

**MINUTES OF THE 30TH MEETING OF THE FINANCE COMMITTEE HELD ON
24TH JUNE, 2011 AT 03.30 P.M. IN THE CONFERENCE HALL OF THE GURU
GOBIND SINGH INDRAPRASTHA UNIVERSITY, DELHI**

The meeting was attended by the following Officers:

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| 1. | Prof. Dilip K. Badhyopadhyay, Vice – Chancellor,
GGS Indraprastha University, Delhi | - | In Chair |
| 2. | Shri Anand Prakash, IAS, Secretary (Higher &
Technical Education), Govt. of NCT of Delhi | - | Member |
| 3. | Shri A.M. Sehgal, Former Controller General of
Accounts, Ministry of Finance, Govt. of India. | - | Member |
| 4. | Dr. K.B.L. Mathur, Former Economic Advisor,
Ministry of Finance and Ministry of Agriculture,
Govt. of India, New Delhi | - | Member |
| 5. | Prof. A.S. Beniwal, Registrar(I/C), GGS
Indraprastha University, Delhi | - | Special
Invitee |
| 6. | Shri S.K. Tanwar, Controller of Finance, GGS
Indraprastha University, Delhi | - | Non-Member
Secretary |

Sh D.M Sapolia, Principal Secretary(Finance) could not attend the meeting.

At the outset of the meeting, the Vice Chancellor welcomed all the present members of Finance Committee. Since it was first meeting of newly constituted Finance Committee, brief introduction by all the members were presented. Thereafter, roles & functions of Finance Committee in the GGS Indraprastha University were apprised to the members. With the permission of the Chair, the agenda items were taken up thereafter.

**Agenda Item No. 30.01 : Confirmation of Minutes of Twenty Nine
Meeting of Finance Committee held on
10.02.2011.**

No comments/observations were reported on the minutes of Twenty Nine Meeting of Finance Committee held on 10.02.2011, therefore the members of

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newly constituted Finance Committee confirmed the minutes of previous Finance Committee.

Agenda Item No. 30.02 : Action taken report on the proceedings of the 29th meeting of the Finance Committee held on 04.02.2011.

The Finance Committee took note of the action taken on the proceeding of 29th Meeting of Finance Committee held on 04.02.2011.

Agenda Item No. 30.03 : To consider the recommendations of the Committee constituted to work out a formula for compensating the University employees who have rendered 10 years of regular service

After deliberations, the Finance Committee accepted the recommendations of the Committee constituted by the Vice Chancellor and approved the Financial up gradation under the MACP Scheme of grade pay holder of Rs.1900/- to the grade pay of Rs.2400/-, i.e. in the next higher Grade Pay in the hierarchy at the University after the Grade Pay of Rs.1900/-.

Agenda Item No. 30.04 : Guru Gobind Singh Indraprastha University Recruitment Rules : Non Teaching Staff - 2011.

The Vice Chancellor informed the Committee that after finalization of the Recruitment Rules in 2009, several instructions/ orders were received from the UGC pertaining to recruitment, promotion and financial up-gradation of certain posts which have necessitated finalization of revised Recruitment Rules. Further more, some anomalies have also arisen from the application of existing RRs, which need to be resolved. Accordingly, a Review Committee was set up under the Chairmanship of Dr. B.P. Joshi, Registrar, GGSIP University which included Joint Secretary (Services) of GNCTD. On the basis of deliberations of this Committee, revised RRs have been submitted for the approval of the Finance Committee.

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The Committee desired that Agenda Notes should have included:-

- (i) Existing recruitment rules,
- (ii) Revised Recruitment Rules, together with reasons/justification for the proposed changes.

However, as the matter was urgent since it has to be included as an Agenda Item in the Board of Management meeting to be held on 5th July, 2011, the Committee authorized one of its Members (Sh. A.M. Sehgal) to ascertain fuller justification for the proposed changes in the Recruitment Rules.

Agenda Item No. 30.05 : Creation of Posts of Directors in the University for carrying out variegated curricular / co-curricular / administrative/ extension activities of the University

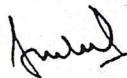
The Vice Chancellor informed that many important functions of the University had assigned to existing professors by designating them as Directors and as such the following nine Directors have been functioning in the University:-

- (i) Research & Consultancy
- (ii) Students welfare
- (iii) International Affairs & Wednesday colloquium
- (iv) Academic Affairs
- (v) Research Project & Monitoring Cell
- (vi) Organization and Development
- (vii) Director Coordination
- (viii) Legal Aid Cell
- (ix) Centre for Disaster Management Studies

He further informed that the present arrangement has not been working well and services of full time Directors are needed who will fully concentrate on the activities of their concerned Centres. Further, the University intend to add new activities by opening following new Centres:-

- (i) Centre for Urban Plan Designing
- (ii) Centre for Human Value
- (iii) Centre for Geonomics
- (iv) Centre for Renewal Energy
- (v) Centre for Film Studies & Languages etc.

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Activities of some of the Schools may be managed by assigning additional charge to existing Professors, but in most of Schools, independent Directors are required to be posted to manage the School activities well. As desired by the members, details of financial implication which would be Rs.1.5 crores per year were provided at the Appendix A 1.

In light of the above, the Finance Committee agreed the proposal as proposed in the Agenda Item.

Agenda Item No. 30.06 : Creation of Additional Administrative Posts in the University

It was informed to the members that in view of shifting of University to its new campus which is vast and remotely located and its impending growth in the academic and administrative activities, there is a need to put in place certain dedicated departments and some supporting staff. Further ministerial staff were also be required to provide support to proposed new Directors and Centres. The University would meet the cost arising from creation of 32 posts from its own generated income and there would not be much impact on its present financial position. Details of financial implication were provided at the Appendix A 2:

(6) The Finance Committee recommended the creation of 32 posts as proposed in the Agenda Item for onward consideration and approval by the Board of Management.

Agenda Item No. 30.07 : Operation and Maintenance of Central Air Conditioning System for GGSIPU at Dwarka Campus

The Finance Committee approved the expenditure of Rs.1,81,18,100/- for operation of HVAC system for five years and maintenance of four years beyond defect liability period and also approved to sign the supplementary agreement with M/s Voltas to this effect. It was further resolved that no escalation would be given to the firm beyond the aforesaid agreed amount.

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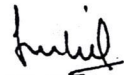
Agenda Item No. 30.08 : Third party audit for assessing the quality of work related to Networking and Internet facility in the Dwarka campus by STQC, Government of India, Department of Information Technology

The Finance Committee approved the Third Party Audit for assessing the quality of work related to Networking and Internet facility, in Dwarka Campus by STQC, Department of Information Technology, Govt. of India at an approximate cost of Rs.2,00,000/- (Rupees Two Lakh only).

Agenda Item No. 30.09 : To consider the financial powers to be exercised by the Vice Chancellor and other Officers of the University.

The Finance Committee after deliberation has decided to defer the Agenda Item.

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

Annexure - 1

S.No.	Name of Post	Pay Band (in Rs.)	Grade Pay (In Rs.)	Monthly Total Emoluments Proposed (in Rs.)	No. of Post	Total Monthly Exp. (in Rs.)	Total Annual Expenses (in Rs.)
1	Director	37400-67000	10000	102022	12	1224264	14691168
				Total	12	1224264	14691168

Annexure - 2

S.No.	Name of Post	Pay Band (in Rs.)	Grade Pay (In Rs.)	Monthly Total Emoluments Proposed (in Rs.)	No. of Post	Total Monthly Exp. (in Rs.)	Total Annual Expenses (in Rs.)
1	Assistant Registrar & equivalent	15600-39100	5400	44518	6	267108	3205296
2	Section Officer	9300-34800	4800	36500	3	109500	1314000
3	General Assistant	9300-34800	4200	27704	1	27704	332448
4	Assistant	5200-20200	2400	21098	8	168784	2025408
5	Junior Assistant	5200-20200	1900	15547	12	186564	2238768
6	Lab Assistant (Gr-I)	5200-20200	2400	21098	2	42196	506352
				Total	32	801856	9622272