

DOON UNIVERSITY
Kedarpur, Dehradun

Minutes of the Second Meeting of the Finance Committee of Doon University
held on January 07, 2008 at 02:15Pm at Kedarpur.

The following members were present:

Prof. Gajendra singh
Vice-Chancellor, Doon University

Chairman

Sri N.N.Thapliyal
Additional Secretary Finance

Representative of the Principal Secretary
Finance

Sri Indu Dhar
Joint Secretary, Higher Education

Representative of the Principal Secretary
Higher Education

Prof . D.C.Thapliyal
OSD/Registrar

Member

Sri Ramesh Chandra Agrawal
Finance Controller

Secretary

Prof. Prem Vrat, Member/ Vice-Chancellor U.P. Technical University Lucknow could not attend the meeting but he has sent his recommendations by fax on agenda items.

Item 2008:2:1 Confirmation of the Proceedings of the First Meeting of Finance Committee held on October 05, 2007 at Kedarpur Office of the University

The Vice-Chancellor greeted the Members of the Finance Committee to its Second Meeting. As No Comments/Suggestions were received, the proceeding of the First Meeting of Finance Committee were confirmed.

Item 2008:2:2 Review of action taken (First Meeting)

Members were apprised of the action taken on First Meeting Agenda Items. No comments on items were received, the item was approved.

Sawyer

Item 2008:2:3

Approval of Budget for the Financial Year 2008-09

The Finance Controller of the University presented the budget of Financial Year 2008-09. The committee discussed the budgetary provisions in detail. It was suggested that the amount shown under the head Mazdoori should be reflected under the head 'Professional Services'. However it was agreed that a token amount of Rs. 1 Lakh be kept under Mazdoori Head. In future, if there is a need to reappropriate the money from one head to another head, this power is vested with the Vice-Chancellor.

Item 2008:2:4

Consideration of the case of Dr. Asad Nizam

The case of Dr. Asad Nizam, Professor in the School of Communication pertaining to his deputation was discussed in detail. The item was approved with the suggestion that the House Rent on lease must be in parity with the rules of Uttarakhand Government. It should not be more than Rs. 7000/- per month.

Item 2008:2:5

Consideration of Fee Structure for the students to be admitted in the Academic Year July 2008

The Committee discussed the Agenda item in detail. The item was approved with the suggestion that it may be sent to the Executive Council for its consideration.

Item 2008:2:6

Consideration of the proposal sent to Government for convening the Expenditure Finance Committee (EFC)

The Committee discussed the Agenda item in detail. It was suggested that proposal should be submitted for the consideration of EFC. The committee noted the contents and was informed that it has been sent to EFC.

Item 2008:2:7

Consideration of proposal for construction of Boundary Wall at Sahaspur

The Committee discussed the Agenda item in detail. The item was approved with the suggestion that before constructing the Boundary Wall, University should have atleast some projects to start there. The committee was informed that the University proposes to initiate its Science based Schools on the site. The request to approve the Estimate of Boundary Wall at Sahaspur has already been sent to Government.

Lawrence

Item 2008:2:8

Any other items with the permission of Chair

(i) Information about merger of the services of Sri Nayandeeep Gairola in the University

The case of Sri Nayandeeep Gairola whose services were merged into the Doon University after receiving No Objection Certificate (N.O.C.) from the parent Department was brought to the notice of the Committee. The Committee suggested that the provision of such merger may be verified from the appropriate Government sources and the University take action accordingly.

(ii) Consideration of reports submitted by CBRI Roorkee on building construction

The Committee was apprised of the reports of CBRI. It was suggested that the reports may also be sent to Government for Technical Perusal.

The meeting ended with the thanks to the Chairman.

James D.