



**MINUTES OF THE SIXTEENTH MEETING OF THE FINANCE  
COMMITTEE HELD ON 13 OCTOBER 2016 AT SEMINAR HALL,  
TERI UNIVERSITY, NEW DELHI**

The fifteenth meeting of the Finance Committee was held on 13<sup>th</sup> October, 2016 in the Seminar Hall, TERI University. New Delhi

**PRESENT:**

The following members were present:

|                            |                               |
|----------------------------|-------------------------------|
| Dr. Leena Srivastava       | Chairman of the Committee     |
| Vice Chancellor            |                               |
| Air Cmde M M Joshi (Retd.) | Nominee – Board of Management |
| Mr. Shri Prakash           | Nominee – Board of Management |
| Dr. Rajiv Seth             | attended as Special Invitee   |
| Capt. Pradeep Padhy        | attended as Special Invitee   |
| Mr Dhanraj Singh           | Secretary                     |

Dr. P.P. Bhojvaid , Nominee of the Chancellor and Rep. of Govt. of India could not attend the meeting.

**Item No. 1: To confirm the Minutes of the fifteenth meeting held on December 11, 2015.**

The Finance Committee approved the minutes of the fifteenth meeting of the Finance Committee held on 11<sup>th</sup> December 2015 as circulated.

**Item No. 2: To approve the Audited Accounts for the Financial Year 2015-2016.**

The audited accounts along with the auditors' report for the Financial Year 2015-2016 was placed before the Finance Committee. After due deliberations, the Committee approved the audited accounts for the Financial Year 2015-2016 and recommended that these be put up to the Board of Management for approval.

**Item No. 3: To approve the Financial Estimates of the TERI University for the Financial Year 2016-17 and FY 2017-18.**

The financial estimates for the Financial Year 2016-17 and 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. 4: 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