



MINUTES OF THE MEETING

39th Meeting of the Finance Committee

Date: 24.10.2024 at 12:00 Noon

Venue: Conference Room, Administrative Block, Central University of Haryana, Mahendergarh, Haryana

The 39th Meeting of the Finance Committee of Central University of Haryana was held at Conference Room, Administrative Block, Central University of Haryana at 12:00 Noon on 24.10.2024.

The agenda was circulated to all the members of Finance Committee for submitting their comments/approval through email.

The following attended the meeting:-

1. Prof. Tankeshwar Kumar, Vice-Chancellor : Chairman
2. Prof. B. B. Goel : Member
3. Prof. Om Prakash Arora : Member (Attended online)
4. Dr. Vikas Gupta : Member (Attended online)
5. Sh. Mukesh Kumar, Director (Finance) : Nominee, JS & FA (Attended online)
6. Dr. Mriganka Sekhar Sarma, Deputy Secretary : Nominee, JS, UGC (Attended online)
7. Dr. Vikas Kumar : Secretary

At the outset the Vice-Chancellor welcomed all the members and presented a brief report on the progress and special achievements of the University. Vice-Chancellor mentioned that University has received prestigious **"University of the Year: Emerging"** award by FICCI and **"Transformational Impact"** award by IDA. Efforts of the University were applauded by the members of the Finance Committee. Thereafter, the agenda items were taken up.

The Finance Officer placed on record the comments of Ministry of Education, Department of Higher Education (Integrated Finance Division) received vide letter No F. No. 9-8/2017-IFD-(Pt) dated 22.10.2024 (pages 153 & 154).

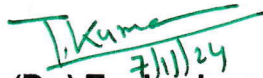
5/11/2024

After detailed deliberations on the Agenda items, the following resolutions were passed:

Item No.	DESCRIPTION
1.	To consider the minutes of 38 th Meeting of the Finance Committee held on 01 st July, 2024 as confirmed (Minutes already circulated). (Annexure-I, Pages 4 to 6) Resolution: Confirmed.
2.	To consider the Action Taken Report on resolutions of 38 th Meeting of Finance Committee held on 01 st July, 2024. (Annexure-II, Pages 7 to 14) Resolution: Passed.
3.	To report that no grievance related to Central University of Haryana is pending on the grievance Portal. (Annexure III, Page 15) Resolution: Noted, the members appreciated that there is no grievance on the portal.
4.	To report the University Grants Commission, Ministry of Education OM No. F.No. 3-2/2006 (Admn-I/A&B)/64535 dated 09.10.2024. (Annexure IV, Pages 16 to 20) Resolution: Adopted and Recommended to report in the next meeting of the Executive Council.
5.	To consider the revised Budget Estimate for Financial Year 2024-2025 (Recurring Head). (Annexure V, Page 21) Resolution: Approved and Recommended to report in the next meeting of the Executive Council.
6.	To consider the proposal Project for establishment of " Advanced E-Mobility Laboratory For Teaching, Training and Research " budgeting Rs. 2,18,50,700/- for submission to University Grants Commission, New Delhi. (Annexure VI, Pages 22 to 56) Resolution: Considered, Recommended for submission to concerned Ministry.
7.	To consider the proposal project for establishment of " Tech Lab for Agricultural and Advanced Research " budgeting Rs. 11,56,96,175/- for submission to University Grants Commission, New Delhi under special assistance. (Annexure VII, Pages 57 to 127) Resolution: Considered, Recommended for submission to concerned Ministry.
8.	To report the proposal for purchase of equipments of Sports Psychology Lab and Sports Training Lab for Department of Physical Education & Sports budgeting Rs. 50,00,000/- under Capital Head. (Annexure VIII, Pages 128 to 129) Resolution: Considered and approved within allocated budget.

9.	<p>To consider the proposal for purchase of new Bus for providing minimum basic transport facility to the students/hosteller.</p> <p style="text-align: right;">(Annexure IX, Pages 130 to 139)</p> <p>Resolution:</p> <p>Agenda item withdrawn.</p>
10.	<p>To consider minutes of meeting dated 27.09.2024 of the committee constituted vide notification No. CUH/E&GA/2024/4602(A) dated 03.09.2024, regarding wages of outsourced employees.</p> <p style="text-align: right;">(Annexure X, Pages 140 to 152)</p> <p>Resolution:</p> <p>Considered and adopted the rates as notified by Ministry of Labour and Employment or Haryana Government whichever is higher. This provision will be applicable w.e.f 01.11.2024.</p>

Meeting ended with vote of thanks to the chair.


 (Prof. (Dr.) Tankeshwar Kumar)
 Vice-Chancellor


 (Dr. Vikas Kumar)
 Finance Officer