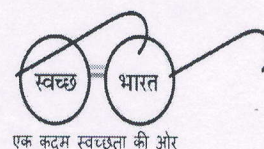




चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द

**Chaudhary Ranbir Singh University, Jind**

(Established by the State Legislature Act 28 of 2014)



MINUTES OF THE 4<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 27<sup>TH</sup> MARCH, 2017 AT 1.00 PM IN THE OFFICERS COMMITTEE ROOM, 7<sup>TH</sup> FLOOR, HARYANA CIVIL SECRETARIAT, CHANDIGARH (HARYANA)

The following were present:

**Ex-officio Members :**

1.	<b>Maj. Gen. (Dr) Ranjit Singh,</b> <b>AVSM, VSM, Retd., Founder,</b> Vice Chancellor, CRSU, Jind	Chairperson
2.	<b>Sh. P. Raghavendra Rao,</b> Additional Chief Secretary to Govt. Haryana Finance Department, Chandigarh. E-mail: raopr@hry.nic.in	Member
3.	<b>Sh. Vivek Padam Singh,</b> HCS, Joint Secretary to Govt., Haryana, Finance Dept., Chandigarh (F.C Nominee)	Member
4.	<b>Sh. Arun Joshi,</b> Deputy Director, Higher Education Department	Member
5.	<b>Sh. Rajesh Aggarwal</b> Joint Director, Technical Education Department	Member
6.	<b>Sh. Sunil Sharan,</b> MS (HBPE), Finance Department, Haryana	Special Invitee
7.	<b>Smt. Kiran Lekha Walia,</b> FA/HBPE, Finance Department, Haryana	Special Invitee

**Other Members :**

8.	<b>Dr. J.L. Gupta,</b> Member, Executive Council Delhi University, Delhi (R/o CP-18, Maurya Enclave, Pitam Pura, Delhi-110034) Ph. No. 09868124224, E-mail: drjlgpt@gmail.com	Member
9.	<b>Dr. Sushil Lega,</b> Department of Physical Education, Dean Faculty of Education, Chaudhary Ranbir Singh University, Jind	Member
10.	<b>Dr. Jyoti Sheoran,</b> Department of English, Dean Faculty of Humanities, Chaudhary Ranbir Singh University, Jind	Member
11.	<b>Dr. Rajbir Singh</b> Registrar, Chaudhary Ranbir Singh University, Jind	Member- Secretary
12.	<b>Sh. I.S. Poria,</b> Finance Officer, Chaudhary Ranbir Singh University, Jind	Special Invitee

The Chairman welcomed all the members and special invitees in the 4<sup>th</sup> 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 especially in the



fields of Academics, Sports and Social Outreach Programmes. Hon'ble Governor of Haryana cum Chancellor of Chaudhary Ranbir Singh University presence fourth time in the University Campus on the occasion to inaugurate Shaheedi Smarak of Shaheed Caption Pawan Kumar, Shaurya Chakra (Posthumous), University Lake, First University Youth Festival "Aagaz" at CRSU, Jind and laying foundation Stone of Vivekanand Academic Block Part-2, Progress Report and Social Outreach Programme document.

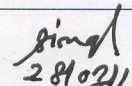
Committee members discussed on all agenda points in details and of the view that the estimated salary for the year 2017-18 is doubled from last year, the Vice-Chancellor told that the Finance Department have approved 24 Teaching posts to University, hence the Salary head increased. On the Balance Sheet of 2015-16 the committee suggested that :

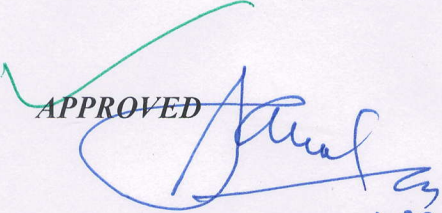
- i) To incorporate the notional value of land acquired for Chaudhary Ranbir Singh University, Jind from next year
- ii) Annexure of Fixed Assets also incorporated from next year
- iii) Capital & Revenue report
- iv) The balance sheet should be in proper format from next year
- v) Opening Balance be corrected
- vi) Fund should not be kept under fixed deposit from next year

The minutes of the meeting are as under :-

Item No.	Subject	Recommendations
1.	Confirmation of the minutes of 3 <sup>rd</sup> meeting of the Finance Committee held on 26 <sup>th</sup> March, 2016 and circulated vide letter No. CRSU/Reg/FC Minutes/FO/797-804 dated 26/3/2016	CONFIRMED
2.	Action taken report on the recommendations of 3 <sup>rd</sup> meeting of the Finance Committee held on 26 <sup>th</sup> March, 2016	NOTED
3.	Consideration the Actuals Budget for the year 2015-16 and Revised Budget estimates for the year 2016-2017 and Balance Sheet for the financial year 2015-16	Considered and Recommended to the Executive Council for approval.
4.	Budget Estimates for the Financial Year 2017-18 in respect of Chaudhary Ranbir Singh University, Jind	The Finance Committee recommended Budget Estimates of Rs. 2000.00 Lac to the Executive Council CRSU for consideration and approval.
5.	Any other item	-

The meeting ended with a **VOTE** of thanks to the Chair.

  
28/03/17  
**Dr. Rajbir Singh**  
Member Secretary  
Cum Registrar

  
**APPROVED**  
VICE-CHANCELLOR 28/3/17