



हरियाणा केन्द्रीय विश्वविद्यालय (महेन्द्रगढ़) **CENTRAL UNIVERSITY OF HARYANA** (Mahendergarh)

(संसद अधिनियम 25 (2009) के तहत स्थापित)
(Established vide Act No. 25 (2009) of Parliament)

अस्थाई कैम्पस: सरकारी बी.एड. कॉलेज बिल्डिंग, नारनौल-123001, जिला-महेन्द्रगढ़, हरियाणा
अस्थाई कैम्पस/ट्रांजिट ऑफिस: 3113, मकान नं. टी.-25/8 के सामने, डीएलएफ-III, गुड़गाँव-122010, हरियाणा, टेलिफोन: 0124-2350283, 250284
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No. CUH/20

दिनांक / Dated:

MINUTES OF FINANCE COMMITTEE MEETING

The eighth meeting of Finance Committee of Central University of Haryana was held on Tuesday, 14th May 2012 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. Prof. Suleman Siddiqui, Former Vice-Chancellor,
Osmania 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

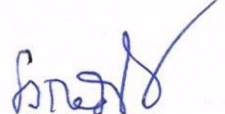
1-1.37

Confirmation of Minutes of Seventh Meeting of Finance Committee:

The minutes of the seventh meeting of the Finance Committee held on Wednesday, the 13th March 2012 were confirmed.

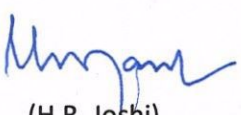
1-1.38	<p>Submission of Utilization Certificate as on 31-03-2012:</p> <p>The Committee was informed that as asked for in the format provided by the UGC, the Utilization Certificate and concerned papers were submitted to UGC as on 31st March 2012. The Committee advised that the unspent balance be reduced. It was explained that the University received about Rs. 44 crores in January 2012 out of which an amount of about Rs. 35 crores is to be paid for construction. This will narrow down the gap. The Finance Committee noted the same.</p>
1-1.39	<p>Annual Accounts for the period ending 31st March 2012</p> <p>The Committee considered the Annual Accounts prepared for the financial year 2011-12 as on 31st March 2012 and with modifications suggested by the members, approved the same.</p>
1-1.40	<p>To consider Financial Progress Report submitted by CPWD up to 30th April 2012:</p> <p>A copy of Financial progress report and expenditure detail for up to 30th April 2012 submitted by CPWD was placed before Committee. The Committee considered the progress report submitted by CPWD and ratified the same.</p>
1-1.41	<p>To consider estimate by Dy. Director (Horticulture), CPWD for peripheral tree plantation at Jant-Pali, Mahendergarh:</p> <p>The Committee was informed that Dy. Director (Horticulture), CPWD has submitted an estimate on the basis of landscape plan approved by Building Committee for peripheral tree plantation at Jant-Pali Mahendergarh amounting to Rs. 19,99,800/-. The same was placed before Building Committee at its meeting held on 14th May 2012 which recommended the same to be reviewed and resubmitted. The Committee after consideration decided to defer the same.</p>
	<p>As no other item was brought forward, the meeting ended with a Vote of Thanks to the Chair.</p>

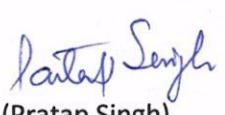

Prof. (Dr.) Mool Chand Sharma


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Prof. (Dr.) Suleman Siddiqui


Dr. (Ms.) Niloufer Adil Kazmi


(H.R.) Joshi


(Pratap Singh)


(D. Ranganathan)

24/5/12