



हरियाणा केंद्रीय विश्वविद्यालय  
**CENTRAL UNIVERSITY OF HARYANA**  
NAAC ACCREDITED 'A' GRADE UNIVERSITY

## MINUTES OF THE MEETING

### 35<sup>th</sup> Meeting of the Finance Committee

Date: 26.07.2023 at 11:00 AM

*Venue: Conference Room, Administrative Block, Central University of Haryana, Mahendergarh, Haryana*

The 35<sup>th</sup> Meeting of the Finance Committee of Central University of Haryana was held at Conference Room, Administrative Block, Central University of Haryana, Mahendergarh, Haryana at 11:00 AM on 26.07.2023.

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. Prof. Sushma Yadav, Pro Vice-Chancellor : Member (Attended online)
3. Sh. Mukesh Kumar, Deputy Secretary : Nominee, JS & FA (Attended online)
4. Dr. (Mrs.) Anju Mohan Galhotra, Under Secretary : Nominee, JS, UGC (Attended online)
5. Prof. Om Prakash Arora : Member (Attended online)
6. Prof. B. B. Goel (Retd.) : Member (Attended online)
7. Dr. Vikas Gupta : Member (Attended online)
8. Dr. Sunil Kumar, Registrar CUH : Special invitee
9. Er. Amarjeet Singh, XEN (Infra) : Special Invitee
10. Ms. Indu Soni, Chartered Accountant : Special Invitee
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 (Integrated Finance Division) received vide letter No F. No. 9-8/2017-IFD.(Pt) dated 25.07.2023 and UGC vide letter No F.28-30/2012(CU) dated 24.07.2023.

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

Item No.	DESCRIPTION
1.	<p>To consider the minutes of 34<sup>th</sup> Meeting of the Finance Committee held on 27<sup>th</sup> March, 2023 as confirmed. (Annexure-I, Pages 4 to 8) <span style="float: right;">(Minutes already circulated)</span></p> <p><b>Resolution:</b></p> <p><b>Confirmed.</b></p>
2.	<p>To consider the report action taken on resolutions of 34<sup>th</sup> meeting of Finance Committee held on 27<sup>th</sup> March, 2023. Action Taken Report is attached. <span style="float: right;">(Annexure-II, Pages 9 to 12)</span></p> <p><b>Resolution:</b></p> <p><b>Passed.</b></p>
3.	<p>To consider the Annual Accounts of the University for the Financial Year 2022-23. <span style="float: right;">(Annexure III, Page 13 to 47)</span></p> <p>The annual accounts were discussed in detail and the Members of the Finance Committee appreciated the efforts of the University and Finance Officer to produce the Annual Accounts for the Financial Year 2022-23 in a systematic &amp; timely manner and they made the following observations:-</p> <ul style="list-style-type: none"> <li>(a) The University has reduced the expenditure in many heads which is commendable.</li> <li>(b) The University should generate the funds by charging the rent/fee by providing the facilities like Auditorium, Playgrounds, Community Centre, CSR &amp; Innovations by setting up of section 8 companies in the University.</li> <li>(c) The University should focus on increasing the consultancy services.</li> <li>(d) The University should think about the increasing of fee in respect of the students who can pay more. Simultaneously the University should fix the criteria for fee concession for the students from weaker sections.</li> </ul> <p><b>Resolution:</b></p> <p><b>Passed and recommended for placing to Executive Council.</b></p>
4.	<p>To report information about expenditure on Capital expenditure other than the building and land for the Financial Year 2022-23. <span style="float: right;">(Annexure IV, Page 48)</span></p> <p><b>Resolution:</b></p> <p><b>Noted.</b></p>

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5. To report information about expenditure on conference/seminar/workshop for the Financial Year 2022-23.

(Annexure V, Page 49)

Resolution:

Noted.

*Vikas Kumar*  
(Dr. Vikas Kumar)  
Finance Officer