

HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY

Minutes of the Emergent Meeting of the Finance Committee

The Emergent Meeting of the Finance Committee was convened in Hybrid mode on June 26, 2025, at 11:00 A.M. onwards at the Vice-Chancellor Secretariat Conference Hall.

The following members were present:

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| 1. Prof. Shri Prakash Singh
Vice-Chancellor, HNB Garhwal University | - Chairman |
| 2. Prof. Manu Pratap Singh
Professor & Head, Department of Computer Science,
IE&T, Dr. B. R. Ambedkar University, Agra, UP | - Member (EC Nominee) |
| 3. Prof. Shivani Sharma
Department of Philosophy, Panjab University, Chandigarh. | - Member (EC Nominee) |
| 4. Shri Mukesh Kumar
Director, IFD, MoE (<i>Representative of JS & FA, MoE, GoI</i>) | - Member (Visitor's Nominee) |
| 5. Shri Praveer Kumar Saxena
Undersecretary, CU Bureau (CU-V), MoE
(<i>Representative of JS (CU & L), MoE, GoI</i>) | - Member (Visitor's Nominee) |
| 6. Dr. Anju Mohan Galhotra
Undersecretary, CU Bureau, UGC (<i>Representative of JS (CU), UGC</i>) | - Member (Visitor's Nominee) |
| 7. Dr. Sanjay Kumar Dhyani
Finance Officer | - Secretary (Ex Officio) |

At the outset, the Hon'ble Vice-Chancellor/Chairman(FC) welcomed the distinguished members of the Committee to the emergent meeting of the Finance Committee.

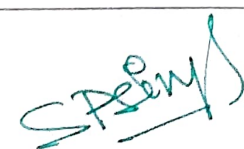
The members of the Committee welcomed and congratulated Prof. Shri Prakash Singh, the newly appointed Vice-Chancellor of the University.

With the permission of the Chair, the Finance Officer/Secretary(FC) presented the agenda item before the Finance Committee for deliberation:

Agenda Item No. 1	To consider the unaudited Annual Accounts of the University for the Financial Year 2024-25:
	The Annual Accounts of the University for the Financial Year 2024-25 have been prepared in accordance with the prescribed format issued by the Ministry of Education.
	Placed before the Finance Committee for consideration.
	Annexure-01
	Resolution:
	The committee deliberated upon the comments received from the Integrated Finance Division (IFD), MoE, on the agenda point. The Finance Officer apprised the Committee that the comments of the IFD have been duly noted and replies to the observations would be submitted on June 26, 2025, itself.
	The Finance Committee considered and approved the unaudited Annual Accounts of the University for the Financial Year 2024-25.

The Meeting ended with a vote of thanks to the Chair.


Dr. Sanjay Kumar Dhyani
Finance Officer/Secretary


Prof. Shri Prakash Singh
Vice-Chancellor/Chairman