

For Members Only

MINUTES OF 59th FINANCE COMMITTEE MEETING

HELD ON

16 AUGUST 2021



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

INDEX

Agenda Item No.	Particulars	Page No.
FC: 59.01	To confirm the Minutes of the 58 th Meeting of the Finance Committee held on 4 June 2021.	01
FC: 59.02	Action Taken Report on the proceedings of the 58 th Meeting of the Finance Committee held on 4 June 2021.	02
FC: 59.03	To consider and approve the creation of teaching posts for two newly established University School of Studies (USS) at East Campus of GGS IP University, Surajmal Vihar.	02
FC: 59.04	To consider and approve the creation of various category of non-teaching posts in the East Delhi Campus for two newly established University School of Studies (USSs) at East Campus GGSIP University, Surajmal Vihar.	03
FC: 59.05	To consider and approve the ratification of the Fee Structure of University School of Architecture & Planning (USAP) in respect of two new Courses, Master of Architecture (Urban Design) and Master of Planning (Urban & Regional Planning).	03

MINUTES OF 59th MEETING OF THE FINANCE COMMITTEE HELD TODAY, THE 16TH INSTANT AT 11:30 A.M. THROUGH ONLINE MODE.

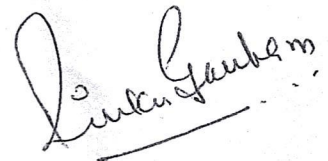
59th Meeting of the Finance Committee was held today on 16 August 2021 at 11:30 A.M. through online mode. The following Members were present in the meeting:

- | | |
|---|------------------------|
| 1. Prof. (Dr.) Mahesh Verma, Hon'ble Vice Chancellor, GGS Indraprastha University, Delhi. | - Chairperson |
| 2. Dr. P.S. Nayar, M.S., Sanjay Gandhi Memorial Hospital. | - Member |
| 3. Shri S.P. Singh, IAS (Retd.), Former Secretary (Finance), GNCTD | - Member |
| 4. Sh. Brij Mohan, IA&AS (Retd.), Former Principal Director of Commercial Audit | - Member |
| 5. Shri Dinesh Gandhi, Dy. Secretary (Finance), Govt. of NCT of Delhi. (Nominated for Principal Secretary, Finance). | - Member |
| 6. Shri Anil Hasija, Accounts Officer, Directorate of Higher Education, Govt. of NCT of Delhi. (Nominated for Secretary, Higher Education). | - Member |
| 7. Shri Ravi Dadhich, Registrar, GGS Indraprastha University, Delhi. | - Special Invitee |
| 8. Mrs. Rinku Gautam, Controller of Finance, GGS Indraprastha University, Delhi. | - Non-Member Secretary |

At the outset of the meeting, Hon'ble Vice Chancellor extended warm welcome to all the Members of the Finance Committee. Thereafter, with the permission of the Chair, agenda items were taken up.

Agenda Item No.: FC-59.01: To confirm the Minutes of the 58th Meeting of the Finance Committee held on 4 June 2021.

The Members confirmed the minutes of the 58th meeting of the Finance Committee held on 4 June 2021.



Agenda Item No.: FC-59.02: Action Taken Report on the proceedings of the 58th Meeting of the Finance Committee held on 4 June 2021.

The Members of the Finance Committee took note of the action taken on the proceedings of the 58th meeting of the Finance Committee held on 4 June 2021.

Agenda Item No.: FC-59.03: To consider and approve the creation of teaching posts for two newly established University School of Studies (USS) at East Campus of GGSIP University, Surajmal Vihar.

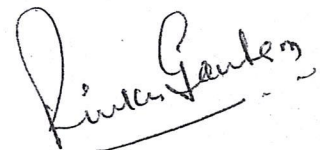
The Academic Council in its 51st meeting held on 11 August 2021 vide Agenda Item No. 51.03, approved 50% of total of 176 (128 posts in USAR and 48 posts in USD), teaching posts for various categories and the minimum qualification for appointment as per the prevailing Regulation / Norms of UGC or any other statutory body shall be applied for the concerned programme, wherever applicable. Remaining 50% teaching posts will be put up for approval after a period of two years.

On being enquired, it was informed that the University has powers under Section (5) *"to institute principalships, professionalships, readerships, lectureships and other teaching and academic positions required by the University and to appoint persons such principalships, professionalships, readerships, lectureships and other academic positions;"*

Further, as per Statute 10(2)(i) *"Subject to the provisions of the Act, the Statutes and the Ordinances, the Board of Management shall, in addition to the other powers vested in it, by and under the Statutes have been following powers, namely:- To create teaching and other academic posts and to define the functions and conditions of service of the Professors, Readers, Lecturers, other teachers and the academic staff employed by the University after taking into consideration the recommendations of the Academic Council;...."*

Sh. Dinesh Gandhi, Dy. Secretary (Finance), Govt. of NCT of Delhi enquired about the basis of creation of posts to which it was informed that AICTE norms has been followed with Faculty Student Ratio of 1:15. He informed the Faculty Student Ratio of 1:20 for Engineering and Technology and advised to follow the AICTE norms for creation of posts as applicable. To this, it was informed that presently the University is creating only 50% of the posts and the applicable AICTE norms shall be followed.

After deliberations, the Finance Committee considered and approved the creation of teaching posts for two newly established University School of Studies (USS) at East Campus of GGSIP University, Surajmal Vihar as proposed in the Agenda Item.



Agenda Item No.: FC-59.04: To consider and approve the creation of various category of non-teaching posts in the East Delhi Campus for two newly established University School of Studies (USSs) at East Campus GGSIP University, Surajmal Vihar.

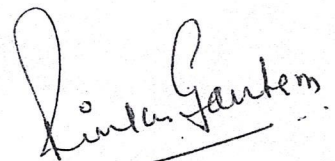
The Members were informed that Section 9 of the Indraprastha Vishwavidhyalaya Act 1998 empowers that University to create administrative, ministerial and other posts in the University and to make appointment thereto. Further as per Statute 10(2)(ix) *"Subject to the provisions of the Act, the Statutes and the Ordinances, the Board of Management shall, in addition to the other powers vested in it, by and under the Statutes have been following powers, namely:- To create administrative, ministerial and other necessary posts after taking into account the recommendations of the Finance Committee and to specify the manner of appointment thereto."*

The Finance Committee considered and approved the creation of various category of non-teaching posts in the East Delhi Campus, GGSIP University, Surajmal Vihar as proposed in the Agenda Item.

Agenda Item No. FC-59.05: To consider and approve the ratification of the Fee Structure of University School of Architecture & Planning (USAP) in respect of two new Courses, Master of Architecture (Urban Design) and Master of Planning (Urban & Regional Planning).

The Finance Committee ratified the Fee Structure of University School of Architecture & Planning (USAP) in respect of two new Courses, Master of Architecture (Urban Design) and Master of Planning (Urban & Regional Planning) as proposed in the Agenda Item.

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



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