



Minutes
15th Meeting of the Finance Committee
On 26th december, 2016
At
Kedarpur, Dehradun

Doon University
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DOON UNIVERSITY
Kedarpur, Dehradun

Minutes of 15th meeting of Finance Committee

15th meeting of Finance Committee was held on 26th December 2016 under the chairmanship of Prof. V. K. Jain, Vice Chancellor, Doon University at his office. Following members were present in the meeting.

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| 1. Prof. A.N. Purohit | Ex. Vice Chancellor, H.N.B University |
| 2. Prof. R.D Anand | Advocate High Court/ Supreme Court |
| 3. Sh. Nitin Bhadauria | Additional Secretary(Higher Education),
Uttarakhand Govt. |
| 4. Dr. B.M. Harbola (Invitee) | Registrar, Doon University |
| 5. Sh. B.C. Tiwari | Finance Controller, Doon University |

Additional Secretary, Finance expressed his inability to attend the meeting due to his prior engagement. The Vice Chancellor extended a warm welcome to the members of Finance Committee and expressed his gratitude towards the two new members nominated by Vice Chancellor, Prof A.N. Purohit & Prof R.D. Anand for attending the meeting of Finance Committee on a short notice. Vice Chancellor also appreciated the valuable contribution of Prof. R. K. Kale & Prof. Sekhar Raha during their tenure as members of Finance Committee.

Item 2016:15:02 Confirmation of 14th Finance Committee.

Finance Committee Confirmed the minutes of 14th meeting of Finance Committee as no observation/ suggestions were received from any member of Finance Committee.

Item 2016:15:03 To approve additional demand for the year 2016-2017

Finance Committee discussed the proposal of additional demand, and approved it. The members were also of the opinion that the letter of additional demand should also contain the details of proposed budget demand.

Item 2016:15:04 To approve estimated budget for F.Y. 2017-18.

Finance Committee discussed the agenda in detail and recommended the budget demand for F.Y. 2017-18.

Item 2016:15:05 Any Other Item with the permission of chair.

Item 2016:15:05:01 Action taken report of minutes 14th of meeting.

Finance Committee reviewed the action taken report of minutes of 14th meeting of Finance Committee.

Item 2016:15:05:02 Audit report for F.Y. 2014-15 & 2015-16.

Finance Committee took a note of the AG Audit Report for F.Y. 2014-15 and 2015-16 presented by Finance Controller and appreciated the satisfactory performance of the University during the above mentioned period.

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