

For Members Only

MINUTES OF 52nd FINANCE COMMITTEE MEETING

HELD ON

25TH JULY, 2019



**GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY**

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

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**MINUTES OF THE 52nd MEETING OF THE FINANCE COMMITTEE HELD ON
25th JULY, 2019 AT 03:00 P.M. IN THE CONFERENCE HALL OF THE
GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY, DELHI**

The 52nd Meeting of the Finance Committee was held at 03:00 P.M. in the Conference Hall of Guru Gobind Singh Indraprastha University on 25th July, 2019. Following Members were present in the meeting:

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| 1. | Prof. Ashutosh Mohan, Hon'ble Vice Chancellor,
GGI Indraprastha University, Delhi. | - | Chairperson |
| 2. | Sh. A.M. Sehgal, Former Controller General of
Accounts, Ministry of Finance, Govt. of India. | - | Member |
| 3. | Dr. P.S. Nayyar, M.S. Sanjay Gandhi Memorial
Hospital | - | Member |
| 4. | Sh. Manoj Kumar, Dy. Secretary (Finance)-
<i>Nominee of Secretary (Finance)</i> | - | Member |
| 5. | Shri Vinod Thukral, Assistant Director (Plg.) – Nominee
to Secretary, Education, Govt. of NCT of Delhi. | - | Member |
| 6. | Shri Manish Srivastava, A.O., Nominee to Secretary,
Education, Govt. of NCT of Delhi. | - | Member |
| 7. | Brig. P.K. Upmanyu, Registrar, GGS IP University | - | <i>Special Invitee</i> |
| 8. | Mrs. Rinku Gautam, Controller of Finance,
GGI Indraprastha University, Delhi | - | <i>Non-Member
Secretary</i> |

Dr. Padmakar Mishra, OSD (Administration) M.G. Central University of Bihar (Motihari) could not attend the meeting due to pre-occupation.

At the outset of the meeting, Hon'ble Vice Chancellor extended warm welcome to all the Members of the Finance Committee. Shri A.M. Sehgal, former Controller General of Accounts informed that as per the Statute of the University "*the Finance Committee shall meet at least thrice a year to examine the accounts and scrutinize the expenditure statement*"; however, it is imperative that the Members of the Finance Committee should meet once a quarter to facilitate taking up of the agendas on regular basis which is also a practice in other Government Organizations, to which the Hon'ble Vice Chancellor agreed. Thereafter, with the permission of the Chair, agenda items were taken up.



Agenda Item No. FC-52.01: To confirm the Minutes of 51st meeting of the Finance Committee held on 22nd March, 2019.

The Members confirmed the minutes of the 51st meeting of the Finance Committee held on 22nd March, 2019.

Agenda Item No. FC-52.02: Action Taken Report on the proceedings of 51st Meeting of Finance Committee held on 22nd March, 2019.

The Members of the Finance Committee took note of the action taken on the proceedings of the 51st meeting of the Finance Committee held on 22nd March, 2019.

Agenda Item No. F.C. 52.03: To consider and approve the fee charges for issuance of Duplicate Consolidated Marksheet / Degree / Semester Marksheets / Provisional Certificate / Migration Certificate etc. from the University to be non-refundable.

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Agenda Item No. F.C. 52.04: To consider and approve the fee proposal for Change of Branch and Migration.

The Members of the Finance Committee perused the Report submitted by the Controller of Examination and the Admission In-charge as was directed in the 51st meeting of the Finance Committee. The Members observed that the Report is not a Comprehensive Report and is also not substantiated by detailed facts. The Registrar of the University explained to the Members of the Finance Committee that it would be unreasonable for the students to not refund the fee if the requisite services are not provided. At the same time he informed the members that this matter can be dealt with administratively and therefore, the same is proposed for withdrawal from the agenda. The Members were of the considered view that a well laid down procedure be drafted covering all the aspects of the issue including time duration for withdrawal of application, after which the money would not be refunded, to mitigate the problems explained in the 51st meeting of the Finance Committee. Shri A.M. Sehgal, former Controller General of Accounts pointed out that as the issue pertains to the Admission & Examination Branch, the procedure



be made in consultation with them and be reported in the next meeting of the Finance Committee.

Agenda Item No. F.C.52.05: To report the release of 7th CPC allowances in line with the provisions of the UGC Regulations 2018.

The members of the Finance Committee were informed that based on the Clause 19.3 of the University Grants Commission (Minimum qualification for appointment of teachers and other academic staffs in Universities & colleges and measures for maintenance of standards in higher education) Regulations 2018, which are adopted by the University and other UGC Notifications in this regard, the University has decided to release the allowances also to all its employees of the University. All the Members noted the same.

TABLE AGENDA ITEM:

Agenda Item No. F.C.-52.06: To consider and approve the Draft Regulations for Financial Assistance to Faculty Members for presenting their work at National and International conference / Seminars / Symposia (2019).

Hon'ble Vice Chancellor informed the Members of the Finance Committee that the draft regulations for financial assistance to faculty members for presenting their work at National and International conference / Seminars / Symposia (2019) was approved by the Academic Council, GGS IP University in its 46th meeting held on 22nd July, 2019. The same are placed before the Members of the Finance Committee for their consideration and approval. The Members of the Finance Committee deliberated on the draft regulations and accorded their consent to the same.

The Members were informed that there are certain more agenda items pertaining to staff welfare, training programme, perquisites and privileges etc., which are placed for consideration of the Members. To this, the Members advised that the same may be placed before the next meeting of the Finance Committee.


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Shri A.M. Sehgal further emphasized that the agenda items be sent well before the time for the Members to understand the issues: and, as a general practice the table agendas should be avoided unless emergent in nature.

Subsequently, Hon'ble Vice Chancellor informed all the Members of the Finance Committee that there are certain staff welfare schemes which the University desires to implement for the benefit of its employees and for which if the members broadly agree, the same shall be placed in the next meeting of the Finance Committee for their consideration and concurrence. He further explained that the University intends to implement a Group Insurance Scheme for the benefit of its employees as well as the students. The University also intends to extend the loan facility i.e. for House Building etc. to facilitate its employees. To this Shri Manoj Kumar, Dy. Secretary (Finance) responded that such scheme can be undertaken based on the prevailing Government Schemes and as may also be followed in other Universities for the benefit of the employees. All the Members deliberated on the issue and agreed in principle for consideration of the schemes with a direction to submit the same for approval in the next meeting of the Finance Committee.

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


27/07/19
(Rinku Gautam)
Controller of Finance &
Ex-Officio Non-Member
Secretary to Finance Committee