



BAREILLY INTERNATIONAL UNIVERSITY

Pilibhit Bypass Road, Bareilly, Uttar Pradesh (U.P.) 243006

Phone: 0581-2526051 Fax: 0581-2526054

E-mail: info@biu.edu.in website : www.biu.edu.in

BIU/REG/155/

Date: 10th Dec, 2022

Notification

12th Finance Committee Meeting

In accordance with UGC compliance and as per norms of the University Act, **12th Finance Committee Meeting** is scheduled to be held on **19th Dec, 2022(Monday)**.

All the members of the Finance Committee are requested to attend the meeting at scheduled **Time 11:30 AM & Venue BIU Administrative Building (Conference Hall)**.

This is for your information and compliance please.

Thanking You!

Registrar

Copy to:

- i. Hon'ble Chancellor (For information please)
- ii. Hon'ble Pro - Chancellor (For information please)
- iii. Hon'ble Vice Chancellor
- iv. Hon'ble Pro - Vice Chancellor (For information please)
- v. Finance Officer
- vi. Account Officer
- vii. Guard File



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12th Finance Committee

Held on 19th Dec, 2022

List of Agenda Points

Sr/No.	Agenda Point
1	Review and confirmation of the all Resolutions of the minutes of meeting of the 11 th finance committee held on 15 th June, 2022.
2	Review and Recommendation of the fee structure of the various Medical courses for the Academic year: 2022-23.
3	Review and approval of the audited Account for the FY: 2021-22.
4	Any other agenda point with the permission of chair.



Bareilly International University

12th Finance Committee Meeting

Minutes of Meeting

As per schedule the 12th Finance Committee meeting was held **19th Dec, 2022 at 11:30 AM** held in the **BIU Administrative Building (Conference Hall)** to discuss various agenda points.

Members Present:

Sr/No.	Name
1	Dr. Lata Agarwal
2	Dr. Kiran Agrawal
2	Mrs. Vibhuti Agarwal
3	Mr. Sanchit Agrawal
4	Dr. S.K Thakur

Proceeding for the 12th Finance Committee Meeting held on 19th Dec, 2022:

All the respected members of the committee assembled in the council room and discussed the agenda points as under:

Agenda Point-1: Review and confirmation of the all Resolutions of the minutes of meeting of the 11th finance committee held on 15th June, 2022.

Resolution All Finance committee members reviewed and confirmed the resolutions of the minutes of meeting of the 11th Finance Committee held on 15th June, 2022.

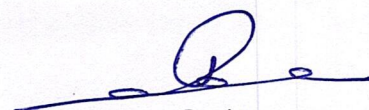
Agenda Point-2: Review and Recommendation of the fee structure of the various Medical courses for the Academic year: 2022-23.

Resolution: Finance committee members reviewed and recommended the fee of the various Medical courses for the academic year 2022-23.

Agenda Point-3: Review and approval of the audited Account for the FY: 2021-22.

Resolution: All Committee members reviewed and recommendation for approval of the Audited Account for the FY: 2021-22.

No Other points were discussed and meeting ended with thanks to the Chair.



Registrar



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ATR of 11th Finance Committee Meeting

Agenda Point No.	Details	Resolution	Action Taken
1	Review and confirmation of the all Resolutions of the minutes of meeting of the 10 th finance committee held on 04 th Dec, 2021.	Implemented	Already taken in the 10 th Finance Committee Meeting held on 4 th Dec, 2021.
2	Review and Recommendation of the fee structure of the various non- medical courses for the Academic year :2022-23	Recommended and approved	Implemented (Refer to agenda point-2 of 10 th FC)
3	Review and Recommendation of the Pre-Expenditure Budget/ Projected expenditure statement for the Academic year 2022-23	Recommended and approved	Implemented (Refer to agenda point-3 of 10 th FC)



Bareilly International University

12th Finance Committee Meeting

Attendance Sheet

Date: 19th Dec, 2022

Time: 11:30 AM

Venue: BIU Administrative Building (Conference Hall).

Sr/No.	Name	Designation	Responsibility	Signature
1	Dr. Lata Agrawal	Vice - Chancellor	Chairman	<i>Lata Agrawal</i>
2	Dr. Kiran Agarwal	Pro Vice - Chancellor	Member	<i>Kiran</i>
3	Mrs. Vibhuti Agarwal	Finance Officer	Member	<i>Vibhuti</i>
4	Mr. Sanchit Agrawal	Nominated Financial Expert	Member	<i>Sanchit</i>
5	Dr. S.K. Thakur	Registrar	Member Secretary	<i>S.K. Thakur</i>