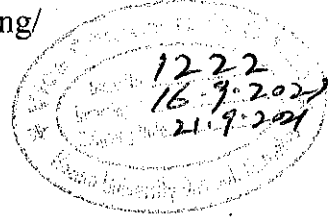




GOVERNMENT OF KHYBER PAKHTUNKHWA
HIGHER EDUCATION, ARCHIVES AND
LIBRARIES DEPARTMENT

NO. SO(U.E)/HE/12-13/Senate meeting/
Dated Peshawar the 15.09.2021



To

The Registrar,
Hazara University, Manshra

Subject: **MINUTES OF 16th MEETING OF THE SENATE, HAZARA
UIVERSITY, MANSEHRA**

Dear Sir,

I am directed to refer to your office letter No.()HU/Reg/2021/1655 dated June 28,2021 on the subject noted above and to enclose herewith a copy of letter No.SO-1/9-2/GS/2019/5626-27 dated 09.09.2021 received from Governor's Secretariat, Peshawar along with minutes (in original) of 16th meeting of the Senate, Hazara University duly approved by the Hon'ble Governor, Khyber Pakhtunkhwa / Chancellor, Hazara University, for further necessary action, please.

Encl: as above :-

Copy to:

1. The Section Officer-I, Governor's Secretariat w/r above quoted letter,
2. P.S to Secretary, Higher Education Department.
3. Master File.

AR meet

Registrar

For w.a.p.

25.9.21

for Section Officer (Universities-II)

Section Officer (Universities-II)

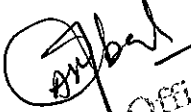
Detail

SUMMARISED BUDGET PROFILE

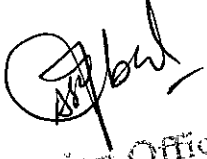
Revised Estimates FY 2020-21 & Budget Estimates FY 2021-22

Name of the University: HAZARA UNIVERSITY MANSEHRA

					[Million Rs.]
Particulars	2019-20 (Actual)	CFY 2020-21		2021-22 (Budget Estimates)	
		Approved Budget	Revised Estimates		
1. Opening Balance:	192.954	60.394	60.394	45.585	
2. Total Grants & Donations [a - f]	614.341	631.366	677.554	739.298	
a. Federal Government (Annual)	514.631	569.287	569.287	650.000	
b. Supplementary / Additional Grant	51.463	17.487	28.460	40.131	
c. Grant for Tenure Track Faculty	47.174	44.592	47.306	49.167	
f. Any Other Grant(LMS)	1.073		32.501		
3 (i) Students Related Income [3(i) a - 3(i) e]	465.325	668.140	579.994	664.232	
<i>Tuition Fees</i>	215.551	333.000	285.888	348.219	
<i>All Other Fees</i>	151.864	169.740	150.755	192.013	
<i>Hostel / User Charges, etc.</i>	23.505	15.400	9.977	14.000	
a. On Campus Students (sub-total)	390.919	518.140	446.619	554.232	
b. Affiliated College/Institutions' Students	22.038	33.000	34.402	33.000	
c. External (Private) Students	52.368	117.000	98.973	77.000	
3 (ii) Other Venues of Income [3(ii) a - 3(ii) f]	38.304	82.000	66.728	86.689	



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f.	Any Other Income	38.304	82.000	66.728	86.689
3.	Total Own Resources	503.630	750.140	646.722	750.921
A. Total Available Resources [1+2+3+4]		1,310.925	1,441.900	1,384.670	1,535.805
4. Expenditure Break-up:		1,250.531	1,440.625	1,339.085	1,534.663
a.	Faculty Salary	364.873	465.309	405.291	508.427
b.	TTS Faculty Salary/ Gratuity	80.088	85.979	90.753	99.210
c.	Salary of Officers & Staff - Teaching Departments	102.164	117.068	115.966	125.395
d.	Salary of Officers & staff - All NonTeaching Deptt:	262.709	294.103	265.318	290.218
e.	Other Establishment Charges	15.757	24.413	19.779	19.779
f.	Non Salary Expenses / Other Charges	403.432	425.153	416.270	455.534
g.	Research	21.297	26.100	24.267	34.100
h.	Library	0.211	2.500	1.441	2.000
5.	Total Establishment Charges [4 a to e]	825.591	986.872	897.106	1,043.029
6.	Total Non Salary Expenses [4 f to i]	424.940	453.753	441.978	491.634
B. Total Expenditures [5 + 6]		1,250.531	1,440.625	1,339.085	1,534.663
C. Surplus / Deficit [A - B]		60.394	1.276	45.585	1.142
D.	Approved Budget		1,440.625	1,339.085	1,534.663
E.	Impact of Vacant Posts Included in Estimates				5.695
F.	Impact of Planned Hiring during the Year				30.804
G.	Incremental impact of filled posts - Annual				109.424



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Million
Rupees

Budget Heads	2019-20 Actual	CFY 2020-21		2021-22 Budget Estimates
		Approved Budget	Revised Estimate s	
Education General Fees [301 - 390]	438.700	644.740	562.615	642.232
Admission Fees	7.497	12.000	8.034	13.500
Tuition Fees - Regular Fee Structure	215.551	333.000	285.888	348.219
Tuition Fees - Self-Support Scheme		0.001	0.001	0.001
Tuition Fees - Self-Financing Scheme		0.001	0.001	0.001
Registration Fees - University Students Only	7.495	12.000	8.034	13.500
Registration Fees - Affiliated Colleges Students only	1.917	5.000	5.000	5.000
Registration Fees - Private / External Students	1.944	5.000	5.000	2.000
Examination Fees- University On Campus Students	19.618	23.000	23.305	27.000
Examination Fees - Affiliated Colleges Students	17.000	20.000	22.000	20.000
Examination Fees - Private / External Students	52.368	60.000	55.000	33.000
Library Fees	3.472	5.000	5.000	6.000
Degree / Transcript Fee etc.	17.308	35.000	30.071	30.000
Income from Continuing Professional Developm ent Courses for Business & Community			-	
Income from Continuing Education Courses for Business & Community			-	
Course Fees - 'Post-Graduate Diploma'		1.000	1.000	1.000
Course Fees - 'Diploma Courses - Others'	13.181	15.000	6.902	10.000


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Course Fees - 'Special / Short Courses'	-	1.000	1.000	1.000
Other Misc. Fees from Students	81.349	117.738	106.379	132.011
Hostel Fees / User Charges [201 - 226]	23.505	41.400	25.125	39.189
Hostel Admission Fees	1.355	2.600	1.547	2.500
Hostel Room Rent	1.300	2.600	1.300	2.500
Hostel Utility Charges	2.374	5.600	2.545	5.000
Hostel Service Charges	0.226	1.000	0.985	1.000
Income from Transport / Buses	17.195	26.000	15.149	25.189
Other Misc. Charges (Crockery Charges,Contingency)	1.053	3.600	3.600	3.000
Others [809 - 870]	41.425	64.000	58.981	69.500
Sale of Publications		-	-	-
Affiliation Fees Received from Other Institutions	3.121	8.000	7.402	8.000
Sale of Prospectus / Forms	6.927	9.000	10.022	10.000
Rent /Utility bills Lease of University Buildings / Shops etc.	0.431	1.000	1.000	1.500
Income from Farm Produces / Livestock etc.			-	
Interest on Investments / Cash Balances etc.	22.079	30.000	30.000	35.000
Other Misc. Receipts(Mis. Income from Employees)	8.867	16.000	10.557	15.000
Total Own Resources	503.630	750.140	646.722	750.921

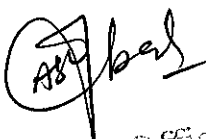

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 Khyber Pakhtunkhwa

Detail of Establishment Charges

Name of the University: HAZARA UNIVERSITY MANSEHRA

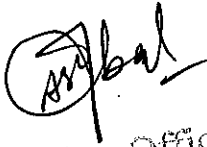
Rs. in
million

Object Code	Budget Heads	2019-20 (Actual)	CFY 2020-21		2021-22 Budget Estimates
			Approved Budget	Revised Estimates	
Total Pay of Officers		378.190	449.146	416.421	474.654
A01101	Basic Pay	297.810	362.871	325.295	375.116
A01103	Special Pay	0.292	0.297	0.373	0.327
A0110602	Tenure Track Pay	80.088	85.979	90.753	99.210
Total Pay of Staff		78.101	89.340	76.015	79.315
A01151	Basic Pay	78.101	89.340	76.015	79.315
Total Pay (Pay of Officers + Pay of Staff)		456.291	538.486	492.435	553.969
Total Regular Allowances		208.767	250.483	225.795	295.067
A01201	Senior Post Allowance	0.264	0.507	0.439	0.488
A01202	House Rent Allowance	51.449	65.772	55.424	61.250
A01203	Conveyance Allowance	35.034	41.471	37.800	40.532
A0124410	Adhoc.R Allowance 2016 - 10%	26.804	30.992	27.800	29.916
A0124411	Adhoc.R Allowance 2017 - 10%	36.219	42.133	39.736	45.049
A0124412	Adhoc.R Allowance 2018 - 10%	36.096	42.133	39.736	45.049
A0124412	Adhoc.R Allowance 2019 - 10%& 7%	22.154	26.706	24.128	26.996
A0124413	Adhoc.R Allowance 2021 - 10%				45.049
A0129903	Others - Integrated Allowance	0.747	0.770	0.733	0.739
Other Regular Allowances - A01211 - 70		144.776	173.491	159.097	174.214
A01216	Qualification/PhD/Special S&T Allowance	16.613	20.253	18.417	21.732



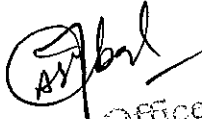
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A01217	Medical Allowance	67.736	77.629	71.991	77.575
A01222	Hardship Allowance	49.590	62.162	56.064	62.139
A01224	Entertainment Allowance	0.703	0.907	0.845	1.092
A01226	Computer Allowance	0.253	0.261	0.252	0.252
A01228	Orderly Allowance	3.262	5.908	4.830	4.937
A01236	Deputation Allowance	0.051	0.107		
A01238	Charge Allowance - Deanship / Chairmanship/Headship Allowance	0.777	0.819	0.796	0.750
A01270	Others (Health Professional Allow, compensatory allow. Additional Charge Allowance, Uniform Allowance, Fixed Daily Allowance	5.791	5.445	5.903	5.736
Total Regular Allowances (Regular+ Others)		353.543	423.974	384.893	469.281
Other Allowances (A01271 - 99)		15.757	24.413	19.779	19.779
A01273	Honorarium	0.367	5.000	2.098	2.000
A01274	Medical Charges - Hospitalization etc.	8.469	13.413	9.206	10.966
A01277	Contingent Paid Staff / Daily Wages	6.921	6.000	8.475	6.813
Total Establishment Charges		825.5908	986.872	897.106	1,043.029



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Million Rs.

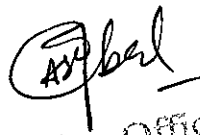
Budget Heads	2019-20 Actual	CFY 2020-21		2021-22 Budget Estimates
		Approved Budget	Revised Estimates	
Fees (Total)	-	0.020	-	0.020
Bank Fees		0.010	-	0.010
Legal Fees		0.010	-	0.010
Communication (Total)	19.944	27.401	31.373	30.501
Postage and Telegraph	0.301	1.200	0.900	1.500
Telephone & Trunk Calls	1.833	2.000	3.650	2.000
Electronic Communication	10.000	20.000	21.077	22.000
PERN	7.189	3.200	5.200	4.000
Internet Charges	-	0.001	0.001	0.001
Courier and Pilot Services	0.621	1.000	0.545	1.000
Utilities (Total)	15.290	14.452	16.681	18.452
Gas	0.140	0.450	0.681	0.450
Water	-	0.001	-	0.001
Electricity	15.150	14.000	16.000	18.000
Hot & Cold Weather Charges	-	0.001	-	0.001
Occupancy Costs (Total)	0.648	0.905	0.900	0.905
Rent for Office Building		0.001	-	0.001
Rent for Residential Buildings		0.001	-	0.001
Rent for other Buildings - Hostels etc.	0.007	0.001	0.000	0.001
Rates and Taxes	0.641	0.900	0.900	0.900
Security Charges		0.001	-	0.001
Other Occupancy Cost		0.001	-	0.001
Operating Leases (Total)	-	0.006	-	0.006
Machinery and Equipment		0.001	-	0.001
Buildings		0.001	-	0.001
Motor Vehicles		0.001	-	0.001
Computers		0.001	-	0.001
Technical Equipments		0.001	-	0.001
Other Operating Leases		0.001	-	0.001
Motor Vehicles (Total)	0.122	1.001	0.278	1.001
Insurance		0.001	-	0.001


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Registration	0.122	1.000	0.278	1.000
Consultancy & Contractual Work (Total)	-	0.090	0.090	0.530
Computers		0.010	-	0.010
Management		0.010	-	0.010
Government Departments		0.010	-	0.010
Others (Web Designing etc.)	-	0.060	0.090	0.500
Travel & Transportation [Total]	16.675	18.365	14.792	17.814
Training - Domestic	0.112	0.900	0.219	0.500
Training - International	-	0.500	0.100	0.500
Travelling Allowance - TA/DA	2.378	3.500	3.245	3.349
Transportation of Goods	0.018	0.095	0.095	0.095
P.O.L. Charges	13.424	12.000	9.991	12.000
Conveance Charges - for late sitting	-	0.020	0.020	0.020
CNG Charges	0.441	0.600	0.123	0.600
Study Tours	0.168	0.250	0.500	0.250
Others	0.135	0.500	0.500	0.500
General Operating Expenses (Total)	69.510	84.781	90.863	83.926
Stationery	5.797	7.500	5.594	7.000
Printing and publications/Press and Printinng Unit	0.847	1.900	0.878	4.000
Conferences / Seminars / Workshops / Symposia	1.950	2.300	1.300	2.500
Convocation Expenses	-	1.500	0.500	1.500
Hire of Vehicles	0.037	-	-	-
Newspapers Periodicals and Books	0.211	2.500	1.441	2.000
Uniforms and Protective Clothing	0.134	0.600	0.288	0.600
Advertising & Publicity	0.994	1.800	1.770	1.500
Expenditure on Pakistani Delegations to Foreign Countries		0.010	-	0.010
Contribution & Subscription		0.010	-	0.010
Payment to Govt. Department for Services Rendered		0.001	-	0.001


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Essay Writing & Copyrights		0.001	-	0.001
Law Charges	1.717	2.400	3.500	2.500
Exhibitions Fairs & Other National Celebrations	0.040	1.000	0.426	1.000
Payments to Other services rendered - (Audit Fee & Askari guards etc.)	4.599	3.500	5.092	4.000
Purchase of Drugs and Medicines	0.321	0.900	0.649	0.900
Service Charges	-	0.001	-	0.001
Depriciation Expense	-	0.001	-	0.001
Foreign / Inland Training Course Fee	-	0.001	-	0.001
Unforeseen Expenditure / Contingencies	2.599	2.500	2.500	2.500
Cost of other stores	-	0.050	0.050	0.050
Chemicals / Glassware	0.037	1.055	0.846	1.000
Generic Consumable		0.010	-	0.010
Specific Consumable		0.010	-	0.010
Stipends Incentives etc.		0.010	-	0.010
Others			-	
i. Operational Cost- Office of Research Innovation & Commercialization (ORIC)		3.000	1.000	3.000
ii. Operational Cost of Quality Enhancement Cell (QEC)		3.000	1.000	2.000
iii. Operational Cost of Financial Aid Development Office (FADO)		2.000	1.000	2.000
iv. Conduct of Examinations	7.066	10.500	6.407	5.500
v. Sports Activities	0.539	2.500	1.334	2.000
vi. Donation	-	0.011	0.001	0.011
vi. Remuneration to Thesis Supervisors	11.671	13.000	14.997	14.000
vii. Remuneration to Part-time Teachers / Visiting Faculty	13.628	8.000	31.000	12.000
viii. Secrecy Fund/Printing of Exam metrial	13.697	7.500	5.048	5.000
ix. Evening Classes/Condensed Semester	1.507	1.900	0.664	1.500
x. Seed		0.020	0.020	0.020
xi. Feed		0.020	0.020	0.020
xii. Fertilizer	0.043	0.020	0.020	0.020


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 Khyber Pakhtunkhwa

xiii. Laboratory Expenses	-	1.000	0.500	2.000
xiv. Contingencies and General Supply	1.959	2.500	2.719	3.500
xv. Other Store	-	0.100	0.149	0.100
xvii. Binding Charges	0.117	0.150	0.150	0.150
xvii.DDF			-	
Total Operating Expenses	122.189	147.021	154.977	153.156
Employees Retirement Benefits (Total)	7.656	7.101	9.653	7.160
Pension		-	-	0.010
Commuted Value of Pension		-	-	0.010
Gratuity		-	-	0.010
Other Pension - e.g. Family Pension		-	-	0.010
Gratuities - e.g. gratuity where pension is not mature		-	-	0.010
Reimbursement of Medical Charges to Pensioners		0.100	0.100	0.100
Payment of Pension Contribution to other orgs	2.070	1.000	3.183	1.000
Superannuation Encashment of LPR	5.586	6.000	6.359	6.000
Others - Assistance Package for Families of Emps	-	0.001	0.010	0.010
Repair and Maintenance (Total)	11.154	10.731	21.231	13.465
Transport	3.654	3.500	3.500	4.000
Machinery & Equipment	0.532	0.500	2.000	0.600
Furniture & Fixture	0.423	0.500	3.000	0.475
Office Buildings	3.222	2.500	5.000	2.500
Residential Buildings	2.295	1.000	5.000	1.500
Hostel	0.339	1.000	1.000	1.000
Structures		0.001	0.001	0.010
Hardware	0.012	0.300	0.300	0.300
Software	0.005	0.050	0.050	0.500
I.T. Equipment	0.105	0.300	0.300	1.500
Maintenance of Gardens	0.562	1.000	1.000	1.000



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Lines & Wires - Repair		0.040	0.040	0.040
Others - Repair	0.005	0.040	0.040	0.040
Feasibility Studies (Total)	0.718	2.022	2.022	2.022
Feasibility Studies		0.011	0.011	0.011
Consultant-based Feasibility Studies		0.011	0.011	0.011
Board of Studies	0.718	2.000	2.000	2.000
Research Survey & Exploratory Operations (Total)	9.626	13.100	9.270	20.100
Research and Survey	9.626	13.000	9.170	20.000
Consultant Based Research & Survey		0.100	0.100	0.100
Financial Assistance/ Scholarships (Total)	29.819	32.022	30.657	32.010
Merit Scholarships		1.000	1.000	1.000
Need Based Scholarships	29.669	30.000	28.464	30.000
Faculty Scholarships		0.250	0.250	0.250
Gold Medals & Scholarships	0.108	0.250	0.420	0.250
Other Scholarships	0.042	0.250	0.250	0.250
Cash Awards - for Meritorious Services		0.250	0.250	0.250
Bonuses		0.022	0.022	0.010
Technical Assistance (Total)	-	0.002	0.002	0.002
Contribution to International Agencies		0.001	0.001	0.001
Others		0.001	0.001	0.001
Entertainments and Gifts (Total)	0.910	1.501	1.502	2.101
Entertainments	0.910	1.500	1.502	2.100
Gifts		0.001	-	0.001
Other Transfer Payments (Total)	218.500	198.563	185.563	203.563
Contributions / Transfer to reserve funds		0.001	0.001	0.001
Contribution / Transfers to Pension Fund	155.000	155.000	145.000	150.000
Contribution / Transfers to Endowment Funds (University Share)	60.000	40.000	35.000	40.000
Contribution / Transfers to EWIF Fund	3.000	3.000	3.000	3.000
University linkage Programme		0.050	0.050	0.050


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 Governor's Secretariat
 Khyber Pakhtunkhwa

DEF(Department Endowment Fund)			2.000	10.000
Renewals & Replacements		0.012	0.012	0.012
Others (Students welfare fund)	0.500	0.500	0.500	0.500
Advances to Employees (Total)	-	0.004	-	0.004
House Building Advance		0.001	-	0.001
Motor Car Advance		0.001	-	0.001
Motor Cycle / Scooter Advance		0.001	-	0.001
Cycle Advance		0.001	-	0.001
Expenditure on Acquiring of Physical Assets (Total)	24.945	24.251	20.042	27.550
Hardware	0.066	0.250	0.252	0.500
Software		0.500	0.500	0.500
Purchase of I.T. Equipment	3.513	5.000	1.835	6.000
Purchase of Transport	13.306	8.000	2.000	10.000
Purchase of Plant & Machinery	6.037	5.000	7.864	5.000
Purchase of Furniture & Fixture	2.004	5.000	7.089	5.000
Purchase of Livestock		0.001	0.001	0.050
Others (FM Radio)	0.020	0.500	0.500	0.500
Civil Works - Buildings & Structures (Total)	3.833	15.000	5.163	30.000
Electrification Plumbing and Other Infrastructure	3.072	5.000	3.163	5.000
Instalation of Solar System			-	20.000
Others - Civil Works	0.761	10.000	2.000	5.000
Suspense and Clearing	(4.410)	2.434	1.898	0.500
Suspense (Advances)	(2.947)	2.434	1.537	0.500
Pre Audit Cheques	(1.462)		0.361	
Total Non-Salary Expenses	424.940	453.753	441.978	491.634

The meeting ended with a vote of thanks from all.


Section Officer-I
Governor's Secretariat
Khyber Pakhtunkhwa

Secretary of Senate /
Registrar Hazara University