



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

Date: 23/01/2017

**PROCEEDINGS OF THE 22<sup>ND</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 23<sup>RD</sup> JANUARY, 2017 AT 10:00 A.M IN THE COUNCIL HALL OF TRIPURA UNIVERSITY, AGARTALA.**

**MEMBERS PRESENT**

- |  |                       |
|--|-----------------------|
| 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. Shri N. Darlong, Addl. Secretary Finance, Govt. of Tripura      | Member                |
| 5. Shri M.M. Reang, Joint Registrar, Tripura University            | Member                |
| 6. Shri U.K. Das, Finance Officer                                  | Ex- Officio Secretary |

The Hon'ble Vice-Chancellor and the Chairman of the Finance Committee extended a warm welcome to all members, particularly thanked the newly appointed First Finance Officer of Tripura University Shri Uttam Kr. Das and new member of the Finance Committee Shri M. M. Reang, Joint Registrar, Tripura University for making it convenient to be present in the meeting.

**Item No: FC: 22:2016: 01**

**To confirm the Proceedings of the 21<sup>th</sup> Meeting of the Finance Committee held on 15<sup>th</sup> November, 2016.**

**Resolution:** Confirmed.

**Item No: FC: 22:2016: 02**

**Action Taken Report on the Proceedings of the 21<sup>th</sup> meeting of the Finance Committee.**

**Resolution:** Noted.

**Item No: FC: 22:2016: 03**

**To consider the Proceedings of the 3<sup>rd</sup> meeting of the Building Committee held on 12/01/2017 in the Conference Hall Tripura University.**

**Resolution:** Approved.

- A) A (G+1) storeyed FDC building with an estimated amount of Rs. 346.00 lakh having provision for vertical extension of one more storeyed with a provision of 20% increase in estimated cost.
- B) A (G+3) storeyed building for Boys Hostel with an estimated amount of Rs. 685.00 lakh for 50 seats and having future provision for a total of 200 seats.

**Item No: FC: 22:2016: 04**

**To consider the proposal of the Library Modernization & Up-gradation committee regarding allotment of separate fund for distribution of one copy of fundamental and essential books to the newly admitted student in the University to inculcate the habit of reading among students.**

**Resolution:** Approved subject to the availability of fund. Fund for this purpose be allotted from the budgetary allocation of Books & Journals of the Central Library.

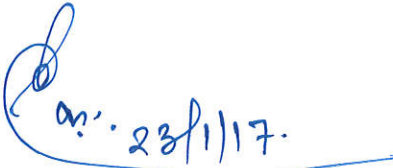
**Item No: FC: 22:2016: 05**


**Miscellaneous**

**To consider the report of the Ongoing Construction work of Tripura University.**

**Resolution:** It was decided to review the whole matters of ongoing Construction works, specially to review the cause of delay of the Construction work in the next Building Committee meeting.

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

  
as. 23/1/17.  
**(U. K. Das)**  
**Finance Officer**  
&  
**Ex -Officio Secretary**

  
**(Prof. A. K. Ghosh)** 23/1/17  
**Vice-Chancellor**  
&  
**Chairman**