

INDIRA GANDHI UNIVERSITY MEERPUR, REWARI



MINUTES FOR

2ND MEETING OF THE FINANCE COMMITTEE

Date : 24th July, 2014
Time : 03:00 PM
Venue : Office of the Additional Chief Secretary to Government of Haryana, Finance Department, 9th Floor, Haryana Civil Secretariat, Chandigarh

INDIRA GANDHI UNIVERSITY MEERPUR, REWARI

MINUTES OF THE 2ND MEETING OF FINANCE COMMITTEE HELD ON 24TH JULY, 2014 AT 3.00 PM IN THE OFFICE OF THE ADDITIONAL CHIEF SECRETARY TO GOVERNMENT OF HARYANA, FINANCE DEPARTMENT, 9TH FLOOR, HARYANA CIVIL SECRETARIAT, CHANDIGARH

The following were present:

1. Sh. Mohinder Kumar, IAS (Retd.) Chairman
Vice – Chancellor
2. Sh. Rajan Gupta, IAS
Additional Chief Secretary to Govt. Haryana,
Finance Department, Chandigarh
3. Sh. S.S. Prasad, IAS
Additional Chief Secretary to Govt. Haryana,
Education Department, Chandigarh
4. Sh. Dhanpat Singh, IAS
Principal Secretary to Govt. Haryana
Technical Education Department, Chandigarh
5. Dr. Shivali Malhotra Chouhan,
Additional Controller of Defence Accounts,
PCDA (Western Command), Chandigarh
6. Prof. Manju Pruthi
Dean, Faculty of Sciences,
7. Prof. Tej Singh,
Dean, Faculty of Commerce & Management
8. Dr. Atam Parkash,
Registrar
9. Sh. Abhey Singh Dahinwal, Secretary
Finance Officer

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

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1. Considered the minutes of previous meeting of the Finance Committee held on 24.03.2014, (Annexure -I, page - 1 to 3 (already circulated)).

THE COMMITTEE CONFIRMED MINUTES OF PREVIOUS MEETING.

2. Considered the Budget Estimate for the year 2014-15, (Annexure - II).

RESOLVED THAT BUDGET ESTIMATE FOR THE YEAR 2014-15 BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR CONSIDERATION AND APPROVAL.

3. Considered the proposal of new works to be undertaken as detailed in the Budget Estimates

RESOLVED THAT PROVISIONS FOR A NEW BOYS HOSTEL AND MULTI STOREY STAFF QUARTERS BE MADE AND THEIR BUILDING PLAN BE SUBMITTED TO THE ADDITIONAL CHIEF SECRETARY TO GOVT. HARYANA, EDUCATION DEPARTMENT FOR APPROVAL

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


FINANCE OFFICER

APPROVED


VICE-CHANCELLOR