



**MINUTES OF THE SEVENTEENTH MEETING OF THE FINANCE
COMMITTEE HELD ON 28 AUGUST 2017 AT SEMINAR HALL,
TERI UNIVERSITY, NEW DELHI**

The seventeenth meeting of the Finance Committee was held on 28th August 2017 in the Seminar Hall, TERI University, New Delhi

PRESENT:

The following members were present:

Dr. Leena Srivastava	Chairman of the Committee
Vice Chancellor	
Mr. Puneet Chandra	Nominee of the Society
Dr. Manipadma Datta	Nominee – Board of Management
Dr. Smriti Das	Nominee – Board of Management
Dr. Rajiv Seth	attended as Special Invitee
Capt. Pradeep Padhy	attended as Special Invitee
Mr Dhanraj Singh	Secretary

Item No. 1: To confirm the Minutes of the sixteenth meeting held on October 13, 2016.

The Finance Committee approved the minutes of the sixteenth meeting of the Finance Committee held on October 13, 2016 as circulated.

Item No. 2 : To create administrative and other necessary posts and make appointment thereof.

The Finance officer intimated, the resolution for creation of administrative and other necessary posts and make appointment thereof was circulated for consideration of the committee on June 08, 2017. No comments have been received. The Committee resolved that creation of administrative and other necessary posts and make appointment thereof be confirmed.

Item No. 3: To approve the Audited Accounts for the Financial Year 2016-2017.

The audited accounts along with the auditors' report for the Financial Year 2016-2017 was placed before the Finance Committee. After due deliberations, the Committee approved the audited accounts for the Financial Year 2016-2017 and recommended that these be put up to the Board of Management for approval.

Item No. 4: To approve the Financial Estimates of the TERI University for the Financial Year FY 2017-18.

The financial estimates for the Financial Year FY 2017-18 were placed before the Finance Committee. The Financial estimates were approved by the Finance Committee and recommended to be put up to the Board of Management for approval.

Item No. 5: Any other points with the permission of the chair

There being no other item for discussion, the meeting ended with a vote of thanks to the Chair.

(Dhanraj Singh)
Finance Officer