

For Members Only

**MINUTES OF 49<sup>th</sup> FINANCE COMMITTEE MEETING**

*HELD ON*

**22<sup>ND</sup> MARCH, 2018**



**GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY**

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

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**MINUTES OF THE 49<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON  
22<sup>nd</sup> MARCH, 2018 AT 02:00 P.M. IN THE CONFERENCE HALL OF THE  
GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, DELHI**

The 49<sup>th</sup> Meeting of the Finance Committee was held at 02:00 P.M. in the Conference Hall of Guru Gobind Singh Indraprastha University on 22<sup>nd</sup> March, 2018. Following Members were present in the meeting:

- |    |   |   |                         |
|----|---|---|-------------------------|
| 1. | Prof. Anil K. Tyagi, Hon'ble Vice Chancellor,<br>GGS Indraprastha University, Delhi.            | - | <b>Chairperson</b>      |
| 2. | Prof. Pushplata Tripathi, Pro-Vice Chancellor,<br>GGS Indraprastha University, Delhi.           | - | Member                  |
| 3. | Sh. A.M. Sehgal, Former Controller General of<br>Accounts, Ministry of Finance, Govt. of India. | - | Member                  |
| 4. | Dr. Padmakar Mishra, Finance Officer,<br>HNB Garhwal Central University, Srinagar.              | - | Member                  |
| 5. | Shri Satnam Singh, Registrar, GGS IP University   | - | Special Invitee         |
| 6. | Sh. S.K. Tanwar, Controller of Finance,<br>GGS Indraprastha University, Delhi                   | - | Non-Member<br>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-49.01: To confirm the Minutes of 48th meeting of  
Finance Committee held on 26th July, 2017.**

The Members confirmed the minutes of the 48th meeting of the Finance Committee held on 26th July, 2017.

**Agenda Item No. FC-49.02: Action Taken Report on the proceedings of  
48th Meeting of Finance Committee  
held on 26th July, 2017.**

The Finance Committee took note of the action taken on the proceedings of the 48th meeting of the Finance Committee held on 26<sup>th</sup> July, 2017.

*[Handwritten Signature]*

**Agenda Item No. FC-49.03: To consider and approve Revised Estimate 2017-18 & Budget Estimate 2018-19.**

A presentation on University Income and Expenditure, Corpus and proposed budget was made by the Controller of Finance before the Finance Committee.

Thereafter, the Finance Committee considered and approved Revised Estimate 2017-18 & Budget Estimate 2018-19 alongwith all the provisions as given at *Annexure-II* in the Agenda Item with the following modifications:

Expenditure Head	Revised Estimate 2017-18	Budget Estimate 2018-19
Recurring	12889.30*	18407.07
Non – Recurring	946.59	2029.60
<b>TOTAL</b>	<b>13835.89</b>	<b>20436.67</b>

\* Rs. 21.00 crore on account of arrear of 7<sup>th</sup> Pay Commission has been excluded from the Revised Estimate (recurring) and added in the Budget Estimate 2018-19.

It is also suggested that provision under procurement of vehicle may only be utilized for replacement of old vehicle.

**Agenda Item No.FC-49.04: To consider and approve enhancement of honorarium & conveyance in respect of external experts for judging the prelims & final events of University's Annual Cultural Festival Anugoonj.**

The Finance Committee considered and approved enhancement of honorarium & conveyance to Rs. 1400/- + Rs. 600/- per day in respect of external experts for judging the prelims & final events of University's Annual Cultural Festival Anugoonj.

**Agenda Item No. FC-49.05: To consider and approve the Revision in the Remuneration Norms / Rates of Examination Activities in the University.**

The Finance Committee considered and approved the Revision in the Remuneration Norms / Rates of Examination Activities for End Term / Annual / Supplementary Examinations and Common Entrance Test for various programmes and proposed revision of rates for various types of examination fees / items as given at *Annexure-III* of the Agenda Item except transcript fee.

The Finance Committee authorized Hon'ble Vice Chancellor to revise the transcript fee issued to the students after consulting Controller of Examination.

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**Agenda Item No. FC-49.06: To report regarding engagement of Sanitation Staff**

The Finance Committee took note and approved the engagement of Sanitation Staff alongwith its expenditure as per the agenda.

**Agenda Item No. FC-49.07: To report regarding engagement of skilled and unskilled security staff**

Finance Committee took note and approved the engagement of skilled and unskilled security staff alongwith its expenditure as per the agenda.

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**