

**MINUTES OF THE ADJOURNED 81<sup>ST</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 12<sup>TH</sup> JUNE, 2013 AT 11:30 A.M. IN THE CONFERENCE ROOM, VICE CHANCELLOR'S BLOCK**

The following were present:

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| 1. | Prof. M. Aslam      | Vice-Chancellor     | Chairman  |
| 2. | Shri M. P. Gupta    | Addl. Secy. (Retd.) | Member    |
| 3. | Prof. Nawal Kishore | Director, SOMS      | Member    |
| 4. | Shri L. M. Pandey   | Finance Officer     | Secretary |

Prof. Mahendra P. Lama, Shri Anant Kumar Singh, JS (CU&L), MHRD and Financial Advisor, MHRD could not attend the meeting due to their pre-occupation.

Shri B. K. Badri, AEA (MHRD) attended the meeting and represented Shri Anant Kumar Singh, JS.

Shri T. K. Kaul, Deputy Registrar; Shri S. K. Sharma, Deputy Registrar and Shri Kamaldeep Singh Bhatia, Asstt. Registrar were present to assist the Committee.

The Chairman welcomed the members of the Finance Committee to the 81<sup>st</sup> meeting. The Chairman then requested the Secretary to present the agenda items. The following agenda items were presented :

**FC 81.1 To confirm the minutes of the 80<sup>th</sup> adjourned meeting of the Finance Committee held on 29<sup>th</sup> April 2013.**

81.1.1 The Secretary informed that no comments have been received on the minutes of the 80<sup>th</sup> adjourned meeting of the Finance Committee, hence the minutes of the 80<sup>th</sup> adjourned meeting of the Finance Committee be confirmed.

81.1.2 The minutes of 80<sup>th</sup> adjourned meeting of the Finance Committee held on 29<sup>th</sup> April 2013 were confirmed.

**FC 81.2 To consider and approve the Annual Accounts of the University for the year 2012-13 to be submitted to DGACE for Audit.**

- 81.2.1 A presentation on Annual Accounts 2012-13 of the University was made to the Finance Committee showing the trends in receipts and expenditure under various major heads for the last five years.
- 81.2.2 The members of the Finance Committee were appreciative of the compilation of the accounts directly through the ODL Soft System and the presentation comprising comparable analysis of the receipt and expenditure under major heads of preceding four financial years (2008-09 to 2011-12).
- 81.2.3 The Finance Committee recommended the Annual Account 2012-13 of the University for approval by the Board of Management.

Finance Committee also recommends that the minutes (already confirmed) may be placed in the meeting of Board of Management to be held on 15<sup>th</sup> June 2013 for consideration and approval.

**The meeting ended with a vote of thanks to the Chair.**

**(M. P. Gupta)**  
**Member**

**(Nawal Kishore)**  
**Member**

**(M. Aslam)**  
**Chairman**