



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 50th Meeting of the Finance Committee held on 15th November 2023
 at 11:00 AM, at Conference Hall, Administrative Building, MANUU Campus,
 Hyderabad.**

The 50th Meeting (Online/Off line) of the Finance Committee of the University was held on Wednesday, the 15th November 2023 at 11:00 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 Razaullah 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. Sk. Ishtiaque Ahmed Registrar MANUU, Hyderabad	Special Invitee
9.	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 have been noted.

The item-wise proceedings are as follows:

Item No. 48th meeting of the Finance Committee held on 16th May 2023 - Confirmation of 50.01 Minutes - regarding.

The Minutes of the 48th meeting of the Finance Committee held on 16th May 2023 were placed before the Finance Committee.

The Finance Committee confirmed the Minutes.

Item No. 49th (Emergent) meeting of the Finance Committee held on 26th July 2023 - 50.02 Confirmation of Minutes - regarding.

The Minutes of the 49th (Emergent) meeting of the Finance Committee held on 26th July 2023 were placed before the Finance Committee.

The Finance Committee confirmed the Minutes.

Item No. Follow up action on decisions taken by the Finance Committee in its 48th meeting 50.03 held on 16-05-2023.

The members were apprised of the follow up action taken by the University on the resolutions of its 48th meeting held on 16-05-2023.

The Members noted the same.

Item No. Follow up action on decisions taken by the Finance Committee in its 49th 50.04 (Emergent) meeting held on 26-07-2023.

The members were apprised of the follow up action taken by the University on the resolutions of its 49th (Emergent) meeting held on 26-07-2023.

The Members noted the same.

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

50.05

The Financial position of the University as on 31-10-2023 and further updated upto 14-11-2023 was placed before the Finance Committee.

The members noted the same.

Item No. Status of Ongoing Building Projects

50.06

The Finance Committee was informed that there are no any ongoing building projects in the University as all the Works have been completed.

The members noted the same.

**Item No. Progress of infrastructure project funded through HEFA****50.07**

The Finance Committee was informed that there are no any ongoing building projects in the University funded through HEFA as all the Works have been completed.

The members noted the same.

Item No. Status of Outstanding Audit Observations**50.08**

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 Principal Director 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. Status of filling up of backlog vacancies**50.09**

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

The members noted the same.

Item No. Reporting of laying of Audited Annual Accounts of the University for the year 2021-22 before both the Houses of the Parliament**50.10**

The Finance Committee was informed that the Audited Annual Accounts of the University for the year 2021-22 together with the Audit Report and replies of the University thereon were forwarded to the Ministry of Education, Government of India for placing the same before both Houses of the Parliament as stipulated in Sub Section (4) of the Section 30 of the University Act. The audited Annual Accounts 2021-22 were placed before Lok Sabha and Rajya Sabha 27-03-2023 and 29-03-2023 respectively.

The members noted the same.

Item No. Revised Budget Estimates for the year 2023-24 under Salary, Recurring Grant and Capital Assets**50.11**

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

The Finance Committee ratified the same.

Item No. Annual Accounts of the University for the year 2022-23 along with SAR for consideration**50.12**

Annual Accounts of the University for the year 2022-23 have been audited by the officials of Principal Director of Audit (Central), Hyderabad in July/August, 2023, the Separate Audit Report (SAR) was received by University on 18-10-2023.



With regard to the Audit observations, the Members suggested to take suitable action wherever necessary, in general and suggested the following in particular:

- 1) **Ref No.OBS-874531:** The funds deposited with the work executing agency like CPWD, may be considered as the expenditure of the University irrespective of the amount claimed by the contractor.
- 2) **Ref No.OBS-873730 and Ref No.OBS-873724:** The UGC/Ministry of Education does not issue any authorization/confirmation towards grants payable to the University in case of deficit. The deficit is taken into consideration in the budgeting for the following financial year.
- 3) **Ref No.OBS-873180:** The suggestion of the Audit may be accepted.

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.

Item No. Any other item with the approval of the Chair
50.13

No other item was placed before the Finance Committee.

The Chairman and Members appreciated the efforts put by the Finance Officer and his team for placing the Audited Annual Accounts 2022-23 before the Committee within the stipulated time to comply with statutory requirements of placing the same before both the Houses of the Parliament.

The meeting concluded with thanks to the Chair.


15.11.23
Vice Chancellor


Finance Officer I/c
