



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 - foggvbbsp@gmail.com] Ph. No. 07752 - 260036

Minutes of the Finance Committee meeting dated 27th Jan. 2014

12th meeting of Finance Committee was held on 27th Jan. 2014 at 12.00 P.M. at the conference hall of Administrative Building of Guru Ghasidas Vishwavidyalaya, Bilaspur.

Following members were present in the meeting:

1. Prof. M.S.K. Khokhar, Pro-Vice-chancellor,	Chairman
2. Shri Pratap Singh (Member in place of Shri Yogendra Tripathi)	Member
3. Prof. R. P. Das	Member
4. Shri Harish Kedia,	Member
5. Prof. S.S. Singh	Member
6. Dr. I. D. Tiwari	Special Invitee
7. Shri. M.A. Hussain	Special Invitee
8. Shri. R.K. Soni	Secretary

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

Item No. 1:- To approve the minutes of 11th meeting of Finance Committee held on 19th Jun. 2013.

Resolutions:- Minutes of 11th Finance Committee meeting held on 19th Jun. 2013 were approved. It was advised that as per new guidelines of Ministry of Finance, vehicles may be purchased against condemn vehicles.

Item No. 2:- Action taken report of 11th Finance Committee Meeting held on 19th Jun. 2013.

Resolutions:- The action taken report on decision taken in the 11th meeting of Finance Committee held on 19th Jun. 2013 were perused.

Item No. 3:- Reporting of Separate Audit Report 2012-13 submitted to MHRD.

Resolutions:- The SAR was perused and it was advised to put up brief note in future.

Item No. 4:- Revised Budget Estimate 2013-2014 under Plan and Non-Plan and Budget Estimate 2014-2015 under Non-Plan submitted to UGC.

Resolutions:- Revised Budget Estimate 2013-2014 under Plan and Non-Plan and Budget Estimate 2014-2015 under Non-Plan submitted to UGC were approved.

Item No. 5:- Submission of progress report and expenditure details for Construction of Buildings in the University premises under XI & XII- Plan.

Resolutions:- Progress report of buildings under construction were perused and advised to write strong letters to CPWD & RITES to speed up the pace of construction and to utilized the fund at the earliest.

Item No. 6:- Proposal of additional grant under Plan head.

Resolutions:- Proposal of additional grant under Plan head was perused and approved.

Item No. 7:- Proposal of Annual Requirement for Financial Year 2014-2015 under Plan grant.

Resolutions:- Proposal of Annual Requirement for F.Y. 2014-2015 were perused and approved.

Item No. 8:- Proposal for contingency for various chairs.

Resolutions:- Committee accepted the proposal subject to post facto approval for all the chairs.


Item No. 9:- To report the unspent balance as on 31st Dec. 2013 under Plan & Non-Plan.

Resolutions:- Perused and advised to speed up the pace of expenditure.

Item No. 10:- Status of Pension matter of Guru Ghasidas Vishwavidyalaya was placed before finance committee with the permission of the chair.

Resolutions:- It was advised that detailed proposal be sent to UGC and MHRD.

The meeting ended after vote of thanks.


Pro-Vice-Chancellor
&
Chairman, Finance Committee


Finance Officer (I/c)
&
Secretary, Finance Committee