



GURU GHASIDAS VISHWAVIDYALAYA, BILASPUR (C.G.)

(A Central University established by the Central Universities Act, 2009 No.25 of 2009)
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Minutes of the Finance Committee meeting through circulation (Dated 22nd June, 2020)

The meeting of Finance Committee has been held through circulation. The Agenda has been circulated to all Estmreed Members of the Finance Committee for their approval on 22.06.2020.

Following members were given approval on the circulated Agenda:

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| 1. Prof. Anjila Gupta, Vice-chancellor, | Chairman |
| 2. Shri S.K. Biswas. Representative of JS(CU&L) | Member |
| 3. CMA Dr. B.B.Mishra | Member |
| 4. Dr. N.P.Singh | Member |
| 5. Prof. Manish Shrivastava | Member |

The following decisions were taken:-

AGENDA No. 1:- Approval of Annual Accounts for the Financial Year 2019-20 by Circulation.

Resolution: - The Finance Committee has approved the Annual Accounts for the Financial Year 2019-20 & recommended to the Executive Council for approval.

AGENDA No. 2:- The SAR (Separate Audit Report) for Financial Year 2018-19 for perusal and information to Finance Committee through Circulation.

Resolution: - The Finance Committee has approved the SAR for the Financial Year 2018-19 & recommended to the Executive Council for approval.

Vice-Chancellor
&
Chairman, Finance Committee

25.06.2020

Finance Officer
&
Secretary, Finance Committee