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**GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**

**TWENTY SIXTH MEETING OF THE FINANCE COMMITTEE**

**Date : 04<sup>TH</sup> NOVEMBER, 2009**  
**Time : 04.00 P.M.**  
**Venue : CONFERENCE ROOM**

**MINUTES**



**KASHMERE GATE, DELHI-110 403**

**MINUTES OF 26<sup>TH</sup> MEETING OF FINANCE COMMITTEE OF  
GGS INDRAPRASTHA UNIVERSITY HELD ON  
04<sup>TH</sup> NOVEMBER, 2009**

The 26<sup>th</sup> meeting of the Finance Committee was held in the Conference Room of Guru Gobind Singh Indraprastha University on 04.11.2009 at 04.00 p.m. The meeting was attended by the following officers:-

- |       |  |              |
|-------|--|--------------|
| (i)   | Prof. D.K.Bandyopadhyay, Vice-Chancellor                         | Chairman     |
| (ii)  | Prof. A.K.Aggarwal   | Member       |
| (iv)  | Prof. N.J.Kurian   | Member       |
| (v)   | Mrs. Aruna Makhan  | Member       |
| (vi)  | Sh. B.P.Joshi, Registrar, GGSIPU                                 | Spl.Invitee  |
| (vii) | Prof. Yogesh Singh, GGSIPU                                       | Spl. Invitee |
| (ix)  | Mrs. Vandana Gupta, COF, GGSIPU, Ex-officio non-member Secretary |              |

Sh. V.V.Bhat, Pr. Secy.(Fin), GNCTD & Sh. Rajendra Kumar, Secretary (Higher Education), Members, Finance Committee could not attend the meeting due to pre-occupation.

Prof. D.K.Bandyopadhyay, Chairman, Finance Committee welcomed the Members of the Finance Committee. The decisions taken by the Finance Committee are as follows:

**Agenda Item No. 26.01: Confirmation of the Minutes of 25<sup>th</sup> Meeting held on 29.09.2009.**

The Members of the Finance Committee confirmed the Minutes of the 25<sup>th</sup> Meeting held on 29.09.2009.

**Agenda Item No. 26.02: Action Taken Report on the proceedings of 25<sup>th</sup> meeting of Finance Committee held on 29.09.2009.**

Action Taken Report on the proceedings of 25<sup>th</sup> meeting of Finance Committee held on 29.09.2009 was noted by the Members.

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**Agenda Item No.26.03: To consider the Additional Resource Mobilization for the University.**

The Members of the Finance Committee approved of the proposal. The enhancement of the University's share in the fee of students of affiliated institutes will be effective from the session from which the revised fee for the institutes will become effective. Mrs. Aruna Makhan pointed out that in the proposal vide "Annexure-II", the existing university's share in the affiliated institutes is shown only against first year students. This should have been shown for all the years. The discrepancy is noted and the proposal to be put up to the Board of Management will be corrected accordingly. The proposal will be put up to the Board of Management for final approval.


**Agenda Item No.26.04: To approve revision of rates for various Examination Activities.**

The Committee approved of the proposal as placed before it with following changes:-

"The rates for remuneration of evaluation of answer sheets may be enhanced from Rs.15/- as existing rates to Rs.20/- per answer script + Rs.500/- as conveyance (wherever applicable) subject to maximum of Rs.1700/- (including conveyance) per day."

The revised proposal will be put up to Board of Management for approval.

The meeting ended with a Vote of thanks to the Chair.

  
(Vandana Gupta)  
Controller of Finance &  
Ex-Officio Non-Member  
Secretary to Finance Committee