

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)

(केन्द्रीय विश्वविद्यालय)

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)

(A CENTRAL UNIVERSITY)



कार्यवृत्त

(MINUTES)

वित्त समिति की आठवीं बैठक

8TH MEETING OF THE FINANCE COMMITTEE



19th JUNE, 2015

बैठक स्थान : समिति कक्ष, प्रशासनिक भवन

Venue : Committee Room, Administrative Building



डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)
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The following members were present in the 8th meeting of the Finance Committee held on 19th June, 2015 at 11.00 AM in the Committee Room of Administrative Building, Dr. H.S. Gour Vishwavidyalaya, Sagar (M.P.):

- | | | |
|---|--|---------------------------------|
| 1 | Prof. R. P. Tiwari, Vice-Chancellor
Dr. H.S. Gour Vishwavidyalaya, Sagar (MP) | Chairman (<i>Ex-officio</i>) |
| 2 | Shri D. R.K. Rao
Dy. Secretary (CU)
Dept. of Higher Education
Ministry of HRD, New Delhi | Member |
| 3 | Md. Fazal Mahmood
Deputy Secretary (Finance)
Dept. of Higher Education
Ministry of HRD, New Delhi | Member |
| 4 | Shri A.K. Mishra
Deputy Registrar (F&A)
IIT, Kanpur | Member |
| 5 | Prof. R.K. Namdeo
Dean, SMPS
Dr. H.S. Gour Vishwavidyalaya, Sagar (MP) | Member |
| 6 | Prof. G. L. Puntambekar
I/c Finance Officer
Dr. H.S. Gour Vishwavidyalaya, Sagar (MP) | Secretary (<i>Ex-officio</i>) |
| 7 | Prof. J. D. Ahi
I/c Registrar
Dr. H.S. Gour Vishwavidyalaya, Sagar (MP) | Special Invitee |

Following members expressed their inability to attend the meeting:

1. Financial Advisor/Joint Secretary (CU), University Grants Commission, New Delhi.
2. Shri Puran Meshram, Finance Officer, RTM Nagpur University, Nagpur.

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| 2 | Shri D. R.K. Rao
Dy. Secretary (CU)
Dept. of Higher Education
Ministry of HRD, New Delhi | Member |
| 3 | Md. Fazal Mahmood
Deputy Secretary (Finance)
Dept. of Higher Education
Ministry of HRD, New Delhi | Member |
| 4 | Shri A.K. Mishra
Deputy Registrar (F&A)
IIT, Kanpur | Member |
| 5 | Prof. R.K. Namdeo
Dean, SMPS
Dr. H.S. Gour Vishwavidyalaya, Sagar (MP) | Member |
| 6 | Prof. G. L. Puntambekar
I/c Finance Officer
Dr. H.S. Gour Vishwavidyalaya, Sagar (MP) | Secretary (<i>Ex-officio</i>) |
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1. Financial Advisor/Joint Secretary (CU), University Grants Commission, New Delhi.
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At the outset, all the members of Finance Committee welcomed newly appointed Vice-Chancellor Prof. R. P. Tiwari and expressed their satisfaction for conducting the 8th Finance Committee meeting as per schedule set by the MHRD. The committee also appreciated the efforts made by the Vice-Chancellor for rightly analyzing the financial status and thereafter planning made by him for the better financial management of the University in a short span of time. The committee appreciated the efforts of the Vice Chancellor for submitting the proposal to UGC regarding allocation of additional funds under 12th Plan.

The committee also deliberated upon on various financial decisions taken by the university at length along with the new financial proposals and approved the following agenda items.

FC:8:15:1 Confirmation of Minutes of 7th Meeting of the Finance Committee held on 19.12.2014

Resolution:

The Committee unanimously resolved to approve the minutes of the 7th Finance Committee meeting held on 19-12-2014.

FC:8:15:2 ITEMS FOR INFORMATION:

FC:8:15:2 (i) Non-Plan Grant received as per Revised Budget Estimate for the FY 2014-15 and Utilization Certificate thereon

Resolution:

The Finance Committee noted the information regarding Non-Plan Grant received as per the Revised Budget Estimate for the FY 2014-15 and also the Utilization Certificate submitted by the University to UGC and accepted the same.

FC:8:15:2 (ii) Financial Status of Grant-in-Aid received under Plan in 2014-15 and its Utilization Certificate thereon

Resolution:

The Finance Committee noted the information regarding Grant-in-Aid received under Plan and financial status at the end of the FY 2014-15 and the Utilization Certificate submitted by the University to UGC and accepted the same with the suggestion to accelerate the pace of utilization of Plan fund.

FC:8:15:2 (iii) Action Taken Report on the resolutions of the 7th Meeting of Finance Committee held on 19-12-2014

Resolution:

The Committee discussed the action taken report on various resolutions of the 7th meeting of the Finance Committee held on 19-12-2014 at length and expressed satisfaction on the matter. The Committee suggested regarding the action under following two agenda items of 7th Finance Committee Meeting:

S.No.	Agenda No.	Item	Agenda	Suggestions
1.	FC14.7.13		Modification in Reimbursement process of Medical Bills	To inquire the procedure of reimbursement of medical bills from other Central Universities
2.	FC14.7.15		Hiring services of Outsourcing Agencies	To Follow the guidelines of CVC/ Department of Expenditure, Govt. of India and CPP portal.

FC:8:15:3 ITEMS FOR RATIFICATION :

FC:8:15:3 (i) Approval of Minutes of 10th Meeting of the Building & Works Committee held on 16.4.2015

Resolution:

The Finance Committee discussed on the various proposals of 10th B&WC meeting and financial progress of the works which are under construction. After the detail discussion, the committee has resolved that other agencies may also be engaged as per the provision of GFR 2005, rule no. 126 and as notified by the Ministry of Urban Development, Govt. of India, so that additional works may be executed on time. This shall also be applicable on the minutes of the 11th B & W C held on 17.06.2015, which shall be placed before the FC for ratification by the Chairman under the Item from the chair.

FC:8:15:3 (ii) Proposal to UGC for additional grant under XII Plan

Resolution:

The Committee appreciated the planning and proposals for additional Grant of Rs. 89.25 crore submitted to UGC.