



# हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय Central University of Himachal Pradesh

TAB SHAHPUR, DISTRICT KANGRA, HIMACHAL PRADESH - 175 206  
Phone No. 01892-229330, 229573, Fax No. 01892-229331

We the members of the Finance Committee attended its 19<sup>th</sup> Meeting held today 14.06.2017 at 11:00 AM at Temporary Academic Block, Shahpur, Distt. - Kangra (H.P.). We have gone through the Minutes of the meeting and confirmed these.

  
(S.R. Garg)  
Member

  
(A.N. Gupta)  
Member

  
(Rai Singh)  
Member

  
(Prof. H. R. Sharma)  
Member

  
Vice-Chancellor  
Chairman

# Central University of Himachal Pradesh

**Confidential**



## MINUTES

of

**19th Meeting of the Finance Committee  
held on 14-6-2017 at 11 am  
Seminar Hall, TAB Shahpur, Distt. Kangra (HP)**

*Handwritten signature in green ink.*

**Dharamshala, District Kangra, Himachal Pradesh - 176215**  
Phone: +91(1892)229330; Fax: +91(1892)229331; Mobile: +91(0)9805541019  
Email: vc.cuhimachal@gmail.com; website: www.cuhimachal.ac.in

*Handwritten signature in green ink, enclosed in a circle.*

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Minutes of  
19th Meeting of the Finance Committee  
held on 14-06-2017 at 11 am  
Seminar Hall, TAB Shahpur, Distt. Kangra (HP)

The 19<sup>th</sup> Meeting of the Finance Committee was held on 14-06-2017 at 11 a.m. at TAB Shahpur District Kangra (HP).

The Following members were present:

- |  |           |
|--|-----------|
| 1. Professor Kuldeep Chand Agnihotri<br>Vice Chancellor          | Chairman  |
| 2. Professor H. R. Sharma<br>Pro Vice Chancellor (Add. Charge)   | Member    |
| 3. Professor S. K. Garg<br>Nominee of the Executive Council      | Member    |
| 4. Sh. A. N. Gupta<br>Nominee of the Executive Council           | Member    |
| 5. Sh. Rai Singh<br>Nominee of the Executive Council             | Member    |
| 6. Professor H. R. Sharma<br>Finance Officer (Additional Charge) | Secretary |

1. The Joint Secretary (CU&L), MHRD, Dr. K. P. Singh, Joint Secretary (CU) UGC, and Mrs Darshana M Dabral JS and FA (MHRD) (Nominees of the Visitor) could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence. The term of Mrs Asha Swarup (Nominee of the Court) has expired.

At the outset, the Vice Chancellor extended a warm welcome to the members and thanked them for sparing their valuable time to make it convenient to attend the meeting. Thereafter, Vice-Chancellor invited Professor H. R. Sharma, Finance Officer-cum-Secretary to take up the agenda items. The Finance Officer before taking up the agenda items brought to the notice of the Honourable members the Observations received from the Under Secretary to

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the Government of India, Department of Higher Education, Ministry of Human Resource Development (CU & L) vide e-mail to the Registrar dated 12<sup>th</sup> June, 2017 on different agenda items. The Finance Committee while discussing different agenda items, the Committee considered the observations conveyed by the Under Secretary to Government of India (CU & L).

Thereafter, the following agenda items were taken up for discussion.

**Item No.19.1: Confirmation of the minutes of the 18<sup>th</sup> meeting of the Finance Committee held on 27.03.2017 (Annexure 19.1A)**

The minutes of the 18<sup>th</sup> meeting of the Finance Committee held on 27.03. 2017 are placed at Annexure 19.1A for the kind perusal of the Hon'ble members.

The minutes of the 18<sup>th</sup> meeting were confirmed as given in Annexure 19.1A held on 27-03-2017 were confirmed in a meeting held on 14-06-2017

**Item No. 19.2: Action Taken Report about on the decisions of the 18<sup>th</sup> Meeting of the Finance Committee held on 27.03.2017 (Annexure-19.2A).**

The report about the action taken on the decisions of the 18<sup>th</sup> Meeting of the Finance Committee held on 27-03-2017 is placed before the Committee as per Annexure- 19.2A for kind perusal of Honourable members.

The Report of the Action Taken on 18<sup>th</sup> meeting of the Finance Committee given in Annexure- 19-2A was noted and approved.

**Item No. 19.3: To place before the Finance Committee the status of Audit Paras as directed by the MHRD for reporting vide letter F. No. 9-2/2014-IFD dated 23<sup>rd</sup> March 2017 (Annexure-19.3 A).**

The details of the Audit Paras and reply of the University to settle/liquidate the pending paras are given as Annexure-19.3 A.

The members took note of the Audit Paras and emphasised that replies to the Audit Paras should be submitted to get these settled/ liquidated.

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## ITEMS FOR REPORTING AND RATIFICATION

**Item No. 19.4:** To place before the Finance Committee Research Projects received by the University from different funding agencies after the last meeting of the Finance Committee.

The Research Projects as per following details have been sanctioned by the funding agencies after the last meeting of the Finance Committee. These Projects are being implemented in the University as per the guidelines of the funding agencies:

Sr. No.	Title of the Project/ workshop	Funding Agency	Duration	Sanctioned Financial outlay (Rs.)
1.	Identification of Outer Membrane Proteins in Mycobacterium leprae and subsequent selection and analysis of epitopes to target immunogenic candidate proteins (Dr. Yusuf Akhter)	Indian Council of Medical Research, New Delhi	03 Years	5,92,000.00
2.	Implementation of Open Educational Resource (OER)	Commonwealth Educational Media Centre for Asia	06 Months	6,00,000.00
3.	Unnat Bharat Abhiyan Activities	IIT Delhi	Period not specified	3,50,000.00

The Finance Committee noted the Ad-hoc research projects awarded to the faculty members by different funding agencies and ratified the same.

**Item No. 19.5:** To place before the Finance Committee the progress of expenditure as on 31-3-2017.

The University Grants Commission vide their letter No. 57-1/2009 (CU) dated 29.05.2012 has asked the University to place a separate agenda item in every Finance Committee on the progress of expenditure.

In compliance of the above communication, the position with regard to progress of expenditure as on 31-3-2017 is placed before the Finance Committee on the desired format, as given in Annexure 19.5A.

The Finance Committee noted the position with regard to the progress of expenditure as on 31-03-2017 sent to UGC on the desired format, as per Annexure 19.5A and ratified the same.

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**Item No. 19.6: To place before the Finance Committee the decision of the Honourable Vice Chancellor to pay honorarium at the rate Rs. 2000/- per day to external experts/members for screening of application forms of various posts.**

The university invites external experts for screening of the application forms of various posts. Since the work of screening of application forms received for different positions both teaching and non-teaching to assess the eligibility/suitability of candidates is time consuming, Honourable Vice Chancellor has taken a decision that an honorarium at a rate of Rs.2000/- per day be paid for the external expert invited to screen the application forms.

**The Finance Committee took note of the decision taken by Hon'ble Vice Chancellor and ratified the same.**

## ITEMS FOR CONSIDERATION AND DECISIONS

**Item No. 19.7: To place before the Finance Committee the Annual Accounts for the Year 2016-17.**

The Annual Accounts for the year 2016-17 have been prepared by the Finance Officer as per provisions of Statutes 7(7) (c). The annual accounts so prepared are required to be laid before the Finance Committee for consideration and comments in terms of Statute 17(7). As per the instructions issued in this regard by the Ministry of Human Resource Development, Govt. of India, vide their D.O. letter No.F.19-18/2003-IFD dated 23.5.2008, the annual accounts are required to be got adopted by the Executive Council by 30th June of the following year before being sent to the audit authorities for commencement of audit.

The annual accounts have been prepared strictly as per the Revised Format of Accounts, guidelines and instructions issued by the Govt. of India, Ministry of Human Resource Development, Department of Higher Education vide their letter No.29-4/2012.IFD dated 17th April, 2015. The accounts have been prepared on accrual basis and taking into account the component of depreciation at the rates provided in the Revised Uniform Accounting Standards.

**The Finance Committee considered the Annual Accounts of the University for the Year 2016-17 and approved the same.**

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The meeting ended with a vote of thanks to the Chair



(Professor H R Sharma)

Finance Officer (Additional Charge) & Secretary  
Central University of Himachal Pradesh



Countersigned

**Professor Kuldeep Chand Agnihotri**  
Vice Chancellor-Chairman