



# 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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## Minutes of the Finance Committee meeting dated 2<sup>nd</sup> Dec. 2016.

22<sup>nd</sup> meeting of Finance Committee was held on 2<sup>nd</sup> Dec. 2016 at 11.30 A.M. at the AIU Guest House, New Delhi.

Following members were present in the meeting:

1. Prof. Anjila Gupta, Vice-chancellor,	Chairman
2. Smt. Darshana M. Dabral, Joint Secretary&Finance Advisor, MHRD	Member
3. Shri S.K. Ghildiyal, Deputy Secretary, MHRD (Nominee of Joint Secretary (CU))	Member
4. Shri V. Talreja, UGC Nominee (Nominee of Joint Secretary UGC)	Member
5. Prof. Shailendra Kumar	Member
6. 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 21<sup>st</sup> meeting of Finance Committee held on 4<sup>th</sup> July 2016.

**Resolutions:-** The minutes were approved.

**Item No 2:-** Action taken report of 21<sup>st</sup> Finance Committee Meeting held on 4<sup>th</sup> July 2016.

**Resolutions:-** The action taken were noted.

**Item No.3:-** Reporting of SAR (Separate Audit Report) for the Financial Year 2015-16 for adoption and approval to send the SAR along with Annual Account to MHRD.

**Resolutions:-** Since SAR is not received even after lots of persuasion the same may be circulated to all the members of Finance Committee for approval as soon as received.

**Item No.-4:-** Approval of Minutes of 39<sup>th</sup> Building Committee meeting.

**Resolutions:-** Minutes were approved with the direction that latest Guidelines for PSU selection be followed and for auction of unserviceable items waste and other GOI guidelines be followed. Building Committee constitution and meeting may be done as per UGC instructions issued on 25<sup>th</sup> Nov 2016.

**Item No. -5:-** Proposal for appointment of Internal Audit Officer on deputation/ Contract basis.

**Resolutions:-** Proposal for sanction/conversion of post may be sent to UGC for approval.

**Item No. -6:-** Proposal for sanction of additional Non-teaching staff for the department of Biotechnology.

**Resolutions:-** Proposal for sanction/conversion of post may be sent to UGC for approval

**Item No. -7:-** Management of funds of CPF.

**Resolutions:-** Matter may be pursued from UGC and final outcome will be as per UGC decision however all CPF accounts may be converted in to FFD with the consent of employees.

**Item No. 8:-** Travel by private Airlines.

**Resolutions:-** Existing instruction on the subject may be followed.

**Item No.-9:-** Reimbursement of Medical expenses under CSMA.

**Resolutions:-** Reimbursement of Medical expenses under CSMA may done as per rule.

**Item No.-10:-** Matter of pending Advance Adjustment of LTC.

**Resolutions:-** Self content proposal may be sent to MHRD for obtaining approval of the competent authority

**Item No. 11: -** Adoption of HRDC Financial Norms for Skill Development Cell.

**Resolutions:-** UGC guidelines be followed.

**Item No. 12:-** Permission to spend fund sanctioned under institutional/ over head under project..

**Resolutions:-** Proposal is accepted.



**Item No. 13:-** Submission of progress report and expenditure details for Constructions of Buildings in the University premises under XI & XII Plan.

**Resolutions:-** The committee perused the progress report. The reason for delay in projects mentioned in S.N.4,6,12,13 are as under:

The construction of swimming pool could not be taken up due to several technicalities involved however in this regard a committee has been constituted to explore possibilities of completion within rule. The desired painting work was done and further the painting work could not be taken up as it was on need basis. This may be treated as completed. Beautification of Pond and Barrack renovation work was temporarily halted because of non-payment to contractor as the then Vice-Chancellor did not approve the payment. A committee has been constituted for these uncompleted project for fact finding and further possibilities of completion as per rule and soon it will be resolved.

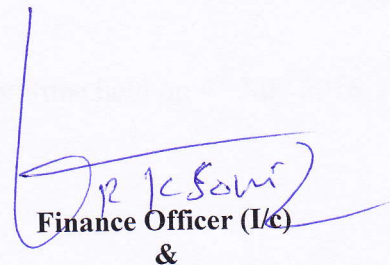
**Item No.14:-** To report the unspent balance as on 31<sup>st</sup> October, 2016 under Plan and non-Plan

**Resolutions:-** The committee noted the unspent balances.

The meeting ended after vote of thanks.



**Vice-Chancellor  
&  
Chairman, Finance Committee**



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