



**Minutes of the Finance Committee meeting dated 22<sup>nd</sup> Jan. 2013**

10<sup>th</sup> meeting of Finance Committee was held on 22<sup>nd</sup> Jan. 2013 at 4.30 P.M. at the conference hall of AIU Guest House, New Delhi .

Following members were present in the meeting:

1. Dr. Lakshman Chaturvedi, Vice-chancellor,	Chairman
2. Dr. Renu Batra	Member
3. Shri Navin Soi	Member
4. Smt. C.R. Valsala	Member
5. Shri Harish Kedia,	Member
6. Prof. S.S. Singh	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 approve the minutes of 9<sup>th</sup> meeting of Finance Committee held on 18<sup>th</sup> April 2012.

**Resolutions:-** Minutes of 9<sup>th</sup> Finance Committee meeting held on 18<sup>th</sup> April 2012, were approved.

**Item No. 2:-** Action taken report of 9<sup>th</sup> Finance Committee Meeting held on 18<sup>th</sup> April, 2012.

**Resolutions:-** The action taken report on decision taken in the 9<sup>th</sup> meeting of Finance Committee held on 18<sup>th</sup> April 2012 were perused.

**Item No. 3:-** Payment for Procurement of quarters which were constructed for the employees of Chhattisgarh Institute of Medical Sciences by Guru Ghasidas Vishwa Vidyalaya for its employees.

**Resolutions:-** Finance Committee was of the opinion that the proposal will require approval of UGC and MHRD. It was further advised that matter may be taken to Executive Council and then it may be referred to UGC along with the recommendation of Executive Council.

**Item No. 4:-** To report the opening of FLC of Rs. 1,51,40,862/- for procurement of 3 MV Pelletron Accelerator.

**Resolutions:-** Finance committee was of the opinion that it is an administrative matter of the university and therefore not required to be placed before the Finance Committee.

**Item No. 5:-** Approval of Annual Account for the Financial Year 2011-12.

**Resolutions:-** Annual Account for the Financial Year 2011-12 was approved and Audit report and reply was perused.

**Item No. 6:-** Submission of revised Budget Estimate 2012-2013 and Budget Estimate 2013-2014 (Non-Plan).

**Resolutions:-** Revised Budget Estimate 2012-2013 and Budget Estimate 2013-2014 (Non-Plan) was approved.

**Item No. 7:-** To report the Annual Plan allocation for the year 2012-13.

**Resolutions:-** Annual Plan allocation sanctioned by UGC for the year 2012-13 was perused.

**Item No. 8:-** To report the unspent balance as on 31 Dec. 2012 under Plan & Non-Plan.

**Resolutions:-** Information of unspent balance under Plan & Non-Plan was perused.

The meeting ended after vote of thanks.

  
Vice-Chancellor  
&

Chairman, Finance Committee

22/01/13  
  
Finance Officer (V/c)  
&

Secretary, Finance Committee