

Central University of Himachal Pradesh

Confidential



MINUTES
Of
28th Meeting of the Finance Committee
Held on 10.08.2020 at 11:00 AM

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Minutes of 28th Meeting of the Finance Committee
Held on 10.08.2020 at 11:00 AM onwards

The 28th Meeting (Online) of the Finance Committee was held on 10.08.2020 at 11:00 AM onwards:-

The Following members were present in meeting:-

- | | |
|--|-------------------|
| 1. Professor Kuldeep Chand Agnihotri
Vice Chancellor | Chairman |
| 2. Professor S. K. Garg
Nominee of the Executive Council | Member |
| 3. Sh. Rai Singh Thakur
Nominee of the Executive Council | Member |
| 4. Dr. Hari Signh
Nominee of the Executive Council | Member |
| 5. Sh. Rakesh Sharma
Nominee of University Court | Member |
| 6. Dr. Jitendra K. Tripathi
Joint Secretary, UGC | Ex-Officio Member |
| 7. Sh. Fazal Mahmood
Deputy Secretary, MHRD
Nominee of Joint Secretary (IFD), MHRD | Ex-Officio Member |
| 8. Sh. C.P. Ratnakarn
Under Secretary, MHRD
Nominee of Joint Secretary (CU), MHRD | Ex-Officio Member |
| 9. Sh. Narinder Kumar
Finance Officer | Secretary |

At the outset, the Hon'ble Vice-Chancellor extended a warm welcome to the members and thanked them for sparing their valuable time to attend the meeting through Skype/telephonic conversations. The Hon'ble

Vice-Chancellor apprised the members about the Agenda Items tabled for discussion. After brief general discussion, each item were taken up/discussed in detail. The item wise details of discussion held and decision taken are as under:-

Item No. 28.1: Confirmation of the minutes of the 27th Meeting of the Finance Committee held on 10-06-2020 (Annexure-28.1)

The minutes of the 27th Meeting of the Finance Committee held on 10.06.2020 are placed at Annexure 28.01 for the kind perusal and confirmation of the Hon'ble Members.

Comments of MHRD on Agenda Item 28.1 received vide letter F. No. 54-4/2020-CU.III dated 07th August, 2020 through email dated 07th August, 2020, quote "Minutes of the last meeting may be discussed and decided subject to their compliance with Government of India rules, regulations, etc."

Comments of MHRD (IFD) on Agenda Item 28.1 received vide letter No. F. No. 9-3/2018-IFD.pt dated 07th August, 2020 through email dated 07th August, 2020, quote "Our comments sent vide letter No. 9-3/2018-IFD.pt dated 15th June, 2020 are re-iterated. Subject to above and subject to strict compliance of the relevant statutory provisions of the University and also strict compliance of the related Govt. of India Instructions and guidelines including those issued by the Central Vigilance Commission; the minutes may be confirmed."

Comments of UGC, New Delhi on Agenda Item on Agenda Item 28.1 received vide letter No. 29-6/2017 (CU) dated 04th August, 2020 through email dated 06th August, 2020, quote "Subject to strict compliance of the relevant statutory provisions of the University and also strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission, the minutes may be confirmed".

The Comments received from MHRD (IFD) and UGC, New Delhi noted for compliance.

The minutes of the 27th meeting of the Finance Committee were confirmed.

Item No. 28.2: Action Taken Report on the decisions of the 26th Meeting of the Finance Committee held on 13.02.2020 (Annexure-28.2).

The report about the action taken on the decisions of the 26th

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

Meeting of the Finance Committee held on 13.02.2020 is placed before the Committee as per Annexure- 28.2 for kind perusal and confirmation of the Hon'ble members.

Comments of MHRD on Agenda Item 28.2 received vide letter F. No. 54-4/2020-CU.III dated 07th August, 2020 through email dated 07th August, 2020, quote "Minutes of the last meeting may be discussed and decided subject to their compliance with Government of India rules, regulations, etc."

Comments of MHRD (IFD) on Agenda Item 28.2 received vide letter No. F. No. 9-3/2018-IFD.pt dated 07th August, 2020 through email dated 07th August, 2020, quote "Our comments sent vide letter No. 9-3/2018-IFD.pt dated 15th June, 2020 are re-iterated. Subject to above and subject to strict compliance of the relevant statutory provisions of the University and also strict compliance of the related Govt. of India Instructions and guidelines including those issued by the Central Vigilance Commission; the minutes may be confirmed."

Comments of UGC, New Delhi on Agenda Item on Agenda Item 28.2 received vide letter No. 29-6/2017 (CU) dated 04th August, 2020 through email dated 06th August, 2020, quote "Subject to strict compliance of the relevant statutory provisions of the University and also strict compliance of the related Govt. of India instructions and guidelines including those issued by the Central Vigilance Commission, the minutes may be confirmed".

The Comments received from MHRD (IFD) and UGC, New Delhi noted for compliance in future.

The action taken report on the decision of the 26th Meeting of the Finance Committee were noted and confirmed.

Item No. 28.3: Action Taken Report about on the decisions of the 27th Meeting of the Finance Committee held on 10.06.2020 (Annexure-28.3).

The report about the action taken on the decisions of the 27th Meeting of the Finance Committee held on 10.06.2020 is placed before the Committee as per Annexure- 28.3 for kind perusal and confirmation of the Hon'ble members.

Comments of MHRD on Agenda Item 28.3 received vide letter F. No. 54-4/2020-CU.III dated 07th August, 2020 through email dated 07th August, 2020, quote "May be discussed".

Comments of MHRD (IFD) on Agenda Item 28.3 received vide

