



F.TU/FIN/FC-1/163/2007

Date: 21-10-2019

**PROCEEDINGS OF THE 31<sup>ST</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 21<sup>ST</sup> OCTOBER, 2019 AT 11:00 AM AT COUNCIL HALL OF TRIPURA UNIVERSITY.**

**MEMBERS PRESENT**

1. Prof. Sangram Sinha, Vice-Chancellor (Acting), Tripura University. Chairman
2. Shri G. C. Hosur, Joint Secretary (CU), MHRD, New Delhi. Member
3. Dr. J.K. Tripathi, Joint Secretary (CU), UGC, New Delhi Member
4. Shri Chingsamong Mog, Dy. Secretary, Member  
Deptt. of Finance, Govt. of Tripura
5. Shri M. M. Reang, Joint Registrar, Tripura University Member
6. Shri U. K. Das, Finance Officer, Tripura University Ex- Officio Secretary

The Hon'ble Vice-Chancellor and the Chairman of the Finance Committee extended a warm welcome to all members specially to Shri G. C. Hosur, Joint Secretary (CU), MHRD, New Delhi, Dr. J.K. Tripathi, Joint Secretary (CU), UGC, New Delhi and Shri Chingsamong Mog, Dy. Secretary, Deptt. of Finance, Govt. of Tripura for making it convenient to be present in the meeting.

**Item No: FC: 30:2019: 01**

**To confirm the Proceedings of the 30<sup>th</sup> Finance Committee & Emergent Meeting of the Finance Committee held on 14<sup>th</sup> May & 08<sup>th</sup> August, 2019 respectively at AIU House, New Delhi.**

**Resolution:** Confirmed.

**Item No: FC: 30:2019: 02**

**Action Taken Report on the Proceedings of the 30<sup>th</sup> Finance Committee & Emergent Meeting of the Finance Committee.**

**Resolution:** Reported and Noted.

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**Item No: FC: 30:2019: 03**

**To consider the Audited Annual Account for the financial year 2018-19 of Tripura University for submitting the same to the MHRD.**

**Resolution:** Recommended for approval with following observations:

While recommending Annual Account of Tripura University for the Financial Year 2018-19, the Finance Committee discussed about the internal Audit functioning of Tripura University as well as recovery/ payment of Govt. dues and suggested that the University should take serious efforts to settle the matter in time bound manner.

Further it was also observed that huge amount of advance was given to the Faculty and Non- Faculty members for various purposes and still remains unadjusted. It was also advised that the 2<sup>nd</sup> advance should not be allowed until and unless earlier advance is adjusted and further it was suggested that advance in the form of cash payment should be stopped henceforth.

Latest position regarding advance to staff be reported in the next Finance Committee.

**Item No: FC: 30:2019: 04**

**To discuss the matter regarding Revised Budget Estimate for the financial year 2019-20 and Budget Estimate for the financial year 2020-21 of Tripura University.**

**Resolution:** Reported and Approved subject to the availability of fund. The details are as follows:

*(Rs. in Lakhs)*

Sl. No.	Particulars	Revised Budget Estimate F.Y. 2019-2020	Budget Estimate F.Y. 2020-21
01.	Salary Head	5580.81	6000.00
02.	Recurring Head	3110.15	3580.00
03.	Creation of Capital Assets other than Construction of Buildings	800.00	1200.00

**Item No: FC: 30:2019: 05**

**To consider the proposal submitted by the committee constituted vide Notification No. F.TU/REG/MISC/03/2017 dated 30/09/2019 to look into the feasibility of equal pay for equal works for casual/DRW workers as per office memorandum issued by Ministry of Personnel, PG & Pensions, Department of Personnel & Training, Govt. of India vide No.49014/1/2017-Esstt. (C) dated 04<sup>th</sup> September, 2019.**

**Resolution:** Discussed and decided that the DoPT order be implemented after getting formal approval from the UGC.



**Item No: FC: 30:2019: 06**

**Miscellaneous Item**

**To consider the proposal for enhancement of setting allowance/ honorarium for external members**

**Resolution:** Setting allowance/ honorarium for external members of Court, Executive Council, Finance Committee and Academic Council only be enhanced as per UGC guidelines vide letter No.F.21-1/2015(FD-I/B) dated 16<sup>th</sup> March,2016 from Rs.3000.00 to maximum Rs.5000.00 for attending various committee meeting of the University.

**Item No: FC: 30:2019: 07(Additional Agenda)**

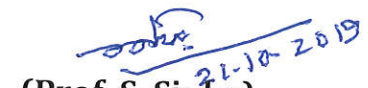
**To consider the proposal for payment of premium of Rs. 25.00 lakhs to Govt. of Tripura regarding allotment of 40.00 acres of additional land for Tripura University by Govt. of Tripura.**

**Resolution:** It was decided that before making payment of premium of Rs. 25.00 lakhs from the internal revenue of the University regarding allotment of 40.00 acres of additional land to Tripura University by Govt. of Tripura, a letter be sent to MHRD with detailed project and plan for future expansion in the allotted land.

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



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



**(Prof. S. Sinha)**  
**Vice-Chancellor**  
**&**  
**Chairman**