

# INDIRA GANDHI UNIVERSITY MEERPUR, REWARI

(Established under Haryana Act No. 29 of 2013)



MINUTES

OF

7th MEETING OF THE FINANCE COMMITTEE

Date : 28<sup>th</sup> March 2019

Time : 04:00 PM

Venue : Room No. 45, 8<sup>th</sup> Floor, Haryana Civil Secretariat, Chandigarh

# INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

## MINUTES OF THE 7<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 28<sup>TH</sup> MARCH 2019 AT 04:00 P.M. IN THE ROOM NO. 45, 8<sup>TH</sup> FLOOR, HARYANA CIVIL SECRETARIAT, CHANDIGARH

The following were present:

- |   |                   |
|---|-------------------|
| 1. Dr. Markanday Ahuja<br>Vice-Chancellor,<br>I.G.U., Meerpur   | Chairman          |
| 2. Sh. TVSN Prasad, IAS<br>Additional Chief Secretary to Govt. of Haryana<br>Finance & Planning Department, Chandigarh  | Member            |
| 3. Sh. Anil Kumar, IAS<br>Additional Chief Secretary to Govt. of Haryana<br>Higher Education Department, Chandigarh   | Member            |
| 4. Sh. A. Sreeniwas, IAS<br>Director, Technical Education Department<br>Nominee<br>Principal Secretary to Govt. of Haryana,<br>Technical Education Department | Member            |
| 5. Sh. Arun Joshi,  |                   |
| 6. Dr. Savita Kumari  | Member            |
| 7. Sh. Satish Kumar   | Member            |
| 8. Dr. Annapurna Sharma<br>Registrar  | Member- Secretary |

Dr. Markanday Ahuja, 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:

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*Annapurna*  
28/3/19

1. Considered the minutes of previous meeting of the Finance Committee held on 16.03.2018, (Annexure-I, pages- 1 to 2).

RESOLVED THAT THE MINUTES OF THE 6<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE BE APPROVED.

2. Considered the Budget Estimate for the year 2019-20 (Annexure-II, pages 1 to 45).

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

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

3. Considered the Balance Sheet as on 31.03.2018 and Annual Accounts of the University for the years 2017-18 (Annexure-III, pages 1 to 39)

RESOLVED THAT ANNUAL ACCOUNTS FOR THE YEARS 2017-18 AND BALANCE SHEETS AS ON 31.03.2018 BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR CONSIDERATION.

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

*dmajumdar*  
28/3/19

MEMBER-SECRETARY

APPROVED

*msn*  
28/3/18

CHAIRMAN