



No.F.TU/FIN/FC/35/2023

Date: 16th March, 2023

Minutes of the 35th meeting of the Finance Committee of Tripura University held on 15th March, 2023 at 02:30 p.m. through Virtual Mode (online).

Members present:

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| 1. Prof. Ganga Prasad Prasain, Vice-Chancellor, Tripura University | Chairman |
| 2. Shri Partha Kansabanik, Deputy Secretary (CU-V)
MoE, DoHE, GoI, New Delhi, Representative of Additional Secretary(CU)
(Visitor's Nominee) | Member |
| 3. Dr. Mriganka Sekhar Sarma, Deputy Secretary (CU), UGC
MoE, GoI, New Delhi, Representative of Joint Secretary (CU)
(Visitor's Nominee) | Member |
| 4. Dr. Deepak Sharma, Registrar, Tripura University | Member |
| 5. Prof. Badal Kumar Datta, Dean, Faculty of Science , Tripura University | Member |
| 6. Dr. Neeraj Tripathi, Former Registrar, Banaras Hindu University | Member |
| 7. Sri Nirmal Reang, Finance Officer(i/c), Tripura University | Ex-Officio Secretary |

At the outset, the Chairman, Prof. Ganga Prasad Prasain welcomed all the distinguished members of the Finance committee. He then, expressed his gratitude to Shri Partha Kansabanik, Deputy Secretary (CU-V), Dr. Mriganka Sekhar Sarma, Deputy Secretary (CU), UGC, Dr. Deepak Sharma, Tripura University, Prof. Badal Kumar Datta, Dean, Faculty of Science, Tripura University and Dr. Neeraj Tripathi, Former Registrar, Banaras Hindu University for attending and participating in the meeting..

The comments of Integrated Finance Division, Ministry of Education, Department of Higher Education & Central Universities Bureau (CU V Desk), Ministry of Education, Department of Higher Education on the Agenda points received before the meeting were also taken on records. Thereafter, the Agenda item wise were taken up for discussion and deliberation as follows:

Agenda No: FC: 35:2023: 01

To confirm the proceedings of the 34th meeting of the Finance Committee held through video conferencing (virtual mode) dated 2nd February, 2022.

Resolution: Confirmed.

Agenda No: FC: 35:2023: 02

Action Taken Report on the Proceedings of the 34th Finance Committee meeting.

Resolution: Reported & Noted.

Agenda No: FC: 35:2023: 03

To consider the Audited Annual Account for the financial year 2021-22 of Tripura University for submitting the same to the Ministry of Education, Govt. of India, New Delhi.

Resolution: Noted & Approved for submission to the Ministry of Education, Department of Higher Education, Govt. of India, New Delhi.

Agenda No: FC: 35:2023: 04

To discuss the matter regarding Budget Estimate for the financial year 2023-24.

Resolution: Approved. However, this would be Subject to availability of fund. Summary of the Annual Budget Estimate for the financial Year 2023-2024 is stated below:

(Rs. In Lakhs)

Sl. No.	Particulars	Budget Estimate F.Y. 2023-24
01	Salary Head (36)	6762.00
02.	Recurring Head (31)	3264.08
03.	Capital Assets (35)	800.00

Agenda No: FC: 35:2023: 05

To consider the proposal of revised/ enhanced University fees structures/ remunerations.

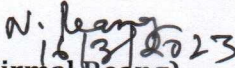
Resolution: Noted and it was suggested to place the proposal in the Academic Council as the matter relates to fees of students.

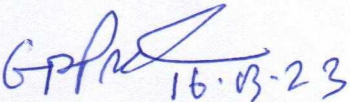
Agenda No: FC: 35:2023: 06

To consider the prayer for Composite Transfer Grant (CTG) on retirement in favour of Mon Mohan Reang, Retired Joint Registrar, Tripura University.

Resolution: The comments of Ministry of Education, Department of Higher Education (Integrated Finance Division) was taken into consideration for discussion on the matter as per relevant instructions issued by UGC, for the employees of Central Universities and it was decided to seek clarification from the Ministry of Education, Department of Higher Education, Govt. of India on the applicability of OM of Govt. of India, Ministry of Finance, Department of Expenditure dated 6th January, 2022 on admissibility of Composite Transfer Grant (CTG) on Retirement for Central Autonomous Bodies.

The meeting ended with vote of thanks to the Chair,


16/3/2023
(Nirmal Reang)
Finance Officer (i/c)
&
Ex -Officio Secretary


16.03.23
(Prof. Ganga Prasad Prasain)
Vice-Chancellor
&
Chairman