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

Date: 6th July, 2016

**PROCEEDINGS OF THE NINETEEN MEETING OF THE FINANCE COMMITTEE
HELD ON 27-06-2016 AT 02.00 P.M IN THE CONFERENCE HALL OF
TRIPURA BHAWAN, CHANAKYAPURI, 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. Dr. K P Singh, Joint Secretary, UGC, New Delhi. | Member |
| 4. Shri Surat Singh, Dy. Secretary, MHRD, New Delhi. | Member |
| 5. Shri N. Darlong, Additional Secretary, Finance Deptt. , Govt. of Tripura. | Member |
| 6. Prof. D. Ghosh, Department of Zoology, Tripura University. | Member |
| 7. Dr. B.C. Sinha, Controller of Examination, Tripura University. | Member |
| 8. Shri U.K. Das, Finance Officer (i/c) | Ex- Officio Secretary |

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

Item No: FC: 19:2015: 01

To confirm the Proceedings of the 18th Meeting of the Finance Committee held on 23rd January, 2016.

Resolution: Confirmed with followings minor changes in page no. 3 against item No. 18:2016:03, Sl. No. 18

Existing Rate

Rs. 600/- for general
Rs. 400/- for SC, ST & OBC

Revised Rate

Rs. 780/- for general
Rs. 580/- for SC,ST & OBC

Instead of Rs. 600/- & Rs. 780/- and in page no. 4 the word 'new' is deleted against sl. No. 4 & 5

Item No: FC: 19:2016: 02

Action Taken Report on the Proceedings of the 18th meeting of the Finance Committee.

Resolution: Noted.

Item No: FC: 19:2016: 03

To consider Un-Audited Annual Accounts for the financial year 2015-2016 for submitting the same to C& AG for Audit.

Resolution: Approved

Item No: FC: 19:2016: 04

To consider the proposal regarding construction of boundary wall on newly acquired land measuring about 22 acres.

Resolution: Deferred for next meeting along with agenda Item No: FC: 19:2016: 08.

Item No: FC: 19:2016: 05

To consider the proposal regarding fixation of remuneration for the contractual appointment of the persons to be engaged as:

- a) Liaison cum information officer,
- b) Counselor,
- c) Advisor (Examination) and
- d) Legal Advisor.

Resolution: The proposal may be referred to UGC for examination.

Item No: FC: 19:2016: 06

To consider the proposal regarding payment of Honorarium/TA/DA etc. to the visiting professional expert who are coming from other than University & Colleges to the Department of Music/Journalism & Mass Communication & Vocational Courses from professional field.

Resolution: Discussed and it was decided that TA/DA and Honorarium payable to the official and non-official members/expert will be paid as per guidelines in this regards issued by the UGC vide notification No. F.21-1/2015 (FD-I/B) dated 16th March, 2016.

Item No: FC: 19:2016: 07

To consider the various rate^s for Tripura University Guest House (i.e., new guest house created in ground floor of newly constructed Gents & Ladies scholars' Hostel).

Resolution: Discussed and it was decided that the followings rent be fixed for participants relating to workshop/seminar/research work etc., visiting fellow, guest teachers, resource persons, and newly recruited faculties who are residing in ground floor of newly constructed scholars' hostel (gents & ladies):

Room Rent for:

Visiting Fellows/ Guest Teachers/ Resources Persons.	Rs. 200/- per day
Newly joined (recruited) faculties in TU who are residing in guest house as transit camp till alternative arrangement is made (allowed maximum period of two month)	i) Assistant Professor Rs. 100/- per day ii) Associate Professor Rs. 150/- per day iii) Professor Rs. 200/- per day
Stay beyond two month for newly joined staff members.	The Hon'ble Vice-Chancellor will decide.
For other guest for participation in Workshop /Seminar/ Research Work etc.	Rs. 100/- per day

Item No: FC: 19:2016: 08

As recommended by the Building Committee of the University to engage a Project Management Consultant (PMC) on deposit basis for future construction works of the University at existing Campus, newly acquired land (measuring 22 acres) and City Centre respectively through call of Expression of Interest (EOI) amongst Central Public Sector Enterprises / Undertakings for an estimated cost of Rs. 30.00 crores (approximately).

Resolution: Deferred for next meeting along with agenda Item No: FC: 19:2016: 04.

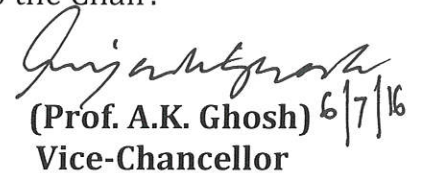
The meeting ended with a vote of thanks to the Chair.


(U.K. Das)

Finance Officer (i/c)

&

Ex -Officio Secretary


(Prof. A.K. Ghosh) 6/7/16

Vice-Chancellor

&

Chairman