

DOON UNIVERSITY
Kedarpur, Dehradun

Minutes of the Third Meeting of the Finance Committee of Doon University
held on 3rd June, 2008 at 10:00 AM at Kedarpur.

The following members were present:

Prof. Gajendra Singh Vice-Chancellor, Doon University	Chairman
Prof. Prem Vrat	Member
Sri Rajiv Chandra Secretary, Higher Education	Member
Sri L.M.Pant Additional Secretary, Finance	Representative of the Principal Secretary Finance
Prof . D.C.Thapliyal OSD/Registrar	Member
Sri Ramesh Chandra Agrawal Finance Controller	Secretary

Item 2008:3:1 Confirmation of the Proceedings of the Second Meeting of Finance Committee held on January 07, 2008 at Kedarpur Office of the University

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

Item 2008:3:2 Review of action taken (Second Meeting)

Members were apprised of the action taken on Second Meeting Agenda Items. In the Item No 2007:2:5 "Consideration of Fee Structure for the students to be admitted in the Academic Year July 2008" it was recommended that a letter should be sent to the Government with the request that if Fee Structure is not approved within 10 days, then it

Ramesh

would not be possible to admit the students in the academic session July-August, 2008. In Item No 2007:2:7 "Consideration of proposal for construction of Boundary Wall at Sahaspur", it was recommended that Boundary Wall at Sahaspur should be constructed on cost effective basic immediately to prevent encroachments. In this regard the construction agency may be instructed accordingly. Periodic visits by University officials at site must be done to check the encroachment if any.

The item was approved with the above recommendations.

Item 2008:3:3 Purchase of a Yo-bike for the University

The committee discussed the agenda item in detail. The item was approved with the suggestion that an identified person should be given responsibility of maintaining the vehicle.

Item 2008:3:4 Balance Sheet of the Financial Year 2007-08

The committee perused the balance sheet and approved it.

Item 2008:3:5 Audited report of the financial year 2007-08

The committee perused the audit report. The objection raised by audit regarding the purchase of mobiles was discussed in detail. It was indicated that as the Kedarpur Campus was ~~is~~ not connected telephonically, in the absence of landline. ~~No landline~~ hence, for better communication, mobile hand sets were purchased for Vice-Chancellor, OSD/Registrar and Finance Controller. It is proposed to explain the circumstances according. The reply accordingly would be sent.

The proposed was approved by the Finance Committee.

Item 2008:3:6 Honorarium to the invited Guests of the University

The committee discussed the item in detail. The committee agreed in principle to pay Rs. 1000/- as honorarium (sitting fee). In the mean time the University was advised to collect information regarding honorarium paid by ~~from~~ some well known institutions including Uttarakhand Public Service Commission Haridwar.

Lawrence

Item 2008:3:7

Financial Status of the University

The Committee perused the financial and physical progress of the university. It was felt that physical progress report is inflated. The Uttar Pradesh Rajkiya Nirman Nigam (UPRNN) may be asked to review the report and submitted to the University.

Submitted by

↑ UPRNN

↑ re-

Item 2008:3:8

Any other items with the permission of Chair

- (1) To allow 14 days leave to the staff in a year who are on Contractual Services.

The item was withdrawn.

- (2) To adopt the Uttarakhand Procurement Rule 2008 in the University.

The committee discussed the item. It was agreed to adopt the "The Uttarakhand Procurement Rule 2008" in toto in Doon University.

- (3) Service Rules of Non-Teaching Employees

The committee discussed the item in detail. As and when the Statutes are approved by the Government, discrepancy, if any in the Service Rules shall be converted appropriately.

- (4) Fee Structure for Students for the Academic Year 2008-09

The committee discussed the item in detail. The item was approved with the recommendation that the fee for Uttarakhand students will be the same as of the students from the outside Uttarakhand State but 50% reimbursement would be given to Uttarakhand Students as a grant or scholarship from the Uttarakhand Government.

The Meeting ended with the thanks to the Chairman.

Done by
7/6/08