



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

MINUTES

ITEM No. 41 LISTED IN THE AGENDA OF 57th MEETING OF EXECUTIVE COUNCIL

Item No.	DESCRIPTION
Recommendations of the Finance Committee	
1.	<p>To consider the following recommendations made by the Finance Committee in its 38th meeting held on 01-07-2024: (Annexure-I Page-2 to 40)</p> <div style="border: 1px solid black; padding: 5px;"><p>Item No.8: To consider the Annual Accounts of the University for the Financial Year 2023-24.</p><p>Resolution:</p><p>Considered and recommended that the same be placed in forthcoming meeting of the Executive Council.</p></div> <p>Resolution Passed: Approved through circulation.</p> <p>Note: Item was circulated to the members of the Executive Council vide e-mail dated 05.07.2024 and duly approved on 08.07.2024.</p>

T. Kumar
8/7/24
Vice-Chancellor
(Chairperson)

SKumar
8/7/2024
Registrar
(Secretary)



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ITEM No. 41 LISTED IN THE AGENDA OF 57th MEETING OF EXECUTIVE COUNCIL

Item No.	DESCRIPTION
Recommendations of the Finance Committee	
1.	<p>To consider the following recommendations made by the Finance Committee in its 38th meeting held on 01-07-2024: (Annexure-I Page-2 to 8)</p> <div style="border: 1px solid black; padding: 5px;"><p>Item No.7: To consider Minutes of the 34th Meeting of the Building Committee for "Construction of Synthetic Athletes Track 400 M (08 Lane) at Central University of Haryana, Jant-Pali, Mahendergarh under Khelo India Scheme". (Annexure-VII, Page 25 to 28)</p><p>Resolution:</p><p>Considered and recommended that the same be placed in forthcoming meeting of the Executive Council.</p></div> <p>Resolution Passed: Approved through circulation.</p> <p>Note: Item was circulated to the members of the Executive Council vide e-mail dated 22.07.2024 and duly approved on 26.07.2024.</p>

T. Kumar
30/7/24
Vice-Chancellor
(Chairperson)

SKumar
29/7/2024
Registrar
(Secretary)