



MINUTES OF THE MEETING

41st Meeting of the Finance Committee

Date: 27.06.2025 at 11:30 AM

Venue: Conference Room, Administrative Block, Central University of Haryana, Mahendergarh, Haryana
(online via google meet link <https://meet.google.com/yxk-tyfs-mwn>)

The 41st Meeting of the Finance Committee of Central University of Haryana was held at Conference Room, Administrative Block. Central University of Haryana at 11:30 AM on 27.06.2025.

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

The following attended the meeting:-

1. Prof. Tankeshwar Kumar, Vice-Chancellor : Chairman
2. Prof. Pawan Kumar Sharma, Pro Vice-Chancellor : Member
3. Prof. B. B. Goel : Member (Attended online)
4. Prof. (Dr.) R K Gupta : Member (Attended online)
5. Dr. Vikas Gupta : Member (Attended online)
6. Ms. Anju Mohan Galhotra, Under Secretary: Nominee, JS, UGC (Attended online)
7. Sh. Vivek Kumar, Under Secretary: Nominee, JS & FA, Ministry of Education (Attended online)
8. Ms. Indu Soni, CA : Special Invitee (Attended online)
9. Dr. Vikas Kumar, Finance Officer: Secretary

At the outset the Vice-Chancellor welcomed all the members and presented a brief report on the progress of the University mentioning the agreement with NBCC has been signed and NBCC has engaged architect for the same.

The Finance Officer placed on record the comments of University Grants Commission, New Delhi received vide letter No. F. 28-30/2012(CU)/65892 dated 23.06.2025 (Pages 75 to 76) and Ministry of Education, Department of Higher Education (Integrated Finance Division) received vide letter No F. No. 9-8/2017-IFD-(pt.) dated 26.06.2025 (pages 77 & 78).

Vikas Kumar
27/6/2025

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

Item No.	DESCRIPTION
1.	To consider the minutes of 40 th Meeting of the Finance Committee held on 27.02.2025 as confirmed (Minutes already circulated). Resolution: Confirmed. (Annexure-I, Pages 4 to 16)
2.	To consider the Action Taken Report on resolutions of 40 th Meeting of Finance Committee held on 27.02.2025. Resolution: Noted. (Annexure-II, Pages 17 to 21)
3.	To report that no grievance related to Central University of Haryana is pending on the grievance Portal. Resolution: Noted, the members appreciated that there is no grievance on the portal. (Annexure III, Page 22 to 24)
4.	To consider the Annual Accounts of the University for the Financial Year 2024-25. Resolution: Considered and recommended that the same be placed in forthcoming Executive Council meeting. (Annexure-IV, Pages 25 to 61)
5.	To consider revision of daily allowance of selected players for Inter-University competitions from Rs. 50/- to Rs. 100/- per day for preparation in training camp for minimum of two weeks duration. Resolution: Considered and recommended that the same be placed in forthcoming Executive Council meeting. Expenditure for the same shall be met from IRG of the University. (Annexure-V, Pages 62 to 71)
6.	To consider extra duty allowance to the additional charge of Director Sports. Resolution: Considered Rs. 3000/- per month and recommended that the same be placed in forthcoming Executive Council meeting. Expenditure for the same shall be met from IRG of the University. (Annexure-VI, Pages 62 to 71)

Vishal Kumar
3/7/25

7. To consider the proposal for the creation of the following two posts for the Legal Cell of the University and resolution No. 63.9 passed by Executive Council in its 63rd Meeting held on 30.05.2025:-

S.No.	Name/Designation of Post	No. of Posts Required	Group	Pay Level of the post in Pay Matrix (7 th CPC)
1.	Law Officer	01 (One)	A	Pay Level-10 (₹ 56,100 - ₹ 1,77,500)
2.	Legal Assistant	01 (One)	B	Pay Level- 6 (₹ 35,400 - ₹ 1,12,400)

(Annexure-VII, Pages 72 to 74)

Resolution:

Approved. The same item has already been approved by the Executive Council vide Resolution No. 63.9 in its 63rd Meeting held on 30.05.2025, the proposal may be sent to UGC/MoE through the Samarth Portal and the same be reported in forthcoming Executive Council meeting.

8. To report extra work allowance to the teacher assigned with additional charge of Chief Security Officer and Deputy Chief Security Officer at a Uniform rate of 2% of the basic pay per month for a maximum period of one-year w.e.f. date of issue of the Office Order and resolution No. 63.16 passed by Executive Council in its 63rd Meeting held on 30.05.2025.

(Annexure-VIII, Pages 72 to 74)

Resolution:

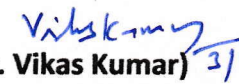
Approved. Rs. 3000/- per month for Chief Security Officer, Rs. 2000/- per month for Deputy Chief Security Officers for a period of one year. Expenditure for the same shall be met from IRG of the University. The matter may be reported to the Executive Council in accordance with the resolution No. 63.16 in its 63rd Meeting held on 30.05.2025.

9. Any other item - Nil

Meeting ended with vote of thanks to the chair.



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


(Dr. Vikas Kumar) 31/7/2025
Finance Officer