

CENTRAL UNIVERSITY OF HARYANA

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

MINUTES OF THE 32nd MEETING OF THE FINANCE COMMITTEE

The 32nd Meeting of the Finance Committee of Central University of Haryana was held through hybrid mode at 3:00 PM on 18th April, 2022.

The agenda was circulated to all the members of Finance Committee for submitting their comments/approval through email:-

The following attended the meeting :-

1. Prof. Tankeshwar Kumar, Vice-Chancellor : Chairman
2. Dr. Vikas Gupta : Member (Attended on line)
3. Mohd. Rizwan, Director : Nominee, JS &FA (Attended online)
4. Sh. C.P. Ratnakaran, Under Secretary : Nominee, JS, UGC (Attended online)
5. Sh. J. K. Tripathi : Member/JS, UGC (Attended online)
6. Prof. Tahir Hussain : Member
7. Sh. Rajeev Sharma, IAS (Retd.) : Member (Attended online)
8. Prof. Rajesh Malik : Member
9. Dr. Ranvir Singh, XEN(Infra) : Special Invitee
10. Sh. Satish Garg : Special Invitee (Attended online)
11. Dr. Vikas Kumar : Secretary

At the outset the Vice Chancellor welcomed all the members. After brief welcome the matters concerning the meeting were discussed.

The Finance Officer placed on record the comments of Ministry of Education, Department of Higher Education received vide letter No F..No. 58-4/2022-CU.III dated 18.04.2022, Ministry of Education, Department of Higher Education (Integrated Finance Division) received vide letter No F. No. 9-8/2017-IFD.pt dated 18.04.2022 and UGC vide letter No F. 28-30/2-12(CU) dated 18.04.2022.

After detailed deliberations on the Agenda items, the following resolutions were passed.

Sr. No	Agenda	Resolution Passed
1.	To confirm the minutes of 31st Finance Committee held on 29th January 2021	Resolved and confirmed.

Vikas Kumar

Sr. No	Agenda	Resolution Passed
2.	To consider the Annual Accounts of the University for the Financial Year 2020-21 (Balance Sheet, Income and Expenditure Statement)	<i>After discussion, the Committee advised to re-check the Balance Sheet and bifurcate the amount of Receipt in the concerned head instead of showing the whole amount in single head. The Balance sheet duly audited by the Chartered Accountant be placed in emergent meeting / circulated among the Members of the Finance Committee for consideration and approval at the earliest.</i>
3.	To consider the physical and Financial progress of the HEEFA Funded Projects. Physical and financial progress of the HEEFA funded Projects of the University as on 31st March 2022.	Discussed, approved and recommended for placing to Executive Council.
4 (a)	University letter vide No. CUH/VCS/2022/123 dated 15/02/2022 submitted preliminary estimates to Ministry of Education for construction building of School of Engineering & Technology amounting to Rs. 157.00 Cr., Central Library amounting to Rs. 34.25Cr. and Auditorium amounting to Rs. 37.77 Cr.	Discussed, approved and recommended for placing to Executive Council.
4(b)	Under Secretary to the Government of India, Ministry of Education vide letter No. 58-4/2018-CU.III dated 23/02/2022 requested that the proposal may be submitted in the prescribed format with the approval of statutory bodies i.e. Building Committee, Finance Committee and Executive Council	Discussed, approved and recommended for placing to Executive Council.
4(c)	The proposal was put up to the 30th Building Committee held on 06/04/2022. The committee after in depth deliberation approved the estimate amounting to Rs. 157.00 Cr. for the construction of School of Engineering & Technology building submitted by CPWD, estimate amounting to Rs. 34.25 Cr. for the construction of Central Library building submitted by NBCC, estimate amounting to Rs. 37.77 Cr. for construction of Auditorium of 1200 Nos. capacity building submitted by the NBCC and further directed to take action as per Ministry of Education letter No. 58-4/2018-CU.III dated 23/02/2022	Discussed, approved and recommended for placing to Executive Council.

Vishy Kumar

Sr. No	Agenda	Resolution Passed
5.	To consider the Budgets Estimate for the financial year 2022-23	Resolved and approved.

The meeting ended with vote of thanks to the chair.

Vishy Kumar
Finance Officer
(Secretary)

T/K
20/11/22
Vice-Chancellor
(Chairman)