



Minutes
11th Meeting of the Finance Committee
On 9th September, 2013
At
Kedarpur, Dehradun

Doon University
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DOON UNIVERSITY
Kedarpur, Dehradun

Minutes of the 11th Meeting of Finance Committee of Doon University
held on 9th September, 2013 at Kedarpur, Dehradun

The Meeting of the Finance Committee was held on 9th September, 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 R.C Aggarwal
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 |
| 6. | Shri D.C Lohani
Finance Controller, Doon University | Member Secretary. |
| 7. | Shri B.M Harbola
Registrar, Doon University | Invitee |

(D.C Lohani)
Finance Controller
Finance Controller
Doon University

Item 2013:11:01

Welcome of the Finance Committee member by the Vice Chancellor.

At the outset the Vice Chancellor welcomed the members of the Finance Committee

Item 2013:11:02

Confirmation of the Minutes of the Proceedings of the Tenth Meeting of Finance Committee held on 3rd May'2013 at Doon University, Dehradun

Since no comments/suggestions were received regarding the minutes of the 10th Finance Committee issued by Doon University; they were confirmed.

Item 2013:11:03

Review of action taken (Tenth Meeting).

The Committee reviewed the action taken on the agenda items discussed in the tenth meeting and expressed satisfaction over the action taken but gave suggestion/direction with regard to some items listed below.

Items No.	Item	Suggestion	Direction
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.	The committee directed that the fee should be charged from the next semester.
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.	The Hon'ble Chairman directed that the audit para should be taken up for necessary action in the audit sub-committee before the next F.C

Item 2013:11:04

To review the balance sheet submitted by the CA of the University for the year 2012-13

The finance committee went through the balance sheet submitted by the Chartered Accountant and approved the same.

Item 2013:11:05

To approve the extension of computer engineer Mr. Saket Uniyal with effect from May'2013 to May'2015 (two years) in the pay of Rs 24,463.

The Finance committee approved the extension of computer engineer Mr. Saket uniyal from May' 2013 to May'2015 (two years) against the post of Programming Assistant. The proposal of raising his honorarium Rs. 24,463 plus service tax extra per month was discussed and the committee approved the same but with effect from Sep'2013.

Item 2013:11:06

To consider and approve engaging a retired Junior Engineer (Electrical) on outsourcing basis for the electricity maintenance work of the University.

The Finance Committee approved the proposal principally subject to the condition that the post of Junior Engineer be created by the government of Uttarakhand.

Item 2013:11:07

To engage a Medical Doctor (full time) on outsourcing basis.

The Committee unanimously accepted the proposal to appoint a Doctor on consolidated remuneration of Rs 50000 per month subject to the condition that guideline should be framed regarding the services to provide by the doctor and the doctor may be provided accommodation as per university rule.

The committee also suggested exploring the possibilities of creating a health centre in which a paramedical person including lady nurse may be hired.

Item 2013:11:08

To consider the proposal of one month salary payment of Ms Deepika's Company "Nihon Parkerizing (India) Pvt.Ltd".

The Finance Committee approved the proposal of compensating one month salary to "Nihon Parkerizing (India) Pvt. Ltd" towards the joining of Ms. Deepika in the university as it was imperative that she joins the university immediately to take care of preparations for masters teaching programme in Japanese Language beginning for the first time in the Academic session 2013-14.