



F.TU/FIN/FC-1/163/2007

Date: 13/08/2019

Proceedings of the emergent meeting of the Finance Committee held on 8<sup>th</sup> August, 2019 at 3:00 PM in AIU house, New Delhi.

**MEMBERS PRESENT:**

- |  |                       |
|--|-----------------------|
| 1. Prof. V. L. Dharurkar, Vice-Chancellor, Tripura University              | - Chairman            |
| 2. Dr. J. K. Tripathy, Joint Secretary, UGC                                | -Member.              |
| 3. Fazal Mahmood, Dy. Secretary,<br>Nominee of Joint Secretary & FA, MHRD  | -Member               |
| 4. Sri Surat Singh, Dy. Secretary,<br>Nominee of Joint Secretary, MHRD     | - Member              |
| 5. Prof. C. B. Majumder,<br>Dept. of Political Science, Tripura University | -Member               |
| 6. Sri M. M. Reang, Joint Registrar, Tripura University                    | -Member               |
| 7. Sri U. K. Das, Finance Officer, Tripura University                      | -Ex Officio Secretary |

At the beginning of the meeting, all the members observed one minute silence for the departed soul of Ex- External Affairs Minister of India, Sushma Swaraj. Thereafter the Hon'ble Vice Chancellor and the Chairman of the Finance Committee extended a warm welcome to all members of the Finance Committee for making it convenient and he briefly presented the report on economic resource generated by Tripura University during the financial year 2018-19.

**Item No. FC: Emergent: 2019**

To apprise the members about the current financial status of the University and for appropriate decision regarding expenditure on various Head from other fund.

Comments on the agenda of the Emergent Finance Committee meeting received from MHRD (CU), Govt. of India vide letter no. F.No. 37-3/2014-Desk(U) dated 7/08/2019, MHRD Integrated Finance, Govt. of India vide letter no. F.No. 9-11/2016-IFD dated 7/08/2019 and UGC vide letter no. No.F.63-8/2014(CU) dated 08/08/2019. Comments of MHRD (CU) on Contractual Staffs, Guest Teachers, OSD (Finance), Comments of

 13/8/19



Integrated Finance MHRD and UGC were placed on the table. Ministry pointed out few root causes for the present financial crisis of the Tripura University seems to be the direct fall out of the non compliance to the minutes of the previous Finance Committee meeting.

**Resolution :** After thread bear discussion on the issues raised by the Ministry and UGC as mentioned above, the members further recommended for immediate implementation of the previous Finance Committee decision (30<sup>th</sup> Finance Committee) without further delay. It was further decided that the irregular appointment of **OSD (Finance)** be discontinued with immediate effect without further delay. If the decision is not implemented immediately, recovery of payment of such salary be made from the Officer who would create hindrance to the implementation of said decision.

Further, the Finance Committee recommended for fresh tender on the following areas after rationalisation of man power where it is absolutely necessary and on the basis of availability of fund of the University.

- a) Security services
- b) Sweeping and Cleaning Services
- c) Out Sourcing of Staff in other services.

Food services in the University Guest House and Hostel to be fully out sourced instead of engaging staff on outsourced as early as possible.

Guest teacher can be appointed as per UGC latest circular. A request letter be sent to the Chairman / Secretary, UGC for relaxation of qualification for engagement of Guest teacher in few Departments.

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**