

**Minutes for the Third meeting of
The Finance Committee of the Central University of Jharkhand,
Scheduled on the 5th February 2011 at the Brambe Campus**

The Vice-Chancellor, Prof. D. T. Khathing, chaired the meeting.

The following were present:

Prof. D. T. Khathing, Vice-Chancellor, Central University of Jharkhand.	Chairperson
Prof. Janak Pandey, Vice Chancellor, Central University of Bihar	Member
Shri Des Raj Representing Shri Upamanyu Basu, Director, Department of Higher Education, MHRD	Member
Shri Vikas Ch. Choudhary Representing Mr. S.K. Ray, Additional Secretary, MHRD, Govt. of India	Member
Prof. R. R. Sahay, Former Dean, Faculty of Humanities and Director, Distance Education, Patna University.	Member
Dr. Shyam Narain Registrar, CUJ, Ranchi	Permanent Invitee.
Er. N. P. Garg OSD (Project), CUJ, Ranchi	Invite
Dr. K. P. Mohanta Dy. Registrar (I/C Finance), CUJ, Ranchi	Secretary

Shri B. P. Mathur, Former Director, National Institute of Financial Management, and Dr. Shakeel Ahmad, Dy. Secretary, UGC had conveyed their inability in attending the meeting.

At the outset the Vice Chancellor and Chairperson warmly welcomed all the members present in the 3rd meeting of Finance Committee and looked forward to their guidance and advice. The Vice Chancellor gave a brief report on the status of the University since the 2nd meeting of the Finance Committee. Earlier, before the meeting, the members had been taken on the tour of the campus to personally see the physical development.

The members placed on record their commendation and appreciation for the growth and progress of the University, which they felt was tremendous achievement in two years.

There after the agenda was taken up.

FC:2011/03/001: Confirmation of Minutes

The minutes of the Second meeting of the Finance Committee held on 9th October 2010 had been immediately circulated.

The minutes are placed before the Council for confirmation.

Resolution:

The minutes were confirmed.

FC:2011/03/002: Action taken on minutes and matters arising:

Reference: Item 4 to 7

No.	Subject	Remarks
1.	Consideration of the minutes of the Building Committee meetings	Recorded
2.	Consideration of the budget estimate for construction work at permanent site	Recorded with the information that land has not been provides so far for permanent site.
3.	Consider the proposal of New item	Recorded

Resolution:

The Finance Committee recorded the action taken.

FC: 2011/03/003: To consider the minutes of the Building committee meetings

To consider the minutes of the 9th meeting of the Building committee which was held on 15.01.2011 as at Annexure I.

The matter was placed before Finance Committee for information and advice.

Resolution:

The Finance Committee perused the minutes and after detail discussion approved the same.

