



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 9th Aug. 2019

The 32nd meeting of Finance Committee of Guru Ghasidas Vishwavidyalaya has been held on 9th Aug. 2019 at 9.30 A.M. at the Conference Hall of Administrative Building, Guru Ghasidas Vishwavidyalaya, Bilaspur.

Following members were present in the meeting:

1. Prof. Anjila Gupta,	Vice-chancellor, GGV, Bilaspur (C.G.)	Chairman
2. Shri S.K. Biswas (Nominee of JS (CU) MHRD)	Under Secretary, MHRD	Member
3. CMA Dr. B.B. Mishra	Finance Officer, Tezpur University, Assam	Member
4. Dr. N.P. Singh	COE, Shri Lal Bahadur Shastri Rastriya Sanskrit Vidyapeeth, New Delhi	Member
5. Prof. Manish Shrivastava,	Deptt. of English & Foreign Language, G.G.V., Bilaspur (C.G.)	Member
6. Prof. S.S. Singh	Finance Officer, GGV, Bilaspur (C.G.)	Secretary

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

The comments of UGC/MHRD have been placed on the table and put on record.

Item No. 1:- To confirm the minutes of 31st meeting of Finance Committee held on 28th June 2019.

Resolutions:- The Minutes of 31st meeting of Finance Committee held on 28th June 2019 were confirmed.

Item No 2:- Action taken report on Minutes of 31st Finance Committee meeting held on 28th Jun. 2019.

Resolutions:- The action taken were noted.

Item No 3: - Approval of Minutes of 46th and 48th Building Committee Meeting.

Resolutions:- Finance Committee recommended to approve the Minutes of 46th & 48th Building Committee meeting held on 16th Jan. 2019 and 22nd July 2019 respectively to the Executive Council for approval subject to the availability of funds and as per UGC Guidelines.

Item No 4: - Approval of the Draft of Investment Policy of the University.

Resolutions:- Finance Committee considered the Draft of Investment Policy of the University and recommended to the Executive Council for approval and its adoption.

Item No 5: - Regarding implementation of allowances as declared by the 7th Central Pay Commission.

Resolutions:- The Finance Committee recommended to the Executive Council for approval and its adoption.

Item No 6: - Regarding implementation of enhanced gratuity from Rs. 10 lacs to Rs. 20 lacs.

Resolutions:- The Finance Committee recommended to the Executive Council for approval and its adoption.

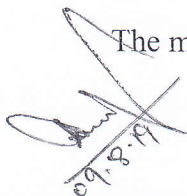
Item No 7: - Regarding the CPF rate of interest to be paid to the employees.

Resolutions:- The Finance Committee perused the agenda and after detail discussion suggested for formation of a Committee for its examining and making suitable recommendation and the same may be put in the next Finance Committee Meeting.

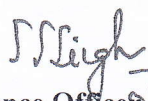
Item No 8: - Approval of Minutes of 49th Building Committee Meeting.

Resolutions:- Finance Committee recommended to approve the Minutes of 49th Building Committee meeting held on 08th Aug. 2019 to the Executive Council for approval.

The meeting ended with a vote of thanks.



Vice-Chancellor
&
Chairman, Finance Committee


Finance Officer
&
Secretary, Finance Committee