



# 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 fourth meeting of Finance Committee of Central University of Haryana was held on Monday, 30<sup>th</sup> May 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. Dr. (Ms.) Niloufer Adil Kazmi,  
Secretary, University Grants Commission  
(Visitor's Nominee) Member
5. Mr. H.R. Joshi, Director, Department  
of Higher Education, Ministry of Human Resource  
Development Member
6. Mr. Pratap Singh, Deputy Secretary (Finance),  
Department of Higher Education, Ministry of  
Human Resource Development Member
7. Mr. D. Ranganathan  
Chartered Accountant & Financial Expert  
Nominee EC Member

**1-1.16**

### **Submission of Utilization Certificate 2010-11:**

The Utilization Certificate for the year 2010-11 with correction in date on page (1) as 24-01-2010 in place of 24-1-01 submitted to UGC was approved with as asked for in the format provided by the UGC. (Annexure I)

<p>1-1.17</p> <p><i>30/5/11</i> <i>to be grouped</i></p>	<p><b>Annual Accounts and Balance Sheet etc. for 2010-11:</b> As mandated by the guidelines issued from time to time, the annual accounts have been compiled and got examined by Internal Auditor, M/s Rajiv Bansal, Chartered Accountant. The Annual Accounts and Balance Sheet etc. for the year 2010-11 to be submitted to UGC and Ministry of Human Resource Development with correction on page (1) Receipts and Payments – Advances replaced by <sup>under (v)</sup> Other Payments <sup>instead of</sup> under (b) Administrative expenses were approved. (Annexure II.)</p>
<p>1-1.18</p>	<p><b>Financial requirements towards capital assets and grant-in-aid for the year 2011-12:</b> The financial requirement towards capital assets and grant-in-aid forwarded to UGC in response to DO.No. F.57-2/2009(CU) dated 27<sup>th</sup> April 2011 from Deputy Secretary, UGC were approved. (Annexure III)</p>
<p>1-1.19</p>	<p><b>To consider enabling estimate submitted by CPWD for development of Campus Master Plan</b> Based on the decision taken at the last meeting of the Building Committee and approved by Executive Council of the University wherein CPWD was entrusted the work of development of Master Plan and it was also decided that if need be an enabling estimate may be submitted by the CPWD, CPWD has submitted an enabling estimate to hire specialized agencies such as environmental expert, preparation of models, 3D views, power point presentation, landscaping and transportation experts, MEP experts and experts for connected civil works such as designing of rain water harvesting, storm water drain and reuse , water supply and sewerage system etc. An estimate amounting to Rs. 38,33,000/- was placed before the Building Committee at its meeting held on 30<sup>th</sup> May 2011 at 11.30 AM and the recommendations of the Building Committee were placed on the table. The Committee approved the same. (Annexure IV)</p>
<p>1-1.20</p>	<p><b>Receipt of Sanction letter for release of Grants-in-aid for the year 2010-11</b> The receipt of sanction letter no. F.51 2009 CU from University Grants Commission amounting to Rs. 20 crores (Grant-in-aid-General Recurring and Grant of Capital Assets – Non recurring) was reported and taken note of. Annexure V</p>
	<p><i>As no other item was brought for discussion, the meeting ended with vote of thanks to the Chair.</i></p>

*Mool Chand Sharma*  
(Prof. Mool Chand Sharma)

*Niloufer Adil Kazmi*  
Dr. (Ms.) Niloufer Adil Kazmi

*H. Suleman Siddiqui*  
(Prof. Suleman Siddiqui)

*Pratap Singh*  
(H.R. Joshi) (Pratap Singh)

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

*D. Ranganathan*  
(D. Ranganathan)