



Minutes of the Finance Committee meeting dated 28th June 2017.

24th meeting of Finance Committee was held on 28th June 2017 at 3.00 P.M. at the AIU Guest House, New Delhi.

Following members were present in the meeting:

1. Prof. Anjila Gupta, Vice-chancellor,	Chairman
2. Dr. U. S. Rawat, Vice-Chancellor, Uttrakhand University	Member
3. Shri S.K. Ghildiyal, Deputy Secretary, MHRD	Member
4. Shri V. Talreja, UGC Nominee	Member
5. Shri A. Jena, Finance Officer Amarkantak Uni.	Member
6. Prof. Shailendra Kumar	Member
7. 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 confirm the minutes of 23rd meeting of Finance Committee held on 17th Feb. 2017.

Resolutions:- The minutes were approved.

Item No 2: - Action taken report on Minutes of 23rd Finance Committee held on 17th Feb. 2017.

Resolutions:- The action taken were noted.

Item No 3: - Approval of Annual Account for the Financial Year 2016-17.

Resolutions:- Annual Accounts of financial year 2016-17 were approved.

Item No 4: - Payment of EPF of Daily wages and Contractual employee of the University.

Resolutions:- The Proposal was approved.

Item No 5: - Approval of estimated expenditure during International conference.

Resolutions:- The Finance Committee advised to send the proposal to MHRD/UGC.

Item No 6: - Proposal for use of interest earned by corpus fund for Non- salary expenditure, development and maintenance of University.

Resolutions:- The proposal were approved

Item No 7: - Submission of progress report and expenditure details of new Construction of Buildings in the University premises.

Resolutions:- The progress were noted.

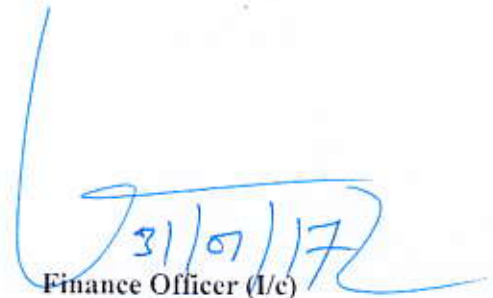
Item No 8: - To report the unspent balance as on 31st March. 2017 under Plan & Non-Plan.

Resolutions:- The Committee noted the unspent balances.

The meeting ended after vote of thanks.



Vice-Chancellor
&
Chairman, Finance Committee



Finance Officer (I/c)
&
Secretary, Finance Committee