NATIONAL LAW UNIVERSITY ODISHA, CUTTACK

Minutes of the 9th Finance Committee meeting held 04.12.2015

The following members were present:

- 1. Prof. (Dr.) Srikrishna Deva Rao, Vice-Chancellor, NLUO
- 2. Shri A. K. Sabat, A.K. Sabat, & Co, Bhubaneswar
- 3. Shri S.C. Nath, S.C. Nath & Co., Cuttack
- 4. Shri A. Mahapatra, Bhubaneswar
- 5. Prof. B. Hydervali, Professor of Law, National Law University, Odisha, Cuttack
- 6. Prof. B. Hydervali, Professor of Law, NLUO
- 7. Mr. A. B. Debasis Rout, Assistant Professor of Finance & Finance Officer(Admn.), NLUO
- 8. Dr. Dolly Jabbal, Associate Professor & Registrar(I/c), NLUO

SL NO	PARTICULARS	Decision Taken
1	Confirmation of the minutes of the Finance Committee meeting held on dt 29.03.2015 along with ATR	Discussed and approved
2	To Report introduction of EPF	After a detailed deliberation, the committee approved the matter
3	To consider Supplementary Budget for the year 2014-15	Discussed and ratified
4	To consider Internal Audit Report for the F.Y 2014-15	Discussed and ratified
5	To report unaudited Financial Statement for the F.Y 2014-15	The matter got deferred till the Financial Statement of FY 2014-15 gets audited
6	Any other item with the permission of the chair	
(i)	Recurring Annual Maintenance Grant of 2 (Two) Crore from State Government	The committee suggested to approach the state government for the Annual Maintenance Grant of 2 (Two) Crore for every year

The meeting got over after a vote of thanks to the Chair.

Registrar(1/c)