

**Minutes of the 39<sup>th</sup> Meeting of the Finance Committee of Assam University, Silchar held on 29<sup>th</sup> November, 2014 at 10.30 AM at S. M. Ali Committee Room, Raja Rammohan Roy Administrative Building, Assam University, Silchar.**

The following were present:

1. Prof. Somnath Dasgupta, Vice-Chancellor, Assam University : Chairman
2. Prof. Ramendu Bhattacharjee, Pro Vice-Chancellor, Assam University, Silchar : Member
3. Prof. Amalesh Bhowal, Pro Vice-Chancellor (i/c), Assam University, Diphu Campus, Diphu : Member
4. Shri Joydeep Sil, Registrar, IISER, Kolkata (EC Nominee) : Member
5. Shri Gour Krishna Pattanayak, Finance Officer, Jadavpur University, Kolkata (EC Nominee) : Member
6. Prof. D. K. Pandiya, Professor, Deptt. of Commerce, Assam University, Silchar (EC Nominee) : Member
7. Prof. Niranjana Roy, Registrar (i/c), Assam University : Permanent Invitee
8. Dr. Samira Behera, Deptt. of Mathematics, Assam University (Representative of SC/ST) : Special Invitee
9. CMA (Dr.) B. B. Mishra, Finance Officer, Assam University : Ex-officio-Secretary

Prof. Debasish Bhattacharjee, Pro Vice-Chancellor (Academic), Assam University; Joint Secretary & Financial Advisor, MHRD (Visitor's Nominee); Joint Secretary (CU&L), MHRD (Visitor's Nominee) and Joint Secretary (CU), UGC, New Delhi (Visitor's Nominee) could not attend meeting and were granted leave of absence.

The comments provided by the Deputy Secretary to Govt. of India with the approval of Joint Secretary (CU&L), MHRD, Gol, New Delhi (Visitor's Nominee) on dated 26<sup>th</sup> November 2014 and the comments provided by the Deputy Secretary (Finance) with the approval of JS&FA, MHRD, MHRD, Gol, New Delhi (Visitor's Nominee) on dated 27<sup>th</sup> November 2014 were placed by the Secretary, Finance Committee, Assam University before the Finance Committee and the members were noted the comments.

**Item No. FC: 39/01: Welcome and Opening Remarks by the Vice Chancellor, Assam University.**

Prof. Somnath Dasgupta, Chairman, Finance Committee and the Vice-Chancellor of the Assam University welcomed Shri Joydeep Sil, Registrar, IISER, Kolkata and Shri Gour Krishna Pattanayak, Finance Officer, Jadavpur University, Kolkata, the Executive Council nominees for attending the meeting at Silchar and other members of the Finance Committee.

The Chairman in his opening remarks seeking guidance from all the members for all round development and growth of the University. He requested the Secretary to initiate the proceedings as per the agenda items.

**Item No. FC: 39/02: Confirmation of the Minutes of the 38th meeting of the Finance Committee of the University held on June 25, 2014.**

The Minutes of the 38<sup>th</sup> meeting of the Finance Committee of the University held on June 25, 2014 placed at Annexure-A was circulated to all the members. No comments on the same have been received. The Minutes may kindly be confirmed.

**Resolution:** The Minutes of the 38th meeting of the Finance Committee of the University held on June 25, 2014 were perused and confirmed by the members with a correction in the Resolution No. FC: 38/05, "changing from the financial year 2014-15 to 2013-14".

**Item No. FC: 39/03: Action Taken Report of the 38th Meeting of the Finance Committee of the University.**

Action Taken Report of the 38th meeting of the Finance Committee of the University held on June 25, 2014 are placed at Annexure –B for necessary review.

