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**GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**

**TWENTY THIRD MEETING OF THE FINANCE COMMITTEE**

**Date : 23<sup>rd</sup> APRIL, 2009**  
**Time : 3.00 P.M.**  
**Venue : CONFERENCE ROOM**

**MINUTES**



**KASHMERE GATE, DELHI-110403**

**MINUTES OF 23<sup>RD</sup> MEETING OF FINANCE COMMITTEE OF  
GGS INDRAPRASTHA UNIVERSITY HELD ON  
23<sup>RD</sup> APRIL, 2009**

The 23<sup>rd</sup> meeting of the Finance Committee was held in the Conference Room, Guru Gobind Singh Indraprastha University on 23.04.2009 at 3.00 P.M. The meeting was attended by the following:-

(i)	Prof. D.K.Bandyopadhyay, Vice-Chancellor	Chairman
(ii)	Dr. G.Narendra Kumar, Secy.(Higher Education)	Member
(iii)	Prof. A.K.Aggarwal	Member
(iv)	Prof. N.J.Kurian	Member
(v)	Mrs. Aruna Makhan	Member
(vi)	Sh. B.P.Joshi, Registrar, GGSIPU	Spl.Invitee
(vii)	Prof. Yogesh Singh, COE, GGSIPU	Spl. Invitee
(viii)	Mrs. Vandana Gupta, COF, GGSIPU, Ex-officio non-member Secretary	

Sh. V.V.Bhat, Pr. Secy.(Fin), GNCTD, Member, Finance Committee could not attend the meeting due to bad health.

Prof. D.K.Bandyopadhyay, Chairman, Finance Committee welcomed the Members of the Finance Committee. The record of discussion and the decisions taken are as follows:

**Agenda Item No. 23.01: Confirmation of the Minutes of 22<sup>nd</sup> Meeting held on 24.09.2008.**

The Members of the Finance Committee confirmed the Minutes of the 22<sup>nd</sup> Meeting held on 24.09.2008.

**Agenda Item No. 23.02: Action Taken Report on the proceedings of 22<sup>nd</sup> meeting of Finance Committee held on 24.09.2008.**

Action Taken Report on the proceedings of 22<sup>nd</sup> meeting of Finance Committee held on 24.09.2008 was noted by the Members.

**Agenda Item No. 23.03: To consider the introduction of a Pension Scheme for the Employees of GGSIPU.**

The Finance Committee approved the Group annuation, Cash accumulation scheme of L.I.C. for the employees of Guru Gobind Singh Indraprastha University. Now, the proposal will be put up to Board of Management for approval.

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**Agenda Item No. 23.04: To Sanction the amount for payment of printed Admission Brochures for the Academic Session 2009-10.**

The Finance Committee approved the proposal.

**Agenda Item No. 23.05: To consider the printing of Examination Stationery for the year 2009-2010.**

The Finance Committee approved the proposal.

**Agenda Item No. 23.06: To consider reimbursement of Conveyance Charges in lieu of Car to officers authorized for the Free Transportation Facility.**

The Finance Committee approved Rs.12,000/- p.m. as fixed Conveyance Charges in lieu of Car to Officers authorized for the Free Transportation Facility.

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

*Vandana Gupta*

**(Vandana Gupta)**  
Controller of Finance &  
Ex-Officio Non-Member  
Secretary to Finance Committee