

# CENTRAL UNIVERSITY OF HARYANA

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

## Minutes of the 31<sup>st</sup> Meeting of the Finance Committee

The 31<sup>st</sup> Meeting of the Finance Committee of the Central University of Haryana was held on Friday, the 29<sup>th</sup> January, 2021 at 03:00 PM through video conferencing at Central University of Haryana, Transit Office, T-25/8 DLF Phase-3, Gurugram.

The agenda was circulated to all the members of the Finance Committee for submitting their comments/approval through E-mail.

The following attended the meeting:

- |     |  |                                      |
|-----|--|--------------------------------------|
| 1.  | Prof. RC Kuhad, Vice Chancellor          | : Chairman                           |
| 2.  | Dr Vikas Gupta                           | : Member (Attended online)           |
| 3.  | Sh. Bharat Bhushan Bhagat                | : Nominee, JS (CU), MoE              |
| 4.  | Sh. Mohd. Rizwan, Director               | : Nominee, JS &FA, (Attended online) |
| 5.  | Sh. CP Rafnakaran, Under Secretary       | : Nominee, JS &FA, MoE               |
| 6.  | Sh. JK Tripathi                          | : Member/JS, UGC (Attended online)   |
| 7.  | Prof. Tahir Hussain                      | : Member                             |
| 8.  | Prof. Rajesh Malik                       | : Member (Attended online)           |
| 9.  | Sh. Rajeev Sharma, IAS (Retd)            | : Member (Attended online)           |
| 10. | Dr JP Bhukar, Registrar CUH              | : Special Invitee (Attended online)  |
| 11. | Sh. Satish Garg, CA                      | : Special Invitee (Attended online)  |
| 12. | Sh. Manoranjan Tripathy, Finance Officer | : Secretary                          |

Copies of the following Letters were circulated for perusal of the Committee.

1. F. No. 28-30/2012 (CU) dated 28 January 2021, Comments on agenda by JS (CU), UGC.
2. F. No. 9-8/2017-IFD.pt dated 29 January 2021, Comments on agenda by JS&FA (MoE).

After detailed deliberations, the following resolutions were passed.

Item No.	Agenda	Resolution Passed
1.	To confirm the minutes of the 30 <sup>th</sup> Meeting of the Finance Committee held on 14 September 2020.	Resolved and Confirmed.
2.	To consider and approve the Balance Sheet for the FY 2019-2020	Approved and may be submitted before Executive Council for approval.
Reporting Items		
3.	<b><u>Audit Paras</u></b>	Resolved that, the details of pending

The details of the Audit Paras in respect of the University are appended below:

Financial Year	Audit Paras outstanding after audit of 2017-18	Audit Paras outstanding after audit of 2018-19	Audit Paras settled in 2018-19 Audit
2014-15	1	1	-
2015-16	4	4	-
2016-17	7	5	2
2017-18	10	7	3
2018-19	-	-	-


The transaction audit report for the FY 2018-19 was received on 4<sup>th</sup> November 2020 and the meeting of the Standing Audit Committee of the University was held on 07.12.2020. The reply of the audit paras was sent to Principal Director, Audit, Chandigarh. Efforts are being taken to comply the audit paras immediately by various departments/divisions of the university so that the compliance can be shown to the next audit for the FY 2019-20 to settle the pending paras.

4. **Progress of the Infrastructural Projects**  
Physical progress of the Infrastructure Projects of the University as on 31 December 2020 is placed before the Committee.

audit paras be placed in the next meeting of the Finance Committee for discussion by the members.

The Finance Committee emphasized the fact that all the ongoing projects should be completed without any time and cost overruns and advise the University to take up the matter with the CPWD to ensure this fact.

The meeting ended with vote of thanks to the chair.

  
26/12/21  
(Finance Officer)  
Secretary

  
(Vice Chancellor)  
Chairman