



مولانا آزاد نیشنل اردو یونیورسٹی  
مؤلانا 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 46<sup>th</sup> Meeting of the Finance Committee held on 29<sup>th</sup> June 2022 at 12:00 Noon, at Conference Hall, Administrative Building, MANUU Campus, Hyderabad.

The 46<sup>th</sup> Meeting (Online/Off line) of the Finance Committee of the University was held on Wednesday, the 29<sup>th</sup> June 2022 at 12:00 Noon at Conference Hall, Administrative Building, MANUU Campus, Hyderabad.

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

S.No	Name	Designation
1.	<b>Prof. Syed Ainul Hasan</b> Vice-Chancellor, MANUU, Hyderabad	Chairman
2.	<b>Prof. S.M. Rahmatullah</b> Pro Vice-Chancellor, MANUU, Hyderabad	Member
3.	<b>Dr. J.K. Tripathi</b> Joint Secretary (CU) University Grants Commission New Delhi	Member
4.	<b>Shri. Navin Kumar</b> Under Secretary [Representative of Additional Secretary (CU)] Ministry of Education, New Delhi	Member
5.	<b>Prof. Mohd. Mohsin Khan</b> Finance Officer Aligarh Muslim University Aligarh, U.P.	Member
6.	<b>Prof. Mohammed Razaullah Khan</b> Director, Directorate of Distance Education MANUU, Hyderabad	Member
7.	<b>Prof. Salman Ahmad Khan</b> Dean, School of Sciences MANUU, Hyderabad	Member
8.	<b>Prof. Sk. Ishtiaque Ahmed</b> Registrar MANUU, Hyderabad	Special Invitee
9.	<b>Dr. P.S. Munawar Hussain</b> Finance Officer I/c MANUU, Hyderabad	Ex-Officio Secretary

Ms. Darshana M Dabral, JS & FA, IFD, MoE could not attend the meeting.

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

The Finance Officer apprised 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. 46.01	<p><b>45<sup>th</sup> Meeting of the Finance Committee held on 03-02-2022 - Confirmation of Minutes - Regarding.</b></p> <p>The Minutes of the 45<sup>th</sup> Meeting of the Finance committee held on 03-02-2022 were placed before the Finance Committee.</p> <p>The Finance Committee confirmed the Minutes.</p>
Item No. 46.02	<p><b>Follow up action on decisions taken by the Finance Committee in its 45<sup>th</sup> meeting held on 3<sup>rd</sup> February 2022.</b></p> <p>The members were apprised of the follow up action taken by the University on the resolutions of its 45<sup>th</sup> Meeting held on 03-02-2022.</p> <p>The Members noted the same.</p>
Item No. 46.03	<p><b>Financial Position of the University as on 31-03-2022.</b></p> <p>The Financial position of the University as on 31-03-2022 was placed before the Finance Committee.</p> <p>The members noted the same.</p>
Item No. 46.04	<p><b>Progress of infrastructure projects funded through HEFA</b></p> <p>The progress of infrastructure projects funded through HEFA was placed before the Finance Committee.</p> <p>The members noted the same.</p>
Item No. 46.05	<p><b>Status of ongoing Building Projects other than HEFA</b></p> <p>The Status of ongoing Building Projects funded by other than HEFA was placed before the Finance Committee.</p> <p>The members noted the same.</p>
Item No. 46.06	<p><b>Utilization of funds from other sources for procurement of Capital Assets in the absence of UGC funds.</b></p> <p>The Finance Committee was informed that due to non availability of grants under Capital Assets, the payments were held up, particularly on GeM, due to which the University was 'Red Flagged' on GeM Portal. These include the payments made in March, 2022 but the transactions were reversed in the month of April, 2022. The University was left with no other option but to make the payments by borrowings from other sources.</p> <p>The members noted the same.</p>



Item No. 46.07	<p><b>Outstanding Audit Observations</b></p> <p>The Finance Officer apprised the Finance Committee about the status of outstanding Audit Observations and further informed that the outstanding Audit Observations along with the replies of the University have been revisited and Director General of Audit (Central), Hyderabad has been approached to depute a special team to re-examine the audit observations and replies submitted by the University so that the Audit Observations can be dropped.</p> <p>The members noted the same.</p>
Item No. 46.08	<p><b>Status of filling up of backlog vacancies</b></p> <p>The status of filling up of backlog vacancies of the University was placed before the Finance Committee. Dr. J.K. Tripathi, Joint Secretary (CU), UGC informed the house that the formulation of model recruitment rules for appointing of Non-Teaching Staff is under consideration of the UGC and the Ministry.</p> <p>The members noted the same.</p>
Item No. 46.09	<p><b>Reporting of laying of Audited Annual Accounts of the University for the year 2020-21 before both the Houses of the Parliament.</b></p> <p>The Audited Annual Accounts of the University for the year 2020-21 are placed before both the Houses of Parliament.</p> <p>The Finance committee noted the same.</p>
Item No. 46.10	<p><b>Placing of Budget Estimates for the year 2022-23 under Salary, Recurring and Capital Assets for ratification</b></p> <p>The Budget Estimates of the University for the year 2022-23 under Salary, Recurring and Capital Assets as submitted to UGC was placed before the Finance Committee for ratification.</p> <p>After due deliberations, the Committee ratified the same.</p>
Item No. 46.11	<p><b>Annual Accounts for the year 2021-22</b></p> <p>The Annual Accounts of the University for the year 2021-22 has been placed before the Finance Committee. The Finance Officer explained about the Annual Accounts. After due deliberations, the members agreed to place it before the Executive Council of the University.</p>
Item No. 46.12	<p><b><u>Any other item</u></b></p> <p><b>Enhancement of rates of remuneration in respect of Part-Time staff and Academic Councillors of Directorate of Distance Education, MANUU.</b></p> <p>The Finance Committee was presented with a proposal for enhancement of rate of remuneration in respect of Part-Time staff and Academic Counsellors of LSCs, etc. of Directorate of Distance Education, MANUU. The members suggested to place the same in next meeting of the Finance Committee.</p>

The meeting concluded with thanks to the Chair.

  
Vice Chancellor

  
Finance Officer I/c  
