

For Members Only

MINUTES OF 45th FINANCE COMMITTEE MEETING

HELD ON

24th MAY, 2016



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

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**MINUTES OF THE 45th MEETING OF THE FINANCE COMMITTEE HELD ON
24th MAY, 2016 AT 11.30 A.M. IN THE CONFERENCE HALL OF THE
GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, DELHI**

The 45th Meeting of the Finance Committee was held at 11.30 A.M. in the Conference Hall of Guru Gobind Singh Indraprastha University on 24th May, 2016. Following Members were present in the meeting:

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

Sh. S.N. Sahai, IAS, Principal Secretary (Finance) Govt. of NCT Delhi and Smt. Punya Salila Srivastava, IAS, Secretary (Higher Education), Govt. of NCT of 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. FC-45.01: To confirm the Minutes of 44th meeting of the Finance Committee held on 23rd February, 2016.

The Members confirmed the minutes of the 44th meeting of the Finance Committee held on 23rd February, 2016.

Agenda Item No. FC-45.02: Action Taken Report on the proceedings of 44th Meeting of Finance Committee held on 23rd February, 2016.

The Finance Committee took note of the action taken on the proceedings of the 44th meeting of the Finance Committee held on 23rd February, 2016.

Agenda Item No. FC-45.03:

To consider and approve the Annual Accounts of the University for the Financial Year 2015-2016.

The Finance Committee members were informed about the growth of University funds and provisions and assets and investments. After deliberations, the members approved the Annual Accounts of the University for the Financial Year 2015-16.

Agenda Item No. FC-45.04:

To consider and approve the Revision of Medical Attendance & Treatment Regulations 2000.

The Finance Committee approved the revision of Medical Attendance & Treatment Regulations 2000 (Revised) with the following additions and modifications:

- (i) Removal of the condition for prior approval of the competent authority for treatment of critical ailments like chronic cardiac conditions, cancer etc. as provided in Regulation 4.1.1 (a).

- (ii) The Para at 4.1.1 (a) may be read as

"Besides medical allowances, following categories of medical diseases, treatment has been allowed for reimbursement in case treatment has been taken as OPD in the University recognized / empanelled hospitals:"

in place of

"In addition to the medical allowances, following are the serious diseases for which provision for reimbursement is proposed:"

Besides upward revision of medical allowances, following categories of medical diseases, treatment has been allowed for reimbursement in case treatment has been taken as OPD in the University recognized / empanelled hospitals:"

Rest of the contents of Regulation 4.1.1 (a) shall remain unchanged.

- (ii) In the Regulation 4.2 (a) Sr. No. 10 of the minutes of the committee may be read as **"Implant only in case of accidental injury (per tooth)"** in place of "Implant (other than cosmetic reason) (per tooth)" and Sr. No. 11 may be read as **"Gum Treatment / Surgery"** in place of "Germ Treatment / Surgery".

Rest of the contents of Regulation 4.2 (a) shall remain unchanged.

- (iii) Further empanelment of non CGHS/ DGEHS hospitals / clinics, Diagnostic Centres / Pathology Labs and extension of cashless facilities with the empanelled hospital shall be done with the approval of Vice Chancellor on the recommendation of Standing Medical Committee. It was also decided that University should also make efforts for getting discounted rates from non CGHS / DGEHS hospitals.

- (iv) In the Regulation 4.3 (i) & (ii) of Medical Check-up may be read as

"(i) The University employees and their spouse after the age of 40 years shall be eligible for reimbursement of comprehensive health check-up with the condition of an upper cap of Rs. 8,000/- each on every two years basis.

- (ii) However, employees of age 50 and above shall be allowed for getting medical check-up every year with above expenditure ceiling."

in place of

- "(i) The University employees and their spouse can go for comprehensive health check-up with the condition of an upper cap of Rs. 8,000/- each is recommended for medical check-up.
- (ii) Age limit above 50 is recommended for getting medical check-up every year and in other cases after two years."
- (v) Regulation 4 & 5 of Medical Attendance & Treatment Regulation 2000 (Revised), after changes, is enclosed.

Agenda Item No. FC-45.05: To consider and approve the Revision of Admission Fee of University School of Studies.

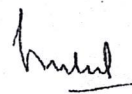
The Finance Committee approved the proposed revised Admission Fee of University School of Studies (USS). The approved admission fee structure is as follows:

S.No.	Fee Head	Amount (Rs.)
1.	Tuition Fee	52,000/-
2.	University Charges (per annum)	12,000/-
3.	Alumni Association Fee (one time non-refundable)	1000/-
4.	Security Deposit (one time refundable)	5000/-
A.	Fee Payable (per year)	64,000/-
B.	Fee Payable (one time) at the time of admission	6000/-
Total Payable at the Time of admission		70,000/-

Note: In MBA (FM) as per the MOU signed by the University with National Stock Exchange the charges for NSE certification, will be as per actual demand of NSE.

It was also decided that after every 2 years, the fees may be increased for the students admitted in the 1st year by 10% (rounded upto next Rs. 1,000/- to arrive at a final round figure) and a comprehensive review of fee structure after 5 years or any time in between, if required may be done.

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

Regulation No. 4 relating to Outdoor Treatment and Regulation No. 5 in respect of Indoor Treatment has been replaced as per detail below:

4. Outdoor Treatment (Treatment as out patients):

- 4.1 Fixed medical allowance shall be admissible to all University employees and will be enhanced on 1st April every year on the basis of price index. Rates of medical allowance from 1st April, 2016 are as per the details given below:-

Medical Allowance as per existing pay Structure w.e.f. 01.04.2016.

Grade Pay (GP / AGP)	*Amount (in Rs.)
Less than Rs. 4200/-	1800
Rs. 4200/- to Rs. 4800/-	2400
Rs. 5400/- & above	3000

***To be revised on every year on 1st April based on the price index**

- 4.1.1 (a) Besides medical allowances, following categories of medical diseases, treatment has been allowed for reimbursement in case treatment has been taken as OPD in the University recognized / empanelled hospitals:

- (i) Chronic Cardiac conditions
- (ii) Cancer
- (iii) Tuberculosis
- (iv) Diabetic mellitus and its complications
- (v) Dental Treatment [Details at Regulation 4.2 (a)]
- (vi) Thyroid Disorder

- (b) Besides above nature of diseases which requires continuous and prolonged lifetime treatments, following category of diseases have also been additionally allowed for reimbursement in cases of OPD treatment:

- (i) Chronic Kidney disease

- (ii) Chronic liver disease with or without portal hypertension
 - (iii) Hepatitis B & C
 - (iv) HIV / AIDS
 - (v) Chronic neurological disorders
 - (vi) Psoriasis
 - (vii) Glaucoma
 - (viii) Chronic obstructive/restrictive respiratory disease
 - (ix) Ulcerative colitis
- (c) The University shall form a Standing Committee of experts and in case of any doubt, discrepancy / clarification on these diseases and also revision of the list on annual basis taking into account the practical requirement and its implications.
- (d) Further, all the tests and procedures required to be done as a pre-condition for some treatment/operation etc. which shall be followed by hospitalization shall also be considered for reimbursement subject to the condition that the tests and procedure will be followed by IPD treatment in the recognized empanelled hospitals of the University and reimbursement shall be limited to CGHS/DGEHS approved rates. All the cases of IPD treatment, reimbursement and cost of tests and procedures which shall be required after discharge from IPD treatment shall be allowed up to 15 days after the discharge from hospital.
- (e) Any other medical reimbursement for any critical medical/surgical disease may be referred to Standing Committee for inclusion and reimbursement.

4.1.2 ORGAN TRANSPLANT & SURGERY

Permission and reimbursement for Organ transplant and its surgery may be considered on the recommendation of Standing Committee.

- 4.2 Treatment taken at University recognized / empanelled hospital for the dental purposes, the following shall be the limit for reimbursement:

(c) DENTAL:

S.N.	Grade Pay (GP/AGP)	Revised Rate
1	Extraction per tooth under LA	500
2	Complicated Ext per tooth under LA	700
3	Extraction of impacted tooth under LA	1500
4	Scaling & polishing	1000
5	Root Canal Treatment Anterior teeth (per tooth)	1500
6	Root Canal Treatment (RTC) Posterior teeth (per tooth)	1800
7	Dental filling (Per tooth) (GEC) Or (Crown)	1500
8	Cap (Ceramic)	1500
9	Cap (crown)	1200
7	Complete single denture metal based	10000
8	Complete denture acrylic based per arch	15000
9	Gingivectomy per quadrant	2000
10	Implant only in case of accidental injury (per tooth)	10000
11	Gum Treatment / Surgery	10000

(b) EYE:

Cost of IOL shall be considered for reimbursement upto a ceiling of Rs. 10,000/- per IOL.

4.2.1 Maternity:

The beneficiaries may have the option to choose the Nursing Home / Hospital of their choice for all kind of delivery cases. However, reimbursement shall be restricted to the limit and ceiling prescribed in the CGHS / DGEHS approved rates list for various kinds of deliveries only.

4.3 Medical Check-up:

- (i) The University employees and their spouse after the age of 40 years shall be eligible for reimbursement of comprehensive health check-up with the condition of an upper cap of Rs. 8,000/- each on every two years basis.
- (ii) However, employees of age 50 and above shall be allowed for getting medical check-up every year with above expenditure ceiling.

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5.1 Empanelment of hospitals:-

- (a) Hospitals empanelled for Cashless facilities and MoU may be signed accordingly with them. **(as many as hospitals). List of presently empanelled cashless hospitals at Annexure-I.**
- (b) MoU may be signed with other willing hospitals which are empanelled with DGEHS/CGHS for providing indoor as well as outdoor service on CGHS/DGEHS rates but employee will pay for their medical bill to the empanelled hospital and may get reimbursement from the University as per medical rule. List of hospitals at **Annexure-II.**

For employees seeking treatment for Cancer (any Cancer), with Rajiv Gandhi Cancer Institute and Dharamshila Cancer Institute, the reimbursement for IPD / OPD treatment shall be made on the special negotiated rates to the University and pending negotiations on the actual charged rates. Treatment taken in the Government hospitals will be reimbursed fully for the above purposes.

Further Sir Ganga Ram Hospital, Fortis Hospitals and Max Hospitals for all IPD / OPD purposes in addition to already approved CGHS / DGEHS Hospitals has been allowed. Besides, in the field of Eyes treatment at Vasan Eye Centre, Dr. Shroff Eye Clinic & Centres, Venu Eye Institute & Research Centre, and for dental treatment in Clove Dental and Apollo White Dental Clinic for specified dental procedures and treatment has been allowed. However, claim for treatment taken in the above hospitals and clinics shall be restricted for reimbursement at the applicable CGHS/DGHS or University approved rates or the negotiated rates as and when finalised by the University.

Further for the Diagnostic, Imaging and other purposes Star Imagine & Path Lab, Dr. Dangs Lab Pvt. Ltd., SRL Diagnostics, Ranbaxy Laboratories, Metropolis Labs, Mahajan Imaging Centres and Health Plus Diagnostic & Imaging Centres has been approved. However, claim for test and procedure done in the above labs shall be restricted for reimbursement at the applicable CGHS/DGHS or University approved rates.

Further empanelment of non CGHS/ DGEHS hospitals / clinics, Diagnostic Centres / Pathology Labs and extension of cashless facilities with the empanelled hospital shall be done with the approval of Vice Chancellor

on the recommendation of Standing Medical Committee. It was also decided that University should also make efforts for getting discounted rates from non CGHS / DGEHS hospitals.

- (c) In respect of hospitals on the approved panel of CGHS/DGEHS (wherein MoU has not been signed due to any reason), reimbursement of medical expenses shall be allowed and restricted to treatment on CGHS/DGEHS rate.

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