

INDIRA GANDHI UNIVERSITY MEERPUR, REWARI

(Established under Haryana Act No. 29 of 2013)



MINUTES OF 3rd MEETING OF THE FINANCE COMMITTEE

Date : 28th March, 2015

Time : 11:30 AM

Venue : Committee Room, Haryana Niwas, Chandigarh

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 3RD MEETING OF THE FINANCE COMMITTEE HELD ON 28TH MARCH 2015 AT 11:30 AM IN COMMITTEE ROOM, HARYANA NIWAS, CHANDIGARH

The following were present:

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| 1. Sh. Mohinder Kumar, IAS (Retd.)
Vice-Chancellor | Chairman |
| 2. Sh. P.K. Das, IAS
Principal Secretary to Govt. of Haryana
Finance Department, Chandigarh | |
| 3. Sh. Vijai Vardhan, IAS
Additional Chief Secretary to Govt. of Haryana
Higher Education Department, Chandigarh | |
| 4. Prof. Tej Singh
Dean, Faculty of Commerce & Management | |
| 5. Prof. Manju Pruthi
Dean, Faculty of Sciences | |
| 6. Dr. Atam Parkash
Registrar | |
| 7. Sh. Abhey Singh Dahinwal,
Finance Officer | Secretary |

At the outset the Vice-Chancellor welcomed the members. Thereafter, the agenda was taken up by the Secretary for consideration:

1. Considered the minutes of previous meeting of the Finance Committee held on 24.07.2014, (Annexure-I, pages- 1 to 3).

THE COMMITTEE CONFIRMED MINUTES OF PREVIOUS MEETING.

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2. Considered the Budget Estimate for the year 2015-16, (Annexure-II).

RESOLVED THAT BUDGET ESTIMATES FOR THE YEAR 2015-16 BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR CONSIDERATION AND APPROVAL WITH FOLLOWING FURTHER RECOMMENDATIONS THAT:

- I NO NEW DEVELOPMENT/CONSTRUCTION WORK PROPOSED IN THE BUDGET ESTIMATES BE TAKEN UP WITHOUT ENSURING AVAILABILITY OF FUNDS. HOWEVER, PRIORITY BE GIVEN FOR DEVELOPMENT OF PLAY GROUNDS AND CONSTRUCTION OF MULTI PURPOSES HALL.
 - II ONLY NEW DEPARTMENT OF PHYSICS BE STARTED FROM THE SESSION 2015-16 BY TRANSFERING POSTS OF TEACHING STAFF AVAILBLE IN OTHER DEPARTMENTS AND DEPARTMENT OF CHEMISTRY BE STARTED FROM THE SESSION 2016-17 AFTER SANCTION OF POSTS.
 - III FEE STRUCTURE OF SCIENCE COURSES BE IMPROVED WITH REASONABLE INCREASE.
 - IV STEPS BE TAKEN TO INTRODUCE ERP SYSTEM TO REDUCE THE COST OF NON TEACHING ESTABLISHMENT.
 - V DETAILS OF EVALUATION OF COST FOR STAFF OF ERSTWHILE IGPGRC, MEERPUR BE PREPARED AND CLAIMED FROM THE MD UNIVERSITY, ROHTAK AT THE EARLIEST.
3. Considered the Receipts and Payments Account of the University for the year 2013-14: (Annexure-III, pages 1 to 4)

RESOLVED THAT THE REQUISITE INFORMATION OF ASSETS AND LIABILITIES OF ERSTWHILE IGPGRC, MEERPUR OF M.D.U. ROHTAK AS ON 07.09.2013 THE DATE ON WHICH THE UNIVERSITY CAME INTO EXISTENCE MAY BE OBTAINED FROM MD UNIVERSITY, ROHTAK AT THE EARLIEST. THE ANNUAL ACCOUNTS AND THE BALANCE SHEET OF THE UNIVERSITY FOR THE YEAR 2013-14 BE PREPARED ACCORDINGLY.

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


FINANCE OFFICER

APPROVED


VICE-CHANCELLOR