

For Members Only

MINUTES OF 55th FINANCE COMMITTEE MEETING

HELD ON

25 FEBRUARY 2020



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

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

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MINUTES OF THE 55th MEETING OF THE FINANCE COMMITTEE HELD ON 25 FEBRUARY 2020 AT 12:00 NOON IN THE CONFERENCE HALL, V.C. SECRETARAT OF THE GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, DELHI

The 55th Meeting of the Finance Committee was held today on 25 February 2020 at 12:00 noon in the Conference Hall, V.C. Secretariat of Guru Gobind Singh Indraprastha University. The following Members were present in the meeting:

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|----|--|---|-------------------------|
| 1. | Prof. (Dr.) Mahesh Verma, Hon'ble Vice Chancellor,
GGS 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 Manoj Kumar, Dy. Secretary (Finance), Govt. of
NCT of Delhi.
(Nominated for Principal Secretary, Finance) | - | Member |
| 5. | Shri. R.C. Antil, A.O.-I, Directorate of Higher Education,
Govt. of NCT of Delhi
(Nominated for Secretary, Higher Education) | - | Member |
| 6. | Mrs. Rinku Gautam, Controller of Finance,
GGS Indraprastha University, Delhi | - | Non-Member
Secretary |
| 7. | Shri Ravi Dadhich, Registrar,
GGS Indraprastha University, Delhi | - | Special Invitee |

Dr. Padmakar Mishra, OSD (Administration), M.G. Central University of Bihar could not attend the meeting due to his 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 by the Controller of Finance.

Agenda Item No.: FC-55.01: To confirm the Minutes of the 54th Meeting of the Finance Committee held on 15th October 2020.

The Members confirmed the minutes of the 54th meeting of the Finance Committee held on 15 October 2019.

Agenda Item No.: FC-55.02: Action Taken Report on the proceedings of the 54th Meeting of Finance Committee held on 15th October 2019.

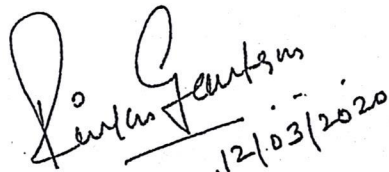
The Members of the Finance Committee took note of the action taken on the proceedings of the 54th meeting of the Finance Committee held on 15 October 2019. The Members were informed that the advance payment of Rs. 10,00,000/-

made to DTTDC has been settled / adjusted from the total payable of Rs. 27,98,653/- to M/s DTTDC for construction and development of Dwarka Campus of the University.

Agenda Item No.: FC-55.03: To consider and approve the proposal for conduct of CET 2020 in Computer Based Test (CBT) mode by EdCIL (India) Limited – a Category – 1 Mini Ratna Central Public Sector Enterprise under the aegis of the Ministry of Human Resource Development, Government of India for the Academic Session 2020-21.

The Controller of Examination presented the proposal contained in the agenda item. Certain queries regarding the deployment of EdCIL (India) Limited for conduct of the Common Entrance Test (CET) in CBT mode, its cost aspects etc. were raised by the Members. The Registrar explained the entire rationale for conducting the CET in CBT mode from EdCIL (India) Limited including the scope of work viz-a-viz the fee charged by them, the terms of payment etc. in a comprehensive manner. All the Members appreciated and welcome the proposal as a new initiative and a step further in the development of the University and approved/ratified the agenda item as proposed.

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



(Rinku Gautam) 12/03/2020
Controller of Finance &
Ex-Officio Non-Member
Secretary to Finance Committee