



Minutes of the Finance Committee Meeting through Circulation (Dated 23rd June 2021)

The meeting of Finance Committee has been held through circulation. The Agenda has been circulated to all Esteemed Members of the Finance Committee for their approval on 23rd June 2021.

Following members were given their approval on the circulated Agenda:

- | | |
|----------------------------------------------|----------|
| 1. Prof. Anjila Gupta, Vice-Chancellor, | Chairman |
| 2. Dr. Jitendra Kumar Tripathi, JS(CU), UGC, | Member |
| 3. CMA Dr. B.B. Mishra | Member |
| 4. Shri N.P. Singh | Member |
| 5. Prof. Manish Shrivastava | Member |

The following decisions were taken:

Agenda:1. Approval of Annual Accounts for the Financial Year 2020-21 by circulation.

Resolution: The Finance Committee has approved the Annual Accounts for the Financial Year 2020-21 and recommended to the Executive Council for its approval.

Agenda:2. The SAR (Separate Audit Report) for Financial Year 2019-20 for perusal and information to Finance Committee by circulation.

Resolution: The Finance Committee has noted the SAR for the Financial Year 2019-20 and recommended to the Executive Council for its approval.

Vice-Chancellor
&

Chairman, Finance Committee

25.06.2021

Secretary, Finance Committee