



हरियाणा केन्द्रीय विश्वविद्यालय
(महेन्द्रगढ़)

CENTRAL UNIVERSITY OF HARYANA
(Mahendergarh)

(संसद अधिनियम 25 (2009) के तहत स्थापित)

(Established vide Act No. 25 (2009) of Parliament)

गांव – जाट-पाली, पोस्ट – पाली, जिला – महेन्द्रगढ़ – 123 029 (हरियाणा) फोन: 01285-240090
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No. CUH/20

दिनांक / Dated:

MINUTES OF FINANCE COMMITTEE MEETING

The tenth meeting of Finance Committee of Central University of Haryana was held on **Wednesday, 30th October 2013 at 2.00 PM** at the transit office of the University. Following members were present:

1. Major General (Dr.) Ranjit Singh - Vice Chancellor Chairman
2. Prof. Suleman Siddiqui, Former Vice-Chancellor, Osmania University, Member EC Member
3. Ms. Valsala Hariharan, Under Secretary, Department of Higher Education, Ministry of Human Resource Development (Nominee of Joint Secretary, MHRD, Visitor's Nominee) Member
4. Mr. Pratap Singh, Deputy Secretary (Finance), Department of Higher Education, Ministry of Human Resource Development Member
5. Dr. P.C. Patanjali, Former Vice Chancellor, Purvanchal University, Nominee EC Member
6. Dr. Shahid Ashraf, Finance Officer & Professor, Department of Economics, Jamia Millia Islamia

Prof. M. Anandkrishnan, Member, EC (Special Invitee), Mr. Bachan Lal, OSD (Finance), Mr. Saaket Kumar, Deputy Registrar, Dr. Sajiv Kumar, Faculty Member were also present. Dr. Ranu Batra, Joint Secretary, University Grants Commission could not make it.

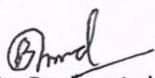
At the outset, the Committee congratulated and welcomed the Vice Chancellor and appreciated his efforts to get connected with local villagers and for carrying forward the

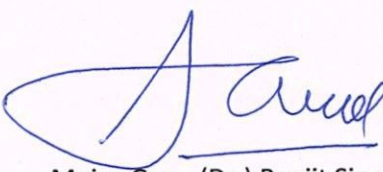
academic and research activities so rigorously. Thereafter agenda items were taken up and discussed as under:-

1-1.50	<p>Confirmation of Minutes of Ninth Meeting of Finance Committee: The minutes of the ninth meeting of the Finance Committee held on Thursday, the 30th May 2013 were confirmed.</p>
1-1.51	<p>Submission of Utilization Certificate as on 30-09-2013: As asked for in the format provided by the UGC, the Utilization Certificate and concerned papers circulated to the committee members were already submitted to UGC as on 30th September 2013. The Finance Committee noted the same.</p>
1-1.52	<p>Submission of XII Plan allocation As asked for in the format provided by the UGC, the XII Plan allocation and concerned papers circulated to the committee members were already submitted to UGC. The Committee noted and ratified the same.</p>
1-1.53	<p>To consider and approve expenses incurred for the period ending from 1st April 2013 to 25th October 2013 The expenses incurred during the period 1st April 2013 to 25th October 2013 circulated to the committee members. The Committee after consideration approved the same.</p>
1-1.54	<p>To consider creation of posts The committee was informed that the University Grants Commission vide letter no. F.63-1/2010(CU) dated 7th June 2013 conveyed approval to non-teaching posts and the concerned papers already circulated were discussed. The Committee after discussion approved the same and recommended for approval to Executive Council.</p>
1-1.55	<p>To consider Financial Progress Report submitted by CPWD up to 31st August 2013 A copy of Financial progress report and expenditure detail for up to 31st August 2013 already circulated to committee members as submitted by CPWD was considered. The Committee after consideration asked the University to place even physical progress report before the committee and approved the financial progress report submitted by CPWD.</p>
1-1.56	<p>To consider and approve recommendations of Building Committee on the basis of recommendations of sub-Committee of Building Committee relating to starting of second phase of construction: Recommendations of Sub Committee of Building Committee meeting of 23rd October 2013 and recommendations of the Building Committee held on 30th October 2013 were circulated to the members. The committee considered the same and after exhaustive discussion approved the same and asked the University to provide exact financial</p>

	<p>estimates when finalized. The Building Committee also approved the proposal to request UGC to release additional grant of 1500 crores for second phase of construction activities and recommended both the proposals for approval to Executive Council.</p> <p>The Committee after discussion approved the same and recommended for approval to Executive Council.</p>
1-1.57	<p>Assignment of additional work of Hostel Warden/Asstt. Registrar/Deputy Registrar</p> <p>The item was withdrawn.</p>
1-1.58	<p>To consider and approve the expenditure to be incurred in view of the Hon'ble President of India's Visit</p> <p>The Committee was informed that University has extended the invitation to the Hon'ble President of India, Sh. Parnab Mukherjee to inaugurate the University Campus and to grace the first Convocation of the University as the Chief Guest and in most likelihood, the Hon'ble President of India will visit the University in the third week of November 2013. Therefore, University has expedited the landscaping and beautification of campus. Also, University has to make necessary preparations for the same by way of hiring the agencies for the event management and other arrangements which may amount to various expenses like refreshment, hiring of accommodation for guests, transportation etc.</p> <p>The Committee after consideration asked the University to adopt necessary austerity measures in incurring the expenditure and approved the same.</p>
1-1.59	<p>To consider and approve Revised budget for the year 2013-14.</p> <p>The Committee was informed that UGC vide no. F.No.1-2/2013 (CU) dated 27th September, 2013 called for the information for Revised Estimate for the year 2013-14 under Plan & Non-Plan in respect of Central University and the same were circulated.</p> <p>The Committee after consideration approved the same and recommended for approval to Executive Council.</p>
1-1.60	<p>Opening of Branch of Punjab National Bank in the University Campus</p> <p>The Committee was informed that keeping in view the necessity and facilities to be provided by the Bank, Branch of Punjab National Bank has been opened in the Permanent Campus of the University. It was explained to the committee that this was done on the basis of comparative survey of the proposals received from three banks. It was noted that the proposal of Punjab National Bank was found to be most lucrative and beneficial to the requirements of the University, especially students.</p> <p>The Committee after discussion approved the same and asked the University to enter into an agreement for up to 5 years and negotiation if any may be held with the concerned bank.</p>
	Any other matter
1-1.61	To consider and approve Annual Accounts for the period ending

	<p>31st March 2013</p> <p>The modified Annual Accounts for the financial year 2012-13 were circulated amongst the committee members.</p> <p>The Committee approved the same and recommended for approval to Executive Council.</p>
1-1.62	<p>To consider and approve estimates approved by Building Committee at its meeting held on 30th October 2013</p> <p>The estimated amounting to Rs. 45,92,000/- for two square CC multipurpose platforms and roads near Dholi Gate and Rs. 87,05,800/- for shifting the various electric lines passing through the CUH Campus as approved by Building Committee at its meeting held on 30th October 2013 were circulated to the members.</p> <p>The Committee after consideration approved the same and recommended for approval to Executive Council.</p>
1-1.63	<p>To consider and approve proposal for purchasing two to three buses for the University</p> <p>The Committee was informed that since the University has shifted to its new campus which is far off from the city at least two buses are required for smooth functioning.</p> <p>The Committee after discussion asked the University to hire two to three buses as per requirement in view of austerity measures in place.</p>


 Mr. Bachan Lal
 (OSD Finance)


 Major Gen. (Dr.) Ranjit Singh
 (Vice-Chancellor)