



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

## MINUTES OF THE MEETING

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

Date: 01.07.2024 at 11:00 AM

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

The 38<sup>th</sup> Meeting of the Finance Committee of Central University of Haryana was held at Conference Room, Administrative Block. Central University of Haryana at 11:00 AM on 01.07.2024.

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
3. Prof. B. B. Goel : Member (Attended online)
4. Prof. Om Prakash Arora : Member (Attended online)
5. Dr. Vikas Gupta : Member (Attended online)
6. Dr. Mriganka Sekhar Sarma, Deputy Secretary : Nominee, JS, UGC (Attended online)
7. Sh. Vivek Kumar, Under Secretary, Ministry of Education ( Attended online)
8. Dr. Vikas Kumar : Secretary

At the outset the Vice-Chancellor welcomed all the members and presented a brief report on the progress of the University.

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 28.06.2024 (pages 79 & 81).

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

Item No.	DESCRIPTION
1.	To consider the minutes of 37 <sup>th</sup> Meeting of the Finance Committee held on 08 <sup>th</sup> April, 2024 as confirmed ( <b>Minutes already circulated</b> ). <b>Resolution:</b> <b>Confirmed.</b> <b>(Annexure-I, Pages 4 to 5)</b>
2.	To consider the Action Taken Report on resolutions of 37 <sup>th</sup> Meeting of Finance Committee held on 08 <sup>th</sup> April, 2024. <b>Resolution:</b> <b>Passed.</b> <b>(Annexure-II, Pages 6 to 8)</b>
3.	To report that no grievance related to Central University of Haryana is pending on the grievance Portal. <b>Resolution:</b> <b>Noted, the members appreciated that there is no grievance on the portal.</b> <b>(Annexure III, Page 9)</b>
4.	To report the sanction of Grant-in-Aid received from University Grants Commission, New Delhi for the Financial Year 2024-25 under following heads:- Salary : 44 Cr      (b) Capital : 5 Cr      (c) Recurring : 31 Cr <b>Resolution:</b> <b>Noted.</b> <b>(Annexure IV, Pages 10 to 15)</b>
5.	To report the amendment in GFR 2017:- (a) Director Procurement Policy Division, Department of Expenditure, Ministry of Finance OM No. F.1/2/2023-PPD dated 01.01.2024. (b) Public Procurement Division, Department of Expenditure, Ministry of Finance OM No. F.20/42/2021-PPD dated 20.05.2024 received vide Department of Higher Education, Ministry of Education letter No. 7-13/2018-TS-1-Part(2) dated 04.06.2024. <b>Resolution:</b> <b>Noted.</b> <b>(Annexure V, Pages 16 to 22)</b>
6.	To report the strength of Teaching and Non-Teaching positions as on 31.03.2024. <b>Resolution:</b> <b>Noted.</b> <b>(Annexure VI, Pages 23 &amp; 24)</b>
7.	To consider Minutes of the 34 <sup>th</sup> Meeting of the Building Committee for " <b>Construction of Synthetic Athletes Track 400 M (08 Lane) at Central University of Haryana, Jant-Pali, Mahendergarh under Khelo India Scheme</b> ". <b>Resolution:</b> <b>(Annexure VII, Pages 25 to 28)</b>


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	<b>Considered and recommended that the same be placed in forthcoming meeting of the Executive Council.</b>
8.	To consider the Annual Accounts of the University for the Financial Year 2023-24. (Annexure VIII, Pages 29 to 64) <b>Resolution:</b> <b>Considered and recommended that the same be placed in forthcoming Executive Council meeting.</b>
<b>SUPPLEMENTARY AGENDA</b>	
9.	To consider the proposal for purchase of new AC Bus for conveyance of students of the University, approved by the Executive Council vide Resolution No. 24 in its 55 <sup>th</sup> meeting held on 25.01.2024. (Annexure IX Pages 65 to 78) <b>Resolution:</b> <b>Considered and approved, the same has already been approved by the Executive Council vide Resolution No. 24 in its 55<sup>th</sup> Meeting held on 25.01.2024.</b>
10.	The Chairman and all the worthy members of the Finance Committee acknowledged the contribution by Prof. Manoj Kumar Awasthi, as a member of the Finance Committee, whose tenure has been completed on 23.05.2024.

Meeting ended with vote of thanks to the chair.



(Prof. (Dr.) Tankeshwar Kumar)  
Vice-Chancellor

  
(Dr. Vikas Kumar) 11/7/2024  
Finance Officer