



No.F.TU/FIN/FC-1/163/2007

Date: 17/08/2016

PROCEEDINGS OF THE TWENTY MEETING OF THE FINANCE COMMITTEE HELD ON 02nd AUGUST, 2016 AT 03.30 P.M. IN THE CONFERENCE HALL OF TRIPURA BHAWAN, CHANAKYAPURI, NEW DELHI.

MEMBERS PRESENT

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|---|-----------------------|
| 1. Prof. A. K.Ghosh, Vice-Chancellor, Tripura University. | Chairman |
| 2. Prof. Anjan Mukherjee, Pro-Vice Chancellor, Tripura University. | Member |
| 3. Prof. D. Ghosh, Department of Zoology, Tripura University. | Member |
| 4. Fazal Mahmood, Dy. Secretary (Finance), MHRD, New Delhi. | Member |
| 5. Shri Surat Singh, Dy. Secretary, MHRD, New Delhi. | Member |
| 6. Sushma Rathore, Under Secretary, UGC, New Delhi. | Member |
| 7. Shri N. Darlong, Special Secretary, Finance Deptt. , Govt. of Tripura. | Member |
| 8. Shri U.K. Das, Finance Officer (i/c) | Ex- Officio Secretary |

The Hon'ble Vice-Chancellor and the Chairman of the Finance Committee extended a warm welcome to all members and particularly thanked the external members Shri Surat Singh Dy. Secretary, MHRD, New Delhi, Fazal Mahmood, Dy. Secretary (Finance), MHRD, New Delhi, Shri N. Darlong, Special Secretary, Finance Department, Govt. of Tripura and Sushma Rathore, Under Secretary, UGC, New Delhi, for making it convenient to be present in the meeting.

Item No: FC: 20:2016: 01

To confirm the Proceedings of the 19th Meeting of the Finance Committee held on 27th June, 2016.

Resolution: Confirmed with the followings observation that the preparation and presentation of annual accounts for the year 2015-16 are strictly as per the Revised Formats of Accounts/guidelines issued by MHRD vide letter No.29-4/2012-IFD dated 17th April, 2015.

Item No: FC: 20:2016: 02

Action Taken Report on the Proceedings of the 19th meeting of the Finance Committee.

Resolution: Noted.

Item No: FC: 20:2016: 03

To consider the proposal regarding construction of boundary wall on newly acquired land measuring about 22 acres and other construction work as approved in Building Committee (Deferred item).

Resolution: Finance Committee decided that the Construction works as approved by the Building Committee of Tripura University dated 04/07/2016 will be undertaken only subject to the condition that the project are fully funded and sufficient fund are available within the University to undertake the project within XII plan budget allocation and that no liabilities on this accounts will be passed to the coming year. Recommended except Sl. No. V & VI. Preliminary estimate for Construction work under Sl. No. V and VI be referred to UGC.

Sl No.	Name of the Work	Estimated Cost
i)	Construction of boundary wall	3.77 crores
ii)	Construction of G+1 storeyed building for Engineering Cell	2.39 crores
iii)	Up gradation of Internal Road	3.02 crores
iv)	Side development in newly acquired land	5.18 crores
v)	Construction of Public Utility Building	3.13 crores
vi)	Construction of multi storeyed Building at City Centre	16.50 crores

It is re-iterated that award of tender for Civil Works and execution of Civil Work shall be strictly regulated as per the relevant provisions contained in GFRs and related CVC guidelines.

Item No: FC: 20:2016: 04

To consider the proposal regarding enhancement of monthly emoluments to all category of Contractual/Fixed Pay/MRW/DRW/CW Staff of Tripura University.

Resolution: Withdrawn.



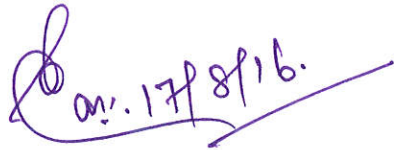
Item No: FC: 20:2016: 05

Miscellaneous, if any

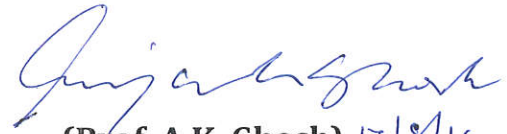
- i) To report the physical progress of civil construction work in Tripura University under XII Plan**

Resolution: Reported. Finance Committee felt that the progress of the Construction Works is not satisfactory. It is felt necessary to monitor the Construction Works by forming a monitoring committee.

The meeting ended with a vote of thanks to the Chair.



(U.K. Das)
Finance Officer (i/c)
&
Ex -Officio Secretary



(Prof. A.K. Ghosh) 17/8/16
Vice-Chancellor
&
Chairman