## MAULANA AZAD NATIONAL URDU UNIVERSITY, HYDERABAD

## Minutes of the 44th (Emergent) Online Meeting of the Finance Committee held on 13th August 2021

The 44th (Emergent) Online Meeting of the Finance Committee of the University held on Friday, the 13th August, 2021 at 11:00 a.m.

The following Members attended the meeting:

S.No	Name	Designation
1	Prof. Syed Ainul Hasan Vice Chancellor, MANUU, Hyderabad	Chairman
2	Shri Subhash Chand Sharu Director (CU-I/II) (Representative of Additional Secretary, CU), Ministry of Education, New Delhi	Member
3	Shri Md. Rizwan Director (F.II) (Representative of Joint Secretary & Financial Advisor) Ministry of Education, New Delhi	Member
4	Shri Mohd. Naqi Former Bursar Zakir Hussain Delhi College	Member (EC Nominee)
5	Prof. Saneem Fatima Dean, School of Commerce and Business Management MANUU, Hydeabad	Member (EC Nominee)
6	Prof. Siddiqui Mohd. Mahmood Registrar I/c MANUU	Special Invitee
7	Shri M.G. Gunasekaran Finance Officer, MANUU ,Hyderabad	Ex-Officio Secretary

Dr. J.K. Tripathi, Joint Secretary (CU), UGC and Dr. Atri Bhowmik, Finance Officer, Maulana Abul Kalam Azad University of Technology, West Bengal could not attend the meeting due to pre-occupation.

At the outset, the Chairman welcomed the Members and Special Invitee of the Finance Committee and requested the Finance Officer to take up the agenda items for discussion.

The Finance Officer welcomed the Members and Special Invitee.

## Item No. Placing of Draft Annual Accounts of the University for the year 2020-21 44.01

The Draft Annual Accounts of the University for the year 2020-21 was placed before the Committee and the Committee after due deliberations recommended the same to be placed before the Executive Council for approval and forwarding to Director General of Audit (Central), Hyderabad with a request to take up the Audit of the Annual Accounts of the University as per rule.

The Chairman and Members appreciated the efforts put by the Finance Officer and his team for placing the Annual Accounts before the Committee despite the limitations and difficulties caused by the COVID 19 pandemic situation prevailing in the State/Country.

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

**Finance Officer** 

Vice Chancellor