



CENTRAL UNIVERSITY OF HARYANA

(Mahendergarh)

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

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

TEL: 01282-255002, 255003

No.CUH/2010/

Dated:

MINUTES OF FINANCE COMMITTEE MEETING

The third meeting of Finance Committee of Central University of Haryana was held on Wednesday, 9th February 2011 at 3.00 PM 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. H.R. Joshi, Director, Department
of Higher Education, Ministry of Human Resource
Development Member
5. Mr. Pratap Singh, Deputy Secretary (Finance),
Department of Higher Education, Ministry of
Human Resource Development Member


Dr. (Ms.) Niloufer Adil Kazmi, Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi-110002 (Visitor's Nominee) and Mr. D. Ranganathan, Chartered Accountant & Financial Expert, Nominee EC could not make it.


1-1.8	Welcome by the Vice Chancellor The Vice Chancellor welcomed: Shri H.R. Joshi, Director, Department of Higher Education, Ministry of Human Resource Development and Shri Pratap Singh, Deputy Secretary (Finance), Department of Higher Education, Ministry of Human Resource Development, new members on the Finance Committee and introduced to other Members of the Committee.
1-1.9	Quarterly report – submission of Utilization Certificate: The Utilization Certificate and Quarterly report submitted to UGC was approved with incorporation of corrections pointed out as asked for in the format provided by the UGC for the period 1 st October 2010 to 31 st December 2010.

1-1.10	Financial requirements towards capital assets and grant-in-aid: The financial requirement towards capital assets and grant-in-aid forwarded to UGC in response to letter DO.No. F.27/2009(CU) dated 9 th December 2010 from Joint Secretary, UGC were approved.
1-1.11	Adoption of common format of Accounts for all Central Autonomous organizations/Institutions: The University received letter no. F.17-1/97 (CU) dated 12 th October 2010 from Under Secretary, UGC enclosing therewith a common format of accounts approved by the Govt. of India. Since the University has already been following above common format of accounts approved by Govt. of India, the same was approved.
1-1.12	Approval to estimate submitted by CPWD (deposit work) for construction of boundary wall. The University had written to Director General (Works) CPWD, after approval by Building Committee to award the work to CPWD for construction of boundary wall around Central University of Haryana at Jant-Pali Villages, Mahendergarh including construction of Sentry post, Guard room, and Patrolling path on deposit work basis. The DG (works) had awarded the work to Chief Engineer, North Zone – III) who submitted an estimate for above work amounting to Rs. 12,99,36,000/-. The estimate was placed before the Building Committee at its meeting held on 9 th February 2011 at 11.30 AM and the recommendations of the Building Committee were placed on the table. The Committee approved the same.
1-1.13	Receipt of Sanction letter for release of Grants-in-aid for the year 2010-11 The receipt of sanction letter no. F.51 (FD-III) from University Grants Commission amounting to Rs. 20 crores was reported and taken note of.
	Any Other Matter
1-1.14	Approval to estimate approved by Building Committee for construction of temporary blocks which could be integrated with development of Campus Master Plan. The Committee was apprised that temporary blocks which may later be integrated with the Master Plan may be constructed at the allotted site and agreed in principle to award the work to CPWD on deposit work basis. In view of approval by the Building Committee and the criterion adopted by other Central Universities, it was decided to approve the estimate amounting to Rs. 57,57,00,000/-.
1-1.15	Approval to estimate approved by Building Committee for soil investigation and geological survey The Committee was apprised that the estimate submitted for soil investigation and geological survey of the land allotted to University at Mahendergarh was considered by the Building Committee and after discussion it was decided to approve the estimate amounting to Rs. 2,88,750/- as the same was required for starting construction activities. The Committee approved the same.
	As no other item was brought for discussion, the meeting ended with vote of thanks to the Chair.


(Prof. Mool Chand Sharma)


(Prof. Suleman Siddiqui)


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


(H.R. Joshi) 09/2/2011


(Pratap Singh)