



GURU GHASIDAS VISHWA VIDYALAYA, BILASPUR (C.G.)

(A Central University established by the Central Universities Act, 2009 No.25 of 2009)

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FINANCE COMMITTEE

Minutes of the Finance Committee meeting dated 18th April 2012.

9th meeting of Finance Committee was held on 18th April 2012 at 11 AM. at conference hall of the AIU guest house New Delhi.

Following members were present in the meeting:

1. Dr. Lakshman Chaturvedi, Vice-chancellor,	Chairman
2. Dr Renu Batra	Member
3. Shri Vikram Sahay	Member
4. Shri Navin Soi	Member
5. Shri Harish Kedia,	Member
6. Shri Javed Usmani,	Member
7. Smt. Shachi Nigam	Member
8. Shr. R.K. Soni	Secretary

The Chairman welcomed the Hon'ble members of Finance Committee.

Following decisions were taken in meeting:-

Item No. 1:- To approve the minutes of 8th meeting of Finance Committee held on 23rd Jan 2012.

Resolutions Minutes of Finance Committee meeting held on on 23rd Jan 2012 were approved with certain modifications.

Item No.2:- Action taken report on the minutes of the 8th Finance Committee Meeting held on 23rd Jan 2012.

Resolutions The action taken report on decision taken in the meeting of Finance Committee held on 23rd Jan 2012 were perused and on certain items further action were suggested..

Item No. 3:- Approval of Revised Budget Estimate 2011-12 and Budget Estimate for the Financial Year 2012-13.

Resolutions It was resolved that a small percentage of the non recurring expenditure of FY 2012-13 should be reallocated to teaching head, ICT, technology and laboratories. It was further resolved that reformulated budget as suggested should be put up in the next finance committee meeting. The budget with the suggestion mentioned above was approved in principle.

Item No. 4:- Approval of 12th five year plan proposal.

Resolutions It was discussed and approved.

Item No. 5:- Approval of Minutes of Building Committee meeting held on 11/02/2012.

Resolutions It was resolved that details of expenditure should be put up to the finance committee in the UGC format. Estimates and MAP of road should be put up in the next finance committee meeting.

Item No. 6:- To report the opening of LC for Rs. 9, 18, 94,774-00 (US\$18, 32,309) for procurement of 3 MV Pelletron Accelerator.

Resolutions Procedure regarding LC should be according with GFR and CVC guidelines of the government.

Item No. 7:- Proposal for purchase of two vehicles for Examination Department of Guru Ghasidas Vishwavidyalaya.

Resolutions Purchase of vehicles is not permitted as per Ministry of Finance. Proposal for hiring of vehicles for operational purpose should be explored and place in the next finance committee meeting.

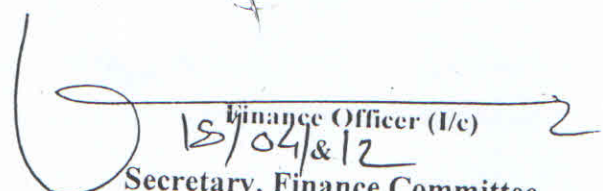
Item No. 8:- To report the unspent balance under Plan & Non-Plan.

Information of unspent balance under Plan & Non-Plan was perused.

The meeting was ended after vote of thanks.


Vice-Chancellor

&
Chairman, Finance Committee


Finance Officer (I/c)
15/04/12
Secretary, Finance Committee