



DOON UNIVERSITY
Kedarpur, Dehradun

Minutes of the 9th Meeting of Finance Committee of Doon University
held on 7th September, 2012 at Kedarpur, Dehradun

The Meeting of the Finance Committee was held on 7th September, 2012 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 Rakesh Sharma
Principal Secretary, Education | Member |
| 3. Shri L.N Pant
Additional Secretary, Finance | Member |
| 4. Dr. I.S Chauhan
Former Vice Chancellor
M.P Bhoj (Open) and Barkatula University, Bhopal | Member |
| 5. Shri D.C Lohani
Finance Controller, Doon University | Member |
| 6. Shri B.M Harbola
Registrar, Doon University | Invitee |

Item 2012:9:01 **Welcome of the Finance Committee member by the Vice Chancellor.**

The Vice Chancellor greeted the Members of the Finance Committee and introduced the new member Dr. I.S Chauhan and expressed gratitude to Dr. I.S Chauhan for sparing his time in the meeting.

Item 2012:9:02 **Confirmation of the Proceedings of the Eighth Meeting of Finance Committee held on 4th April, 2012 at Doon University Kedarpur, Dehradun.**

Since no comments/suggestions were received regarding the minutes of the 8th Finance Committee issued by Doon University; the proceedings of the seventh meeting of Finance Committee were confirmed.

Item 2012:9:03 Review of action taken (Seventh Meeting).

The Committee reviewed the action taken on the agenda items discussed in the eight meeting. Mr. L.N Pant Additional Secretary Finance suggested that the matter of protection of pay of Dr. Gajendra Singh Associate Professor School Of Management be followed up at government level. The Committee found the action taken satisfactory.

Item 2012:9:04 To approve the Fees for International Students.

The Finance Committee considered the tuition fee structure for the International Students. The Committee approved the Tuition Fees for International student @ 150% of the fee for Indian student.

Item 2012:9:05 To approve Supplementary Budget for the Year 2012-13.

The Finance Committee approved the Supplementary Budget for period from July'2012 to March'2013 against Sanctioned Budget 2012-13.

Item 2012:9:06 To approve the Balance Sheet for the Year 2011-12 Prepared by M/s DMA & Associates.

The Finance Committee approved the Balance Sheet for the year 2011-12, prepared by M/s DMA & Associates and during the discussion the Additional Secretary Finance suggested that under the new Pension scheme the University is required to register its regular employees with the Directorate of Pension and entitlement. It was also suggested that after due registration Pension contribution should hence forth be sent to Pension Fund Manager. With regard to contribution already deposited with LIC, the sum would be transferred to the Fund Manager after due approval from executive committee.

Item 2012:9:07 Creation of Posts (Teaching and Non Teaching) in Doon University.

The Finance Committee recommended that university should concentrate on consolidating the existing five schools and establish the university as a centre of excellence for higher education.

The Finance Committee approved the proposal for creation of teaching and non teaching staff positions for the introduction of M.Tech Programme in Environmental Technology and five

year integrated master's programme in Japanese Language for the time being.

Item 2012:9:08 To approve the Policy Guidelines for the Student's Aid Fund.

The Finance Committee having gone through the agenda item approved the policy guidelines for the student's Aid Fund.

Item 2012:9:09 To adopt Fee Refund Policy.

The Finance Committee considered the Fee Refund Policy as per UGC Norms and approved the same.

Item 2012:9:10 To approve Fees waiver Policy to help to deserving students.

The Committee having gone through the agenda item in detail. The majority of the member was of the view that the scheme be linked with merit.

Item 2012:9:11 To fix the rate of Re-evaluation of Examination Answer Books.

The proposal was considered and accepted unanimously.

Item 2012:9:12 Any other item with the permission of chair.

The Committee approved the facility to be extended the persons as proposed in the list attached in the additional agenda items.