Central University of Punjab
Bathinda

MINUTES

40th Meeting
of the
FINANCE COMMITTEE

8th June 2026

पंजाब केंद्रीय विश्वविद्यालय Central University of Punjab

Minutes of the
40th Meeting of the Finance Committee

The 40th Meeting of the Finance Committee of the Central University of Punjab, was held on 08th June 2026 (11:00 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 40th meeting of the Finance Committee for making it possible to attend this meeting in hybrid mode.

After detailed discussions on the agenda items listed for this meeting, the unanimous resolutions of the Finance Committee are as follows:

Item for Confirmation	
Item.No:FC:40:2026:1 **To confirm the minutes of 39th Meeting of the Finance Committee held on 9th April, 2026.**	**AGENDA NOTE:** 39th Meeting of the Finance Committee was held on 09.04.2026 through online/physical mode. The draft minutes were circulated to the members for their comments, if any. The members have conveyed their approval of draft minutes through email. Subsequently, approved minutes were circulated. The minutes of 39th Meeting of the Finance Committee is placed for confirmation.
RESOLVE	**The Finance Committee, after discussions, unanimously resolved to confirm the minutes of the 39th meeting of the Finance Committee held on 09.04.2026.**
Item.No:FC:40:2026:2 **To note the Action Taken Report (ATR) on decisions of the 39th meeting of the Finance Committee held on 9th April 2026.**	**AGENDA NOTE:** The 39th meeting of Finance Committee was held on 09.04.2026. Subsequent to the circulation of approved minutes, the concerned departments/offices implemented the decision taken by the Finance Committee in its 39th meeting. The details of the action taken are placed at ***(Annexure-40.1).*** The Finance Committee may kindly note the ATR on the resolutions of 39th Meeting.
RESOLVE	**The Finance Committee, after taking perusal, unanimously resolved to take a note of the Action Taken Report (ATR) on**

	the resolutions of 39th meeting held on 09.04.2026 and expressed satisfaction on timely actions thereon.
Items for Consideration	
Item.No:FC:40:2026:3 **To consider the Annual Statement of Accounts of the University for the Financial Year 2025-2026.**	**AGENDA NOTE:** The Annual Statement of Accounts for the year 2025-26 are placed at (Annexure-40.2) for approval of the Finance Committee. The Annual Statement of Accounts will be presented to the Executive Council for its onward submission to Comptroller Auditor General of India (CAG), Accountant General, Punjab. The Finance Committee may like to consider the Annual Statement of Accounts of the University for the Financial Year 2025-2026.
RESOLVE:	**The Finance Committee after detailed deliberations unanimously resolved to recommend the Annual Statement of Accounts of the University for the FY 2025-2026 to the Executive Council for consideration and for its onward submission to the Comptroller Auditor General of India (CAG), Accountant General, Punjab.**
Item.No:FC:40:2026:4 **Any other business items with the permission of the Chair**	**No business items.**
Item.No:FC:40:2026:5 **To fix the date of the next meeting of the Finance Committee**	**The Finance Committee authorized the Vice-Chancellor to fix the next date of meeting of the Finance Committee.**

While discussing the agenda, the Comments received from IFD (MoE) and CU Bureau, UGC were considered by the Finance Committee.

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

Sd/-
(Dr. Rajkumar Sharma)
Finance Officer &
Secretary, Finance Committee

Minutes Approved

Sd/-
(Prof. Raghavendra P. Tiwari)
Vice-Chancellor &
Chairman, Finance Committee