



SIKKIM UNIVERSITY

MINUTES OF 22ND MEETING OF FINANCE COMMITTEE MEETING FOR APPROVAL OF AGENDA ITEM THROUGH CIRCULATION ON 26.01.2019

Subject: Approval of DPR for construction of Sikkim University (Package- 2 of Phase-1):

As per the recommendation of the Finance Committee on the agenda item no. FC 21.3.1 in its 21st meeting held on 24th December 2018, Sikkim University prepared a formal DPR of (Package - 2 of Phase-1) for an amount of Rs. 303.55 crores. SFC/EFC proposal of the University for incurring expenditure towards establishment of Sikkim University since inception totaling about Rs. 1,000 crore which includes proposed DPR of Rs. 303.55 crores and other projected expenditure for next three years was circulated to all the members of Finance Committee vide e-mail on 26.01.2019 for consideration so that matter can be submitted to MHRD for consideration and approval at the earliest.

The following members have accorded approval to the above agenda item by return e-mail:

- | | |
|------------------------------------------------|----------|
| 1. Professor A. Khare, Vice-Chancellor | Chairman |
| 2. Dr. D.R. Agarwal [Court's Nominee] | Member |
| 3. Prof. P. Tandon [EC'S Nominee] | Member |
| 4. Prof. D.P. Sarkar [EC'S Nominee] | Member |
| 5. Prof. N.K. Paswan [EC'S Nominee] | Member |
| 6. Shri G.C. Hosur [Visitor's Nominee] | Member |
| 7. Mrs. Darshana M. Dabral [Visitor's Nominee] | Member |

The Chairman, therefore, considered the agenda item as approved since above members gave their approval.

(Prof. Avinash Khare)
Vice-Chancellor & Chairman
Finance Committee

(Debasish Pal)
Finance Officer & Secretary
Finance Committee