

# Central University of Himachal Pradesh

Confidential



## MINUTES

of

20th Meeting of the Finance Committee  
held on 29.12.2017 at 11:00 am  
Committee Room, Camp Office, Dharamshala  
Distt. Kangra (HP)

Dharamshala, District Kangra, Himachal Pradesh - 176215  
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Committee Room, Camp Office, Dharamshala,  
Distt. Kangra (HP)

The 20<sup>th</sup> Meeting of the Finance Committee was held on 29-12-2017 at 11 a.m. at Camp Office, Dharamshala, Distt. Kangra (HP)

The Following members were present:

- |   |                 |
|---|-----------------|
| 1. Professor Kuldeep Chand Agnihotri<br>Vice Chancellor                   | Chairman        |
| 2. Professor H. R. Sharma<br>Pro Vice Chancellor (Add. Charge)            | Member          |
| 3. Professor S. K. Garg<br>Nominee of the Executive Council               | Member          |
| 4. Sh. A. N. Gupta<br>Nominee of the Executive Council                    | Member          |
| 5. Sh. Rai Singh<br>Nominee of the Executive Council                      | Member          |
| 6. Dr. B S Gill , Former Deputy Comptroller<br>& Auditor General of India | Special Invitee |
| 7. Professor H. R. Sharma<br>Finance Officer (Additional Charge)          | Secretary       |

 The Joint Secretary (CU&L), MHRD, Joint Secretary (CU) UGC, JS and FA (MHRD) (Nominees of the Visitor) could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence. 

## CENTRAL UNIVERSITY OF HIMACHAL PRADESH

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At the outset, the Vice Chancellor extended a warm welcome to the members and thanked them for sparing their valuable time to make it convenient to attend the meeting. Thereafter, Vice-Chancellor invited Professor H. R. Sharma, Finance Officer-cum-Secretary to take up the agenda items. The Finance Officer before taking up the agenda items brought to the notice of the Honourable members the Observations received from the Under Secretary UGC on the Agenda Items of the 20<sup>th</sup> meeting vide letter No F. 29-6/2017 (CU) dated 27<sup>th</sup> December, 2017 and those from Under Secretary to the Government of India, Department of Higher Education (MHRD) vide letter F. No. 54-2/2017-CU.III dated 28<sup>th</sup> December, 2017 and Under Secretary to Government of India vide letter F. No. 9-2/2014-IFD dated 28<sup>th</sup> December, 2017. The Finance Committee while discussing different agenda items considered the observations conveyed by the Under Secretary UGC, Under Secretary to Government of India, Department of Higher Education and Under Secretary to Government of India, Integrated Finance Division, MHRD. The copies of the letters received from UGC and MHRD regarding comments on Agenda Items for the 20<sup>th</sup> meeting of the Finance Committee are enclosed as Annexure-1, Annexure-2 and Annexure -3.

Thereafter, the following agenda items were taken up for discussion.

**Item No. 20.1: Confirmation of the minutes of the 19<sup>th</sup> meeting of the Finance Committee held on 14-06-2017 (Annexure 20.1A)**

The minutes of the 19<sup>th</sup> meeting of the Finance Committee held on 14-06-2017 are placed at Annexure 20.1A for the kind perusal and confirmation of the Hon'ble members.

The minutes of the 19<sup>th</sup> meeting of the Finance Committee as given in Annexure 20.1A held on 14-06-2017 were confirmed. However, in view of the observations of Under Secretary to the Government of India Integrated Finance Division, MHRD it was decided that in future the observations received from UGC and MHRD on the Agenda Items will be included in the Minutes as Annexures.

**Item No. 20.2: Action Taken Report about on the decisions of the 19<sup>th</sup> Meeting of the Finance Committee held on 14-06-2017 (Annexure-20.2A).**

The report about the action taken on the decisions of the 19<sup>th</sup> Meeting of the Finance Committee held on 14-06-2017 is placed before the Committee as per Annexure- 20.2A for kind perusal and confirmation of the Honourable members.

The Report of Action Taken on 19<sup>th</sup> meeting of the Finance Committee given in Annexure -20.2A was noted and approved.

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**Item No. 20.3: To place before the Finance Committee the status of Audit Paras as directed by the MHRD for reporting vide letter F. No. 9-2/2014-IFD dated 23<sup>rd</sup> March 2017 (Annexure-20.3 A).**

The details of the Audit Paras and reply of the University to settle/liquidate the pending paras are given as Annexure-20.3 A.

The members took note of the Audit Paras and emphasised that replies to the Audit Paras should be submitted to get these settled/liquidated. The observation of UGC in this regard and the suggestion to constitute a Standing Audit Committee were noted for compliance.

## ITEMS FOR REPORTING AND RATIFICATION

**Item No. 20.4: To place before the Finance Committee the progress of expenditure as on 30-06-2017 and 30-09-2017.**

The University Grants Commission vide their letter No. 57-1/2009 (CU) dated 29.05.2012 has asked the University to place a separate agenda item in every Finance Committee meeting on the progress of expenditure.

In compliance of the above communication, the position with regard to progress of expenditure as on 30-06-2017 and 30-09-2017 is placed before the Finance Committee on the desired format, as given in **Annexure 20. 4A (i & ii)** for information and ratification.

The Finance Committee noted the position with regard to the progress of expenditure as on 30-06-2017 and 30-09-2017 as per Annexure 20. 4A (i & ii) and ratified the same. The observations of UGC were noted. However, the pay fixation case of the Registrar of the University has again been sent to the UGC for further clarification and directions.

**Item No. 20.5 To place before the Finance Committee a letter received from UGC directing the University to amend its Financial Manual to conform to with GRF 2017.**

UGC vide its letter No. F.13-2/2017/(CU) dated 22<sup>nd</sup> May 2017 has directed the University to amend the manuals of Financial Procedure to bring them in conformity with GFR 2017. The letter is placed in **Annexure 20.5A**.

The Finance Committee took note of the letter placed in Annexure 20.5A and noted for Compliance.

