

# HARYANA VISHWAKARMA SKILL UNIVERSITY

(Enacted by the Act 25 of 2016, State of Haryana)

**DUDHOLA PALWAL**



योग: कर्मसु कौशलम्

हरियाणा विश्वकर्मा कौशल विश्वविद्यालय  
HARYANA VISHWAKARMA SKILL UNIVERSITY

**Minutes of the**

**1<sup>st</sup> Finance Committee Meeting held on**

**25.04.2017 at 02:30 PM**

**Venue**

**CONFERENCE ROOM TRANSIT OFFICE AT  
PLOT No. 147 SECTOR-44 GURUGRAM**



# HVSU

HARYANA VISHWAKARMA SKILL UNIVERSITY  
(Enacted Under Government of Haryana, Act No. 25 of 2016)

**Temporary Office:**

Haryana Institute of Public Administration Room No. 203, 2nd  
Floor, Sector-18, Gurugram (Haryana)  
Phone: 0124-6525001  
E-Mail: registrarhvsu@gmail.com

Ref. No.HVSU/FC/18/Estt./ 796

Date: 25/04/2018

To

All the members of Finance Committee  
Haryana Vishwakarma Skill University Dudhola Palwal

**Subject: Minutes of the 1<sup>st</sup> meeting of the Finance Committee held on 25<sup>th</sup> April 2018**

Sir,

Kindly find enclosed herewith minutes of 1<sup>st</sup> meeting of the Finance Committee the held on 25<sup>th</sup> April, 2018 at 02:30 PM in the Conference Hall, Haryana Vishwakarma Skill University Transit Office at Plot No. 147, Sector-44, Gurugram .

The discrepancies if any, in recording of minutes may be intimated to this office within week from the date of receipt of the minutes.

Your faithfully

  
(Registrar)

D.A: as above

**Endst.No. HVSU/FC/18/Estt./ 797-501**

**Dated: 25/04/2018**

A Copy is forwarded to the following for information and necessary action:

1. The Secretary to Governor, Haryana Raj Bhawan , Chandigarh for kind information of his Excellency, the Governor & Chancellor , HVSU Dudhola Palwal
2. The Director Skill Development and Industrial Training Department Haryana
3. All the members of the Court, HVSU, Dudhola, Palwal.
4. PS to Vice-Chancellor for kind information of the Vice-Chancellor, Haryana Vishwakarma Skill University.

**Registrar**

**MINUTES OF THE FIRST MEETING OF THE FINANCE COMMITTEE HELD ON  
25.04.2018 AT 02.30 PM IN HARYANA VISHWAKARMA SKILL UNIVERSITY  
TRANSIT OFFICE AT PLOT No. 147 SECTOR-44 GURUGRAM**

The following were present:

1.	Sh. Raj Nehru Hon'ble Vice Chancellor Haryana Vishwakarma Skill University (HVSU)	Chairperson
2.	Sh Tilak Chandana, CA, R/o G-602, Sai Baba Apartment, Sector-9, Rohini, Delhi-110085	Member
3.	Ms Rohioni Aggarwal ,CA, 67C, B/U&V, Shalimar Bagh, Delhi -110 088	Member
4.	Ms Sushila Principal Government College Sector-14 Gurugram (Nominee of Additional Chief Secretary to Government of Haryana Technical Education Department and Higher Education Department Haryana)	Member
5.	Sh PS Narwal Joint Director (Nominee of Additional Chief Secretary to Government of Haryana Skill Development and Industrial Training Department)	Member
6.	Sh. Satyavir Singh Bhatotia Treasury Officer Gurugram (Nominee of Additional Chief Secretary to Government of Haryana Finance Department)	Member
7.	Dr Sunil Gupta Registrar Haryana Vishwakarma Skill University (HVSU)	Member Secretary



At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending first meeting of the Finance Committee. He extended a special thanks to all the members for sparing their valuable time to attend the meeting.

The Agenda Items were taken up and after as per the following:

**FC/01/01          Progress Report of the University**

The progress report was presented by the Hon'ble Vice Chancellor journey of HVSU since 12/02/2018 till now to update the Finance Committee (FC) members for kind information. The Committee members unanimously appreciated and complimented the Vice Chancellor of the University journey.

**FC/01/02          The revised budget estimate up to 2017-18 and budget estimate up to 2018-19**

The Council noted.

**FC/01/03          To consider and approve the expenditure report up to 31/03/2018.**

The Council considered and approved with the suggestion given by Ms. Rohini Aggarwal double entry should be started from this financial year. She suggested Tally software also be considered.

**FC/01/04          The agreement between HVSU & PMC IRCON Infrastructure & Services Ltd.**

The Council noted.

**FC/01/05          The creation of academic and administrative posts**

The Council noted.

**FC/01/06          The payment of lease rent for residence of Vice Chancellor and Registrar**

**(i)          Accommodation of Vice Chancellor of the University**

The Council noted.

**(ii)          Accommodation of Registrar of the University**

The Council noted.

Supplementary agenda items with the permission of the Chairperson

**FC/01/07 To consider and approve the CSR activities in Village Dudhola.**

The Council considered and approved.

**FC/01/08 To consider and approve the estimate of Foundation Stone laying Ceremony at University land Village Dudhola Palwal.**


The Council considered and approved.

**FC/01/09 The revised rough cost estimate of Rs. 425.97 cr. for construction of HVSU Campus at Village, Dudhola, Palwal.**

The Council noted with the suggestion given by Sh Tilak Chandana to check the applicability of GST in case of University and other related activities where applicable.

**The meeting ended with a vote of thanks to the Chair.**

  
Approved  
Raj Nehru (Vice Chancellor, HVSU)

  
Registrar & Secretary

संस्थान प्रमुख, हरियाणा विश्वविद्यालय  
HARYANA UNIVERSITY