



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 48th Meeting of the Finance Committee held on 16th May 2023 at 11:30 AM, at Conference Hall, Administrative Building, MANUU Campus, Hyderabad.

The 48th Meeting (Online/Off line) of the Finance Committee of the University was held on Tuesday, the 16th May 2023 at 11:30 AM 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.	Shri. Md. Rizwan Director (F.II) [Representative of Joint Secretary & Financial Advisor] Ministry of Education, New Delhi	Member
3.	Shri. Subhash Chand Sharu Director (CU-I/II) [Representative of Joint Secretary (CU)] Ministry of Education, New Delhi	Member
4.	Dr. Mriganka Sekhar Sarma Deputy Secretary (CU) [Representative of Joint Secretary (CU)] University Grants Commission, New Delhi	Member
5.	Prof. Mohd. Mohsin Khan Finance Officer Aligarh Muslim University Aligarh, U.P.	Member
6.	Prof. Mohammed Razauallah Khan Director, Directorate of Distance Education MANUU, Hyderabad	Member
7.	Prof. Salman Ahmad Khan Dean, School of Sciences MANUU, Hyderabad	Member
8.	Prof. Sk. Ishtiaque Ahmed Registrar MANUU, Hyderabad	Special Invitee
9.	Prof. Shagufta Shaheen OSD – I, MANUU, Hyderabad	Special Invitee
10.	Prof. Siddiqui Mohd. Mahmood OSD – II, MANUU, Hyderabad	Special Invitee
11.	Prof. Syed Mohammed Haseebuddin Quadri 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 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. 48.01 46th Meeting of the Finance Committee held on 29th June 2022 - Confirmation of Minutes - regarding.

The Minutes of the 46th Meeting of the Finance Committee held on 29th June 2022 were placed before the Finance Committee.

The Finance Committee confirmed the Minutes.

Item No. 48.02 47th Meeting of the Finance Committee held on 27th October 2022 - Confirmation of Minutes - regarding.

The Minutes of the 47th Meeting of the Finance Committee held on 27th October 2022 were placed before the Finance Committee.

The Finance Committee confirmed the Minutes.

Item No. 48.03 Follow up action on decisions taken by the Finance Committee in its 46th meeting held on 29-06-2022.

The members were apprised of the follow up action taken by the University on the resolutions of its 46th Meeting held on 29-06-2022.

The Members noted the same.

Item No. 48.04 Follow up action on decisions taken by the Finance Committee in its 47th meeting held on 27-10-2022.

The members were apprised of the follow up action taken by the University on the resolutions of its 47th Meeting held on 27-10-2022.

The Members noted the same.

Item No. 46.05 Financial Position of the University as on 31-03-2023.

The Financial position of the University as on 31-03-2023 was placed before the Finance Committee.

The members noted the same.

**Item No. 48.06 Status of progress of infrastructure projects funded through HEFA**

The progress of infrastructure projects funded through HEFA was placed before the Finance Committee.

The members noted the same.

After due deliberations, the Finance Committee considered the same.

Item No. 48.07 Status of ongoing Building Projects of the University other than HEFA

The Status of ongoing Building Projects funded by other than HEFA was placed before the Finance Committee.

The members noted the same.

Item No. 48.08 Status of Outstanding Audit Observations

The Registrar apprised the Finance Committee about the status of outstanding Audit Observations and further informed that the replies to outstanding Audit Observations have been submitted to the office of the Director General of Audit (Central), Hyderabad and the efforts are being made to settle the observations.

The members noted the same and suggested to expedite to settle the observations.

Item No. 48.09 Status of filling up of backlog vacancies

The status of filling up of backlog vacancies of the University was placed before the Finance Committee.

The members noted the same.

Item No. 48.10 Procurement of Vehicles

The University has procured an Ambulance with a cost of ₹12,43,186/- and a 52 seater Bus with a cost of ₹26,27,836/- to cater to the needs of the students. The procurement is against the condemned vehicles following due procedure.

The members noted the same.

The Registrar also informed the members that the staff car being used by the Vice Chancellor was purchased in the year 2013 and now is causing technical snags frequently and disrupting the services, particularly when the Vice Chancellor has to visit the various Learner Support Centres in the state of Telangana.

Hence, the University proposes to purchase a higher end car as per the functional requirement, against the condemned vehicle and in accordance with the provisions of GFRs 2017.

The members considered the proposal.

Item No. 48.11 Revised Budget Estimates for the year 2022-23 under Salary and Recurring Grant

The Revised Budget Estimates of the University for the year 2022-23 under Salary and Recurring Head as submitted to UGC was placed before the Finance Committee for ratification.

The Finance Committee ratified the same.

Item No. 48.12 Minutes of the University Building Committee

The 78th meeting of the University Building Committee was held on 04-05-2023. The Minutes of the meeting were placed before the Finance Committee and taken note of.

The members were informed that as against the sanctioned HEFA Term Loan of ₹75.96 crores, the University has drawn ₹54.27 crores for completion of 9 Works.

The Vice Chancellor informed the members that there is a dire need to 1) Construct Academic Building at Budgam, Jammu & Kashmir to accommodate the College of Teacher's Education and College of Arts and Social Sciences, 2) Construct Boy's and Girl's Hostel for College of Teacher's Education, Bhopal and 3) Installation of 200 KWp Solar Power Plant at the University Campus, Hyderabad.

Hence, the balance loan may be utilized for the above Works.

After due deliberations, while considering the Minutes of the 78th meeting of the University Building Committee, the Finance Committee suggested the following:

1. Detailed proposal of the aforementioned three Works along with the request to utilize the balance HEFA Loan may be submitted to the Ministry of Education.
2. In all cases, instructions and guidelines including those issued by the Central Government/University Grants Commission may be adhered to.

Item No. 48.13 Budget Estimates for the year 2023-24 under Salary, Recurring Grant and Capital Assets

The Budget Estimates of the University for the year 2023-24 under Salary, Recurring and Capital Assets as submitted to UGC was placed before the Finance Committee.

After due deliberations, the Committee considered the same.

Item No. 48.14 Revision of Remuneration/Honorarium to Academic Counsellors and Part Time Staff at Learner Support Centres (LSC)/Programme Centres (PC) and Self Learning Material (SLM) under Directorate of Distance Education

The revision of Remuneration/Honorarium to Academic Counsellors and Part Time Staff at LSCs/PCs and SLM was placed before the Finance Committee.

After detailed deliberations, the members considered the same.

Item No. 48.15 Creation of Corpus Fund

The proposal for creation of Corpus Fund of the University in accordance with the provisions of Rule 229(v) of GFRs 2017 was placed before the Finance Committee.

The Finance Committee considered the same.

The meeting concluded with thanks to the Chair.

Vice Chancellor



18.5.23

Finance Officer I/c

