



MINUTES OF THE FINANCE COMMITTEE MEETING DATED 05th June 2018

The 27th meeting of FINANCE COMMITTEE of GURU GHASIDAS VISHWAVIDYALAYA has been held on 05th June 2018 at 3.30 P.M. at the AIU Guest House, New Delhi.

The following members were present in the meeting:

1	Prof. Anjila Gupta	Vice-Chancellor	GGV, Bilaspur (C.G.)	Chairman
2	Shri Fazal Mahmood (Nominee of JS FA-MHRD)	Deputy Secretary,	MHRD, New Delhi	Member
3	Shri S. K. Ghildiyal (Nominee of JS (CU&L) MHRD)	Deputy Secretary	MHRD, New Delhi	Member
4	Shri. A. Jena	Finance Officer, IGNTU	Amarkantak (M.P.)	Member
5	Prof. Vishan Singh Rathore	Professor	GGV, Bilaspur (C.G.)	Member
6	Shri V. Talreja	(Nominee of JS (CU) UGC)	UGC, New Delhi	Member
7	Prof. S. S. Singh	Finance Officer	GGV, Bilaspur (C.G.)	Secretary

The Chairman welcomed the Hon'ble members of Finance Committee and there after during the meeting the following decisions were taken:-

Item No.1:- To confirm the minutes of 26th Meeting of Finance Committee held on 31/01/2018.

Resolution:- The minutes of 26th Meeting of Finance Committee held on 31/01/2018 were approved

Item No.2:- To consider the Action taken Report on minutes of 26th Finance Committee held on 31/01/2018.

Resolution:- The action taken were noted

Item No.3:- Approval of Minutes of 43rd Building Committee Meeting held on 22-05-18.

Resolution:- The Finance Committee has gone through the Minutes of the 43rd Building Committee in detail.

For agenda Item No. 8 of the 43rd Building Committee, the Finance committee has approved the technical sanction accorded by the Building Committee.

Following buildings & Projects/works are under agenda item no. 8:

Sl. No.	Name of project	UGC/MHRD Sanctioned Amount (Rs in Lakh)	Sanction Letter	Estimated Amount (in Rs)
1	Art & Social Science Building (Ground and First Floor),	2000	UGC-letter. F. No. 1-1/2012/(CU) dated 30/03/2017	19,99,93,577/-
2	Law Department Building	1200	UGC-D.O. No. F.1-3/2017(CU) dated 21/09/2017	11,96,68,945/-
3	CSIT Department building	1200		11,90,24,437/-
4	Commerce Department Building	1200		11,96,29,256/-
5	Education Department building	539	MHRD-F. No.1-25/2017-PN.II dated 29/12/2017.	5,38,47,583/-
6	New Workshop (First Floor)	429	UGC-F. No.1-1/2012 (CU) dated 30/03/2017	4,28,98,060/-
7	Main Gate	74	UGC- D. O. No. F. 1-3/2017(CU) dated 21/09/2017	73,99,936/-
8	Central Store & Workshop	25		24,99,176/-
9	Repair & Maintenance work	72	University Fund	71,38,287/-

For agenda item no. 9 & agenda item no. 10 of the 43rd Building Committee, the Finance Committee has approved the Abstract of Cost, Preliminary Estimate and Certificate in UGC Format, submitted by the PSU M/S NPCCL and M/S UPRNLL respectively:

a) Under agenda item 9, there is only Arts & Social Science Building with following details:

Name of Project/Work	UGC Sanctioned Amount (Rs in Lakh)	UGC Sanction letter	Estimated Amount (Rs. in lakh)
Arts & Social Science Building (Construction of 2 nd & 3 rd Floors)	200	F1-3/2017(CU) dated 21/09/17	200

b) Under agenda item 10, there are following projects/works:

Sl. No.	Name of Project/Work	UGC Sanctioned Amount (Rs in Lakh)	UGC Sanction letter	Estimated Amount (Rs. in lakh)
1	Repair and Maintenance of Hostels and Old Buildings	961.37	F23-3/2017(CU) dated 28/03/18	961.37
2	Solid Waste Management	1049.31		1049.31
3	Rainwater harvesting	12.83		12.83
	Total	2023.51		2023.51

For agenda item No. 11 of the Building Committee, the Finance Committee has noted the approval of 43rd Building Committee Meeting. Under this agenda following new Buildings Projects/works have been proposed by University to UGC and MHRD (under HEFA funding) for budget requirement for the financial year 2018-19.

S.N.	Project Name	Cost (Rs in Lakh)
1	Underground Cabling in campus in limited specified area near boys' hostel, girls' hostel, Admin. bldg., Central Library, Cafeteria Building	200
2	Construction of boundary wall for boy's hostels, extension, repair, construction of internal boundary walls.	200
3	400 Mt. Running Track with stairs, store, bore-well & fencing.	400
4	Two tennis courts with cage and sitting area.	250
5	Sports equipments	235.25
6	Yoga & Meditation Centre	200
7	Indoor sports activity centre for Girls	800
8	Auditorium of 3000 Seating Capacity.	1800
9	Student's Amenity Centre	500

Further, Finance Committee has noted the resolution of the 43rd Building Committee Meeting for all other agenda items.

Finance Committee has also mentioned that all the projects/works should be carried out as per GFR -2017 and CVC guidelines

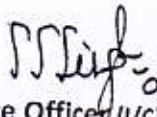
Item No.4:- Submission of Status Report of Construction of Buildings/Development Works In the University premises.

Resolution The Finance Committee noted the progress status report of Building/Development works.

At the end, the Finance Committee has appreciated the university approach of executing e-tendering and procurement through GeM.

The meeting ended with vote of thanks


Vice-Chancellor
&
Chairperson
(Finance Committee)


05.06.18
Finance Officer (I/C)
&
Secretary
(Finance Committee)