



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

Date: 30/08/2018

**PROCEEDINGS OF THE 27<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 29<sup>TH</sup> AUGUST, 2018 AT 3:00 P.M AT ARAVALI GUEST HOUSE, JNU CAMPUS, NEW DELHI.**

**MEMBERS PRESENT**

- |   |                       |
|---|-----------------------|
| 1. Prof. V.L. Dharurkar, Vice-Chancellor, Tripura University. | Chairman              |
| 2. Sri J.K. Tripathi, Joint Secretary (CU), UGC, New Delhi.   | Member                |
| 3. Fazal Mahmood, DS (Fin), MHRD (Nominee of JS & FA, MHRD)   | Member                |
| 4. Prof. B.K. Agarwala, Deptt. of Zoology, 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 attend the meeting.

**Item No: FC: 27:2018: 01**

**To confirm the Proceedings of the 26<sup>th</sup> Meeting of the Finance Committee held on 27<sup>th</sup> June, 2018.**

**Resolution:** Confirmed.

**Item No: FC: 27:2018: 02**

**Action Taken Report on the Proceedings of the 26<sup>th</sup> meeting of the Finance Committee.**

**Resolution:** Noted with the comments recommended by UGC and MHRD.

**Item No: FC: 27:2018: 03**

**To consider the proposals for funds under Higher Education Funding Agency (HEFA) for submission of the same to the Ministry of Human Resource Development under reference F.No.1-1/Misc/2018 CU-V dated 17/07/2018.**

*29/8/18*

*PT-2*  
*29.8.18*

**Resolution:** The Finance Committee recommended the following proposals:

Sl. No.	Name of the proposals	Cost
1	Boys Hostel (350 seated)	53.88 crore
2	Staff Quarters (100 nos.)	77.31 crore
3	Skill Development Course, Integrated Law & Development Studies including reconstruction of multi-utility building at Gandhighat	44.00 crore
4	Engineering Department alongwith laboratories	57.75 crore
5	Kendriya Vidyalaya	33.00 crore
6	Yoga Pavilion & Multipurpose Indoor Stadium	41.25 crore
7	Ayurvedic College including 40 beds hospital, Quarter complex, etc.	350.00 crore
8	Creation of other capital assets under Non-recurring Heads	162.00 crore

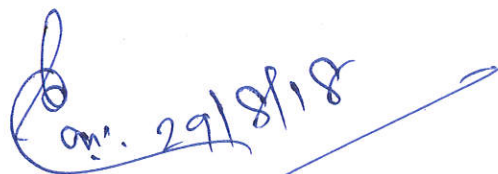
for an amount of 819.19 crore under creation of capital asset Heads (under HEFA) for submission of the proposal to the MHRD. The Committee also suggested to execute the HEFA Project phase-wise on priority basis.

**Item No: FC: 27:2018: 04**

**Audit Paras during the period from 2009 to 2016 along with University replies in a Tabular form.**

**Resolution:** The Committee recommended for a Standing Audit Committee (SAC) under Chairmanship of Hon'ble Vice-Chancellor, T.U. and members shall be Registrar, Finance Officer & all concerned HoDs. The SAC will review the Audit Paras on quarterly basis and settle the pending Audit Paras at earliest.

As there were no other agenda, the meeting ended with a vote of thanks to the Chair.

  
29/8/18

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

  
29/8/18

(Prof. V.L. Dharurkar)  
Vice-Chancellor  
&  
Chairman