



# GURU GHASIDAS VISHWAVIDYALAYA, BILASPUR (C.G.)

(A Central University established by the Central Universities Act, 2009 No.25 of 2009)  
www.ggu.ac.in | E-mail ID - foggvbsp@gmail.com | Ph. No. 07752 - 260036

## Minutes of the Finance Committee meeting dated 17<sup>th</sup> Jan 2015

15<sup>th</sup> meeting of Finance Committee was held on 17<sup>th</sup> Jan 2015 at 12.00 P.M. at the Raipur

Following members were present in the meeting:

- |   |           |
|---|-----------|
| 1. Dr. S.P. Singh , Vice-chancellor,  | Chairman  |
| 2. Shri Faizal Mohammad, Deputy Secretary Finance , MHRD<br>(Nominee from Finance bureau of MHRD) | Member    |
| 3. Prof. R.P. Das   | Member    |
| 4. Shri Harish Kedia  | Member    |
| 5. Prof. S.S. Singh   | Member    |
| 6. Shri. R.K. Soni  | Secretary |

The Chairman welcomed all the members of Finance Committee and thereafter the following decisions were taken:-

Item No. 1:- To confirm the minutes of 14<sup>th</sup> meeting of finance committee.

Resolutions:- The Vice-Chancellor and chairman of the Finance Committee presented the letter dated 19/12/2014 received from MHRD regarding the expiration of term, as PVC on 28/02/14, of Dr MSK Khokhar. Since the matter is subjudice and therefore the committee advised to seek the direction from MHRD in regards to validity of decision taken on last two meetings of Finance Committee which was chaired by Dr MSK Khokhar.

Item No. 2:- Action taken report of 14<sup>th</sup> Finance Committee Meeting.

Resolutions:- The committee advised to seek the direction from MHRD in regards to validity of decision taken on last two meetings of Finance Committee which was chaired by Dr MSK Khokhar.

Item No. 3:- Reporting of SAR for the Financial Year 2013-14.

Resolutions:- The SAR was already circulated to all the members of FC and five members had consented on it hence the committee approved the SAR.

Item No. 4:- Submission of Audit Report received from local fund audit for the financial year 2008-09 and from CAG for the financial year 2011-12 and 2012-13.

Resolutions:- As per comment of MHRD on the agenda item received through mail on 16<sup>th</sup> Jan 2015 vide letter no 49-1/2015-Desk U, the matter is deferred

- Item No. 5:- Guideline received from UGC for management of Reserve Fund.

Resolutions:- The committee supports the proposal.

- Item No. 6:- Revised Budget Estimate 2014-15 under Plan and Non Plan and Budget Estimate 2015-16 under Plan & Non-Plan.

Resolutions:- The proposal has been prepared on realistic assessment of requirement therefore the committee approved the proposal.

- Item No. 7:- To report the approval of allocation under XII Plan General Development Assistance.

Resolutions:- The committee perused the allocation.

- Item No. 8:- To ratify the order no 3806/Adm/estt/2014 dated 22/12/2014 regarding Central Wages to be paid to the Daily Wages working in the University.

Resolutions:- As per comment of MHRD on the agenda item received through mail on 16<sup>th</sup> Jan 2015 vide letter no 49-1/2015-Desk U, the matter is deferred.

- Item No. 9:- Regarding representations received from various daily wage workers previously working in the University.

Resolutions:- As per comment of MHRD on the agenda item received through mail on 16<sup>th</sup> Jan 2015 vide letter no 49-1/2015-Desk U, the matter is deferred.

- Item No. 10:- Submission of progress report and expenditure details for Construction of Buildings in the University premises under XI & XII-Plan.

Resolutions:- The committee perused the details of buildings and suggested that a robust mechanism may be put on place to monitor the progress of construction activities.

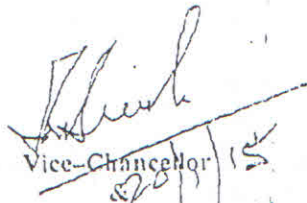
- Item No. 11:- To report the unspent balance as on 31 Dec 2014 under Plan & Non-Plan.

Resolutions:- The committee perused the balances.

- Item No. 12:- Any other matter with the permission of the chair.

To consider the matter of increasing the salary of adhoc/temporary teachers from Rs 25000/- per months to Rs 41000/- per months.

Resolutions:- As per comment of MHRD on other agenda item of similar nature received through mail on 16<sup>th</sup> Jan 2015 vide letter no 49-1/2015-Desk U, the matter is deferred

  
Vice-Chancellor  
20/01/15

Chairman, Finance Committee

  
20/01/15  
Finance Officer (I/c)  
&  
Secretary, Finance Committee