



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

Date: 22/05/2019

**PROCEEDINGS OF THE 30<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 14<sup>TH</sup> MAY, 2019 AT 02:00 PM AT AIU HOUSE, NEW DELHI.**

**MEMBERS PRESENT**

- |   |                       |
|---|-----------------------|
| 1. Prof. V. L. Dharurkar, Vice-Chancellor, Tripura University.                        | Chairman              |
| 2. Sri Surat Singh, Dy. Secretary, Nominee of Joint Secretary (CU), MHRD, New Delhi.  | Member                |
| 3. MD. Fazal Mahmood, Dy. Secretary, Nominee of Joint Secretary & FA, MHRD, New Delhi | Member                |
| 4. Sri J.K. Tripathi, Joint Secretary (CU), UGC, New Delhi                            | Member                |
| 5. Prof. C.B. Majumder, Deptt. of Political Science, Tripura University               | Member                |
| 6. Shri M. M. Reang, Joint Registrar, Tripura University                              | Member                |
| 7. Dr. K. B. Jamatia, Registrar (i/c), Tripura University                             | Spl. Invitee          |
| 8. Shri Krishna Das, Executive Engineer, Tripura University                           | Spl. Invitee          |
| 9. Shri U. K. Das, Finance Officer , Tripura University                               | 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: 30:2019: 01**

**To confirm the Proceedings of the 29<sup>th</sup> Meeting of the Finance Committee held on 13<sup>th</sup> February, 2019.**

**Resolution: Confirmed.**

**Item No: FC: 30:2019: 02**

**Action Taken Report on the Proceedings of the 29<sup>th</sup> meeting of the Finance Committee.**

**Resolution:** Noted with a direction that the Guest teachers should be engaged strictly as per UGC guidelines and on the basis of the availability of the fund.

**Item No: FC: 30:2019: 03**

**To report regarding Provisional Utilisation of Fund under Salary Head (36), Recurring (31) & Capital Assets (35).**

**Resolution:** Reported.

**Item No: FC: 30:2019: 04**

**To consider the Un-Audited Annual Account for the Financial Year 2018-19 for submitting the same to C & AG for Audit.**

**Resolution:** Un-Audited Annual Accounts for the Financial Year 2018-19 is noted and approved.

**Item No: FC: 30:2019: 05**

**To report the matter regarding extension of service of Guest teacher for financial concurrence of expenditure under Salary Head.**

**Resolution:** Not agreed. Honorarium for existing Guest teachers be paid up to June, 2019. No further extension be allowed. However fresh proposal for engagement of Guest teacher be prepared after detailed rationalization of existing teaching position of each Department, where the Guest teacher is absolutely necessary considering the availability of fund position.

**Item No: FC: 30:2019: 06**

**To consider the proposal regarding enhancement of honorarium of Guest Teacher.**

**Resolution:** Agreed in principle but subject to availability of fund.



**Item No: FC: 30:2019: 07**

**To consider the proposal regarding fixation of pay of OSD (Finance) & appointment of other contractual/outsource staff in Tripura University for financial concurrence of expenditure under salary Head.**

**Resolution:** Matter regarding engagement of OSD (Finance) was discussed at length. The views/comments of the Integrated Finance Division of Ministry of Human Resource Development (Department of Higher Education) Govt. of India vide letter No.9-11/2016-IFD dated 9/5/2019 and the views/comments of UGC on this issue vide letter No.F63-8/2014(CU) dated 13/05/2019 were also discussed in the meeting and it was decided unanimously that the contractual engagement of OSD (Finance) was irregular and be discontinued with immediate effect. Other engagement as mentioned in the agenda note are also not approved as Ministry and UGC did not agree to such engagement.

**Item No: FC: 30:2019: 08**

**To consider the proposal submitted by Controller of Examinations regarding engagement of a Software Company for implementation of Complete Software process from Admission to Convocation.**

**Resolution:** Discussed and it was decided that the proposal may be implemented after observing GFR rules 2017 and CVC guidelines subject to the availability of fund.

Before implementation of this proposal, the similar software implemented by Delhi University and Hyderabad University may also be studied.

**Item No: FC: 30:2019: 09**

**To consider the proposal regarding creation of Corpus Fund (Revolving Fund) for sanction of House Building Advance of University Staff (Regular Teaching/Non-Teaching).**

**Resolution:** Agreed in principle but be implemented subject to the availability of existing University fund.

**Item No: FC: 30:2019: 10**

**To consider the proposal regarding sanction of Financial assistance in favour of one injured Security Guard (Out Source).**

**Resolution:** Regretted.



**Item No: FC: 30:2019: 11**

**To report the progress of construction work under XII Plan.**

**Resolution:** Reported and noted.

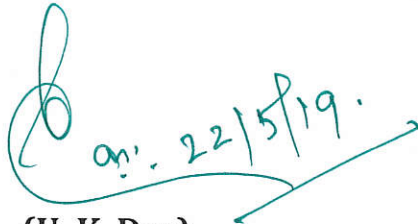
**Item No: FC: 30:2019: 12**

**Miscellaneous Item.**

**(a) To consider the proposal for enhancement of NPS Subscription**

**Resolution:** Proposal be placed to UGC for approval.

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



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



**(Prof. V. L. Dharurkar)**  
**Vice-Chancellor**  
**&**  
**Chairman**