

For Members Only

**MINUTES OF 48<sup>th</sup> FINANCE COMMITTEE MEETING**

*HELD ON*

**26<sup>TH</sup> JULY, 2017**



**GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY**

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

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**MINUTES OF THE 48<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON  
26<sup>th</sup> JULY, 2017 AT 11.30 A.M. IN THE CONFERENCE HALL OF THE  
GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, DELHI**

The 48<sup>th</sup> Meeting of the Finance Committee was held at 11.30 A.M. in the Conference Hall of Guru Gobind Singh Indraprastha University on 26<sup>th</sup> July, 2017. Following Members were present in the meeting:

- |    |   |   |                        |
|----|---|---|------------------------|
| 1. | Prof. Pushplata Tripathi, Hon'ble Vice Chancellor (officiating), GGS Indraprastha University, Delhi.                            | - | <b><i>In Chair</i></b> |
| 2. | Sh. A.M. Sehgal, Former Controller General of Accounts, Ministry of Finance, Govt. of India.                                    | - | Member                 |
| 3. | Prof. Shahid Ashraf, Pro-Vice Chancellor, Jamia Millia Islamia, New Delhi.  | - | Member                 |
| 4. | Prof. Khalid Moin, Head, Department of Civil Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi. | - | Member                 |
| 5. | Sh. C. Arvind, Registrar, GGS Indraprastha University, Delhi.   | - | Special Invitee        |
| 6. | Sh. S.K. Tanwar, Controller of Finance, GGS 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-48.01: To confirm the Minutes of 47th meeting of the Finance Committee held on 1<sup>st</sup> June, 2017.**

The Members confirmed the minutes of the 47th meeting of the Finance Committee held on 1<sup>st</sup> June, 2017.

**Agenda Item No. FC-48.02: Action Taken Report on the proceedings of 47th meeting of Finance Committee held on 1<sup>st</sup> June, 2017.**

The Finance Committee took note of the action taken on the proceedings of the 47th meeting of the Finance Committee held on 1<sup>st</sup> June, 2017.

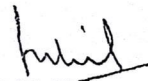
48th FC minutes of the FC held on 26<sup>th</sup> July, 2017



**Agenda Item No. FC-48.03: To consider and approve the revision of Hostel Fees of GGS IP University, Dwarka.**

The Finance Committee deliberated upon the revision of hostel fee structure including hostel mess charges. It was informed to the Members that from the income generated from hostel charges all expenses related to maintenance of hostel could not be met and the University has been contributing remaining resources to maintain the University hostels. Wages of security guards, sanitation workers, office assistants and other supporting staff have increased in last 2 years apart from increase in the cost of other maintenance services. The Member agreed with the proposal for increase in the Hostel Fees and other proposed Mess fees however, resolved that increase in Mess Maintenance Charges (annual) should be Rs. 500/- to Rs. 1,000/- in the current year which may further be increased to Rs. 1,500/- (annual) in subsequent years.

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