



Minutes
16th Meeting of the Finance Committee

October 01, 2015

Jant-Pali, Mahendergarh, Haryana

**Minutes of the Sixteenth Meeting of Finance Committee held on
01st October 2015 at 11:00 AM**

Venue: Conference Room, Transit Campus (Central University of Haryana), DLF, Phase-3,
Gurgaon

Minutes of the Finance Committee Meeting

The Sixteenth meeting of the Finance Committee of Central University of Haryana was held on Thursday, 01st October 2015 at the Transit Campus of Central University of Haryana. Following members were present:

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| 1. Prof. R.C. Kuhad | Chairman |
| 2. Prof. Suleman Siddiqui | Member |
| 3. Dr. P.C. Patanjali | Member |
| 4. Dr. D.Ramakrishna Rao | Representative of JS & FA , MHRD |
| 5. Dr. K.P. Singh | Representative of JS(CU), UGC |
| 6. Sh. Ram Dutt | Registrar (Additional), Special Invitee |
| 7. Sh. A K Gogia | Finance Officer (Secretary) |
| 8. Sh. Jitender Singh | Executive Engineer, Special Invitee |
- Dr. Fazal Mahmood, Representative of JS & FA, MHRD, Dr. Shahid Ashraf, Member, FC could not attend the meeting.

Dr. Fazal Mahmood, Representation of JS & FA, MHRD, had sent his observations on the agenda with the request that his observations may be circulated to all the members.

Note: Needful in this matter was done and printout of his observations was circulated to the members.

At the outset, the Vice Chancellor welcomed the members. Thereafter the agenda items were taken up by the Finance Officer and discussed as under:

	<p style="text-align: center;">Confirmation of Minutes of Fifteenth Meeting of Finance Committee:</p> <p><i>The minutes were reported, recorded and confirmed with the following observations:</i></p> <p><i>Item no. 1-1.122: Some committee members submitted their observations and the committee resolved that the consolidated salary structure of the contractual employees be reviewed and the employees working on Contractual basis and allotted University accommodation should pay the accommodation charges to the University out of their fixed salary almost equal to HRA. Action may be taken in this matter w.e.f.23.07.2015 (i.e. Date of 15th Finance Committee meeting).</i></p>
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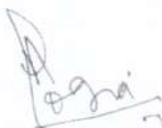


Action Taken Report:	
	<p>Item no. 1-1.141: Matters arising out of the action taken report were reported, recorded and confirmed with the following advisory;</p> <p><i>“While using funds for the development of labs, it should be taken into consideration that there may be no wastage of furniture while shifting them to new academic building. Secondly, proper procedure for the purchase of furniture & equipments may be adopted as per GFR 2005 & CVC guidelines issued from time to time by the Govt. of India.”</i></p>
Reporting Items	
	<p>Item no. 1-1.142 : Action taken regarding release of payment to NBCC, audit of accounts for the year 2014-15, increase in the internal resources of University, and Financial & Physical reports of CPWD & NBCC were reported, recorded and confirmed. However it was noticed that the progress of the work assigned to CPWD is neither satisfactory nor up to the mark as reported by monitoring committee. In this matter it was suggested that the Registrar of this University may thoroughly examine the issue for further necessary action in this matter and also take legal opinion for the withdrawal of work from CPWD, since CPWD has become a hurdle in the growth and development of the University, before communicating the same to CPWD.</p>
Main Agenda	
1-1.143	<p>Submission of Expenditure Statement from 16.07.2015 to 25.09.2015. Expenditure details w.e.f.16.07.2015 to 25.09.2015 were approved.</p>
1-1.144	<p>To consider recommendation of the minutes of 17th Building Committee meeting held on 19.09.2015 : Regarding minutes of 16th Building Committee meeting held on 19.09.2015 were approved with subject to the following observations:</p> <ol style="list-style-type: none"> 1. Minutes of Agenda items of Building Committee from S.no. 01 to 24 are approved with an authorization to the Vice Chancellor to decide the priority of the University as per UGC guidelines in phased manner and that should be within the allocation of 12th Plan to the University under the Capital Head Budget. 2. Item no. 6 : (Construction of room for ATM): Approval is given for construction of a room for ATM banking service.

3. **Item no. 8:** For extending the balcony of 48 no. of Type II and 24 no. of Type-IV staff quarters, being constructed by CPWD, the approval is given by Finance Committee up to the additional expenditures of Rs. 10 lakh.
4. **Item no. 12:** Finance Committee suggested that while signing MOU with NBCC for extension of period for more than one year, it should be ensured that; **“All the Buildings should be green buildings with GRAHA Certificate”**. Secondly the rules of GFR and guidelines of CVC issued from time to time by Government of India must be followed.
5. **Item no. 14:** Approval of Rs. 20 lakh is given by Finance Committee for signages on the roads (on NH and State Highways.)
6. **Item no. 21 :** Finance Committee suggested that repair of Boundary wall may be taken up on top priority for the safety of the campus with the cost of Rs. 8.71 lakh.
7. **Regarding approval of budget of Rs. 6.04 crore for providing canal water to the University.**
The Finance Committee advised that University may request with its best efforts to government of Haryana to provide this facility to the University at Haryana Government's cost.
Secondly it was also suggested that University may construct one water storage tank at initial stage and another one in second phase..
8. **Finance Committee approved Rs. 79.78 lakh for providing of street light from vita milk booth to Dholi gate.**

Note:

1. Expenditure for s.no. 7 & 8 will be met out of the funds of Rs.30 Crore already approved for campus developments.
2. The Finance Committee advised that University should not release any amount to CPWD, because advance given for First phase & Second phase has not been adjusted so far.


Finance Officer 7/11/15


Vice Chancellor 07/11/15