वाराणसी
द्वारा सेंटर आई. एम. एस.

subject to the conditions specified below and to the provisions of the Drugs and Cosmetics Act 1940, and the rules thereunder.

- 2. The Licence shall be in force from 30.12.2014 to 29.12.2019
- 3. Name(s) of qualified person(s) in charge श्री उमंग सिंह २०४३३०९५५
- 4. Categories of Drugs - those specified in Schedule C & C(1) श्री रंजीत कुमार २०४३५०१

Date 30.12.2014 Licence No. V.N.S./111/21/2014

अधिकृत व्यक्ति श्री सुनील कुमार सिंह

Licensing Authority
आषाढ अनुज्ञापन प्राधिकारी
वाराणसी



अनुज्ञाप्य २०४३३३६५९
Condition of Licence

This licence shall be displayed in a prominent place in a part of the premises open to the public. The licensee shall report to the Licensing Authority any change in the qualified person in charge within one month of such change.

If the licensee wants to sell, stock or exhibit for sale or distribute, during the currency of this licence, additional categories of drugs listed in Schedule C, and C(1) excluding those specified in Sch. X, but not including in this licence, he should apply to the Licensing Authority for the necessary permission. This Licence will be deemed to be extended to the categories of drugs in respect of which such permission is given. The permission shall be endorsed on the licence by the Licensing Authority.

- 5. No drug shall be sold unless such drug is purchased under a cash or credit memo from a duly licensed dealer or a duly licensed manufacturer.
- 6. The licensee shall inform the Licensing Authority in writing in the event of any change in the constitution of the firm operating under the licence. Where any change in constitution of the firm takes place, the current licence shall be deemed to be valid for a maximum period of three months from the date on which the change takes place unless, in the meantime, a fresh licence has been taken from the Licensing Authority.

For UMANG CURE PVT. LTD.

Shri Umang Singh
DIRECTOR

to sell, stock or exhibit or offer for sale, or distribute drugs by retail other than those specified in Schedules C, C (1) and X

1. M/S Umang Cure Pvt. Ltd. is hereby licensed to sell, stock or exhibit or offer for sale or distribute by retail drugs other than those specified in Schedules C, C(1) and X of the Drugs and Cosmetics Rules, 1945, * and to operate a pharmacy on the premises situated at ,New Emergency OPD, Block SS Hospital BHU, PO- 221005, PS- Lanka, Varanasi, U.P. subject to the conditions specified below and to the provisions of the Drugs and Cosmetics Act, 1940 and the rules thereunder.
 2. The licence shall be in force from - 14/06/2016 to 13/06/2021
 3. Name of Qualified Person(s) in charge - 1- Anchal Singh (Reg No: 44528), 2- Brij Bhan Bhasker (Reg No: 52178), 3- Shiv Shankar Pal (Reg No: 45889)
 4. Categories of drugs - Drugs other than those specified in Schedules C, C(1) and X .
- Date of issue - 14/06/2016, Licence No.- BSB-2016/20/00098

De/upt
Licensing Authority
औषधि अनुज्ञापन प्राधिकारी
वाराणसी

Conditions of Licence

1. This licence shall be displayed in a prominent place in a part of the premises open to the public.
2. The licensee shall comply with the provisions of the Drugs and Cosmetics Act, 1940 and the Rules thereunder for the time being in force.
3. The licensee shall report to the Licensing Authority any change in the qualified staff in-charge within one month of such change.
4. No drug shall be sold unless such drug is purchased under cash or credit memo from a duly licensed dealer or a duly licensed manufacturer.
5. The licensee shall inform the Licensing Authority in writing in the event of any change in the constitution of the firm operating under the licence. Where any change in the constitution of the firm takes place, the current licence shall be deemed to be valid for a maximum period of three months from the date on which the change takes place unless, in the meantime, a fresh licence has been taken from the Licensing Authority in the name of the firm with the changed constitution.

Moncy K Thomas Anchal Singh Brij Bhan Bhasker Shiv Shankar Pal



FOR UMANG CURE PVT. LTD.

Shiv Shankar Pal
DIRECTOR

to sell, stock or exhibit or offer for sale, or distribute by retail drugs specified in Schedules C and C(1) excluding those specified in Schedule X

1. M/S Umang Cure Pvt. Ltd. is hereby licensed to sell, stock or exhibit or offer for sale or distribute by retail the following categories of drugs specified in Schedules C and C (1) excluding those specified in Schedule X to the Drugs and Cosmetics Rules, 1945 *and to operate a pharmacy on the premises situated at ,New Emergency OPD, Block SS Hospital BHU, PO- 221005, PS- Lanka, Varanasi, U.P. subject to the conditions specified below and to the provisions of the Drugs and Cosmetics Act, 1940 and the rules thereunder.

2. The licence shall be in force from - 14/06/2016 to 13/06/2021

3. Name of Qualified Person(s) in charge - 1- Anchal Singh (Reg No: 44528), 2- Brij Bhan Bhasker (Reg No: 52178), 3- Shiv Shankar Pal (Reg No: 45889)

4. Categories of drugs - Drugs specified in Schedules C & C(1) excluding those specified in Schedule X .

Date of issue - 14/06/2016, Licence No. - BSB-2016/21/00098

14/6/16
Licensing Authority
औषधि अनुज्ञापन प्राधिकारी
वाराणसी

Conditions of Licence

This licence shall be displayed in a prominent place in a part of the premises open to the public.

The licensee shall report to the Licensing Authority any change in the qualified staff in charge within one month of such change.

If the licensee wants to sell, stock or exhibit for sale, or distribute, during the currency of the licence, additional categories of drugs listed in Schedules C and C(1) excluding those specified in Sch. X but not included in this licence, he should apply to the Licensing Authority for necessary permission. This licence will be deemed to extend to the categories of drugs in respect of which such permission is given. Such permission shall be endorsed on the licence by the Licensing Authority.

No drug shall be sold unless such drug is purchased under a cash or credit memo from a duly licensed dealer or a duly licensed manufacturer.

The licensee shall inform the Licensing Authority in writing in the event of any change in the constitution of the firm operating under the licence. Where any change in the constitution of the firm takes place, the current licence shall be deemed to be valid for a maximum period of three months from the date on which the change takes place unless, in the meantime, a fresh licence has been taken from the Licensing Authority in the name of the firm with the changed constitution.

Moncy K Thomas

Anchal Singh Brij Bhan Bhasker Shiv Shankar Pal

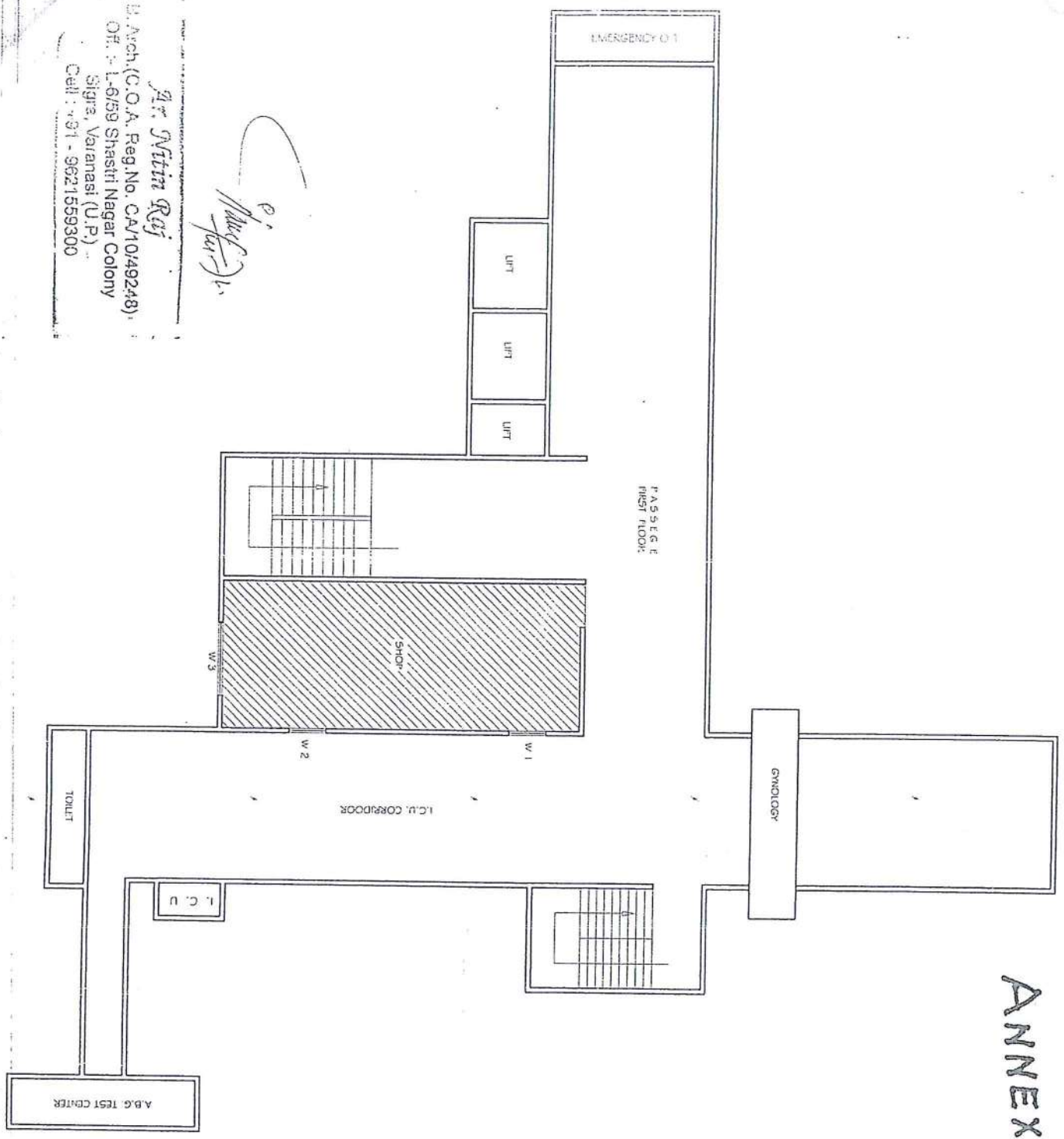


FOR UMANG CURE PVT. LTD.

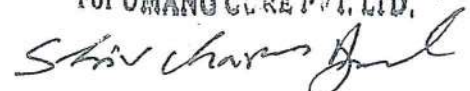
DIRECTOR

Dr. Nitin Raj
 E. Arch. (C.O.A. Reg. No. CA/10/49248)
 Off. :- L-6/59 Shastri Nagar Colony
 Sigra, Varanasi (U.P.)
 Cell :- 91 - 9621559300


 Dr. Nitin Raj



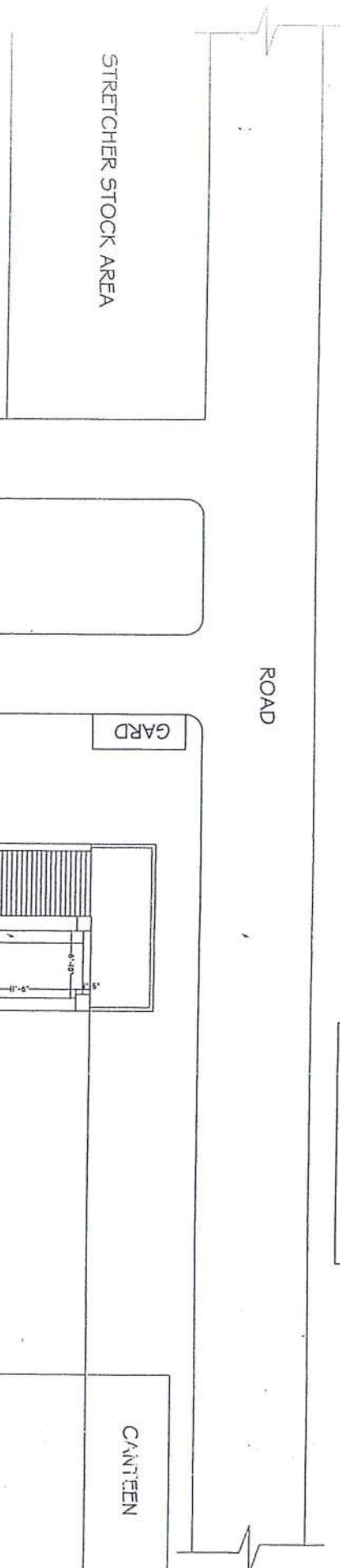
ANNEXURE - X

For UMANG CURE PVT. LTD.

 DIRECTOR

ALL DIMENSIONS
 IN METERS
 DATE: 10/10/2023
 SCALE: 1:100

SULABH COMPLEX

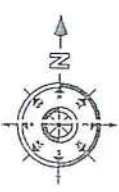
ANNEXURE - XI



For UMANG CURE PVT. LTD.

Shiv Charan Jaiswal
 DIRECTOR

EXISTING UMANG
 PHARMACY B.H.U.
 VARANASI



Architects

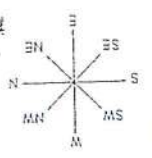
Shiv

MR. SURESH KUMAR
 ARCHITECTS
 101/1, L-1, 1st Floor, Shree Maheshwari Colony,
 Sitapur, Varanasi (U.P.)
 OFF: 051-2324320

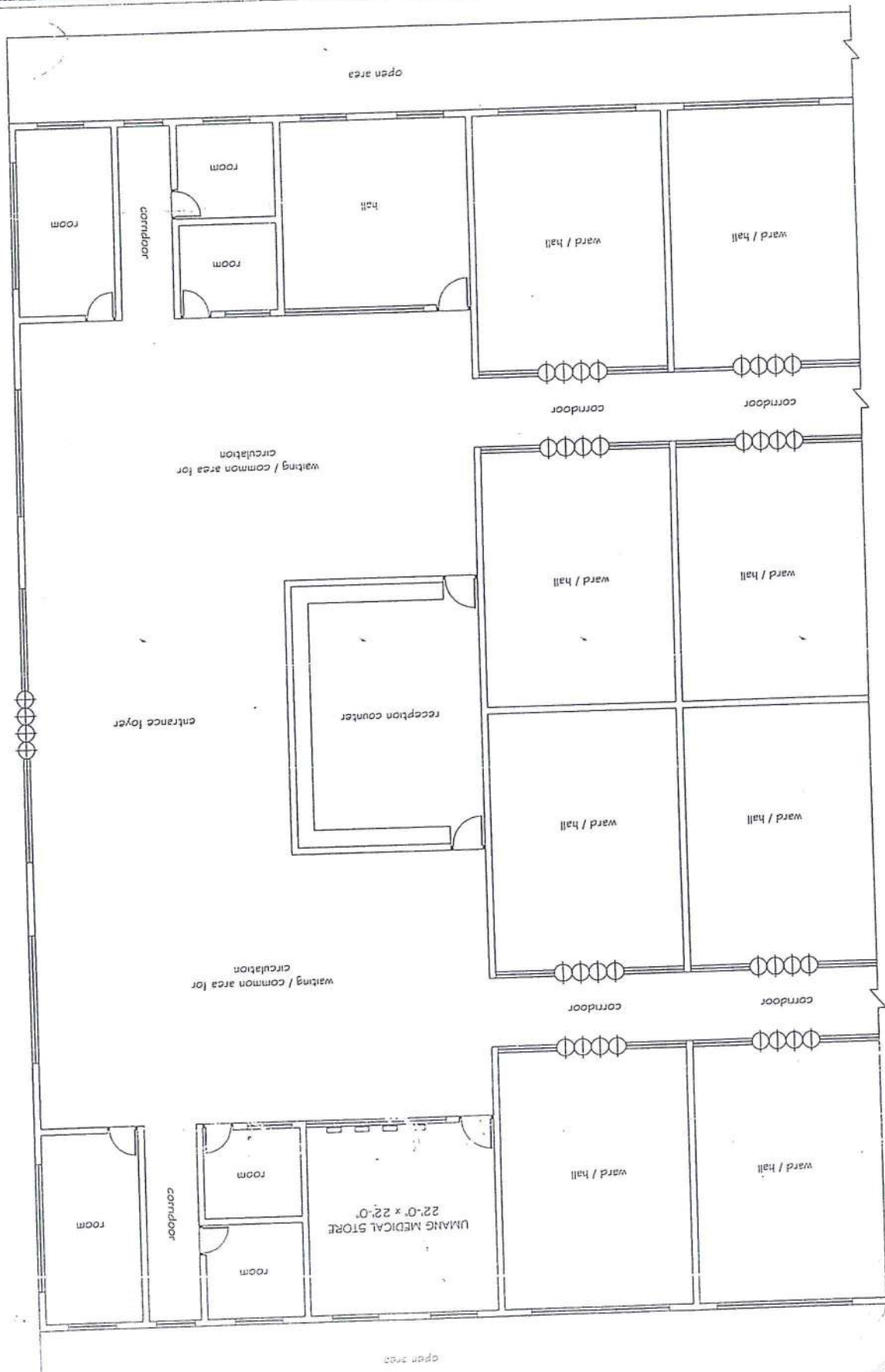
PROPOSED MEDICAL STORE
FOR
UMANG MEDICAL STORE
AT
TRAUMA CENTRE
B.H.U. - LANKA
RAMNASHI - UTTAR PRADESH

PROPOSAL LAYOUT PLAN / LOCATION PLAN FOR
MEDICAL STORE

DRG NO. -
AR - L.P - 01
DATE -
DEC-2014



Ar. Nitin Raj
B. Arch. (C.O.A. Reg.No. CA/10/49248)
Off. :- L-6/59 Shastri Nagar Colony
Sagra, Varanasi (U.P.)
Cell : +91 - 9621569300



For UMANG CURE PVT. LTD.

Shiv Kumar
DIRECTOR

ALL RIGHTS RESERVED



उत्तर प्रदेश UTTAR PRADESH

Sl. No. 3194
दि. 28/11/17

AN 122817

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS : That, UMANG CURE PVT. LTD., a registered Private Limited Company under Indian Companies Act, 1956 having its Regional Office at G-13/49, Phase-II, Transport Nagar, Lucknow-226012 represented by its Director Mr. Shiv Charan Agarwal hereby appoints Mr. Moncy K. Thomas, R/o. Qr. No. S-1, Hyderabad Colony, BHU, Varanasi-221005 to represent the company before the Drug Licenses Authorities, Sales Tax Authorities and statutory Authorities at Varanasi (U.P.) in filing applications for obtaining necessary premises/license to receive and/or submit notices, intimation etc. on behalf of the company.

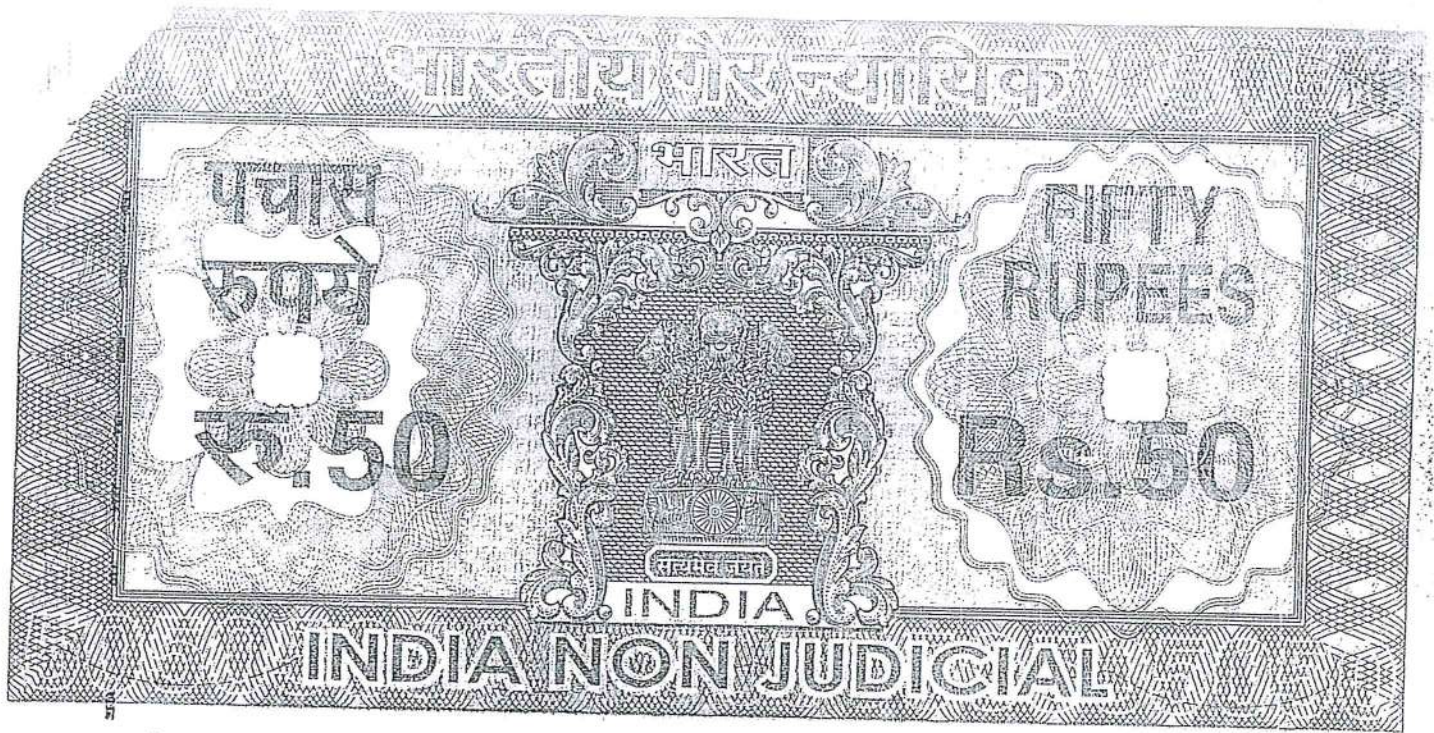
Mr. Moncy K. Thomas is duly authorized to sign documents by this Power of Attorney as a True and lawful agent of the grantor name above for and in the name, place and stead of said grantor from this date in the City of Varanasi.



FOR UMANG CURE PVT. LTD.

Shiv Charan Agarwal
DIRECTOR

Contd.2....



उत्तर प्रदेश UTTAR PRADESH

AN 122816

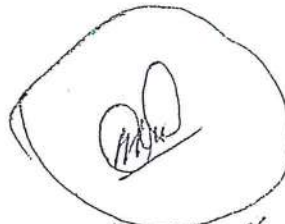
This power of attorney to remain in full force and effect until notice of revocation in writing is duly given to the agent. Grantor authorizes the above grantee to act within the territory for sign and endorse documents (i.e. Drug Licenses Authorities, Sales Tax Authorities and Statutory Authorities and B.H.U.) necessary for the completion of duty of the agent on grantor's behalf as may be required under law and regulation in the territory.

for UMANG CURE PVT. LTD.

Shiv Charan Agarwal

SHIV CHARAN AGARWAL
Director

12/10/2013
30/11/14



Money K. Thomas

Signature Attested

Shiv Charan Agarwal 30/11/14

Place : Lucknow
Date : 11.10.2013

सत्य शपथकता ने शपथ ग्रहण किया, दि 30/11/14
Oathed by Dep nent before me
प्रत्यक्ष दाय अधिवक्ता.....
Cancelled by Advocate...*kyv*.....

FOR UMANG CURE PVT. LTD.

30/11/14 *Shiv Charan Agarwal*
DIRECTOR





उत्तर प्रदेश UTTAR PRADESH

33AC 557973

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS : That, UMANG CURE PVT. LTD., a registered Private Limited Company under Indian Companies Act, 1956 having its Regional Office at G-13/49, Phase-II, Transport Nagar, Lucknow-226012 represented by its Director Mr. Shiv Charan Agarwal hereby appoints Mr. GYANENDRA PANDEY S/o. Sri Vinod Shanker Pandey, R/o. B-30/231 Nagwa, Lanka, Varnasi to represent the company before the Drug Licenses Authorities, Sales Tax Authorities and statutory Authorities at Varanasi (U.P.) in filing applications for obtaining necessary premises/license to receive and/or submit notices, intimation etc. on behalf of the company.

Mr. Gyanendra Pandey is duly authorized to sign documents by this Power of Attorney as a True and lawful agent of the grantor name above for and in the name, place and stead of said grantor from this date in the City of Varanasi.

For UMANG CURE PVT. LTD.

Shiv Charan Agarwal
DIRECTOR

Shiv Charan Agarwal

This power of attorney to remain in full force and effect until notice of revocation in writing is duly given to the agent. Grantor authorizes the above grantee to act within the territory for sign and endorse documents (i.e. Drug Licenses Authorities, Sales Tax Authorities and Statutory Authorities) necessary for the completion of duty of the agent on grantor's behalf as may be required under law and regulation in the territory.

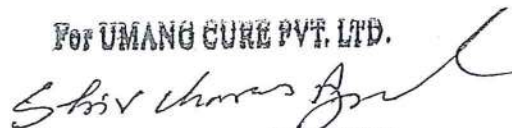
for UMANG CURE PVT. LTD.



SHIV CHARAN AGARWAL
Director

Place : Lucknow
Date : 16.06.2014

For UMANG CURE PVT. LTD.



DIRECTOR



उत्तर प्रदेश UTTAR PRADESH

DE 531633

MEMORANDUM OF UNDERSTANDING TO SET UP, MAINTAIN & OPERATE 'AMRIT PHARMACY' AT BHU CAMPUS, VARANASI.

This Memorandum of Understanding (MOU) is made on this 4th Day of October in the year 2016 2016.

BETWEEN

BANARAS HINDU UNIVERSITY, VARANASI, established by the Banaras Hindu University Act 1915 having its Principal office at BHU, VARANASI-221005, represented by Registrar BHU(hereinafter referred to as "BHU ", which expression shall unless otherwise repugnant to the context shall mean and include their executors, administrators, legal representatives and all permitted assigns) on the **FIRST PART**

AND

HLL LIFECARE LIMITED, a Company incorporated under the Companies Act 1956 with Registered Office at HLL Bhavan, Poojappura, Thiruvananthapuram-695 012, Kerala, India, (hereinafter referred to as "HLL", which expression shall unless otherwise repugnant to the context shall mean and include its successors-in-interest and all permitted assigns) and represented by Deputy Vice President & Business Head (Retail Business) on the **SECOND PART**

[Handwritten Signature]
Registrar
 Banaras Hindu University
 Varanasi-221005

[Handwritten Signature]
Deputy Vice President & Business Head (Retail Business)
 HLL Lifecare Limited
 (A Govt. of India Enterprise)
 HLL Bhavan, Poojappura
 Thiruvananthapuram - 695 012

For the purpose of this MoU, both "HLL" and "BHU" are collectively called "Parties" and individually as "Party".

WHEREAS HLL is in the business of setting up, maintain and operate Generic Pharmacies, AMRIT (Affordable Medicines and Reliable Implants for Treatment) Pharmacies, Lifecare Centers (Retail Outlet for Implants, Surgical, Pharmaceutical products and Optical), Pathlabs and Diagnostic Imaging Services at different Centres across India under the instruction/direction of Ministry of Health and Family Welfare (MoHFW), Government of India.

WHEREAS Ministry of Health & Family Welfare (MoHFW), GoI vide D.O. No. A-45013/16/2015-NM (I) dated 02.12.2015 had directed BHU, Varanasi and HLL to set up, maintain and operate AMRIT Pharmacy at BHU, Varanasi on the space allotted free of cost to HLL by BHU, Varanasi.


WHEREAS BHU in pursuance of the letter stated above, has requested HLL to set up, maintain and operate an "AMRIT Pharmacy" at BHU campus to provide drugs, surgical and implants to patients of BHU & general public based on valid prescription and to the hospital stores requirement at an affordable cost.

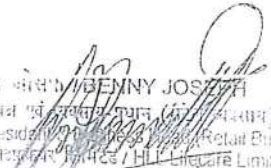
AND WHEREAS HLL has agreed to set up, maintain and operate an AMRIT Pharmacy at BHU, Varanasi campus and provide drugs, surgical and implants to patients of BHU & general public based on valid prescription and to the hospital stores requirements at an affordable cost.

The parties have discussed the matter and have reached an understanding which they now desire to reduce it into writing as follows


HLL agrees:

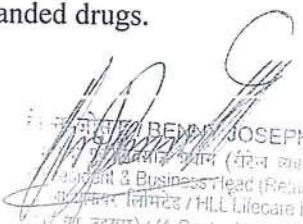
1. To set up, maintain & operate AMRIT Pharmacy inside the BHU campus, spanning a total approximate area of 800 sq. ft. within the existing building (hereinafter referred as "Center").
2. To provide medicines (including vaccines and sera), surgical consumables, implants (Hearing Aids, Spectacles, Contact lens, Cochlear implants, Cardiac-implants, Ortho implants, etc.) to the patients of BHU & general public based on valid prescription and to the hospital stores requirements at an affordable cost.
3. To carry out required modification in the allocated space at BHU, by interior furnishing, civil works, electrical and HVAC works at HLL's cost.
4. To install proper cooling system and refrigerators fulfilling the storage conditions of the drugs.
5. To pay BHU, the cost of Electricity on a monthly basis at actuals as per bills received from the BHU Authorities (EWS, BHU)
6. To bear the costs for maintenance of equipments, manpower costs and running costs of the Center and the cost of consumables.


 कुलसचिव
 Registrar
 काशी हिन्दू विश्वविद्यालय
 Registrar Hindu University
 वाराणसी-221005
 Varanasi-221005


 श्री बनी / BENNY JOSEPH
 अध्यक्ष एवं संचालक, भारत (पं.) निर्यात
 President and Managing Director (Retail Business)
 एम.ए.ए.ए. लिमिटेड / HLL Lifecare Limited
 एम.ए.ए.ए. (ए.आई.ए.ए.ए.) (A Govt. of India Enterprise)
 एम.ए.ए.ए. भवन, पूजापुर / HLL Bhavan, Poojappura
 थिरुवण्णपुरम / Thiruvananthapuram - 695 012

7. To install requisite Computerized Billing software for inventory management and to establish an electronic record keeping system for dispensing the medicines against the prescription with our existing software.
8. To employ trained pharmacist, dispensing chemists and billing staff as per retail FDA norms and comply all statutory requirements of FDA for efficient operation of the Center.
9. To ensure that the medicine product range is comprehensive and to make available all the essential drugs and medicines required for OPD, IPD as well as stores requirement of BHU hospital. The products for OPD and IPD can be made available as per the projections from BHU . For stores requirements of BHU , the products can be made available as per the confirmed PO from BHU , with mutually agreed terms and conditions.
10. To establish a mechanism to ensure the quality of the products supplied through the center.
11. To ensure that the prices offered are reasonable and significantly lower than the Market prices for patients of BHU and general public. The selling price of items shall not exceed 20% from the purchase price to be displayed at the centre.
12. To ensure that the internal supplies to BHU shall carry a markup which is lesser by 2.5% than the mark up being charged to BHU patients or General Public.
13. To develop an effective system for crowd management and to regulate the patient footfall.
14. To install electronic display system to communicate with general public and to provide sitting area for the patients.
15. To ensure that AMRIT Pharmacy is open 24 x 7 including Public holidays to provide uninterrupted services from the Center.
16. To ensure medicines, consumables and implants are supplied within the required time.
17. To ensure availability of the Centre-in –Charge (HLL employee) in the role of PRO for any enquiry, suggestions and for handling complaints.
18. To establish a proper arrangement of coins (currency) and ensure that the balance amount is returned accurately to patients instead of providing any other article at the time of billing and cash payment.
19. To ensure the availability and dispensing of narcotic/psychotropic drugs based on valid prescription.
20. To establish a system for checking spurious, adulterated and misbranded drugs.


 कुलसचिव
 Registrar
 काशी हिन्दू विश्वविद्यालय
 Banaras Hindu University
 वाराणसी-221005
 Varanasi-221005


 BENU JOSEPH
 Business Lead (Retail Business)
 Support & Business Lead (Retail Business)
 HLL Lifecare Limited / HLL Lifecare Limited
 (A Govt. of India Enterprise)
 HLL Bhavan, Poojappura
 Thiruvananthapuram - 695 012

- 21. To ensure that Generic Drugs are dispensed only after obtaining test report (CoA – Certificate of Analysis) from NABL accredited labs against specification that confirm the identity, purity, safety and efficacy of Generic Drugs.
- 22. For Branded medicines, the same shall be accepted and dispensed by HLL based on the CoA – Certificate of Analysis, from the Original Manufacturer.
- 23. To ensure 24 hours availability of contact person (HLL Person) through mobile / land phone.
- 24. To explore the possibility of keeping the stock and dispense Homoeopathic and Ayurvedic Medicines / surgical items against valid prescriptions.
- 25. To submit the bills to BHU on monthly basis of the items supplied against the requirements of IPD and other Stores Requirements of BHU before the 10th working day of the next month.
- 26. To provide compensation to the patients if any, as decided by the BHU/ Consumer forum/Court of Law. in case the patients suffer due to medicine/implants supplied by HLL.
- 27. Not to engage any sub contractor or transfer the contract to any other firm/agency.
- 28. To allow inspection by the Inspection committee of BHU ^{JK} can inspect the premises under the supervision of Medical Superintendent

BHU agrees:

- 1. To provide a suitable area of 800 Sq. ft. within the existing building on a rent free basis as directed by MoHFW, GoI with utilities like electricity, water etc. required for the successful functioning of the Center at BHU campus on payment basis.
- 2. To provide publicity among the Patients (IP/OP) about the center and availability of Medicines, Surgical and Implants.
- 3. To circulate the list of available medicines, Surgical and Implants among the doctors, Nurses and other BHU Staff.
- 4. To undertake a survey among the medical fraternity of the University Campus and provide a feed back to HLL about the required medicines for the center once in three months.
- 5. To recognise ID cards and Vehicle passes to HLL employees employed at the Center for easy entry and parking inside BHU on payment of actual fee.
- 6. To assign an official as one point contact between HLL and BHU for the smooth functioning of the Center.


 कुलसचिव
 Registrar
 काशी हिन्दू विश्वविद्यालय
 Banaras Hindu University
 वाराणसी-221005
 Varanasi-221005


 बेन्नि जोसेफ / BENNY JOSEPH
 उपाध्यक्ष / Vice President (रिटेल व्यवसाय)
 Vice President / Business Head (Retail Business)
 एच.एल.के. लिमिटेड / HLL Healthcare Limited
 एन.ए.ए.ए. (ए.आई.ए.ए.ए.ए.) / (A Govt. of India Enterprise)
 एच.एल.के. भवन, पूजापुर / HLL Bhavan, Poojappura
 तिरुवनन्तपुरम / Thiruvananthapuram - 595 012

- 35
7. To purchase medicines (including vaccines and sera), Consumable-surgical, implants (Hearing Aids, Spectacles, Contact lens, Cochlear implants, Cardiac-implants, Ortho implants, etc.) for various departments in small or huge quantity as per requirement of inpatient including Employees' Health Scheme and BPL as it may deem fit.
 8. To pay the bills to HLL on monthly basis within 30 days from the date of submission of bills of the items supplied to IPD and to other Stores Requirements of BHU
 9. To establish mechanism for periodical review to ensure that;
 - a) The product range is comprehensive and products are available across product range.
 - b) The prices of drugs sold at the center are reasonable and significantly lower than the market prices.
 10. To allow for extension of counters of medicine/implants within premises of the SS Hospital as and when required.

Period of MOU

This MoU shall commence from the date of entering the agreement, and be valid for a period of 05 years, with provision for yearly review by the BHU, unless otherwise terminated by either parties under intimation to the MoHFW, GoI or by the MoHFW, GoI, by way of issuing any direction.

Modification of Terms of MoU

The terms of this MoU can be modified by the parties on mutual consent.

Termination

Either Party may terminate this agreement by giving an advance notice of 90 days in writing to the Other Party, describing the reason of termination with a copy to the MoHFW, GoI.

Dispute Resolution


In case of any disputes, both the parties agree to resolve it by mutual discussions.

Jurisdiction

The parties agree that the courts at Varanasi shall have exclusive jurisdiction for all disputes and difference arising out of this Agreement.

ARBITRATION


कुलसचिव
Registrar
काशी हिन्दू विश्वविद्यालय
Banaras Hindu University
वाराणसी-221005
Varanasi-221005


बेन्जामिन बेंजामिन जोसेफ
Benjamin Joseph
वि. प्र. अध्यक्ष एवं वित्त प्रमुख (रिटेल व्यवसाय)
V.P. President & Business Head (Retail Business)
एल.एल. लाइफकेयर लिमिटेड / HLL Lifecare Limited
(सरकार का उद्यम) / (A Govt. of India Enterprise)
एल.एल. भवन, पूजापुरा / HLL Bhavan, Poojappura
थिरुवानथपुरम / Thiruvananthapuram - 595 012

All the questions and disputes arising out of the agreement or in interpretation of the words in the agreement or the right of entitlement of the parties, whatsoever between the parties shall be referred to a sole arbitrator appointed by the Vice Chancellor and the award of the arbitrator shall be final and binding on both the parties.

IN WITNESS WHEREOF the parties hereto have caused these presents to be signed by their corporate, officers and affix the seal in the presence of the following witness on the day and year first above written.

Signed and Delivered for and on behalf of

BANARAS HINDU UNIVERSITY
VARANASI-221005



By its REGISTRAR

In the presence of

कुलसचिव
Registrar

काशी हिन्दू विश्वविद्यालय
Banaras Hindu University
वाराणसी-221005
Varanasi-221005

WITNESSES:

1.

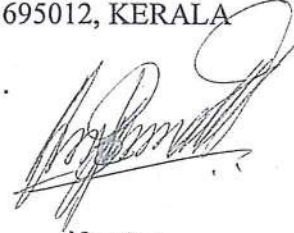
चिकित्सा अधीक्षक
MEDICAL SUPERINTENDENT
सर सुन्दरलाल चिकित्सालय
SIR SUNDERLAL HOSPITAL
काशी हिन्दू विश्वविद्यालय
BANARAS HINDU UNIVERSITY

2.

DR S. K. Singh

Signed and Delivered for and on behalf of

HLL LIFECARE LTD.
THIRUVANANTHAPURAM-
695012, KERALA



बेन्नि जोसेफ / BENNY JOSEPH

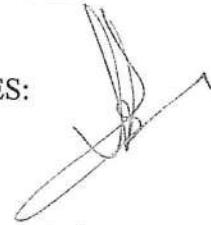
उप उपाध्यक्ष एवं व्यवसाय प्रधान (रिटेल व्यवसाय)
Deputy Vice President & Business Head (Retail Business)
भारत एल लाइफकेयर लिमिटेड / HLL Lifecare Limited
भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
भारत एल भवन, पूजप्पुरा / HLL Bhavan, Poojappura
तिरुवनन्तपुरम / Thiruvananthapuram - 695 012.

By its Deputy Vice President & Business Head (Retail Business)

In the presence of

WITNESSES:

1.



YOCENDRA SHARMA
DMT-RBD, HLL Lifecare

2.

Niraj Kumar Singh

काशी हिन्दू
विश्वविद्यालय



BANARAS HINDU
UNIVERSITY

ESTABLISHED BY PARLIAMENT BY NOTIFICATION NO. 225 OF 1916

Ref. No. SSH/F-83//2019-20/

चिकित्सा अधीक्षक कार्यालय
सर सुन्दरलाल चिकित्सालय

Office of the MEDICAL SUPERINTENDENT
SIR SUNDERLAL HOSPITAL

Dated 24.05.2019

The Head
Department of Nephrology
Institute of Medical Sciences
Banaras Hindu University.

Subject: Sharing pattern for amount realized through code No. NEPHRO-12-reg.

Sir,

This has reference to the resolution of the PPC meeting of the Deptt. of Nephrology, held on 02-05-2019 pertaining to the matter at the subject cited above which has been made available to this office on 14.05.2019.

In this regard, it is to inform that the issue was discussed with the Registrar in presence of the Director, IMS and the Medical Superintendent. It was decided that the sharing pattern of the amount being realized through the Code No. NEPHRO-12 for Single use dialyzer, be followed in accordance to the clause 29 of MoU, executed on 02.10.2011 between the University and M/s Sandor Medicaids Pvt. Ltd, i.e. 20% share of the BHU and 80% share of the company retrospectively w.e.f. 30.11.2015.

Therefore, the undersigned has been directed to request you to make necessary amendment in the MoU during processing for its renewal w.e.f. 2nd October 2016 for another period of five years in accordance with the Clause 32 of the MoU entered on the date 2nd October 2011.

Yours faithfully,

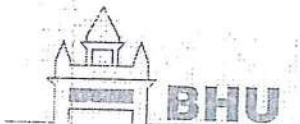
Dy. Registrar &
Chief Administrative Officer
of date 24.05.2019

No. SSH/F-83//2019-20/732

Copy to:

The P.S. to Medical Superintendent, SSH., B.H.U.


Dy. Registrar &
Chief Administrative Officer



Varanasi 221005 U.P. INDIA

T. 91-542-2309200

F. 91-542-2369115

E: ms.ssh.bhu@gmail.com

W: www.imsbhu.nic.in



उत्तर प्रदेश UTTAR PRADESH

AS 184745

MEMORANDUM OF UNDERSTANDING

This MEMORANDUM OF UNDERSTANDING is executed on ..30th..day of ..August..Two Thousand and Eleven.

BETWEEN

BANARAS HINDU UNIVERSITY established and incorporated under the Central Act of 1915, represented by its Registrar, hereinafter referred to as "BHU", which expression shall, unless it be repugnant to the contract or meaning therefore, deemed to include its successors, executors, administrators and assigns on the FIRST PART

AND

M/s. SANDOR MEDICAIDS PVT. LTD., 101 & 102, Lateef Plaza, Road No.4, Banjara Hills, Hyderabad-500034 which is a pioneer company in the field of dialysis, hereinafter called "Company", which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to include its successors, executors, administrators and assigns on the SECOND PART

Whereas, the Company has desired to invest in modernization and further expansion of the Dialysis Unit in the dialysis block of the Department of Nephrology, S. S. Hospital, Banaras Hindu University.

[Handwritten signature]

[Handwritten signature]

NOW HENCEFORTH BOTH THE PARTIES HERETO AGREE AS FOLLOWS :

1. The entire project work leading to augmentation of service will be done in the existing space on the present dialysis block. No additional floor or space will be required or provided for the implementation.
2. The Company will renovate and modernize the space provided by B.H.U. at the Dialysis Unit.
3. The existing Nine Machine of the department will be operated and maintained by the Company for the entire period of contract. Its operation and annual maintenance cost etc. will be paid and managed by the Company.
4. In the event of breakdown of machines, the Company shall be under obligation to get the machine repaired within 10 days, failing which the Company shall be liable to pay Rs. 5000/- per machine per week.
5. The Company will supply and install at the B.H.U., additional six Hemodialysis Machines along with six Hemodialysis couch/bed and related accessories (stabilizers), one water treatment plant and air conditioned facilities, at its own cost within three months of the date of the MoU. No additional electrical load for AC will be provided.
6. In case of delay in supply and installation within three months, the Company shall be liable to pay compensation to the First Party at the rate of Rs. 50,000/- per month.
7. The additional six Hemodialysis machines supplied by the Company will remain property of the Company throughout the duration of MoU. The Company will ensure security of the machine against theft, physical damages and unauthorized use. However, necessary insurance will be done by the Company.
8. The Company will provide technical cover by employing adequate operating staff for operating and maintaining the machines and a Safaiwala/Safaiwali for cleaning and maintaining the Unit. Further 2 qualified Dialysis Technicians, 4 Assistant Technicians and 2 Attendants will be provided by the Company. The qualification of the said staff will be reviewed and approved by the PPC of the Department of Nephrology.

IRONIDON

(Signature)

9. The required employee for running the Unit like technical staff and Safaiwala/Safaiwali will be paid from the establishment of the Company. However, the administrative controls over the staff will that of B.H.U.
10. The Company shall furnish to BHU a list of its employees indicating names, parentage, age, residential address, specimen signature along with two photographs for each of them as on date or engaged in future.
11. In the event of complaint on malpractice, BHU shall be entitled to seek such information from the Company as it deems fit to satisfy itself. The Company shall furnish the required information to BHU immediately on receiving a communication to that effect from BHU in writing.
12. In case of inefficiency, misconduct, misbehavior, negligence, omission, or any illegal or criminal act of Technician and/or Safaiwala/Safaiwali appointed by the Second party, BHU will have the right to remove them. In such cases, the Company shall be under duty to provide another technician/operator and/or Safaiwala/Safaiwali within a week from such removal of the above said Technician/Operator and/or Safaiwala/Safaiwali.
13. The Company shall be liable to pay compensation for any negligence committed by the employees appointed by them.
14. In case of removal of technician and Safaiwala/Safaiwali mentioned in the proceeding paragraph, the Company shall be liable to pay BHU the factual amount on technician and/or Safaiwala/Safaiwali if engaged by BHU. The salary for engaging those personnel will be paid by the company.
15. The Dialysis Unit will be under overall administrative control of the Director, IMS, BHU for all practical purposes. However, the day to day administrative affairs will be under the control of the Medical Superintendent, S.S. Hospital.
16. The entire infrastructure requirement will be managed by the Company on its expenses.
17. The Company will provide three computer systems in the Dialysis Unit area interconnected by LAN for indenting, payment collection and monitoring purpose. One system will be with the Company staff for indenting, the second system with the Cash Collection Counter.

~~RECEIVED~~

V. V. V. V. V.

S.S. Hospital for payment collection and the third system with the Department of Nephrology, BHU as standby and monitoring purpose.

16. Patients will have to deposit the required fee at the S.S. Hospital Cash Collection Counter and to show receipt in the Dialysis Unit to avail the facilities of dialysis without any hassle.
19. If the number of dialysis is less than 300 per month consecutively for a period of three calendar months, the Company may be permitted to leave the MoU.
20. In case of sub-standard supply, consumable materials of less than six months of expiry date, intermittent or frequent non-supply or delay in the package mentioned in the preceding paragraphs, the BHU will be at liberty not to accept and stop the supply of package by the Company and will negotiate for the supply of package with any other company with mutual consent. In that case actual difference in price will be paid by the Company.
21. The BHU will authorize the Company to bring the approved material/package at the rate applicable for hospital supply for the use of patients in the Dialysis Unit of the Hospital. The package will include provision of linen, instruments, artificial kidneys, tubing and other required medicines for dialysis. The Company will have to provide appropriate proof of procurement of package.
22. The Company may get its stocks, stores, valuables, third party loss and employees insured for and against all possible losses. BHU will not be liable for the losses occurred to the Company, their employees, stocks, stores and other valuables due to any reason/eventualities. The Company will take all security steps, as deemed fit by them after taking prior approval from BHU.
23. The Company shall deposit with BHU a sum of Rs. 5,00,000/- (Rupees five lacs only) in the form of a Bank Guarantee furnished by a Scheduled/Nationalized Bank within 45 days of execution of this MoU to be kept as interest free Security Deposit for satisfactory performance of the terms and conditions of the MoU therein contained. The bank guarantee shall be valid for five years from the date of the execution of this MoU.



24. The Company will ensure serviceability of all the machines for the period of contract. The Company will also operate and do the routine maintenance such as de-calcification and disinfection of water treatment plant.
25. The Department of Nephrology, BHU will ensure good quality of R.O. water and clean hygienic place of operation of machines. The facility like electric and water supply to Dialysis Unit will be provided by BHU. The electricity & water supply bills will be born by the Company as per actual consumption.
26. The package will be reviewed every March, and implemented/made applicable from the first day of April every year by a Standing Committee constituted by the Vice-Chancellor for this purpose, to consists of the Head of the Department of Nephrology as Chairman, representative of the Company and Dy MS-I, Asst. Registrar, S.S. Hospital & the Head of the Department of Urology as members.
27. The medical management and the care of patients will be sole responsibility of the doctors of the Department of Nephrology, BHU. These patients shall be looked after by the Department of Nephrology as any other patient admitted under that Department.
28. The payment will be made from the Finance Branch of the IMS at fortnightly interval (first to fifteenth and then from sixteenth to last day of the month) by raising a bill from Department of Nephrology as per rule with countersigned by the Medical Superintendent, SSH, along with documentary proof of the number of dialysis done and duly certified by the Head of the Department of Nephrology, BHU. Payment will be released by BHU preferably within 30 days of submission of the bill complete in all respect.
29. The Company will provide dialysis package (Hollow Fiber Dialyser with blood line Set, H.D. Concentrate, Fisula needle, Heparine, Normal Saline, Gloves, IV set Disposable Syringes) @ 1250.00 per Hemodialysis, out of which 80% i.e. Rs. 1000/- (being the minimum operational cost required by Company) shall be the share of the Company. The remaining 20% i.e. Rs. 250/ shall be distributed among the Department of Nephrology, S.S. Hospital, IMS and University in the ratio of 60%, 10%, 10%, and 20% respectively. The share of Company i.e. Rs. 1000/ shall also be credited in the Revolving Fund, Hospital Admin. Share from which it shall be disbursed to the Company in accordance with para 23 of this MoU.

TRIPATHI

Abhinav

20. On the recommendation of the Medical Superintendent, S.S. Hospital, the Head of the Department of Nephrology will, on behalf of the First Party, allow at his discretion a maximum of TEN Dialysis free of cost per month on cumulative basis, performance of which shall be obligatory on the Second Party.
31. The Company shall be under an obligation not to indulge in sub-letting of the services promised under this MoU.
32. This contract will be initially for Five years from the date of signature. It may be renewed for a further period as agreed between the parties.
33. If a Force Majeure situation arises, in which the event is beyond the control of the Second Party and not involving the Second Party's fault or negligence and which is not foreseeable such as war, revolution, fire, flood, quarantine restrictions and freight embargo, the Second Party shall promptly notify the First Party in writing of such conditions and the cause thereof. Unless otherwise directed by the First Party in writing, the Second Party shall continue to perform its obligations under this MoU as far as reasonably practical and shall seek all reasonable alternative means for performance not prevented by the Force Majeure event.
34. That the Company shall apply for the renewal of this MoU at least 12 calendar months before expiry of this MoU. If the Company fails to do so, BHU shall be free to negotiate with and enter into the MoU with any other party and in such case, the Company shall have no right whatsoever to raise any objection. However, the Company will also have right to leave the MoU with a notice of minimum 60 days.
35. In case, the Company fails or omits its liability mentioned in paragraphs above, BHU shall issue a written warning in the first instance, and in the second instance, it will have right to terminate this agreement by giving 60 days notice in writing to the company.
36. In the event of breach of the MoU because of non-compliance of its terms and conditions or unsatisfactory service the Company may be allowed, only with the approval of the Standing Committee, to take away the installed equipment by the Company, and the bank guarantee will be seized by the First Party.

TRUWELL

V. K. K. K.

- 37. No amendment or modification of the MoU shall be valid unless the same is made by the Mutual Consent of both the parties. The modifications/changes shall be effective from the date on which they are made/executed, unless otherwise agreed to.
- 38. In the event of any question, dispute or difference whatsoever arising of between the parties to this MoU out of or relating to meaning, scope, operation or effect of this MoU or the validity of the breach thereof shall be referred to an Arbitrator to be appointed by mutual consent of both the parties herein. If the parties can not agree on the appointment the Arbitrator within a period of one month from the notification by one party to the other of the existence of such dispute, then the Arbitrator shall be nominated by the Vice-Chancellor, Banaras Hindu University. The provisions of the Arbitration and Conciliation Act, 1996 will be applicable and the award made thereunder shall be final and binding upon the parties hereto, subject to legal remedies available under the law. However, the jurisdiction will be that of the Court in Varanasi (UP).
- 39. If test not done on patient for any reason after depositing the amount in cash at the cash collection unit by the patient/attendant, a refund of dialysis charges would be made out of the Revoiving Fund of the Department of Nephrology. For this purpose, the Head of the Department of Nephrology would draw an advance of Rs. 12,500/ (Twelve thousand and five hundred only) for refunding ten dialysis. This would be recouped from share of company through adjustment Chalan attached with next payment bill on AR-27 in favour of the company.

For and on behalf of
SANDOR MEDICAIDS PVT. LTD.

[Signature]
 General Manager

BANARAS HINDU UNIVERSITY

[Signature]
 Registrar

Witness

[Signature]

(Kuldeep Pandey)
 Service Engineer
 B Braun Dialysis Machine
 Allahabad

Cell: 8726030576

Witness

[Signature]
 21/11/11

SECRETARY
 DEPT. OF NEPHROLOGY
 BANARAS HINDU UNIVERSITY
 Varanasi (U.P.)



Ref. No.

Dated: 29.08.2019

ANNUAL REPORT OF 2018-19

The "University Works Department" was created ever since the University came into the existence. The Department has been entrusted to repair and maintenance of the existing University Buildings, (Residential, Institutional, Hostels & Sports Facilities) Auditoriums, Roads, Drainage and Sewerage System including sewage pumping stations, storm water drains, outer boundary walls of the Campus and repair of furniture of various Institutes/Faculties/Departments/Colleges/Hostels of University Campus and also the buildings pertaining to Rajiv Gandhi South Campus, Barkachha along with Kamachha Complex and University Health Centres at Chiraigaon, Narayanpur and Tikari etc.

The Department has also been entrusted for construction of new buildings through Govt. Agencies and also taking up works through contractors enlisted with University Works Department & through e-tendering process in the Main Campus as well as R.G.S.C., Barkachha, Mirzapur. The works of additions/alterations including repairs and renovation of heritage buildings, old buildings, besides minor work, are being done departmentally. The Department also takes up the work of furnishing and interior planning etc. The Department has been entrusted to procure/manufacture the wooden/steel furniture required for Hostels /Departments/ Faculties and Hospital buildings as per their requirement.

The Department has also been entrusted to make proper arrangements for various functions and ceremonies such as National Functions, like Republic Day, Independence Day, Gandhi Jayanti and other University functions like Foundation Day celebrations, Saraswati Pooja as well as Institute Day, College Day, Hostel Day and various Seminar, Conferences throughout the year. U.W.D. provides all type of help during the inspection of various Department by affiliated bodies as well as accreditation bodies. Besides this, the Department also maintains the prestigious and heritage buildings such as Malviya Bhawan, Tagore Bhawan, Sundram Lodge, Bharat Kala Bhawan and Swatantrata Bhawan along with Udappa Auditorium, Pt. Onkar Nath Thakur Auditorium, Arts College Auditorium, Amphitheatre, Indoor Stadium & other prestigious halls with its air-conditioning system and air-cooling, and also the famous Shree Vishwanath Temple etc.

The Department has also undertaken massive works of repair of old buildings including roof treatment, renovation of kitchen, toilets etc. Academic Buildings as well as Residential buildings etc. Since most of buildings are 60 to 90 years old and few buildings are 100 years old.

The details of available funds during the financial year 2018-19 from the various Heads of account are as under:-

(i) Special Fund	₹ 29,90,88,480.00
(ii) Maintenance of University Campus/Buildings under R-A/c	₹ 82,16,168.00
(iii) Development Fund (XII th Plan) (2018-19)	₹ Nil.

The above amount has been fully utilized in the financial year 2018-19.

There are following major works which have been started by the C.P.W.D. in the year 2016 and 2017 as deposit works and the construction works completed in the year 2019.

Handwritten signature

Sr. No.	Name of Projects	A/A & E/S Amount	Status
1.	C/o Instrumentation Central Discovery Centre near Computer Centre (Kendriya Anusandhan Kendra) at B.H.U.	₹ 66.6190 Crores	The work awarded to C.P.W.D. and it is about to complete.
2.	C/o Academic Building for Bharat Adhyayan Kendra (G+5), B.H.U.	₹ 10.7714 Crores	Completed.
3.	C/o 150 Rooms Girls Hostel for Faculty of Visual Arts and Performing Arts at B.H.U.	₹ 14.7172 Crores	Completed.
4.	C/o International Boys Hostel (G+3), B.H.U.	₹ 26.4227 Crores	Completed.
5.	Development of Simulation Lab in the balanced portion adjacent to National Emergency Life Support Skill Centre, B.H.U.	₹ 0.7778 Crores	Completed.
6.	C/o Building for Pandit Madan Mohan Malviya National Mission on Teachers and Teaching (PMMMNMTT) - A Centre for Disability Studies and Centre for Curriculum Research, Policy and Educational Development to be developed on ground floor & second floor of the Lecture Theatre Complex, Faculty of Education, B.H.U.	₹ 2.2585 Crores	Completed.
7.	C/o 1 st Floor & 2 nd Floor Classrooms above Ground Floor Secondary Section of Ranveer Sanskrit Pathshala at Kamachcha, B.H.U.	₹ 1.6966 Crores	Completed.
8.	Construction of Teaching Veterinary Clinical Complex (Phase-I) at R.G.S.C. (B.H.U.), Barkachha.	₹ 14.7071 Crores	Completed.
9.	C/o OBC Boys Hostel for 100 Students at R.G.S.C., Barkachha, Mirzapur.	₹ 3.5230 Crores	Completed.
10.	C/o OBC Girls Hostel for 100 Students at R.G.S.C., Barkachha, Mirzapur.	₹ 3.5230 Crores	Completed.
11.	C/o Academic Building (G+1) Phase-I for Faculty of Veterinary and Animal Sciences at R.G.S.C.(B.H.U.), Barkachha.	₹ 6.5666 Crores	Completed.
12.	C/o 2 nd Floor Academic Building B-1 (G+2) for Faculty of Veterinary and Animal Sciences at R.G.S.C., Barkachha.	₹ 1.8933 Crores	Completed.
13.	Construction of Animal Houses (Phase-I) for Faculty of Veterinary and Animal Science at R.G.S.C. B.H.U.at Barkachha.	₹ 14.3548 Crores	Completed.
14.	C/o Lecture Complex-Block-H (G+1) for Faculty of Veterinary and Animal Sciences (FVAS) at R.G.S.C. (B.H.U.), Barkachha.	₹ 5.2571 Crores	Completed.
15.	C/o Academic Building C1 for Faculty of Veterinary and Animal Sciences (F.V.A.S.) at R.G.S.C., B.H.U., Barkachha.	₹ 10.1498 Crores	Completed.

AP J. Mohan

KAMACHHA COMPLEX, B.H.U.

Kamachha Complex comprises Faculty of Education, Central Hindu Boys School, Central Hindu Girls School, Ranveer Sanskrit Pathashala, Kolhua Primary School, Baijnathha Colony, Dr. A.B. Hostel & Dr. R.P. Hostel etc.

RAJIV GANDHI SOUTH CAMPUS, BARKACHHA

Rajiv Gandhi South Campus is a huge Campus spread over an area of about 2700 Acres. Educational activities have started since 2006. Large no. of buildings viz. Hostel Buildings, Lecture Theatre Complex, Girls Hostels, Administrative Building, Central Library Building, Farmers Hostel, Tissue Culture, Guest House, Seed Stores, Canteen and Banks etc. have already been completed and are presently under use. Academic activities have already been started since 2005-06. The new Campus is presently coming up very fast on account of tremendous development works taking place at RGSC, Barkachha. Construction of buildings, Roads, Water Supply & Electrification works, B.H.U.-Diversity Park, Large Seed Stores etc. have been done on war footings. The construction of various buildings for Faculty of Veterinary & Animal Sciences, R.G.S.C. is under progress by C.P.W.D.

CONFERENCE/AUDITORIUM HALL

The University has its own Conference Halls, Auditorium Halls & Committee Rooms for various Academic meetings, Seminars, Workshops, Conference, Curricular Activities and Cultural Programmes during various occasions like Independence Day, Republic Day, Pooja & Festivals etc.

Following are the list of some main Conference, Seminar Halls and Auditoriums:-

- | | |
|--|--|
| 1. Swatantrata Bhawan | 2. K.N. Udupa Auditorium |
| 3. Arts College Auditorium | 4. Gopal Tripathi Auditorium |
| 5. Pt. Onkar Nath Thakur Auditorium | 6. Radha Krishanan Hall |
| 7. Exhibition Hall | 8. Committee Room No. 1, Central Office |
| 9. Committee Room No. 2, Central Office | 10. M.M.V. Auditorium |
| 11. Chanakya Auditorium,
Faculty of Education | 12. Institute of Agriculture Sciences
Auditorium. |

During the previous financial year, many distinguished guests and visitors visited the University. The University Works Department has played an important role on this occasion directly and indirectly.

In spite of the acute shortage of staff, the Department has created unparallel record by executing more than 133 Agreements and 786 Work Orders. Retirement of employees in the large scale has created difficult situation to do the full justice to the very high expectations. Since last three and half years, large numbers of buildings have been constructed & repair maintenance work has also increased dramatically.

U.W.D. has started e-tendering process for awarding the work of value more than Rs. 1.00 Lac.

Though the University Works Department has lost large numbers of its trained /skilled workers due to retirement, but the Department is doing its best for repair and maintenance of the University Buildings with the help of workers engaged on Muster Roll and contractual basis.

AVZ J. Mandal

Following major works are under progress in the Main Campus as well as R.G.S.C., Barkachha Campus, B.H.U. The List of major works which have been taken/started in the Financial Year 2018-19 are given in tabular form:-

Sr. No.	Work	A/A & E/S Amount	Head of Account	Work in Progress
1.	Installation of 1 No. 13 Passenger Lift in New P.G. Building, M.M.V. & old Admin Building, I.M.S., B.H.U.	₹ 72,80,000.00	Dev. Scheme No. 5027, SIPDA	Under progress.
2.	Construction of Nursing Hostel Building at Trauma Centre, B.H.U.	₹ 12.00 Crores	Dev. Scheme Object Head-35	Under progress.
3.	C/o Teacher's Residential Flats (80 Nos.), two blocks (40 nos. each) at B.H.U., Varanasi.	₹ 46.7103 Crores	Dev. Scheme Object Head-35	Under progress.
4.	Construction of Lecture Theatre Complex (G+2) at R.G.S.C., Barkachha.	₹ 19.00 Crores	One Time Grant	Work under progress.
5.	Construction of Centralized Laboratory Complex (G+2) at R.G.S.C., Barkachha.	₹ 12.00 Crores	One Time Grant	Work under progress.
6.	Construction of Academic Building D-1 for FVAS at R.G.S.C., Barkachha.	₹ 9.50 Crore	Development	Work under progress.
7.	Construction of Animal House under RKVY Project at R.G.S.C., Barkachha.	₹ 19.99 Crore	Project	Work under progress.
8.	Construction 100 bedded (G+5) building for MCH wing including Internal EI, Fire Fighting System, Fire Alarm System, Lift, D.G. Set, UPS System and Air-conditioning system at S.S.H., B.H.U.	₹ 45.50 Crore	Dev. Scheme No. 6008	Work under progress.
9.	C/o 200 nos. Teachers residential flats (G+10), Two blocks (100 nos. in each block) including Internal E.I. & fans, Fire Alarm System, Fire Fighting System, Lift, D.G. Set, CCTV and IP PBX system & Substation at B.H.U.	₹ 57.2539 Crore	Special Fund -Capital construction of Building.	Work under progress.
10.	C/o Vaidik Vigyan Kendra (G+3) & Apartment (G+2) for Teachers & Scholars at B.H.U., Varanasi.	₹ 11.2921 Crore	Dev. Scheme No. 6005	Work under progress.
11.	C/o Regional Institute of Ophthalmology (G+5) at Sir Sunderlal Hospital, B.H.U.	₹ 29.63 Crores	-	Work under progress.
12.	C/o Extension of Ground & 1st Floor for Central Registry (Office) in rear portion of Central Office, B.H.U.	₹ 5.8598 Crores	Dev. Scheme No. 5068	Work under progress.

AK
30/08/2019

Fullan



पत्र सं०

दिनांक: 29.08.2019

वार्षिक प्रतिवेदन : 2018-19

“विश्वविद्यालय निर्माण विभाग” का गठन विश्वविद्यालय की स्थापना के समय से ही किया है। यह विश्वविद्यालय स्थित समस्त भवनों की वार्षिक मरम्मत के साथ-साथ, सड़क, मल एवं जल निकासी की लाइनों का अनुरक्षण, बरसाती पानी की निकासी नालों का निर्माण एवं पुराने नालों की मरम्मत, सफाई इत्यादि के साथ-साथ विभिन्न संस्थानों, संकायों, विश्वविद्यालय की बाहरी चहारदीवारी एवं आंतरिक चहारदीवारी का निर्माण एवं अनुरक्षण का भी कार्य करता है। साथ ही साथ विश्वविद्यालय के चिरईगाँव, नरायनपुर एवं टिकरी स्थित स्वास्थ्य केन्द्रों के भवनों का अनुरक्षण कार्य सम्पादित करता है। विश्वविद्यालय के राजीव गाँधी दक्षिणी परिसर, बरकछा, मीरजापुर के भवनों की मरम्मत तथा नवीन भवनों, सड़क, सीवर, चहारदीवारी इत्यादि का निर्माण कार्य भी सम्पादित करता है।

विभाग मुख्य परिसर एवं राजीव गाँधी दक्षिणी परिसर, बरकछा, मीरजापुर में स्वीकृत नवीन भवनों का निर्माण कार्य भी अपने स्तर पर तथा केन्द्र व प्रदेश सरकार के उपक्रमों द्वारा सम्पादित कराता है। विभाग विभिन्न मदों में स्वीकृत अतिरिक्त निर्माण कार्य, भवनों के नवीनीकरण के कार्य के साथ-साथ विशेष मरम्मत का कार्य भी करता है। विभाग आंतरिक साज-सज्जा, योजना निर्माण के साथ-साथ विभिन्न छात्रावासों, विभागों, संकायों, अस्पतालों के लिये फर्नीचर के खरीद, निर्माण एवं मरम्मत का भी कार्य करता है।

विश्वविद्यालय निर्माण विभाग, विश्वविद्यालय के सभी मुख्य राष्ट्रीय पर्व- जैसे गणतन्त्र दिवस, स्वतन्त्रता दिवस एवं गाँधी जयन्ती के साथ विश्वविद्यालय के विभिन्न आयोजनों जैसे विश्वविद्यालय स्थापना दिवस समारोह, सरस्वती पूजन समारोह, कृष्ण जन्माष्टमी समारोह के साथ-साथ विभिन्न संस्थानों, संकायों, महाविद्यालय, विद्यालयों एवं छात्रावासों के वार्षिक समारोहों तथा स्थापना समारोहों में भी व्यापक भूमिका निभाता है। यह विभाग विश्वविद्यालय के दीक्षान्त समारोहों, विभिन्न सेमिनारों एवं संगोष्ठियों में भी आयोजकों के आवश्यकतानुसार कार्य सम्पादित करता है। विश्वविद्यालय में विभिन्न पाठ्यक्रमों के नियामक संस्थाओं के निरीक्षण के समय विभाग उनकी मान्यता प्राप्त करने के लिए एवं जारी रखने के लिए अपने संसाधनों द्वारा सहायता प्रदान करता है। यह विभाग विश्वविद्यालय के मुख्य भवनों जैसे- मालवीय भवन, टैगोर भवन, सुन्दरम लाज, भारत कला भवन, स्वतन्त्रता भवन, उडुप्पा प्रेक्षागृह, पं० ओंकारनाथ ठाकुर प्रेक्षागृह, कला संकाय प्रेक्षागृह, श्री विश्वनाथ मन्दिर का अनुरक्षण एवं वातानुकूलन का कार्य भी सम्पादित करता है।

विभाग द्वारा सभी छात्रावासों, शैक्षिक भवनों व आवासीय भवनों की मरम्मत के साथ-साथ छतों पर जल अवरोधी उपचार, रसोईघरों व शौचालयों का नवीनीकरण व बाहरी दीवारों की रंगाई-पुताई इत्यादि का कार्य भी व्यापक तौर पर कराया गया।

30/08/2019

वित्तीय वर्ष 2018-19 में विभिन्न मदों में विश्वविद्यालय निर्माण विभाग को प्राप्त मदों का विवरण निम्नलिखित है जिसका कि पूर्ण सदुपयोग किया गया:-

1.	विशेष मद	₹ 29,90,88,480.00
2.	विश्वविद्यालय के भवनों के मरम्मत के लिये मद-आवर्ती मद	₹ 82,16,168.00
3.	विकास मद (12वीं पंचवर्षीय योजना) (2018-19)	-

कुछ बड़े कार्यों का विवरण निम्नलिखित है, जो कि केन्द्रीय लोक निर्माण विभाग को विश्वविद्यालय द्वारा आवंटित किये गये थे और जो कार्य 2018-19 में के०लो०नि०वि० द्वारा निर्माण कार्य जारी है/पूर्ण किये गये:-

क्र० सं०	कार्य का नाम	प्रशासनिक अनुमोदन एवं स्वीकृति धनराशि	वर्तमान स्थिति
1.	केन्द्रीय अनुसंधान केन्द्र का निर्माण कार्य, काशी हिन्दू विश्वविद्यालय।	₹ 66.6190 करोड़	कार्य प्रगति पर है।
2.	भारत अध्ययन केन्द्र (जी+5) के लिये शैक्षणिक भवन का निर्माण कार्य, काशी हिन्दू विश्वविद्यालय।	₹ 10.7714 करोड़	कार्य पूर्ण।
3.	दृश्य एवं मंच कला संकाय के लिये 150 कमरों वाले महिला छात्रावास का निर्माण कार्य, काशी हिन्दू विश्वविद्यालय।	₹ 14.7172 करोड़	कार्य पूर्ण।
4.	अन्तर्राष्ट्रीय पुरुष छात्रावास (जी+3) का निर्माण कार्य, काशी हिन्दू विश्वविद्यालय।	₹ 26.4227 करोड़	कार्य पूर्ण।
5.	राष्ट्रीय आपातकालीन लाइफ सपोर्ट स्कील सेन्टर के पास बचे हुए हिस्से में सीमोलेसन प्रयोगशाला का विकास कार्य, काशी हिन्दू विश्वविद्यालय।	₹ 0.7778 करोड़	कार्य पूर्ण।
6.	पं० मदन मोहन मालवीय राष्ट्रीय मिशन शिक्षक एवं शिक्षण -बिकलांगता अध्ययन, करीकुलम रिसर्च, पालसी एवं शैक्षणिक विकास के सेन्टर के भवन का निर्माण लेक्चर थियेटर के भूतल एवं द्वितीय तल पर निर्माण कार्य, शिक्षा संकाय, काशी हिन्दू विश्वविद्यालय।	₹ 2.2585 करोड़	कार्य पूर्ण।
7.	रणवीर संस्कृत पाठशाला सेकेन्दरी सेक्सन भूतल के ऊपर प्रथम तल एवं द्वितीय तल पर क्लासरूम का निर्माण कार्य, कमच्छा, काशी हिन्दू विश्वविद्यालय।	₹ 1.6966 करोड़	कार्य पूर्ण।
8.	टीचिंग वेटेनरी क्लीनिकल कम्प्लेक्स (फेस-1) का निर्माण कार्य, राजीव गांधी दक्षिणी परिसर, काशी हिन्दू विश्वविद्यालय।	₹ 14.7071 करोड़	कार्य पूर्ण।
9.	100 छात्रों के लिये ओ०बी०सी० पुरुष छात्रावास का निर्माण कार्य, काशी हिन्दू विश्वविद्यालय।	₹ 3.5230 करोड़	कार्य पूर्ण।

Arz
30/08/2019

10.	100 छात्राओं के लिये ओ०बी०सी० महिला छात्रावास का निर्माण कार्य, काशी हिन्दू विश्वविद्यालय।	₹ 3.5230 करोड़	कार्य पूर्ण।
11.	शैक्षणिक भवन (जी+1) फेस-1 का निर्माण कार्य, पशु चिकित्सा व पशु विज्ञान संकाय, राजीव गांधी दक्षिणी परिसर, काशी हिन्दू विश्वविद्यालय।	₹ 6.5666 करोड़	कार्य पूर्ण।
12.	शैक्षणिक भवन बी-1 (जी+2) के द्वितीय तल का निर्माण कार्य, पशु चिकित्सा व पशु विज्ञान संकाय, राजीव गांधी दक्षिणी परिसर, काशी हिन्दू विश्वविद्यालय।	₹ 1.8933 करोड़	कार्य पूर्ण।
13.	पशु घर (फेस-1) का निर्माण कार्य, पशु चिकित्सा व पशु विज्ञान संकाय, राजीव गांधी दक्षिणी परिसर, काशी हिन्दू विश्वविद्यालय।	₹ 14.3548 करोड़	कार्य पूर्ण।
14.	व्याख्यान संकुल -ब्लाक-एच (जी+1) का निर्माण कार्य, पशु चिकित्सा व पशु विज्ञान संकाय, राजीव गांधी दक्षिणी परिसर, काशी हिन्दू विश्वविद्यालय।	₹ 5.2571 करोड़	कार्य पूर्ण।
15.	शैक्षणिक भवन सी-1 का निर्माण कार्य, पशु चिकित्सा व पशु विज्ञान संकाय, राजीव गांधी दक्षिणी परिसर, काशी हिन्दू विश्वविद्यालय।	₹ 10.1498 करोड़	कार्य पूर्ण।

वित्तीय वर्ष 2018-19 में जो मुख्य सिविल कार्य शुरू किये गये उन का विवरण निम्नलिखित है:-

क्र.सं.	कार्य का नाम	वित्त पोषण	प्रशासनिक अनुमोदन एवं व्यय स्वीकृति धनराशि	स्थिति
1.	महिला महाविद्यालय के नये स्नातकोत्तर भवन एवं चिकित्सा विज्ञान संस्थान के पुराने प्रशासनिक भवन में 13 यात्री वाले लिफ्ट लगाने का कार्य, काशी हिन्दू विश्वविद्यालय।	विकास योजना नं० 5027	₹ 72,80,000.00	कार्य प्रगति पर है।
2.	नर्सिंग छात्रावास भवन, ड्रामा सेन्टर का निर्माण कार्य, काशी हिन्दू विश्वविद्यालय।	विकास योजना आबजेक्ट हेड-35	₹ 12.00 करोड़	कार्य प्रगति पर है।
3.	शिक्षक आवासीय फ्लैट (80 नं०), दो ब्लाक (40 नं० प्रति ब्लाक), काशी हिन्दू विश्वविद्यालय।	विकास योजना आबजेक्ट हेड-35	₹ 46.7103 करोड़	कार्य प्रगति पर है।
4.	व्याख्यान संकुल (जी+2) का निर्माण कार्य, राजीव गांधी दक्षिणी परिसर, काशी हिन्दू विश्वविद्यालय।	वन टाइम ग्राण्ट	₹ 19.00 करोड़	कार्य प्रगति पर है।
5.	केन्द्रीयकृत प्रयोगशाला परिसर (जी+2) का निर्माण कार्य, राजीव गांधी दक्षिणी परिसर, काशी हिन्दू विश्वविद्यालय।	वन टाइम ग्राण्ट	₹ 12.00 करोड़	कार्य प्रगति पर है।
6.	शैक्षणिक भवन डी-1 का निर्माण कार्य, पशु चिकित्सा एवं पशु विज्ञान संकाय, राजीव गांधी दक्षिणी परिसर, काशी हिन्दू विश्वविद्यालय।	विकास योजना	₹ 9.50 करोड़	कार्य प्रगति पर है।

30/08/2019

7.	आर० के० वी० वाई० प्रोजेक्ट के अन्तर्गत पशु घर का निर्माण कार्य, राजीव गांधी दक्षिणी परिसर, काशी हिन्दू विश्वविद्यालय।	परियोजना ग्राण्ट	₹ 19.99 करोड़	कार्य प्रगति पर है।
8.	100 बेड वाले (जी+5) एम०सी०एच० विंग के लिये भवन का निर्माण कार्य, काशी हिन्दू विश्वविद्यालय।	विकास योजना नं० 6008	₹ 45.50 करोड़	कार्य प्रगति पर है।
9.	200 नं० शिक्षक आवासीय फ्लैट (जी+10), दो ब्लॉक (100नं० प्रति ब्लॉक) का निर्माण कार्य, काशी हिन्दू विश्वविद्यालय।	कैपिटल कंस्ट्रक्सन आफ बिल्डिंग	₹ 57.2539 करोड़	कार्य प्रगति पर है।
10.	वैदिक विज्ञान केन्द्र (जी+3) एवं अपार्टमेन्ट (जी+2) शिक्षक व शोध छात्रों के लिये भवन का निर्माण कार्य, काशी हिन्दू विश्वविद्यालय।	विकास योजना नं० 6005	₹ 11.2921 करोड़	कार्य प्रगति पर है।
11.	रीजनल नेत्र संस्थान (जी+5) का निर्माण कार्य, सर सुन्दरलाल चिकित्सालय, काशी हिन्दू विश्वविद्यालय।		₹ 29.63 करोड़	कार्य प्रगति पर है।
12.	केन्द्रीय कार्यालय के पिछले भाग में भूतल एवं प्रथम तल पर भवन निर्माण का विस्तार कार्य, काशी हिन्दू विश्वविद्यालय।	विकास योजना नं० 5068	₹ 5.8598 करोड़	कार्य प्रगति पर है।

कमच्छा कम्पलेक्स, काशी हिन्दू विश्वविद्यालय

कमच्छा कम्पलेक्स में शिक्षा संकाय, सेन्ट्रल हिन्दू ब्याज स्कूल, सेन्ट्रल हिन्दू गर्ल्स स्कूल, रणवीर संस्कृत पाठशाला, कोल्हुआ प्राइमरी स्कूल, बैजनत्था कालोनी, डा० ए० बी० छात्रावास व डा० आर० पी० छात्रावास इत्यादि।

राजीव गाँधी दक्षिणी परिसर, बरकछा, मीरजापुर

राजीव गाँधी दक्षिणी परिसर, बरकछा लगभग 2700 एकड़ भूमि में फैला हुआ है। यहाँ पर शैक्षणिक कार्य का शुभारम्भ सन् 2006 ई० में हुआ। अधिक संख्या में भवन, छात्रावास, व्याख्यान कक्ष, महिला छात्रावास, प्रशासनिक, भवन, केन्द्रीय पुस्तकालय भवन, किसान आवास, टिसू कल्चर भवन, अतिथि गृह, बीज भण्डार, जलपान गृह इत्यादि पूर्णरूप से तैयार हैं। कुछ पहले से पूर्ण हो चुके हैं और वर्तमान में इस्तेमाल भी हो रहा है। प्रशिक्षण क्रिया-कलाप 2005-06 से चल रहा है। राजीव गाँधी दक्षिणी परिसर, बरकछा में बहुत ही तीव्र गति से विकास कार्य चल रहा है। वर्तमान में भवन निर्माण, रोड, जल-आपूर्ति और विद्युतीकरण का कार्य, काशी हिन्दू विश्वविद्यालय- डाइवर्सिटी पार्क तथा बड़ा बीज भण्डार के निर्माण का कार्य युद्ध स्तर पर किया गया।

MP
30/08/2019

प्रेक्षागृहों/सभागारों का विवरण-

विश्वविद्यालय में विभिन्न संकायों/संस्थान तथा महाविद्यालय के कई प्रेक्षागृह हैं तथा सभाओं के लिये कई सभागार हैं, जिनका मरम्मत एवं रख-रखाव भी विश्वविद्यालय निर्माण विभाग सम्पादित करता है। जिनका विवरण निम्नलिखित है:-

1. स्वतन्त्रता भवन
(विश्वविद्यालय का मुख्य प्रेक्षागृह)
2. के० एन० उडुप्पा प्रेक्षागृह
(चिकित्सा विज्ञान संस्थान)
3. कला संकाय का प्रेक्षागृह
4. गोपाल त्रिपाठी सभागार
(समाज विज्ञान संकाय)
5. पं० ओंकार नाथ ठाकुर प्रेक्षागृह
(संगीत एवं मंच कला संकाय)
6. राधा कृष्णन सभागार
(कला संकाय)
7. प्रदर्शनी कक्ष
(दृश्य कला संकाय)
8. सभागार संख्या-1
(केन्द्रीय कार्यालय)
9. सभागार संख्या-2
(केन्द्रीय कार्यालय)
10. महिला महाविद्यालय प्रेक्षागृह
11. चाणक्य सभागार, शिक्षा संकाय
12. कृषि विज्ञान संस्थान प्रेक्षागृह

वित्तीय वर्ष 2018-19 के दौरान कई गणमान्य अतिथि और आगन्तुक इस विश्वविद्यालय में आये। इन अवसरों पर विश्वविद्यालय निर्माण विभाग ने प्रत्यक्ष अथवा अप्रत्यक्ष रूप से महत्वपूर्ण भूमिका निभाई है।

विभाग में कर्मचारियों की बेहद कमी होने के बावजूद 2018-19 में 133 से अधिक एग्रीमेंट तथा 786 वर्क आर्डर द्वारा विश्वविद्यालय के विभिन्न कार्यों को किया गया। बड़ी संख्या में कर्मचारियों के सेवा-निवृत्त हो जाने के कारण बहुत ही कठिन स्थिति और उच्च आशाओं में पूर्ण न्याय देने की कोशिश की गयी है। विगत साढ़े तीन वर्षों में बहुत सारे भवनों का निर्माण कार्य तथा भवनों की मरम्मत एवं रख रखाव का कार्य काफी बढ़ गया है।

विश्वविद्यालय निर्माण विभाग ने एक लाख रु से ऊपर के कार्य को एवार्ड करने के लिये ई०टेण्डरिंग प्रक्रिया प्रारम्भ कर दिया है।

यद्यपि विश्वविद्यालय निर्माण विभाग के तमाम अनुभवी एवं निपुण कर्मचारी सेवानिवृत्त हो चुके हैं फिर भी विभाग दैनिक वेतन व संविदा कर्मियों द्वारा विश्वविद्यालय के विभिन्न भवनों का निर्माण कार्य, मरम्मत एवं रख-रखाव का कार्य यथासंभव सम्पादित कर रहा है।

....

AVZ
30/08/2019 J. Mantri

Progress of works as on 31 December, 2019, University Works Department, Banaras Hindu University

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
1	97	03.10.2017	Construction of room at first floor for M.Sc. Applied Microbiology, Deptt. of Botany, Institute of Science, B.H.U.	M/s Swedha Enterprises	2070637.00	SF-10/0006	2596000.00	09.10.2017	09.02.2018	Completed.
2	110	19.01.2018	Repair and renovation of toilets shaft (7 Nos.) at 550 Bedded Hospital (G+S), S.S.H., B.H.U.	M/s Jai Bajrang Enterprises	4365303.95	SF-10/0006	4577000.00	28.01.2018	30.10.2018 Ext. 30.12.2019	100% work completed. Delayed due to non-availability of space in Wards in S.S.H.
3	155	27.02.2018	Renovation of new two block toilets & replacement of 70 nos. door frame with shutter in Bhabha Hostel, B.H.U.	M/s Swadha Enterprises	1785480.49	R-A/c	100000000.00	24.06.2018	23.09.2018	Completed.
4	18	11.08.2018	Construction of Prayer Hall and barbed wire fencing around the Central Hindu School at R.G.S.C., B.H.U.	M/s Anand Enterprises	4180561.71	SF-10/0006	4400000.00	10.09.2018	09.12.2018 Ext. 31.01.2019	Completed.
5	25	11.08.2018	C/o five class rooms with attached toilets and stair in Kolhua Primary School (K), B.H.U.	M/s Singh Builders	4387702.47	SF-10/0006	12794000.00	20.08.2018	19.03.2019 Ext. 25.12.2019	100% work completed. Work delayed due to children's exam and non availability of site. Further works of more than 10 Lacs was awarded for balance work.
6	34	28.08.2018	C/o Multipurpose Hall at Kolhua Primary School, C.H.G.S. (K), B.H.U.	M/s Kumar Enterprises	4607900.31	SF-10/0006	12794000.00	08.09.2018	20.03.2019	Completed.
7	59	28.09.2018	C/o Bus garage and fixing of window at R.No. 101, 153, 246, 249 at New Science Block, M.M.V, B.H.U.	M/s Saran Prasad	879876.95	SF-10/0006	1316308.00	01.10.2019	30.04.2019	Completed.
8	64	03.10.2018	C/o Building of Seed Hub for KVK at R.G.S.C., B.H.U.	M/s Kumar Enterprises	2790296.13	SF-10/0006	3497745.00	13.10.2018	12.04.2019	Completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
9	77	05.11.2018	Electrical installation work at construction of new class rooms at Primary Section Kolhva, B.H.U.	M/s A.K. Enterprises	475149.76	SF-10/0006	12494000.00	10.11.2018	09.11.2019	Work under progress.
10	86	14.11.2018	P/I granite and PVC flooring in corridor of O.T. Complex at Trauma Centre, B.H.U.	M/s Shiv Prakash Yadav	1946994.84	SF-10/0006	2194841.00	17.11.2018	16.03.2019	Completed.
11	88	14.11.2018	Construction of community Medicine Centre at Sunder Bagia, B.H.U.	M/s Jai Bajrang Enterprises	4019692.44	SF-10/0006	50.00 Lakhs	17.11.2018	16.03.2019 Ext. 30.11.2019	65% works completed.
Sanctioned Rs. 7.00 Crores for Repair & renovation of Residential Quarters										
12	2	28.07.2018	P/L APP water proofing treatment on the roof in 'A' Class & 'P' Class Quarter in New Medical Enclave Colony, B.H.U.	M/s Haroo Mall	4416231.00	R-A/c	7.00 Crore	01.08.2018	30.01.2019	Completed.
13	5	02.08.2018	Repair & renovation of Kitchen, toilets, bathroom and roof treatment in N-type Block & Doctor Quarter, Kabir Colony, B.H.U.	M/s Haroo Mall	2989623.83	R-A/c	7.00 Crore	10.08.2018	09.03.2019	Completed.
14	6	02.08.2018	Repair and renovation of Kitchen, toilet, bathroom and roof treatment in H-type 29 Nos., Quarters & roof treatment with APP sheets 6 Block, S-Type Quarters, Kabir Colony, B.H.U.	M/s Haroo Mall	4231686.02	R-A/c	7.00 Crore	10.08.2018	09.03.2019	Completed.
15	8	02.08.2018	Water proofing & repair of damaged mummy ceiling of M-Class, FC-Class, S-Class Quarters in Hyderabad Colony, B.H.U.	M/s Haroo Mall	3732825.50	R-A/c	7.00 Crore	10.08.2018	09.01.2019	Completed.
16	9	03.08.2018	P/L APP water proofing treatment on the roof in 'B' Class & 'C' Class Quarters in New Medical Enclave Colony, B.H.U.	M/s Haroo Mall	1325019.96	R-A/c	7.00 Crore	11.08.2018	10.01.2019	Completed.
17	11	03.08.2018	Water proofing treatment (APP) of New G-Class & New H-Class etc. in Hyderabad Colony, B.H.U.	M/s Haroo Mall	3570792.51	R-A/c	7.00 Crore	11.08.2018	10.01.2019	Completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
18	13	03.08.2018	Repair & renovation in Chor Mahal (K), B.H.U.	M/s Singh Building Material & Hardware Paint	2248359.46	R-A/c	7.00 Crore	11.08.2018	10.01.2019	Completed.
19	22	11.08.2018	Renovation of Hostel Attendant Quarters at R.G.S.C., B.H.U.	M/s Kumar Enterprises	830741.34	R-A/c	7.00 Crore	10.09.2018	09.12.2018	Completed.
20	28	24.08.2018	Renovation of toilets & kitchen in New G-Class, Old G-Class in Hyderabad Colony, B.H.U.	M/s Vaishali Construction	2705793.17	R-A/c	7.00 Crore	04.09.2018	03.02.2019	Completed.
21	62	03.10.2018	Roof repair with A.P.P., Principal Colony (8 Block), B.H.U.	M/s Haroo Mall	1707703.17	R-A/c	7.00 Crore	13.10.2018	12.02.2019	Completed.
22	67	03.10.2018	P/I APP water proofing treatment and renovation of toilets, kitchen etc. L-Class Quarter (24 Nos.) Tulsidas Colony, B.H.U.	M/s Haroo Mall	4592163.10	R-A/c	7.00 Crore	13.10.2018	10.03.2019	Completed.
23	79	14.11.2018	Renovation of roof, renovation of toilet & kitchen of G-1 to G-36, Aurobindo Colony, B.H.U.	M/s Jai Bajrang Enterprises	4449399.94	R-A/c	7.00 Crore	17.11.2018	16.03.2019	Completed.
24	80	14.11.2018	Renovation of kitchen, toilet and water proofing treatment of old H-Class Quarters, Jodhpur Colony, B.H.U.	M/s Jai Bajrang Enterprises	2857590.07	R-A/c	7.00 Crore	17.11.2018	16.03.2019	Completed.
25	81	14.11.2018	Renovation of toilets and kitchen of old Medical Enclave Colony (28 Nos.) and Professor Quarters (2 Nos.) B.H.U.	M/s Jai Bajrang Enterprises	3210631.72	R-A/c	7.00 Crore	17.11.2018	16.03.2019	Work rescinded and handed over to CPWD.
26	82	14.11.2018	Renovation of kitchen, toilets and water proofing treatment in FC-Class Quarters (36 Nos.) at Sunder Bagia, B.H.U.	M/s Jai Bajrang Enterprises	3697454.01	R-A/c	7.00 Crore	17.11.2018	16.03.2019	Completed.
27	85	14.11.2018	Repair of damaged mummy ceiling with roof treatment of S-Block Quarters at Kabir Colony, B.H.U.	M/s Singh Building Material & Hardware Paint	462613.25	R-A/c	7.00 Crore	17.11.2018	16.03.2019	Completed.
					Total Rs.					
					470238628.05					
Sanctioned Rs. 9.00 Crores for Repair & renovation of Academic Buildings										
28	3	28.07.2018	Construction of Stair case & roof treatment in Faculty of Performing Arts, B.H.U.	M/s Haroo Mall	1554971.57	R-A/c	9.00 Crore	01.08.2018	30.12.2018	Completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
29	4	28.07.2018	C/o Stair (G+2), K.V., B.H.U.	M/s Sarkar & Co.	4506099.77	R-A/c	9.00 Crore	01.08.2018	30.01.2019	Work rescinded and handed over to C.P.W.D. Work is now completed.
30	7	02.08.2018	Roof treatment with APP Sheets in Department of Agriculture Economics Extension Education and Agronomy, L.Ag.Sc., B.H.U.	M/s Haroo Mall	1479696.32	R-A/c	9.00 Crore	10.08.2018	09.01.2019	Completed.
31	10	03.08.2018	Roof treatment with APP Sheets of entire Central Library, B.H.U.	M/s Haroo Mall	2215108.76	R-A/c	9.00 Crore	11.08.2018	10.01.2019	Completed.
32	12	03.08.2018	Repair & renovation of toilets in Central Library premises & Computer Centre, B.H.U.	M/s Singh Building Material & Hardware Paint	1257819.17	R-A/c	9.00 Crore	11.08.2018	10.01.2019	Completed.
33	24	11.08.2018	Internal and external painting of Library and Tissue Culture Building, P/f barbed wire fencing and floor repair of Farmer Hostel & KVK Building at R.G.S.C., B.H.U.	M/s Singh Building Material & Hardware Paint	921737.42	R-A/c	9.00 Crore	10.09.2018	09.12.2018	Completed.
34	29	24.08.2018	Renovation of Lab of Dr. Radha Chaubey & Prof. Shail K. Chaubey, R.No. 49(A) First Floor, Deptt. of Zoology, Institute of Science, B.H.U.	M/s Awadh Construction	1319454.13	R-A/c	9.00 Crore	04.09.2018	03.12.2018	Completed.
35	36	04.09.2018	Extension and renovation of Pharmacy Building at R.G.S.C., B.H.U.	M/s Kumar Enterprises	4303526.26	R-A/c	9.00 Crore	14.09.2018	13.03.2019	Completed.
36	40	11.09.2018	Renovation of Rural Health Training Centre (K), B.H.U.	M/s Singh Builders	1051978.66	R-A/c	9.00 Crore	20.09.2018	19.03.2019	Completed.
37	45	13.09.2018	Roof treatment in the M.M.V. Library, M.M.V., B.H.U.	M/s Haroo Mall	693289.88	R-A/c	9.00 Crore	20.09.2018	19.02.2019	Completed.
38	46	13.09.2018	P/f Aluminium partition and vitrified floor tiles in Deptt. of History of Arts and Deptt. of Dharamshashtra Mimansa, Faculty of S.V.D.V., B.H.U.	M/s Alok Kumar Singh	1181459.77	R-A/c	9.00 Crore	20.09.2018	19.03.2019	Completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
39	47	15.09.2018	C/o drinking water tank and water proofing treatment, w/w. painting etc. in Kendriya Vidyalaya, B.H.U.	M/s Vaishali Construction	2634544.78	R-A/c	9.00 Crore	25.09.2018	10.03.2019	Completed.
40	48	15.09.2018	Construction of Cycle stand in Arts Faculty, B.H.U.	M/s Anil Enterprises	1501224.81	R-A/c	9.00 Crore	25.09.2018	24.02.2019	Completed.
41	50	15.09.2018	C/o Cycle stand with profile sheet roofing in Central Library, B.H.U.	M/s Systroom Instruments	1692016.39	R-A/c	9.00 Crore	25.09.2018	10.03.2019	Completed.
42	51	15.09.2018	Roof repair and renovation works in the Dept. of Plastic Arts, Faculty of Visual Arts, B.H.U.	M/s Haroo Mall	792086.75	R-A/c	9.00 Crore	25.09.2018	10.03.2019	Completed.
43	53	15.09.2018	Renovation of false ceiling in the Research Laboratory, Head, Dept. Dr. Ashim Mukherjee, Human Genetics, Institute of Science, B.H.U.	M/s M.G. Associates	275823.88	R-A/c	9.00 Crore	25.09.2018	24.12.2018	Completed.
44	56	17.09.2018	C/o Security Room and Toilet of Hyderabad Gate at B.H.U.	M/s Babu Lal Verma	1069276.74	R-A/c	9.00 Crore	27.09.2018	10.03.2019	Completed.
45	65	03.10.2018	Replacement of sheet of Kachcha & Pakka Store in Ayurvedic Pharmacy, B.H.U.	M/s Kailash Prasad	368442.20	R-A/c	9.00 Crore	13.10.2018	27.11.2018	Completed.
46	66	03.10.2018	Outer painting of old P.G. Building, Bhojpuri Bhawan, Faculty of Arts & Social Sciences and Indology, Faculty of Arts, B.H.U.	M/s K.C. Construction	1702606.68	R-A/c	9.00 Crore	13.10.2018	10.03.2019	Completed.
47	61	03.10.2018	Renovation of Teachers chamber and class rooms in Dept. of Sanskrit, A.I.H.C. & Archaeology and German Studies, Faculty of Arts, B.H.U.	M/s K.C. Construction	1501252.25	R-A/c	9.00 Crore	13.10.2018	10.03.2019	Completed.
48	68	29.10.2018	Renovation of Lab Meteorology, Geophysics and painting work in N.S.S. Building, Institute of Science, B.H.U.	M/s Rama Shankar	760434.79	R-A/c	9.00 Crore	12.11.2018	11.03.2019	Completed.
49	69	29.10.2018	Electrical installation work required for renovation work at Dept. of Botany Zoology, Geology & Molecular & Human Genetics, B.H.U.	M/s Awadh Electrical & Repairing Centre	828691.43	R-A/c	9.00 Crore	12.11.2018	11.03.2019	Completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
50	70	29.10.2018	Repair of roof and acrylic paint of outer wall of Science Block, M.M.V., B.H.U.	M/s Awadh Construction	2722297.81	R-A/c	9.00 Crore	12.11.2018	11.03.2019	Completed.
51	71	29.10.2018	Development of parking space and repair of garage at Central Office, B.H.U.	M/s Babu Lal Verma	1787705.26	R-A/c	9.00 Crore	12.11.2018	11.03.2019	Completed.
52	72	29.10.2018	P/f/M.S. Door at roof entry point in various buildings, B.H.U.	M/s Babu Lal Verma	1674352.75	R-A/c	9.00 Crore	12.11.2018	11.03.2019	Completed.
53	76	05.11.2018	Electrical installation work required for extension and renovation of Pharmacy Building, R.G.S.C., Barkachha.	M/s A.K. Enterprises	472930.08	R-A/c	9.00 Crore	10.11.2018	10.03.2019	Completed.
54	89	22.11.2018	Extension and renovation of room no. 136 & 239 Zoology Class Room/Lab. Science Block, M.M.V., B.H.U.	M/s Alok Kumar Singh	1715228.91	R-A/c	9.00 Crore	26.11.2018	10.03.2019	Completed.
55	90	22.11.2018	Repair of floor in main building, M.M.V., B.H.U.	M/s Kishor Kumar	447805.59	R-A/c	9.00 Crore	26.11.2018	10.03.2019	Completed.
56	93	22.11.2018	Repair and renovation of toilet block in Dept. of Entomology, Farm Engineering and Agriculture Economics, I.Ag.Sc., B.H.U.	M/s Shiv Prakash Yadav	651162.75	R-A/c	9.00 Crore	26.11.2018	10.03.2019	Completed.
57	94	22.11.2018	Renovation work at Lab No. G-23 & R.No. G-31 under Dr. Satya Shila Singh at GF, Dept. of Botany, Institute of Science, B.H.U.	M/s Shiv Prakash Yadav	375971.21	R-A/c	9.00 Crore	26.11.2018	10.03.2019	Completed.
58	83	14.11.2018	Electrical installation work at B.Sc. Lab. Dept. of Physics, Institute of Science, B.H.U.	M/s Singh Electric House	562737.45	R-A/c	9.00 Crore	17.11.2018	16.03.2019	Completed.
59	87	14.11.2018	Renovation of toilets and water proofing treatment in B.H.U. Press, B.H.U.	M/s Awadh Construction	1200534.35	R-A/c	9.00 Crore	17.11.2018	16.03.2019	Completed.
60	38	06.09.2018	Electrical installation work required for providing electric power supply at newly constructed main gate, FVAS, R.G.S.C., B.H.U.	M/s Singh Electric House	364508.63	R-A/c	9.00 Crore	10.09.2018	09.03.2019	Completed.
				Total Rs.	45586777.20					

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
Sanctioned Rs. 1.50 Crores for Dairy Farm										
61	14	08.08.2018	Chain link fencing on back side of Dairy Farm, Seer Gate to Press & Construction of two cow shed in Dairy Farm, B.H.U.	M/s S.B.L. Const.	3761935.56	R-A/c	1.50 Crore	10.09.2018	09.03.2019	Completed.
62	42	13.09.2018	C/o Bhusa Godown at Dairy Farm, B.H.U.	M/s Anil Enterprises	4271973.74	R-A/c	1.50 Crore	20.09.2018	19.03.2019	Completed.
Sanctioned Rs. 10.00 Crores for Repair & Renovation of Hostels					Total Rs.		8033909.30			
63	16	08.08.2018	Renovation of Toilets (3 Nos.) International House Complex, B.H.U.	M/s Kishor Kumar	863249.35	R-A/c	10.00 Crore	18.08.2018	17.01.2019 Ext. 05.02.2019	Completed.
64	17	08.08.2018	Repair and renovation of toilets in Arawali Boys Hostel & Shivailk Boys Hostel, R.G.S.C.	M/s Singh Building Material & Hardware Paint	2785712.49	R-A/c	10.00 Crore	18.08.2018	17.02.2019	Completed.
65	19	11.08.2018	Special repair of slab and beam with gunting work of G.F. & F.F. in Sidhartha Vihar Hostel, B.H.U.	M/s Sayendra Singh	1851215.71	R-A/c	10.00 Crore	10.09.2018	09.03.2019	Completed.
66	20	11.08.2018	Renovation of Mess and Kitchen in C.P. Ayer Hostel, B.H.U.	M/s Singh Builders	1744266.00	R-A/c	10.00 Crore	10.09.2018	09.03.2019	Completed.
67	21	11.08.2018	Roof treatment with APP Sheets of entire R.P. Hostel, B.H.U.	M/s Rama Shankar	1004698.88	R-A/c	10.00 Crore	10.09.2018	09.03.2019	Completed.
68	23	11.08.2018	Repair & renovation of Toilets (3 Block) etc. in Vindhyawasini Girls Hostel at R.G.S.C., B.H.U.	M/s Kumar Enterprises	1085372.33	R-A/c	10.00 Crore	10.09.2018	09.02.2019	Completed.
69	26	17.08.2018	Renovation of 'D' Block Lobby, dismantling old plaster work in Broacha Hostel, B.H.U.	M/s S.B.L. Const.	1500000.00	R-A/c	10.00 Crore	10.09.2018	09.02.2019	Completed.
70	27	17.08.2018	Renovation of Dining Hall & Common Room at Kundan Devi Hostel, B.H.U.	M/s Kishor Kumar	286136.80	R-A/c	10.00 Crore	10.09.2018	09.12.2018	Completed.
71	31	24.08.2018	P/F Kota stone and laying new sewer pipe line in A.B. Hostel, B.H.U.	M/s Sarkar & Co.	2021356.00	R-A/c	10.00 Crore	04.09.2018	15.03.2019	Completed.
72	33	28.08.2018	Repair & renovation of toilets, mess of Gargi Hostel, B.H.U.	M/s Mahim Kumar Shrivastava	1461822.25	R-A/c	10.00 Crore	08.09.2018	20.03.2019	Completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
73	35	28.08.2018	Repair of doors, fencing of Tennis Court and repair of granite in Shushruta Hostel, I.M.S., B.H.U.	M/s Mahim Kumar Srivastava	958528.75	R-A/c	10.00 Crore	08.09.2018	07.12.2018	Completed.
74	39	06.09.2018	P/L Brick coba treatment and renovation of dining hall at Jyoti Kunj Hostel, M.M.V., B.H.U.	M/s Systrocom Instruments	1673206.93	R-A/c	10.00 Crore	10.09.2018	09.02.2019	Completed.
75	41	11.09.2018	C/o room for Mess Workers in B.R. Ambedkar Hostel and construction of additional kitchen and dining hall of First Floor of Chanakya Hostel, B.H.U.	M/s Singh Builders	650000.00	R-A/c	10.00 Crore	20.09.2018	19.12.2018 Ext. 28.02.2019	Completed.
76	52	15.09.2018	Renovation of Mess in Sukanya Hostel, B.H.U.	M/s M.G. Associates	182227.50	R-A/c	10.00 Crore	25.09.2018	24.11.2018	Completed.
77	54	17.09.2018	Renovation of Toilet block Dalmaia Hostel (4 Units), B.H.U.	M/s Jai Bajrang Enterprises	1460475.07	R-A/c	10.00 Crore	27.09.2018	10.03.2019	Completed.
78	55	17.09.2018	Renovation of ground floor toilet at Sardar Vallabh Bhai Patel Hostel, B.H.U.	M/s Jai Bajrang Enterprises	118503.28	R-A/c	10.00 Crore	27.09.2018	10.03.2019	Completed.
79	57	17.09.2018	Water proofing treatment (APP) of Raja Ram Mohan Roy Hostel, B.H.U.	M/s Haroo Mall	1043929.00	R-A/c	10.00 Crore	27.09.2018	10.03.2019	Completed.
80	58	17.09.2018	C/o Toilet block in Broacha Hostel, B.H.U.	M/s Sarkar & Co.	4243848.21	R-A/c	10.00 Crore	27.09.2018	10.03.2019	Work rescinded and handed over to C.P.W.D. Work is now completed.
81	60	28.09.2018	C/o room and toilet for mess worker Pragma Kunj Hostel, M.M.V., B.H.U.	M/s Saran Prasad	954880.54	R-A/c	10.00 Crore	10.10.2018	10.03.2019	Completed.
82	63	03.10.2018	C/o Servant Room and toilet in Dhanwantari Hostel, B.H.U.	M/s Kalish Prasad	574101.92	R-A/c	10.00 Crore	13.10.2018	10.03.2019	Completed.
83	75	05.11.2018	Electrical installation work required for construction of 8 Nos. of rooms for Hostel Attendants at R.G.S.C., Barkachha.	M/s A.K. Enterprises	320920.55	R-A/c	10.00 Crore	10.11.2018	10.03.2019	Completed.
84	91	22.11.2018	Roof treatment (APP) P/f flush door with fitting in International old Hostel, B.H.U.	M/s Haroo Mall	445286.13	R-A/c	10.00 Crore	26.11.2018	10.03.2019	Completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
85	92	22.11.2018	Repairing work of slab and other miscellaneous work of Computer Room at U.G.C. Academic Staff College, B.H.U.	M/s Shiv Prakash Yadav	480069.10	R-A/c	10.00 Crore	26.11.2018	10.03.2019	Completed.
86	37	06.09.2018	Electrical installation work required for the gunting work at Siddhartha Vihar Hostel, B.H.U.	M/s Singh Electric House	894011.20	R-A/c	10.00 Crore	15.09.2018	15.02.2019	Completed.
Sanctioned Rs. 3.00 Crore (Swatantrata Bhawan)					Total Rs.					
					28603817.99					
87	30	24.08.2018	Vitrified tiles flooring, repair of floor and false ceiling, foyer area, Swatantrata Bhawan, B.H.U.	M/s Singh Builders	4319036.72	R-A/c	3.00 Crore	04.09.2018	03.01.2019	Completed.
88	32	24.08.2018	PVC flooring of Main Hall, Senate Hall, Conference Hall & False ceiling of Main Hall, Swatantrata Bhawan, B.H.U.	M/s Sarkar & Co.	4623716.71	R-A/c	3.00 Crore	04.09.2018	03.01.2019 Ext. 31.01.2019	Completed.
89	43	13.09.2018	P/f channeled wood work perforated panels in main hall at Swatantrata Bhawan, B.H.U.	M/s Anil Enterprises	2526950.06	R-A/c	3.00 Crore	20.09.2018	19.01.2019 Ext. 31.01.2019	Completed.
90	44	13.09.2018	Construction of Concentrate Godown at Dairy Farm, B.H.U.	M/s Anil Enterprises	4317799.45	R-A/c	3.00 Crore	20.09.2018	19.03.2019	Completed.
91	84	14.11.2018	Refurbishing of Auditorium chairs, Swatantrata Bhawan, B.H.U.	M/s Anil Enterprises	3496444.25	R-A/c	3.00 Crore	17.11.2018	16.02.2019	Completed.
				Total Rs.	19283947.19					
92	1	14.05.2019	C/o warden residential flats for C.H.B.S. (K), B.H.U. (G.F.)	M/s Singh Building Material & Hardware Paint	20999633.19	SF-10/0006	Out of Rs. 9714591.00	25.05.2019	24.09.2019	100% work completed.
93	2	22.05.2019	C/o warden residential flats for Lal Bahadur Shastri Hostel, B.H.U. (G.F.)	M/s K.C. Construction	3807478.72	SF-10/0006	Out of Rs. 9714591.00	01.06.2019	30.09.2019	90% work completed.
94	3	22.05.2019	C/o warden residential flats for Moona Devi Hostel and Pt. Braj Nath Hostel, B.H.U. (1st Floor).	M/s K.C. Construction	3807478.72	SF-10/0006	Out of Rs. 9714591.00	30.09.2019	30.11.2019	40% work completed.
95	4	10.06.2019	Electrical installation work required for construction of 10 nos. of warden residential flats (Package-3), B.H.U.	M/s A.K. Enterprises	2849193.82	SF-10/0006	Out of Rs. 54852632.00	01.08.2019	30.11.2019	90% work completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
96	5	10.06.2019	Electrical installation work required for construction of 10 Nos. of warden residential flats (Package-2), B.H.U.	M/s Awadh Electrical & Repairing Centre	2938949.64	SF-10/0006	Out of Rs. 64852632.00	01.08.2019	30.12.2019	Completed.
97	6	10.06.2019	C/o warden residential flats for Married Doctors Hostel & Nagajuna Girls Hostel, B.H.U. (G.F.)	M/s Awadh Construction	4008284.44	SF-10/0006	Out of Rs. 64852632.00	20.06.2019	19.10.2019	80% work completed.
98	7	10.06.2019	C/o warden residential flats for Gargi Hostel and S.N.P.G. Hostel, B.H.U. (2nd Floor).	M/s Awadh Construction	4180127.44	SF-10/0006	Out of Rs. 64852632.00	30.10.2019	30.12.2019	90% work completed.
99	8	10.06.2019	C/o warden residential flats for Rani Laxmi Bai Girls Hostel, B.H.U. (First Floor).	M/s Anil Enterprises	3912079.78	SF-10/0006	Out of Rs. 64852632.00	10.09.2019	30.11.2019	95% work completed.
100	9	10.06.2019	C/o warden residential flats for Godavari & Kaveri Hostel, B.H.U. (G.F. Only).	M/s Anil Enterprises	3941272.87	SF-10/0006	Out of Rs. 64852632.00	20.06.2019	19.10.2019	30% work completed.
101	10	10.06.2019	C/o warden residential flats for Punarvasu Arreya and Ruiya Annexe Hostel, B.H.U. (1st Floor).	M/s Awadh Construction	4095151.29	SF-10/0006	Out of Rs. 64852632.00	30.09.2019	30.11.2019	80% work completed.
102	11	02.07.2019	C/o warden residential flats for S.S. Bhanagar and Bhartendu Harishchandra Hostel, B.H.U. (G.F.).	M/s Shiv Prakash Yadav	3907895.74	SF-10/0006	Out of Rs. 64852632.00	10.07.2019	09.11.2019	100% work completed.
103	12	02.07.2019	C/o warden residential flats for Kundan Devi Sharabi & J.C. Bose Hostel, B.H.U. (G.F.).	M/s Shiv Prakash Yadav	4007057.55	SF-10/0006	Out of Rs. 64852632.00	10.07.2019	09.11.2019	60% work completed.
104	13	02.07.2019	C/o warden residential flats for Dr. B.R. Ambedkar & Chanakya Hostel, B.H.U. (G.F.).	M/s Shiv Prakash Yadav	3860852.17	SF-10/0006	Out of Rs. 64852632.00	10.07.2019	09.11.2019	100% work completed.
105	14	02.07.2019	C/o warden residential flats for Visual Arts Girls Hostel, B.H.U. (G.F.).	M/s Jai Bajrang Enterprises	3968564.36	SF-10/0006	Out of Rs. 64852632.00	10.07.2019	09.11.2019	100% work completed.
106	15	02.07.2019	Electrical installation work required for construction of Residential Flats (warden quarter) Package-1, B.H.U.	M/s Jai Bajrang Enterprises	2888945.27	SF-10/0006	Out of Rs. 64852632.00	10.10.2019	09.02.2020	100% work completed.
107	16	02.07.2019	Renovation of Labs., Seminar Hall in C.E.M.S., I.M.S., B.H.U.	M/s Alok Kumar Singh	981663.04	SF-10/0006	Out of Rs. 1350000.00	10.07.2019	09.01.2020	100% work completed.
108	17	06.07.2019	C/o warden residential flats for Shushruta Hostel, I.M.S., B.H.U. (G.F.).	M/s Sh. Syed Mohd. Saquib	4609735.72	SF-10/0006	Out of Rs. 64852632.00	12.07.2019	11.11.2019	90% work completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
109	18	06.07.2019	C/o warden residential flats for Pragma Kunj Hostel, M.M.V., B.H.U.	M/s Sh. Syed Mohd. Saquib	4180544.73	SF-10/0006	Out of Rs. 64852632.00	12.07.2019	11.11.2019 Ext. 30.12.2019	100% work completed.
110	19	06.07.2019	C/o warden residential flats for Ganga & Yamuna Hostel, B.H.U. (1st Floor).	M/s Sh. Syed Mohd. Saquib	3880879.73	SF-10/0006	Out of Rs. 64852632.00	10.09.2019	30.11.2019 Ext. 30.01.2020	Yet to start.
111	27	19.07.2019	Renovation of toilet in Raja Ram Mohan Roy Hostel, B.H.U.	M/s Nagendra Kumar Singh	809088.69	H.D.M.F.	Out of Rs. 1.25 Crore	25.07.2019	24.08.2019	100% work completed.
112	28	19.07.2019	P/I Aluminium partition and painting work in various rooms for sitting chamber in Geology Deptt., Institute of Science, B.H.U.	M/s Nagendra Kumar Singh	855542.17	SF-10/0006	Out of Rs. 1016847.00	25.07.2019	24.09.2019	100% work completed.
113	29	19.07.2019	Extension of Cycle stand in Deptt. of Computer Science, B.H.U.	M/s Nagendra Kumar Singh	666990.37	SF-10/0006	Out of Rs. 7.74 Lakh			100% work completed. Ext. of validity for fund requirement for payment is under process.
114	41	29.07.2019	Finishing wall with acrylic smooth paint of quarter no. G-1 to G-36, Aurobindo Colony, H-1 to H-16 Kabir Colony, G.S. 6 Blocks, 30 Nos. of Quarters of Kabir Colony Chittupur Gate, B.H.U.	M/s Haroo Mall	1282151.64	R-A/c-OH-35	Out of Rs. 400.00 Lakh	01.08.2019	30.09.2019	100% work completed.
115	43	29.07.2019	Special repair of old D class quarter, Jodhpur Colony and New D Class Quarters Tulsidas Colony (Roof repair APP work only F.F. area), B.H.U.	M/s Haroo Mall	1427091.62	R-A/c-OH-35	Out of Rs. 400.00 Lakh	01.08.2019	30.09.2019	100% work completed.
116	44	29.07.2019	Finishing walls with acrylic smooth exterior paint with removing and patch plaster work in New D Class and old D Class quarter in Tulsidas Colony, B.H.U.	M/s Haroo Mall	957863.05	R-A/c-OH-35	Out of Rs. 400.00 Lakh	01.08.2019	30.09.2019	100% work completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
117	48	02.08.2019	Finishing walls with acrylic smooth exterior paint with removing patch plaster in old E-Class, D.G.G. Class, D.R.G. Class and Budh Kaur Quarters, Tulsidas Colony, B.H.U.	M/s Haroo Mall	995155.66	R-A/c-OH-35	Out of Rs. 400.00 Lakh	05.08.2019	30.09.2019	Completed.
118	49	02.08.2019	Finishing walls with acrylic smooth exterior paint of old Medical Enclave quarters -28 Nos, Meera Colony, 16 Nos. Batra Bagh 12 Nos., Mohan Lodge 9 Nos. and 4th grade quarter behind Holkar Bhawan, B.H.U.	M/s Haroo Mall	1055333.74	R-A/c-OH-35	Out of Rs. 400.00 Lakh	05.08.2019	30.09.2019	100% work completed.
119	50	02.08.2019	Outer painting of various quarters in Kabir Colony, B.H.U.	M/s Haroo Mall	1199806.52	R-A/c-OH-35	Out of Rs. 400.00 Lakh	05.08.2019	30.09.2019	Completed.
120	51	02.08.2019	Outer repair and exterior painting in old L-Class, New L-Class, S-Class, old F-Class, Hyderabad Colony, B.H.U.	M/s Haroo Mall	1537543.40	R-A/c-OH-35	Out of Rs. 400.00 Lakh	05.08.2019	30.09.2019	100% work completed.
121	52	02.08.2019	Outer repair and exterior painting in AB Class, Teachers Flat, NCC House, Tyagraj Colony, Principal Colony and other quarter, Hyderabad Colony, B.H.U.	M/s Haroo Mall	1514546.57	R-A/c-OH-35	Out of Rs. 400.00 Lakh	05.08.2019	30.09.2019	100% work completed.
122	53	02.08.2019	Outer repair and exterior painting in R-Class, New G-Class, Old G-Class, Old M Class, New H Class, old FC Class, New FC Class, New M Class and New F Class, Hyderabad Colony, B.H.U.	M/s Haroo Mall	1495181.27	R-A/c-OH-35	Out of Rs. 400.00 Lakh	05.08.2019	30.09.2019	100% work completed.
123	54	02.08.2019	Water proofing treatment and repair renovation of Sundar Bagia Safai Karamchair quarters, B.H.U.	M/s Haroo Mall	1032111.20	R-A/c-OH-35	Out of Rs. 400.00 Lakh	05.08.2019	30.09.2019	100% work completed.
124	55	02.08.2019	Finishing walls with acrylic smooth paint with removing and patch plaster work in A,B, C, P Class quarters New Medical Enclave, B.H.U.	M/s Haroo Mall	1268679.56	R-A/c-OH-35	Out of Rs. 400.00 Lakh	05.08.2019	30.09.2019	100% work completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
125	57	02.08.2019	Special repair of old E-Class quarter, D.G.G. Class quarter, D.R.G. Class quarter & Budh Kuteer (Roof repair of APP work only F.F. area), B.H.U.	M/s Haroo Mall	1429037.91	R-A/c-OH-35	Out of Rs. 400.00 Lakhs	05.08.2019	30.09.2019	Completed.
126	59	02.08.2019	Renovation of toilet New F1 to F6, Jodhpur Colony, B.H.U.	M/s K.C. Agrawal	502928.50	R-A/c-OH-35	Out of Rs. 400.00 Lakhs	05.08.2019	30.09.2019	Completed.
127	60	02.08.2019	Renovation of toilet, kitchen GF 1 to 12, Jodhpur Colony, B.H.U.	M/s K.C. Agrawal	502928.50	R-A/c-OH-35	Out of Rs. 400.00 Lakhs	05.08.2019	30.09.2019	Completed.
128	67	03.08.2019	Repairing and painting work in 36 Nos. Quarter, Kohua & Chitraigaon, B.H.U.	M/s K.C. Agrawal	759207.42	R-A/c OH-35	Out of Rs. 400.00 Lakhs	06.08.2019	30.09.2019	Completed.
129	68	03.08.2019	Outer painting of various quarters in Jodhpur Colony & Sundar Bagia, B.H.U.	M/s Haroo Mall	1470182.97	R-A/c OH-35	Out of Rs. 400.00 Lakhs	06.08.2019	30.09.2019	Completed.
130	90	16.08.2019	Repair of ceiling slab verandah in Gurtu and S.R.K. Hostel, B.H.U.	M/s Awadh Construction	873551.54	H.D.M.F.	Out of Rs. 1.25 Crore	18.08.2019	30.09.2019	Completed.
131	94	16.08.2019	C/o Building for Seed Hub at R.G.S.C., Barkachha.	M/s Jai Bajrang Enterprises	2338650.46	SF-10/0006	Out of Rs. 35.00 Lakh	18.08.2019	17.02.2020	70% work completed.
132	99	16.08.2019	Renovation of toilet, kitchen and room of Mohan Lodge Quarters, B.H.U.	M/s Awadh Construction	1180972.60	R-A/c OH-35	Out of Rs. 400.00 Lakh	18.08.2019	30.09.2019	25% work completed.
133	102	16.08.2019	New F-Class Quarter APP & Painting work, Jodhpur Colony, B.H.U.	M/s Awadh Construction	1424460.09	R-A/c OH-35	Out of Rs. 400.00 Lakh	18.08.2019	30.09.2019	Completed.
134	104	16.08.2019	Repair of damaged mummy ceiling and roof treatment of various quarters of Kabir Colony, B.H.U.	M/s Awadh Construction	760297.23	R-A/c OH-35	Out of Rs. 400.00 Lakh	18.08.2019	30.09.2019	Completed.
135	105	26.08.2019	Renovation of Toilets New F-13 to F-20, Hyderabad Colony, B.H.U.	M/s Awadh Construction	444750.34	R-A/c OH-35	Out of Rs. 400.00 Lakh	28.08.2019	30.09.2019	Completed.
136	106	26.08.2019	Renovation of Toilets New F-7 to F-12, Hyderabad Colony, B.H.U.	M/s Awadh Construction	444750.34	R-A/c OH-35	Out of Rs. 400.00 Lakh.	28.08.2019	30.09.2019	Completed.
137	107	26.08.2019	Renovation of Toilets New F-1 to F-6 Hyderabad Colony, B.H.U.	M/s Awadh Construction	444750.34	R-A/c OH-35	Out of Rs. 400.00 Lakh	28.08.2019	30.09.2019	Completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
138	108	26.08.2019	Aluminium partition first floor DST-CJMS in rooms, building, Institute of Science, B.H.U.	M/s Shiv Prakash Yadav	170600.97	SF-10/0006 Capital Const. of Building.	Out of Rs. 198900.00	28.08.2019	13.09.2019	Completed.
139	109	26.08.2019	Renovation of Toilets & Kitchen First Floor 1 to 12, Jodhpur Colony, B.H.U.	M/s Kailash Prasad	479675.01	R-A/c-OH-35	Out of Rs. 400.00 Lakh	28.08.2019	30.09.2019	Completed.
140	110	26.08.2019	Renovation of Director Office & Const. of Toilets for Director Office, Institute of Science, B.H.U.	M/s Shiv Prakash Yadav	883910.06	SF-10/0006 Capital Const. of Building.	Out of Rs. 10.00 Lakh.	28.08.2019	30.09.2019	Completed.
141	111	02.09.2019	Electrical installation work required for the C/o Urban Health Training Centre (Gf) Community Medicine Centre, B.H.U.	M/s Krishna & Co.	819243.64	SF-10/0006 Capital Const. of Building.	Out of Rs. 50.00 Lakh.	18.10.2019	30.04.2020	Completed.
142	112	26.08.2019	Internal Electrical installation work for developing Directors Chamber, Institute of Science, B.H.U.	M/s Krishna & Co.	323129.63	SF-10/0006 Capital Const. of Building.	Out of Rs. 3.68 Lakh.	05.09.2019	04.11.2019	Completed.
143	113	16.09.2019	Reconstruction of damaged drain near Principal Colony, B.H.U.	M/s Babu Lal Verma	124472.68	OH-31 Other Expenditure	Out of Rs. 17088000.00	18.09.2019	17.10.2019	Completed.
144	114	16.09.2019	Relaying of damaged sewer line at 3.5 mtr. Depth near Broacha Sewage Pump, B.H.U.	M/s Babu Lal Verma	344858.27	OH-31 Other Expenditure	Out of Rs. 17088000.00	18.09.2019	17.10.2019	Completed.
145	115	16.09.2019	Renovation of Stage and repair of wall K.N. Udappa Auditorium, I.M.S., B.H.U.	M/s Sarkar & Co.	677653.49	SF-10/0006 Capital Const. of Building.	Out of Rs. 346000.00, 361000.00	25.09.2019	31.12.2019	Completed.
146	116	19.09.2019	Renovation of Prakashan Room, making 2 nos. chamber and providing and fixing channel gate in Department of A.I.H.C. & Archaeology, B.H.U.	M/s M.G. Associates	269605.70	OH-31 Other Expenditure	Out of Rs. 17088000.00	23.09.2019	24.12.2019	Completed.
147	117	19.09.2019	Repair and painting work in Sports Complex Building at R.G.S.C., Barkachha, B.H.U.	M/s M.G. Associates	250759.28	OH-31 Other Expenditure	Out of Rs. 17088000.00	23.09.2019	24.10.2019	Completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
148	118	19.09.2019	Recasting of slab over existing slab at Broacha Sewage Pump, relaying of damaged sewer line at Sunder Bagia and construction of drain, B.H.U.	M/s K.C. Agrawal	401492.38	OH-31 Other Expenditure	Out of Rs. 17088000.00	23.09.2019	22.11.2019	90% work completed.
149	119	19.09.2019	Water proofing treatment of New Community Centre, B.H.U.	M/s Mahim Kumar Srivastava	423927.37	R-A/c-OH-35	Out of Rs. 400.00 Lakh.	20.09.2019	30.09.2019	Completed.
150	120	24.09.2019	P/f Aluminium partition and false ceiling with board of C.I. Lab., Faculty of Ayurveda, I.M.S., B.H.U.	M/s Mahim Kumar Srivastava	281629.43	SF-10/0006 Capital Const. of Building.	Out of Rs. 3.36 Lakh.	01.10.2019	31.12.2019	Completed.
151	121	24.09.2019	C/o Mezzanine Floor at Advance Centre for Traditional and Genomic Medicine, Faculty of Ayurveda, I.M.S., B.H.U.	M/s Mahim Kumar Srivastava	579052.86	Special Fund-MET	Out of Rs. 7.15 Lakh.	01.10.2019	30.01.2020	Completed.
152	122	24.09.2019	P/f Chain link fencing of back side at Bhartendu Harishchandra Hostel, B.H.U.	M/s Mahim Kumar Srivastava	188383.00	SF-02/0014 HDMF	Out of Rs. 1.25 Crore.	25.09.2019	30.09.2019	Completed.
153	123	25.09.2019	Chain link fencing in University Club, B.H.U.	M/s Mahim Kumar Srivastava	1114009.00	SF-10/0006 Capital Const. of Building.	Out of Rs. 20.00 Crore.	01.10.2019	30.11.2019	Completed.
154	124	01.10.2019	C/o Room with Toilet Third Floor of Pediatric Surgery, O.T., S.S.H., B.H.U.	M/s Mahim Kumar Srivastava	434443.81	SF-10/0006 Capital Const. of Building.	Out of Rs. 4.92 Lakh.	05.10.2019	31.01.2020	Completed.
155	125	31.10.2019	Internal Electrical installation work for c/o Seed Hub, R.G.S.C.	M/s A.K. Ent.	358551.48	SF-10/0006 Capital Const. of Building.	Out of Rs. 35.00 Lakh.	12.10.2019	11.07.2020	Completed.
156	126	15.10.2019	P/f purlin and ridges at Pt. Omkar Nath Auditorium, Faculty of Performing Arts, B.H.U.	M/s Singh Building Material & Hardware Paint.	367586.09	OH-31 Other Expenditure	Out of Rs. 17088000.00	22.10.2019	25.12.2019	Completed.
157	127	15.10.2019	Repair roof of Pt. Omkar Nath Thakur Auditorium by profile sheet roofing, Faculty of Performing Arts, B.H.U.	M/s Kumar Enterprises	472361.81	OH-31 Other Expenditure	Out of Rs. 17088000.00	22.10.2019	25.11.2019	Completed.
158	128	15.10.2019	Reconstruction of boundary wall in Birla 'A' Hostel, B.H.U.	M/s Awadh Construction	784412.08	SF-10/0006 Capital Const. of Building.	Out of Rs. 64852632.00	22.10.2019	25.01.2020	Completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
159	129	15.10.2019	Renovation of toilets old Block Right side in Bhabha Hostel, B.H.U.	M/s Singh Building Material & Hardware Paint.	495047.79	SF-02/0014-HDMF	Out of Rs. 1.25 Crore.	22.10.2019	20.11.2019	Completed.
160	130	15.10.2019	C/o light weight structure for Seed Hub Tilhan Building for K.V.K., R.G.S.C., Barkachha, B.H.U.	M/s Awadh Construction	463898.41	SF-10/0006 Capital Const. of Building.	Out of Rs. 35.00 Lakh.	22.10.2019	21.02.2020	Completed.
161	131	18.10.2019	C/o 2 Nos. Check Post near R.K.V.Y. Project of F.V.A.S. at R.G.S.C., Barkachha, B.H.U.	M/s Dharmendra Bahadur Singh	221783.03	Project grant P-26/124	Out of Rs. 400.00 Lakh.	01.11.2019	30.01.2020	Completed.
162	132	30.10.2019	Special repair of slab with gunting work of 2 Nos. Warden Quarters in Ruiya Sanskrit Hostel, B.H.U.	M/s Sayendra Kumar Singh	735623.20	SF-10/0006 Capital Const. of Building.	Out of Rs. 64852632.00	04.11.2019	03.03.2020	100% work completed.
163	133	30.10.2019	C/o Toilets for Mess workers in Florence Nightingale Hostel, B.H.U.	M/s Saran Prasad	233739.99	SF-10/0006 Capital Const. of Building.	Out of Rs. 2.78 Lakh	04.11.2019	03.02.2020	35% work completed.
164	134	06.11.2019	Annual repair and maintenance of Trauma Centre Building, I.M.S., B.H.U.	M/s Mahim Kumar Srivastava	2316822.05	SF-11/0059 SF Rev. Fund- Income from Medicine Shop.	Out of Rs. 22284137.00	11.11.2019	10.11.2020	Work under progress.
165	135	06.11.2019	Internal Electrical installation work Thin Section and preparation Lab, Department of Geology, Institute of Science, B.H.U.	M/s Singh Electric House	114778.68	SF-10/0006 Capital Const. of Building.	Out of Rs. 425313.00	11.11.2019	10.01.2020	50% work completed.
166	136	06.11.2019	Internal Electrical installation work for Lab of Prof. R.K. Asthana, Department of Botany, Institute of Science, B.H.U.	M/s Singh Electric House	371794.56	OH-31 Other Expenditure	Out of Rs. 17088000.00	11.11.2019	10.01.2020	50% work completed.
167	137	06.11.2019	Electrical installation work for partitioning work for seating chambers in Dept. of Geology, Institute of Science, B.H.U.	M/s Singh Electric House	138110.14	SF-10/0006 Capital Const. of Building.	Out of Rs. 1016847.00	11.11.2019	10.12.2019	Completed.
168	138	16.11.2019	Acrylic paint of main gate and construction /fabrication of collapsible steel shutter of M.M.V., B.H.U.	M/s Raj Nath	105068.36	OH-35-Other Infrastructure	Out of Rs. 400.00 Lakh.	18.11.2019	17.12.2019	Completed.

S. No.	Ag. No.	Date	Name of work	Name of Contractor	Value of work (Rs.)	Sanctioned Reference	Sanctioned Grant (Rs.)	Date of Start	Date of Completion	Status
169	139	16.11.2019	Water proofing treatment (APP) in Warden Quarter of Vishreswaraya Hostel, I.I.T. (B.H.U.)	M/s Jai Baiyang Enterprises	230437.38	OH-35-Other Infrastructure	Out of Rs. 400.00 Lakh.	18.11.2019	17.12.2019	100% work completed.