



NATIONAL LAW UNIVERSITY ODISHA

MINUTES OF THE 15th MEETING OF FINANCE COMMITTEE HELD ON 15th SEPTEMBER 2018 AT 12:00 NOON IN THE CONFERENCE ROOM, II FLOOR OF ADMINISTRATIVE BLOCK AT NLU ODISHA.

Present:

1. Prof. (Dr.) Ranbir Singh
Vice-Chancellor,
National Law University Delhi
2. Prof. (Dr.) Srikrishna Deva Rao
Vice-Chancellor,
National Law University Odisha
3. CA Shri Amarendra Mohapatra
Bhubaneswar
4. CA Shri S. C. Nath
S. C. Nath & Co., Cuttack
5. CA Shri A. Mahapatra
Bhubaneswar
6. Prof. B. Hydervali
Professor of Law,
National Law University Odisha
7. Shri Sabyasachi Mohanty
Assistant Finance Officer
National Law University Odisha
8. Dr. Dolly Jabbal
Associate Professor of Law & Registrar(I/c)
National Law University Odisha

Prof. G.C. Mitra (Former Secretary, Works Department, Government of Odisha, Former Professor, IIT Kharagpur) was special invitee to the Finance Committee Meeting.

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Prof. (Dr.) Srikrishna Deva Rao, Chairman, Finance Committee and Vice-Chancellor, NLUO, welcomed the members of the Finance Committee. The Chairman in his opening remark sought guidance from all the members for all round development and growth of the University and requested the Secretary, Finance Committee to initiate the proceeding as per the agenda items.

The agenda items were presented and following decisions were taken by the Finance Committee:

Sl. No.	Agenda No.	Agenda Items	Remarks
01	FC: 15/01	Confirmation of the Minutes of the 14 th meeting of the Finance Committee of the University held on 21 st April, 2018 .	Confirmed
02	FC: 15/02	Consideration of Audit Inspection Report of Accountant General (G & SSA), Odisha, Bhubaneswar on 28 th September 2017.	Discussed and Confirmed
03	FC:15/03	Consideration of Audit Compliance Report submitted to Accountant General (G & SSA), Odisha, Bhubaneswar by NLU Odisha on 30 th November, 2017.	The Committee suggested to constitute a committee under the Chairmanship of Prof. G.C.Mitra (Former Secretary, Works, Govt. Of Odisha and Former Professor, IIT Kharagpur) and one member of the F.C. along with staff of the University to discuss the matter with the Accountant General, Bhubaneswar and to appraise the details regarding the compliance report for dropping of Audit Para.
04	FC: 15/04	Consideration of Audit Compliance Committee Report constituted by NLU Odisha. (a) Payment to M/S Rath	The Audit observations by the Accountant General Bhubaneswar was discussed in the Committee and the Committee suggested to

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		<p style="text-align: center;">Architectonic, Project Management Consultant</p> <p style="text-align: center;">(b) Construction of Girls Hostel - II</p>	<p>prepare a comprehensive note regarding the Architectural payment of fees made from the start of the his contract, till date and the same be placed before the F.C. and E.C. for consideration.</p> <p>The Audit observation regarding selection of single tender for construction of Girls Hostel - II was discussed and the Committee suggested that since the revised estimate of the work was already submitted by the P.M.C., the same may be placed before the Executive Council for approval for dropping the Audit Para.</p>
05	FC: 15/05	Consideration for approval of GST outstanding in favour of M/s G4S Secure Solutions (India) Pvt. Ltd., Bhubaneswar	The Committee suggested to submit the individual voucher regarding deposit of G.S.T. in favour of NLU Odisha by the M/s G4S Secure Solutions (India) Pvt. Ltd., Bhubaneswar. The Committee also suggested the University to discuss with Internal Auditor to guide for registration of G.S.T. number for NLU Odisha.
06	FC: 15/06	Completion of Fixed Asset Register	The Committee suggested to take the opinion of the Internal Auditor regarding preparation of Fixed Asset Register.

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07	FC: 15/07	Any other item with permission of the Chair.	NA
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Dr. Dolly Jabbal
Registrar (I/C)