

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

Date:

**PROCEEDINGS OF THE SIXTEENTH MEETING OF THE FINANCE COMMITTEE HELD ON 30-06-2015 AT 2.00 P.M IN THE TRIPURA BHAWAN, NEW DELHI.**

**MEMBERS PRESENT**

- |  |                       |
|--|-----------------------|
| 1. Prof. A. K.Ghosh, Vice-Chancellor, Tripura University.          | Chairman              |
| 2. Prof. Anjan Mukherjee, Pro Vice Chancellor, Tripura University. | Member                |
| 3. Shri Fazal Mahmood, Dy. Secretary (Finance), MHRD, New Delhi.   | Member                |
| 4. Shri Surat Singh, Dy. Secretary, MHRD, New Delhi.               | Member                |
| 5. Shri V. Talreja, Section Officer, UGC, New Delhi                | Member                |
| 6. Dr. B.C. Sinha, Controller of Examination, Tripura University.  | Member                |
| 7. Shri U.K. Das, Finance Officer                                  | Ex- Officio Secretary |

The Vice-Chancellor and Chairman of the Finance Committee extended a warm welcome to all the members and particularly thanked the external members Shri Fazal Mahmood, Shri Surat Singh and Shri V. Talreja for making it convenient to be present in the meeting.

**Item No: FC: 16:2015: 01**

To confirm the proceedings of the 15<sup>th</sup> meeting of the Finance Committee held on 12<sup>th</sup> March 2015.

**Resolution:** Committee discussed the recording in the proceedings of the 15<sup>th</sup> meetings items numbered 05, 10 and 16. After threadbare discussion the items 05,10 and 16 are updated as follows cancelling the recording made earlier. Confirmed with following modifications:

**FC: 15:2015: 05** : Enhancement of monthly remuneration be enhanced @ rate of 15% on the existing remuneration.

**FC: 15:2015: 10** : TA/DA be paid from the concerned project Fund only.

**FC: 15:2015: 16** : UGC Guidelines be followed.

**Item No: FC: 16:2015: 02**

To report the Action Taken on the Proceedings of the 15<sup>th</sup> meeting of the Finance Committee held on 12/03/2015.

**Resolution:** Noted.

**Item No: FC: 16:2015: 03**

To consider the Un-Audited Annual Accounts of Tripura University for the Financial Year 2014-2015.

**Resolution:** Un-Audited Annual Accounts placed before the Committee was approved subject to the condition that the Annual Accounts of Tripura University for the Financial Year 2014-15 have been prepared as per revised format and guidelines issued by the Department of Higher Education, MHRD. Accounts are recommended for approval from Executive Council of Tripura University for onwards submission to the Office of the C & AG for Audit.

Further resolved that the following expenditure be shifted from establishment expenditure to non establishment expenditure:

- 1) Expenditure on Security Guard
- 2) Expenditure on Sweeping & Cleaning
- 3) Expenditure on Outsourcing Agency for Work

**Item No: FC: 16:2015: 04**

To consider the proceedings of the Tripura University Building Committee held on 10<sup>th</sup> September, 2014, 15<sup>th</sup> December, 2014, 27<sup>th</sup> February, 2015 & 24<sup>th</sup> June, 2015.

**Resolution:** Finance Committee considered the proceedings of the Building Committee held on 10<sup>th</sup> September, 2014, 15<sup>th</sup> December, 2014, 27<sup>th</sup> February, 2015 & 24<sup>th</sup> June, 2015 and approved the works as proposed subject to the condition that the award of the Civil work should be regulated as per relevant provision of the GFR & Guidelines issued by the CVC in this regard. The Committee also recommended that the separate agenda item on the progress of expenditure under Plan, minutes of the Building Committee along with the abstract and a note on progress of overall construction as mentioned in para 3 of the UGC letter vide No.57-1/2009 (CU) dated 24<sup>th</sup> May, 2012 be placed in each meeting of the Finance Committee.

**Item No: FC: 16:2015: 05**

To consider the proposal for introduction of Insurance Policy for Students and University Building & Assets.

**Resolution:** Approved subject to the condition that the agency should be selected on the basis of comparative rate collecting from Insurance Companies of Govt. of India Undertaking.

**Item No: FC: 16:2015: 06**

To consider the proposal for regarding sanction of House Building Advance for University Regular Employees.

**Resolution:** Deferred and to be placed in the next Finance Committee Meeting with details of the financial position.

**Item No: FC: 16:2015: 07**

To consider the recommendation of the committee to enhance the remuneration of retired contractual employees.

**Resolution:** Approved as per rate fixed by the UGC for various categories of position.

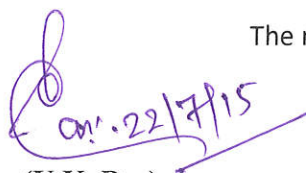
**Item No: FC: 16:2015: 08**

**Miscellaneous, if any**

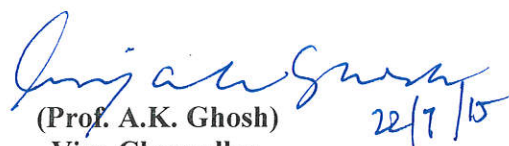
- (i) To consider the proposal of the Sports Board for introduction of Sports Prizes for 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> winner.

**Resolution:** Approved. It should be as per UGC Guidelines.

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



(U.K. Das)  
Finance Officer  
Ex -Officio Secretary



(Prof. A.K. Ghosh)  
Vice-Chancellor  
Chairman