



Minutes
14th Meeting of the Finance Committee
On 17th July, 2016

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DOON UNIVERSITY
Kedarpur, Dehradun

Minutes of the 14th Meeting of Finance Committee of Doon University
held on 17th July, 2016 at Kedarpur, Dehradun

The Meeting of the Finance Committee was held on 17th July, 2016 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. | Dr. Sekhar Raha | Member |
| 3. | Prof R.K Kale | Member |
| 4. | Shri B.C Tiwari
Finance Controller, Doon University | Member Secretary |
| 5. | Shri B.M Harbola
Registrar, Doon University | Invitee |

Item 2016:14:01 Welcome of the Finance Committee members by the Vice Chancellor.

Item 2016:14:02 Confirmation of the Minutes of the 13th Meeting of the Finance Committee held on 18th March, 2016

As no observations from any member of finance committee have been received, the minutes of 13th meeting were confirmed.

Item 2016:14:03 To consider the case of late registration in academic programme and non-payment of fees by Ms Rashi Mishra, Ph.D. Student, SENR

The Finance Committee was of the opinion that the case should be discussed in the forthcoming meeting of Executive Committee. Finance Committee also recommended that in case Executive Committee approves the relaxation, the participant/students will be required to pay the late fee also as per University rules.

Item 2016:14:04 To consider the case of Ms Nazia Qureshi, Ph.D. Student, SOM for continuation of her Ph.D. research work- a case of late registration in academic programme and non payment of fees.

The Finance Committee was of the opinion that the case should be discussed in the forthcoming meeting of Executive Committee. Finance Committee also recommended that in case Executive Committee approves the relaxation, the participant/students will be required to pay the late fee also as per University rules.

Item 2016:14:05 To consider the case of late submission of fee of Mr Vineet Singh, Ph.D. research student, SENR

The Finance Committee was of the opinion that the case should be discussed in the forthcoming meeting of Executive Committee. Finance Committee also recommended that in case Executive Committee approves the relaxation, the participant/students will be required to pay the late fee also as per University rules.

Item 2016:14:06 To consider the case of Mr Ashish Soni, Ph.D. student SENR for exemption from payment of late fee.

The Finance Committee was of the opinion that the case should be discussed in the forthcoming meeting of Executive Committee. Finance Committee also recommended that in case Executive Committee approves the relaxation, the participant/students will be required to pay the late fee also as per University rules.

Item 2016:14:07 To consider approve the budget for Girls Hostels (UGC Grant)

The finance committee discussed the matter and approved the proposal submitted by University.

Item 2016:14:08 To consider and approval budget for Canteen/Cafeteria.

The finance committee discussed the proposal and approved it

Forwarded for approval.

*SA
26/5/16*

V.C.

MS