



Minutes of the Finance Committee meeting dated 22nd March 2014

13th meeting of Finance Committee was held on 22nd March 2014 at 12.30 P.M. at the conference hall of GT Star, Raipur.

Following members were present in the meeting:

1. Prof. M.S.K. Khokhar, Vice-chancellor,	Chairman
2. Shri Pratap Singh (Nominee of Finance Adviser IFD, MHRD, Shri Yogendra Tripathi)	Member
3. Prof. R. P. Das	Member
4. Shri Harish Kedia,	Member
5. Prof. S.S. Singh	Member
6. Shri. R.K. Soni	Secretary

The Chairman welcomed the Hon'ble members of Finance Committee and thereafter the

Following decisions were taken:-

Item No. 1:- To approve the minutes of 12th meeting of Finance Committee held on 27th Jan. 2014.

Resolutions:- Minutes of 12th Finance Committee meeting held on 27th Jan. 2014 were approved.

Item No. 2:- Action taken report of 12th Finance Committee Meeting held on 27th Jan. 2014.

Resolutions:- The action taken report on decision taken in the 12th meeting of Finance Committee held on 27th Jan. 2014 were perused. It was resolved that a letter in detail to be written again to UGC for the pension matter.

Item No. 3:- To consider the opening of a fixed deposit account as corpus fund for University employees..

Resolutions:- The committee advised to find out the provisions in other Central organizations and resolved to take action accordingly. The committee further advised to consult UGC on this regard.

Item No. 4:- Non-plan non salary receipts and expenditure for the financial year 2013-2014.

Resolutions:- The committee perused and noted.

Item No. 5:- Proposal of Department wise distribution of non plan, non salary head for the financial year 2014-15.

Resolutions:- The department wise distribution was approved with certain modification. Modified copy is attached as annexure (A).

Item No. 6:- Submission of progress report and expenditure details for Construction of Buildings in the University premises under XI & XII- Plan.

Resolutions:- It was resolved that agencies have to be written to speed up the pace of work.

Item No. 7:- To report the unspent balance as on 15th March 2014 under Plan & Non-Plan.

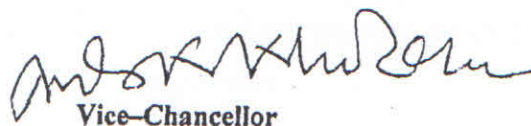
Resolutions:- The unspent balance as on 15th March 2014 under Plan & Non-Plan were perused. It was resolved that University should write to UGC to Utilize unspent balance under XI Plan under building head.

SUPPL. AGENDA

Item No. 1:- Status of Plan fund of 11th Five Year Plan with the proposal for reallocation in different heads.

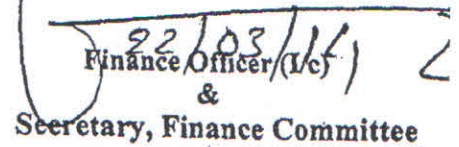
Resolutions:- The committee perused and resolved that it should be sent to UGC.

The meeting ended after vote of thanks.



Vice-Chancellor
&

Chairman, Finance Committee



22/03/14
Finance Officer (I/c)
&
Secretary, Finance Committee