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GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

TWENTY FIRST MEETING OF THE FINANCE COMMITTEE

Date : 30th APRIL, 2008
Time : 4.00 P.M.
Venue : CONFERENCE ROOM

MINUTES



KASHMERE GATE, DELHI-110403

**MINUTES OF 21ST MEETING OF FINANCE COMMITTEE OF
GGG INDRAPRASTHA UNIVERSITY HELD ON
30TH APRIL, 2008**

21st meeting of the Finance Committee was held in the Conference Room, Guru Gobind Singh Indraprastha University on 30.04.2008 at 4.00 P.M. The meeting was attended by the following:-

(i)	Prof. K.K. Aggarwal, Vice-Chancellor	Chairman
(ii)	Sh. V.V. Bhat, Pr. Secy. (Fin), GNCTD	Member
(iii)	Dr. G. Narendra Kumar, Secy. (Higher Education)	Member
(iv)	Prof. N.J. Kurian	Member
(v)	Mrs. Aruna Makhan	Member
(vi)	Sh. Vinod K. Jain, Registrar, GGSIPU	Spl. Invitee
(viii)	Sh. S.M. Kohli, Chief Engineer, GGSIPU	Spl. Invitee
(ix)	Mrs. Vandana Gupta, COF, GGSIPU	Secretary

Prof. K.K. Aggarwal, Chairman, Finance Committee welcomed the Members of the Finance Committee. The record of discussion and the decisions taken are as follows:

Agenda Item No. 21.01: Confirmation of the Minutes of 20th Meeting held on 04.10.2007.

The Members of the Finance Committee confirmed the Minutes of the 20th Meeting held on 04.10.2007.

Agenda Item No. 21.02: Action Taken Report on the proceedings of 20th Meeting of Finance Committee held on 04.10.2007.

Action Taken Report on the proceedings of 20th meeting of Finance Committee held on 04.10.2007 was noted by the Members.

Agenda Item No. 21.03: To consider the CPF Scheme for IGIT employees.

In the process of taking over the financial control of IGIT by the GGSIPU University, the benefits of CPF Scheme of the University are being extended to the IGIT employees. For this, the employers' contribution for the past years for these employees for about Rs.20 lacs. are suggested to be remitted by the Govt. of Delhi. The Finance Committee has agreed to the proposal. Accordingly, a request to this effect will be sent to Dte. Of Higher Education for the necessary action.



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Agenda Item No. 21.04: To consider the Ex-Post-Facto approval for the purchase of Vehicles during the Financial Years 2000-2001 and 2001-2002.

The Finance Committee approved the purchase/ replacement of said vehicles.

Agenda Item No. 21.05: To consider the purchase of Vehicles for N.I.C. Grants.

The Finance Committee suggested to explore the option of hiring the vehicles instead of purchasing them.

Agenda Item No. 21.06: To consider & approve the EFC Memo for Revising the Cost of Construction of Phase I of Dwarka Campus from Rs.131.73 Crores to Rs.186.88 Crores.

The Finance Committee approved the EFC Memo for revising the cost of construction of Phase-I of Dwarka Campus from Rs.131.73 crores to Rs.186.88 crores and recommended that this may be put up to Board of Management and then sent to the Govt. of Delhi for necessary approval at an early date.

It was further desired that while sending the proposal to the Govt. of NCT of Delhi, the following points may be clarified:-

- (i) Out of this anticipated increase in the cost, what is the proportionate impact before the award of work consequent upon all approvals and completion of all formalities, etc.? How much of it is because of slippage at the hands of PMC/ Contractors?
- (ii) What is the status of the green buildings and the cost implications thereof?

Agenda Item No. 21.07: To consider the purchase of Multi-Cam Setup with broadcast quality camera with accessories.

The Committee gave its approval for purchase of Multi-Cam Setup with broadcast quality camera with accessories in the Centre for Media Studies for a tentative cost of Rs.98.05 lacs. from M/s. Sony Corporation of Hong Kong Limited.

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Agenda Item No. 21.08: To consider the Creation of non-teaching posts for new programmes and strengthening the existing programmes.

- The Finance Committee ratified the decision taken by the Hon'ble Vice Chancellor under section 10(4) for creation of 8(eight) non-teaching posts for the Centre for Media Studies.
- The Finance Committee gave the approval for sanctioning the posts as proposed in the Agenda Item except two posts of Driver and ten posts of Peon-cum-Cleaner indicated vide serial no. 18 & 19 respectively at page no.57 of the Agenda. For these two categories, "outsourcing" was suggested.


Agenda Item No. 21.09: To consider the printing of Admission Brochures 2008-2009.

The Finance Committee ratified the decision of the Hon'ble Vice Chancellor and accorded the expenditure sanction for an amount of Rs.72.02 lakhs towards printing of Admission Brochures for the year 2008-09.

Agenda Item No. 21.10: To consider the introduction of Non-functional scale of Rs.8,000-275-13,500 to Section Officers/ Private Secretaries/ Senior PAs of the University.

The Finance Committee approved the proposal for giving Non-functional scale of Rs.8,000-275-13,500 to Section Officers/ Private Secretaries/ Senior PAs of the University on the lines of Govt. of Delhi Circular No. 21/36/03-CS.I dated 1st February, 2007 with an effective date of 01.12.2006

The meeting ended with a Vote of thanks to the Chair.


(Vandana Gupta)
Controller of Finance &
Secretary to Finance Committee