



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

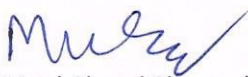
The fifth meeting of Finance Committee of Central University of Haryana was held on Monday, 19th September 2011 at 3.00 PM at the transit office of the University. Following members were present:

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

Mr. D. Ranganathan Chartered Accountant & Financial Expert, Nominee EC, could not make it.

1-1.21	Confirmation of Minutes of Fourth Meeting of Finance Committee: The minutes of the fourth meeting of the Finance Committee held on Monday, the 30 th May 2011 were confirmed.
1-1.22	Submission of Utilization Certificate 2010-11: The Committee considered the progress report and expenditure detail for the month of July 2011 and August 2011 submitted by CPWD and approved the same.

1-1.23	<p>Progress Report and Expenditure Detail submitted by CPWD for the month of July 2011 and August 2011:</p> <p>The Committee considered the progress report and expenditure detail for the month of July 2011 and August 2011 submitted by CPWD and ratified the same.</p>
1-1.24	<p>Resolutions passed by Gram Panchayat, Jant and forwarded by BDPO, Mahendergarh</p>
	<p>The Finance Committee considered resolutions no. 1 and 2 dated 29th July 2011 passed by Gram Panchayat, Jant and forwarded by BDPO, Mahendergarh on the following subjects:</p> <ul style="list-style-type: none"> a. Payment of bill against electrical connection no. 8w51-0002 JT21) for two borewells in the land given by Jant village; b. To reimburse the amount received on account of fallen trees and trees cut on construction of temporary blocks and boundary wall. <p>and recommended that since the electricity connection was in the name of Panchayat and it has transferred the land to University, it may pay bill against the electrical connection and surrender the connection while for point b. after discussion it was recommended that the request of Gram Panchayat cannot be acceded to.</p>
	<p>The meeting ended with a vote of thanks to the Chair.</p>



(Prof. Mool Chand Sharma)



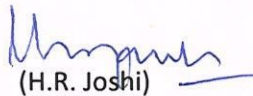
(Prof. Suleman Siddiqui)



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



Dr. (Ms.) Niloufer Adil Kazmi



(H.R. Joshi)



(Pratap Singh)