

CENTRAL UNIVERSITY OF HARYANA

(Established vide Act No. 25 (2009) of Parliament)

Minutes of the 30th Meeting of the Finance Committee

The 30th Meeting of the Finance Committee of the Central University of Haryana was held on Monday, the 14th September 2020 at 02:00 PM through video conferencing at Conference Hall, Administrative block, Central University of Haryana, Jant-Pali, Mahendergarh.

The agenda was circulated to all the members of the Finance Committee for submitting their comments/approval through E-mail.

The following attended the meeting:

1. Prof. RC Kuhad, Vice Chancellor : Chairman
2. Dr Vikas Gupta : Member (Attended online)
3. Sh. Bharat Bhushan Bhagat : Nominee, JS (CU), MHRD (Attended online)
4. Sh. Fazal Mahmood : Nominee, JS &FA, MHRD (Attended online)
5. Sh. JK Tripathi : Member/JS, UGC (Attended online)
6. Prof. Tahir Hussain : Member
7. Prof. Rajesh Malik : Member
8. Sh. Rajeev Sharma, IAS (Retd) : Member
9. Dr JP Bhukar, Registrar CUH : Special Invitee
10. Sh. PC Garg, Consultant (Infra) : Special Invitee
11. Sh. Manoranjan Tripathy, Finance Officer : Secretary

Copies of the following Letters were circulated for perusal of the Committee.

1. F. No. 9-8/2017-IFD.pt dated 11 September 2020 - Comments on agenda by JS&FA MHRD, Department of Higher Education (IFD).
2. F. No. 58-8/2020-CU.III dated 14 September 2020 – Comments on agenda by JS (CU), MHRD.
3. F. No. 28-30/2012(CU) dated 14 September 2020 - Comments on agenda by JS (CU), UGC.

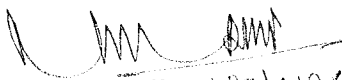
After detailed deliberations, the following resolutions were passed.

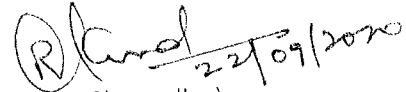
Item No.	Agenda	Resolution Passed
1.	To confirm the minutes of the 29 th Meeting of the Finance Committee held on 25 March, 2020.	Resolved and Confirmed.
2	To consider the estimate & drawings submitted by CPWD for the development of Sports facilities in the University Campus amounting to Rs. 10.00 Cr. and award of this work to CPWD. UGC vide letter No.	The Finance Committee resolved that the proposal may be approved subject to the condition that the work

	F.1-3 2019 (CU) Dated: - Oct. 2019 allowed to utilize Rs. 10.00 Cr. for the development of sports facilities in the University Campus from the XIIth Plan grant available with the University and these funds should be utilized upto 30/09/2020. The Building Committee after in depth deliberation approved the estimate amounting to Rs.10.00Cr. Drawings will be vetted by Sh. S.K.Singla, Architect (Member Building Committee) by 10/07/2020.The Committee further resolved that the work be awarded to CPWD. Funds are available under XII Plan budget.	shall be undertaken after receipt of approval of extension of time to utilize the funds under XII Plan from UGC and Compliance of the relevant statutory provisions of the University and Govt. of India.
3	To consider the estimate submitted by CPWD for providing and fixing modular furniture for ground floor in Administrative Building amounting to Rs. 74,75,800/- lakhs and award of this work to CPWD. The Building Committee after in-depth deliberation approved the estimate amounting to Rs.74.76Lakhs submitted by CPWD for providing and fixing modular furniture on ground floor in Administrative Building. The Committee further resolved that the work be awarded to CPWD. Funds are available under Capital Head.	Resolved and approved.
4	To consider the estimate submitted by CPWD for providing venetian blinds in newly constructed Administrative Block amounting to Rs. 10,31,100/- and award of this work to CPWD. The Building Committee after in-depth deliberation approved the estimate amounting to Rs.10.31 Lakhs submitted by CPWD for providing venetian blinds in Administrative Block. The Committee further resolved that the work be awarded to CPWD. Funds are available under Capital Head.	Resolved and approved.
5	To consider the estimate amounting to Rs. 16.50 lakhs for the purchase of Tractor, trolley and other farm implements for horticultural, field experimental work and other miscellaneous works etc. The Building Committee after in-depth deliberation approved the estimate amounting to Rs. 16.50 lakhs for the purchase of Tractor, trolley and other farm implements for horticultural, field experimental work and other miscellaneous works etc. Funds are available under Capital Head.	Resolved and approved subject to the condition that while making purchase, the Northern Region Farm Machinery Training and Testing Institute, Hisar may be consulted.
Reporting Items		
6	The report of the Transaction Audit conducted in the month of February 2020 is still awaited from PD (Audit), Chandigarh. As and when it will be received same will be placed before the FC.	1. Resolved that the regular efforts should be made by the Finance Officer to obtain transaction Audit Report of 2018-2019 and be presented before the committee

	<p>in the next meeting of the Finance Committee.</p> <p>2. The Finance Officer was Categorically advised that details of Audit Para dropped and other mandatory details of Finance as per the Letter F. No. 13-74/2020-CU-cdn dated 27 August 2020, received from MHRD (Ministry of Education) shall be presented in the next meeting of the Finance Committee.</p>
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The meeting ended with a vote of Thanks to the chair.


(Finance Officer) 22/9/2020
Secretary


(Vice Chancellor)
Chairman