

**MAHARISHI UNIVERSITY OF MANAGEMENT AND
TECHNOLOGY**

MAHARISHI ROAD, MANGLA, BILASPUR (C.G.)

**Governing Body Meeting A.Y. 2021-22 held online on 20th May
2022 at 3:30 PM**

Minutes of the Finance Committee

Minutes of the Meeting of Finance and Budget Committee held on **21 April 2022**
at 11am in blended mode:

The following members participated in the meeting following social distancing norms:

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|---|-----------------|
| 1. Mr. Arvind Singh Rajput | President |
| 2. Col (Dr.) T.P.S. Kandra | Vice-Chancellor |
| 3. Shri Vedprakash Tiwari | Member |
| 4. Shri Manish Sinha | Member |
| 5. Dr. Vijay Garudik | Registrar |
| 6. In lieu of Finance Officer – (Finance Committee) | Secretary |
| i. Dr. Sameer Sharma- Dean- Academic | |
| ii. Dr. Abhishek Shrivastava- Professor- Education | |
| iii. Mr. Kishore Sahu -AO | |
| iv. Mr. Lava Saraf - Accountant | |

1. (a) To confirm the minutes of meeting held on 28th May 2021 at 3:00 P.M. at MUMT, Bilaspur (C.G.). (Appendix 01)

The minutes of the previous meeting of the Finance and Budget Committee held on 28May 2021, which had been circulated earlier were read and approved.

2. To approve the Annual budget estimate of MUMT for 2022-23. (Appendix 02)

Members were principally agreed and it was decided that for financial year 2022-23 proposal for Salary, upliftment of department etc. were read and approved.

3. To approve the payment of Rs. 82,600/- of Tradnix Global for online auto generation of Mark sheet. (Appendix 03)

Payment of Rs. 82,600/- of Tradnix Global for online auto generation of Mark sheet was approved.

4. To approve the payment of Rs. 84,110/- of Kone Elevator India Pvt. Ltd. for repair (35464/-) and annual maintenance (AMC Rs. 49855/-) of lift located in Admn. Block of MUMT. (Appendix 04)

Payment of Rs. 84,110/- of Kone Elevator India Pvt. Ltd. was approved.

5. Fixation of TA/DA Rule for MUMT Staff. (Appendix 05)

At present, the applicable rules of MSS, Bhopal have to be followed.

6. To approve the registration in Employee Provident Fund (EPF) Scheme and ESIC of MUMT Employee. (Appendix 06)

APPROVED

7. Any other subject with the permission of the chairman.

- I. Infrastructure Improvement.

It will be placed in the next meeting along with the comments of the Expert Engineer.

- II. Road, boundaries etc. Facilities

It will be placed in the next meeting along with the comments of the Expert Engineer.

- III. Vehicle for office use – Bus, Van, Car

Approved