

झारखण्ड केन्द्रीय विश्वविद्यालय
Central University of Jharkhand

(A Central University established by an Act of Parliament of India in 2009)

**Minutes of the 11th meeting of
The Finance Committee of the Central University of Jharkhand,
Held on the 20th April, 2015 at 11.00 AM at AIU, New Delhi**

The following were present:

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| 1. Prof. A.N. Misra
(Vice Chancellor) | Chairperson |
| 2. Dr. K.P. Singh
(Visitor Nominee) | Member |
| 3. Shri D. Ramakrishna Rao
(Nominated by Shri Sukhbir Singh Sandhu,
JS (CU&L, CVO), MHRD (Visitor Nominee)) | Member |
| 4. Shri Fazal Mahmood
(Nominated by Shri Yogendra Tripathi,
JS & FA (IFD), MHRD (Visitor Nominee)) | Member |
| 5. Shri S. Parabrahmaiah
(E.C. Nominee) | Member |
| 6. Dr. J.N. Nayak
(Finance Officer) | Secretary |

Dr. B.P. Mathur, E.C. Nominee, Prof. Binod Kumar, E.C. representative and Prof. S. Medhkar, Registrar, (I/c), as an invitee, could not attend the meeting due to their prior engagement.

At the outset, the Vice Chancellor extended a warm welcome to the members for sparing their valuable time to make it convenient to attend the meeting, particularly Dr. K.P. Singh, Joint Secretary, UGC for sparing his valuable time and being present in the meeting.

FC: 2015/11/01: Confirmation of Minutes

The minutes of the 10th meeting of the Finance Committee held on 30th June, 2014 had already been circulated to all members. No comment on this has been received.

Therefore, the minutes are now placed at **Annexure I** before the Committee for consideration/confirmation.

Resolution:

The Finance Committee confirmed the Minutes. While confirming the minutes of the tenth meeting of the Finance Committee, Finance Officer(I/c) informed the Committee that inadvertently the name of Shri R.P. Sisodia, JS (CU&L), MHRD were typed in the list of members present, whereas he was not able to attend due to his prior engagement, which is also mentioned in the minutes. Therefore, his name may be treated as deleted in the list of members present. The committee noted the same.

FC: 2015/11/02: Action taken on minutes and matters arising

Reference: 2014/10/001 to 005

<u>No.</u>	<u>Subject</u>	<u>Action taken</u>
1.	Confirmation of the minutes of the 9 th Meeting of the Finance Committee	Confirmed & noted
2.	Action taken on the minutes	Noted & action already taken
3.	To consider to approve the Annual Accounts for the FY 2013-14 of the CUJ	Noted. The Annual Accounts were sent to the MHRD on 17 th December, 2014 to be placed before the Parliament.
4.	To consider the status of expenditure position under plan schemes and balance position as on 01.04.2014	Noted & the University has already taken action on this. OSD (Project) & CCO had already Completed their terms of contractual engagement.
5.	Any other matter	Noted & this matter has already been taken up with MHRD and UGC.

Resolution:

The Finance Committee recorded the action taken report. However, it was suggested that while bringing before the Finance Committee, the Action Taken report, the University shall give details on the matter of action taken, so that matter should be clear before the Committee.

FC: 2015/11/03 To consider SAR for the FY 2013-2014 of the Central University of Jharkhand

The office of the Principal Director of Audit (Central), Lucknow, Branch Office Ranchi has conducted financial audit of the annual accounts for the FY 2013-2014.

The University had replied to the audit observations vide letter dated 26th September, 2014. Now, the final SAR issued by the Principal Director of Audit (Central) Lucknow is placed at **Annexure II.**

The matter is placed before the Committee for information and advice.

Resolution:

The Finance Committee noted and considered the audited Annual Accounts for the financial year 2013-2014 together with the Separate Audit Report of the Comptroller and Auditor General of India on the Accounts of the Central University of Jharkhand, Brambe, Ranchi for the year ended 31st March, 2014 and advised the University to prepare Para-wise replies for SAR for 2013-14 and send the same to Principal Director of Audit (Central), Lucknow

