



**JAIPUR NATIONAL
UNIVERSITY**



Approved by the UGC under 2(f) of UGC Act, (1956) & NAAC A⁺ Accredited

Finance Committee



JAIPUR NATIONAL UNIVERSITY

JAGATPURA, JAIPUR

04th June, 2022

CONSTITUTION OF THE FINANCE COMMITTEE

The Board of Management of the University exercising its powers so conferred under section 28 of the Jaipur National University Act 2008 in its meeting held on 04th June, 2022 has constituted the following Finance Committee of Jaipur National University, Jaipur w.e.f. 04nd June, 2022:-

S.No	Name	Designation
1.	Dr. Sandeep Bakshi	Chairperson
2.	Prof. H.N Verma	Pro-Chairperson
3.	Prof. Roshan Lal Raina	Vice-Chancellor / President
4.	Dr. Preeti Bakshi	Chief Finance & Accounts Officer & Executive Director
5.	Dr. Divya Shrivastava	Director LS, Nominated by Chairperson
6.	Mr. Vimal Kumawat	Member, Nominated by Chairperson
7.	Ms. Preeti Khandelwal	External Expert(Finance), Nominated by Chairperson

The committee shall perform the functions that the Board of Management may entrust and assist the Chief Finance & Accounts Officer in performance of the functions as per clause 5 of section 23 of the statute.


(Registrar)

Copy to:-

1. PS to Chancellor
2. PS to Vice-Chancellor
3. Members of the Finance Committee
4. OSD/Administrative Office

JAIPUR NATIONAL UNIVERSITY
JAGATPURA, JAIPUR

30th June, 2023

NOTICE

A Meeting of the **Finance Committee** will be held on July 10th 2023 at 4.00 PM at the Board Room Administrative Block, SADTM Campus. The Agenda of the meeting is as under:

1. To confirm the minutes of the Finance Committee Meeting held on 07.07.2022
2. Action taken report on last minutes of the meeting.
3. Recommendation on the Annual Reports for the year 2022-23 and other financials to get the approval from the Board of management.
4. Recommendation on the Budget Estimates for the financial year 2023-24.
5. Recommendation for Capital Expenditure
6. Any other item with the permission of Chair


Registrar

Copy to:-

1. PS to Chancellor
2. PS to Vice-Chancellor
3. Members of the Fee Committee
4. OSD/Administrative Officer

JAIPUR NATIONAL UNIVERSITY, JAIPUR

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE

The Meeting of the Finance Committee was held on 10.07.2023 at the Board Room of the SADTM Campus, Jagatpura Jaipur.

The Following members were present:-

S.No	Name	Designation
1.	Dr. Sandeep Bakshi	Chairperson
2.	Prof. H.N Verma	Pro-Chairperson
3.	Prof. Roshan Lal Raina	Vice-Chancellor / President
4.	Dr. Preeti Bakshi	Chief Finance & Accounts Officer & Executive Director
5.	Dr. Divya Shrivastava	Director, LS Nominated by Chairperson
6.	Mr. Vimal Kumawat	Member, Nominated by Chairperson
7.	Ms. Preeti Khandelwal	External Expert(Finance), Nominated by Chairperson

CHAIRMAN OF THE MEETING

Dr. Sandeep Bakshi took the chair and as the quorum was present the meeting was called to order.

AGENDA ITEM NO. 1

To confirm the minutes of the Finance Committee Meeting held on 07.07.2022

The Minutes of the meeting has been circulated to all the members of the Committee. No Changes or modifications were proposed. The minutes were therefore confirmed without any modification.

AGENDA ITEM NO. 2

Action taken report on last minutes of the meeting.

The action taken on the decision of the last meeting held on 07.07.2022 of the Finance Committee was noted.

AGENDA ITEM NO. 3

Recommendation on the Annual Reports for the year 2022-23 and other financials to get the approval from the Board of management.

The Chief Finance and Accounts Officer put up the Financials for the Financial Year 2022-23 before the members of the committee and appraise them regarding the health of the University.

The Finance Committee after detailed discussion on the Financials prepared for Audit for the Financial Year 2022-23 with the replies of the Chief Finance and Accounts Officer thereto, accorded its satisfaction on the maintenance of accounts by the University. The Finance Committee recommends the Statement of Accounts with the replies of the University to the Board of Management for the approval.

AGENDA ITEM NO.4

Recommendation on the Budget Estimates for the financial year 2023-24.

The Chief Finance & Accounts Officer of the University put up the budget estimates before the members of the Finance Committee.

The Members of the committee after detailed discussion on the financial aspects of the University and the basis of the allocation of the budgeted expenses to the schools, Committee has decided to recommend the budget for approval to the Board of Management.

AGENDA ITEM NO. 5

Recommendation for Capital Expenditure

The Chief Finance & Accounts Officer of the University put up the proposal to expand the infrastructure of the University which includes purchase of Land, Construction of Hostels, Repair and Renovation work at the various campuses of the University, expansion of Super Specialty Wing by establishing Cancer Centre, BMT at JNUIMSC.

The Members of the committee after due discussion over the planning of expansion Hostels and other infrastructure facilities for the students decided to recommend the budget of the Capital Expenditure to the Board of Management

AGENDA ITEM NO. 6

Appraisals of the Staff Members

The Chief Finance & Accounts Officer of the University put up the proposal to review the pay and allowances of the faculties and the staff and also recommend for annual

increment after the faculty appraisal after due discussions the committee advised to start the appraisal process.

The Meeting concluded with a vote of thanks of the Chair.




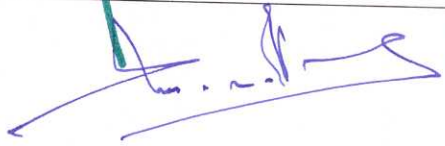

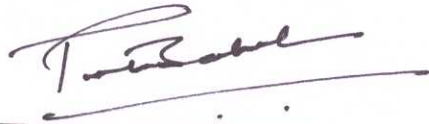


(Chairman)

JAIPUR NATIONAL UNIVERSITY, JAIPUR

The Meeting of the Finance Committee

July 10th 2023

Attendance Sheet of the members present in the meeting:

S. No	Name	Signature
1.	Dr. Sandeep Bakshi	
2.	Prof. H.N Verma	
3.	Prof. Roshan Lal Raina	
4.	Dr. Preeti Bakshi	
5.	Dr. Divya Shrivastava	
6.	Mr. Vimal Kumawat	
7.	Ms. Preeti Khandelwal	