



Maharaja Ranjit Singh Punjab Technical University

Dabwali Road, Bathinda -151001

(Established by Govt. of Punjab vide Punjab Act No. 5 of 2015)
(Finance & Accounts)

Ref. No. MRSPTU/ACCT/22-23/1277
To

Dated : 30-03-22

1. Vice Chancellor :Chairman
Maharaja Ranjit Singh, Punjab Tech. University,
Bathinda.
2. Principal Secretary, Govt. of Punjab, :Member
Deptt. Of Finance, 22/12 Civil Sectt-2 & 16/8 Civil Sectt-1,
Chandigarh
3. Principal Secretary, Govt. of Punjab, :Member
Deptt. Of Tech. Edu. & Indl. Trg., Civil Sectt-2, Sector-9,
Chandigarh.
4. Director, :Member
Deptt. of Tech. Edu. & Indl. Trg., Plot No-1, Sector 36A,
Chandigarh.
5. Registrar :Member
Maharaja Ranjit Singh, Punjab Tech. University, (Nominee of Chairman of BOG)
Bathinda

Subject: Approved Minutes of 11th Meeting of Finance Committee of MRSPTU, Bathinda.

Respected Sir,

Please find enclosed herewith the approved minutes of 11th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda held on 28th March, 2022 (Monday) at 03:30 PM through video conference and in person at MRSPTU, Bathinda under the Chairmanship of Vice Chancellor-cum-Chairman Finance Committee, Maharaja Ranjit Singh Punjab Technical University, Bathinda for your kind information and record please.


Member Secretary (FC)-cum
Prof. Incharge (Finance).

Sub: Minutes of 11th Meeting of Finance Committee of MRSPTU, Bathinda.

11th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held 28th March, 2022 (Monday) at 3:30 PM through video conference and in person at MRSPTU, Bathinda under the Chairmanship of Prof. (Dr.) Buta Singh Sidhu, Vice Chancellor-cum-Chairman, Finance Committee. The following were present:

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| 1. | Sh. Pradeep Kumar Agrawal, IAS
Director,
Department of Technical Education & Industrial Training (Pb.), | :Member |
| 2. | Sh. Mohanbir Singh Sidhu,
Additional Director,
Department of Technical Education & Industrial Training (Pb.), | :Member
(Nominee of Principal Secretary) |
| 3. | Sh. Jatinder Kumar,
Under Secretary Finance,
Govt. of Punjab, Chandigarh. | :Member
(Nominee of Principal Secretary Finance) |
| 4. | Dr. Gurinder Pal Singh Brar,
Registrar,
MRSPTU, Bathinda. | : Member
(Nominee of Chairman, BOG) |
| 5. | Prof. (Dr.) Sandeep Kansal,
Prof. Incharge (Finance)
MRSPTU, Bathinda. | :Member Secretary (FC) |

The Following points were discussed in the meeting and the Minutes of Meeting are as under:

ITEM No. 11.1. CONFIRMATION OF THE MINUTES OF 10th MEETING OF FINANCE COMMITTEE
Decision: Confirmed.

ITEM No. 11.2. ACTION TAKEN REPORT ON THE MINUTES OF 10th MEETING OF FINANCE COMMITTEE.
Decision: Noted.

ITEM No. 11.3. REVISION OF VARIOUS FEES OF THE UNIVERSITY.
Decision: Director, Technical Education & IT advised to defer the fee revision in view of formation of new govt. in the state which has just started its functioning and has asked to put up in the next meeting.



ITEM No. 11.4. REGARDING IMPLEMENTATION OF RECOMMENDATIONS OF 6TH PUNJAB
PAY COMMISSION FOR THE EMPLOYEES.

Decision: Approved and recommended to implement it after due deliberations and approval
from the BOG.

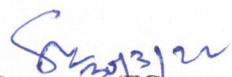
ITEM No. 11.5 ANY OTHER ITEM WITH THE PERMISSION OF CHAIRMAN.


Prof. Incharge Finance informed the members that University annual budget
is being prepared and requested to approve Vote-on-account for 01 month
(April-2022) expenditure on the proportional basis of actual expenditure of
F.Y. 2021-22 for April-2022 or till the approval of budget for FY 2022-23 in
the FC whichever is earlier.

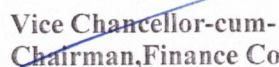
Decision: Approved.


The meeting ended with thanks to the chair.

Minutes of Meeting put up for approval please.


Member Secretary (FC) -cum
Prof. Incharge (Finance)
MRSPTU, Bathinda.


Registrar
MRSPTU, Bathinda.


Vice Chancellor-cum-
Chairman, Finance Committee
MRSPTU, Bathinda.


30/3/2022