



# दून विश्वविद्यालय DOON UNIVERSITY

मोथरोवाला रोड़, केदारपुर, पो.ओ. डिफेन्स कॉलोनी,  
देहरादून - 248012 (उत्तराखण्ड) भारत

Mothrowala Road, Kedarpur, P.O. Defence Colony,  
Dehradun - 248012 (Uttarakhand) INDIA

Letter No. 38116/F.C.-DU/2019

Dated : 29-04-2019

To,

Additional Secretary (Finance),  
Govt. of Uttarakhand,  
Dehradun.

**Subject:** Minutes of 17<sup>th</sup> meeting of Finance Committee of Doon University.

Sir,

17<sup>th</sup> meeting of the Finance Committee of Doon University was held on 16<sup>th</sup> April, 2019 at Kedarpuram Campus of the Doon University. The Minutes of the meeting are being sent herewith for your kind information and observations.

With regards.

**Enclosure: Minutes of the Finance Committee meeting**

Yours sincerely

  
(D. C. Lohani)

Finance Controller

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Minutes  
17<sup>th</sup> Meeting of the Finance Committee  
On 16<sup>th</sup> April, 2019  
At  
Kedarpur, Dehradun

Doon University  
Mothara Wala Road, Kedarpur  
Dehradun-248001  
Telefax: 91-135-2533115  
Phone: 91-135-2533121, 2533105



DOON UNIVERSITY  
Kedarpur, Dehradun

**Minutes of 17<sup>th</sup> meeting of Finance Committee**

17<sup>th</sup> meeting of Finance Committee was held on 16<sup>th</sup> April 2019 under the chairmanship of Dr. C. S. Nautiyal, Vice Chancellor, Doon University at his office. Following members were present in the meeting.

- |                                  |   |
|----------------------------------|---|
| 1. Mr. L. N. Pant                | Additional Secretary, Finance, Dept. of Finance,<br>Govt. of India. |
| 2. Prof. H. C. Purohit           | HOD, School of Management   |
| 3. Prof. Kusum Arunachalam       | HOD, SENR   |
| 4. Mr. Sudhir Budakoti (Invitee) | Registrar, Doon University  |
| 5. Sh. D.C. Lohani               | Finance Controller, Doon University                                 |

The Vice Chancellor extended a warm welcome to the members of Finance Committee and appreciated the valuable contribution of the members of the Finance Committee.

**Item 2019:17:02**      **Confirmation of the minutes of the Proceeding of the 16<sup>th</sup> Finance Committee meeting held of 09<sup>th</sup> March, 2018 at Doon University, Dehradun.**

Finance Committee Confirmed the minutes of 16<sup>th</sup> meeting of Finance Committee as no observation/ suggestions were received from any member of Finance Committee.

**Item 2019:17:03**      **Review of action taken on the resolutions of 16<sup>th</sup> Meeting of the Finance Committee.**

Finance Committee reviewed action taken on the resolutions of 16<sup>th</sup> meeting of the Finance Committee.

**Item 2019:17:04** **To consider and approve the Balance Sheet of the University for year 2017-18.**

Finance Committee discussed the Balance Sheet of University for F.Y. 2017-18 as prepared by Chartered Accountant. The Committee expressed satisfaction over the Balance Sheet and approved it.

**Item 2019:17:05** **To approve estimated budget of the University for the year 2019-20**

The Finance Committee discussed the budget for F.Y. 2019-20 and approved the same. The Committee also directed to send D.P.R. of maintenance work to be carried out in the University and D.P.R. for Nityanand Sodh Santhan through proper channel.

**Item 2019:17:06** **To adopt State Government TA/DA Rules for University Teaching and Non-Teaching Staff.**

The Committee approved / adopted T.A/D.A. rules of the State Government for University Teaching and Non-Teaching Staff.

**Item 2019:17:07** **To approve procedure for repair/new work maintenance in University as per the procurement Rule-2017 Rule-14**


The finance committee discussed the proposal and approved the same.

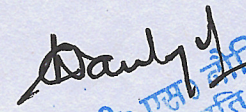
**Item 2019:17:08** **To approve guidelines for overhead expense of the various projects running in the University.**

The Finance Committee adopted the proposal in principle and also resolved to find modalities to incur the expenditure.

**Item 2019:17:09** **To consider and take cognizance or Government order in respect of revision of pay of teaching staff and equivalent in the University.**

The finance committee discussed the proposal and approved the same.

  
D.C. LOHANI  
Finance Controller  
University

  
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Item 2019:17:10

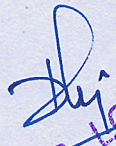
**To consider enhancement of the rates of Honorarium of Guest Faculty as per U.G.C. revised guide lines.**

The Finance Committee approved the same and resolved to send it to the Government for further action.

Item 2019:17:11

**To consider and take cognizance of Government order respect of revised grade pay of driver and Junior Assistant.**

The Finance Committee approved the same and resolved to send it to the Government for approval.

  
D.C. LOHANI  
Finance Controller  
Doon University