



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

Date: 18/11/2016

PROCEEDINGS OF THE 21st OF THE FINANCE COMMITTEE HELD ON 15th NOVEMBER, 2016 AT 01.00 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. Ms. Poornima Shenoy, CEO, Latitude, Bangalore | Member |
| 6. Shri K.P. Singh, Joint Secretary, UGC, New Delhi. | Member |
| 7. 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, particularly thanked the external members Shri K. P. Singh, Joint Secretary, UGC, New Delhi & Fazal Mahmood, Dy. Secretary (Finance), MHRD, New Delhi for making it convenient to be present in the meeting.

Item No: FC: 21:2016: 01

To confirm the Proceedings of the 20th Meeting of the Finance Committee held on 2nd August, 2016.

Resolution: Confirmed except (v) Construction of Public Utility Building and (vi) Construction of multi storied Building at City Centre.

Item No: FC: 21:2016: 02

Action Taken Report on the Proceedings of the 20th meeting of the Finance Committee.

Resolution: Noted. The monitoring committee in respect of construction works has been formed.

Item No: FC: 21:2016: 03

To consider the Audit report on Annual Accounts for the Financial Year 2015-2016 of Tripura University.

Resolution: Approved with a suggestion that the observations contained in the SAR should be complied with at the earliest.

Item No: FC: 21:2016: 04

Miscellaneous

To discuss the matter regarding Budget Estimates for the financial year 2017-18 of Tripura University.

Resolution: The committee approved that Budget Estimate of Rs. 100.40 crores of Tripura University for the financial year 2017-18 subject to the availability of fund of UGC.

Recurring headRs. 60.40 crores

Non-Recurring head(Creation of capital assets) & others..... Rs. 40.00 crores

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)
Vice-Chancellor
&
Chairman