



Maharaja Ranjit Singh Punjab Technical University

Badal Road, Bathinda -151001

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

(Finance & Accounts)

Ref. No. MRSPTU/ACCTS/23-24/37

To

Dated : 21/04/2023

- | | | |
|---|---|--|
| 1 | Vice Chancellor,
Maharaja Ranjit Singh Punjab Tech. University,
Bathinda | :Chairman |
| 2 | Principal Secretary, Govt. of Punjab,
Deptt. of Finance,
Chandigarh | :Member |
| 3 | Principal Secretary, Govt. of Punjab,
Deptt. of Technical Education & Industrial Training
Chandigarh | :Member |
| 4 | Director,
Deptt. of Technical Education & Industrial Training
Chandigarh. | :Member |
| 5 | Registrar,
Maharaja Ranjit Singh Punjab Technical University,
Bathinda | :Member
(Nominee of Chairman, BOG) |

Sub: Approved Minutes of 13th Meeting of Finance Committee of MRSPTU, Bathinda.

Respected Sir,

Please find enclosed herewith the approved minutes of 13th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda held on 20 April 2023 (Thursday) at 11:30 AM 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.


20/4/23
**Member Secretary (FC)-cum
Prof. Incharge (Finance)**

Sub: Minutes of 13th Meeting of Finance Committee of MRSPTU, Bathinda.

13th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held 20th April 2023 (Thursday) at 11:30 AM through Video conference and in person at MRSPTU, Bathinda under the Chairmanship of Prof. Buta Singh Sidhu, Vice Chancellor-Cum-Chairman, Finance Committee. The Following were present:

1. **Sh. Darshan Singh Sidhu**
Additional Director
Department of Tech Edu & Industrial Training.
:Member
(Nominee of PSTE)
2. **Sh. Darshan Singh Sidhu**
Additional Director
Department of Tech Edu & Industrial Training.
:Member
(Nominee of DTE & IT)
3. **Sh. Jatinder Kumar,**
Under Secretary, Finance
Govt. of Punjab
:Member
(Nominee of PS Finance)
4. **Dr. Gurinder Pal Singh Brar**
Registrar,
MRSPTU, Bathinda
: Member
(Nominee of Chairman, BOG)
5. **Prof. Harish Kumar Garg,**
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. 13.1 CONFIRMATION OF THE MINUTES OF 12th MEETING OF FINANCE COMMITTEE.

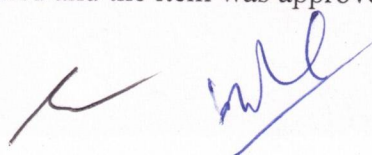
Decision: Confirmed

ITEM NO. 13.2 ACTION TAKEN REPORT ON THE MINUTES OF 12th MEETING OF FINANCE COMMITTEE.

Decision: Noted.

ITEM No. 13.3 PENDING DUES OF COLLEGES (AFFILIATED, CLOSED AND SHIFTED TO IKGPTU).

Decision: The matter was deliberated and the item was approved.

Two handwritten signatures in blue ink are visible at the bottom of the page. The first signature is a stylized 'K' or 'R' shape, and the second is a more complex, cursive signature.

ITEM NO. 13.4 **SUPPLY, INSTALLATION, TESTING & COMMISSIONING OF HARD DISKS FOR NVR, LED FOR CAMERA VIEWS AND UPS 1 KVA IN DIFFERENT LOCATIONS OF NEW BUILDINGS OF MRSPTU, BATHINDA**

Decision: The matter is approved.

ITEM NO. 13.5 **REVISED BUDGET FOR F.Y 2022-23 AND PROPOSED BUDGET FOR F.Y 2023-24**

Decision: The revised Budget for F.Y 2022-23 and the Proposed Budget for F.Y 2023-24 approved.

SUPPLEMENTRY AGENDA

ITEM NO. 13.1 **RATIFICATION REGARDING THE REVISED AFFILIATION FEE CHARGED BY THE UNIVERSITY, W.E.F ACADEMIC SESSION 2023-24**

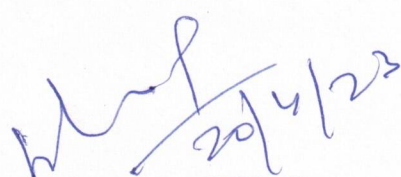
Decision: Ratified.

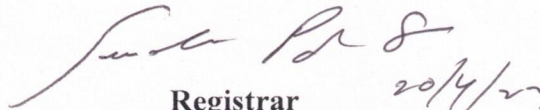
ITEM NO. 13.2 **BUDGET FOR APRIL 2023**

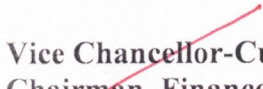
Decision: Ratified.

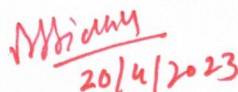
The Meeting ended with thanks to the chair.

Minutes of Meeting are put up for approval Please


**Member Secretary (FC)-Cum
Prof. Incharge (Finance)**


Registrar


**Vice Chancellor-Cum
Chairman, Finance Committee.**


20/4/2023