



# 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 sixth meeting of Finance Committee of Central University of Haryana was held on Wednesday, 14<sup>th</sup> December 2011 at 2.00 PM at the transit office of the University. Following members were present:

1. Professor Mool Chand Sharma, Vice Chancellor Chairman
2. Prof. (Dr.) S. Jayarama Reddy  
Former Vice-Chancellor  
Sri Venkateshwar University, Member EC Member
3. Dr. (Ms.) Niloufer Adil Kazmi,  
Secretary, University Grants Commission  
(Visitor's Nominee) 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


Prof. Suleman Siddiqui, Former Vice-Chancellor, Osmania University, Member EC, and Mr. D. Ranganathan, Chartered Accountant & Financial Expert, Nominee EC, could not make it.

1-1.25	<b>Confirmation of Minutes of Fifth Meeting of Finance Committee:</b> The minutes of the fifth meeting of the Finance Committee held on Monday, the 19 <sup>th</sup> September 2011 were confirmed.
1-1.26	<b>1GBPS leased line to be provided under NMEICT special package</b> The Finance Committee was informed that University initially received a letter last year to provide 1 gbps leased line by BSNL under NMEICT scheme of Ministry of HRD and in this regard a meeting was also called by BSNL last year. Since the permanent campus shall come up at Jant-Pali, Mahendergarh, BSNL was asked to defer the same till establishment of permanent campus. The BSNL has approached again to provide facility under NMEICT with the undertaking to shift the location from Narnaul to Jant-Pali Villages, Mahendergarh, when it is shifted, without any cost. It also submitted a demand note of Rs. 49,63,500/- (Rupees forty nine lakhs, sixty three thousand and

	<p>five hundred) towards NMEICT project for 1 Gbps for University. The undertaking was submitted on 23<sup>rd</sup> September 2011 after the meeting of Finance Committee, hence the matter was placed before EC for its consideration at its meeting held on 30<sup>th</sup> September 2011.</p> <p>The EC after consideration gave its approval to an expenditure of Rs. 49,63,500/- as demanded by BSNL and asked the University to pay from funds available and approach UGC to sanction same. Accordingly, the University Grants Commission was approached and the UGC has allowed the University to meet expenditure out of capital GIA (non-recurring) available. The matter was, therefore, brought before FC as a reporting item which ratified the same.</p>
<b>1-1.27</b>	<p><b>Progress Report and Expenditure Detail submitted by CPWD up to November 2011:</b> The Committee considered the progress report and expenditure detail for the period up to November 2011 submitted by CPWD and ratified the same.</p>
<b>1-1.28</b>	<p><b>Submission of Utilization Certificate 2010-11:</b> The Committee was informed that as asked for in the format provided by the UGC, the Utilization Certificate and concerned papers were submitted to UGC as on 30<sup>th</sup> September 2011 and 11<sup>th</sup> November 2011 which ratified the same. At this Prof. (Dr.) S. Jayarama Reddy remarked that it does not befit to the status of the University to give details of expenditure and this may not be attached.</p>
<b>1-1.29</b>	<p><b>To consider letter no. AB/AF/2011-12/1694 received from the office of Principal Accountant General (Audit) Haryana for payment of audit fee for the year 2009-10</b> The Committee was informed that University has received letter no. AB/AF/2011-12/1694 dated 3<sup>rd</sup> November 2011 from Sr. Audit Officer, Office of Principal Accountant General (Audit) Haryana requesting therein to release an amount of Rs. 70,100/- towards audit fee for the year 2009-10. The Finance Committee after due consideration, approved the same.</p>
<b>1-1.30</b>	<p><b>To consider letter received from the office of Executive Engineer, CPWD, Jaipur for payment of charges for taking HT connection</b> The Committee was informed that University has received letter no. 23(1062)/WA/JKVM/2011-12/2686 dated 8<sup>th</sup> November 2011 from Executive Engineer, Jaipur Division, CPWD requesting therein to release an amount of Rs. 23,93,000/- for taking HT connection from DHBVN, Mahendergarh for CUH campus at Jant Pali Villages, Mahendergarh. The Finance Committee after considering the matter in detail approved the same.</p>
<b>1-1.31</b>	<p><b>APPROVAL TO ANNUAL REPORT AND AUDITED ACCOUNTS FOR THE YEAR 2010-11</b> The Committee was informed that the Annual Report and Audited accounts for the year 2010-11 are to be sent to Ministry of Human Resource Development for laying before two Houses of Parliament. A copy of Annual Report containing audited accounts was placed before on table. The Finance Committee after due consideration, approved the same.</p>

  
(Prof. Mool Chand Sharma)

   
(Prof. (Dr.) S. Jayarama Reddy) Dr. (Ms.) Niloufer Adil Kazmi

  
(H.R. Joshi)

  
(Pratap Singh)