

**MINUTES OF THE FOURTEENTH FINANCE COMMITTEE
MEETING HELD ON 18.11.2004 AT 4.30 PM**

The Fourteenth Meeting of the Finance Committee was held in the Conference Room of Guru Gobind Singh Indraprastha University on 18.11.2004 at 4.30 PM. The meeting was attended by the following:-

- | | | |
|-------|--|----------------|
| (i) | Prof. K.K. Aggarwal, Vice-Chancellor, GGSIPU | - Chairman |
| (ii) | Mrs. Geeta Sagar, IAS, Secretary (Education) | - Member |
| (iii) | Prof. Ranjit Roy Chaudhary | - Member |
| (iv) | Dr. C.P. Srivastava | - Member |
| (v) | Sh. Dev Trivedi | - Member |
| (vi) | Sh. E.Raja Babu, Dy. Secretary (Finance)
As representative of Principal Secy. (Finance) | - Member |
| (vii) | Sh. V.K. Jain, Registrar (Admn.) / Controller of Finance | - Member Secy. |

Sh. V.K. Jain Registrar (Admn.) / Controller of Finance welcomed the Members of the Committee & presented the Agenda items of 14th Meeting of the Finance Committee.

Agenda Item No. 14.01

The action taken on the decisions of the 13th Meeting were brought to the notice of all the Members.

Agenda Item No. 14.02

The Members confirmed the Minutes of the 13th Meeting held on 16.09.2004.

Agenda Item No. 14.03 : To approve the purchase/replacement of the Vehicle for the University.

The committee considered the proposal of the University regarding purchase of two vehicles, i.e., one Maruti (Esteem) & one Ambassador Car and replacement of Maruti Omni (Van) after condemning the present car (Maruti Omni) being used in the pool as it had already covered 153500 KMS.



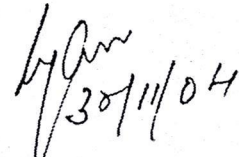
After detailed deliberations, the committee approved the purchase of one Maruti (Esteem) at DGS&D contract. For the purchase of the other vehicles, the committee desired to know the following:

- (i) The feedback on the scheme approved by the committee in its 13th Meeting regarding reimbursement of Rs.8000/-, in lieu of car to the officers who are authorized to free transport facility;
- (ii) Cost - benefit analysis of purchasing the new cars.

Agenda Item No. 14.04: To approve the purchase of Vehicle for the IGIT

The agenda regarding purchase of a staff car for the Principal of Indira Gandhi Institute of Technology was considered by the Finance Committee. The Finance Committee observed that the proposal to purchase Tata Indigo (Diesel) @ Rs.2.6 lacs, cannot be agreed because apparently the cost has not been indicated correctly. Subject to this observation, the Finance Committee approved the purchase of an Ambassador Car for the Principal of IGIT at DGS&D rate contract.

The Meeting ended with a Vote of thanks to the Chair.


30/11/04
(V.K. Jain)
Registrar (Admn.) /
Controller of Finance