



Minutes of the Finance Committee meeting dated 29th June 2018

The 28th meeting of Finance Committee of Guru Ghasidas Vishwavidyalaya has been held on 29th June 2018 at 12.00 P.M. at the Indira Gandhi National Centre for Arts (IGNCA), New Delhi.

Following members were present in the meeting:

1. Prof. Anjila Gupta,	Vice-chancellor, GGV, Bilaspur (C.G.)	Chairman
2. Dr. U.S. Rawat,	Vice-Chancellor, SDS University, Uttrakhand	Member
3. Dr. J.K. Tripathi,	Joint Secretary (CU) UGC	Member
4. Shri Fazal Mahmood (Nominee of JS-FA, MHRD)	Deputy Secretary, MHRD	Member
5. Shri S.K. Ghildiyal (Nominee of JS (CU&I) MHRD)	Deputy Secretary, MHRD	Member
6. Shri A. Jena	Finance Officer, IGNTU, Amarkantak	Member
7. Prof. V.S. Rathore	Professor, GGV, Bilaspur (C.G.)	Member
8. Prof. S.S. Singh	Finance Officer, GGV, Bilaspur (C.G.)	Secretary

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

- Item No. 1:-** To confirm the minutes of 27th meeting of Finance Committee held on 5th June 2018.
- Resolution:-** The minutes of 27th meeting of the Finance Committee held on 05.06.2018 were confirmed.
- Item No 2:-** Action taken report on Minutes of 27th Finance Committee held on 5th June 2018.
- Resolution:-** The action taken were noted.
- Item No 3:-** Approval of Annual Accounts for the Financial Year 2017-18.
- Resolution:-** The Annual Accounts of the University for financial year 2017-18 were approved.
- Item No 4:-** Regarding additional prize (Rs. 25000/-) be given to the applicant awarded with Chancellor Medal.
- Resolution:-** The additional prize (Rs. 25000/-) can be given to the applicant awarded with Chancellor Medal from the Internal receipt of the University.

S.S. Singh

Item No 5:- Regarding remuneration payable to faculty/staff engaged for the conduct of VET, VERT and other examinations.

Resolution:- Remuneration for VET /VRET Exam has been approved to faculty/staff as per remuneration rates of CBSE (UGC-NET exam.) as proposed.

For the remuneration of other university exams (Practical exam/ M.Phil/Ph.D thesis evaluation, Viva Voce etc.), the following rates were approved by Finance Committee:

I	Ph.D Thesis Evaluation	Rs. 5000/- per thesis Rs. 200/- (For stationery and postage)
II	Ph.D. Viva Voce	Rs. 3000/- per interview
III	M.Phil Dissertation evaluation	Rs. 2000/- for each dissertation and Maximum is Rs 5000/-
IV	M.Phil viva	Rs. 5000 for each student Maximum Rs. 5000/-
V	M.Tech/PG Dissertation evaluation	Rs. 500/- for each dissertation Minimum Rs. 2000/- Maximum Rs. 6000/-
VI	M.Tech/PG Practical Viva	Rs. 500/- for each student Minimum Rs. 2000/- Maximum Rs. 5000/-
	UG Practical Exam	Rs. 50/- for each student Minimum Rs. 2000/- Maximum Rs. 5000/-
	PG Practical Exam	Rs. 100/- for each student Minimum Rs. 2000/- Maximum Rs. 5000/-

(Note: The above remunerations are for outside experts /examinations)

Item No 6:- Regarding to fix tariff of Internal Guest House.

Resolution:- This Item No.has been withdrawn.

Item No 7:- Regarding to enhance/fix ex-gratia amount from Rs. 8000/- to 25000/-.

Resolution:- This Item No.has been withdrawn.

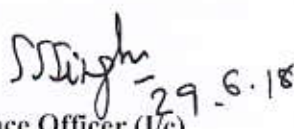
The meeting ended with vote of thanks.



Vice-Chancellor

&

Chairman, Finance Committee



29.6.18

Finance Officer (I/c)

&

Secretary, Finance Committee