

For Members Only

**MINUTES OF 43<sup>RD</sup> FINANCE COMMITTEE MEETING**

***HELD ON***

**4<sup>TH</sup> SEPTEMBER, 2015**



**GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY**

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

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**MINUTES OF THE 43<sup>rd</sup> MEETING OF THE FINANCE COMMITTEE HELD ON  
4<sup>th</sup> SEPTEMBER, 2015 AT 11.30 A.M. IN THE CONFERENCE HALL OF THE  
GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, DELHI**

The 43<sup>rd</sup> Meeting of the Finance Committee was held at 11.30 A.M. in the Conference Hall of Guru Gobind Singh Indraprastha University on 4<sup>th</sup> September, 2015. Following Members were present in the meeting:

- |    |   |   |                         |
|----|---|---|-------------------------|
| 1. | Prof. Anil K. Tyagi, Vice-Chancellor,<br>GGI Indraprastha University, Delhi   | - | In Chair                |
| 2. | Prof. Pushplata Tripathi, Pro-Vice Chancellor,<br>GGI Indraprastha University, Delhi                                      | - | Member                  |
| 3. | Sh. A.M. Sehgal, Former Controller General of<br>Accounts, Ministry of Finance, Govt. of India.                           | - | Member                  |
| 4. | Prof. Khalid Moin, Head, Department of Civil<br>Engineering, Faculty of Engineering & Technology,<br>Jamia Millia Islamia | - | Member                  |
| 5. | Sh. Rajiv Kale, Registrar,<br>GGI Indraprastha University, Delhi  | - | Special Invitee         |
| 6. | Shri S.K. Tanwar, Controller of Finance,<br>GGI Indraprastha University, Delhi  | - | Non-Member<br>Secretary |

Sh. S.N. Sahai, IAS, Principal Secretary (Finance) Govt. of NCT Delhi, Smt. Punya Salila Srivastava, IAS, Secretary, Higher Education., Govt. of NCT Delhi and Prof. Shahid Ashraf, Registrar, Jamia Millia Islamia, New Delhi could not attend the meeting due to their preoccupation.

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

**Agenda Item No. F.C.43.01:** Confirmation of the Minutes of 42<sup>nd</sup> meeting of Finance Committee held on 19<sup>th</sup> May, 2015.

The Members confirmed the minutes of the 42<sup>nd</sup> meeting of the Finance Committee held on 19<sup>th</sup> May, 2015.

**Agenda Item No. F.C.43.02:** Action Taken Report on the proceedings of 42<sup>nd</sup> Meeting of Finance Committee held on 19<sup>th</sup> May, 2015.

The Finance Committee took note of the action taken on the proceeding of the 42<sup>nd</sup> meeting of the Finance Committee held on 19<sup>th</sup> May, 2015.

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**Agenda Item No. F.C.43.03:** To consider and approve the Annual Accounts of GGSIPU Employees Contributory Fund Trust for Financial Year 2014-2015.

The Finance Committee considered and approved the Annual Accounts of GGSIPU Employees Contributory Fund Trust for Financial Year 2014-2015. It also approved the resolution of the Special General Body Meeting of the GGSIPU Employee Contributory Fund Trust for an additional payment in case of death before superannuation while in service, of a trust member, to his/her nominated family member, to the extent as given below subject to condition that there is unallocated interest exceeding Rs. 50,00,000/- in the last years accounts of the trust:

- |                      |   |             |
|----------------------|---|-------------|
| (i) Rs. 5,00,000/-   | - | For Group A |
| (ii) Rs. 4,00,000/-  | - | For Group B |
| (iii) Rs. 3,00,000/- | - | For Group C |

**Agenda Item No. F.C. 43.04:** To consider and approve funds from Corpus Fund, Annual Income and Reserve and Surplus of the University for construction of East Delhi Campus at Surajmal Vihar.

After deliberations, the Finance Committee approved the following :-

1. Withdrawal of funds from Corpus Fund and allocation of fund from annual income and Reserve and Surplus of the University

Financial Year	Funds from Corpus Fund (In Crores)	Funds from Univ. annual Income and Reserve and Surplus (In Crores)	Total funding from University (In Crores)	From GNCT, Delhi (In Crores)	Total yearly funds (In Crores)
2015-16	Rs. 75	Rs. 25	Rs. 100	Rs. 20	Rs. 120
2016-17	Rs. 25	Rs. 35	Rs. 60	Rs. 20	Rs. 80
2017-18	Rs. 10	Rs. 41	Rs. 51	Rs. 20	Rs. 71
<b>Total</b>	<b>Rs. 110</b>	<b>Rs. 101</b>	<b>Rs. 211</b>	<b>Rs. 60</b>	<b>Rs. 271</b>

2. The Finance Committee also approved utilization of grant of Rs. 13.50 crores given by the Govt. of NCT of Delhi for construction of East Delhi Campus at Surajmal Vihar in the year 2008-09 which has accumulated to Rs.18.12 crores, after adding interest income on the original amount.
3. The Hon'ble Vice Chancellor was authorized to release funds out of approved provisions by the Finance Committee / Board of Management for construction of East Delhi Campus at Surajmal Vihar as and when demanded by the PWD.



4. It was also approved that an amount of Rs. 10 crores from the grant received from Govt. of NCT of Delhi for Surajmal Vihar Project be paid to PWD as first installment.

**Agenda Item No. F.C. 43.05:** To consider and approve the adoption of Govt. of NCT of Delhi Order No. 57, reference No.F.2/37/2008/S-I/Lit./Vol.II/ dated 03.02.2015.

The Finance Committee considered and approved the adoption of Order No. 57 of the Govt. of NCT of Delhi, Services Deptt. (Services-I Branch) circulated vide reference No. F2/37/2008/S-I/Lt./Vol.II dated 03.02.2015 and recommendation of Committee for grant of revised pay structure i.e. PB-2 of Rs. 9300-34800/- with Grade pay of Rs. 4,600/- to the incumbent working against the cadre posts of General Assistant / General Assistant (Accounts) / Sr. Stenographer and Technical Assistant with effect from 01.01.2006.

**Agenda Item No. F.C. 43.06:** To consider and approve the adoption of Govt. of NCT of Delhi Order No. 58, reference No.F.2/37/2008/S-I/Lit./Vol.II/ dated 03.02.2015.

The Finance Committee considered and approved the adoption of Order No. 58 of the Govt. of NCT of Delhi, Services Deptt. (Services-I Branch) circulated vide reference No. F2/37/2008/S-I/Lit./Vol.II dated 03.02.2015 and recommendation of the committee for grant of Non Functional Selection Grade (NFSG) PB-2 of Rs. 9300-34800 with Grade Pay of Rs. 4200/- w.e.f. 22.06.2011 to the incumbent working against the posts of Assistant / Assistant (Accounts) / Stenographer and Lab Assistant Gr. - I with effect from 22.06.2011, on completion of 5 years of regular service in PB-I of Rs. 5200-20200 with Grade Pay of Rs. 2400/- (Restricted to 30% of the sanctioned strength).

**Agenda Item No. F.C. 43.07:** To consider and approve the Faculty Research Grant Scheme (FRGS) for the regular Faculty Member of the University School of Studies.

The Finance Committee considered and approved the following:-

1. One time seed money amounting to Rs. 5 lakhs to facilitate take off research by the faculty joining in the University School of Information & Communication Technology, University School of Chemical Technology, University School of Biotechnology, University School of Environmental Management and University School of Basic & Applied Sciences. For faculty joining other University schools, one time seed money will be Rs. 3 lakhs only.
2. Annual Top-up Research Grant amounting to Rs. 2 lakhs per year will be provided (except for the first year for a new appointee if he/she has availed the seed money grant) for the faculty working in the University School of Studies viz. USICT, USCT, USBT, USEM and USBAS. For faculty working in other

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University School of Studies, an annual Top-up Research Grant will be Rs. 1.00 lakh per year.

3. Those who avail Annual Top-up Research Grant will not be eligible for Faculty Development Grant of Rs. 10,000/- in that particular year.
4. Recipient of Best Annual Researcher Awardee will be eligible for a Research Grant of Rs. 1,00,000/- in addition to other available grants.

It was also decided that University will formulate regulations and follow all codal requirements, such as provisions of GFRs in implementing Faculty Research Grant Scheme for the regular faculty members of the University School of Studies. An additional budget of Rs. 1 crore has also been approved for the Financial Year 2015-16 for implementing aforementioned scheme.

**Agenda Item No. F.C. 43.08:**      **To consider and approve Inter-city Journey by own Car / Hired Vehicle to Members of Statutory Bodies / Outside Experts / Members of different Committees.**

The Finance Committee considered and approved Inter-city Journey by own Car / Hired Vehicle to Members of Statutory Bodies / Outside Experts / Members of different Committees on the lines on UGC Circular No.F.21-1/ 2015(FD-I/B) dated 29.07.15 as under :-

- (i) The outstation members / experts for inter-city travel from the place of residence / office to the place of meeting and back or in between the places of residence and meeting place and back (located within the distance of 350 Kms. Each side) may travel by their own vehicle or by hired taxi (receipt to be produced). In such case, road mileage @ Rs.16/- per km. for journey performed between A & A-1 Class cities and North Eastern Regions / Hilly Regions (both stations) and @ Rs.12/- per km. in other cities will be allowed on point to point basis. However, toll taxes / entry tax etc., if any, will also be reimbursed on production of receipt.
  - (ii) The local taxi fare at State Transport Authority (STA) rates applicable in the state from residence / office to Airport / Railway Station / Bus Stand and from Place of meeting to Airport / Railway Station / Bus Stand is payable. Where there are no rates are notified by STA, the taxi / own car fare @ Rs.14/- per km. and AC taxi @ Rs.16/- per km. Rs.25/- for first Km. upon downing the meter) and Auto Rickshaw @ Rs.8/- per Km. (Rs.25/- per km. for first two km. upon downing the meter) and thereafter Rs.8/- per km. shall be reimbursable. The reimbursement of pre-paid or post paid taxi fare (including toll taxes) on point to point basis will be allowed on actual basis on production of receipt. Taxi fare for full day will not be reimbursed.
  - (iii) The night journey charges @ 25 % will be allowed additionally if starting the journey by road by own car or taxi between 11.00 p.m. for sl. no. (ii) above.
  - (iv) Local Experts will be reimbursed taxi charges @ Rs. 14/- per Km. and for AC Taxi @ Rs.16/- per Km. from residence / office, as per entitlement, to the
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place of meeting & back on point to point basis. Taxi for full day will not be allowed for reimbursement.

**Agenda Item No. F.C. 43.09:** To consider and approve the enhanced Fellowship to Research Associate.

The Finance Committee considered and approved enhanced Fellowship for Research Associate at par with DST i.e. Rs. 36,000/- plus HRA (as applicable) per month from the date of implementation of enhanced fellowship to IPRF.

**Agenda Item No. F.C. 43.10:** To consider and approve the Scholarship / Stipend to the scholars of M.Phil (English).

The Finance Committee considered and approved four scholarships @ Rs. 15,000/- per scholar as per following criteria:-

- (a) One Scholarship for CET topper admitted.
- (b) Three scholarships for three top students of MA English Programme of GGSIP University admitted to the M.Phil Course.

**Agenda Item No. F.C. 43.11:** To consider and approve the Revised Regulations for Financial Assistance to the Faculty Members presenting their work at National / International Conference / Seminars / Symposia.

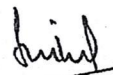
The Finance Committee considered and approved the Revised Regulations for Financial Assistance to the Faculty Members presenting their work at National / International Conference / Seminars / Symposia. In addition, faculty will also be eligible for attending one more International Conference of repute where he/she will only be given travel grant.

It was also decided that effectiveness of the scheme will be reviewed after 3 years.

**Agenda Item No. F.C. 43.12:** Additional Item with the Permission of the Chair.

In the 40<sup>th</sup> Finance Committee meeting a short term research fellowship @ Rs. 10,000/- per month to Research Scholars who were not availing fellowship from any other source was approved for a period of 1 year. It was decided to extend the period of getting short term research fellowship for a maximum of 2 years to support Research Scholars in their research who are not getting fellowship / grant from any other sources.

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