

MINUTES

The Finance Committee (FC) met on Thursday, the 17<sup>th</sup> September, 2020 at 3:00 p.m. through online mode. The meeting was attended by the following:

Professor P.C. Joshi Pro-Vice-Chancellor & Vice-Chancellor (I/C)	Chairman
Professor Kavita Sharma Treasurer	Convener
Dr. Chandra Shekhar Kumar Joint Secretary (CU), MOE	Member (Visitor's Nominee)
Shri Fazal Mahmood Dy. Secretary (IFD), MOE	Member (Visitor's Nominee)
Dr. V.K. Agarwal	Member (Elected)
Dr. J.K Tripathi, Joint Secretary, UGC	Invitee
Prof. Balram Pani, Dean of Colleges	Invitee
Shri Kapil Aggarwal Finance Officer(Acting)	Invitee
Professor Suman Kundu Registrar (Acting)	Secretary

Smt. Darshana M. Darbral, Jt. Secretary and Financial Advisor, MOE could not attend the meeting. Shri Fazal Mahood, Dy. Secretary (IFD), Deptt. Of Higher Education, MOE attended the meeting as the nominee of Smt. Darshana M. Dabral, Jt. Secretary and Financial advisor, MOE.

Sh. Sudhir Sharma, IAO and Sh. S. Rangabashiam, Dy. Registrar (Finance) assisted the Committee in its deliberations.

At the outset, Prof. P.C. Joshi, Pro-Vice-Chancellor & Vice-Chancellor (I/C), Chaired the Finance Committee and welcomed the members and the invitees.

The agenda items were taken up one by one for consideration.

**1. CONFIRMATION OF MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 13<sup>th</sup> August, 2020**

- 1.1 Minutes of the Finance Committee meeting held on 13.08.2020 were circulated to all the members. After a brief discussion the minutes of the previous Finance Committee meeting held on 13.08.2020 were confirmed.

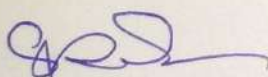
**2. To REPORT THE SEPARATE AUDIT REPORT RECEIVED FROM THE DIRECTOR GENERAL OF AUDIT (HOME, EDUCATION & SKILL DEVELOPMENT) ON THE ACCOUNTS OF THE UNIVERSITY OF DELHI FOR THE FINANCIAL YEAR 2018-19**

2.1 The Separate Audit Report issued by the Office of the Director General of Audit (Home, Education & Skill Development) on 04.09.2020 on the Annual Accounts of the University for the Financial Year 2018-19 was placed before the Finance Committee. After the deliberations, the Separate Audit Report on the Annual Accounts for 2018-19 was recommended for approval of the Executive Council.

**3. During the deliberations the Finance Committee observed the following:**

- 3.1 Observations contained in the Separate Audit Report may be complied with, at the earliest.
- 3.2 The University shall take immediate steps to computerize all its administrative as well as financial activities/functions and the status of the same may be placed in the next Finance Committee meeting.

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

  
**SECRETARY**

  
**CHAIRMAN**