



हरियाणा केंद्रीय विश्वविद्यालय  
**CENTRAL UNIVERSITY OF HARYANA**  
NAAC ACCREDITED 'A' GRADE UNIVERSITY

## MINUTES OF THE MEETING

### 37<sup>th</sup> Meeting of the Finance Committee

Date: 08.04.2024 at 12:00 NOON

*Venue: Gurugram Office, Central University of Haryana, Mahendergarh, Haryana*

The 37<sup>th</sup> Meeting of the Finance Committee of Central University of Haryana was held at Gurugram office, Central University of Haryana at 12:00 Noon on 08.04.2024.

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. Sushma Yadav, Pro Vice-Chancellor : Member
3. Dr. Mriganka Sekhar Sarma, Deputy Secretary : Nominee, JS, UGC (Attended online)
4. Prof. B. B. Goel (Retd.) : Member
5. Prof. Om Prakash Arora : Member (Attended online)
6. Prof. Manoj Awasthi : Member (Attended online)
7. Dr. Vikas Gupta : Member (Attended online)
8. Dr. Vikas Kumar : Secretary

At the outset the Vice-Chancellor welcomed all the members and presented a brief report on the progress of the University. He informed the house that construction work has already been started by CPWD for University Auditorium and Library Building with HEFA Funding and the new proposals approved in the last FC meeting have been submitted to HEFA. The University received grant from Khelo India worth Rs. 7 crore to establish synthetic track in the University. After that the agenda items were taken.

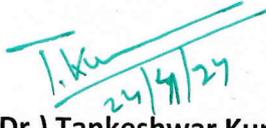
The Finance Officer placed on record the comments of Ministry of Education, Department of Higher Education (Integrated Finance Division) received vide letter No F. No. 9-8/2017-IFD-(Pt) dated 05.04.2024 (pages 41 & 42) and Ministry of Education, Department of Higher Education received vide letter No. F.No.28-30/2012(CU) dated 08.04.2024 (pages 43 & 44).

Vikas Kumar  
28/4/2024

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

Item No.	DESCRIPTION
1.	To consider the minutes of 36 <sup>th</sup> Meeting of the Finance Committee held on 08 <sup>th</sup> February, 2024 as confirmed ( <b>Minutes already circulated</b> ). <b>Resolution:</b> <b>Confirmed.</b> <b>(Annexure-I, Pages 3 to 6)</b>
2.	To consider the report action taken on resolutions of 36 <sup>th</sup> meeting of Finance Committee held on 08 <sup>th</sup> February, 2024. Action Taken Report is attached. <b>Resolution:</b> <b>Passed.</b> <b>(Annexure-II, Pages 7 to 15)</b>
3.	To report that there is no grievance related to Central University of Haryana is pending on the Grievance Portal. <b>Resolution:</b> <b>Noted, the members appreciated that there is no grievance on the portal.</b> <b>(Annexure-III, Pages 16 to 18)</b>
4.	To consider the Budget Estimates for the Financial Year 2024-25 under Salary, Capital and Recurring Heads. <b>Resolution:</b> <b>Approved and recommended to be sent to UGC for Grant in Aid and also place in the next meeting of Executive Council.</b> <b>(Annexure IV, Pages 19 to 33)</b>
5.	To consider the Budget Allocation to different Departments for the Financial Year 2024-25. <b>Resolution:</b> <b>Approved and recommended that HoDs to use the allocated budget in concurrence with Staff Council for items more than Rs. 25000/- . Vice-Chancellor is authorized to enhance/re-appropriate the allocation as per the requirement. The revised allocation/specially for capital grant will be put up before Finance Committee after assessing the requirement obtained from Departments and fund available.</b> <b>(Annexure V, Page 34)</b>
6.	To Consider the implementation of Finance Modules of the SAMARTH for the financial transactions for Financial Year 2024-25 as per direction vide email dated 02.04.2024 received from Ministry of Education, Department of Higher Education and D.O. No. 15-4/2023-CU-VII dated 01.03.2024 of Sh. Sunil Kumar Barnwal, IAS, Additional Secretary, Ministry of Education, Department of Higher Education. <b>Resolution:</b> <b>Approved and recommended to be placed in the next meeting of Executive Council.</b> <b>(Annexure VI, Pages 35 to 40)</b>

Meeting ended with vote of thanks to the chair.

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

  
(Dr. Vikas Kumar) 24/4/2024  
Finance Officer