

त्रिपुराविश्वविद्यालय

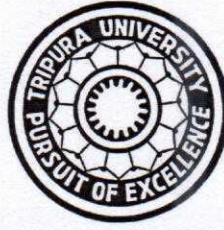
TRIPURA UNIVERSITY

(केन्द्रीयविश्वविद्यालय/ A Central University)

सूर्यमणिनगर, अगरतला/ Suryamaninagar, Agartala

त्रिपुरा, भारत/ Tripura, INDIA

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

Date: 07/04/2021

A copy of the proceedings of the 33rd meeting of the Finance Committee of Tripura University held on 30th March, 2021 at 2:30 PM through online (Video conference) is enclosed herewith for kind information.

Encl: As stated.

N. Reang
7/04/2021
(Nirmal Reang)

Dy. Registrar & Dy. Finance Officer (i/c)

To

1. All Members:
2. The Dean, Faculty of Arts & Commerce, Tripura University, Suryamaninagar.
3. The Dean, Faculty of Science, Tripura University, Suryamaninagar.
4. The Registrar, Tripura University, Suryamaninagar.
5. The Controller of Examinations, Tripura University.
6. The Director of College Development Council, Tripura University
7. All Heads of the Academic Department:, Tripura University.
8. All Officers of Tripura University _____
- 9 All Sections: Establishment/Accounts /Cash/Audit/GPF/Meeting Tripura University
10. The P. S to Vice-Chancellor, Tripura University, Suryamaninagar.

N. Reang
7/04/2021

Dy. Registrar & Dy. Finance Officer (i/c)

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

Date: 05-04-2021

PROCEEDINGS OF THE 33RD MEETING OF THE FINANCE COMMITTEE OF TRIPURA UNIVERSITY HELD ON 30TH MARCH, 2021 AT 2.30 PM THROUGH ONLINE (VIDEO CONFERENCING).

MEMBERS PRESENT:

1. Prof. Ganga Prasad Prasain, Vice-Chancellor, Tripura University. Chairman
2. Mohammed Rizwan, Director (Fin), IFD, MoE, GoI, New Delhi. Member
(Representative of JS & FA, IFD, MoE - Visitor's Nominee)
3. Shri. Surat Singh, Deputy Secretary (CU), MoE, GoI, New Delhi Member
(Representative of Additional Secretary (CU), MoE - Visitor's Nominee)
4. Dr J.K. Tripathi, Joint Secretary (CU), UGC, New Delhi Member
(Visitor's Nominee)
5. Prof. Khemsingh Daheriya, Deptt. of Hindi, Indira Gandhi National Tribal University, (EC Nominee) Member
6. Dr. Deepak Sharma, Registrar, Tripura University, (EC Nominee) Member
7. Shri. Nirmal Reang, Deputy Registrar & Deputy Finance Officer(i/c),
Ex- Officio- Secretary

At the outset, the Chairman, Prof. Ganga Prasad Prasain welcomed all the distinguished members of the Finance committee and had introduced himself to the members informing them that this was his first Finance Committee meeting after taking over the charge of Vice Chancellor, Tripura University. He then, expressed his gratitude to Mohammad Rizwan, Director (Fin), IFD, MoE, Shri. Surat Singh, Deputy Secretary (CU), MoE Prof. Khemsingh Daheriya, Deptt. of Hindi, Indira Gandhi National Tribal University and Dr. Deepak Sharma, Registrar, Tripura University for attending and participating in the meeting through Online mode. He also informed the members

N. K. S.

that Dr. J.K. Tripathi, Joint Secretary (CU), UGC would join the meeting within few minutes. After that, the Chairman apprised the House stating that since the post of Finance Officer, Tripura University is lying vacant, Shri Nirmal Reang, Deputy Registrar holding the charge of Deputy Finance Officer (i/c) and presently looking after the Office of the Finance Officer will act as the Ex-Officio Secretary of this meeting and this was agreed.

The comments of IFD (MoE) & UGC on the Agenda points received before the meeting were also taken on records. Thereafter, the Agenda item wise were taken up for discussion and deliberation as follows:

Item No: FC: 33:2021: 01

To confirm the Proceedings of the 32nd Finance Committee meeting held on 16th January, 2020.

Resolution: Confirmed. However, for the following agenda some suggestions were made as follows:

Agenda	Resolution of 32 nd FC Meeting	Suggestion & Comments of 33 rd FC Meeting
<p>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.</p>	Approved.	To seek clarification on implementation of the DoPT order for enhancement of Fixed Medical Allowances from Rs. 500/- Rs. 1000/- for Pensioners from UGC/MoE, New Delhi
<p>Item No: FC: 32:2020: 07 To Consider the proposal regarding Implementation of NPS subscription @ 14% from existing rate of 10%</p>	Approved	To seek clarification from MoE/UGC New Delhi for its implementation.
<p>Item No: FC: 32:2020: 08 To consider the proposal to release Honorarium from Salary head to Guest Teachers against vacant posts.</p>	Detailed to be sent to the UGC, New Delhi.	To re look into the proposal and give its justification.

Item No: FC: 33:2021: 02

Action Taken Report on the Proceedings of the 32nd Finance Committee Meeting.

Resolution: Reported and Noted.

N. Reang

Item No: FC: 33:2021: 03

To report action taken by the Vice-Chancellor on enhancement of monthly wages/remuneration to contractual employees (Teaching & Non-Teaching).

Resolution: Action of the Vice Chancellor on enhancement of monthly Wages/ Remuneration/Salary of contractual teachers were considered after clarification given by the Vice-chancellor. However, it was resolved that enhancement of Salary for Contractual Teachers be regulated strictly as per the UGC Regulations 2018/ Govt. of India for those teachers only who were appointed against vacant sanctioned teaching posts. This should be allowed only for specific period and all vacant posts should be filled up on regular basis.

Actions of the Vice Chancellor on enhancement of monthly Wages/ Remuneration/Salary of contractual Non-teaching employees (System Analyst) were not agreed and considered. The University is requested to review and discontinue the payment. It is also reiterated that appointment of contractual non-teaching employees should be made only against the sanctioned vacant posts for a specific period following established Rules. Further, it was also resolved that all vacant posts should be filled up on regular basis. For appointment of OSD on contractual basis was not recommended.

Item No: FC: 33:2021: 04

To report on availing allowances of Rs. 6700/- per month for holding the charge of Vice-Chancellor (In-Charge) by Prof M. K. Singh, Department of Chemistry(now retired)

Resolution: Not agreed.

Item No: FC: 33:2021: 05

To report action taken by the Vice-Chancellor for conduct of Annual Accounts Audit by Accountant General (AG), Tripura, Govt. of India for the financial year 2019-20.

Resolution: Noted and approved. However, on completion of Audit the Annual Accounts of the University for 2019-20 along with separate Audit Report (SAR) be submitted to MoE, Govt. of India at the earliest to place the same in the House of Parliament.

Item No: FC: 33:2021: 06

To discuss the matter regarding Revised Budget Estimate for the financial year 2020-2021 and Budget Estimate for the financial year 2021-22 sent to UGC.

N. Singh

Resolution: Noted and approved subject to availability of fund, details of Revised Budget Estimates for the Financial Year 2020-2021 and Budget Estimates for the financial Year 2021-22 are as follows:

Rupees in Lakh

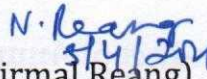
Sl.No.	Particulars	Revised Budget Estimate Financial Year 2020-21	Budget Estimate Financial Year 2021-22
1	Salary Head (36)	4867.92	6307.00
2	Recurring Head (31)	2194.04	2629.00
3	Creation of Capital Assets other than Construction of Buildings (35)	850.00 (B.E.)	1200.00


Item No: FC: 33:2021: 07

To consider the letter of Prof. Anjan Mukherjee, (Retired Professor of Mathematics) regarding reimbursement of transport cost for shifting his old and used household goods from Agartala to New Delhi as per T.A. rules on retirement SR 147, GoI (I).

Resolution: It may be regulated as per the rules of Govt. of India.

The meeting of the Committee ended with vote of thanks to the Chair,


(Nirmal Reang)
Dy. Registrar & Deputy Finance Officer (i/c)
&
Ex -Officio Secretary


(Prof. Ganga Prasad Prasin)
Vice-Chancellor
&
Chairman