



DOON UNIVERSITY
Kedarpur, Dehradun

Minutes of 16th meeting of Finance Committee

16th meeting of Finance Committee was held on 09th March 2018 under the chairmanship of Dr. C. S. Nautiyal, Vice Chancellor, Doon University at his office. Following members were present in the meeting.

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| 1. Dr. Ranbir Singh | Additional Chief Secretary Higher Education,
Govt. of Uttrakhand. |
| 2. Shri V. P. Singh | Representative of Principal Secretary (Finance),
Govt. of Uttrakhand |
| 3. Prof. M.L Sharma | Ex. HoD Botany & Faculty Head, Punjab
University, Chandigarh |
| 4. Prof. H.C Purohit (Invitee) | Registrar (Acting) , 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 expressed his gratitude and also appreciated the valuable contribution to the member of Finance Committee

Item 2018:16:02 **Confirmation of the minutes of the Proceeding of the 15th Finance Committee meeting held on 26th December'2016 at Doon University, Dehradun.**

Finance Committee confirmed the minutes of 15th meeting of Finance Committee as no observation/suggestions were received from any member of Finance Committee.

Item 2018:16:03 **Review of action taken on the resolutions of 15th Meeting of the Finance Committee.**

Finance Committee reviewed of action taken on the resolutions of 15th meeting of the Finance Committee.

Item 2018:16:04 **To consider and approve the Balance Sheet of the University for year 2016-17.**

The Finance Committee discussed the Balance sheet of University for F.Y. 2016-17 as prepared by Chartered Accountant. The Committee expressed satisfaction over the Balance Sheet and approved it.

Item 2018:16:05 **To adopt Q.C.B.S (Quality Cum cost basis system) for inviting tender for Boys/Girls hostel mess.**

The Finance Committee resolved the quality of items to be procured may be standardised and a check on the quality of menu should be placed in force.

Item 2018:16:06 **To approve estimated budget for F.Y. 2018-19.**


The Finance Committee discussed the estimated budget of F.Y. 2018-19 and approved it.

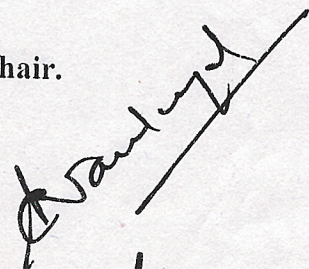
Item 2018:16:07 **To approve the Audit Report of the University for the year 2016-17.**
The Finance Committee considered the Audit report of University for F.Y. 2016-17 conducted by Chartered Accountant Shri Sandeep Mittal and directed that the action should be taken as per Audit Report.

Item 2018:16:08 **To consider and seek direction on the objections made in Doon University's audit examination carried out by the State Audit Department for the year 2014-15 and 2015-16**

Having considered the objections made in audit examination, the Finance Committee resolved to refer the paras relating with enhancement of grade pay of faculty members to the forthcoming meeting of Executive committee.

Item 2018:16:09 **Any other item with the permission of chair.**


F.C


V/C