



No.F.TU/FIN/FC/38/2024

Date: 13<sup>th</sup> May, 2024

Minutes of the 38<sup>th</sup> meeting of the Finance Committee held on 10 -05-2024 at 2:00 p.m. through hybrid Mode (online / offline).

**Members present:**

- |   |                      |
|---|----------------------|
| 1. Prof. Ganga Prasad Prasain, Vice-Chancellor, Tripura University  | Chairman             |
| 2. Shri Mukesh Kumar, Deputy Secretary (IFD)<br>MoE, DoHE, GoI, New Delhi, Representative of JS & FA<br>(Visitor's Nominee)                         | Member               |
| 3. Shri Praveer Saxena, Under Secretary (CU - V)<br>MoE, DoHE, GoI, New Delhi, Representative of Additional Secretary (CU-V)<br>(Visitor's Nominee) | Member               |
| 4. Dr. Anju Mohan Galhotra, Under Secretary (CU), UGC<br>MoE, GoI, New Delhi, Representative of Joint Secretary (CU)<br>(Visitor's Nominee)         | Member               |
| 5. Dr. Deepak Sharma, Registrar, Tripura University   | Member               |
| 6. Prof. Badal Kumar Datta, Dean, Faculty of Science, Tripura University  | Member               |
| 7. Dr. Neeraj Tripathi, Former Registrar, Banaras Hindu University  | Member               |
| 8. Dr. Nirmal Reang, Finance Officer (i/c), Tripura University  | Ex-Officio Secretary |

At the outset, the Chairman, Prof. Ganga Prasad Prasain welcomed all the distinguished members of the Finance committee. He then, expressed his gratitude to Shri Mukesh Kumar, Deputy Secretary (IFD), Shri Praveer Saxena, Under Secretary (CU- V), Central Universities Bureau, MoE, Dr. Anju Mohan Golhatra, Under Secretary (CU), UGC, Dr. Neeraj Tripathi, Former Registrar, Banaras Hindu University, Dr. Deepak Sharma, Registrar, Tripura University and Prof. Badal Kumar Datta, Dean, Faculty of Science, Tripura University for attending and participating in the meeting.

The comments received from Integrated Finance Division, Ministry of Education, Department of Higher Education, vide e-mail dated 07.05.2024 and Central Universities Bureau (CU-V Desk), Ministry of Education, Department of Higher Education, vide e-mail dated 07.05.2024 on the Agenda points were read out and presented by the Finance Officer (i/c) & Ex-Officio Secretary, Finance Committee of Tripura University before the Committee and the members noted the comments and it was put on record.

**Agenda No: FC: 38:2024: 01**

To confirm the Minutes of the 37<sup>th</sup> meeting of the Finance Committee held through hybrid mode (online/offline) dated 23<sup>rd</sup> January, 2024.

**Resolution:** Confirmed.

*N. Reang*



**Agenda No: FC: 38:2024: 02**

**Action Taken Report on the minutes of the 37<sup>th</sup> Finance Committee meeting.**

**Resolution:** Reported and Noted.

**Agenda No: FC: 38:2024: 03**

**To consider the prayer of EPIL (Engineering Projects (India) Ltd. Govt. of India Enterprise , dated 15 March, 2024 on demand for release of due payment relating to Phase II Project (Part – I) work Escalation Costs & final bills.**

**Resolution:** Decision of the Building Committee meeting dated 10-05-2024 was endorsed by the Finance Committee for taking opinion from Director, School of Planning and Architecture, New Delhi in the hindrance cost escalation on the project works undertaken by EPIL.

However, the members have opined final decision be taken as early as possible.

**Agenda No: FC: 38:2024: 04**

**To consider the Prayer of Dr. Mihirlal Roy, Advocate dated 25<sup>th</sup> April, 2024 on behalf of Shri. Onkar Sadhan Adhikari, Former Registrar of Tripura relating to Pension matter and Hon'ble High Court of Tripura, Double Bench, Judgement & Order dated: 21.3.2024.**

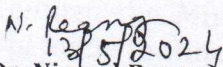
**Resolution:** Discussed and resolved that legal views may be obtained from the Ministry of Law & Justice, Govt. of India for filing Special Leave Petitions (SLP) in the Supreme Court of India through the Ministry of Education, Department of Higher Education, Govt. of India, New Delhi. However, the Committee recommended that it be placed before the Executive Council for its decision and approval.

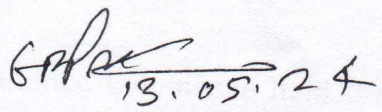
**Agenda No: FC: 38:2024: 05:**

**To consider for adoption of O.M dated 12<sup>th</sup> April, 2023, 19<sup>th</sup> June, 2023 and 1<sup>st</sup> February, 2024 issued by the Ministry of Health & Family Welfare, Department of Health & Family Welfare, Govt. of India on Central Government Health Scheme (CGHS) on reimbursement of medical expenses to the regular employees of Tripura University.**

**Resolution:** Letter be sent to the Ministry of Education, Department of Higher Education, Govt. of India, New Delhi for extending the O. M's Instruction on revision of CGHS Rate to the employees of Tripura University.

The meeting ended with vote of thanks to the Chair.

  
(Dr. Nirmal Reang)  
Finance Officer (i/c)  
&  
Ex -Officio Secretary

  
(Prof. Ganga Prasad Prasain)  
Vice-Chancellor  
&  
Chairman