

# INDIRA GANDHI UNIVERSITY MEERPUR, REWARI

(Established under Haryana Act No. 29 of 2013)



MINUTES

OF

6th MEETING OF THE FINANCE COMMITTEE

Date : 16<sup>th</sup> March 2018  
Time : 11:00 AM  
Venue : Officers' Committee Room, 7<sup>th</sup> Floor, Haryana Civil Secretariat  
Chandigarh

# INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

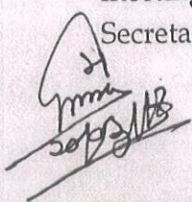
MINUTES OF THE 6<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 16<sup>TH</sup> MARCH 2018 AT 11:00 A.M. IN THE OFFICERS' COMMITTEE ROOM, 7<sup>TH</sup> FLOOR, HARYANA CIVIL SECRETARIAT, CHANDIGARH

The following were present:

- |  |                   |
|--|-------------------|
| 1. Prof. S.P. Bansal,<br>Vice-Chancellor   | Chairman          |
| 2. Sh. P. Raghvander Rao, IAS<br>Additional Chief Secretary to Govt. of Haryana<br>Finance & Planning Department, Chandigarh | Member            |
| 3. Ms. Jyoti Arora, IAS<br>Additional Chief Secretary to Govt. of Haryana<br>Higher Education Department, Chandigarh         | Member            |
| 4. Ms. Jyoti Arora, IAS<br>Principal Secretary Govt. of Haryana,<br>Technical Education Department                           | Member            |
| 5. Sh. Vijay Singh Dahiya, IAS<br>Director-General Higher Education Haryana  | -                 |
| 6. Ms. Kiran Lekha Walia, IRS<br>Financial Advisor, Govt. of Haryana   | -                 |
| 7. Prof. Rakesh Kumar Gupta<br>(Chancellor's Nominee)  | Member            |
| 8. Dr. D.P. Goyal<br>Associate Professor   | Member            |
| 9. Sh. Arun Joshi,<br>Dy. Director, Higher Education Haryana   |                   |
| 10. Dr. Madan Lal<br>Registrar   | Member- Secretary |

Prof. S.P. Bansal, Vice-Chancellor of I.G. University, Meerpur, Rewari chaired the meeting. He welcomed the members, thereafter, the agenda was taken up by the Member-Secretary for consideration:

Contd.... P/2



1. Considered the minutes of previous meeting of the Finance Committee held on 30.03.2017, (Annexure-I, pages- 1 to 2).

THE COMMITTEE CONFIRMED THE MINUTES OF PREVIOUS MEETING.

2. Considered the Budget Estimate for the year 2018-19 (Annexure-II, pages 1 to 55).

AFTER CONSIDERING THE TOTAL ESTIMATED RECEIPTS OF THE UNIVERSITY, THE COMMITTEE RESOLVED THAT:

PROVISIONS FOR RECURRING EXPENSES FOR ESTABLISHMENT AND ADMINISTRATIVE MATTERS BE APPROVED. HOWEVER, NON-RECURRING EXPENSES (CAPITAL NATURE) BE RESTRICTED TO THE EXTENT OF AVAILABILITY OF FUNDS OR MADE AVAILABLE BY THE GOVERNMENT AS SPECIAL GRANT FOR DEVELOPMENT WORKS/ INFRASTRUCTURE.

FURTHER, IT WAS RESOLVED THAT DETAILED VISION PLAN OF CAPITAL NATURE DEVELOPMENT WORKS ESTIMATING TO RS. 250 CRORE LIKELY TO BE COMPLETED IN FOUR YEARS (i.e. FY 2018-19 to 2021-2022) BE SENT TO THE GOVERNMENT SEPARATELY AGAINST WHICH REQUIREMENT OF GRANTS OF RS. 20 CRORE FOR THE YEAR 2018-19 BE ALSO SENT SEPARATELY. HOWEVER, REST OF THE REQUIREMENT OF FUNDS BE SENT IN SUBSEQUENT YEARS. IT WAS FURTHER RESOLVED THAT REQUIREMENT OF ADDITIONAL FUNDS FOR RECURRING EXPENDITURE FROM ALREADY SANCTIONED RS. 22 CRORE TO RS. 35 CRORE BE SENT TO THE GOVERNMENT FOR CONSIDERATION IN REVISED BUDGET ESTIMATES FOR THE YEAR 2018-19.

3. Considered the Balance Sheet as on 31.03.2017 and Annual Accounts of the University for the years 2016-17 (Annexure-III, pages 1 to 30)

RESOLVED THAT ANNUAL ACCOUNTS FOR THE YEAR 2016-17 AND BALANCE SHEETS AS ON 31.03.2017 BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR CONSIDERATION.

4. CONSIDERED THE DECISION TAKEN BY THE EXECUTIVE COUNCIL IN ITS MEETING HELD ON 31.03.2017 VIDE ITEM NO. 18 (I) AND RESOLVED THAT THE GOVT. BE REQUESTED TO ACCORD EX POST FACTO APPROVAL FOR PURCHASE OF HONDA CITY VMT CAR AND BOLERO JEEP OF RS. 9 LAKH AND RS. 5,86,469/- RESPECTIVELY.

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

  
MEMBER SECRETARY

APPROVED

  
CHAIRMAN