

For Members Only

**MINUTES OF 61<sup>st</sup> FINANCE COMMITTEE MEETING**

*HELD ON*

**8<sup>th</sup> JUNE, 2022**



**GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY**

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



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**MINUTES OF 61<sup>st</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 8 JUNE 2022 AT 11:00 A.M. IN THE CONFERENCE HALL OF THE SECRETARIAT OF THE HON'BLE VICE CHANCELLOR OF THE UNIVERSITY.**

The following Members were present in the meeting:

1. Prof. (Dr.) Mahesh Verma, Hon'ble Vice Chancellor, GGS Indraprastha University, Delhi. - **Chairperson**
2. Sh. Ashok Kumar Rajdev, Chief Engineer, PWD, Govt. of NCT of Delhi. (on-line participation) - Member
3. Shri S.P. Singh, IAS (Retd.), Former Secretary (Finance), GNCTD (on-line participation) - Member
4. Shri. Brij Mohan, IA&AS (Retd.), Former Principal Director of Commercial Audit - Member
5. Shri. Dinesh Gandhi, Dy. Secretary (Finance), (Nominated by Secretary, Finance, Govt. of NCT of Delhi). - Member
6. Shri. Manoj Kumar VM, DCA, (Nominated by Secretary, Higher Education, Govt. of NCT of Delhi). - Member
7. Shri. Shailendra Singh Parihar, Registrar / Controller of Finance, GGS Indraprastha University, Delhi. - *Ex-Officio Non-Member Secretary*
8. Shri Sunil Kumar Sobti, Advisor / OSD (Finance), GGS Indraprastha University, Delhi. - Special Invitee

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-61.01: To confirm the Minutes of the 60<sup>th</sup> Meeting of the Finance Committee held on 17 December 2021.**

The Members confirmed the minutes of the 60<sup>th</sup> meeting of the Finance Committee held on 17 December 2021.



**Agenda Item No. FC-61.02:** Action Taken Report on the proceedings of the 60<sup>th</sup> Meeting of the Finance Committee held on 17 December 2021.

The Members of the Finance Committee took note of the action taken on the proceedings of the 60<sup>th</sup> meeting of the Finance Committee held on 17 December 2021.

**Agenda Item No. FC-61.03:** To consider and approve the revision of rate of Honorarium & Conveyance for the Internal / outside Expert Members for attending meeting of the University Court, BOM, Academic Council, Finance Committee, Planning Board, Board of Affiliation (BOA), Selection Committee, other Expert Committee meeting of the University, Board of Studies of USS, Internal Member deputed in Affiliated and other inspection work including Quality Audit etc.

In the course of deliberation, Sh. Manoj Kumar VM, Dy. Controller of Accounts brought to light a letter F.No. DJE(43)Honorarium Fee/2022-23 dated 12.05.2022 issued by Directorate of Higher Education, Govt. of NCT of Delhi, to all the State Universities, regarding fixation of fee / honorarium etc., which was felt by the Committee Members to be comparable with the rates proposed in the Agenda Item.

It was suggested by the Registrar to add "any other High Level Committee(s) / similarly placed Committee(s) and Members nominated by Hon'ble Vice Chancellor" in the kinds of Committees proposed corresponding to Sr. No. 1. of the Table mentioned in the Agenda Item.

Upon deliberation, the Members of the Finance Committee approved the revision of rate of Honorarium & Conveyance as proposed in the Agenda Item, with the afore-mentioned modifications.

**Agenda Item No. FC-61.04:** To consider and approve the enhancement of reimbursement amount for purchase of Laptop / Tablet to Faculty Members of GGS IP University.

After deliberations, the Members considered and approved the enhancement of reimbursement amount for purchase of Laptop / Tablet to the regular Faculty Members of GGSIP University; with the applicability of the conditions prescribed in OM No. 08(34)/2017-E-II(A) dated 20.02.2018.



**Agenda Item No. FC-61.05:** To consider and approve the review / revision of the existing rates of various Examination Fees and to consider the addition of rates of new services/ activities which may be provided to the students of the University.

While deliberating, Sh. Dinesh Gandhi, Dy. Secretary (Finance) raised his concern over the rationale for enhancement of rates in case of some of the examination fees. This was responded by the Hon'ble Vice Chancellor, stating that the proposed rates have not been revised since last 4 years or so, and importantly, the University functions on a self-financing model where all the recurring and non-recurring expenditure are required to be met from its internal income, un-like other Government funded organizations. Further, to sustain in a long run, the additional funds need to be generated by the University at regular intervals of time.

A query was also raised by Sh. S.P. Singh, IAS (Retd.) regarding comparability of rates with other Universities. On this, Hon'ble Vice Chancellor apprised that the reasonability of the rates have been assessed / examined and arrived at by a High Level Committee, taking into account comparison of rates with other Universities.

Shri Brij Mohan, IA&AS (Retd.) suggested to charge fees with respect to Point No. 26 (Under Rates of Various Examination Fees of the Agenda Item) - "**Correction / Updation of Degree Certificate**" only in case where the students is found to be at fault. Further, he expressed his willingness to know about the date of applicability of the proposed revision of the existing rates, to which it was apprised by the Hon'ble Vice Chancellor that the same would come into force from the current year after the approval of Board of Management (which is scheduled to be held on 14.06.2022). Taking this in view, it was suggested by Sh. Brij Mohan, IA&AS (Retd.) that the effect of enhancement of fees may appropriately be taken while projecting the income in the Revised Budget Estimates 2022-23. These aspects were noted / taken on record by the Members of the Committee.

Upon deliberations, the Members of the Finance Committee approved the revision of the existing rates of various Examination Fees / new services/ activities as proposed in the Agenda Item, with the modifications as aforementioned.

**Agenda Item No. F.C. 61.06:** To consider and approve the revision of nomenclature w.r.t. Inspection of Answer Sheet and Providing Certified Copy of Evaluated Answer Sheet.

The Members considered and approved the revision of nomenclature w.r.t. Inspection of Answer Sheet and Providing Certified Copy of Evaluated Answer Sheet as proposed in the Agenda Item.



**Agenda Item No. F.C. 61.07:** To consider and approve the partial revision in the existing "Approved Remuneration Norms/ Rates of Examination Activities (As approved by Board of Management in its 66<sup>th</sup> Meeting held on 06<sup>th</sup> August, 2018").

The Members considered and approved the partial revision in the existing "Approved Remuneration Norms/ Rates of Examination Activities (As approved by Board of Management in its 66<sup>th</sup> Meeting held on 6<sup>th</sup> August, 2018") as proposed in the Agenda Item.

**Agenda Item No. F.C. 61.08:** To consider and approve Modified Budget Estimates 2022-23 on account of budget allocation for a sum of Rs. 4.26 crores to USAR & USDI (East Delhi Campus) and to set aside / earmark fund of Rs. 38.33 crores for infrastructure works at East Delhi Campus of Surajmal Vihar, Delhi.

The Modified Budget Estimates 2022-23 were explained by Sh. Sunil Kumar Sobti, Advisor / OSD (F) to the Members of the Finance Committee. In this context, a query was raised by Sh. S.P. Singh regarding the revenue recognition applied against the expenditure proposed. To this, it was responded by Sh. Sunil Kumar Sobti that the proposed expenditure is to be met from the internal income / Reserves & Surplus of the University. However, Sh. S.P. Singh, IAS (Retd.) emphasized the need for a revenue recognition model for each piece of expenditure. Further, it was suggested by him to undertake an exercise on the above lines in future.

Sh. S.P. Singh, IAS (Retd.) also pointed out an error in the amount mentioned against the item namely "CAD Software" (USDI Budget), i.e. Rs. 26,10,000/-, which was clarified by Sh. Sunil Kumar Sobti to be read as Rs. 2,76,10,000/-.

After detailed deliberations, all the Members approved the Modified Budget Estimates 2022-23 as proposed in the Agenda Item.

**Agenda Item No.FC-61.09:** To consider and approve amendment in Guidelines for different Financial-Aid Schemes for the University Faculty.

Hon'ble Vice Chancellor explained the importance of Faculty Research Grant Scheme (FRGS) and Financial-Aid Scheme of the University.

During the process of deliberations, it was suggested by Sh. Manoj Kumar VM, DCA to revise the chronology in case of "Books and Journals"; as mentioned under the column – 'Proposed Amendments' with respect to Faculty Research Grant Scheme (FRGS) i.e. Sr. No. 4 shall precede Sr. No. 1.



All the Members were of the view that re-appropriation of funds shall not be allowed from Recurring to Non-recurring or *vice-versa*.

After detailed deliberations, all the Members approved amendment in Guidelines for different Financial-Aid Schemes for the University Faculty, with the aforesaid modifications.

The Committee took note of the valuable contribution of the services rendered by Shri. Shailendra Singh Parihar as Registrar of the University.

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



**Controller of Finance &  
Ex-Officio Non-Member  
Secretary to Finance Committee**

