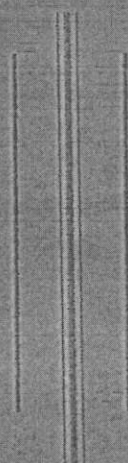


DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)
(A Central University)



Minutes of the Fourth Meeting
of
Finance Committee held on 03 December 2011



- VENUE -

Indian National Science Academy (INSA)
New Delhi

**DOCTOR HARISINGH GOUR VISHWAVIDYALAYA
SAGAR – 470 003 (M.P.)**

Minutes of the Fourth Finance Committee Meeting

A fourth finance committee meeting was held under the chairmanship of Hon'ble Vice Chancellor Prof. N.S. Gajbhiye on 03-12-2011 at 11:00 A.M. in the Indian National Science Academy, Bahadur Shah Zafar Marg New Delhi.

The following members were present in the meeting:

1.	Prof. N.S. Gajbhiye	Chairman
2.	Shri R.D. Sahay	Director Department of Higher MHRD, Shastri Bhawan New Delhi (Member)
3.	Smt. Binoo Sen	Former secretary to the Government of India, New Delhi
4.	Prof. K.C. Jain	Dean School of HSS Doctor Gour University Sagar (Member)
5.	Shri Naveen Soi	Director Department of Higher MHRD, Shastri Bhawan New Delhi (Member)
6.	Shri Shakeel Ahmed	Deputy Secretary, University Grants Commission New Delhi (Member)
7.	Shri J.P. Singh	Jabalpur (Member)
8.	Prof. J.K. Jain	Member Secretary-Ex- officio

The notice of third meeting of Finance Committee with agenda was circulated to all members vide its circular number Fin & AC 2011-12/2765 Dated 25.11.2011.

The items of agenda was placed as per the following details and resolved as under:

FC-11-4-1 **Remarks of the Vice Chancellor**

Resolution : The Finance Committee noted the remarks of the Vice Chancellor and pleased to know about the growth and development of the university.

FC-11-4-2 **Confirmation of the minutes of the 3rd meeting of the finance committee.**

Resolution : The Finance Committee confirmed the minutes of its 3rd meeting dated 09-09-2011

FC-11-4-3 **Action Taken Report on the resolution of the 3rd meeting of finance committee.**

Resolution : Noted the action taken report

FC-11-4-4 **Consideration and adoption of Annual Accounts for the FY 2008-2009 on prescribed format of UGC**

Resolution : The Finance Committee Considered the Account of the University for

the year 2008-09 and recommended to the Executive Counsel for its adoption. The receipt and payment Account includes the details of grants received upto January 2009 from the state Government of Madhya Pradesh and thereafter from UGC. The details of payment upto January 2009 out of state grant and thereafter from the UGC grant have been shown separately in the Annexure of the account.

FC-11-4-5

Consideration on the Endowment Fund to award the Medal and growth of the University:

Resolution :

A. The Committee discussed on the issue of the Endowment Fund and unanimously resolved that there Shall be one Endowment Fund in place of Individual Account. The medals and scholarship will be awarded from the interest of the Endowment Fund.

B. Committee has also discussed on the issue of transfer of interest on investments. It is viewed that the same be transferred to Endowment Fund to meet the Endowment objective effectively.

C. The finance committee apprised the matter of savings from the internal receipts w.e.f. the F.Y. 2008-09 to 2010-11. The committee unanimously resolved that the savings out of internal receipts shall be transferred to Endowment Fund to fulfill the growth, objective of the university under the guidelines of the UGC. The University will follow the guidelines mutatis and mutandis.

FC-11-4-6

To Consider the reimbursement of medical Bills of the Private Hospitals recognised by the University at CCS (Medical Attendance) Rules

Resolution :

The Finance Committee considered the proposal on the basis of consent of suggested hospitals which agreed to extend their services for university employees. They will be paid/reimbursed the rates of CCS medical attendance rules as applicable.

The following hospitals of sagar locality as presented by the Committee constituted for the purpose has been considered for empanelment.

S.NO.	Name of Hospitals	Specialization
1.	Bhagyodaya Teerth Hospital Khurai Road Sagar (M.P.)	General Purpose Hospital (Surgery/Gynac)
2.	Shri Chaitanya Hospital Near Sanjay Drive Tili Road Sagar (M.P.)	General Purpose Hospital (Surgery/Gynac)
3.	Shri Ganesh Memorial Hospital Cantt. Sadar, Sagar (M.P.)	General Purpose Hospital
4.	Arihant Hospital Ankur Colony Makronia Sagar	General Purpose Hospital
5.	Khemchand Hospital & Research Center Pant Nagar Sagar (M.P.)	General Purpose Hospital
6.	Singhai Eye/Homeo. Hospital Vijay Nagar Makronia Sagar	Ophthalmology
7.	Khanna Urology Center Opp. Dimple Petrol Pump Tilak Ganj Sagar (M.P.)	Urology
8.	Sagar Heart Care Center Tili Road Sagar (M.P.)	Cardiology
9.	Rama Super Speciality dental Care Hospital Padmakar Nagar Sagar	Dental
10.	Sagar Hospital 21 Padmakar Nagar Sagar (M.P.)	Orthopedics
11.	Astha Physiotherapy Center, Bus Stand Sagar (M.P.)	Physiotherapy
12.	Dr. Sharad Gupta V.T. Road Sagar (M.P.)	Skin & V.D. Sp.

(DIAGNOSTIC CENTERS)			
1.	Varni pathology Laboratory	Near Naya Bazar, Varni Colony Sagar (M.P.)	07582-222
2.	Prerna-X-Ray Sonography Center	Below Allahabad Bank, Katra, Sagar (M.P.)	244792,224792
3.	Sainath Pathology & Cancer Diagnostic Center	Gour Tower, Parkota, Sagar (M.P.)	9423170970
4.	Hemant Pathology Center	Court Rd. Sagar	07582-231455
5.	Tiwari X-Ray USG Center	Chakraghat Sagar	
6.	Vishesh Diagnostic Center	Opp Medical College Tili Road Sagar.	7489087308

FC-11-4-7

Any other matter with the permission of the Chair

Resolution :

The Finance Committee Considered the Annual Accounts for the F.Y. 2009-10 for its recommendation and adoption to executive counsel. It is important to mention here that it was a commitment of the university before the finance committee that all the Accounts even of F.Y. 2010-11 will be prepared upto 31st December 2011. The annual accounts of F.Y. 2010-11 is in process and is expected to be completed before 20/12/2011. The information was noted by the Committee. The finance committee has authorised the Vice Chancellor of the University on its behalf to consider the accounts and place before executive counsel for adoption expedite the statutory audit.

The Committee appreciated the preparation of accounts in time by the Prem and Garg Associates Chandigarh as well the university.

FC-11-4-8 Vote of Thanks

Resolution : The meeting concluded with vote of thanks to the chair.

-Sd-

Secretary & Finance Officer
Dr. Harisingh Gour University, Sagar (M.P.)

-Sd-

Chairman & Vice Chancellor
Dr. Harisingh Gour University, Sagar (M.P.)

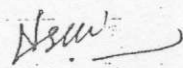
DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)
(A Central University)

No.: F.O./FC/2011/ 113

University Office
13 December, 2011

Copy to:

1. Prof. N.S. Gajbhiye, Vice Chancellor and Chairman (Ex-officio), Dr. Harisingh Gour Vishwavidyalaya Sagar (M.P.).
2. Dr. R.D. Sahay, Joint Secretary, Dept. of Higher Education, MHRD (Member), Shastri Bhavan, New Delhi.
3. Smt. Binoo Sen, Former Secretary to the Govt. of India (Member), Flat No. 81, tower 15 A, ATS Green Village Sector 93-A, Noida 201304.
4. Prof. K.C. Jain, Dept. of Economics (Member), Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
5. Shri. Naveen Soi, Director, Dept. of Higher Education, MHRD (Member), Shastri Bhavan, New Delhi.
6. Dr. Shakeel Ahmed, Deputy Secretary, University Grants Commission (Member), Bahadurshah Zafar Marg, New Delhi.
7. Shri. J.P. Singh, Ex- Finance Officer (Member), IISER, Mohali- Punjab.
8. The Director, (CU) Ministry of H.R.D., Dept. of Higher Education, Shastri Bhavan, New Delhi - With a request to kindly forward a copy to Her Excellency, the President of India and Hon'ble Visitor of Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
9. Prof. J.K. Jain, Finance Officer and Secretary (Ex-officio), Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).


REGISTRAR

Dr. Harisingh Gour Vishwavidyalaya
Sagar (M.P.)