

**Subject: Draft Minutes of the 7<sup>th</sup> meeting of the Finance Committee of Punjab Engineering College (Deemed to be University), Chandigarh.**

**A. Brief of the meeting and participants:**

<b>Date/ Day</b>	27.09.2022 (Tuesday)			
<b>Time</b>	10:30 A.M.			
<b>Venue</b>	Senate Room, 2 <sup>nd</sup> floor, Administrative Block, Punjab Engineering College (Deemed to be University), Sector -12, Chandigarh			
<b>In chair</b>	Sh. Rajinder Gupta, Chairman			
<b>List of Participants</b>	<b>S.No</b>	<b>Name (Sh./ Mr./ Prof.)</b>	<b>Constituency as per MOA</b>	<b>Capacity</b>
	1	S. Anantha Ramakrishna	Member of the Board (Nominated by Board)	Member
	2	Baldev Setia	Director	Ex-officio Member
	3	Siby John Professor, PEC	Member of the Board, (Nominated by Board)	Member
	4	Col RM Joshi (Veteran)	Registrar	Ex-officio; Member Secretary
	5	Sudhir Parashar	DC(F&A)	Special Invitee
<b>Leave of Absence</b>	6	Rajesh Gupta	AC(F&A)	Special Invitee
	1	Finance Secretary, Chandigarh Administration	Member	Member
	2	Additional Secretary Technical Education	Nominated by Chandigarh Administration	Member

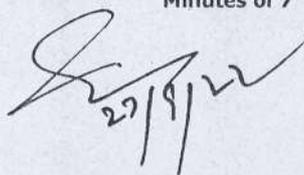
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**B. The brief of proceedings is as follows:**

The following decisions were made:-

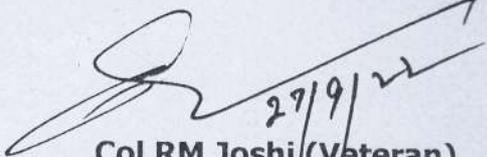
<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
7.1	Minutes of 6 <sup>th</sup> Finance Committee Meeting.	Confirmed.
7.2	Action Taken Report of 6 <sup>th</sup> Finance Committee Meeting.	Noted.
7.3	Revised Budget allocation for financial year 2022-23 and Budget Estimate 2023-24.	Approved.
7.4	Balance sheets for the financial year 2021-22.	Approved.
7.5	Matter related to Arrears of Pay, DA and other letters.	Approved.
7.6	Opening of New Bank Account of FCRA in New Delhi (Sansad Marg).	Approved.
7.7	Proposal for Proportionate Tuition Fees for Extra Semester.	Present (Single) case approved. Cases in future, Chairman Senate/ Senate to decide on case to case basis.
7.8	Renovation of Auditorium.	It has been decided to seek detailed estimate, Bar Charts & Pie Charts, Budgetary Quotations with Full Justifications, Complete Scope of Work and Time Frame to complete the project. The same may be got approved from the Finance Committee through circulation/ next Finance Committee meeting, after complying the all above said parameters.
7.9	Repair and Renovation works at different locations of PEC Campus.	Approved.

Minutes of 7<sup>th</sup> Finance Committee  
(27.09.2022)



7.10	Renovation of P.H. Services of 14 No. of Houses (H.No. 651-664) at PEC Campus.	Approved.
7.11	Renovation of Mess Kitchen in Aravali Hostel at PEC.	Approved.
7.12	Rough Cost Estimate for renovation of Kitchen in 12 No. Houses (Civil & Wood Work) from House No. 651-664 (except H.No. 655 & 664) at PEC.	Approved.
7.13	Other Miscellaneous works.	Noted.

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

  
 27/9/22  
**Col RM Joshi (Veteran)**  
**Registrar-cum-**  
**Member Secretary,**  
**Finance Committee**

**Copy to:**

All Members of the Finance Committee