

مولانا آزاد نیشنل اردو یونیورسٹی

MAULANA AZAD NATIONAL URDU UNIVERSITY

(A Central University established by an Act of Parliament in 1998)

(Accredited "A" Grade by NAAC)

Minutes of the 45th Meeting of the Finance Committee held on 3rd February 2022 at 11:30 AM, at Conference Hall, Administrative Building, MANUU Campus, Hyderabad.

The 45th Meeting (Online/Off line) of the Finance Committee of the University was held on Thursday, the 3rd February 2022 at 11:30 A.M. at Conference Hall, Administrative Building, MANUU Campus, Hyderabad.

The following members attended the meeting (Online / Off line):

S.No	Name	Designation
1.	Prof. Syed Ainul Hasan Vice-Chancellor, MANUU, Hyderabad	Chairman
2.	Prof. S.M. Rahmatullah Pro Vice-Chancellor, MANUU, Hyderabad	Member
3.	Shri. Subhash Chand Sharu Director (CU-I/II) [Representative of Additional Secretary (CU)] Ministry of Education, New Delhi	Member
4.	Shri. Md. Rizwan Director (F.II) [Representative of Joint Secretary & Financial Advisor] Ministry of Education, New Delhi	Member
5.	Shri. V. Talreja Under Secretary (CU) [Representative of Joint Secretary (CU)] University Grants Commission New Delhi	Member
6.	Dr. Atri Bhowmik Finance Officer Maulana Abul Kalam University of Technology West Bengal	Member
7.	Prof. Saneem Fatima Dean, School of Commerce and Business Management MANUU, Hyderabad	Member
8.	Prof. Mohammed Razaullah Khan Director I/c, Directorate of Distance Education MANUU, Hyderabad	Member
9.	Prof. Sk. Ishtiaque Ahmed Registrar MANUU, Hyderabad	Special Invitee
10.	Dr. P.S. Munawar Hussain Finance Officer I/c MANUU, Hyderabad	Ex-Officio Secretary

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At the outset, the Chairman introduced new Members of the Finance Committee and the Registrar welcomed the Members. Honourable Vice Chancellor and Chairman of the Finance Committee requested the Finance Officer to take up the agenda for discussion.

The Finance Officer appraised the members that the comments on the Agenda items received from Ministry of Education and UGC have been noted.

The item-wise proceedings are as follows:

Item No. 45.01 Minutes of the 43rd Meeting of the Finance Committee held on 04-02-2021 – confirmation - Regarding.

The Minutes of the 43rd Meeting of the Finance Committee held on 04-02-2021 were placed before the Members for confirmation. The Members confirmed the Minutes.

Item No. 45.02 Minutes of the 44th (Emergent) Meeting of the Finance Committee held on 13-08-2021 – confirmation - Regarding.

The Minutes of the 44th (Emergent) Meeting of the Finance Committee held on 13-08-2021 were placed before the Members for confirmation. The Members confirmed the Minutes.

Item No. 45.03 Follow up action on decisions taken by the Finance Committee in its 43rd meeting held on 04-02-2021.

The Members were appraised of the follow up action taken by the University on the resolutions of its 43rd Meeting held on 04-02-2021 and the Members noted the same.

Item No. 45.04 Follow up action on decisions taken by the Finance Committee in its 44th (Emergent) meeting held on 13-08-2021.

The Members were appraised of the follow up action taken by the University on the resolutions of its 44th (Emergent) Meeting held on 13-08-2021 and the Members noted the same.

Item No. 45.05 Financial Position of the University as on 31/12/2021

The Financial Position of the University as on 31/12/2021 was placed before the Finance Committee for information. The Members noted the same.

**Item No. 45.06 Progress of infrastructure projects funded through HEFA**

The progress of infrastructure projects of the University funded through HEFA was placed before the Finance Committee for information. The Members noted the same.

Item No. 45.07 Status of Building Projects other than HEFA

The progress of infrastructure projects of the University funded by UGC was placed before the Finance Committee for information. The Members noted the same.

Item No. 45.08 Outstanding Audit Observations

The status of outstanding Audit Observations was placed before the Committee. The Committee noted the progress in settlement of the outstanding audit observations and suggested to make all efforts to settle old paras.

Item No. 45.09 Status of filling up of backlog vacancies

The status of filling up of backlog vacancies was placed before the Committee and it was informed that all vacancies have been notified and will be filled up soon.

Item No. 45.10 Placing of Memorandum of Understanding (Tri-partite) 2021-22 signed amongst MANUU, Ministry of Education and UGC.

A Tri-partite Memorandum of Understanding for the year 2021-22 with and among the University, Ministry of Education and University Grants Commission to assess and facilitate the performance of the University on selected key parameters against the targets has been reported to the Finance Committee. The Members noted the same.

Item No. 45.11 Budget Estimates for the year 2021-22 under Salary, Recurring and Non-Recurring Grant.

The Committee ratified the Budget Estimates for the year 2021-22 under Salary, Recurring and Non-Recurring Grants.

Item No. 45.12 Revised Budget Estimates for the year 2021-22 under Salary and Recurring Grant.

The Committee ratified the Revised Budget Estimates for the year 2021-22 under Salary and Recurring Grants.

**Item No. 45.13 Financial Assistance for technical up-gradation of Instructional Media Centre.**

The matter in respect of technical up-gradation of Instructional Media Centre with the required equipments and software is discussed in detail. The Members in principle agreed with proposal. The Members suggested to submit a detailed proposal to the UGC with justification.

Item No.45.14 Annual Accounts of the University for the year 2020-21 and SAR.

Annual Accounts of the University for the year 2020-21 has been audited by the officials of Director General of Audit (Central), Hyderabad in August/September, 2021, the Separate Audit Report (SAR) was received by University on 12-01-2022.

The Finance Committee was informed that there were no comments on the Financial Statements of the Annual Accounts except three general comments.

As per the Statutory provision under Section 30 (4) of the University Act, a copy of the Annual Accounts together with Separate Audit Report (SAR) has to be submitted to Government of India to be placed before both the Houses of Parliament.

In compliance to the above provisions of the University Act, the Committee recommended the Annual Accounts to be placed before the Executive Council of the University. After approval by the Executive Council, the Annual Accounts shall be sent to the Ministry of Education for placing the same before both the Houses of Parliament.

Item No.45.15 Any other item with the approval of the Chair

No other item was taken up for discussion.

The meeting concluded with thanks to the Chair.

Handwritten signature in green ink
03-02-2022

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Hon' Vice Chancellor

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Finance Officer //c

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