

# CENTRAL UNIVERSITY OF HARYANA

(Established vide Act No. 25 (2009) of Parliament)

VILLAGES (JANT-PALI), MAHENDERGARH, HARYANA

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## MINUTES OF FINANCE COMMITTEE MEETING

The second meeting of Finance Committee of Central University of Haryana was held on Thursday, 28<sup>th</sup> October 2010 at 3.00 PM at the transit office of the University. Following members were present:

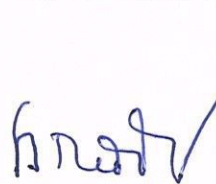
1. Professor Mool Chand Sharma, Vice Chancellor Chairman
2. Prof. Suleman Siddiqui  
Former Vice-Chancellor  
Osmania University, Member EC Member
3. Prof. (Dr.) S. Jayarama Reddy  
Former Vice-Chancellor  
Sri Venkateshwar University, Member EC Member
4. Dr. (Ms.) Niloufer Adil Kazmi,  
Secretary,  
University Grants Commission  
Bahadur Shah Zafar Marg,  
New Delhi-110002 (Visitor's Nominee) Member
5. Mr. D. Ranganathan, Chartered Accountant &  
Financial Expert, Nominee EC Member

The Vice Chancellor welcomed Dr. (Ms.) Niloufer Adil Kazmi, Secretary, University Grants Commission, who attended the meeting for the first time and introduced to other Members of the Committee.

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| <b>1-1.4</b> | <b>Quarterly report – submission of Utilization Certificate:</b><br>The Utilization Certificate and Quarterly report submitted to UGC was approved as asked for in the format provided by the UGC for the period 1 <sup>st</sup> July 2010 to 30 <sup>th</sup> September 2010.  |
| <b>1-1.5</b> | <b>Bills raised by M/s EDCIL for the foundation ceremony of University:</b><br>It was informed that at the time of foundation stone laying ceremony of the Central University of Haryana, Mahendergarh on 25 <sup>th</sup> February 2009, logistic support was extended by M/s. EdCIL at the instance of Ministry of Human Resource Development. The function was held even before the appointment of Vice Chancellor. Accordingly M/s. EdCIL Ltd. Have submitted a bill amounting to Rs. 15,54,508/- (Rupees fifteen |

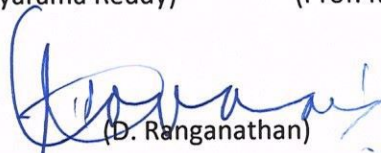
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|              | lakhs fifty four thousand five hundred and eight only) for expenses incurred on the foundation ceremony of the University at Mahendergarh. After deliberations it was decided to release payment to M/s EdCIL and to write to Ministry of HRD that the amount is being released and a copy of verification of bills etc. may be sent to the University.  |
| <b>1-1.6</b> | <b>DPR for opening of Medical College at Mahendergarh:</b><br>It was informed that the University has given its consent to UGC in principle for setting up of a Medical College at Mahendergarh. A Detailed Project Report containing financial and administrative aspects was placed before the Finance Committee. After deliberations, it was decided to approve the DPR for opening of Medical College at Mahendergarh.   |
|              | <b>Any Other Matter</b>  |
| <b>1-1.7</b> | On the resolution moved by Professor Suleman Siddiqui and Professor S. Jayarama Reddy <b>It was resolved keeping in view the following that</b><br>The Vice Chancellor has been staying in one of the rooms at Irrigation Guest House at Narnaul since 1 <sup>st</sup> December 2009 despite best efforts by the State Government, District Administration and University but not succeeding in finding appropriate accommodation. Since then he declined to receive HRA.<br>The Office of Gurgaon is being frequently visited by the Vice Chancellor wherein all major meetings are being held and also Delhi for various official meetings. He has not been claiming any amount on account of TA/DA and stays at his own house at Basant Enclave.<br>Since the Vice Chancellor has shifted from Gurgaon (X class city) to Narnaul (Class Z city) as per HRA rules, the entitlement of residence changes from 30% to 10%.<br>The Vice Chancellor is entitled to rent free accommodation and other facilities on account of maintenance in addition to staff. As per rules he is entitled to compensation at the following rates i.e. Lowest amount charged as License fee for the entitled type of accommodation plus ii. HRA admissible to corresponding employees in that station.<br>i. <b>From the date he has shifted to Narnaul i.e. 1<sup>st</sup> December 2009, he be paid amount equivalent to License fee plus HRA at the rate of 10% (Class Z city) and provided with Chowkidar/Security Guard, Cook and an attendant and entitled facilities at his Basant Enclave residence till date rent free accommodation is provided by the University and he may be requested to pay for the charges of guest house on his own.</b> |
|              | <b>As no other item was brought for discussion, the meeting ended with vote of thanks to the Chair.</b>  |

  
(Prof. Suleman Siddiqui)

  
(Prof. (Dr.) S. Jayarama Reddy)

  
(Prof. Mool Chand Sharma)

  
(Dr. (Ms.) Niloufer Adil Kazmi)

  
(D. Ranganathan)