

Approval of Agenda by Finance Committee through Circulation

The following Agenda has been circulated on 21/12/2019 to all Esteemed Members of Finance Committee for their approval through Circulation:-

AGENDA: - To Consider and approve the Minutes of the Building Committee Meeting held on 21st Dec. 2019.

Note:- The MHRD through its letter No. 49-7/2019-CU-1, dated 05/12/2019 has approved funds under EWS reservation in Central Educational Institutions for Capital Head (OH-35) of Rs. 60.60 Crore (Copy of the letter is enclosed).

The fund approved by MHRD, under object Head (OH-35) for implementation of EWS reservation have to be sought from HEFA under window -IV. The approval of Finance Committee shall be required urgently to complete the formalities for Financing of above approved fund of Rs. 60.60 Crore by HEFA.

The minutes of the Building Committee is enclosed for kind perusal to all esteemed members of the Finance Committee for kind approval by circulation please.

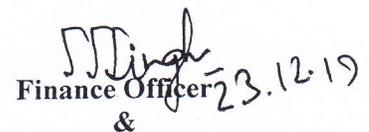
After circulation the following members have given their approval through circulation by e-mail:-

1. Prof. Anjila Gupta, Vice-Chancellor/Chairman, Finance Committee
2. Shri S.K. Biswas, Representative of J.S (CU&L), MHRD, Member F.C.
3. CMA Dr. B.B. Mishra, Member Finance Committee
4. Shri N.P. Singh, Member, Finance Committee
5. Prof. Manish Shrivastava, Member Finance Committee

Resolution:- The Minutes of the Building Committee meeting dated 21/12/2019 be approved.



Vice-Chancellor
&
Chairman, Finance Committee



23.12.19

Secretary, Finance Committee