

त्रिपुरा विश्वविद्यालय  
TRIPURA UNIVERSITY

(केन्द्रीय विश्वविद्यालय / A Central University)

सूर्यमणिनगर, अगरतला / Suryamaninagar, Agartala

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No. F.TU/FIN/FC/39/2025

Date: 23<sup>th</sup> January 2025

Minutes of the 39<sup>th</sup> meeting of the Finance Committee held on 21 -01-2025 at 2:30 p.m. through hybrid Mode (online / offline).

**Members Present:**

1. Prof. Ganga Prasad Prasain - Vice-Chancellor :Chairman
2. Shri Mukesh Kumar, Deputy Secretary (IFD), MoE, DoHE, GOI, Representative of JS & FA : Member
3. Shri Praveer Saxena, Under Secretary (CU-V), MoE, DoHE, GOI and Representative of Addl. Secretary : Member
4. Dr. Mriganka S. Sharma, Deputy Secretary, UGC and Representative of JS(CU), UGC : Member
5. Prof. Badal Kumar Datta, Sr. Professor, TU : Member
6. Dr. Deepak Sharma, Registrar, TU : Member
7. Dr. Neeraj Tripathi, Former Registrar, BHU : Member
8. Shri Debasish Pal, Finance Officer, TU : Ex-Officio Secretary

At the outset, the Chairman, Prof. Ganga Prasad Prasain welcomed all members of the Finance Committee. He expressed his gratitude to Shri Mukesh Kumar, Deputy Secretary (IFD), Shri Praveer Saxena, Under Secretary (CU-V), Dr. Mriganka S. Sharma, Deputy Secretary, UGC, Prof. Badal Kumar Datta, TU, Dr. Deepak Sharma, TU and Dr. Neeraj Tripathi, Former Registrar, BHU for attending the meeting. He also informs all members about joining of the new Finance Officer, Shri Debasish Pal on December 2024.

Shri Mukesh Kumar, Deputy Secretary (IFD), Shri Praveer Saxena, Under Secretary (CU-V), Dr. Mriganka S. Sharma, Deputy Secretary, UGC, and Dr. Neeraj Tripathi, Former Registrar, BHU attended the meeting online and others physically presented in the meeting.

The comments received from a) Central University Bureau (CU-V Desk), Dept. of Higher Education, Ministry of Education and b) Integrated Finance Division, Dept. of Higher Education, Ministry of Education both through email were read out and resented by the Finance Officer before the committee.

**Agenda No: FC: 39:2025: 01**

To confirm the Minutes of the 38<sup>th</sup> meeting of the Finance Committee held through hybrid Mode (online and offline) dated 10<sup>th</sup> May 2024.

**Resolutions:** Confirmed the Minutes of 38<sup>th</sup> Finance Committee meeting.



**Agenda No: FC: 39:2025: 02**

**Action Taken Report on the minutes of the 38<sup>th</sup> Finance Committee meeting held on 10<sup>th</sup> May 2024.**

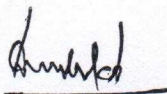
**Resolutions:** Noted the Minutes of 38<sup>th</sup> Finance Committee meeting.

The University has approved guidelines for availing Healthcare services of the University employees. It is resolved that the University will form a committee for modification of existing guidelines, if any, in line with Central Services (Medical Attendance) Rules and existing guidelines will continue till modification of the same.

**Agenda No: FC: 39:2025: 03**

**To consider the Audited Annual Accounts and the Separate Audit Report (SAR) for the FY 2023-24 of the University and approve for submission before the Parliament through the Ministry of Education, Govt. of India.**

**Resolutions:** The Separate Audit Report (SAR) and Audited Annual Accounts for the FY 2023-24 of the University is approved. It is further resolved that the University will take appropriate action for establishment of full-fledged Internal Audit wing in the University as reported in the SAR. The University will also take urgent action for adjustment of long pending outstanding advances including unadjusted advance in the name of the retired/ transferred employees.



**(Debasish Pal)  
Finance Officer  
&  
Ex -Officio Secretary  
Finance Committee**



**(Prof. Ganga Prasad Prasain)  
Vice-Chancellor  
&  
Chairman**