



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 51st Meeting of the Finance Committee held on 20th August 2024 at 11:30 AM, at Conference Hall, Administrative Building, MANUU Campus, Hyderabad.

The 51st Meeting (Online/Off line) of the Finance Committee of the University was held on Tuesday, the 20th August 2024 at 11:30 AM at Conference Hall, Administrative Building, MANUU Campus, Hyderabad.

The following members attended the meeting (Online / Offline):

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. Vivek Kumar Under 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. Siddiqui Mohd. Mahmood Senior Professor 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. Gulfishan Habeeb Director I/c, CDOE, MANUU, Hyderabad	Special Invitee
10.	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. 50th meeting of the Finance Committee held on 15th November 2023 - Confirmation of Minutes - regarding.
51.01

The Minutes of the 50th meeting of the Finance Committee held on 15th November 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 50th meeting held on 15-11-2023.
51.02

The members were apprised of the follow up action taken by the University on the resolutions of its 50th meeting held on 15-11-2023.

The Members noted the same.

Item No. Financial Position of the University as on 31-03-2024.

51.03 The Financial position of the University as on 31-03-2024 and further updated upto 19-08-2024 was placed before the Finance Committee.

The members noted the same.

Item No. Status of progress of infrastructure projects funded through HEFA
51.04

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 ongoing Building Projects of the University other than HEFA
51.05

The Finance Committee was informed that the University has undertaken construction of Dormitory at Girl's Hostel with an estimated cost of ₹213.68 lakhs. The expenditure is met out of DDE Funds as it is intended to facilitate the girl students of Distance Education.

The members noted the same.



Item No. Status of Outstanding Audit Observations
51.06

The Registrar and the Internal Audit Officer I/c 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 in general and the old paras in particular.

Item No. Status of filling up of backlog vacancies
51.07

The status of filling up of backlog vacancies of the University as on 02-08-2024 was placed before the Finance Committee.

The members noted the same.

Item No. Procurement of Vehicles
51.08

- 1) The Finance Committee was informed that the University requires a 28 seater air conditioned bus for the Outreach programmes of Centre for Distance and Online Education, MANUU. The expenditure will be incurred against the DDE funds.

The Finance Committee noted the same.

- 2) The Finance Committee was also informed that MANUU has an off campus at Darbhanga housing College of Teacher Education, Polytechnic College, an ITI and a Model School. Around 1500 students are enrolled in this campus. The campus is away from the city with no proper connectivity for the student to commute. Hence, there is a need for a bus service. In view of this, the University is in the process of procuring one 52 seater bus for its Darbhanga campus. The procurement is against the condemned bus. The expenditure will be incurred against the Capital Assets Head (OH 35) grant.



After due deliberations, the Finance Committee agreed the proposal in principle. However, it suggested the University to seek additional grants from UGC under Capital Assets (Oh-35) Head in this regard.

Item No. 51.09 Minutes of the University Building Committee

No meeting of the University Building Committee was held during the period from the previous meeting of the Finance Committee.

The matter is submitted for kind information.

Item No. 51.10 Budget Estimates for the year 2024-25 under Salary, Recurring Grant and Capital Assets

The Budget Estimates of the University for the year 2024-25 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. 51.11 Payment of balance amount to CPWD towards Construction of MANUU Model School at Nuh.

The Finance Committee was informed that the University constructed building for MANUU Model School at Nuh (Mewat) under Sachar grants. The work was executed by CPWD. The Preliminary Estimate of the building was ₹1037.80 lakhs. The University deposited ₹1004.05 lakhs with CPWD as per the MoU. The CPWD reported expenditure of ₹1004.05 lakhs as per the Form 65. The work was completed in April 2022 and the building was taken over by the University and put to use.

Now the CPWD has raised a claim of ₹33.75 lakhs.

The funds under Sachar grants are exhausted and there is no further funding from UGC under this scheme.

The matter was submitted to the Finance Committee for discussion and recommendations thereon.

After due deliberations, the Finance Committee opined that the building was completed and handed over to the University by the CPWD two years back. The University cannot make the payment now, more so when the Sachar Grants scheme is not in existence.

Hence, the University may write to the CPWD accordingly.



**Item No. Draft Annual Accounts for the year 2023-24
51.12**

Draft Annual Accounts of the University for the year 2023-24 as per the format provided by Ministry of Education, Govt. of India were prepared and placed before the Finance Committee for consideration and for recommending for approval of the same by the Executive Council.

After due deliberations, the Finance Committee considered the Annual Accounts of the University for the year 2023-24 and recommended the same to be placed before Executive Council of the University for approval and subsequent submission for Statutory Audit.

**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 compiling the Annual Accounts 2023-24.

The meeting concluded with thanks to the Chair.


21.08.24
Vice Chancellor


Finance Officer I/c
