



**MINUTES OF THE FIFTEENTH MEETING OF THE FINANCE  
COMMITTEE HELD ON 11 DECEMBER 2015 AT SEMINAR HALL,  
TERI UNIVERSITY, NEW DELHI**

The fifteenth meeting of the Finance Committee was held on 11<sup>th</sup> December, 2015 in the Seminar Hall, TERI University, New Delhi

**PRESENT:**

The following members were present:

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

Dr. P.P. Bhojvaid , Nominee of the Chancellor and Rep. of Govt. of India could not attend the meeting.

**Item No. 1: To confirm the Minutes of the fourteenth meeting held on 16 December, 2014.**

The Finance Committee approved the minutes of the fourteenth meeting of the Finance Committee held on 16<sup>th</sup> December 2014 as circulated.

**Item No. 2: To approve the Audited Accounts for the Financial Year 2014-2015.**

The audited accounts along with the auditors' report for the Financial Year 2014-2015 was placed before the Finance Committee. After due deliberations, the Committee approved the audited accounts for the Financial Year 2014-2015 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 2015-16.**

The financial estimates for the Financial Year 2015-16 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