

Central University of Punjab Bathinda

MINUTES



38th Meeting of the FINANCE COMMITTEE

09th December 2025



Minutes of the 38th Meeting of the Finance Committee

The 38th Meeting of the Finance Committee of the Central University of Punjab, was held on 9th December 2025 (11:30 a.m.) in hybrid mode.

Venue: Conference Room, Aryabhata Academic Block, Adjacent Vice-Chancellor's Office.

The list of the members present during the meeting is annexed.

The Chairperson formally welcomed the members of the Finance Committee and thanked them for sparing their valuable time from their busy schedule to attend the 38th meeting of the Finance Committee for making it possible to attend this meeting in hybrid mode.

Afterwards, the Vice-Chancellor apprised the Finance Committee, the progress made by the university in respect of academics, research and infrastructural developments since its previous meeting held on 16.6.2025.

After detailed discussions on the agenda item related to Audited Statement of Accounts and Separate Audit Report (SAR) for the financial year 2024-2025, the unanimous resolution of the Finance Committee are as follows:

<u>Item for Consideration</u>	
<u>Item.No:FC:38:2025:5</u> To consider and approve the Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2024-2025 received from Comptroller & Auditor General of India on the Accounts of the Central University of Punjab, Bathinda.	<u>AGENDA NOTE:</u> The Annual Statement of Accounts for the financial year 2024-25 were placed before the Finance Committee in its 37th meeting held on 16.06.2025 vide item No.FC:37:2025:12 wherein the following was resolved: <i>“The Finance Committee discussed the item in detail and unanimously resolved to recommend the Annual Statement of Accounts of the University for the FY 2024-2025 to the Executive Council for approval and for its onward submission to the Comptroller Auditor General of India (CAG), Accountant General, Punjab”.</i> Further, the Executive Council in its 63rd meeting held on 20.06.2025 unanimously resolved to approve the recommendations of the Finance Committee regarding Annual Statement of Accounts for the financial year 2024-25 vide item No.EC:63:2025:2. Accordingly, the University vide Letter No. CUPB/CC/ON/ Accts/275 dated 25/6/2025 submitted its Annual Accounts for the FY 2024-25 to Indian Audit & Accounts Department (O/o Principal Director of Audit (Central), Chandigarh. The Annual Accounts of the University were audited by the Audit Party. The reply to draft audit comments were submitted by the University to the concerned office of CAG vide letter No.



	CUPB/Accts/25-26/574 dated 10/9/2025 at Annexure 38.4. Now, the University has received the Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2024-2025 from Comptroller & Auditor General of India, vide letter No. PDA(C)/CE/2024-25/725 dated 02/12/2025 (Annexure-38.5) along with Management letter No. PDA(C)/CE/CUP/ 2024-25/726 dated 02/12/2025 (Annexure-38.6). The salient features of the Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2024-2025 will be presented during the Finance Committee meeting. After approval of the Finance Committee, Executive Council and the University Court, the same will be sent for printing for its onward submission to the Ministry of Education (MoE) for placing before both houses of the Parliament. The matter is placed before the Finance Committee for consideration.
<u>RESOLVE</u>	The Finance Committee discussed the item in detail and unanimously resolved to approve the Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2024-25 received from Comptroller & Auditor General of India, for printing and onward submission to the Ministry of Education (MoE) for laying before both houses of the Parliament after due approval of the Executive Council and the University Court. Further, the members of the Finance Committee suggested that to ensure accuracy, due diligence and utmost care must be observed while preparing and compiling the Annual Statement of Accounts.
<u>Item.No:FC:38:2025:7</u>	Any other business items with the permission of the Chair. No items were discussed.
<u>Item.No:FC:38:2025:8</u> To fix the date of the next meeting of the Finance Committee.	The Finance Committee may like to fix the next date of meeting of the Finance Committee as per need.

The meeting of the Finance Committee concluded with vote of thanks from and to the Chair.

Sd/-

(Dr. Rajkumar Sharma)

Finance Officer &

Secretary, Finance Committee

Minutes Approved

Sd/-

(Prof. Raghavendra P. Tiwari)

Vice-Chancellor &

Chairman, Finance Committee