



Minutes
22nd Minutes of the Finance Committee
On 08th November, 2022
At
Kedarpur, Dehradun

Doon University
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DOON UNIVERSITY, DEHRADUN

Minutes of 22nd meeting of Finance Committee

22nd meeting of Finance Committee was held on 08th November, 2022 under the chairpersonship of Prof. Surekha Dangwal, Vice Chancellor, Doon University. Following members were present in the meeting.

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|-------------------------------|---|
| 1. Prof. S. P. Singh | Ex. Vice Chancellor, Member, Executive Council, |
| 2. Shri Prashant Arya | Additional Secretary, Dept. of Higher Education, Govt. of Uttarakhand |
| 3. Prof. Gurdeep Singh Batra | Member, Executive Council, Doon University, |
| 4. Shri H.S. Bisht | Under Secretary,
Dept. of Finance, Govt. of Uttarakhand |
| 5. Dr. Mangal Singh Mandrawal | Registrar, Doon University (Invitee) |
| 6. Shri Sunil Kumar Raturi | Finance Controller, Doon University &
Secretary, Finance Committee |

At the outset the Chairpersons and 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 2022:22:02

Confirmation of the minutes of the Proceeding of the 21th Finance Committee meeting held on 07th June, 2022 at Doon University, Dehradun.

Since no observation/suggestions were received from any member of Finance Committee Finance Committee, the minutes of 21th meeting of Finance Committee were confirmed.

Item 2022:22:03

Review of action taken on the resolutions of 21th Meeting of the Finance Committee.

Finance Committee reviewed the action taken report on the resolutions of 21th meeting of the Finance Committee and approved the Items No. 2022:21:07 to 2022:21:12 and Items No. 2022:21:14 to 2022:21:18.

Item 2022:22:04

To approve revised budget for F.Y. 2022-23.

The Finance Committee discussed the revised budget for F.Y. 2022-23 and approved the same.

Item 2022:22:05

To approve Balance Sheet for F.Y. 2021-22.

The Finance Committee discussed the balance sheet of University for the F.Y. 2021-22 as prepared by Chartered Accountant of the University. The Committee expressed satisfaction over the balance sheet and approved the same.

Item 2022:22:06

To consider the proposal of running the University Auditorium, built in Dr. Nityanand Himalayan Research and Study Centre under the PPP mode.

The Finance Committee discussed the matter and agreed to run University Auditorium built in Dr. Nityanand Himalayan Research and Study Centre under PPP mode.

Item 2022:22:07

To consider and approve creation of the positions through outsource for Dr. Nityanand Himalayan Research and Study Centre building.

The Finance Committee discussed the matter and resolved to send the proposal to the Government for consideration and approval.

Item 2022:22:08

To consider and approve proposal of repairing of false ceiling of Admin Block and wooden Almira/racks of VC's chamber in the Admin Building.

The Finance Committee discussed and approved the proposal of repairing of false ceiling of Admin Block and wooden Almira/racks of VC's chamber in the Admin Building.

Item 2022:22:09

To consider and approve proposal for upgrading 10 more rooms in the Guest House into VIP Suites.

The Finance Committee discussed and approved to upgrade 10 more rooms in the Guest House into VIP Suites.

Item 2022:22:10

To consider the proposal of repairing roads within the University premise.

The Finance Committee discussed and approved proposal of repairing of roads within the University premise.

Item 2022:22:11

To consider and approve the proposal of creation of posts of Data Entry Operator for Examination Section through UPNL.

The Finance Committee discussed the matter and resolved to send the proposal to the State Government for consideration and approval.

Item 2022:22:12

To consider the matter of introducing another program at M.S.c. level in place of M.S.c. Home Science as resolved in the meeting with the Secretary, Higher Education and creation of posts for the same.

The Finance Committee discussed the matter and resolved to refer to matter to the Executive Council for further action.

Item 2022:22:13

To consider increase the hostel fees to be paid by the student.

The Finance Committee discussed the matter and has resolved as follows :-

- 1- Hostel fees will be charged ₹ 8000/- per semester from the Academic year 2023-24.
- 2- Hostel fees will be charged ₹ 4500/- per semester only for BPL & Antyodaya students.
- 3- Hostel fees will be increased by 5% per annum from the next Academic year for the both point no. 1 & 2.

Item 2022:22:14

To fix the remuneration to the office staff (UPNL) for the certificate course in Foreign Languages.

Making amendment in the item number 2021:20:09 of 21th meeting of Finance Committee, the Finance Committee recommended the following amount/rates to only two office staff (UPNL) for the certificate course in Foreign Languages.

Staff:-

- | | | |
|------------|---|----------------------|
| Group- "C" | - | Rs. 1500/- per month |
| Group- "D" | - | Rs. 1000/- per month |

Item 2022:22:15

To consider excess expenditure of SERB Conference to be borne from self-financed head.

The finance committee discussed the proposal and approved to bear the excess expenditure of SERB Conference from self-financed head.

Item 2022:22:16

Any Other Item with the permission of Chair.

Item 2022:22:16:01

To consider the matter of construction of Canteen/Cafeteria.

The Finance Committee discussed the proposal and considering the necessity and the specific of the work approved the proposal and directed to send it to the Executive Council of Doon University for further action.