।त्रपुरा ।वश्वावद्यालय TRIPURA UNIVERSITY

(केन्द्रीय विश्वविद्यालय / A Central University) सूर्यमणिनगर, अगरतला / Suryamaninagar, Agartala त्रिपुरा(प.)/Tripura(W.), पिन/PIN – 799022, भारत/INDIA



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No.F.TU/FIN/FC/34/2022

Date: 7th February, 2022

A copy of the proceedings of the 34th meeting of the Finance Committee of Tripura University held on 2nd February, 2022 at 2:30 PM through Virtual Mode (online) is enclosed herewith for kind information.

Enclosed: As stated.

Yours sincerely,

(Prof. P. Debnath)
Finance Officer(i/c)

To

- 1. All Members:
- 2. The Dean, Faculty of Science, Tripura University, Suryamaninagar.
- 3. The Dean, Faculty of Arts & Commerce, Tripura University, Suryamaninagar.
- 4. The Registrar, Tripura University, Suryamaninagar.
- 5. The Controller of Examinations, Tripura University, Suryamaninagar.
- 6. The Director of College Development Council, Tripura University, Suryamaninagar.
- 7. All Heads of the Academic Department: Tripura University, Suryamaninagar.
- 8. All Officers of Tripura University.....
- 9. All Sections: Establishment/Accounts/Cash/Audit/GPF/Meeting, Tripura University.
- 10. The P.S to Vice-Chancellor, Tripura University, Suryamaninagar.

(Prof. P. Debnath)
Finance Officer(i/c)

TRIPURA UNIVERSITY

(A Central University) Suryamaninagar- Pin -799 022

No.F.TU/FIN/FC/34/2022

Date: 7th February, 2022

Ex- Officio- Secretary

PROCEEDINGS OF THE 34^{TH} MEETING OF THE FINANCE COMMITTEE OF TRIPURA UNIVERISITY HELD ON 02^{ND} FEBRUARY, 2022 AT 2:30 P.M. THROUGH VIRTUAL MODE (ONLINE).

MEMBERS PRESENT:

1. Prof. Ganga Prasad Prasain, Vice-Chancellor, Tripura University	Chairman
2. Shri Mrutyunjay Behera, Economic Advisor (CU & Admn.),	
MoE, DoHE, GoI, New Delhi, Representative of Additional Secretary, CU	Member
(Visitor's Nominee)	
3. Dr J.K. Tripathi, Joint Secretary (CU), UGC, New Delhi	Member
(Visitor's Nominee)	
4. Shri Mahesh Kumar Meena, Deputy Secretary,	
MoE, DoHE, Gol, New Delhi, Representative of Additional Secretary, CU	Member
(Visitor's Nominee)	
5. Prof. Khemsingh Daheriya, Deptt. of Hindi, Indira Gandhi National	
Tribal University, (EC Nominee)	Member
6. Dr. Deepak Sharma, Registrar, Tripura University, (EC Nominee)	Member

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 Mrutyunjay Behera, Economic Advisor (CU & Admn.), Dr J. K. Tripathi, Joint Secretary (CU), UGC, Shri Mahesh Kumar Meena, Deputy Secretary, MoE, Gol, Prof. Khemsingh Daheriya, Deptt. of Hindi, IGNTU and Dr. Deepak Sharma, Registrar, Tripura University for attending

and participating in the meeting through Online mode.

7. Prof. Prallad Debnath, Finance Officer(i/c),

The comments of IFD (MoE), MoE (CU), DoHE & UGC 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:

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Item No: FC: 34:2022: 01

To confirm the proceedings of the 33rd meeting of the Finance Committee held through video conferencing (virtual mode) dated 30th March, 2021.

Resolution: Confirmed.

Item No: FC: 34:2022: 02

Action Taken Report on the Proceedings of the 33rd Finance Committee meeting.

Resolution: Reported and noted.

Item No: FC: 34:2022: 03

To discuss the matter regarding Revised Budget Estimate for the financial year 2021-22 and Budget Estimate for the financial year 2022-23 of Tripura University.

Resolution: Noted and approved with 25% less in the Budget Estimate for the financial year 2022-23 under Recurring Head and subject to availability of fund. Details of Revised Budget for the financial year 2021-22 and Budget Estimate for the financial year 2022-23 are as follows:

Rupees in lakhs

SI No	Particulars	Revised Budget Estimate F.Y. 2021-22	Budget Estimate F.Y. 2022-23
01	Salary Head	5020.62	6000.00
02.	Recurring Head	2115.00	3174.00 less 25% =2381.00
03.	Creation of Capital Assets other than Construction of Building	1200.00	1200.00

Item No: FC: 34:2022: 04

To consider the rate of interest of General Provident Fund (GPF) payable to the GPF Subscribers.

Resolution: Approved. Notified rate of GPF interest by Govt. of India be paid to the subscribers if financial position permits. But, in the event of shortfall in the income earned as a result of reduced interest rates on investment, if any, the subscribers shall be paid interest at a lesser rate available from investment until the financial position of the University permits to follow the government notified GPF rate of interest.

Item No: FC: 34:2022: 05

To consider the proposal for purchase of one new Office Vehicle.

Resolution: Agreed. May be purchased as per the DGS&D Rate Contract with net Dealer Price of upto Rs. 4,75,000/- excluding Taxes through GeM.

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Item No: FC: 34:2022: 06

To consider approval to purchase one vehicle (Bus) for students of Tripura University from Campus Development Fund (Capital Assets).

Resolution: Proposal may be forwarded to the Ministry of Education, IFD, Govt. of India, New Delhi and UGC, New Delhi with proper justification.

Item No: FC: 34:2022: 07

To report on completion of Audit by Accountant General (Audit), Tripura, Government of India on the Annual Accounts of Tripura University for the financial year 2020-21.

Resolution: Reported and noted. Matter to be expedited for submission to Ministry of Education, Department of Higher Education, Govt. of India after due approval from Finance Committee and Executive Council of Tripura University.

Item No: FC: 34:2022: 08

To consider the proposal submitted to Ministry of Education, Government of India on 16th August, 2021 for renovation (civil and electrical) of the University premises located at Agartala City Centre for setting up of Centre for Excellence of National Skill Development Corporation (NSDC), Remedial Coaching classes for NET Centre is functional as on date.

Resolution: Proposal may be sent to the Ministry of Education, IFD, New Delhi for further action.

Item No: FC: 34:2022: 09

To place for approval on implementation of infrastructure development project under EWS effectively within the current financial year i.e 2021-20022 upto 31.03.2022.

Resolution: Approved. Matter be placed in the Building Committee to examine the estimated cost for construction of two hostels, one for boys (estimated cost $\stackrel{?}{\stackrel{?}{}}$ 6.51 crore) and one for girls (estimated cost $\stackrel{?}{\stackrel{?}{}}$ 4.45 crore), total $\stackrel{?}{\stackrel{?}{\stackrel{}}}$ 10.96 crore under EWS.

Item No: FC: 34:2022: 10

To Consider on the Gazette Notification No. 1/3/2016-PR dated 31.01.2019 issued by the Deptt of Financial Service (DFS), Ministry of Finance, Gol to the employees of Central Autonomous Bodies covered under NPS for enhancing the employer's share of contribution for Central Government NPS subscribers from 10% to 14% vide Office Memorandum, Ministry of Finance, Department of Expenditure dated 26th August, 2021 for implementation in Tripura University.

Resolution: Approved and to be implemented in Tripura University.

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Item No: FC: 34:2022: Supplementary Agenda: 01

To consider the prayer of Mrs. Jayasri Som wife of Lt. Niraj Datta, Ex. Assistant Engineer (Civil) regarding release of family pension under old pension scheme.

Resolution: Not considered for autonomous bodies.

Item No: FC: 34:2022: Supplementary Agenda: 02

To report Hon'ble High Court order dated 13.12.2021 in case WA No. 449 of 2020 between Tripura University Vs Prof. Kamalakanta Sharma, retired Professor, Department of Mathematics (state period) regarding payment of interest on his retirement dues.

Resolution: Noted. University may consult University Advocate to file an appeal for review of the judgement to the Hon'ble High Court of Tripura.

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

(Prof. Prallad Debnath)

D. 02.22 ·

Finance Officer (i/c)

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Ex -Officio Secretary

(Prof. Ganga Prasad Prasain)

Vice-Chancellor

&

Ex-Officio Chairman