



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

Date: 29/06/2018

PROCEEDINGS OF THE 26TH MEETING OF THE FINANCE COMMITTEE HELD ON 27TH JUNE, 2018 AT 4:00 P.M AT UGC OFFICE, NEW DELHI.

MEMBERS PRESENT

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| 1. Prof. A. K. Ghosh, Vice-Chancellor, Tripura University. | Chairman |
| 2. Sri J.K. Tripathi, Joint Secretary (CU), UGC, New Delhi. | Member |
| 3. Prof. B.K. Agarwala, Deptt. of Zoology, Tripura University | Member |
| 4. Dr. Nibedita Das (Pan), Deptt. of Geography &DM, Tripura University | Member |
| 5. Shri M.M. Reang, Joint Registrar, Tripura University | Member |
| 6. Sri S. Debroy, Registrar (i/c), Tripura University | Spl. Invitee |
| 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 for making it convenient to be present in the meeting.

Item No: FC: 26:2018: 01

To confirm the Proceedings of the 25th Meeting of the Finance Committee held on 21st February, 2018.

Resolution: Confirmed.

Item No: FC: 26:2018: 02

Action Taken Report on the Proceedings of the 25th meeting of the Finance Committee.

Resolution: Noted.

Item No: FC: 26:2018: 03

To consider the Un-audited Annual Accounts of Tripura University for the financial year 2017-18.

Resolution: The committee went through the un-audited Annual Accounts of Tripura University for the financial year 2017-18 and pointed out certain

observations that require a few corrections. After the corrections Annual Accounts of Tripura University 2017-18 be forwarded to the C & AG for Audit.

Item No: FC: 26:2018: 04

To consider the matter relating to revision of pension of retired employees of Tripura University during State University period i.e prior to 02/07/2007.

Resolution: Finance Committee discussed the agenda item. As suggested, the matter may be taken up with the UGC for obtaining the reply/concurrence at the earliest possible time.

Item No: FC: 26:2018: 05

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

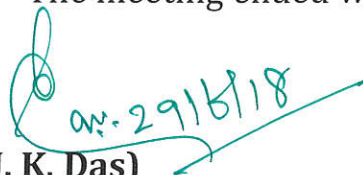
Resolution: Discussed. Penalty may be imposed upon the contractor as per provision in the agreement.

Item No: FC: 26:2018: 06

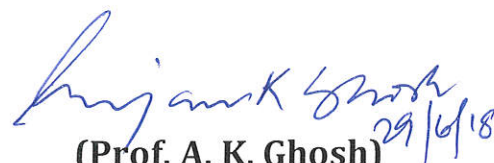
To discuss the matter relating to Audit Para and University reply.

Resolution: While going to the agenda, Finance Committee felt that the status of the paras are not provided in the tabular a form which is a normal practice and desired that the up-dated paras will be placed in the next meeting of the Finance Committee for its consideration.

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