



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

Date: 13/11/2017

PROCEEDINGS OF THE 24TH MEETING OF THE FINANCE COMMITTEE HELD ON 10TH NOVEMBER, 2017 AT 2:00 P.M IN THE CONFERENCE HALL OF AIU HOUSE, 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. Sri J.K. Tripathi, Joint Secretary (CU), UGC, New Delhi. | Member |
| 4. MD. Fazal Mahnood, Dy. Secretary (Finance), MHRD, New Delhi | Member |
| 5. Prof. B.K. Agarwala, Deptt of Zoology, Tripura University | Member |
| 6. Shri M.M. Reang, Joint Registrar, Tripura University | Member |
| 7. 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 new member Prof. B.K. Agarwala, Department of Zoology, Tripura University for making it convenient to be present in the meeting.

Item No: FC: 24:2017: 01

To confirm the Proceedings of the 23rd Meeting of the Finance Committee held on 27TH June, 2017.

Resolution: Confirmed.

Item No: FC: 24:2017: 02

Action Taken Report on the Proceedings of the 23rd meeting of the Finance Committee.

Resolution: Noted.

Item No: FC: 24:2017: 03

To consider the Audited Annual Accounts for the Financial Year 2016-17 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: 24:2017: 04

To discuss the matter regarding revised Budget Estimates for the financial year 2017-18 and Budget Estimate for the financial year 2018-19 of Tripura University.

Resolution: Following Budget Estimate as submitted to the UGC was reported and noted.

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|--|-------------------|
| i) Estimate for Salary and Other Recurring Expenditure | Rs. 101.40 crores |
| ii) Estimate for creation of Capital Asset | Rs. 77.85 crores |

Item No: FC: 24:2017: 05

To consider the matter in connection with deposit of monthly subscription of GPF contribution for the Employees of Tripura University.

Resolution: After threadbare discussion it was decided that a 'Fund Investment & Management Committee' be formed for investment of various fund including GPF subscription of the employees in the light of the guidelines issued by the Ministry of Finance' 2015 vide Gazette Notification No.F.11/14/2013-PR dated 2nd march, 2015

Item No: FC: 24:2017: 06

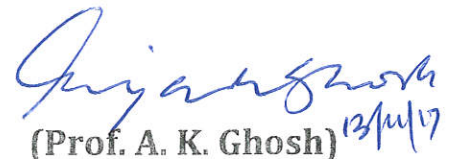
To report the progress of the Construction works under XII Plan.

Resolution: Discussed in the meeting and suggested that the Building Monitoring Committee of Tripura University should expedite the ongoing construction works. In view of slow progress of the construction work University may explore the possibility of PMC for future construction works.

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