

झारखण्ड केन्द्रीय विश्वविद्यालय

Central University of Jharkhand

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

Minutes of the 12th (Emergent) meeting of the Finance Committee of the Central University of Jharkhand, held on the 18th September, 2015 at 1.30 PM at Ranchi

The following were present:

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| 1. Prof. N.K. Yadav 'Indu'
(Vice Chancellor) | Chairperson |
| 2. Shri D. Ramakrishna Rao
(Nominated by the JS (CU&L), MHRD (Visitor Nominee) | Member |
| 3. Shri Fazal Mahmood
(Nominated by the JS & FA, MHRD (Visitor Nominee) | Member |
| 4. Shri S. Parabrahmaiah
(E.C. Nominee) | Member |
| 5. Prof. A.C. Pandey
Registrar, I/c | Permanent Invitee |
| 6. Dr. J.N. Nayak
Finance Officer, I/c | Secretary |

Dr. K.P. Singh, Visitor's Nominee, Dr. B.P. Mathur, E.C. Nominee and Prof. Binod Kumar, E.C. representative could not attend the meeting due to their prior engagement.

At the outset, Finance Officer introduced the new Vice Chancellor to the members and they warmly welcomed the Vice Chancellor and the Committee desired that under the new leadership, the University will achieve the desired benchmark and will be counted as a prime University in the world. The Committee also wished him 'Good luck' to take the University to greater height. The Vice-Chancellor thanked the members and assured them he will not leave any stone unturned making this University a world class one and also expressed his pleasure and gratitude for sparing their valuable time and being present in the meeting.

Before taking up agenda item, the Finance Officer apprised the members that Dr. Vinod Kumar, E.C. representative, in the last moment, could not attend the meeting due to some urgent work.

The Secretary drew the attention of members for quorum and the Committee resolved that since it is an emergent meeting, therefore, the quorum should not be an issue. However, the Committee further advised that the decision/minutes of the emergent meeting be placed before the regular Finance Committee at the earliest for ratification.

Thereafter, the Vice Chancellor invited the Finance Officer-cum-Secretary to take up the agenda items and the agenda item was taken up for discussion.

