



# 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 Eleventh meeting of Finance Committee of Central University of Haryana was held on **Saturday, 15<sup>th</sup> February 2014 at 11.30 AM** at the Transit Office of the University. Following members were present:

1. Major General (Dr.) Ranjit Singh - Vice Chancellor Chairman
2. Mr. Jagmohan Raju, Member  
Joint Secretary, Department of Higher Education,  
Ministry of Human Resource Development  
(Visitor's Nominee)
3. Mr. Partap Singh, Deputy Secretary (Finance), Member  
Department of Higher Education, Ministry of  
Human Resource Development
4. Dr. (Mrs.) Renu Batra, Joint Secretary, Member  
University Grants Commission, (Visitor's Nominee)
5. Prof. Suleman Siddiqui, Former Vice-Chancellor, Member  
Osmania University, Nominee EC
6. Dr. P.C. Patanjali, Former Vice Chancellor, Member  
Purvanchal University, Nominee EC
7. Dr. Shahid Ashraf, Registrar & Professor, Member  
Department of Economics, Jamia Millia Islamia  
Nominee EC
8. Dr. A.K. JHa, Registrar, CUH Special Invitee
9. Sh. Ashok Kumar Gogia, Finance Officer, Member  
CUH

Mr. Bachan Lal, OSD (I.A.), Dr. Piyush Patanjali, Deputy Registrar & Dr. Sanjiv Kumar, Faculty Member (D.R. Academic, Addl. Charge) were also present.

Mr. Jagmohan Singh Raju Joint Secretary, Department of Higher Education, Ministry of Human Resource Development could not attend the meeting due to preoccupations. However, he has been kind enough to accord his consent to hold the meeting as per schedule.

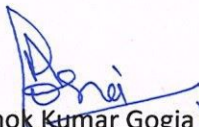
At the outset, the Committee welcomed the Vice Chancellor and appreciated his efforts for carrying forward the academic and research activities so rigorously. The Vice-Chancellor introduced the First Finance Officer of Central University of Haryana Mr.Ashok Kumar Gogia. Thereafter agenda items were taken up and discussed as under:-

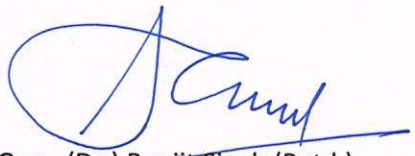
<p><b>1-1.64</b></p>	<p><b>Confirmation of Minutes of Tenth Meeting of Finance Committee:</b> The minutes of the ninth meeting of the Finance Committee held on the 30<sup>th</sup> October 2013 were confirmed.</p> <p><u>Confirmed</u></p>
	<p><b>Development Note (Annexure-I A)</b> The Finance Committee noted and put on record overwhelming appreciation for the academic, infrastructural and overall developmental initiatives taken by the University in the record period of last five months. The Committee expressed special appreciation for the Vice Chancellor, Maj. Gen. (Dr.) Ranjit Singh (Retd) who could make it possible for the University to move ahead with the fast pace while ensuring that academics and research agenda of the University doesn't suffer.</p> <p>The Committee passed the resolution in appreciation of the Vice Chancellor for the developmental activities initiated by the University.</p>
<p><b>1-1.65</b></p>	<p><b>Submission of Annual Accounts for the period ending 31-03-2013</b> Annual Accounts for the period ending 31-03-2013 duly audited by the CAG of India have been submitted to the MHRD vide letter no. 505 dated 28-11-2013 for placing of accounts in the parliament.</p> <p>The Finance Committee noted the same.</p>
<p><b>1-1.66</b></p>	<p><b>Submission of Utilization Certificate as on 31-12-2013:</b> As asked for in the format provided by the UGC, the Utilization Certificate and concerned papers have been submitted to UGC vide letter no. CUH/2014/ACs/65 dated 03.01.2014.</p> <p>Noted and recommended for consideration of the Executive Council.</p>



1-1.67	<p><b>To Consider and approve expenses incurred for the period from 26<sup>th</sup> October 2013 to 10<sup>th</sup> February 2014.</b></p> <p>The expenses incurred during the period 26<sup>th</sup> October 2013 to 10<sup>th</sup> February 2014. The Committee recommended that University should utilize the unspent amount under Grant-in-Aid General (31/recurring) at faster pace on the academic priorities including establishment of the centres like English Language Training Centre/Lab (ELTC), capacity building &amp; personality development programmes, exchange programmes, academic/educational tours and other student-centric activities, judiciously.</p> <p><b>Noted and recommended for consideration of the Executive Council.</b></p>
1-1.68	<p><b>To Consider financial progress report submitted by CPWD during the period ending 31.01.2014</b></p> <p>Financial progress report and expenditure detail up to 31<sup>st</sup> January 2014 submitted by CPWD.</p> <p>The Committee appreciated the Physical Progress University has made in the recent past. The Committee noted the progress University has made in the recent past and expressed great sense of appreciation for the same.</p> <p><b>The Committee after discussion approved the same.</b></p>
1-1.69	<p><b>To Consider and approve budget estimates for the year 2014-2015.</b></p> <p>UGC vide No.F.1-1/2012 (CU) 26<sup>th</sup> December, 2013 called for the information for Budget Estimates for the year 2014-2015 under plan in respect of Central University which were prepared and submitted to the UGC vide letter no. CUH/2014/ACs/65 dated 03.01.2014.</p> <p><b>The Committee after discussion approved the same and recommended for approval to Executive Council.</b></p>
1-1.70	<p><b>Joining of the First Finance Officer</b></p> <p>Joining of Sh.A.K.Gogia the First Finance Officer vide MHRD Ref.No. F.58-4/2013 Desk (u) Dated 03-01-2014.</p> <p>The Chair introduced the First Finance Officer.</p> <p><b>The Finance Committee noted the same.</b></p>
1-1.71	<p><b>Pay Protection in case of Dr. Anil Kumar Jha , Registrar</b></p> <p>Dr.A.K.Jha joined this University on 01-01-2014(F/N) as First Registrar vide MHRD Ref. No. F.58-2/2011 Desk (u) dated 23-12-2013 for the residual period under the provision to Sec. 44 of the Central Universities Act 2009 in the Pay Band of Rs. 37400-67000 +G.P 10000.</p> <p>Prior to Joining to this University he was working as Registrar in Modi Institute of Technology and Science Laxmangarh, Rajsthan. Prior to Joining to Modi Institute of Technology and Science he worked as the director, Planning , IGNOU, New Delhi from 30-10-2010 to 30-11-2012. As per the L.P.C. issued by the IGNOU he was drawing Basic pay of Rs 46230 +G.P 10000 in the above said Pay Band .</p> <p><b>The Committee after discussion advised that the case may be examined according to rules and may be forwarded to MHRD with rule position for consideration.</b></p>

<p><b>1-1.72</b></p>	<p><b>Purchase of Multiple Terrain Vehicle for the University</b></p> <p>This University is having only two small vehicles, one Ambassador car (Petrol) was purchased five years ago. Looking at the terrain conditions of the Campus, both the Vehicles are not Successful. Moreover cost of Maintenance on Ambassador car is increasing day by day. So one multiple Terrain vehicle (Tata Sumo, Mahindra Scorpio) is required. Tentative cost of vehicle will Rs. 10 to 12 lakh.</p> <p>The Committee after discussion advised that in view of the guidelines to maintain austerity measures in expenditure, the multipurpose terrain vehicles may be hired. Also, the Committee recommended that new vehicles may be purchased against the condemned vehicles, if any.</p>
	<p>Before concluding the Meeting, the Chair extended formal invitation to all the esteemed members for the First Convocation Ceremony to be held on March 1, 2014. Also, the Committee was informed that the hon'ble President of India, Sh. Pranab Mukherjee has consented to grace the occasion as the Chief Guest.</p>
	<p>As there was no other item for discussion, the Meeting of the Committee concluded with the Vote of thanks by the Finance Officer, Secretary (Finance Committee).</p>

  
 Mr. Ashok Kumar Gogia  
 (Finance Officer)

  
 Maj. Gen. (Dr.) Ranjit Singh (Retd.)  
 (Vice-Chancellor)