

त्रिपुरा विश्वविद्यालय

TRIPURA UNIVERSITY

(केन्द्रीय विश्वविद्यालय / A Central University)

सूर्यमणिनगर, अगरतला / Suryamaninagar,

त्रिपुरा, भारत / Tripura, INDIA, पिन / PIN - 799022



दूरभाष / Phone : (0381) 237 9004

फैक्स / Fax : (0381) 237 5355

ई-मेल / E-Mail: fo@tripurauniv.in

वेबसाइट / Website : www.tripurauniv.in

F.TU/FIN/FC-1/163/2007

Date: 20-01-2020

PROCEEDINGS OF THE 32nd MEETING OF THE FINANCE COMMITTEE HELD ON 16th JANUARY, 2020 AT 1:00 PM AT TRIPURA BHAWAN, NEW DELHI.

MEMBERS PRESENT

1. Prof. Sangram Sinha, Vice-Chancellor (Acting), Tripura University. Chairman
2. Dr. J.K. Tripathi, Joint Secretary (CU), UGC, New Delhi Member
3. Sri Fazal Mahmood, Dy. Secretary, (Finance) MHRD, New Delhi Member
4. Prof. C.B. Majumder, Dean Faculty of Arts & Commerce, Tripura University Member
5. Shri Raju Sarsaswat, Under Secretary (CU), MHRD, New Delhi. Member
6. Shri K. Das, Executive Engineer Tripura University Spl. Invitee
7. Shri U. K. Das, Finance Officer, Tripura University Ex- Officio Secretary

The Hon'ble Vice-Chancellor (Acting) and the Chairman of the Finance Committee extended a warm welcome to all members specially to Dr. J.K. Tripathi, Joint Secretary (CU), UGC, New Delhi, Sri Fazal Mahmood, Dy. Secretary, (Finance) MHRD, New Delhi, Shri Raju Sarsaswat, Under Secretary (CU), MHRD, and for making it convenient to be present in the meeting.

Item No: FC: 32:2020: 01

To confirm the Proceedings of the 31st Finance Committee held on 21st October, 2019 at Tripura University

Resolution: Confirmed.

Item No: FC: 32:2020: 02

Action Taken Report on the Proceedings of the 31st Finance Meeting of the Finance Committee.

Resolution: Noted. Finance Committee express its serious concern in the matter of non settlement of outstanding advance issue. Out-standing advance need to be settled without further delay.

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Finance Committee recommended that the full report of out-standing advance should be brought to the next meeting of Finance Committee.

Item No: FC: 32:2020: 03

To consider the proposal regarding day to day operation and maintenance of 33/11 KV Tripura University Power Sub-station within Tripura University Premises

Resolution: The matter to be taken up with the Chief Secretary, Govt. of Tripura with a copy to Joint Secretary, MHRD with a request to take up with this matter with Government of Tripura to continue the existing agreement.

Item No: FC: 32:2020: 04

To consider the letter of MHRD vide letter No. F.No.2082/2019-CU.Cdn, dated 24/12/2019 regarding opening of Kendriya Vidyalay in Tripura University Campus.

Resolution: Agenda Withdrawn.

Item No: FC: 32:2020: 05

To consider the proposal regarding enhancement of Fixed Medical Allowance from Rs. 500/- to Rs. 1000/- to Tripura University pensioners as per the circular from Ministry of Personal, Public Grievances & Pensioners, New Delhi

Resolution: Approved

Item No: FC: 32:2020: 06

To reconsider the proposal for Equal Pay for Equal Works for Casual / DRW Workers as per office memorandum from Ministry of Personal, Public Grievances & Pensioners, Department of Personnel & Training, Govt. of India, New Delhi vide letter No.49014/1/2017-Estt.(C)pt. dated 04-09-2019

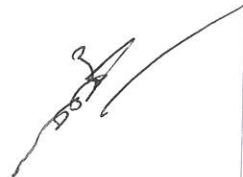
Resolution: In view of the letter issued by the UGC vide letter No F.No. 51-9/2019(CU) dated 3rd January,2020 to the Registrar, Tripura University, a detailed report as per DoPT order No.F.49014/1/2017-Estt (C) pt. dated 04-09-2019 read with its Office Memorandum No.49014/2/86-Estt © dated 07-06-1988 to be prepared by the University and to be sent to the UGC/MHRD with total Financial Implication.

Item No: FC: 32:2020: 07

To consider the proposal regarding implementation of NPS subscription @14% from existing rate of 10%.

Resolution: Approved

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Item No: FC: 32:2020: 08

To consider the proposal for release of Honorarium from Salary head of Guest Teachers against vacant post

Resolution: Detailed to be sent to the UGC, New Delhi.

Item No: FC: 32:2020: 09

To consider the proposal regarding release of Salary against 3 nos. contract teacher as per latest UGC regulation.

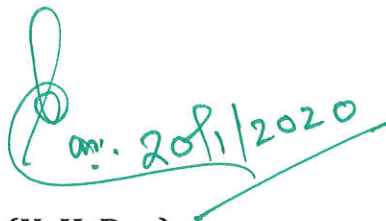
Resolution: Detailed to be sent to the UGC, New Delhi.

Item No: FC: 32:2020: 10


To report that the tenure of the First Finance Officer will be completed on 22/01/2020.

Resolution: Noted. The committee appreciate the service of Sri Uttam Kumar Das, Finance Officer during his tenure as First Finance Officer.

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



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



(Prof. S. Sinha)
Vice-Chancellor
&
Chairman