

**Minutes of the Eleventh Meeting of Finance Committee of Manav Rachna University, Faridabad, held on 15<sup>th</sup> October, 2018 at 2:30 PM at Board Room, MRIIRS Campus, Faridabad.**

The Eleventh Meeting of Finance Committee of Manav Rachna University, Faridabad was held on 15/10/2018 at 2:30 PM at MRIIRS Campus, Faridabad. Following were present:

<b>S No.</b>	<b>Name &amp; Designation</b>	<b>Status</b>
1	Prof.(Dr.) Sanjay Srivastava, Vice Chancellor	Chairman
2	Dr. Amit Bhalla, Vice President	Member
3	Dr. M.M. Kathuria, Trustee	Member
4	Prof.(Dr.) Meenakshi S. Khurana, PVC	Member
5	Sh. Amit Kumar, Chartered Accountant	Member
6	Dr. Kameshwar Singh, Registrar	Member
7	Sh. Rajeev Malhotra, C. F. & A.O	Member Secretary
8	Sh. Pradeep Chawla, GM (CAD)	Special Invitee

The following are the minutes of meeting:

**11.1 - Confirmation of the Minutes of the Tenth Meeting of Finance Committee held on 27<sup>th</sup> September, 2018**

The FC was informed that the Minutes of the Tenth Meeting were circulated to all the members. No comments have been received. Hence, FC may like to confirm the minutes.

**Decision: Finance Committee confirmed the Minutes.**

**11.2 - Action Taken Report on the decisions taken in the Tenth Meeting of Finance Committee**

The Chief Finance & Accounts Officer apprised the Finance Committee about the action taken on the decisions of the last meeting and requested the members to take it on record.

**Decision: The Finance Committee took the action taken report on record.**

### **11.3 – Consider the Revised Budget for the Financial Year 2018-19**

The Income and Expenditure Statement for the six months ended on 30<sup>th</sup> September, 2018 was presented before the committee. Based on this working, the Budget for the financial year 2018-19 is re-appropriated and placed before the committee for consideration and approval. Members have suggested changes in some heads of expenditure. With these modifications, RE for the year 2018-19 was approved by the FC.

**Decision: FC approved the Revised Budget for FY 2018-19 with changes as advised in the meeting and resolved that same be submitted before the Board of Management in next Meeting. {Annexure - 11.1}**

### **11.4 Any other item with the permission of Chair**

No item taken for consideration.

The meeting ended with vote of thanks to the Chair.

(Rajeev Malhotra)

Chief Finance & Accounts Officer

Copy to:

1. PS to Chancellor - for kind information to Hon'ble Chancellor
2. PS to VP - for kind information to Hon'ble Vice President
3. PS to VC - for kind information to Hon'ble Vice Chancellor
4. Dr. M.M. Kathuria, Member, Board of Trustees
5. Sh. Amit Kumar, FCA, 1H-33, NIT, Faridabad
6. Prof. (Dr.) Meenakshi S. Khurana, PVC
7. Dr. Kameshwar Singh, Registrar
8. Sh. Pradeep Chawla, AGM (CAD).