

## Minutes of the 42<sup>nd</sup> Meeting of the Finance Committee of Assam University held on June 28, 2016 at 11.30 AM at ICSSR, New Delhi

The following were present:

1. Prof. Dilip Chandra Nath, Vice-Chancellor Assam University. : Chairman
2. Shri D. Ramakrishna Rao, Dy. Secretary, MHRD, Gol Nominee of JS (CU&L), MHRD, Gol (Visitor's Nominee) : Member
3. Shri Gour Krishna Pattanayak, Finance Officer Jadavpur University, Kolkata (EC Nominee) : Member
4. CMA (Dr.) B. B. Mishra, Finance Officer (EC Nominee) Central University of Tamil Nadu : Member
5. Prof. N. B. Biswas, Professor, Dept. of Education, Assam University, Silchar (EC Nominee). : Member
- 6 Prof. Samira Behera, Representative of SC/ST : Special Invitee
7. Dr. Sanjib Bhattacharjee, Registrar, Assam University. : Permanent Invitee
8. Prof. Sumanash Dutta, Finance Officer (i/c), Assam University. : Ex-officio Secretary

Joint Secretary & Financial Advisor, MHRD (Visitor's Nominee) and Joint Secretary (CU), UGC, New Delhi (Visitor's Nominee) could not attend the meeting and were granted leave of absence.

The comments of the Under Secretary (CU-I) to Govt. of India, MHRD, Dept. of Higher Education dated June 24, 2016 issued with the approval of JS (CU &L), MHRD, GoI was placed by the Secretary, Finance Committee, Assam University before the Finance Committee and the members noted the comments.

The comments received from Dy. Secretary (Finance), MHRD, GoI with the approval of JS & FA, MHRD, GoI through e-mail dated 28<sup>th</sup> June 2016 received after the meeting were incorporated in the Minutes of the Finance Committee and kept on record.

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**Item No. FC: 42/01: Welcome and Opening Remarks by the Vice-Chancellor, Assam University.**

Prof. Dilip Chandra Nath, Vice-Chancellor, Assam University and Chairman, Finance Committee welcomed Shri D. Ramakrishna Rao, Dy. Secretary, MHRD, GoI, as Nominee of JS (CU&L), MHRD, GoI (Visitor's Nominee), Shri G. K. Pattanayak, Finance Officer, Jadavpur University, Kolkata and CMA (Dr.) B. B. Mishra, Finance Officer, Central University of Tamil Nadu, the Executive Council Nominees for attending the meeting and other members of the Finance Committee.

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

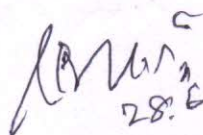
**Item No. FC: 42/02: Confirmation of the Minutes of the 41st meeting of the Finance Committee of the University held on November 27, 2015.**

The copy of the Minutes of the 41st meeting of the Finance Committee of the University held on November 27, 2015 were circulated to all the members vide letter no. AUF/686/FC-41/2015-16/4964, dated December 17, 2015. In response to the Minutes circulated, Joint Secretary, UGC, New Delhi in his e-mail dated January 20, 2016 remarked that "the minutes of the meeting have been examined in this office and it is observed that all the annexures are not available with the minutes and, therefore, it is not possible to give comments on the minutes as a whole. However, it is requested that before acting on item nos. 41/08 and 41/12, it may kindly be ensured that 1) the total cost of the building projects is well within the allocation and 2) total expenditure on buildings is not more than 50% of the allocation under the head-35. With these observations, the minute seems to be in order".

As the above observations of the Joint Secretary, UGC have been complied with, the Minutes may kindly be confirmed.

**Resolution:** The members of the Finance Committee perused the observations of the Joint Secretary, UGC, New Delhi in his e-mail dated January 20, 2016.

Considering the compliance by the Assam University on the comments of the Joint Secretary, UGC in respect of Item No. 41/08 and 41/12, the

  
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Committee perused and confirmed the Minutes of the 41<sup>st</sup> meeting of the Finance Committee of the University held on November 27, 2015.

**Item No. FC: 42/03: Action Taken Report of the 41st Meeting of the Finance Committee of the University.**

Action Taken Report of the 41st meeting of the Finance Committee of the University held on November 27, 2015 is placed for information and necessary review.

**Resolution:** The Action Taken Report on the Minutes of the 41<sup>st</sup> Meeting of the Finance Committee of the University held on November 27, 2015 were perused and noted by the Members of the FC with following observation:

1. As regards to the observation of UGC on Item No. 41/04, Para 3.3, the Committee reiterated its view that "if the observation of Audit will be followed in the accounts, there will be double booking of expenses in the Utilisation Certificate to be submitted to the UGC, the funding agency. As UGC has issued letter vide No. AUF/686/FC-41/2015-16/5205, dated 28th December 2015 by the University for providing necessary compliance and no compliance has been received on this issue, the Committee opined that a reminder may be issued to the UGC with a copy to the MHRD for necessary clarification on the matter.

**Item No. FC: 42/04: Progress of the XII Plan expenditure viz. buildings, equipments, library, fellowship etc. - An overview of the financial position of the University as on 31.05.2016.**

The details of XII Plan expenditures head-wise and year-wise showing an overview of the financial position of the University as on 31.03.2016 and 31.05.2016 are prepared and placed for perusal of the Committee.

*Committee*  
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