



## BAREILLY INTERNATIONAL UNIVERSITY

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

Phone: 0581-2526051 Fax: 0581-2526054

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BIU/REG/155/

Date: 4<sup>th</sup> Dec, 2023

### Notification

#### 14<sup>th</sup> Finance Committee Meeting

In accordance with UGC compliance and as per norms of the University Act, **14<sup>th</sup> Finance Committee Meeting** is scheduled to be held on **14<sup>th</sup> Dec, 2023 (Thursday)**.

All the members of the Finance Committee are requested to attend the meeting at scheduled **Time 02:30 PM & 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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### 14<sup>th</sup> Finance Committee

Held on 14<sup>th</sup> Dec, 2023

### List of Agenda Points

Sr/No.	Agenda Point
1	Review and confirmation of the all Resolutions of the minutes of meeting of the 13 <sup>th</sup> finance committee held on 21 <sup>th</sup> June, 2023.
2	Review and Recommendation of the fee structure of the various Medical courses for the Academic year :2023-24.
3	Review and approval of the audited Account for the FY:2022-23.
4	Any other agenda point with the permission of chair.



## Bareilly International University

### 14<sup>th</sup> Finance Committee Meeting

#### Minutes of Meeting

As per schedule the 14<sup>th</sup> Finance Committee meeting was held **04<sup>th</sup> Dec, 2023 at 02:30 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 14<sup>th</sup> Finance Committee Meeting held on 04<sup>th</sup> Dec, 2023:**

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 13<sup>th</sup> finance committee held on 21<sup>th</sup> June, 2023.

**Resolution:** All Finance committee members reviewed and confirmed the resolutions of the minutes of meeting of the 11<sup>th</sup> Finance Committee held on 21<sup>th</sup> June, 2023.

**Agenda Point-2:** Review and Recommendation of the fee structure of the various Medical courses for the Academic year: 2023-24.

**Resolution:** Finance committee members reviewed and recommended the fee of the various Medical courses for the academic year 2023-24.

**Agenda Point-3:** Review and approval of the audited Account for the FY: 2022-23.

**Resolution:** All Committee members reviewed and recommendation for approval of the Audited Account for the FY: 2022-23.

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

A handwritten signature in dark ink, likely black or dark blue, is written over a blue horizontal line. The signature appears to be a stylized form of the letters 'S' and 'R'. Below the signature, the word 'Registrar' is written in a smaller, standard font.



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### ATR of 13<sup>th</sup> 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 12 <sup>th</sup> finance committee held on 19 <sup>th</sup> Dec, 2022.	Implemented	Already taken in the 12 <sup>th</sup> Finance Committee Meeting held on 19 <sup>th</sup> Dec, 2022.
2	Review and Recommendation of the fee structure of the various non- medical courses for the Academic year: 2023-24.	Recommended and approved	Implemented (Refer to agenda point-2 of 12 <sup>th</sup> FC)
3	Review and Recommendation of the Pre-Expenditure Budget/ Projected expenditure statement for the Academic year 2023-24.	Recommended and approved	Implemented (Refer to agenda point-3 of 12 <sup>th</sup> FC)



## Bareilly International University

### 14<sup>th</sup> Finance Committee Meeting

#### Attendance Sheet

Date: 14<sup>th</sup> Dec, 2023

Time: 02: 30 PM

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>SK Thakur</i>