

Central University of Himachal Pradesh

Confidential



**Minutes
Of
31st Meeting of the Finance Committee
Held on 27.08.2021 at 11:00 AM**

Dharamshala, District Kangra, Himachal Pradesh - 176215

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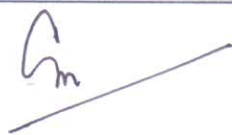
Minutes of 31st Meeting of the Finance Committee Held on 27.08.2021 at 11:00 AM onwards

The 31st Meeting of the Finance Committee was held on 27.08.2021 at 11:00 AM onwards: -

The following members were present in meeting: -

- | | |
|--|-------------------|
| 1. Professor Sat Prakash Bansal
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 Singh
Nominee of the Executive Council | Member |
| 5. Sh. Mohamed Rizwan
Director (IFD)
Ministry of Education
(Nominee of Jt. Secretary &FA, MOE) | Ex-Officio Member |
| 6. Sh. C.P. Ratnakarn
Under Secretary, MOE | Ex-Officio Member |
| 7. Sh. Ravi Shankar
Under Secretary, MOE
(Nominee of additional Secretary (CU), MOE) | Ex-Officio Member |
| 8. Sh. V. Talreja
Under Secretary
(Nominee of Joint Secretary, UGC) | Ex-Officio Member |
| 9. Prof. Vishal Sood
Registrar | Special Invitee |
| 10. Sh. Narinder Kumar
Finance Officer | Secretary |

Sh. Mohamed Rizwan, Director (IFD), Ministry of Education and Sh. C.P. Ratnakarn, Under Secretary, MOE and Sh. V. Talreja, Under Secretary, University Grants Commission, New Delhi attended the meeting through Google Suite/video conferencing.



At the outset, the Hon'ble Vice-Chancellor informed the members about the shocked and saddened news of sudden demise of Sh. Rakesh Sharma, Nominee of University Court on 01.06.2021. The Members recalled the valuable contribution rendered by Late Sh. Rakesh Sharma as Member of Finance Committee. Two minutes silence was absorbed and a prayer to Almighty to grant peace to the departed pious soul and deepest sympathies to the bereaved family. Thereafter, the Hon'ble Vice-Chancellor extended a warm welcome to the members and thanked them for sparing their valuable time to attend the meeting. In his brief academic note to the Members of Finance Committee, he apprised about the priority areas for making the university as centre of excellence:

1. Infrastructure Build Up.
2. Implementation of New Education Policy.
3. Focus on quality based Research Activities.
4. International collaboration and
5. Re-orientation of Higher Education

In order to boost the construction activities, the funds allocated/earmarked around Rs. 500.00 Crores shall be utilized in a time bound manner. New Education Policy will be implemented to achieve academic excellence. Liberal grant /Seed money would be granted to young scholars/faculty to bring the research activities at par excellence of international standards. Signing MOU with ISRO is in process. The said project cost is around Rs. 12-15 Crores.

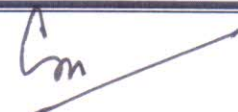
Thereafter, the Hon'ble Vice-Chancellor apprised the members about the Agenda Items tabled for discussion. After brief general discussion, each item was taken up/discussed in detail. The item-wise details of discussion held and decision taken are as under:-

Item No. 31.1: Confirmation of the minutes of the 30th Meeting of the Finance Committee held on 31.03.2021 (Annexure - 31.1)

The minutes of the 30th Meeting of the Finance Committee held on 31.03.2021 are placed at Annexure 31.01 for the kind perusal and confirmation of the Hon'ble Members.

Comments of Ministry of Education (CU Bureau) on Agenda Item 31.1 received vide letter No. F. No.54-4/2020-CU.III dated 25.08.2021 through email dated 25.08.2021, quote "Minutes of the last meeting may be discussed and decided subject to their compliance with Government of India rules, regulations, etc."

Comments of Ministry of Education (IFD) on Agenda Item 31.1 received vide letter No. F. No.9-3/2018-IFD.pt dated 25.08.2021 through email dated 25.08.2021, 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"



Comments of UGC, New Delhi on Agenda Item on Agenda Item 31.1 received vide letter No. 29-6/2017 (CU) dated 26.08.2021 through email dated 26.08.2021 quote "Subject to strict compliance to 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 observations of the CU Bureau and IFD of MoE, if any, may also be considered while confirming the minutes and ATR.

Based on above recommendations the minutes were confirmed and recommended for the approval of the Executive Council.

Item No. 31.2: Action Taken Report about on the decisions of the 30th Meeting of the Finance Committee held on 31.03.2021 (Annexure-31.2).

The report of action taken on the decisions of the 30th Meeting of the Finance Committee held on 31.03.2021 is placed before the Committee as per **Annexure- 31.2** for kind perusal and confirmation of the Hon'ble members.

Comments of Ministry of Education (CU Bureau) on Agenda Item 31.2 received vide letter No. F. No. 54-4/2020-CU.III dated 25.08.2021 through email dated 25.08.2021, quote "May be discussed".

Comments of Ministry of Education (IFD) on Agenda Item 31.2 received vide letter No. F. No.9-3/2018-IFD.pt dated 25.08.2021 through email dated 25.08.2021, quote "As above".

Comments of UGC, New Delhi on Agenda Item on Agenda Item 31.2 received vide letter No. 29-6/2017 (CU) dated 26.08.2021 through email dated 26.08.2021 quote "As above".

The action taken report on the decision of the 30th Meeting of the Finance Committee noted, approved and recommended for ratification of Executive Council.

Item No. 31.3 The Finance Committee is informed that a letter No. F.No. 13-74/2020-CU-cdn dated 27th August, 2020 received from Ministry of Education vide which it has been directed to include the following items invariable in every Finance Committee Meeting:-

1. Annual Account Report for discussion.
2. Completion of Audit paras observations.
3. Utilization of Funds received under OH-35 during the last three years.
4. Progress of HEFA Projects and other normal works.
5. Progress of computerization of accounting of financial matters.

The status report in respect of above sated items is as under:-

1. Annual Account Report for discussion: - The Separate Audit Report on Accounts for the year 2019-20 received from the Principal Director of Audit (Central), Chandigarh vide letter No. पी.डी.ए.(सी)के.व्यय/SARCUHP/2019-

