



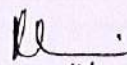
**CENTRAL UNIVERSITY OF TAMIL NADU, THIRUVARUR**  
(Established by an Act of Parliament, 2009)

**MINUTES OF THE 23<sup>RD</sup> MEETING OF THE FINANCE COMMITTEE  
OF THE CENTRAL UNIVERSITY OF TAMIL NADU HELD ON MARCH 11, 2019 AT 10.30 A.M.  
AT AIU HOUSE, NEW DELHI**

The following were present in the Meeting:

S. No.	Name and Designation	Role
1	Prof. A. P. Dash, Vice-Chancellor, CUTN	Chairperson
2	Dr. J.K. Tripathi, Joint Secretary (CU), UGC (Visitor's Nominee)	Member
3	Shri. Surat Singh, Dy. Secretary (Representing on behalf of Joint Secretary (CU&L), MHRD, GOI (Visitor's Nominee))	Member
5	Shri. P. K. Mishra, IA & AS, (Retd.) Ex-Director General, Commercial Audit, Former Joint Secretary, Min. of Defence (EC Nominee)	Member
6	Shri. L. C. Amaranathan, IPS (Retd.), Former Vice-Chancellor, Manipal Sikkim University and Former Director General of Police Research and Development (EC Nominee)	Member
7	Prof. Amulya K Panda, Director, National Institute of Immunology (Court Nominee)	Member
8	Dr. S. Bhuvaneswari, Registrar, CUTN	Special Invitee
9	CMA Shri V. Palani, Finance Officer, CUTN	Ex-Officio Secretary

Shri Fazal Mohmood, Deputy Secretary to GOI, MHRD (Representing on behalf of Joint Secretary & Financial Advisor (JS&FA), MHRD, GOI) could not be attended the meeting due to pre-occupation.

  
11/03/19



**Item No. FC: 23/01:** Welcome and Opening Remarks by the Vice-Chancellor, Central University of Tamil Nadu.

Prof. A P. Dash, Chairperson, Finance Committee and the Vice-Chancellor, CUTN welcomed the members of the Finance Committee.

Chairperson introduced to the Finance Committee Prof. Amulya K Panda, Director, National Institute of Immunology as Court Nominee Member. The UGC comments received over mail was circulated among the members present for perusal. The Chairperson mentioned that Registrar will explain about the arbitration with regard to construction of two of the major works during discussion of agenda items. After his above remarks, Chairperson asked Finance Officer to proceed with further agenda items.

**Item No. FC: 23/02:** Confirmation of the Minutes of the 22<sup>nd</sup> meeting of the Finance Committee of the University held on November 22, 2018.

The copy of the Minutes of the 22<sup>nd</sup> meeting of the Finance Committee of the University held on November 12, 2018 placed at Annexure - A (Pg.4-20) was circulated to all the members vide letter No. CUTN/F6/2017-18/1285, dated 29-11-2018. No comments were received. Placed for confirmation.

**Resolution:**

The minutes were confirmed.

**Item No. FC: 23/03:** Action Taken Report of the 22<sup>nd</sup> Meeting of the Finance Committee of the University.

Action Taken Report of the 22<sup>nd</sup> meeting of the Finance Committee of the University held on November 12, 2018 are placed at Annexure - B (Pg.21-23) for information and necessary review.

**Resolution:**

The Committee noted and approved the Action Taken Report of the 22<sup>nd</sup> Meeting of the Finance Committee held on 22<sup>nd</sup> November 2018. We have received only comments from the UGC. As directed by the Chairperson, the Registrar explained about the arbitration to be paid by CUTN to CPWD and it was suggested by UGC that University may take appropriate action as per the letter from MHRD with regard to arbitration payments.



**Item No. FC: 23/04: Review of details of the pending C&AG Transaction Audit Paras and the Action Taken to settle/liquidate the pending Paras.**

The details of the pending Transaction Audit Paras are given below for reference:

Financial Year	Inspection Report No.	No. of O/S Paras till 22 <sup>nd</sup> FC Meeting	Settled / dropped	No. of O/S Paras as on 31-01-19	Remarks
2012-13	28-055/13-14	2	0	2	Reviewed and necessary replies has already been submitted to C&AG Office.  Transaction Audit of C&AG is commencing from 12 <sup>th</sup> March 2019.
2013-14	28-038/14-15	2	0	2	
2014-15	28-062/15-16	3	0	3	
2015-16	28-074/16-17	6	0	6	
2016-17	28-069/17-18	10	0	10	

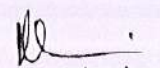
Audit Paras with description and the Action Taken to settle/liquidate the pending paras are placed at **Annexure – C (Pg. 24-45)** for review by the members of Finance Committee.

**Resolution:**

The Finance Officer informed that the Standing Audit Committee (SAC) has met on 6<sup>th</sup> March 2019 and reviewed all the outstanding paras. The Committee noted the information of outstanding paras. Further it was suggested that the minutes of Standing Audit Committee of CUTN shall circulate along with agenda papers. Also suggested that SAC shall meet from time to time to clear the **pending C&AG Transaction Audit Paras as per Government of India rules in consultation with DGACE, at an early date.**

**Item No. FC: 23/05: Utilization of Funds – An overview of the financial position of the University and unspent balance as on 30-09-2018.**

The Utilization of Funds head-wise and year-wise showing an overview of the financial position of the University as on 22-02-2019 is placed at **Annexure-D (Pg. 46-56)** for perusal of the Committee.

  
11/03/19



**Resolution:**

Finance Officer briefed about the utilization of funds and unspent balance. The Committee perused and noted the utilization of funds as on 22-02-2019. Also suggested to present the financial position on year to year basis to understand the current position.

**Item No. FC: 23/06:**

**Approval of draft Medical Attendance Rules for the employees of the University**

In accordance with the Section 6 (xxiii) of the Central Universities Act, 2009 and Rules for Medical Reimbursement (CUTN Ordinance No.12), CUTN has prepared the detailed draft of "Medical Attendance Rules for Employees of the University" in line with GOI/MHRD/UGC guidelines & schemes of other Central Universities in India.(Annexure-E Pg.57-102)

Placed before the Finance Committee for consideration and recommendation to the Executive Council for approval.

**Resolution:**

Finance Officer briefed about the draft Medical Attendance Rules. After having detailed discussion, it was suggested by the Committee that the need based private doctors / hospitals may be recognized in and around Tiruvarur as AMA / empanelled hospitals in line with GOI/MHRD/UGC/CGHS/CS(MA) guidelines & schemes, in addition to already recognized under GOI/MHRD/UGC/CGHS/CS(MA). However it was also suggested that payment or reimbursement for in-patient and out-patient treatments shall not exceed the rates prescribed by GOI/CGHS/CS(MA) Rules. The Finance Committee recommended to the Executive Council for consideration of approval.

**Item No. FC: 23/07:**

**Approval of HEFA Proposals to be submitted to UGC/MHRD**

The Finance Committee considered and given it's in-principal approval for HEFA proposals and suggested to complete it in all aspects and place it before Executive Council for onward transmission to MHRD.

**Item No. FC: 23/08:**

**Review of progress of ongoing construction works of the University.**

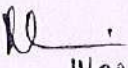
The statement of progress of ongoing building projects as at 31<sup>st</sup> January 2019 is placed at Annexure -F (Pg. 103-112) for necessary review.



**Resolution:**

The Committee reviewed and noted the progress of the ongoing construction works and recommended that these projects need to be completed within the project timecycle and within the sanctioned cost estimates. Also suggested that the information of actual ongoing works only may be included in the agenda notes.

The Meeting ended with Vote of Thanks to the Chair.

  
11/03/19  
Finance officer  
CUN

Approved  
Ansh  
11.3.2019  
Chair Person &  
Vice chancellor, CUN