



P. K. UNIVERSITY

SHIVPURI (M.P.)

University Established Under Section 2(P) of UGC ACT 1956 Vide MP Government Order No. 17 of 2011

Ref. No. PKU/2022/11/23/FC-Member/004-1983

Date 22/11/2022

To,
The Members,
Finance Committee
P.K. University, Shivpuri (M.P.)

Subject: 7th Finance Committee Meeting as per directives of M.P. Govt. Ordinance- Reg.

Dear Sir/Madam,

We are pleased to intimate you that, The 7th Finance Committee Meeting is scheduled on 22nd November 2022 at P.K. University, Shivpuri (M.P.), as per directives of M.P. Government Ordinance. You are requested to kindly grace the meeting. The agenda is enclosed kindly provide your suggestion Please.

PROGRAMME:-

Date of Meeting :- 22-11-2022

Time of Meeting :- 3:00 PM Onwards.

Venue of Meeting:- Conference Hall (Admin. Block), P.K. University Shivpuri M.P

The Agenda of meeting is enclosed for kind perusal please.


22-11-2022
REGISTRAR

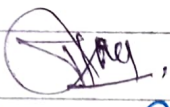
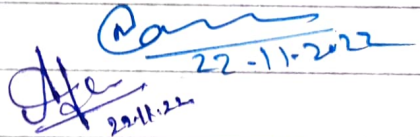


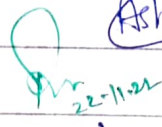
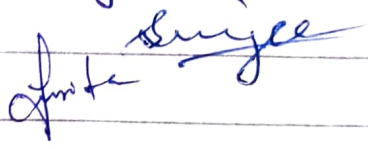
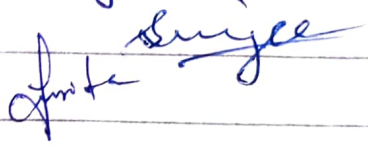
Cop to;

- Office of the Hon'ble Chancellor, P.K. University, Shivpuri- 473665
- Office of the Hon'ble Vice Chancellor P.K. University - 473665
- Secretary, Finance Committee
- Asst. Registrar Academics

7th Finance Committee Meeting
held on 22nd Nov 2022.

Participated Members

22nd Nov 2022
(Sign)

<u>Name</u>	<u>Sign</u>
1. Prof. Dr. Ranjit Singh (Chairperson)	Ranjit Singh
2. Mr. Titendra Mishra (Vice Chairperson)	
3. Dr. Deepesh Namdev (Governing Body)	 22-11-2022
4. Dr. Aman Patra Aman Patra (BOM member)	 22-11-22
5. Mr. Ashish Pratap (Academic Council)	 22/11/22
6. Mr. Rahul Richhainyl (CA/CFA Member Secretary)	 22-11-22
7. Mr. Samrath Mukherjee (Asst. Accountant)	
8. Ms. Amrita Singh (Member)	

The above members of 7th Finance Committee Meeting on 22nd Nov 2022 from 3:00 PM onwards.

The Agenda discuss is enclosed Page No. 24.



P.K. UNIVERSITY SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

Ref No. PKU/2022/11/22/FC - Member 1003-1982

Date: 22/11/2022

7th FINANCE COMMITTEE MEETING

AGENDA

1. Confirmation of minutes of 6th finance committee meeting and action taken on the minutes of 6th finance committee meeting
2. Allotment of fund for purchase of new bus for the university
3. Budget of different faculties
4. Approval of Annual account together with audit report for the Financial Year 2022-23
5. Estimation and Projection of Finance and expenditure
6. Proposal for the re-allocation of budget for various activities.
7. Allocation of fund for sports, equipment, furniture, renovation, required accessories in a Phased manner.
8. To consider the form 16 of Finance Year 2022-23 all faculties of university.
9. Proposal Budget for construction of new block of Law, Agriculture.
10. Proposed budget of Hostels, Canteens & Roads.
11. Proposed budget of Residence Faculty.
12. Proposed budget for Chairs for Meetings & Camera for Required Campus.
13. Any other discussion with the permission of the chairman.

ADD: VIL: THANRA, TEHSIL KARERA, NH-27, DIST: SHIVPURI, M.P.-473665,
MOB: 7241115081 to 90, Email: registrar.pkuniversity@gmail.com

" 7th Meeting "

" Minutes of the Meeting "

Date:

Page:

* Opening Remarks by the Chairman *

The Chairperson welcomed all the learned members of all the Finance Committee who attend the meeting, with these words he concluded his remarks and requested the CFOAO to proceed further with next agenda.

The Committee discussed the agenda items as given here under:-

Agenda No 1:- Confirmation of minutes of 6th Finance Committee meeting.

The 6th Finance Committee was informed that the Sixth meeting of the Committee was held on 30.10.21, and the minutes of the meeting were circulated to all the concerned members. No comments were received from anyone of the members.

Decision The FC confirm the minutes.

Agenda No 2:- Allotment of fund for purchase of new bus for the University.

It is obligation on the institute to provide the transport facility to the students in this regard an approval has already taken and 2 New (52 and 53) Seaters Buses have been taken the three quotation from vendor, and lowest quotation will be finalised and further processor will be followed for purchasing the Buses.

Agenda No 3: Budget of different Faculties

On consideration of the 6th Finance Committee, it was observed that Budget for Faculties has been increased as per Norms and Requirement, so that institution will be met out its income and expenditure ratio in favour of Faculties.

Agenda No 4:- Approval of Annual account together with Audit report for the financial year 22-23.

Annual Audited Financial statement is Required to Submitted in MPPURC and other Requirement (Governing Body), so As Per Required law, It is discussed with the Respective member to present in the meeting and Produced the Cris a month from - 01-04-22 to 30-09-22) unAudited financial and discussed it.

on discussion, 97 state that on closing the financial Year 2022-2023, i.e 31-03-2023, Annual Accounts and Notes to be Prepared and Its should be Audited by A chartered Accountant and submitted to MPPURC.

Agenda No. 05 → Estimation and Projection of Finance and expenditure

Here to informed to Respective Committee, that fees fixation of session - 2021-2022 & 2022-2023 have been done, and submitted to MPPURC.

the ~~on~~ Basis of fees fixation Report, Projection of finance and expenditure value have been Puted in fees fixation Report and Provisional financial statement, and such Report is Discussed in the Meeting.

Recommend that "Hon. Vice-chancellor purchasing the Computer from No. of unit is 50 to 100. increased As Per Hon. v.c. Suggestion on this matter, which is approved by the Committee.

Agenda No. 06 - Proposal for the re-allocation of Budget for various Activities.

- As Discussed in the Para (Agenda) No. 05,
- Re-allocated the Budget for Purchasing the 2 (New) Buses (52 & 53 seats)
- Allowed the Budget for Conference hall (Round table), Admin Block Renovation and library for the Purchasing the Books and Table and chairs.

Agenda No. 07 - Allocation of Fund for sports equipment, furniture, Renovation, Required Accessories.

On Recommendation of the Committee, ~~It~~ It is decided, to Allow the Funds for Playing the Matches on ground. So, Funds have been Released for leveling the ground for Sports like Cricket, For purchased the the necessaries Funds have been Released, which is Considered on Committee.

Agenda No. 08 - To Consider the Form 16 of Financial Yr. 22-23 of all Faculties.

On closed the FYr. 22-23 (31-03-2023), It is required to file ITR (Income tax Return) of individual, so After closed the FYr. 22-23 Form 16 is to be provided each Faculty as per their respective Remuneration.

Here to kindly informed that Form 16 of FYr. 2021/2022 is already issued to all faculty, and properly filed in the Respective Records.

Agenda No. 09 - Proposed Budget for Construction of New Block of Law, Agriculture -

New Block of Law Faculty is on full swing of under construction and 97% is 80% to 90% is completed and only finishing is pending for New Block of Law, and.

Amount of ₹ 40 Lakhs is proposed for Law and Agriculture Building,

which is completed for 2022-23 and start the finishing work after completion of civil work.

Agenda No - 10 Proposed Budget of Hostel, Canteen & Roads.

On confirmation of 6th Finance Committee meeting Budget of Hostel have been approved, for 100 students and it is proposed to complete 23/24. Canteen is to be proposed and c.f. Roads Budgets have been approved.

Agenda No-11 - Proposed Budget of Resident Faculty,

Budget for outside Resident Faculty is discussed with the member and decided to forward in the next FY year 2023-2024.

Here to inform that as per discussion with top management is will be proposed soon in next FY.

Agenda No-12 - Proposed Budget for chairs for meetings & Camera for Required Campus.

It is decided to provide the fund for conference meeting table (Round) for 25 seats and chairs.

Agenda No. 13. Any other Discussion with the permission of the Chairman -

As per Agenda No. 13.

It is decided the External Honorarium (Remuneration) as follows.

For UG & Pg Course work -

Sr. No.	Designation	Remuneration	Type of work
1	Assistant Professor	Rs. 2000/-	For UG / Pg Course work.
2	Ass. Prof	Rs. 2500/-	
3	Professor	Rs. 3000/-	

⇒ For PHD course work -

Sr. No.	Designation	Remuneration	Type of work
1	Assistant Prof	Rs. 2500/-	For PHD Pre viva /
2	Ass. Prof.	Rs. 3000/-	R.D.C. PHD /
3	Professor	Rs. 3500/-	Evaluation

Note 1- Final PHD Viva Remuneration / special guest: Remuneration decided Rs. 5000/-

2. TA is allowed from Jhansi / Shikpur / Datta will be allowed Rs. 500/-

3. Railway ticket + Hospitality Bill amount reimbursed of actual amount of the bill to concerned persons.

4. Phd Evaluation Thesis is also paid as per Designation