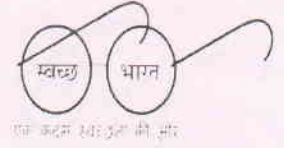




चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द
Chaudhary Ranbir Singh University, Jind
(Established by the State Legislature Act 28 of 2014)



No. CRSU/Reg/FC Minutes/2016/40/805

Dated: 26/8/2016

To

Sh. J.S. Boria, Special Invittee
Members of the Finance Committee.
Chaudhary Ranbir Singh University,
Jind.

Subject: Minutes of the 3rd meeting of the Finance Committee held on 26th March, 2016.

Sir,

Kindly find enclosed herewith minutes of the 3rd meeting of the Finance Committee held on 26th March, 2016 at 12:30 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.

D.A: As above

Yours faithfully,
[Signature]
REGISTRAR 26/08/16

Endst. No. CRSU/Reg./FC Minutes/2016/

Dated

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, Chaudhary Ranbir Singh University, 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. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind

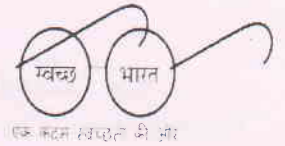
[Signature]
REGISTRAR



चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द

Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)



MINUTES OF THE 3rd MEETING OF THE FINANCE COMMITTEE HELD ON 26th MARCH, 2016 AT 12.30 PM IN THE OFFICERS COMMITTEE ROOM, 7th FLOOR, HARYANA CIVIL SECRETARIAT, CHANDIGARH (HARYANA)

The following were present:

Ex-officio Members :

1.	Maj. Gen. (Dr) Ranjit Singh, AVSM, VSM, Retd., Professor Emeritus. Vice Chancellor, CRSU, Jind	Chairperson
2.	Sh. Sanjeev Kaushal, IAS, Additional Chief Secretary to Govt. Haryana Finance Department. Chandigarh	Member
3.	Sh. Vivek Padam Singh, HCS, Joint Secretary to Govt., Haryana. Finance Dept., Chandigarh.	Member
4.	Smt. Kiran Lekha Walia, FA/HBPE, Finance Department. Haryana	Special Invitee

Other Members :

5.	Prof. Prem Chand Patanjali, Former Vice-Chancellor, Purvanchal University, Jaunpur and T.M. Bhagalpur University, Bhagalpur, Bihar. BW-97D, Shalimar Bagh, New Delhi-88. Ph. No. 9971217470	Member
6.	Dr. Sushil Lega, Department of Physical Education, Dean Faculty of Education, Chaudhary Ranbir Singh University, Jind	Member
7.	Dr. Jyoti Sheoran, Department of English, Dean Faculty of Humanities, Chaudhary Ranbir Singh University, Jind	Member
8.	Prof. S.K. Sinha, Registrar (Offg.), Chaudhary Ranbir Singh University, Jind	Member-Secretary
9.	Sh. I.S. Poria, Finance Officer, Chaudhary Ranbir Singh University, Jind	Special Invitee

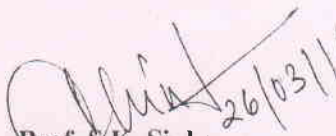
The Chairman welcomed all the members and special invitees in the 3rd meeting of the Finance Committee of Chaudhary Ranbir Singh University, Jind. Before starting the agenda/proceedings, he briefly intimates the progress made by the University specially in the fields of Academics, Sports, Social Out-Reach Programmes. Hon'ble Governor of Haryana cum Chancellor of Chaudhary Ranbir Singh University' presence third time in the University Campus on the Occasion to **Inaugurate** All India Inter University Yoga Championship and Indoor Shooting Range on the name of Saheed Captain Pawan Kumar at CRSU, Jind and laying foundation stone of Boys Hostel. Progress Report and Social Outreach Programme document.

The minute of the meetings are as under :-

Item No.	Subject	Recommendations
1.	Confirmation of the minutes of 2 nd meeting of the Finance Committee held on 25 March, 2015 and circulated vide letter No. CRSU/Acad/FC Agenda/2015/794-801 dated 19-3-2015	CONFIRMED
2.	Action taken report on the recommendations of 2 nd meeting of the Finance Committee held on 25 th March 2015	NOTED
3.	Consideration the proposal for agreement between CRSU, Jind and Haryana Building and other Construction Workers Welfare Board for establishment of a State Academy will be established and up-scaled for rural and urban population for construction related skill trainings and enhancing employability of youth of Haryana	Considered and Recommended to the Executive Council for approval.
4.	Consideration the Actuals Budget for the year 2014-15 and Revised Budget estimates for the year 2015-2016 and Balance Sheet for the financial year 2014-15	Considered and Recommended to the Executive Council for approval.
5.	Budget Estimates for the Financial Year 2016-17 in respect of Chaudhary Ranbir Singh University, Jind	The Finance Committee recommended Budget Estimates of Rs. 2000.00 Lac instead of 2400.00 Lac to the Executive Council CRSU for consideration and approval. The Finance Committee FURTHER RESOLVED that proposal may be submitted to Government for granting an additional budget for construction of New Academic Block-II and Maj. Dhayan Chand Sports Complex.
6.	Consideration the Annual Audit Report 2014-2015 in respect of Chaudhary Ranbir Singh University, Jind	Considered and Recommended to the Executive Council for approval.

7.	Any other item	-
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The meeting ended with a VOTE of Thanks to the Chair.


Prof. S.K. Sinha
 Member Secretary
 Cum Registrar

 **APPROVED**

VICE-CHANCELLOR

