

# CENTRAL UNIVERSITY OF HARYANA

(Under Ordinance Central Universities Bill 2009)

## VILLAGES (JANT-PALI), MAHENDERGARH, HARYANA

Temporary Premise: Govt. B.Ed. College Building, Narnaul (Distt. Mahendergarh) Haryana

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### MINUTES OF FINANCE COMMITTEE MEETING

The first meeting of Finance Committee of Central University of Haryana was held on Thursday, 8<sup>th</sup> July 2010 at 11.30 A.M. at the transit office of the University. Following members were present:


1. Professor Mool Chand Sharma, Vice Chancellor Chairman
2. Prof. Suleman Siddiqui  
Former Vice-Chancellor  
Osmania University, Member EC Member
3. Prof. (Dr.) S. Jayarama Reddy  
Former Vice-Chancellor  
Sri Venkateshwar University, Member EC Member
4. Mr. J.R. Agrawal  
Deputy Secretary  
Department of Higher Education,  
Ministry of Human Resource Development  
Nominee of Visitor Member
5. Mr. D. Ranganathan, Chartered Accountant &  
Financial Expert, Nominee EC Member

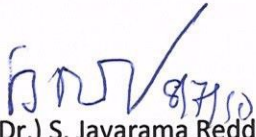
Mr. V. Umashankar, Director, Department of Higher Education, Ministry of Human Resource Development, Nominee of Visitor could not make it.

The Vice Chancellor welcomed the Members of the Committee followed by a brief introduction.


<b>1-1.1</b>	<b>Quarterly report – submission of Utilization Certificate:</b> The Utilization Certificate and Quarterly report to be submitted to UGC was approved as asked for in the format provided by the UGC for the period 1 <sup>st</sup> April 2010 to 30 <sup>th</sup> June 2010.
<b>1-1.2</b>	<b>Medical Scheme for staff members:</b> The Finance Committee looked into the recommendations of Committee appointed by the EC which has suggested interim measures for the time being and till final recommendations are made and decided to approve the same. The Committee also

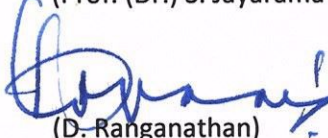
	recommended that a couple of doctors each at Narnaul and Gurgaon may be empanelled and the staff members can consult these for minor diseases. It was also recommended that in case of emergency, treatment may be taken from any nearest doctor/nursing home/hospital.
<b>1-1.3</b>	<b>Allowance for Wardens of Hostel:</b> The matter was discussed in detail as being a new University, only a hostel for women was available and the staff members so appointed to look after the hostel shall have to forego HRA. There are allowances being given in other Central Universities to Wardens and others looking after hostels. After deliberations, it was decided to approve an allowance not more than 10% of the Pay and Grade pay of the concerned staff member.
	<b><i>As no other item was brought for discussion, the meeting ended with vote of thanks to the Chair.</i></b>

  
(Prof. Suleman Siddiqui)

  
(Prof. (Dr.) S. Jayarama Reddy)

  
(Prof. Mool Chand Sharma)

  
(J.R. Agrawal)

  
(D. Ranganathan)