

PUNJAB ENGINEERING COLLEGE
VIDYA PATH, SECTOR 12, CHANDIGARH, 160012
(A Deemed to be University Under Section 3 of UGC Act, 1956)

**Minutes of the 9th Meeting
of the Finance Committee (FC)
Held on 15 October 2024**

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04/11/24

**Minutes of the 9th Meeting of the Finance Committee (FC) Punjab Engineering College
(A Deemed to be University Under Section 3 of UGC Act, 1956), Chandigarh**

A: Brief of the Meeting and Participants:-

Date/Day	15 October 2024 (Tuesday)			
Time	10:00 AM onwards			
Venue	Board Room, 2 nd floor, Administrative Block, PEC, Chandigarh			
In Chair	Sh Rajinder Gupta, Chairman BoG			
Members Present	S.No.	Name	Constituency As Per MoA	Capacity
	1.	Prof Rajesh Bhatia	Director (Ad-Interim), PEC, Chandigarh	Ex Officio Member
	2.	Ms Hargunjit Kaur, IAS	Finance Secretary	Member
	3.	Col RM Joshi	Registrar, PEC, Chandigarh	Ex Officio Member Secretary
Leave of Absence Granted	1.	Prof Shantanu Bhattacharya	Director, CSIO	Member
Members not Present	1.	-	Nominee of the Ministry of Human Resource Development, GoI	Member
	2.	-	Nominee of University Grants Commission	Member
	3.	-	Additional Secretary Technical Education, Chandigarh Administration	Member
	4.	-	One member of BoG (Yet to be nominated by the BoG)	Member

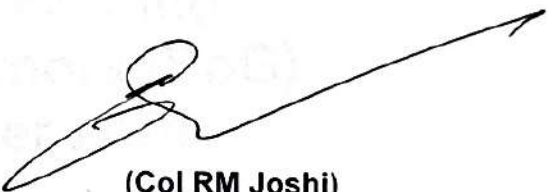

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B: The Brief of the Proceedings, is as given below:-

The Meeting began with welcoming of all Members of the Finance Committee in its 9th Meeting by the Registrar.

Agenda Item No.	Agenda Item	Decision of the FC
9.1	To Confirm the Minutes of 8 th FC Meeting held on 24 th October 2023	The Minutes of the 8 th Meeting of the FC were confirmed
9.2	Action Taken Report (ATR) on the Minutes of 8 th BoG Meeting	Noted. <u>Agenda Item No. 9.2.1 (7.8):-</u> The Agenda Item was approved after due deliberation
9.3	Revised Budget Estimate (RE) for the FY 2024-25 and Budget Estimate (BE) for the FY 2025-26	Approved
9.4	Balance Sheets for the FY 2023-24	Approved

The Meeting ended with a Vote of Thanks to the Chair and the members.


(Col RM Joshi)
Registrar & Member Secretary

No. PEC/RG/9thFC Mins/24/ 5690

84 November 2024

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A Copy of the above is forwarded to all FC Members for information and necessary action please.


Registrar 04/11/24