

For Members Only

**MINUTES OF 66<sup>th</sup> FINANCE COMMITTEE MEETING**

*HELD ON*

**18<sup>th</sup> MARCH, 2024**



**GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY**

**GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY**  
**SECTOR -16-C DWARKA, NEW DELHI**



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**MINUTES OF 66<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 18<sup>th</sup> MARCH, 2024 AT 12:00 NOON IN THE CONFERENCE HALL OF THE SECRETARIAT OF THE HON'BLE VICE CHANCELLOR OF THE UNIVERSITY.**

The following Members were present in the meeting:

- |  |   |                                 |
|--|---|---------------------------------|
| 1. Prof. (Dr.) Mahesh Verma, Hon'ble Vice Chancellor, GGS Indraprastha University, Delhi.  | - | Chairperson                     |
| 2. Sh. Ashok Kumar Rajdev, Chief Engineer, PWD, Govt. of NCT of Delhi. (on-line participation)                                     | - | Member                          |
| 3. Shri. Jai Prakash Tomar, Chairman, Universal Educational Trust, Ghaziabad   | - | Member                          |
| 4. Ms. Usha Suresh, Indian Economic Services (Retd.) (on-line participation)   | - | Member                          |
| 5. Shri. Dinesh Gandhi, Dy. Secretary (Finance), (Nominated by Secretary, Finance, Govt. of NCT of Delhi). (on-line participation) | - | Member                          |
| 6. Shri. Ravinder Kumar, DCA (Nominated for Secretary, Higher Education), Directorate of Higher Education, Govt. of NCT of Delhi.  | - | Member                          |
| 7. Dr. Kamal Pathak, Registrar, GGSIPU   | - | Special Invitee                 |
| 8. Shri D.P. Dwivedi, OSD to Vice Chancellor   | - | Special Invitee                 |
| 9. Shri Narender Tyagi, Controller of Finance, GGS Indraprastha University   | - | Ex-Officio Non-Member Secretary |

At the outset of the meeting, Hon'ble Vice Chancellor extended warm welcome to all the Members of the Finance Committee. Thereafter, with the permission of the Chair, agenda items were taken up.

**Agenda Item No. FC-66.01:**

**To confirm the Minutes of the 65<sup>th</sup> Meeting of the Finance Committee held on 29<sup>th</sup> December, 2023.**

The Members confirmed the minutes of the 65th Meeting of the Finance Committee held on 29th December, 2023.



**Agenda Item No. FC-66.02:** Action Taken Report on the Minutes of the 65<sup>th</sup> Meeting of the Finance Committee held on 29<sup>th</sup> December, 2023.

The Members of the Finance Committee took note of the action taken on the proceedings of the 65<sup>th</sup> meeting of the Finance Committee held on 29<sup>th</sup> December, 2023.

**Agenda Item No. FC-66.03:** To apprise the status of payment of GST in respect of summons received from Senior Intelligence Officer, DGGI, Delhi Unit on account of Affiliation Fees/Charges collected by the University from Affiliated Institutes.

In the course of the discussion, Ms. Usha Suresh, Member of the Finance Committee suggested that the penalty and interest for the past years to be paid by the University will be recovered suitably from the Affiliated Institutes.

After detailed deliberations, the Members noted the status and line of action proposed for payment of GST in respect of summons received from Senior Intelligence Officer, DGGI, Delhi Unit on account of Affiliation Fees/Charges collected by the University from Affiliated Institutes as proposed in the Agenda Item.

**Agenda Item No. FC-66.04:** To apprise the Finance Committee about the revival of the "Guidelines for Fee Waiver/Refund for Sports Medal Winners at National University Games (AIU Tournament)/ International Events".

The Members were apprised the "Guidelines for Fee Waiver / Refund for Sports Medal Winners at National university Games (AIU Tournament) / International Events" by Hon'ble Vice Chancellor. In the course of the discussion, Sh. Ravinder Kumar, DCA, DHE/TTE, GNCTD raised a point about the financial implications. For this, the Hon'ble Vice Chancellor informed that there will be no fixed amount to be provided to the students, it's all depends on the status/position obtained by the students. Further, it is emphasized by the Member that this is not the revival of the guidelines, it is only to apprise the Finance Committee about the existing guidelines for Fee waiver/Refund for the Sports Medal Winners.

After detailed deliberations, the Members took note about the scheme as proposed in the Agenda item.

  
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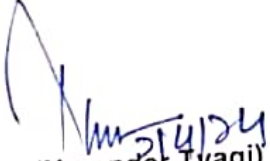
**Agenda Item No. FC-66.05:** To consider and approve the expenses incurred for confidential work of Common Entrance Tests (CET) as "non-auditable".

The Members were apprised about the need of considering expenses incurred for confidential work of Common Entrance Test (CET) as "non-auditable". Sh. Ravinder Kumar, DCA, DHE/TTE, GNCTD suggested that in aforesaid Agenda Item the following lines should also be included to clarify about secrecy and non-secrecy work relating to various examination activities:

***"Other payments/vouchers in respect of Transport Allowance, Mobile charges, Refreshment to the Staff, etc. above the value of Rs. 500/- which are not directly related to examination work and does not involve any secrecy, shall be treated as normal contingent expenses for its drawl under the relevant heads of Account"***.

After detailed deliberations, the Members of the Finance Committee considered and approved the Agenda item as proposed along with inclusion of aforementioned para.

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

  
(Narender Tyagi)  
Controller of Finance &  
Ex-Officio Non-Member  
Secretary to Finance Committee