

MINUTES OF THE 38th MEETING OF THE FINANCE COMMITTEE HELD ON 20th FEBRUARY, 2014 AT 11.30 A.M. IN THE CONFERENCE HALL OF THE GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, DELHI.

The 38th Meeting of the Finance Committee was held at 11.30 A.M. in the Conference Hall of Guru Gobind Singh Indraprastha University on 20th February, 2014. Following Members were present in the meeting:

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| 1. | Prof. Anup S. Beniwal, Vice-Chancellor,
GGS Indraprastha University, Delhi | - | In Chair |
| 2. | Maj. Genl. D.N. Khurana, Former Director General,
All India Management Association. | - | Member |
| 3. | Dr. K.B.L. Mathur, Former Economic Advisor,
Ministry of Finance & Ministry of Rural Development,
Govt. of India. | - | Member |
| 4. | Sh. A.M. Sehgal, Former Controller General of
Accounts, Ministry of Finance, Govt. of India. | - | Member |
| 5. | Smt. Ranjana Deswal, Registrar, GGS Indraprastha
University | - | Spl. Invitee |
| 6. | Shri S.K. Tanwar, Controller of Finance, GGS
Indraprastha University, Delhi | - | Non-Member
Secretary |

Dr. M. M. Kutty, IAS, Principal Secretary (Finance) and Shri R.K. Verma, IAS, Principal Secretary, Higher Education., GNCTD could not attend the meeting due to preoccupation.

At the outset of the meeting, Hon'ble Vice Chancellor extended warm welcome to all present Members of Finance Committee. After brief introduction of present members, with the permission of the Chair, the agenda items were taken up.

Agenda Item No.38.01: Confirmation of the Minutes of 37th meeting of Finance Committee held on 16th August, 2013.

While confirming the minutes of the 37th Finance Committee held on 16th August, 2013, it was also decided that nomenclature of 2 posts i.e. Deputy Registrar (Cultural Activities) and Assistant Registrar (Industry Liaison) created through Agenda Item No. 37.04 may be reviewed by a committee keeping in view recruitment rules of the aforesaid posts, career progression and other related issues.

Agenda Item No. 38.02: Action Taken Report on the proceedings of 36th & 37th meeting of Finance Committee held on 30th July, 2013 and 16th August, 2013 respectively.

Members took note of the action taken by the University on the decisions taken in the 36th and 37th meeting of the Finance Committee and suggested that in future final outcome of the decisions of the Finance Committee after its submission to the Board of Management may also be mentioned in the action taken report.

Agenda Item No.38.03: To consider and approve Revised Estimate 2013-14 & Budget Estimate 2014-15.

A review of actual income and expenditure for the financial year 2012-13 alongwith salient features of the Budget proposals for the University were presented to the Finance Committee. The members deliberated on the budget proposals and shown their concern on non utilization of all funds as approved by the Finance Committee for the year 2012-13. The Finance Committee also directed that in future University may review utilization of funds position periodically and submit the reason for non-utilization of the same to the Finance Committee. As non utilization of funds may lead to escalation of the cost of the planned activities, reasons from those who are responsible for non utilization of allotted funds may be called and submitted to the Finance Committee. Members further urged that University must initiate more activities under Students Welfare Funds to better utilize the available funds under the head. The Finance Committee thereafter approved budget proposal of the University alongwith other provisions as proposed in the Agenda.

Brief of the allocations

Figures in LACS

University Fund		
Expenditure head	RE-2013-14	BE- 2014-15
Recurring	8843.56	10632.86
Non-Recurring	1815.43	2249.00
Total	10658.99	12881.86
Provisions (Other than depreciations):		
Provision for Pension	1000.00	1500.00
Provision for Capital Works from University Funds	1150.00	2200.00

Student Welfare Activity Fund		
Expenditure head	RE-2013-14	BE- 2014-15
Recurring	373.00	517.00
Non-Recurring	152.00	215.00
Total	525.00	725.00

Interest income from corpus fund will continue to be deposited in to the corpus fund.

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Agenda Item No.:38.04: To consider and approve allowing of exercising of option of pay fixation under FR 22 (I) (a)(1) to Section Officers & PS/Assistant Registrars.

The Finance Committee considered and approved one time option of pay fixation under FR 22 (I) (a)(1) to Section Officers & P.S. consequent upon implementation of 6th pay commission in the University either at the time of getting them selection grade or at the time of their promotion to the post of Assistant Registrar.

Agenda Item No.38.05: To consider and approve the expenditure of Rs. 1,83,09,252/- for granting financial assistance to the students of USS / Affiliated Institutes under the EWS Scheme 2013-14.

The Finance Committee considered and approved the expenditure of Rs. 1,83,09,252/- for granting financial assistance to the students of USS / Affiliated Institutes under the EWS Scheme 2013-14. It was also decided that in future items of expenditure listed in the budget and approved by the Finance Committee/ BOM need not be referred again for sanction if the expenditure is within the ceiling allowed for that item.

Agenda Item No.38.06: To consider and approve the fixed rate of honorarium to Drivers in place of OTA.

The Finance Committee approved to extend the existing norms of fixed rate honorarium for attending duty on Saturdays/Sundays/holidays and staying late or coming early to the Drivers as available to equal grade pay employees of University in place of OTA.

Agenda Item No.38.07: To consider and approve e-procurement system in the University.

The Finance Committee took note of the proposal of implementing the e-procurement system for all UWD related tenders from 1st April, 2014 onwards and for all other tenders from 1st May, 2014 onwards for all tenders above the value of Rs two lakhs.

Agenda Item No.38.08: To take note of initiation of Online Application for CET Examination to the prospective applicants for taking admission in various University Programmes for the Academic Year 2014-15.

The Finance Committee took note of the reduced online application fee for CET Examination and appreciated University gesture which will benefit to the prospective

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applicants for taking admission in the various University Programmes for the Academic Year 2014-15.

Agenda Item No.38.09: Expenditure on Dwarka Campus Phase-I from University Funds.

The Finance Committee has already approved an amount of Rs. 1150.00 lacs in the Revised Estimates for the Capital Works for the financial year 2013-14, therefore no further approval required from the Finance Committee and agenda item withdrawn.

Agenda Item No.38.10: Withdrawal of Agenda Item on "Memento to the Employees of GGSIP University".

The Finance Committee agreed with the decision of the University for the withdrawing of agenda item on "Memento to the Employees of GGSIP University sent through circulation.

Agenda Item No.38.11: Adoption of Govt. of India Rules relating to grant of advances to Employees of GGS Indraprastha university for purchase of (i) Motor Cycle / Motor Car / Scooter etc. (ii) Computer (iii) Purchase of Plot and Construction of House / Ready Build House or Flat.

The Finance Committee considered and approved the adoption of Government of NCT of Delhi relating to grant of advance to the employees of the GGS Indraprastha University for purchase of Motor Cycle / Motor Car / Scooter etc. and Computer. Regarding for granting House building advances ,it was decided that a Committee under the Chairmanship of Sh. A.M. Sehgal may be constituted to explore the possibility of giving subsidy in interest rate on availing housing loan from Banks/Financial institutions by the employees of the University.

Agenda Item No.38.12: To consider and approve proposal for creation of Additional Post of one Junior Engineer (Civil) and one Junior Engineer (Electrical).

The Finance Committee has not agreed to the proposal for creation of addition post of one Junior Engineer (Civil) and one Junior Engineer (Electrical) in the present form and directed to submit a comprehensive proposal for creation of additional posts in the University.

Agenda Item No.38.13: To consider and approve the increase rate of development grant to the Faculty Member of GGS Indraprastha University.



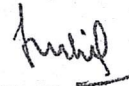
The Finance Committee considered and approved the increase rate of development grant to the Faculty Members of GGS Indraprastha University to maximum of Rs. 10,000/- per annum as per approved regulation.

Agenda Item No.38.14: To consider and approve the rate of fee for providing certified copies of the Answer Sheets of the Examinations conducted by the University.

After deliberations it was decided that Finance Committee's approval was not needed for the agenda proposal and University will take further action to notify rate for providing certified copy of the answer sheet of the examination conducted by the University as comparable to other rates already notified by the University.

Before concluding the meeting, Finance Committee also placed on record the appreciation for Prof. D.K. Bandyopadhyay, former Vice Chancellor and Dr. Bhaskar P. Joshi, former Registrar, GGS Indraprastha University for their contribution and support to the Finance Committee.

The meeting ended with a vote of thank to the Chair.



(S.K. Tanwar)
Controller of Finance &
Ex-Officio Non-Member
Secretary to Finance Committee