



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
Temporary Camp Office: Govt. B.Ed. College Building, Narnaul (Distt. Mahendergarh) Haryana TEL: 01282-255002, 255003
वेबसाइट (Website): www.cuharyana.org

No. CUH/20

दिनांक / Dated:

MINUTES OF FINANCE COMMITTEE MEETING

The ninth meeting of Finance Committee of Central University of Haryana was held on **Thursday, 30th May 2012 at 2.00 PM** at the transit office of the University. Following members were present:

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| 1. Professor D.C. Vasisht I/C Vice Chancellor | Chairman |
| 2. Prof. Suleman Siddiqui, Former Vice-Chancellor,
Osmania University, Member EC | Member |
| 3. Dr. (Ms.) Renu Batra,
Joint Secretary, University Grants Commission
(Visitor's Nominee) | Member |
| 4. Mr. Pratap Singh, Deputy Secretary (Finance),
Department of Higher Education, Ministry of
Human Resource Development | Member |
| 5. Dr. P.C. Patanjali, Former Vice Chancellor,
Purvanchal University, Nominee EC | Member |

Mr. Bachan Lal, OSD (Finance), Secretary

Mr. Anant Kumar Singh, IAS, Joint Secretary, Department of Higher Education and Dr. Shahid Ashraf, Finance Officer & Professor, Department of Economics, Jamia Millia Islamia could not make it.

At the outset, the Finance Committee welcomed following new members:

Dr. (Ms.) Renu Batra, Joint Secretary, University Grants Commission and Dr. P.C. Patanjali, Former Vice Chancellor, Purvanchal University

The committee recorded its deep appreciation for services rendered by Prof. (Dr.) Mool Chand Sharma, Founder Vice-Chancellor and following outgoing Finance Committee members: Prof. (Dr.) S. Jayaram Reddy, Former V.C. Shri Venkateshwar Univ., Dr. (Ms.) Niloufer Adil Kazmi, Secretary, UGC, Mr. H.R. Joshi, Director, Deptt. of Higher Education, MHRD and Mr. D.Rangnathan, Chartered Accountant and Financial Expert. Thereafter agenda items were taken up and discussed as under:-

1-1.42

Confirmation of Minutes of Eighth Meeting of Finance Committee:

The minutes of the eighth meeting of the Finance Committee held on Monday, the 14th May 2012 **were confirmed.**

1-1.43	<p>Submission of Utilization Certificate as on 31-03-2013:</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 2013. The Finance Committee wanted to know the reasons for slow pace of utilization of funds. The Committee was informed that till last year, the University was able to incur expenditure judiciously being a Newly set up Central University, but with eruption of certain legal disputes on the land for construction of Main Campus, the second phase of construction could not start. The Committee was also informed that to overcome this, the University has altered the Master Plan, and the Building Committee of the University at its meeting held on 30th May 2013, has approved zoning of Campus Master Plan. Even for detailed planning, a sub-committee has been constituted and the work of development of Campus Master Plan will be finalized at the earliest possible. Upon finalization of Master Plan, the planning of second phase of construction will start and the grant in aid released will be judiciously utilized. The Finance Committee noted the same.</p>
1-1.44	<p>To consider and approve Annual Accounts for the period ending 31st March 2013</p> <p>The Committee considered the Annual Accounts prepared for the financial year 2012-13 as on 31st March 2013. It asked the Secretary to prepare a brief presentation in future containing salient features and after discussion and consideration approved the same and recommended for approval to Executive Council.</p>
1-1.45	<p>To consider and approve expenses incurred for the period ending from 1st April 2013 to 25th May 2013</p> <p>The expenses incurred during the period 1st April 2013 to 25th May 2013 were placed before Finance Committee. The Committee after consideration asked the Secretary to have an Investment Advisory Committee with involvement of an outside Expert for depositing of money and approved the same.</p>
1-1.46	<p>To consider creation of posts for new programmes</p> <p>The Finance Committee was informed that a Committee was set regarding introduction of new programmes as the University is likely to shift to its permanent Campus at Jant-Pali, Mahendergarh from the ensuing academic session and presently the University is operating from temporary Campus at Narnual and there was paucity of space due to which many a courses could not be started and being a College building, the courses started did not contain courses which required laboratories. The Committee had threadbare discussion on the subject and recommended starting of following courses from the ensuing academic session:</p> <ol style="list-style-type: none"> 1. Master of Science in Physics (M.Sc. Physics) under the Department of Physics to be located under School of Physical and Mathematical Sciences 2. Master of Science in Statistics (M.Sc. Statistics) under the Department of Statistics to be located under School of Physical and Mathematical Sciences 3. Master of Science in Chemistry (M.Sc. Chemistry) under the Department of Chemistry to be located under School of Chemical Sciences

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	<p>4. Master of Computer Applications (MCA) under the Department of Computer Sciences and Information Technology to be located under School of Computer Science and Informatics</p> <p>The recommendations of the School Boards on 28th May 2013 were placed before the Committee and since it has been contemplated to start four new programmes, it is proposed to create following teaching posts in all the four Departments for smooth running of these programmes.</p> <p>Professor 1 Associate Professor 2 Assistant Professor 4</p> <p>The posts shall be filled in a phased manner upon approval by statutory authorities.</p> <p>The Committee was also informed that these posts are amongst 140 posts already approved by the UGC for 20 Departments. The Committee after consideration approved the same and recommended for approval to Executive Council.</p>
1-1.47	<p>To consider Financial Progress Report submitted by CPWD up to 30th April 2013:</p> <p>A copy of Financial progress report and expenditure detail for up to 30th April 2013 submitted by CPWD was placed before Committee. The Committee considered the progress report submitted by CPWD and ratified the same.</p>
1-1.48	<p>To consider letter for augmentation of internal resources: Review of revision in fee and other charges:</p> <p>A letter from Dy. Education Advisor (CU) was received on the above subject and the recommendations of the Committee appointed were placed before the Committee.</p> <p>The Committee after discussion approved the same and recommended for approval to Executive Council.</p>
1-1.49	<p>Future Demand for Deposit Work:</p> <p>Future demand raised by CPWD for construction submitted by CPWD was placed before Committee. The Committee was informed that the matter was considered by the Building Committee at its meeting held on 30th May 2013 which after consideration asked CPWD to give individual details head wise and deferred the same. In view of deferring of matter by Building Committee the item was not taken up and deferred.</p>
	<p>As no other item was brought forward, the meeting ended with a Vote of Thanks to the Chair.</p>


Secretary


Chairman