



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

Date: 22/11/2018

**PROCEEDINGS OF THE 28<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 22<sup>ND</sup> NOVEMBER, 2018 AT 3:00 P.M AT UGC OFFICE, NEW DELHI.**

**MEMBERS PRESENT**

- |   |                       |
|---|-----------------------|
| 1. Prof. V. L. Dharurkar, Vice-Chancellor, Tripura University.          | Chairman              |
| 2. Sri Umesh Kumar, Nominee of Joint Secretary (CU&L), MHRD, New Delhi. | Member                |
| 3. Sri V. Talreja, Nominee of Joint Secretary (CU), UGC, New Delhi      | Member                |
| 4. Prof. B.K. Agarwala, Deptt. of Zoology, Tripura University           | Member                |
| 4. Shri M. M. Reang, Joint Registrar, Tripura University                | Member                |
| 6. Sri S. Debroy, Registrar (i/c), Tripura University                   | Spl. Invitee          |
| 7. 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 for making it convenient to be present in the meeting.

**Item No: FC: 28:2018: 01**

**To confirm the Proceedings of the 27<sup>th</sup> Meeting of the Finance Committee held on 29<sup>th</sup> August, 2018.**

**Resolution:** Confirmed.

**Item No: FC: 28:2018: 02**

**Action Taken Report on the Proceedings of the 27<sup>th</sup> meeting of the Finance Committee.**

**Resolution:** Noted.

**Item No: FC: 28:2018: 03**

**To consider the Audited Annual Accounts of Tripura University for the Financial Year 2017-18.**

**Resolution:** Approved the Audited Annual Accounts of Tripura University for the Financial Year 2017-18 with a suggestion that the observations contained in the SAR should be complied-with at the earliest. Further suggested that the pending Audit paras alongwith university replies shall be placed in next Finance Committee meeting in a tabular format.

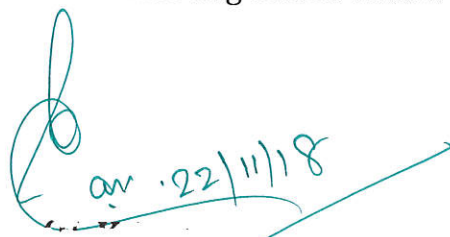
**Item No: FC: 28:2018: 04**

**To Discuss the matter regarding Revised Budget Estimates for the Financial Year 2018-19 and Budget Estimate for the Financial Year 2019-20 of Tripura University.**

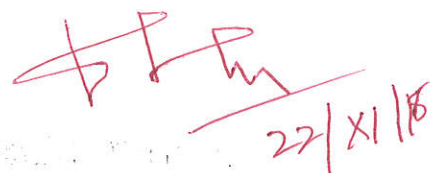
**Resolution:** The committee approved the Revised Budget Estimate for the Financial Year 2018-19 and Budget Estimate for the Financial Year 2019-20 as follows subject to the availability of fund of UGC.

Head	Rs. In Lakhs	
	Revised Budget 2018-19	Budget Estimated 2019-20
Grant in-aid Salary(36) and other components	4554.97	5000.00
Grant in-aid General (31)	3545.50	3950.00
Grants for Creation of Capital Assets(35)	7331.00	9800.00

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



**Finance Officer  
&  
Ex -Officio Secretary**



**Vice-Chancellor  
&  
Chairman**