



مولانا آزاد نیشنل اردو یونیورسٹی  
مؤلانا آژاد 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 47<sup>th</sup> (Emergent) Meeting of the Finance Committee held on 27<sup>th</sup> October 2022 at 12:00 Noon, at Conference Hall, Administrative Building, MANUU Campus, Hyderabad.

The 47<sup>th</sup> (Emergent) Meeting (Online/Offline) of the Finance Committee of the University was held on Thursday, the 27<sup>th</sup> October 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>Shri. Mrutyunjay Behera</b> Economic Advisor (CU & Admn.) [Representative of Additional Secretary (CU)] Ministry of Education, New Delhi	Member
3.	<b>Shri. Md. Rizwan</b> Director (F.II) [Representative of Additional Secretary & Financial Advisor] Ministry of Education, New Delhi	Member
4.	<b>Dr. Jitendra Kumar Tripathi</b> Joint Secretary (CU) University Grants Commission 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 I/c, Directorate of Distance Education MANUU, Hyderabad	Member
7.	<b>Prof. Salman Ahmad Khan</b> Dean, School of Sciences MANUU, Hyderabad	Member
8.	<b>Prof. Shagufta Shaheen</b> OSD – I, MANUU, Hyderabad	Special Invitee
9.	<b>Prof. Siddiqui Mohd. Mahmood</b> OSD – II, MANUU, Hyderabad	Special Invitee
10.	<b>Prof. Sk. Ishtiaque Ahmed</b> Registrar MANUU, Hyderabad	Special Invitee
11.	<b>Prof. Syed Mohammed Haseebuddin Quadri</b> Director, IQAC MANUU, Hyderabad	Special Invitee
12.	<b>Dr. P.S. Munawar Hussain</b> Finance Officer I/c MANUU, Hyderabad	Ex-Officio Secretary



At the outset, the Chairman introduced the 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 appraised the members that the comments on the Agenda item received from Ministry of Education and UGC have been noted.

The item-wise proceedings are as follows:

**Item No.47.01 Audited Annual Accounts of the University for the year 2021-22 and SAR for consideration.**

Annual Accounts of the University for the year 2021-22 has been audited by the officials of Director General of Audit (Central), Hyderabad in July/August, 2022, the Separate Audit Report (SAR) was received by University on 14-10-2022.

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

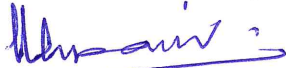
With regard to the observations, the Members suggested to pursue the matter with the audit officials. The members also suggested to take suitable mechanism for internal audit and yearly stock verification.

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. The Finance Committee recommended the Annual Accounts and the SAR to be placed before Executive Council.

The Chairman also placed on record the appreciation and services rendered by Dr. P.S. Munawar Hussain, Joint Registrar and Finance Officer I/c who will be superannuating on 31-10-2022.

**The meeting concluded with thanks to the Chair.**

  
Finance Officer I/c<sub>2</sub>  
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