



## HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY

### Minutes of 25th Meeting of the Finance Committee

Date: May 22, 2026, at 03:00 PM onwards

The 25th Meeting of the Finance Committee of the University held on 22.05.2026 in hybrid mode.

Following members were present-

1. **Prof. Shri Prakash Singh,** -Chairperson  
Vice Chancellor , HNB Garhwal University
2. **Prof. Manu Pratap,** -Member (EC Nominee)  
Head, Department of Computer Science,  
Institute of Engineering & Technology,  
Dr. Bhimrao Ambedkar University, Agra, U.P.
3. **Prof. Shivani Sharma,** -Member (EC Nominee)  
Department of Philosophy, Panjab University,  
Chandigarh
4. **Shri Mukesh Kumar,** -Member (Visitor's Nominee)  
Director (IFD), MoE  
(Representative of JS & FA, MoE, GoI)
5. **Shri Praveer Kumar Saxena,** -Member (Visitor's Nominee)  
Under Secretary, CU Bureau (CU-V), MoE,  
(Representative of JS, MoE, GoI)
6. **Dr. Anju Mohan Galhotra,** -Member (Visitor's Nominee)  
Under Secretary, UGC, New Delhi  
(Representative of Joint Secretary of CU)
7. **Dr. Ajay Kumar Mohanty,** - Secretary (Ex Officio)  
Finance Officer
8. **Prof. Y.P. Raiwani,** - Special Invitee.  
Registrar (officiating), HNBGU

At the outset, the Chairperson welcomed the distinguished members of the Finance Committee and conveyed his sincere appreciation for their presence in the meeting. With the permission of the Chair, the Finance Officer/ Ex-Officio Secretary presented the agenda items before the Finance Committee for deliberation. Subsequently, the agenda items were taken up for detailed discussion and deliberation.

The comments received from the Ministry of Education (MoE), University Grants Commission (UGC), and Integrated Finance Division (IFD) were duly considered during the discussions on the agenda items.

<p><b>Agenda Item No.25-1</b></p>	<p><b>Confirmation of the Minutes of 24th Meeting of the Finance Committee held on 06.08.2025 and Emergent meeting dated 14.11.2025</b></p> <p>Minutes of the 24th Meeting of Finance Committee held on <b>06.08.2025</b> and emergent meeting dated <b>14.11.2025</b> were circulated to all the members. No comments received on the recording of the minutes. It is proposed to confirm the Minutes of the Meetings.</p> <p>Copies of the minutes are placed at <b>Annexure-1</b> for confirmation.</p> <p><b>Resolution:</b></p> <p>The minutes are confirmed subject to compliance with the relevant statutory provisions of the University and the related Government of India instructions/guidelines, including those issued by the Central Vigilance Commission.</p>										
<p><b>Agenda Item No. 25-2</b></p>	<p><b>Action taken report on the proceedings of the 24<sup>th</sup> meeting of the Finance Committee held on 06.08.2025 and emergent meeting dated 14.11.2025:</b></p> <p>Placed before the Finance Committee for information.</p> <p><b>Resolution:</b></p> <p>The Finance Committee noted the Action Taken Report, subject to strict compliance of the relevant Statutory provisions of the University and also strict compliance of the related Govt. of India Instructions and guidelines including those issued by the Central Vigilance Commission.</p>										
<p><b>Agenda Item No. 25-3: Reporting Items</b></p>											
<p><b>Agenda Item No. 25-3.1</b></p>	<p><b>To report Budget Estimates 2026-27 (Salary, Recurring and Capital Assets) of the University</b></p> <p>As per the direction of UGC, the University has submitted the B.E. for FY 2026-27 under Salary, Recurring and Capital Assets heads to the UGC in the prescribed format with the approval of the Chairperson of the FC/EC.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">B.E. 2026-27 (Salary, Recurring &amp; Capital Assets)</th> <th style="text-align: right;">(Rs. In Lakhs)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><b>Major Budget Heads</b></td> <td style="text-align: center;"><b>B.E. 2026-27</b></td> </tr> <tr> <td>Salary/Arrear including other related components</td> <td style="text-align: right;">15400.00</td> </tr> <tr> <td>Recurring including Merged Schemes, Pension/pension arrear, Non-NET Fellowship, Non Salary and others</td> <td style="text-align: right;">11374.00</td> </tr> <tr> <td>Capital Assets</td> <td style="text-align: right;">3100.00</td> </tr> </tbody> </table>	B.E. 2026-27 (Salary, Recurring & Capital Assets)	(Rs. In Lakhs)	<b>Major Budget Heads</b>	<b>B.E. 2026-27</b>	Salary/Arrear including other related components	15400.00	Recurring including Merged Schemes, Pension/pension arrear, Non-NET Fellowship, Non Salary and others	11374.00	Capital Assets	3100.00
B.E. 2026-27 (Salary, Recurring & Capital Assets)	(Rs. In Lakhs)										
<b>Major Budget Heads</b>	<b>B.E. 2026-27</b>										
Salary/Arrear including other related components	15400.00										
Recurring including Merged Schemes, Pension/pension arrear, Non-NET Fellowship, Non Salary and others	11374.00										
Capital Assets	3100.00										



Total Budget Estimate for 2026-27	29874.00
Internal Receipt (Projected)	2600.00

The detailed requirement of fund has already been sent to UGC vide University letter No. HNDBGU/FO/2026-27/49 Dated 7.4. Detailed Budget Estimate is placed at **Annexure-2**

Placed before the Finance Committee for information and ratification.

**Resolution:**

The Finance Committee Noted the contents, subject to the condition that the estimates are based on the realistic assessment of requirement of funds for the University and also subject to availability of funds from the Govt. of India.

**To report HEFA loaning amounting to Rs. 45909.49 lakhs**

**Agenda  
Item No.  
25-3.2**

The Building Committee in its meeting dated 27.1.2026 had approved the 22 proposals framed by the CPWD amounting to Rs. 45909.49 lacs for submission to HEFA for loaning in Phase-II. Considering the urgency of time bound submission of these proposals to the HEFA, the Chairperson Finance Committee has recommended the proposal for placing before the Executive Council of the University. The EC on its meeting dated 28th January 2026 has approved the same. The HEFA has already recommended the proposal of HNDBGU to MoE for sanction of loan.

**Annexure-3**

Placed before the Finance Committee for information and ratification.

**Resolution:**

The Finance Committee ratified the action of recommending HEFA loan amount of Rs. 45909.49 lakhs.

Finance Officer/Secretary (Ex-Officio)

Vice Chancellor/Chairperson