

# **Minutes of the Finance and Budget Committee**

Minutes of the meeting of the Finance & Budget Committee of MUMT held on 13<sup>th</sup> December 2023 at 1:00 P.M. in online mode.

The following members participated in the meeting :

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|---|-----------------|---|
| 1. Shri Arvind Singh Rajput                                   | Chairman        |    |
| 2. Col Pro. TPS 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. Vikas Mathur- Dean- Academic                           |                 |  |
| ii. Dr. Abhishek Shrivastava- Professor- Education            |                 |  |
| iii. Sub Maj Kishore Sahu –AO                                 |                 |  |
| iv. Mr. Lava Saraf - Accountant                               |                 |   |

1. To confirm the minutes of the meeting of Finance and Budget committee held on 17 Jan. 2023 (Appendix-01)

**The Meeting of the previous meeting of Finance & Budget Committee held on 17 Jan 2023. Which has been circulated earlier were read and rectified.**

2. To consider the proposal of University fee committee. (Appendix-02)

**Approved**

3. To consider the proposal for printing prospectus of MUMT.  
(Appendix-03)

**Approved**

4. To consider the proposal for Diwali Gift 2023. (List attached).  
(Appendix-04)

**Approved**

5. To consider the proposal for New Year diary and calendar 2024.  
(List attached). (Appendix-05)

**Further Action has to be taken after approval from Hon'ble Chancellor Sir.**

6. To consider the proposal for purchasing items of Yoga Science, Social Science, Computer Science, Commerce, Library Science, Central Library, Academic Block, Administrative Block and Examination Department. (Appendix-06)

**Approved (Budget needs to check before Finalization)**

7. To consider the proposal for renovation and maintenances of Admin. Block, Hostel Building, VC Bungalow and Play Grounds.  
(Appendix-07) **Approved**

8. To consider the proposal for publicity budget of MUMT in different head. (Appendix-08)

**Approved ( Not to Exceed the Head of privies years.**

9. To consider the proposal for boundary wall of Academic Block of MUMT. (Appendix-09)

**Further action has to be taken after taking approval from Hon'ble Chancellor Sir.**

10. To consider the proposal for annual increment of MUMT Staff. (Appendix-10)

**Approved ( To seek the approval of Hon'ble Board.)**

11. To consider the proposal of examination department i.e. remuneration for setting of question paper, evaluation of answer sheets, printing of mark sheets, stationary, OMR Sheet, Answer sheet etc. (Appendix-11)

**Approved ( as per Norms)**

12. To consider the following appointments in MUMT. (Appendix-12)

a. Guest Faculty in different department. **Approved**

b. Those whose one year probation period has been completed, they have to be given permanent posting. **Approved (Need to be discussed for financial Finalizations.)**

13. To consider the proposal for purchase of one light Vehicle Brezza/Fronx for Vice Chancellor (Appendix-13)

**Further action has to be taken after taking approval from Hon'ble Chancellor Sir. (To seek final approval of Hon'ble board.)**

14. To approved the appointment of the MUMT Staff.

(Appendix-14).

**Approved ( Final approval request by the board ).**

15. Any other subject with the permission of the Chairman

**There being no business. A meeting ended with a vote of thanks to the chair.**

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