

For Members Only

MINUTES OF 54th FINANCE COMMITTEE MEETING

HELD ON

15 OCTOBER 2019



**GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY**

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
SECTOR -16-C DWARKA, NEW DELHI

**MINUTES OF THE 54th MEETING OF THE FINANCE COMMITTEE HELD ON
15 OCTOBER 2019 AT 11:30 A.M. IN THE CONFERENCE HALL, V.C. SECRETARIAT OF THE
GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, DELHI**

The 54th Meeting of the Finance Committee was held today i.e. on 15 October 2019 at 11:30 A.M. in the Conference Hall, V.C. Secretariat of Guru Gobind Singh Indraprastha University. Following Members were present in the meeting:

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|----|--|---|---------------------------------|
| 1. | Prof. (Dr.) Mahesh Verma, Hon'ble Vice Chancellor,
GGG Indraprastha University, Delhi. | - | Chairperson |
| 2. | Sh. A.M. Sehgal, Former Controller General of
Accounts, Ministry of Finance, Government of India. | - | Member |
| 3. | Dr. P.S. Nayyar, M.S. Sanjay Gandhi Memorial
Hospital. | - | Member |
| 4. | Shri Ravinder Kumar, Dy. Secretary (Finance), Govt. of
NCT of Delhi. | - | Member |
| 5. | Shri. R.C. Antil, A.O.-I, Directorate of Higher Education,
Govt. of NCT of Delhi. | - | Member |
| 6. | Shri P.K. Upmanuu, Jt. Registrar (Pers.), GGSIP
University | - | <i>Special Invitee</i> |
| 7. | Mrs. Rinku Gautam, Controller of Finance,
GGG Indraprastha University, Delhi | - | <i>Non-Member
Secretary</i> |

Dr. Padmakar Mishra, OSD (Administration), M.G. Central University of Bihar and Shri Ravi Dadhich, Registrar of the University could not attend the meeting due to their pre-occupation.

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

Agenda Item No.: FC-54.01: To confirm the Minutes of the 53rd meeting of the Finance Committee held on 19 September 2019.

The Members confirmed the minutes of the 53rd meeting of the Finance Committee held on 19 September 2019.

Agenda Item No.: FC-54.02: Action Taken Report on the proceedings of the 53rd Meeting of Finance Committee held on 19 September 2019.

The Members of the Finance Committee took note of the action taken on the proceedings of the 53rd meeting of the Finance Committee held on 19 September 2019. On being enquired by Shri Ravinder Kumar regarding the advance payment given to DTTDC, it was informed that this matter is being taken up by the University and the same could not be settled due to non-submission of the utilization certificate by the DTTDC for the expenditure incurred.

Agenda Item No.: FC-54.03: To consider creation of additional Non-teaching Posts in the University.

The Controller of Finance explained that this agenda item was taken up in the 53rd meeting of the Finance Committee held on 19 September 2019 vide Agenda Item No. 53.10. During the deliberations, all the Members had unanimously agreed that the matter be taken up in the next Finance Committee meeting giving detailed, comprehensive proposal justifying the creation of new additional posts. She then requested Sh. P.K. Upmanyu, Joint Registrar (Pers.) to explain the agenda to the Members.

Shri P.K. Upmanyu, Jt. Registrar (Personnel) explained the proposal for creation of additional posts to all the Members of the Finance Committee emphasizing the need for the additional staff dully explaining the current strength of the staff, the growing activities / courses of the Organizations, immense growth in the number of students, new upcoming Campus at Surajmal Vihar etc. which makes it imperative to have more staff strength for the smooth functioning of the organization. He also justified the creation of new additional posts *viz-a-viz* the existing strength and the growth of the organization.

The Hon'ble Vice Chancellor also expressed his concern of the shortage of staff leading to delays in the system and hampering the growth of the University.

Shri A.M. Sehgal emphasized that the financial implications for creation of additional posts should have been there alongwith the Agenda Item and the same was agreed with by Shri R.C. Antil from Directorate of Higher Education, Govt. of NCT of Delhi.

For the financial implications, Controller of Finance explained that the University is in a process of increasing the annual fee from the students as well as the University share which has already been approved in the 51st meeting of the Finance Committee and the same shall be placed before the 70th meeting of the Board of Management to be held today i.e. 15.10.2019 at 02:00 P.M. Considering the strength of appx. 1 lakh students, it would fetch the additional revenue of about Rs. 90.00 crores per annum, whereas the additional expenditure for 67 new employees would be around Rs. 5.62 crores per annum appox. Hon'ble Vice Chancellor also informed that the number of University courses are also being increased, which will further have a positive impact on the income and shall also require the additional staff in the University.


Shri Ravinder Kumar, Dy. Secretary (Finance), Govt. of NCT of Delhi suggested that the University may set up Standard Operating Procedure (SOP) including the work study to determine the norms for creating posts, Unit / Department-wise for creation of non-teaching posts *viz-a-viz* teaching posts.



After detailed deliberations, all the Members unanimously agreed with the agenda item for creation of following additional Non-teaching Posts in Group 'A' & 'B' & 'C' in the University:

S. No.	Name of the Post(s) to be created	No. of Posts to be created
1	Assistant Registrar Level 10 (pre-revised pay scale PB-3 of Rs. 15,600-39,100/- with GP of Rs. 5,400/-).	12
2	Section Officer Level 8 (pre-revised pay scale PB-2 of Rs. 9,300-34,800/- with GP of Rs. 4,800/-).	12
3	Executive Engineer (E/M) Level 11 (pre-revised pay scale PB-3 of Rs. 15,600-39,100/- with GP of Rs. 6,600/-).	01
4	Assistant Engineer Level 10 (pre-revised pay scale PB-3 of Rs. 15,600-39,100/- with GP of Rs. 5,400/-).	01
5	Medical Coordinator Level 6 (pre-revised pay scale PB-2 of Rs. 9,300-34,800/- with GP of Rs. 4,200/-).	01
6	Private Secretary Level 8 (pre-revised pay scale PB-2 of Rs. 9,300-34,800/- with GP of Rs. 4,800/-).	09
7	Public Relation Officer Level 10 (pre-revised pay scale PB-3 of Rs. 15,600-39,100/- with GP of Rs. 5,400/-).	01
8	Technical Assistant Level 6 (pre-revised pay scale PB-2 of Rs. 9,300-34,800/- with GP of Rs. 4,200/-).	10
9	General Assistant Level 6 (pre-revised pay scale PB-2 of Rs. 9,300-34,800/- with GP of Rs. 4,200/-).	10
10	Assistant Level 4 (pre-revised pay scale PB-2 of Rs. 5,200-20,200/- with GP of Rs. 2,400/-).	10

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


 (Rinku Gautam)
 Controller of Finance &
 Ex-Officio Non-Member
 Secretary to Finance Committee