

Minutes of the Thirteenth Meeting of Finance Committee of Manav Rachna University, Faridabad, held on 24th September, 2019 at 3:30 PM at Conference Room, MR Campus, Faridabad.

The Thirteenth Meeting of Finance Committee of Manav Rachna University, Faridabad was held on 24/09/2019 at 3:30 PM at MR Campus, Faridabad. Following were present:

S No.	Name & Designation	Status
1	Dr. Amit Bhalla, Vice President	Chairman
2	Dr. I. K. Bhat, Vice Chancellor	Member
3	Dr. M. M. Kathuria, Trustee	Member
4	Prof. Sangeeta Banga, Dean-Academics	Member
5	Sh. Amit Kumar, Chartered Accountant	Member
6	Dr. Kameshwar Singh, Registrar	Member
7	Sh. Rajeev Malhotra, C. F. & A.O	Member Secretary

The following are the minutes of meeting:

13.1 - Confirmation of the Minutes of the Twelfth Meeting of Finance Committee held on 27th April, 2019

The FC was informed that the Minutes of the Twelfth Meeting were circulated to all the members. No comment was received. Hence, FC was requested to confirm the minutes.

Decision: Finance Committee confirmed the Minutes.

13.2 - Action Taken Report on the decisions taken in the Twelfth 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.

13.3 – Approval of the Balance-Sheet and Annual Accounts for the Financial Year 2018-19

The Balance Sheet and Annual Accounts for the Financial Year 2018-19 were placed before the Finance Committee for discussion and approval. This was deliberated at length and Finance Committee approved the same.

Decision: FC approved the Balance Sheet and Annual Accounts for FY 2018-19. {Annexure - 13.1}

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. Sangeeta Banga, Dean-Academics
7. Dr. Kameshwar Singh, Registrar.