

MINUTES OF THE FINANCE COMMITTEE MEETING DTD. 07.12.2011

A meeting of the Finance Committee took place on 07.12.2011 at 1.00 p.m. at the Board Room of Hidayatullah National Law University, Raipur wherein the following members were present:

1. Prof. (Dr.) Sukh Pal Singh, Hon'ble Vice-Chancellor, HNLU, Raipur.
2. Shri R.K. Tiwari, Addl. Secretary, Law & Legislative Affairs Department, Government of Chhattisgarh, Mantralaya, Raipur (C.G.)
3. Shri Atish Pandey, Sr. Accounts Officer, Law & Legislative Affairs Department, Government of Chhattisgarh, Mantralaya, Raipur (C.G.)
4. Shri Awadh Ram Sahu, (Retd. Dy. General Manager, SBI), Raipur (C.G.)
5. Shri B.C. Biswas, Finance Officer & Incharge Registrar, HNLU, Raipur.

The agenda items were taken up as under:

1.	Perusal and approval of the minutes of Finance Committee meeting dated 24.09.2011
	Decision: The minutes of the Finance Committee meeting dated 24.09.2011 read and confirmed.
2.	Perusal and approval of the status of payments made from State Government Grant for various construction/development activities. Perusal and approval of the proposed activities to be carried out from the balance State Government grant for completion of the University campus.
	Decision: The Finance Committee perused and approved the status of payments made from State Government for various construction/development activities. It was also decided that the heads in which Grant utilized/project cost has exceeded, details thereof may be placed in the next meeting of the Finance Committee for perusal/ex-post facto approval. The Finance Committee also perused and approved the proposed developmental activities to be carried out from the balance State Government grant including the estimates prepared by the C.G. Housing Board. The Finance Committee members from the Law Department, Government of Chhattisgarh also confirmed that against the estimates of Rs.2204.16 Lakhs of HNLU for Addl. Construction work, grant of Rs.1700.00 Lakhs was released by the State Government. This is particularly in view of the fact that the University is already having State Government Grant of Rs.450.00 Lacs and Rs.16.42 Lacs which has been treated at the State Government level as a part of the total estimates of Rs.2204.16 Lakhs and can be utilized for development of the University campus at Raipur.
3.	Regarding 2nd Convocation Ceremony proposed to be held in February 2012.
	Decision: The Finance Committee accorded its approval of Rs.20.00 Lacs for the 2 nd Convocation Ceremony proposed to be held in February 2012.


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4.	<p>Perusal and approval of the Audit Report of C.A. for the F.Y. 2010-11.</p> <p>Decision:</p> <p>The Finance Committee approved the Audit Report of C.A. for the F.Y. 2010-11 with the following observations on the notes on accounts of the audit report:</p> <p>7 (a) Suitable steps should be taken for recovery of the amount and if recovery is not forthcoming, then appropriate legal action should be considered.</p> <p>8. Needful may be done.</p> <p>9. The matter may be reviewed and placed with detailed facts so as to reach some conclusion.</p> <p>12.1, Bilaspur Centre. Detailed enquiry may be taken-up by appropriate authority.</p> <p>12.2, 12.3, 12.4. Proper proposals may be placed for ex-post facto approval.</p>
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