



Minutes
10th Meeting of the Finance Committee
On 3rd May, 2013
At
Kedarpur, Dehradun

Doon University
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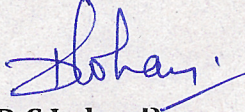


DOON UNIVERSITY
Kedarpur, Dehradun

Minutes of the 10th Meeting of Finance Committee of Doon University
held on 3rd May, 2013 at Kedarpur, Dehradun

The Meeting of the Finance Committee was held on 3rd May, 2013 under the Chairmanship of Prof. Vinod Kumar Jain, Vice Chancellor, Doon University. Following members were present in the meeting:

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| 1. Prof. V.K Jain
Vice Chancellor, Doon University | Chairperson |
| 2. Shri L.N Pant
Additional Secretary, Finance | Member |
| 3. Dr. I.S Chauhan
Former Vice Chancellor
M.P Bhoj (Open) and Barkatula University, Bhopal | Member |
| 4. Dr. Sekhar Raha | Member |
| 5. Shri D.C Lohani
Finance Controller, Doon University | Member Secretary |
| 6. Shri B.M Harbola
Registrar, Doon University | Invitee |


(D.C Lohani)
Finance Controller

Item 2013:10:01 Welcome of the Finance Committee member by the Vice Chancellor.

The Vice Chancellor greeted the Members of the Finance Committee

Following decisions were taken unanimously.

Item 2013:10:02 Confirmation of the Proceedings of the Ninth Meeting of Finance Committee held on 7th September'2012 at Doon University, Dehradun

Since no comments/suggestions were received regarding the minutes of the 9th Finance Committee issued by Doon University; the proceedings of the ninth meeting of Finance Committee were confirmed.

Item 2013:10:03 Review of action taken (Ninth Meeting).

The Committee reviewed the action taken on the agenda items discussed in the ninth meeting and found the progress satisfactory.

Item 2013:10:04 To approve Budget for the year 2013-2014

The Committee unanimously passed the budget of the university for the year 2013-14. The budget for revenue expenditure for 2013-14 up to Rs 10 crore 10 lakh as per annexure 2 is passed by the Finance Committee. The committee also passed capital expenditure for Rs 8 crore for 2013-14 with the direction that under capital expenditure, one or two projects should be taken during the year so that the project could be completed in time.

Item 2013:10:05 To approve the Fees for Magazine

The proposal of incorporating fee of Rs 100 for the university magazine has been passed by the Finance committee.

Item 2013:10:06 To approve the Procurement Policy for Library Books & e Journals

The committee considered the Draft of the procurement policy for library books & journals and approved the same. The copy of the procurement policy for library books and journals is attached.

Item 2013:10:07 To Review the Audit objection 2012-13 and proposed action

The committee perused the audit objection and directed to put up the observation of audit para in the audit sub-committee of the university.

Item 2013:10:08 1st Uttarakhand Inter University Youth Festival, 2013

The Finance committee considered the proposal regarding contribution of Rs 5 Lakhs by the university for 1st Uttarakhand Inter University Youth Festival 2013. The committee approved the same.

Item 2013:10:9 Outsourcing a Doctor as Medical Consultant for Doon University.

The committee considered the proposal of outsourcing a Doctor as a medical consultant for Doon University. The committee directed that the University may appoint a physician who may visit the University for at least 2 hour Everyday in the evening. The committee also approved the honorarium to the consultant between Rs. 20 to 25 thousand per month.

Item 2013:10:10 Final assistance to Dr. Suneet Naithani In charge Department of Environment Studies for research project.

The committee considered the request of Dr. Suneet Naithani for financial support to the research project titled "Spatial and Temporal Variations in Precipitation and their impact on the Doongiri Glacier Uttarakhnad". The committee approved only Rs. 25 thousand as financial support keeping in view the special circumstances in this regard. In future the financial support for such requests may be considered after suitable guidelines are formulated and budgetary provisions are made.

Item 2013:10:11 Representation of Deputy Registrar for revision of pay scale as Uttarakhand Technical University.

The representation of Mr. M.S Mandarwal regarding the Grade pay of Rs. 6600 instead of Rs. 5400 in the prevent 15600-39100 for the post of Deputy Registrar was considered by the committee. The committee recommended the grade pay and directed to refer the matter to the government for necessary sanction.