



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

## MINUTES OF THE MEETING

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

Date: 19.06.2026 at 11:30 AM

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

The 44<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 11:30 AM on 19.06.2026.

The agenda was circulated to all the members of Finance Committee for submitting their comments through email.

The following attended the meeting:-

1. Prof.(Dr.) Tankeshwar Kumar, Vice-Chancellor : Chairman (Attended online)
2. Prof. Pawan Kumar Sharma, Pro Vice-Chancellor : Member
3. Prof. B. B. Goel : Member (Attended online)
4. Prof. R K Gupta : Member (Attended online)
5. Prof. Bharat : Member (Attended online)
6. Sh. Sanjog Kapoor, IRS, JS & FA, Ministry of Education (Attended online)
7. Dr. Anju Mohan Galhotra, Under Secretary: Nominee, JS, UGC (Attended online)
8. Ms. Indu Soni, CA : Special Invitee
9. Er. Kumar Gaurav, XEN : Special Invitee
10. Dr. Vikas Kumar, Finance Officer : Secretary

At the outset the Vice-Chancellor welcomed all the members to the 44<sup>th</sup> meeting of the Finance Committee of the University and apprised them of the activities undertaken during the last three months since the previous meeting. He outlined the progress of construction projects in the campus.

Members of the Finance Committee appreciated the initiatives and efforts undertaken by the University.

The Finance Officer placed on record the comments of University Grants Commission, New Delhi received vide letter No. F. 28-30/2012(CU) dated 11.06.2026 (Pages 61 & 62) and Ministry of

*Vikas Kumar*

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

Item No.	DESCRIPTION								
1.	<p>To consider the minutes of 43<sup>rd</sup> Meeting of the Finance Committee held on 06<sup>th</sup> April, 2026 as confirmed. <b>(Minutes already circulated).</b></p> <p style="text-align: right;"><b>(Annexure-I, Pages 4 to 7)</b></p> <p><b>Resolution:</b> <b>Confirmed.</b></p>								
2.	<p>To consider the Action Taken Report on resolutions of 43<sup>rd</sup> Meeting of Finance Committee held on 06<sup>th</sup> April, 2026</p> <p style="text-align: right;"><b>(Annexure-II, Pages 8 to 9)</b></p> <p><b>Resolution:</b> <b>Noted.</b></p>								
3.	<p>To report that no grievance related to Central University of Haryana is pending on the grievance Portal.</p> <p style="text-align: right;"><b>(Annexure III, Pages 10 to 11)</b></p> <p><b>Resolution:</b> <b>Noted, the members appreciated that there is no grievance on the portal.</b></p>								
4.	<p>To consider the Annual Accounts of the University for the Financial Year 2025-2026.</p> <p style="text-align: right;"><b>(Annexure IV, Pages 12 to 51)</b></p> <p>Annual Accounts were discussed in detail in the light of the IFD comments on agenda vide letter No. 9-8/2017-IFD-(pt.) dated 15.06.2026 (pages 63 &amp; 64). Expenditure of Schedule-15 has been increased because of making provisions on Gratuity and Leave Encashment as per payment of Gratuity Act 1972 as clarified vide O.M. No. R-13011/02/2022-SS.II dated 23.11.2022 and MoL&amp;E has also clarified that Payment of Gratuity Act is applicable to all employees. As per CAG observation on Annual Accounts for the Financial Year 2024-25, provision of Gratuity and Leave Encashment should be applicable for all employees of Educational Institutions. Hence, provision for Gratuity and Leave Encashment is made amounting to Rs. 31,81,59,378.00. This has also been mentioned under Notes to Accounts at para 6 on page 34. Also, there has been increase in the expenditure on repair and maintenance as AMC for lifts was given in Financial Year 2025-26.</p> <p><b>Resolution:</b> <b>Considered and recommended that the same be placed in forthcoming Executive Council Meeting.</b></p>								
5.	<p>To consider the proposal for the creation of the following forty posts of Teaching and ten posts of Non-Teaching for the Department of Teacher Education (for I.T.E.P.), Department of Tourism &amp; Management (for M.A. Hindu Studies), Department of Pharmaceutical Sciences (for B. Pharma), Centre for Distance and Online Education and Department of Computer Science &amp; Information Technology (for M.Sc. Data Science) of the University and resolution No. 69.18 passed by Executive Council in its 69<sup>th</sup> Meeting held on 26.05.2026 :-</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Sr.No.</th> <th style="width: 30%;">Department</th> <th style="width: 20%;">Post</th> <th style="width: 40%;">No of Posts Required</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Sr.No.	Department	Post	No of Posts Required				
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*Vijay Kumar*

1.	Department of Teacher Education (for I.T.E.P.)	Assistant Professor	09 (Educational Studies-02, History-01, Geography-01, Political Science-01, Economics-01, Hindi-01, Communicative Skill in English-01, Communicative Skills in MIL/ Classical Languages-01) for Integrated Teacher Education Programme (ITEP) (B.A. B.Ed at Secondary Stage) as per the NCTE regulations, 2021, and the Gazette of India (Part-III, Sec.4, Page No. 14)
2.	Department of Tourism & Hotel Management (for M.A. Hindu Studies)	Professor	01
		Associate Professor	02
		Assistant Professor	04
3.	Pharmaceutical Sciences (for B.Pharma)	Professor	02
		Associate Professor	04
		Assistant Professor	08
4.	Centre for Distance and Online Education	Director (at the Level of Professor)	01
		Professor (full time)	01
		Associate Professor (Full Time)	01
		Assistant Professor (Full Time)	04
		Deputy Registrar	01
		Assistant Registrar	01
		Section Officer	01
		Assistant	03
		Computer Operator	02
Multi-Tasking Staff	02		

(Annexure-V, Pages 52 to 56)

**Resolution**

**Considered and recommended that the same should be sent to University Grants Commission/Ministry of Education for consideration.**

6. To consider the Preliminary Estimate for "Construction of already excavated 1 No. New Sedimentation & Storage Tank for WTP at CUH" amounting to Rs. 1,75,62,100/- ( One Crore Seventy Five Lakhs Sixty Two Thousand One Hundred only) as per the resolution of 37<sup>th</sup> Building Committee Meeting.

(Annexure-VI, Pages 57 to 60)

**Resolution:**

**Considered and recommended that the same should be sent to University Grants Commission/Ministry of Education for consideration of the grant under Capital Head.**

7. Any other item - Nil

Meeting ended with vote of thanks to the chair.



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

  
**(Dr. Vikas Kumar)  
Finance Officer**