



No.F.TU/FIN/FC-1/163/2007

Date: 21/11/2015

PROCEEDINGS OF THE SEVENTENTH MEETING OF THE FINANCE COMMITTEE HELD ON 15-11-2015 AT 11.30 P.M IN THE TRIPURA BHAWAN, NEW DELHI.

MEMBERS PRESENT

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| 1. Prof. A. K.Ghosh, Vice-Chancellor, Tripura University. | Chairman |
| 2. Prof. Anjan Mukherjee, Pro Vice Chancellor, Tripura University. | Member |
| 3. Prof. D. Ghosh, Department of Zoology, Tripura University. | Member |
| 4. Shri Surat Singh, Dy. Secretary, MHRD, New Delhi. | Member |
| 5. Dr. K.P. Singh, Joint Secretary, UGC, New Delhi | Member |
| 6. Shri A. Roy, Additional Secretary, Finance Deptt. , Govt. of Tripura. | Member |
| 7. Dr. B.C. Sinha, Controller of Examination, Tripura University. | Member |
| 8. Shri U.K. Das, Finance Officer | Ex- Officio Secretary |

The Vice-Chancellor and Chairman of the Finance Committee extended a warm welcome to all the members and particularly thanked the external members Dr. K.P. Singh, Joint Secretary, UGC, New Delhi, Shri Surat Singh Dy. Secretary, MHRD, New Delhi and Shri Apurba Roy, Additional Secretary, Finance Department, Govt. of Tripura, Agartala for making it convenient to be present in the meeting.

Item No: FC: 17:2015: 01

To confirm the proceedings of the 16th meeting of the Finance Committee held on 30th June, 2015.

Resolution: Confirmed.

Item No: FC: 17:2015: 02

To report the Action Taken on the Proceedings of the 16th meeting of the Finance Committee held on 30/06/2015.

Resolution: Reported & Noted.

Item No: FC: 17:2015: 03

To consider the Audit report on Annual Accounts for the Financial Year 2014-2015 of Tripura University.

Resolution: Approved with the suggestion that University should take necessary corrective measure on Audit observations at the earliest on the following:

- i) Fixed Assets (Schedule -4 under Audit Observation A.1.1) valuation of assets & liabilities of erstwhile State University need to be completed before next AG Audit.
- ii) Current Assets (Schedule 7 under Audit Observation A.3) Cheque valued of Rs. 28.19 lakhs issued during the period from June 2012 to December 2014 which were not presented in the bank by the recipient for encashment are required to be given reversal entry as suggested by Audit as these cheques bearing time –barred.

Item No: FC: 17:2015: 04

To consider the proposal regarding sanction of House Building Advance for Tripura University regular Employees (Deferred item).

Resolution: Approved for creating revolving fund of Rs. 9.00 crores from the fund generated from the following sources:

- | | |
|--|--------------------|
| i) Generated from State Period | : Rs. 3.00 crores, |
| ii) Generated from DDE | : Rs. 5.00 crores, |
| iii) Generated from Self Financing Courses | : Rs. 1.00 crores. |

The House Building advance shall be guided as per Central Govt. House Building Advance Rules.

Item No: FC: 16:2015: 05

To consider the proposal regarding enhancement of remuneration of Contractual accompanists of the Department of Music.

Resolution: Agenda withdrawn.

Item No: FC: 17:2015: 06

To consider the proposal regarding implementation of EPF scheme for the outsourced staff by the outsourcing agency as per direction of Assistant P.F. Commissioner, Ministry of Labour & Employment, Govt. of India.

Resolution: Approved. However, outsourcing Agencies be instructed to ensure the EPF facility of their outsourced staff as per direction of P.F. Commissioner, Govt. of India. On the other hand University will extend the rate of minimum wages as per minimum wages rules vide Notification



No. F.21 (65)-LAB/ENF/MW/2006/10422-52 dated 16th September, 2015 issued by the Department of Labour, Govt. of Tripura & other relevant Circular of Department of Labour and Employment, Govt. of India Vide No. G/R-93(01)/96-Cor.LS.II dated 16.04.2013 to outsourcing agencies wherever necessary.

Item No: FC: 17:2015: 07

To consider the letter of the Land Acquisition Collector, Govt. of Tripura regarding placement of additional fund against acquisition of land measuring 17.91 acres in terms of the permission granted by the MHRD vide its letter No.F.37-1/2012-Desk(U) dated 04-09-2013.

Resolution: It was resolved that the matter will be taken up by the Tripura University authority with the State Govt. for exemption for placement of additional fund of Rs. 15.09 crores to the State Govt. as land acquisition value as per LA Act 2013. If the State Govt. dose not agree to the proposal then the University will make payment from its internal resources in terms of the permission granted by the MHRD.

Item No: FC: 17:2015: 08

To consider the proceedings of the Building Committee.

Resolution: Proceeding of the Building Committee meeting held on 13.11.2015 is approved except item No. 3. The proposal under item No. 3 regarding construction of boundary wall will be taken up after completion of the new land acquisition process.

Item No: FC: 17:2015: 09

Miscellaneous, if any

i) To consider the proposal regarding fixed deposit scheme of the University Fund.

Resolution: Comparative statement regarding rate of interest of different banks be sent to UGC for views.

ii) To report action taken by the authority regarding review of various rate of examination related matter.


Resolution: It was resolved that the rates of remuneration of the following works be as follows:

1. Evaluation and viva-voce of Dissertation of PG Courses including LLVI/M.Ed Rs. 100(one hundred) per candidate for external expert.
2. Verification of Educational Qualification Rs. 300/- for each candidate
3. Transcript

- 1) for course/programme of upto 3(three) years duration for Consolidated Transcript Rs. 800/- per Transcript set.
- 2) for course/programme of beyond 3(three) years for Consolidated Transcript Rs. 1000/- per Transcript set.
- iii) **To consider the rate of insurance premium for University building and Mediclaim and Accident policy for Students.**
- Resolution:** Rate of Insurance premium of Rs. 2,83,077/- for Fire, Accident, Burglary & Earthquake for University Building & assets be accepted but the proposal for Group mediclaim and personal accident policy for the student be referred to the UGC for views.
- iv) **To consider the proposal regarding Start- Up Grant for newly appointed faculty members**
- Resolution:** Start up grant for newly appointed faculty members be sent to the UGC for views.
- v) **To consider the proposal regarding purchase of Ambulance.**
- Resolution:** Proposal for purchase of Ambulance be sent to UGC immediately.

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


(U.K. Das)
Finance Officer
&
Ex -Officio Secretary


(Prof. A.K. Ghosh)
Vice-Chancellor
&
Chairman