



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. _____

To

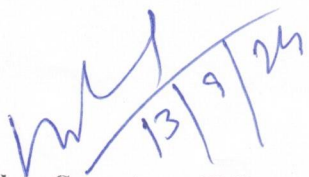
Dated : _____

- 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 14th Meeting of Finance Committee of MRSPTU, Bathinda.

Respected Sir,

Please find enclosed herewith the approved minutes of 14th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda held on 12th Sept. 2024 (Thursday) at 12:00 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 14th Meeting of Finance Committee of MRSPTU, Bathinda.

14th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held 12th September 2024 (Thursday) at 12:00 PM through Video conference and in person at MRSPTU, Bathinda under the Chairmanship of Prof. Sandeep Kansal, Vice Chancellor-Cum-Chairman, Finance Committee. The following were present:

- | | | |
|----|--|---|
| 1. | Sh. Amit Talwar, IAS
Director
Department of Tech Edu & Industrial Training. | :Member |
| 2 | Sh. Darshan Singh Sidhu
Additional Director
Department of Tech Edu & Industrial Training. | :Member
(Nominee of PSTE) |
| 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. 14.1 CONFIRMATION OF THE MINUTES OF 13th MEETING OF FINANCE COMMITTEE.

Decision: Confirmed

ITEM NO. 14.2 ACTION TAKEN REPORT ON THE MINUTES OF 13th MEETING OF FINANCE COMMITTEE.

Decision: Noted

ITEM No. 14.3 PROPOSED BUDGET FOR F.Y 2024-25.

Decision:

1. Budget for F.Y 2024-25 approved.
2. Pending dues towards Punjab Govt. regarding Post Matric Scholarship to be followed up and expedited to meet out the revenue deficit.
3. For the capital deficit, CSR funds to be mobilised and proposal should be made for the same.

ITEM NO. 14.4 FUND INVESTMENT IN SCHEDULED PUBLIC AND PRIVATE BANKS FOR CPF/GPF.

Decision: It is decided as of now, the fund is to be invested in the banks as per the Govt. of Punjab list. For covering the deficit of GPF/CPF interest and pension for GPF employees, the case shall be dealt separately on a file.

ITEM NO. 14.5 INCREASE IN MATCHING SHARE OF EMPLOYER FROM 10% TO 14% OF BASIC PAY + DA UNDER NEW DEFINED CONTRIBUTORY PENSION SCHEME (NPS).

Decision: The matter was deliberated upon and approved.

**ITEM NO. 14.6 CDC RELATED ITEM
RATIFICATION REGARDING THE COLLEGES WHO APPLIES FOR AFFILIATION AFTER THE NO ADMISSION CATEGORY**

Decision: Ratified.

ITEM NO. 14.7 SPORTS & YOUTH WELFARE RELATED

ITEM NO. 14.7 a) RATIFICATION REGARDING ENHANCEMENT IN JUDGES HONORARIUM.

Decision: Ratified.

ITEM NO. 14.7 b) RATIFICATION REGARDING ENHANCEMENT IN PARTIAL FINANCIAL AID FOR THE CONDUCT OF INTER ZONAL YOUTH FESTIVALS.

Decision: Ratified.

ITEM NO. 14.7 c) RATIFICATION FOR ENHANCEMENT IN GRANT IN AID FOR THE PREPARATION OF NATIONAL LEVEL INTER UNIVERSITY YOUTH FESTIVAL COMPETITION.

Decision: Ratified.

ITEM NO. 14.7 d) REGARDING CHARGES FOR CONDUCTING MUSICAL CONCERTS.

Decision: Ratified.

SUPPLEMENTARY AGENDA

ITEM NO. 14.1S REGARDING INSTALLATION OF ADDITIONAL 1MW SOLAR POWER PLANT.

Decision: Approved and it was suggested that optimum use of Solar power plant must be ensured, so as to produce the maximum units.

ITEM NO. 14.2S

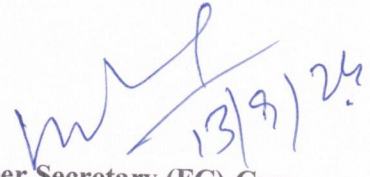
**REGARDING THE USE OF UNIVERSITY LAND FOR BUILDING
SCO FOR RENTAL PURPOSE.**

Decision:

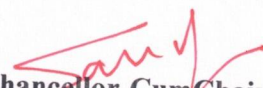
The item was agreed in principle subject to approval from higher authorities as this will be step towards making the university self-financed. The DPR should be prepared by University in this regard.

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.