



No.F.TU/FIN/FC-1/163/2007

Date: 19/02/2019

PROCEEDINGS OF THE 29TH MEETING OF THE FINANCE COMMITTEE HELD ON 13TH FEBRUARY, 2019 AT 12:00 Noon AT UGC OFFICE, NEW DELHI.

MEMBERS PRESENT

1. Prof. V. L. Dharurkar, Vice-Chancellor, Tripura University.	Chairman
2. Sri Surat Singh, Nominee of Joint Secretary (CU), MHRD, New Delhi.	Member
3. MD. Fazal Mahmood, Nominee of Joint Secretary & FA, MHRD, New Delhi	Member
4. Sri J.K. Tripathi, Joint Secretary (CU), UGC, New Delhi	Member
5. Prof. C.B. Majumder, Deptt. of Political Science, Tripura University	Member
6. Shri M. M. Reang, Joint Registrar, Tripura University	Member
7. Dr. K.B. Jamatia, Registrar (i/c), Tripura University	Spl. Invitee
8. Shri U. K. Das, Finance Officer	Ex- Officio Secretary

The Hon'ble Vice-Chancellor and the Chairman of the Finance Committee extended a warm welcome to all members for making it convenient to be present in the meeting.

Item No: FC: 29:2019: 01

To confirm the Proceedings of the 28th Meeting of the Finance Committee held on 22nd November, 2018.

Resolution: Confirmed.

Item No: FC: 29:2019: 02

Action Taken Report on the Proceedings of the 28th meeting of the Finance Committee.

Resolution: Reported & Noted.

[Handwritten signature]
19/2/19

[Handwritten signature]



Item No: FC: 29:2019: 03

To consider the expenditure for Guest Teacher/Clock hour basis Teachers.

Resolution: Agenda item was discussed by Finance Committee. Finance Committee reiterated the facts that such appointment of Guest Teachers should be strictly regulated as per UGC norms and Guidelines. Finance Committee also recommended that remuneration of such Guest Teachers should be made from the expenditure head OH - 31 only. The issue of accumulation of huge deficit under OH -31 need to be explained by the University. The matter needs to be explained in details to the UGC/MHRD.

Item No: FC: 28:2019: 04

To consider the proposal regarding enhancement of Fixed Medical Allowance from Rs. 500/- to Rs.1000/-to pensioners as per the circular from Ministry of Personal, Public Grievances & Pensioners, New Delhi.

Resolution: Matter need to be referred to the UGC.

Item No: FC: 29:2019: 05

To consider the proposal for engagement of staff in sports Board, Tripura University on contractual basis from outsourcing agency.

Resolution: Referred to the UGC. Till date no appointment/outsourc be made

Item No: FC: 29:2019: 06

To consider the report of the existing on going construction work under XII Plan.

Resolution: Reported & Noted.

Item No: FC: 29:2019: 07

To consider the proposal of Prof. S.N. Karmakar, Electronics communication Engineering, Tripura University regarding exercising option for 6th CPC instead of 7th CPC.

Resolution: Agenda withdrawn.

त्रिपुराविश्वविद्यालय

TRIPURA UNIVERSITY

(केन्द्रीयविश्वविद्यालय/ A Central University)

सूर्यमणिनगर, अगरतला/ Suryamaninagar, Agartala

त्रिपुरा, भारत/ Tripura, INDIA

पिन/PIN-799022



दूरभाष/ Phone : (0381) 237 9004
9039

9014

237 9499

फैक्स/Fax : (0381) 237 5355

ई-मेल/ E-Mail: tuoffice@tripurauniv.in

वेबसाइट/Website :www.tripurauniv.in

Item No: FC: 29:2019: 08

Miscellaneous, if any will be placed on the table on the day of the meeting with the permission of the Chair.

i) To consider the recommendation of the Committee for payment of stipend Rupees 5000/- per month to the student on Library Tanning.

Resolution: Finance Committee considered the item and did not consider the proposal for payment of Stipend.

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

(U. K. Das)
Finance Officer
&
Ex -Officio Secretary

(Prof. V. L. Dharurkar)
Vice-Chancellor
&
Chairman