

For Members Only

MINUTES OF 63rd FINANCE COMMITTEE MEETING

HELD ON

23rd DECEMBER, 2022



**GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY**

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



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MINUTES OF 63rd MEETING OF THE FINANCE COMMITTEE HELD ON 23rd DECEMBER, 2022 AT 10:00 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. Ravinder Kumar, 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). (on-line participation) - Member
7. Sh. Anil Kumar Hasija, Sr. A.O., (Nominated for Secretary, Higher Education, Govt. of NCT of Delhi). - Member
8. Sh. Manoj Kumar, IAS (Retd.), OSD to Vice Chancellor. - *Special Invitee*
9. Shri Narender Tyagi, Controller of Finance, GGS Indraprastha University - *Ex-Officio Non-Member Secretary*
10. 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-63.01: To confirm the Minutes of the 62nd Meeting of the Finance Committee held on 30th November, 2022.

The Members confirmed the minutes of the 62nd meeting of the Finance Committee held on 30.11.2022.

Agenda Item No. FC-63.02: Action Taken Report on the Minutes of the 62nd Meeting of the Finance Committee held on 30th November, 2022.

The Members of the Finance Committee took note of the action taken on the proceedings of the 62nd meeting of the Finance Committee held on 30th November, 2022.

Agenda Item No. FC-63.03: (Reporting Matter) To apprise the response proposed to be furnished by the University on the clarifications sought by DHE, GNCTD with respect to Grant-in-Aid of Rs. 13.50 cr. pertaining to Financial Year 2008-09.

The line of response proposed in the Agenda Item had been approved by all the Members of the Finance Committee, on circulation basis, from 10.12.2022 to 13.12.2022. The same is reported for information / records. It was informed that the communication to be sent to DHE, on the basis of aforesaid approval, shall be placed before the Finance Committee in its next meeting as 'Action Taken Report'.

Agenda Item No. FC-63.04: To consider and approve the Revised Estimates 2022-2023 and Budget Estimates 2023-2024.

The Members were explained the salient features of the Budget duly mentioning the increase/decrease in the estimated / projected recurring and non-recurring expenditure and the provisions made viz-a-viz the total estimated / projected income.

In the course of discussion, it was pointed out by Sh. Manoj Kumar VM, Deputy Controller of Accounts (DCA) that minor projections in the Revised Budget Estimates (2022-23) were seen to be lower than the corresponding actual expenditure.

After careful evaluation, the projections were appropriately corrected, without affecting the overall ceiling of expenditure as proposed in the instant agenda item for Revised Budget Estimates 2022-23 and Budget Estimates 2023-24.



Accordingly, after deliberations, the Members considered and approved the Revised Estimates 2022-2023 and Budget Estimates 2023-2024.

Agenda Item No. FC-63.05: To apprise the Finance Committee about the C&AG Audit Report on the Annual Accounts of the GGSIP University for the Financial Year 2020-21 and comments of the University on the audit observations.

After deliberations, the Finance Committee noted the C&AG Audit Report on the Annual Accounts of GGSIP University for the Financial Year 2020-21 as well as comments of the University on the audit observations.

Agenda Item No. F.C. 63.06: To consider and ratify the decision of the Vice Chancellor under Section 10(4) of GGS IP University Act with respect to additional allocation of recurring budget of Rs. 10.00 lakh to University School of Humanities & Social Sciences (USH&SS).

The Finance Committee recommended for ratification of the decision taken by the Hon'ble Vice Chancellor.

Agenda Item No. F.C. 63.07: To ratify the approval of the Vice Chancellor for authorizing Ms. Sunita Shiva, Registrar and Chairperson of the GGSIPU Employees General Provident Fund Trust of the University, to act as a settler for registration of the said trust deed and also to sign the Affidavit-cum-NOC submitted in the office of the Sub-Registrar, II B, Janakpuri, New Delhi, Govt. of NCT of Delhi required for the registration purpose on behalf of the University.

The Members of the Finance Committee were informed about the decision of the Hon'ble Vice Chancellor.

Agenda Item No. F.C. 63.08: To consider and approve the enhancement in reimbursement amount from Rs. 60,000/- to Rs. 80,000/- for purchase of Laptop/Tablet for the faculty members from the financial year 2022-23 for a period of 5 year as per the regulations approved by the Board of Management in its 49th meeting held on 22.03.2012.

Justifying the proposal, it was informed that a reference to the OM No. 08(34)/2017-E-II(A) dated 20.02.2018 was intended to be made (while proposing the existing policy in the 61st meeting of the Finance Committee held on 08.06.2022 and 77th meeting of the Board of Management held on 14.06.2022) to assess the reasonability of the cost of Laptop /Tablet; for reimbursement under



the provisions of regulations initially approved by the Board of Management (in its 49th meeting held on 22.03.2012). Moreover, the aforesaid OM is applicable for the officers in the rank of Deputy Secretary and above / equivalent administrative staff.

As such, following the same would deprive the benefits to other faculty members viz. Assistant Professors of the University, who were already covered under the aforesaid Regulation approved by the Board of Management in its 49th meeting held on 22.03.2012. Further, Laptop is provided to faculty members for teaching learning process which requires different configurations for meeting scientific and high computational requirements as a part of teaching learning and research activities. Also the requirement / specification of laptop vary from faculty to faculty as they have different teaching and research requirements on their discipline.

After detailed deliberations, the Members of the Finance Committee recommended for enhancement in reimbursement amount from Rs. 60,000/- to Rs. 80,000/- for purchase of Laptop/Tablet for the faculty members from the financial year 2022-23 for a period of 5 year as per the regulations approved by the Board of Management in its 49th meeting held on 22.03.2012.

Agenda Item No. F.C. 63.09: To consider and approve creation of additional posts in the University.

The Vice Chancellor explained that a Media Person shall act as an interface between the University and public / government / other stakeholders and make appropriate efforts to enhance the goodwill of the University. Thus, keeping in view the outcome expected / level of expertise required, it would be appropriate to create a post of media person at senior level viz. Media Officer (AR) in Level-10 instead of Media Coordinator in Level-6.

After detailed deliberations, the Members of the Finance Committee recommended for creation of the following additional posts for both the Campuses of the University:

S. No.	Name of the Post & Pay Level	No. of Posts
1	Photographer in Level-6	02
2	Media Officer (AR) in Level-10	01
3	Media Consultant in Level-13	01

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


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