

-1-

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)



Minutes for the
2nd meeting
of
Finance Committee

held on

25th March, 2015
at 5:00 p.m.

Venue:

Officers Committee Room,
7th Floor, Haryana Civil Secretariat
Chandigarh



चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द
Chaudhary Ranbir Singh University, Jind
 (Established by the State Legislature Act 28 of 2014)



Prof. A.K. Sharma
Registrar (Offg.)

Ph. No. 01681-256852
Fax No. 01681-256852
E-mail: registrar@crsujind.org

No.CRSU/Reg./FC/Minutes/2015/960-67

Dated: 26-03-2015

To

Members of the Finance Committee,
 Chaudhary Ranbir Singh University,
 Jind.

Subject: Minutes of the 2nd meeting of the Finance Committee held on 25th March, 2015.

Sir,

Kindly find enclosed herewith minutes of the 2nd meeting of the Finance Committee held on 25th March, 2015 at 5:00 p.m. in the Officers Committee Room, 7th Floor, Haryana Civil Secretariat, Chandigarh.

The discrepancies, if any, in recording of minutes may please be intimated to this office within a week from the date of receipt of the minutes.

Yours faithfully

D.A: As above.


REGISTRAR 26/3/15

Endst. No. CRSU/Reg./ FC/Minutes/2015/ 968-1001

Dated: 26-03-2015

A Copy is forwarded to the following for information and necessary action:

1. The Secretary to Governor, Haryana Raj Bhawan, Chandigarh for kind information of His Excellency, the Governor & Chancellor, CRSU, Jind.
2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula
3. Sh. Vivek Padam Singh(FD Nominee) , HCS, Joint Secretary to Govt. Haryana, Finance Department, Chandigarh.
4. All the members of the Court, Chaudhary Ranbir Singh University, Jind.
5. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.


REGISTRAR 26/3/15



MINUTES OF THE 2ND MEETING OF THE FINANCE COMMITTEE HELD ON 25TH MARCH, 2015 AT 5:00 P.M. IN THE OFFICERS COMMITTEE ROOM, 7TH FLOOR, HARYANA CIVIL SECRETARIAT, CHANDIGARH (HARYANA).

The following were present:

(i)	Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.), Professor Emeritus Vice Chancellor, Chaudhary Ranbir Singh University, Jind	Chairperson
(ii)	Sh. P.K.Dass, IAS, Principal Secretary to Govt. Haryana, Finance Department	Member
(iii)	Sh. Vijai Vardhan IAS, Additional Chief Secretary to Govt. Haryana Higher Education Department	Member
(iv)	Sh. Vijay Dahiya, Special Secretary Finance Department Haryana	Special Invitee
(v)	Sh. Vivek Padam Singh, HCS Joint Secretary to Govt. Haryana, Finance Department	Special Invitee
(vi)	Smt. Kiran Lekha Walia, FA/HBPE Finance Department Haryana	Special Invitee
Other members/Special Invitee		
(vii)	Prof. S.K.Sinha, Department of Management Dean Faculty of Commerce and Management, Chaudhary Ranbir Singh University, Jind	Member
(viii)	Dr. Harish Kumar, Associate Professor Department of Computer Science and Applications Dean Faculty of Physical Science, Chaudhary Ranbir Singh University, Jind	Member
(ix)	Prof. A.K. Sharma, Registrar (Off.), CRSU, Jind	Member- Secretary
(x)	Sh. K.R. Rohella, Finance Officer, CRSU, Jind	Special Invitee

The Chairman welcomed all the members and special invitees in the 2nd meeting of the Finance Committee of CRSU. Before starting the agenda/ proceedings, he briefly intimated the progress made by the University specially in the field of academics, sports, social out-reach programme, Hon'ble Governor of Haryana cum Chancellor CRSU presence twice in the Campus on the occasion of National and International Seminars and construction activities. Also placed before the committee 2nd publication of the News Letter, Souvniar of the International

-4-

Seminar conducted by the University from 19-21 March 2015, Progress Report and Social Outreach programme documents. The minutes of the meetings are as under:

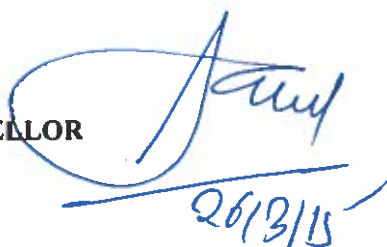
The Minutes of the meeting are as under:

Item No.	Subject	Recommendations
1	Confirmation of the minutes of 1 st meeting of the Finance Committee held on 12/11/2014 and circulated vide letter no. CRSU/Acad./FC/2014/1363-69 dated 17/11/14	Confirmed
2.	Action taken report on the recommendations of 1 st meeting of the Finance Committee held on 12/11/14	Noted
3.	Budget Estimates for the Financial Year 2015-16 in respect of Chaudhary Ranbir Singh University, Jind.	<p>The Finance Committee recommended Budget Estimates of Rs. 2022.00 Lac (1022.00 Lac under General and Rs. 1000.00 Lac under Capital head) to the Executive Council CRSU for consideration and approval.</p> <p>The Finance Committee further observed that the requirement of the University for building and infrastructure may be submitted to the State Govt. for scrutiny and making budgetary provision to ensure development of the University in a time bound manner.</p>
4.	Any other item	—

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

✓ APPROVED

VICE-CHANCELLOR


26/3/15


26/3/15
(Prof. A.K. Sharma)
Member Secretary
Cum Registrar