

# **CENTRAL UNIVERSITY OF HARYANA**

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

## **Minutes of the 28<sup>th</sup> Meeting of the Finance Committee**

The 28<sup>th</sup> Meeting of the Finance Committee of the Central University of Haryana was held on Tuesday, the 23<sup>rd</sup> July 2019 at 11:00 AM at Gurugram office (Site No. 3113, Opp. H. No. T-25/8, Block T, DLF Phase-3, Sector-24, Gurugram).

The following members were present:

- |    |  |                                  |
|----|--|----------------------------------|
| 1. | Prof. R.C. Kuhad, Vice Chancellor        | : Chairman                       |
| 2. | Prof. Tahir Hussain                      | : Member                         |
| 3. | Dr Vikas Gupta                           | : Member                         |
| 4. | Prof. Rajesh Malik                       | : Member                         |
| 5. | Sh. Surat Singh, DS, MHRD                | : Nominee, JS (CU), MHRD, Member |
| 6. | Sh. Ram Dutt, Registrar, CUH             | : Special Invitee                |
| 7. | Sh. Manoranjan Tripathy, Finance Officer | : Secretary                      |

Sh. Prateek Bhardwaj, Chartered Accountant also attended the meeting as a special invitee.

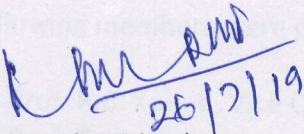
The following members could not attend the meeting.

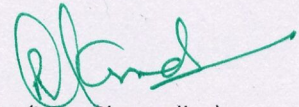
1. Sh. Rajeev Sharma, IAS (Retd.)
2. JS & FA, MHRD
3. Sh. J.K. Tripathi, JS (CU), UGC

Res. No.	Resolution Passed
1.	The minutes of the 27 <sup>th</sup> Meeting of the Finance Committee held on 08 March, 2019 were confirmed.
2.	Resolved that the Annual Accounts of the University for the Financial Year 2018-19 (Balance Sheet, Income and Expenditure Statement) be approved and recommended for approval of the Executive Council.
3.	The status of the pending audit paras was considered by the Committee and resolved that the outstanding audit paras be settled and periodical follow up may be ensured.
<b>Reporting Items</b>	
4.	The action taken by the Vice Chancellor on 17 April 2019 in approving the revision of the following allowances entitled to the teachers, equivalent academic staff and non-teaching staff as per the recommendations of the 7 <sup>th</sup> CPC wef 01 Jul 2017 was reported, recorded and confirmed: <ol style="list-style-type: none"> <li>(a) House Rent Allowance</li> <li>(b) Transport Allowance</li> <li>(c) Children Education Allowance (CEA) and Hostel Subsidy.</li> </ol>
5.	The action taken by the Vice Chancellor on 18 April 2019 in approving the revision of National Pension System (Employer's contribution) from 10% to 14% to all the regular employees wef 01.04.2019 in pursuance with the MHRD letter No. F. No. 23011/1/2019-IF.I dated 3 <sup>rd</sup> April 2019 was reported, recorded and confirmed.
6.	The status of the ongoing Infrastructure development works of the University was presented before the Committee. The Committee was apprised that the delay in completion of the ongoing construction

projects, including foreclosure of three ongoing construction projects, had been inordinately delayed due to non-availability of funds under the Capital Head. The Committee was also informed that no reply had been received to the requests made to MHRD and UGC seeking permission to utilize the unspent capital grant of Rs. 40.00 Cr. The Committee, therefore, resolved that complete status of the delayed ongoing construction projects due to lack of funds be brought to the notice of MHRD and UGC again and permission be sought to utilize the unspent amount of capital grant of Rs. 40.00 Cr, for infrastructure development, including establishment of laboratories and procurement of equipment etc. in the academic interests of the students.

The meeting ended with a vote of thanks to the chair.

  
26/7/19  
(Manoranjan Tripathy)  
Secretary

  
(Vice Chancellor)  
Chairman

- 1. Prof. Pooja Malik, Vice-Chancellor
- 2. Sh. Sunil Singh, DS, MHRD
- 3. Sh. Sunil Dutt, Registrar, CUJ
- 4. Sh. Manoranjan Tripathy, Finance Officer
- 5. Chairman
- 6. Member
- 7. Member
- 8. Member
- 9. Nominee, IS-CUJ, MHRD, Member
- 10. Special invitee
- 11. Secretary

Sh. Prateek Bhargava, Chartered Accountant also attended the meeting as a special invitee.

The following members could not attend the meeting.

- 1. Sh. Ranvir Sharma, IAS (Retd.)
- 2. IS & FC, MHRD
- 3. Sh. Jitendra Kumar, IS-CUJ, UGC

Sl. No.	Resolution Passed
1.	The minutes of the 27 <sup>th</sup> Meeting of the Finance Committee held on 08 March, 2019 were confirmed.
2.	Resolved that the Annual Accounts of the University for the Financial Year 2018-19 (Balance Sheet, Income and Expenditure Statement) be approved and recommended for approval of the Executive Council.
3.	The status of the pending audit reports was considered by the Committee and resolved that the outstanding audit reports be settled and periodical follow up may be ordered.
	Reporting Items
4.	The action taken by the Vice-Chancellor on 17 April 2019 in regarding the review of the following allowances payable to the teaching, equipment academic staff and non-teaching staff as per the recommendations of the 7 <sup>th</sup> SC, set on 16.04.2017 was reported, recorded and confirmed. <ul style="list-style-type: none"> <li>(a) House Rent Allowance</li> <li>(b) Transport Allowance</li> <li>(c) Children Education Allowance (CEA) and Hostel Subsidy.</li> </ul>
5.	The action taken by the Vice-Chancellor on 15 April 2019 in approving the revision of National Pension System (Employer's contribution) from 10% to 14% to all the regular employees w.e.f. 01.04.2019 in accordance with the MHRD letter No. F. No. 2301/17/2017-IF-I dated 1 <sup>st</sup> April 2019 was reported, recorded and confirmed.
6.	The status of ongoing infrastructure development works of the University was presented before the Committee. The Committee was assured that the delay in completion of the ongoing construction