

**Minutes of the tenth meeting of
the Finance Committee of the Central University of Jharkhand,
held on the 30th June, 2014 at 12.00 noon at JNU, New Delhi**

The following were present:

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| 1. Prof. A.N. Misra
(Vice Chancellor (Acting)) | Chairperson |
| 2. Dr. B.P. Mathur
(E.C. Nominee) | Member |
| 3. Prof. Binod Kumar
(E.C. representative) | Member |
| 4. Shri S. Parabrahmaih
(E.C. Nominee) | Member |
| 5. Shri Jitendra Saroha
(Nominated by Shri Vikram Sahay,
JS (CU), UGC (Visitor Nominee)) | Member |
| 6. Shri Partap Singh
(Nominated by Shri Yogendra Tripathi,
JS & FA (IFD), MHRD (Visitor Nominee)) | Member |
| 7. Shri R.P. Sisodia
(JS (CU&L), MHRD (Visitor Nominee)) | Member |
| 8. Prof. R.K. Dey
Registrar (I/c) | Permanent Invitee |
| 9. Dr. J.N. Nayak
(Finance Officer (I/c)) | Secretary |

Shri R.P. Sisodia, JS (CU&L), MHRD and the Visitor's nominee, could not attend the meeting due to his prior engagement.

At the outset, the Vice Chancellor extended a warm welcome to all and introduced the members. Before the agenda items were discussed, Prof. Binod Kumar raised an issue regarding the engagement of Prof. R.K. Dey as in-charge Registrar and questioned the authority of the Vice-Chancellor vis-à-vis the earlier E.C. decision. He further raised the issue that V.C. cannot act in that fashion and challenged the authority of the in-charge Registrar. The matter was deliberated by all the members and finally it was resolved that this is an administrative matter and this cannot be taken up in the Finance Committee meeting. It was further resolved that the Finance Committee to note this and the matter shall be taken up in the subsequent E.C. Prof. Vinod Kumar was also requested by the Chairman Prof. A.N. Misra to participate in the deliberations of this meeting.

Thereafter agenda was taken up:

FC: 2014/10/01: Confirmation of Minutes

The Minutes of the 9th meeting of the Finance Committee held on 19th October, 2013 had already been circulated to all members.

The minutes are placed at **Annexure I** before the Committee for confirmation.

Resolution:

The Finance Committee confirmed the Minutes. However, Shri S. Parabrahmaiah has pointed out to incorporate a detailed report on progress of construction, building wise, in the agenda of the Finance Committee, which was agreed upon by all the members and it was resolved that this may be placed in the next meeting of the Finance Committee.

FC: 2014/10/002: Action taken on minutes and matters arising:

Reference: FC: 2013/09/001 to 007

<u>No.</u>	<u>Subject</u>	<u>Action taken</u>
1.	Confirmation of the minutes of the 8 th Meeting of the Finance Committee	Confirmed & noted
2.	Action taken on the minutes	Noted & action already taken
3.	To report on the status of Audit of the Accounts of the University	Noted & action already taken
4.	To consider the revised XII plan Allocation	Noted & action already taken
5.	To consider the status of expenditure position under plan schemes and balance position as on 01.10.2013	Noted & action already taken
6.	To consider the financial part from the minutes of Building Committee	Noted

Resolution:

The Finance Committee recorded the action taken report. The Committee further advised the University to give details on the matter of action taken. If necessary, all the papers regarding the action taken report may also be placed to the Finance Committee.

