



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 5th May 2016.

20th meeting of Finance Committee was held on 5th May 2016 at 12.00 P.M. at the AIU Guest House, New Delhi.

Following members were present in the meeting:

1. Prof. Anjila Gupta, Vice-chancellor,	Chairman
2. Shri K.P. Singh, Joint Secretary, UGC	Member
3. Shri Fazal Mohammad, Deputy Secretary Finance, MHRD	Member
4. Shri S.K. Ghildiyal, Deputy Secretary, MHRD	Member
5. Prof. B.N. Tiwary	Member
6. Shri A. Jena	Member
7. 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 confirm the minutes of 19th meeting of Finance Committee held on 11th Feb. 2016.

Resolutions:- Minutes of 19th Finance Committee were approved.

Item No 2:- Action taken report of 19th Finance Committee Meeting held on 11th Feb. 2016.

Resolutions:- The Finance Committee noted the action taken report.

Item No.3:- Information regarding salary payment of teachers appointed under self-finance scheme from non-Plan head.

Resolutions:- A comprehensive agenda note shall be brought in the next Finance Committee. It was asked by Dr. K.P. Singh, Joint Secretary, UGC that whether any Self Finance Course is being run by the University. The University replied that there is no self-Finance Course is being run by the University. The comments of JS & FA were also noted.

Item No.-4:- Financial power of Registrar.

Resolutions:- Noted by the Finance Committee.

Item No. -5:- Procurement under projects.

Resolutions:- Noted by the Finance Committee.

Item No. -6:- Examination remuneration regarding.

Resolutions:- It is resolved that no new head of payments be included however existing head of Payment may be increased by 50% approximate. Review be made and same may be brought to the next Finance Committee Meeting.

Item No. -7:- Extension of services of contractual employees and appointment of Contractual/ Temporary faculties.

Resolutions:- This is an administrative matter and therefore University may decide at its own level.

Item No. 8:- Submission of progress report and expenditure details for Construction of Buildings in the University premises under XI & XII- Plan.

Resolutions:- Noted by Finance Committee.

Item No.-9:- Approval of Minutes of 38th building committee meeting.

Resolutions:- The university informed that total Rs.103.64 Crore was sanctioned under capital head and Rs.51.97 Crore has been spent so far (as on 31st March 2016). Therefore, Rs.51.67 Crore is available under capital head. Approximately Rs 10 Crore liability may be left under XII plan (Including WiFi, and pending payments) and therefore total Rs41.67 Crore is available. The interest under XII plan may be approximately Rs 10 Crore and therefore total available fund under capital head is Rs51.67 Crore. Therefore the Finance Committee approved the new proposed projects which were approved by 38th Meeting of Building Committee. The committee approved the minutes of 38th Meeting of Building Committee as the projects are fully funded under XII plan.

Item No.-10:- Information of empaneled list of Hospitals and Doctors.

Resolutions:- List of empaneled hospital should be limited to approximate 15, looking in to existing strength of employee. Accordingly review be made.

Item No. 11: -Payment of Advocate fee.

Resolutions:-Payment of fee should be regulated as per the extant guidelines issued by Department of Legal Affairs, Ministry of Law & Justice.

Item No. 12:- To consider the purchase of one vehicle.

Resolutions:- New Vehicle may be procured against condemn vehicle as per GOI instructions.

Item No. 13:- Fund requirement for skill development cell.

Resolutions:- UGC is implemented three schemes for skill development namely Community Colleges, B-Voc Program and DDU Kaushal Kendra. The committee advised the University to introduce need based courses under these schemes as per UGC guidelines. The University may also apply to UGC as and when proposals are invited under these schemes.


Item No.14:- To report the unspent balance as on 31st March 2016 under Plan & Non-Plan.

Resolutions:- The Finance Committee noted the unspent balance.

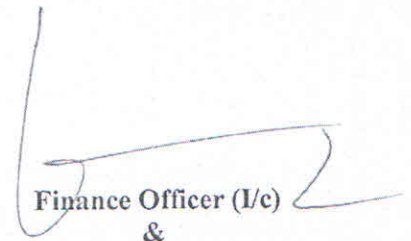
Item No. 15:-Permission with chair -Extra duty allowance for employees

Resolutions:- The Finance Committee resolved that GOI norms may be followed for payment of extra duty allowance .

The meeting ended after vote of thanks.



Vice-Chancellor
&
Chairman, Finance Committee



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