



مولا نا آزاد نیشنل اردو یونیورسٹی
MAULANA AZAD NATIONAL URDU UNIVERSITY
A Central University under Ministry of Education
Government of India



Minutes of the 49th (Emergent) Meeting of the Finance Committee held on 26th July 2023 at 11:30 AM, at Conference Hall, Administrative Building, MANUU Campus, Hyderabad.

The 49th (Emergent) Meeting (Online/Offline) of the Finance Committee of the University was held on Wednesday, the 26th July 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. Subhash Chand Sharu Director (CU-I/II) [Representative of Additional Secretary (CU)] Ministry of Education, New Delhi | Member |
| 3. | Shri. Mukesh Kumar Deputy Secretary, IFD) [Representative of Joint Secretary & Financial Advisor] 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 I/c, Directorate of Distance Education MANUU, Hyderabad | Member |
| 7. | Prof. Salman Ahmad Khan Dean, School of Sciences MANUU, Hyderabad | Member |
| 8. | Prof. Shagufta Shaheen OSD – I, MANUU, Hyderabad | Special Invitee |
| 9. | Prof. Siddiqui Mohd. Mahmood OSD – II, MANUU, Hyderabad | Special Invitee |
| 10. | Prof. Sk. Ishtiaque Ahmed Registrar 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 item received from Ministry of Education and UGC have been noted.

The proceedings of the meeting are as follows:

Item No.49.01 Annual Accounts of the University for the year 2022-23 for consideration.

Annual Accounts of the University for the year 2022-23 have been prepared in accordance with the with Revised Format of Accounts for Central Education Institutions (CEIs) and instructions/guidelines vide MoE's letter No.29-4/2012-IFD dated 17-04-2015.

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 for approval.

The meeting concluded with thanks to the Chair.


Finance Officer I/c


Vice Chancellor

26.7.23