



GURU GHASIDAS VISHWAVIDYALAYA, 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 11th Feb. 2016.

19th meeting of Finance Committee was held on 11th Feb. 2016 at 12.00 P.M. at 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 Mahmood, Deputy Secretary IFD, MHRD	Member
4. Shri S.K. Ghildiyal, Deputy Secretary, MHRD	Member
5. Dr. U.S. Rawat	Member
6. Prof. R.P. Das	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 17th & 18th meeting of Finance Committee held on 4th July 2015 and 28th Nov. 2015.

Resolutions:- The minutes were approved with instruction of compliance of Statutory provisions, Acts and Rules, as applicable and related to Govt. of India Instructions, issued from time to time.

Item No.2:- Action taken report of 17th & 18th Finance Committee Meeting held on 4th July 2015 and 28th Nov. 2015.

Resolutions:- The action taken report on decision taken in the 17th & 18th Finance Committee Meeting held on 4th July 2015 and 28th Nov. 2015 were perused.

Item No. 3:- Revised Budget Estimate 2015-16 and Budget Estimate 2016-2017 under Plan & Non-Plan.

Resolutions:- The Finance Committee approved the Revised Estimate 2015-16 and Budget Estimate 2016-17 under plan and non-plan subject to overall ceiling of budget approved by UGC.

Item No. 4:- Approval of XII Plan revised allocation.

Resolutions:-The Finance Committee approved the revised allocation under XII Plan subject to the overall allocation is as per UGC.

Item No. 5:- Reporting of plan posts merged in to non-plan as per guideline of UGC.

Resolutions:- It is resolved that the UGC guideline be followed.

Item No. 6:- Status of employee worked under self finance scheme before upgradation, payment of their salary and MACPS.

Resolutions:- The employees under the Self Finance Scheme are not regular employees of the University. It is not clear if the decision of the Executive Council with regard to CPF was on the recommendations of the Finance Committee, notwithstanding the position prevailing at the time of conversion from State University to Central University. It was mentioned that salary of these set of employees are now being paid from internal receipts and in this regard it is resolved that their salary should not be paid from salary head of non-plan and therefore proposal may be sent to UGC.

Item No. 7:- Salary payments for converted positions.

Resolutions:- Since, the creation/conversion of posts has not been done with the specific approval of UGC therefore such appointments to posts are irregular. University may, separately refer the matter to UGC for their specific comments/advice and take action, accordingly.

Item No. 8 :- Submission of Audit Report received from local fund audit for the Financial Year 2008-09 and from CAG for the financial year 2011-12 and 2012-13.

Resolutions:- Audit has raised serious issues of financial impropriety, particularly with regard to procurement proposals, pay fixations, non-recovery of dues etc. University should fix responsibility and initiate action against the officials concerned, as per rules.

Further, a list of Audit objections/Paras finally settled and those still pending and yet to be settled should be brought before the next Finance Committee along with the replies and action taken report. The present position of Internal Control and Internal Audit office/Internal Audit officer should also be clearly stated.

Item No. 9:- Expenditure from corpus fund created to meet expenses of NCAR proposal of department of Physics regarding

Resolutions:- The committee did not approved the proposal.

Item No. 10:- Management of funds of CPF.

Resolutions:- The issue needs detailed examination. The proposal may be referred to UGC/MHRD for necessary clarification.

Item No. 11:- Status of Pension matter of Guru Ghasidas Vishwavidyalaya.

Resolutions:- It was resolved that the matter may be dealt strictly as per GOI instructions. It was further resolved that employees may opt for pension from their parent organization if otherwise eligible. Those who are joining University after 01/01/04 are to be given NPS as per GOI norms.

Item No. 12:- Submission of progress report and expenditure details for Construction of Buildings in the University premises under XI & XII-Plan.

Resolutions:- Progress of construction was noted. It was resolved that the University should clarify the time over-runs in execution of the XI Plan and XII Plan projects and the remedial measures taken in this regard. It will be the responsibility of the University to ensure that the award of Civil Works is strictly regulated as per the relevant provisions of GFRs and related CVC Guidelines and that all codal formalities are completed before possession of the constructed building taken by the University.

Item No. 13:- Approval of Minutes of 36th & 37th building committee meeting.

Resolutions:- It was resolved that University may ensure that all new Civil Works are undertaken only after a re-prioritization exercise has been carried out by the University

The Committee approved the minutes and agreed upon proposal of new construction project with the instruction that the new construction should be within the allocated fund by UGC. Further resolved that detailed proposal should be brought to the next Finance Committee in prescribed format.

Item No. 14:- Adjustment of advance given for DST Inspire Internship CAMP.

Resolutions:- The Committee resolved that this is a case of irregular/unauthorized expenditure and the matter should be dealt with as per the relevant provisions of GFRs. Since, it is a matter of financial impropriety, responsibility should be fixed and action initiated against the responsible official(s), as per rules.

Item No. 15:- Distribution of Grant-in-Aid-General (Recurring) for Rs. 3.00 Crores from the Grant-In-Aid released to the University for the School of Education.

Resolutions:- The committee resolved that it should be as per UGC guidelines only.

Item No. 16:- To ratify the order no. 3806/Adm/estt/2014 Dated 22.12.2014 regarding Central Wages to be paid to the Daily Wagers working in the University

Resolutions:- The Committee resolved that the matter may be referred to UGC for detailed examination/advice.

Item No. 17:- Power of Delegation for Dean, HOD/Section Head, Registrar, Finance Officer, Controller of Exam and other officials

Resolutions:- The committee resolved that University may like to ascertain the Delegation of powers Currently in force in Universities like JNU, BHU and Central University of Hyderabad and prepare the proposal, accordingly.

Item No. 18:- Adoption of CGHS rate for reimbursement of Medical charges.

Resolutions:- The committee approved for adoption of CGHS rates.

Item No. 19:- To consider the purchase of two vehicles.

Resolutions:- The Committee did not approve the proposal. It was mentioned that purchase of new vehicle is banned, except in replacement of condemned vehicle. It was resolved that vehicle may be hired on need basis.

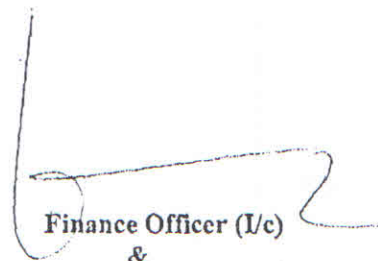
Item No. 19:- To report the unspent balance as on 31st Jan. 2016 under Plan & Non-Plan.

Resolutions:- The Committed noted the balance.

The meeting ended with vote of thanks.



Vice-Chancellor
&
Chairman, Finance Committee



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