

Minutes of Meeting Of Finance Committee



INDUS INTERNATIONAL UNIVERSITY

Admn. Office - V.P.O Bathu, Tehsil Haroli, District Una, Himachal Pradesh 174 301
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July 2nd 2014

Ref: IIU/Reg/E-FCI-2014/02

Minutes of the First Meeting of the Finance Committee (for 2014-2015) of Indus International University Held on July 1st, 2014

In Attendance

- | | |
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| 1. Dr Raman Kumar Jha , Vice Chancellor | Chairman |
| 2. Prof S K Sharma Dean , Arts | Member |
| 3. Dr B K Panigrahy, Dean Engineering | Member |
| 4. Dr Ampu Hankrishnan Dean - Management | Member |
| 5. Ms Maya Menon | Member Secretary |

Agenda - I Welcome Address by The Chair

The Chair welcomed members for the first meeting of Finance Committee for the year 2014-2015

Agenda - II. Confirmation of the minutes of the 2nd meeting of Finance Committee in 2014

Confirmed.

Agenda - III. Acceptance and Approval of the audited balance sheets of the University for the year 2013-2014

Accepted and approved.

Agenda- IV. Appraisal of Income and expenditure for first quarter of 2014-2015

Noted and recorded

Agenda-V. Budget allocation for 2014-2015

Approved and forwarded to the Governing Body for approval

Agenda- VI. Venue Time and Date of Next Meeting

Members authorized the Chair to fix venue, time and date of next meeting

Agenda- VII. Any Other Item with Permission of The Chair

There being no other item, the meeting ended with the Chair thanking the members present


Chief Finance Officer
Member Secretary



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Ref: IIU/Regr/E-FC/-2014/04

October 23rd 2014

Minutes of the Second Meeting of the Finance Committee (For 2014-2015) of Indus International University held on October 22nd 2014

In Attendance

1. Dr Raman Kumar Jha , Vice Chancellor
2. Prof S K Sharma Dean , Arts
3. Dr B K Panigrahy Dean Engineering
4. Dr Ampu Hankrishnan Dean - Management
5. Ms Maya Menon
6. Shri. Kedar Verma

Chairman
Member
Member
Member
Member Secretary
Govt. Nominee

Agenda – I. Leave of Absence

Leave of absence was granted to Shri. Kedar Verma, Govt. Nominee .

Agenda – II. Confirmation of the minutes of the First meeting of Finance Committee held on July 1st 2014

Confirmed.

Agenda – III .Six Monthly appraisal of income and expenditure for 2nd quarter of 2014-15:

Noted and recorded.

Agenda – IV Venue Time and Date of Next Meeting

Members authorized the Chair to fix Venue Time and Date of Next Meeting.

Agenda- V Any Other Item With Permission of the Chair

There being no other item, the meeting ended with The Chair thanking the members present.


Chief Finance Officer
Member Secretary