



CENTRAL UNIVERSITY OF HARYANA

(Mahendergarh)

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

Temporary Camp Office: Govt. B.Ed. College Building, Narnaul (Distt. Mahendergarh) Haryana
TEL: 01282-255002, 255003

No.CUH/2010/

Dated:


MINUTES OF FINANCE COMMITTEE MEETING

The seventh meeting of Finance Committee of Central University of Haryana was held on Tuesday, 13th March 2012 at 2.00 PM at the transit office of the University. Following members were present:


1. Professor Mool Chand Sharma, Vice Chancellor Chairman
2. Prof. (Dr.) S. Jayarama Reddy
Former Vice-Chancellor
Sri Venkateshwar University, Member EC Member
3. Prof. Suleman Siddiqui, Former Vice-Chancellor,
Osmania University, Member EC Member
4. Dr. (Ms.) Niloufer Adil Kazmi,
Secretary, University Grants Commission
(Visitor's Nominee) Member
5. Mr. H.R. Joshi, Director, Department
of Higher Education, Ministry of Human Resource
Development Member
6. Mr. Pratap Singh, Deputy Secretary (Finance),
Department of Higher Education, Ministry of
Human Resource Development Member
7. Mr. D. Ranganathan, Chartered Accountant &
Financial Expert, Nominee EC Member


1-1.32	Confirmation of Minutes of Sixth Meeting of Finance Committee: The minutes of the sixth meeting of the Finance Committee held on Wednesday, the 14 th December 2011 were confirmed.
1-1.33	12th Plan document The Finance Committee was informed that University has received a communication from University Grants Commission asking for comprehensive note on 12 th Plan proposals along with budgetary requirements duly approved by Authorities of the

	University. The development plans of the University during 12 th Five Year Plan were placed before Academic Council and it approved the same at its meeting held on 12 th March 2012. The budgetary requirements for construction of buildings and campus development were placed before Building Committee on 13 th March 2012 which after discussion approved the same. The budget proposals in the format supplied by the University Grants Commission were thus placed before the Finance Committee. The Committee was informed that the University will prioritize its requirements. The Committee after due consideration, approved the same.
1-1.34	Financial Progress Report submitted by CPWD up to 29th February 2012: A copy of Financial progress report and expenditure detail for up to 24 th February 2012 submitted by CPWD was placed before Committee. The Committee considered the progress report submitted by CPWD and ratified the same.
1-1.35	Submission of Utilization Certificate as on 31-12-2011: The Committee was informed that as asked for in the format provided by the UGC, the Utilization Certificate and concerned papers were submitted to UGC as on 31 st December 2011 which ratified the same.
1-1.36	Minutes of Building Committee held on 13th March 2012: The Minutes of Building Committee Meeting held on 13 th March 2012 were placed before the Committee which after consideration ratified the same.
	As no other item was brought forward, the meeting ended with a Vote of Thanks to the Chair.



Prof. (Dr.) Mool Chand Sharma


Prof. (Dr.) S. Jayarama Reddy


Prof. (DR.) Suleman Siddiqui


Dr. (Ms.) Niloufer Adil Kazmi


(H.R. Joshi)


(Pratap Singh)


(D. Ranganathan)

19/3/12