

No.JU/2020-21/Fin Committee/4 830

Date: 10<sup>th</sup> September, 2021

To: All Finance Committee Members

## **Constitution of Finance Committee**

In accordance with the provisions of Section 16 of the (new) Statutes of the University, a Finance Committee of the University is constituted with the following members:

Sl.No.	Name	Designation
1.	Shri O P Agrawal, Chairperson	Chairperson
3.	Prof. (Dr.) Victor Gambhir, President	Member
4.	Dr. Naveen Hemrajani, Member of Board of Management	Member
5.	Dr. Vivek Anand, Member of Board of Management	Member
6.	Shri M.L. Sharma, Nominated by the sponsoring body	Member
7.	Shri Amit Agrawal, Nominated by the sponsoring body	Member
8.	Shri S L Agrawal, Registrar	Member
9.	Chief Finance & Accounts Officer	Member Secretary

The quorum of the meeting of the Finance Committee shall be four. The Committee shall meet at least once in a financial year, and its duration shall be for a term of three years.

As per Sec 17 of the said Statute, the Finance Committee shall perform the following functions, namely: -

- to examine the Annual Budget Assessment and advise the Board thereon;
- to review the accounts of the University and audit objections and replies thereto; and
- to make recommendations to the Board on all matters relating to finance of the University and any development program of the University.

Registrar