

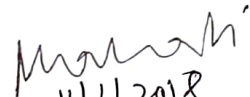
Resolution of 3rd Finance Committee meeting held on 2nd January, 2018 at the office of the
RCS, Samabay Bhawan, Khanapara- Guwahati- 22 at 11.00 AM

Members Present:

1. Prof. M. Kakati
Chairperson, Vice Chancellor
2. Shri R.K Mazundar, IAS,
Registrar of Cooperative societies,
Dept. of Cooperation, Govt. of Assam
3. Shri Munindra Sarmah, ACS
Joint Secretary, Dept. of Cooperation
Govt. of Assam
4. Shri B. Rajkhowa, AFS
Sr. Financial Adviser
Dept. of Cooperation, Govt. of Assam
5. Shri Nabanit Saikia, AFS
Finance and Accounts Officer
Dept. of Cooperation, Govt. of Assam
6. Shri Anil Hazarika
Joint Registrar of Cooperative Societies, Govt. of Assam
& Registrar (Admin), ARGUCOM

Item no.	Item Details	Resolution No.	Resolution Details
1.	Outstanding Liabilities	1/03	S/d proposal may be submitted through Registrar of Cooperative Societies to the Government for Outstanding liability of the University
2.		2/03	Entire amount of outstanding liability is to be included in the Budget for FY 2018-19
3.	Faculty Remuneration	3/03	Contractual Faculty remuneration can be enhanced to Rs. 25000/- per month as given by other State Universities. A copy of other University notification in this regard should be obtained for justifying the same.
4.	Creation of 36 post	4/03	The necessary budget for 34 teaching posts should be sent to the government
5.	Grant in Aid	5/03	Grant in aid obtained from the government should be submitted in L form.
6.	Capital Expenditure	6/03	Construction Committee of the University should monitor the Capital expenditure made and Payment must be made on recommendation of the Construction Committee for all new Construction Works except Repairs works
7.	Tejasvi Navadhita Mastu Scheme	7/03	Separate budget for the scheme Tejasvi Navadhita Mastu Scheme (TNEIF) should be incorporated in the budget for Education Department & DPR should be

			sent to Department of Higher Education for funding.
8	Infrastructure budget	8/03	Rs. 20 Crores for infrastructure development at the permanent site is to be incorporated in the budget for the year 2018-19. Rs. 56.34 Crores will be required for 3 years for development of infrastructure. Administrative Approval for the same should be accorded in the Department of Cooperation.
9	Budget 2018-19	9/03	The budget for FY 2018-19 placed has been recommended for placing in the Executive Council meeting and the University Court after incorporating the above modifications


11/11/2018

(Prof. Munindra Kakati)
Vice Chancellor &
Chairperson-Finance Committee