



INDUS INTERNATIONAL UNIVERSITY

Sponsored by Kartha Education Society(Mumbai)

V.P.O. Bathu, Tehsil Haroli, Distt.Una, Himachal Pradesh-174507India.

E-Mail:Info@iiuedu.in Website:www.iiuedu.in

Ph:01975-398200 Fax:01975 398 277Mob:93187-97101/2/3

Ref: IIU/Regr/F-FC/2018/102

May 10th 2018

Minutes

The Meeting of Finance Committee -2018-2019

The meeting of finance committee was held on May 10th 2018 in the Board Room of the University. Following were present in the meeting:

- | | | |
|-----------------------------------|---|------------------|
| 1. Brig(Dr)PS Siwach(Retd) , VC | - | Chairman |
| 2. Dr Ampu Harikrishnan Dean SAME | - | Member |
| 3. Dr Manish Taunk Dean SST | - | Member |
| 4. Mr Rajesh K Budhiraja | - | Member |
| 5. Ms.Maya Menon, KES | - | Member Secretary |

Ms.Maya Menon
Member Secretary



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MINUTES

1. Welcome address by the Chair

The Chair welcomed the members to the finance committee for the year 2018-2019.

2. Acceptance of Income and Expenditure for Six Months

The committee analyzed in detail income and expenditure for a period Six Months from October 1st 2017 to March 31st 2018.

The University is having expenditure over income for the period as state above.

3. To fix date, time and venue of the next meeting

Decision: Members Authorized the Chair to fix the date time and venue of the next meeting

4. Any other matter with the permission of Chair

There being no other item the meeting ended with members thanking the chair.



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Ref: IIU/Regr/F-FC/2018/103

June 10th 2018

Notice

The Meeting of Finance Committee -2018-2019

The meeting of finance committee will be held on June 27th 2018 in the Board Room of the University. All members are requested to kindly attend the above meeting as scheduled. The agenda is enclosed .

Ms.Maya Menon
Member Secretary

Copy to members

- | | | |
|------------------------------------|---|------------------|
| (1) Brig(Dr)PS Siwach(Retd) , VC | - | Chairman |
| (2) Dr Ampu Harikrishnan Dean SAME | - | Member |
| (3) Dr Manish Taunk Dean SST | - | Member |
| (4) Mr Rajesh K Budhiraja | - | Member |
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AGENDA

1. Welcome address by the Chair
2. Budget for 2018-2019- Review
3. To fix date, time and venue of the next meeting
4. Any other matter with the permission of Chair



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Ref: IIU/Regr/F-FC/2018/1032

June 12th 2018

Minutes

The Meeting of Finance Committee -2018-2019

The meeting of finance committee was held on June 27th 2018 in the Board Room of the University. Following were present in the meeting:

- | | | |
|-----------------------------------|---|------------------|
| 1. Brig(Dr)PS Siwach(Retd) , VC | - | Chairman |
| 2. Dr Ampu Harikrishnan Dean SAME | - | Member |
| 3. Dr Manish Taunk Dean SST | - | Member |
| 4. Mr Rajesh K Budhiraja | - | Member |
| 5. Ms.Maya Menon, KES | - | Member Secretary |

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MINUTES

1. Welcome address by the Chair

The Chair welcomed the members of the finance committee for the year 2018-2019.

2. Budget for 2018-2019- Review

Decision: After deliberations, some changes were suggested in the some of the budget heads in the budget 2018-19. Revised & approved budget is enclosed as Annexure I

3. To fix date, time and venue of the next meeting

Decision: Members Authorized the Chair to fix the date time and venue of the next meeting

4. Any other matter with the permission of Chair

There being no other item the meeting ended with members thanking the chair.