



GURU GHASIDAS VISHWAVIDYALAYA, BILASPUR (C.G.)

गुरु घासीदास विश्वविद्यालय, बिलासपुर (छ.ग.)

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Date: 25/08/2021

Minutes of the Finance Committee Meeting Held on 25th Aug. 2021 through blended mode

The meeting of Finance Committee has been held on 25th Aug. 2021 at 12.30 P.M. at Conference Hall, Administrative Building of Guru Ghasidas Vishwavidyalaya, Bilaspur through offline and online mode.

The following members were present in the meeting:

1. Prof. Alok Kumar Chakrawal,	Vice-Chancellor,	Chairman
2. Shri Subhash Chand Sharu, (Representative of AS(CU) MoE)	Director (CU-I/II), MoE	Member
3. Md. Rizwan, (Representative of JS & FA, MoE)	Director, IFD (F-II) MoE,	Member
4. CMA Dr. B.B. Mishra,	Finance Officer, Tejpur Uni., Tejpur Assam	Member
5. Shri N.P. Singh,	Controlar of Examination, Shri LBSRS Vidyapeeth, New Delhi	Member
6. Prof. Manish Shrivastava,	Professor, Deptt. of English & Foreign Language, G.G.V., Bilaspur	Member
7. Prof. S.S. Singh,	Finance Officer, GGV, Bilaspur	Secretary

In the beginning of the meeting Finance Committee members congratulated and welcomed Prof. Alok Kumar Chakrawal the newly appointed Vice-Chancellor of the University. After that the Hon'ble Vice-Chancellor & Chairman welcomed the members of the Finance Committee.

The Comments of the Joint Secretary (CU), the Joint Secretary, Finance Division, Ministry of Education and the Joint Secretary (CU), UGC on different agenda were placed on the table and put on record.

The following decisions were taken during the meeting:


Agenda:1. To confirm the minutes of 34th meeting of Finance Committee held on 25th Nov. 2020.

Resolution: Minutes of 34th meeting of Finance Committee held on 25th Nov. 2020 were confirmed.

Agenda:2. Regarding perusal of Minutes of meeting of Finance Committee held through circulation on 23rd June 2021.

Resolution: Minutes of meeting of Finance Committee held through circulation on 23rd June 2021 were perused and confirmed.


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Agenda:3. Action taken report on Minutes of 34th Finance Committee Meeting held on 25th Nov. 2020 and 23rd June 2021 (by circulation).

Resolution: The action taken report on Minutes of 34th Finance Committee meeting held on 25th Nov. 2020 and Minutes of Finance Committee meeting held on 23rd June, 2020 (by circulation) were noted .

Agenda:4. To Consider and approve the Minutes of the Building Committee Meeting held on 05/06/2020 and the Minutes of Building Committee held on 20/01/2021.

Resolution:- The Finance Committee approved the Minutes of Building Committee meeting held on 5th June 2020 and 20th Jan. 2021.

Agenda:5. Approval of Budget Estimate for the Financial Year 2021-22 under Salary, Recurring and Capital Heads.

Resolution:- The Finance Committee approved the Budget Estimate proposal for the Financial Year 2021-22 under Salary, Recurring and Capital Head subject to the availability of funds from UGC/MoE.

The meeting ended with vote of thanks.


25/08/2021

**Vice-Chancellor
&
Chairman, Finance Committee**


25.08.2021

**Finance Officer
&
Secretary, Finance Committee**