

Maharaja Agrasen University

Minutes of 9th meeting of Finance Committee

Date: Monday, 22nd April, 2019 Time: 10.30 am

Venue: Vice Chancellor's Conference Room

The 9th meeting of Finance Committee of Maharaja Agrasen University was held on 22nd April 2019 at 10.30 am in the Vice Chancellor's Conference Room.

Following members were present during the meeting:

Prof. R.K.Gupta	Chairman
Mr. T.R. Garg	Member
Mr. O.P. Goel	Member
CA Vikram Nayyar	Member
Dr. Deepak Bhagwat	Member
Mr. B.R. Bansal	Member
CA Anshul Gupta	Member-Secretary
Dr. Vishal Kumar	Special Invitee
Dr. Aparna N. Mahajan	Special Invitee

The following members could not attend the meeting:

Mr. D.N. Vaidya
Mr. S.P. Goel

At the outset, Chairman welcomed all the members of the committee and discussions were initiated on the agenda of the meeting.

- 9.1 Minutes of the 8th meeting of the Finance Committee held on 25.04.18 were approved.
- 9.2 Action Taken Report on the Minutes of last meeting was approved.
- 9.3 Budget for the financial year 2019-20 of the university was discussed and approved.
- 9.4 Current status of teaching positions for the session 2018-19 was discussed in the meeting. Members were of the opinion that an advertisement for senior teaching positions should be given in the month of July for the session 2019-20 and a panel of faculty members may be prepared.
- 9.5 Fee structure for the session 2019-20 was sent to Higher Education department of Government of Himachal Pradesh for approval. The same items was discussed in

the meeting and approved. However, approval of fee structure is still awaited from Higher Education department of Government of Himachal Pradesh for the session 2019-20.

9.6 Committee has unanimously recommended that TA should be enhanced from Rs.8/- per KM to Rs.9/- per KM from the academic session 2019-20.

9.7 The Chairman also discussed two points which were approved in Meeting of the University Regulatory Board held on 11th April, 2019 at 2.30 pm in the Hon'ble Vice-Chancellor's Office.

i) Rs.500/- per paper will be charged from a student in supplementary examination (internal assessment test), practical examination and viva-voce examination etc. under the head Supplementary Examination (Internal) Fee. The committee approved the same.

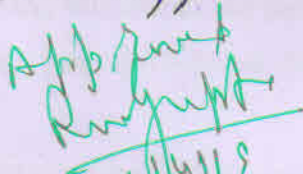
ii) It was decided in the meeting that all the **old students of 3rd, 5th 7th & 9th semester** will have to deposit their fees **up to 25th July** and the students of **2nd 4th, 6th, 8th and 10th semester** will have to pay their fees by **10th January of every year. After due date a fine of Rs.50/- per day will be charged. Hostel will be allotted to those students who deposited the Hostel fee.** The committee approved the same

The meeting ended with a vote of thanks to the Chair.

Minutes Recorded by


Anshul Gupta
Member-Secretary

*Submitted to Vice Chancellor
for approval*


25/4/19
Vice-Chancellor
Maharaja Agrasen University

Maharaja Agrasen University

Minutes of 8th meeting of Finance Committee

Date: Wednesday, 25th April, 2018 Time: 9.30 am

Venue: Vice Chancellor's Conference Room

The 8th meeting of Finance Committee of Maharaja Agrasen University was held on 25th April 2017 at 9.30 am in the Vice Chancellor's Conference Room.

Following members were present during the meeting:

Prof. R.K.Gupta	Chairman
Mr. T.R. Garg	Member
Mr. O.P. Goel	Member
CA Vikram Nayyar	Member
Dr. Deepak Bhagwat	Member
Dr. M. Joshi, Registrar	Member
Mr. Rishi Parkash	Member-Secretary
Sh. S.C.Tayal	Special Invitee
Sh. Satish Gupta	Special Invitee

At the outset, Chairman welcomed all the members of the committee and discussions were initiated on the agenda of the meeting.

8.1 Minutes of the last meeting of the Finance Committee held on 18.11.17 were approved.

8.2 Action Taken Report on the Minutes of last meeting was approved.

8.3

- (i) Current status of teaching positions for the session 2018-19 was discussed both on the basis of the present intake vis a vis sanctioned seats and detailed discussions about the posts required was done. As per the latest norms for student: teacher ratio, a consensus emerged that sanction should be accorded for engaging of faculty on the basis of the strength of teachers to be calculated based on sanctioned seats and approval as per appendix-I was accorded. However, the faculty may be recruited as and when the number of students increases in the university. The members were of the consensus that an advertisement for filling up vacant teaching positions


should be issued in the month of July and university may prepare a panel of faculty members. As and when any increase in the admissions is there, appointment letter may be issued from the panel.

- (ii) It was deliberated that matter may be taken up again with HPPEREC seeking enhancement in Ph D seats and the copies of communication exchanged be sent to his office to follow up the issue in the best interest of the university.
- (iii) Budget for the financial year 2018-19 should be prepared by the university taking into consideration salary, office & general expenses, consumables etc. Budget should also be prepared on the 1:1.1 teaching: non teaching ratio.
- (iv) The revised rates of LLM dissertation and thesis evaluation/viva voce etc. were also approved as per Appendix-II.
- (v) The committee was approved the proposed teaching strength for the session 2018-19 -Annexure-I

8.4 The fee approval for various courses for the academic session 2018-19 by Higher Education department of Government of Himachal Pradesh was seen and it was decided to publish the same in the prospectus for academic session 2018-19.

The meeting ended with a vote of thanks to the Chair.

Minutes Recorded by


Rishi Parkash
Member-Secretary

*Submitted to Vice Chancellor
for approval*

*Approved
Rajyubh
26/4/18*
Vice-Chancellor
Maharaja Agrasen University