



**Guru Gobind Singh Indraprastha University**  
"A State University established by the Govt. Of NCT of Delhi"  
**Sector-16C, Dwarka, New Delhi-110078**  
(Finance & Accounts Department)  
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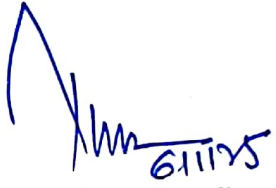
F.No. IPU/COF/FC/2025/448-457

Dated: 6<sup>th</sup> January, 2025

**Sub: Minutes of 69<sup>th</sup> meeting of the Finance Committee - reg.**

Please find enclosed herewith the minutes of the 69<sup>th</sup> meeting of the Finance Committee of Guru Gobind Singh Indraprastha University held on 18<sup>th</sup> December, 2024 at 11:00 A.M. in the Conference Room of Hon'ble Vice Chancellor's Secretariat, GGSIPU, Dwarka / online on Hybrid Mode.

With kind regards.

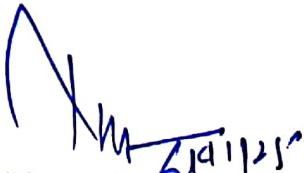
  
(Narender Tyagi)  
Controller of Finance

**Copy to:**

1. The Secretary (Finance), Deptt. of Finance, Govt. of NCT of Delhi, 'A' Wing, 4<sup>th</sup> Level, Delhi Sectt., New Delhi-110 002.
2. The Secretary, Directorate of Higher Education, GNCTD, Muni Maya Ram Jain Marg, Pitam Pura, Delhi-110034.
3. Sh. Jai Prakash Tomar, Chairman, Universal Educational Trust, Ghaziabad, R/o Flat No. 653, South Delhi Apartment, Sector 4, Plot No. 8, Dwarka, New Delhi -110075.
4. Ms. Usha Suresh, Indian Economic Services (Retd.), R/o 701, Atlanta Heights, K.G. Marg, Prabhadevi, Mumbai – 400025.
5. Dr. Upasana Arora, Managing Director, Yashoda Super Speciality Hospital Ltd., near Metro Station, Kaushambi, Ghaziabad, Uttar Pradesh 201012.
6. The Director, Directorate of Higher Education, GNCTD, Muni Maya Ram Jain Marg, Pitam Pura, Delhi-110034.

**Copy for information to the Competent Authority:**

1. AR to Vice Chancellor's Secretariat for kind information of Hon'ble Vice Chancellor, GGSIP University.
2. S.O. to OSD to Vice Chancellor.
3. AR to Registrar.
4. Guard file.

  
(Narender Tyagi)  
Controller of Finance



For Members Only

**MINUTES OF 69<sup>th</sup> FINANCE COMMITTEE MEETING**

*HELD ON*

**18<sup>TH</sup> DECEMBER, 2024**



GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY

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



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*N. Kumar*  
6/11/25

**MINUTES OF 69<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 18<sup>TH</sup> DECEMBER, 2024 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. Ms. Nandini Paliwal, IAS, Secretary, Higher Education, Government of Delhi. (Online) - Member
3. Shri. Jai Prakash Tomar, Chairman, Universal Educational Trust, Ghaziabad. - Member
4. Ms. Usha Suresh, Indian Economic Services (Retd.) (Online) - Member
5. Dr. Upasana Arora, Managing Director, Yashoda Superspeciality Hospital Ltd. (Online) - Member
6. Shri D.P. Dwivedi, OSD to Vice Chancellor, GGSIPU. - Special invitee
7. Dr. Kamal Pathak, Registrar, GGSIPU. - Special Invitee
8. Shri Narender Tyagi, Controller of Finance, GGS Indraprastha University. - Ex-Officio Non-Member Secretary

The Secretary (Finance), Department of Finance, GNCTD or nominee could not attend the meeting.

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

**Agenda Item No. FC-69.01:** To confirm the Minutes of the 68<sup>TH</sup> Meeting of the Finance Committee held on 27<sup>th</sup> September, 2024.

The Members confirmed the minutes of the 68th Meeting of the Finance Committee held on 27<sup>th</sup> September, 2024.

**Agenda Item No. FC-69.02:** Action Taken Report on the Minutes of the 68<sup>TH</sup> Meeting of the Finance Committee held on 27<sup>th</sup> September, 2024.

While discussing the Agenda Item No. 68.03, Ms. Usha Suresh suggested that the Circular issued for unclaimed security deposit and any other supporting documents



pertaining to Action Taken Report may also be enclosed. Controller of Finance assured that the same will be complied with and accordingly a copy of Circular issued is also enclosed with the Minutes.

After deliberation, the Members of the Finance Committee took note of the action taken on the proceedings of the 68<sup>th</sup> meeting of the Finance Committee held on 27<sup>th</sup> September, 2024.

**Agenda Item No. FC-69.03:**                      **To consider and approve the Revised Estimates 2024-2025 and Budget Estimates 2025-2026.**

The Controller of Finance 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.

Ms. Usha Suresh enquired about the projection of estimates for 2025-26. In response to this, Controller of Finance assured that the suggestions will be taken into account while preparing the Revised Estimates and Budget Estimates.

Hon'ble Vice Chancellor proposed to make some provision in the Budget Estimate 2025-26 for the upcoming Narela Campus. Accordingly, an amount of Rs. 1.00 Crore may be allocated in the Budget Estimate 2025-26 for the Narela Campus of the University for consideration and approval of the Members of the Finance Committee.

After detail deliberation, the Members of the Finance Committee considered and approved the Revised Estimates 2024-2025 and Budget Estimates 2025-2026.

**Agenda Item No. FC-69.04:**                      **To consider and approve the proposal regarding extension of Delhi Government Employees Health Scheme (DGEHS) facility to eligible serving and retired employees of this University, in place of existing medical facility under Medical Attendance Treatment Regulation (MATR).**

Ms. Usha Suresh stated that according to the Circular dated 21.11.2024, Delhi Government Employees Health Scheme (DGEHS) may be opted by Autonomous/Statutory Bodies fully funded by the Delhi Government. Hon'ble Vice Chancellor informed that the University is seeking permission / approval from the Finance Committee and the Board of Management so that the proposal may be submitted to the Govt. of NCT of Delhi for opting the Delhi Government Employee Health Scheme by the University for the benefit of all the employees/retired employees and their dependent family members.

Shri Jai Prakash Tomar and Dr. Upasana Arora appreciated the efforts of the University to opt Delhi Government Employees Health Scheme (DGEHS) to the employees of the University.

After detailed deliberations, the Members considered and approved the proposal regarding extension of Delhi Government Employees Health Scheme (DGEHS) facility to

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eligible serving and retired employees of this University, in place of existing medical facility under Medical Attendance Treatment Regulation (MATR) Scheme.

**Agenda Item No. FC-69.05:** To consider and approve revision of rate of honorarium and other entitlements for the faculty holding additional responsibilities in the hostels.

Shri Jai Prakash Tomar enquired whether the post of Chief Warden, Associate Warden and Assistant Wardens had been created with the approval of Board of Management. Dr. Kamal Pathak, Registrar informed that hostel administration is led by the Chief Warden, Associate Warden and Wardens. All the persons designated to the said posts are faculty members of the University.

The Finance Committee considered and approved the revision of rate of honorarium and other entitlements for the faculty holding additional responsibilities in the hostels as proposed in the agenda item.

**Agenda Item No. FC-69.06:** To apprise the decision taken by the Board of Management regarding creation of posts of Assistant Wardens in the University.

Shri Jai Prakash Tomar enquired whether the proposal for creation of post of Assistant Wardens has the approval of Board of Management. Hon'ble Vice Chancellor explained that the Agenda Item relating to creation of post of Assistant Wardens was placed in the 84<sup>th</sup> meeting of the Board of Management held on 4<sup>th</sup> October, 2024 vide Agenda Item No.84.33. The Board of Management deliberated on the agenda item and approved in-principle for creation of 06 nos. of posts of Assistant Wardens at a Pay Level – 08 in the University.

The Members of the Finance Committee took note of the decision taken by the Board of Management regarding creation of posts of Assistant Wardens in the University.

**Agenda Item No. FC-69.07:** To consider and approve the recommendation of the Committee w.r.t. financial implication on account of upgradation / creation / deletion of Non-Teaching posts.

Hon'ble Vice Chancellor informed the Members that a Committee was constituted to carry out restructuring of the Non-teaching cadre and to streamline the hierarchical structure of all the administrative cadre. Subsequent to the submission of report, it was observed that certain vital issues remain unaddressed.

Accordingly, a review Committee was constituted under the Chairmanship of Shri P.N. Mishra, Retd. DANICS. The Committee heard all the stakeholders and taken the inputs. After deliberation and keeping in view the Model Recruitment Rules issued by the University Grants Commission and the RR's of other leading Universities of the Centre / State Government like University of Delhi (DU), Jawaharlal Nehru University (JNU), Delhi Technological University (DTU) vis-à-vis DoPT Guidelines, this Committee submitted its recommendations.




Further, the Members were informed that the Recruitment Rules of the University were last framed in the year 2011. After a period of 13 years, the University is in dire need to restructure and update the Recruitment Rules thereby upgrading / creating / abolishing some of the posts at par with the Govt. of NCT of Delhi.

The Secretary, Higher Education enquired as to whether the University has taken approval for upgrading / creating / abolishing the posts from the Govt. of NCT of Delhi. Hon'ble Vice Chancellor informed that, as per past practice, after approval from the Finance Committee and Board of Management, the University will inform the Govt. of NCT of Delhi in this regard. In this context, Shri Jai Prakash Tomar stated that the University follows the provisions prescribed by the Act and Statutes of the University. Shri Jai Prakash Tomar and Dr. Upasana Arora also agreed with the facts stated by Hon'ble Vice Chancellor.

After detailed deliberations, the Members considered and approved the recommendation of the Committee w.r.t. financial implication on account of upgradation / creation / abolition of Non-Teaching posts.

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



(Narender Tyagi)  
Controller of Finance &  
Ex-Officio Non-Member  
Secretary to Finance Committee



GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY  
Sector-16 C, Dwarka, New Delhi – 110078

Finance & Accounts Department

No. GGSIPU/F&A/Security Deposit/2024-25/1569

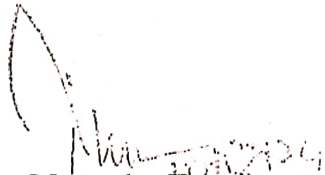
Date: 10.12.2024

CIRCULAR

Sub: Reg. unclaimed security deposits by students.

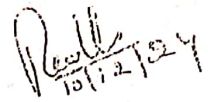
Many passed out students of University Schools of Studies/Centres have not claimed for refund of security amount deposited by them after due date. Therefore, all such students are hereby advised to apply for the refund of their security deposits through their respective Schools of Studies/Centres.

All Deans/Directors of University Schools of Studies/Centres are requested to kindly make necessary arrangement to inform such students through alumni association also for claiming their dues of security deposit.

  
(Narender Tyagi)  
Controller of Finance

Copy to:-

1. All Deans/Director, University Schools of Studies/Centre, GGSIPU, New Delhi
2. Incharge, UITS – with a request to upload the same on the University website under the link of A/C Branch
3. Assistant Registrar-For information of the Registrar, GGSIPU, New Delhi
4. Office Copy

  
(Ravi Kant)  
Assistant Registrar