



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

Date: 03/07/2017

PROCEEDINGS OF THE 23RD MEETING OF THE FINANCE COMMITTEE HELD ON 27TH JUNE, 2017 AT 2:30 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. Sri J.Tripathi, Joint Secretary (CU), UGC, New Delhi. | Member |
| 4. Shri N. Darlong, Speacial. Secretary Finance, Govt. of Tripura | Member |
| 5. Shri M.M. Reang, Joint Registrar, Tripura University | Member |
| 6. Shri U.K. Das, Finance Officer | Ex- Officio Secretary |

The Hon'ble Vice-Chancellor and the Chairman of the Finance Committee extended a warm welcome to all members, particularly thanked the new member Shri J. Tripathi, Joint Secretary, UGC, New Delhi for making it convenient to be present in the meeting.

Item No: FC: 23:2017: 01

To confirm the Proceedings of the 22nd Meeting of the Finance Committee held on 23rd January, 2017.

Resolution: Confirmed.

Item No: FC: 23:2017: 02

Action Taken Report on the Proceedings of the 22nd meeting of the Finance Committee.

Resolution: It was noted that the proposal for construction of G+1 storeyed FDC Building and G+3 storyed Boys Hostel has been forwarded to UGC on 21.03.2017 for approval of the standing Committee but the approval of UGC is still awaited. On receipt of the approval from UGC the work will be awarded.

Item No: FC: 23:2017: 03

To consider the Un-audited Annual Accounts of Tripura University for the financial year 2016-17.

Resolution: Noted and approved. With some minor correction as suggested by the Finance Committee the Annual Accounts of Tripura University for the financial year 2016-17 be forwarded to the AG (audit), Tripura.

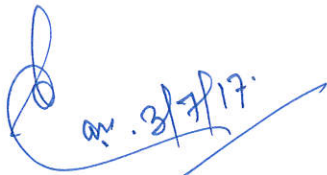
Item No: FC: 23:2017: 04

Miscellaneous


- (i) To report action taken report by the University authority in response to the letter issued by the UGC vide No.F.19-5/2003 (CU) dated 10/09/2015 against T. U's letter No. TU/FIN/UGC/01 dated: 24/10/2014 for shifting from GPF cum pension scheme to CPF cum pension scheme of four retired teachers.

Resolution: Reported and noted.

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