



**MINUTES OF THE THIRTEENTH MEETING OF THE FINANCE  
COMMITTEE HELD ON 17 DECEMBER 2013 IN IN THE SEMINAR  
HALL, TERI UNIVERSITY, NEW DELHI**

The Thirteenth Meeting of the Finance Committee was held on 17<sup>th</sup> December, 2013 in the Seminar Hall, TERI University. New Delhi

**PRESENT:**

The following members were present:

Dr. Leena Srivastava Vice Chancellor	Chairman of the Committee
Dr. P.P Bhojvaid	Nominee of the Chancellor
Air Cmde M M Joshi (Retd.)	Nominee – Board of Management
Mr. Shri Prakash	Nominee – Board of Management
Dr. Rajiv Seth	attended as Special Invitee
Mr Dhanraj Singh	Secretary

Rep. of Govt. of India could not attend the meeting.

**Item No. 1: To confirm the Minutes of the twelfth meeting held on 16 December, 2011.**

The Finance Committee approved the minutes of the twelfth meeting of the Finance Committee held on 16<sup>th</sup> December 2011 as circulated.

**Item No. 2: To approve the Audited Accounts for the Financial Year 2011-2012 & 2012-13.**

The audited accounts along with the auditors' report for the Financial Year 2011-2012 & 2012-13 were placed before the Finance Committee. After due deliberations, the Committee approved the audited accounts for the Financial Year 2011-2012 & 2012-2013 and recommended that these be put up to the Board of Management for approval.

**Item No. 3: To approve the Financial Estimates of the TERI University for the Financial Year 2013-14.**

The financial estimates for the year 2013-14 were placed before the Finance Committee. The Financial estimates were approved by the Finance Committee and recommended to be put up to the Board of Management for approval.

**Item No. 4: Any other points with the permission of the chair**

There being no other item for discussion, the meeting ended with a vote of thanks to the Chair.

(Dhanraj Singh)  
Finance Officer