



Guru Gobind Singh Indraprastha University
"A State University established by the Govt. Of NCT of Delhi"
Sector-16C, Dwarka, New Delhi-110078
(Finance & Accounts Department)
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F.No. IPU/COF/FC/2024/144-153

Dated: 24th June, 2024

Sub: Minutes of 67th meeting of the Finance Committee - reg.

Please find enclosed herewith the minutes of the 67th meeting of the Finance Committee of Guru Gobind Singh Indraprastha University held on 21st June, 2024 at 11:00 A.M. in the Conference Room of Hon'ble Vice Chancellor's Secretariat, GGSIPU, Dwarka / online on Hybrid Mode.

With kind regards.

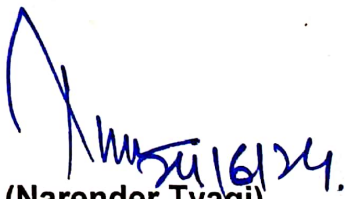

(Narender Tyagi)
Controller of Finance

Copy to:

1. Sh. Ashish Chandra Verma, IAS, Principal Secretary (Finance), Deptt. of Finance, Govt. of NCT of Delhi, 'A' Wing, 4th Level, Delhi Sectt., New Delhi-110 002.
2. Ms. Alice Vaz R., IAS, Secretary (Higher Education), Department of Training & Technical Education, Muni Maya Ram Jain Marg, Pitam Pura, Delhi-10034.
3. Sh. Ashok Kumar Rajdev, PWD, GNCTD, 3rd Floor, MSO, Building, I.P. Estate, New Delhi-110002.
4. Sh. Jai Prakash Tomar, Chairman, Universal Educational Trust, Ghaziabad, R/o Flat No. 653, South Delhi Apartment, Sector 4, Plot No. 8, Dwarka, New Delhi -110075.
5. Ms. Usha Suresh, Indian Economic Services (Retd.), R/o 701, Atlanta Heights, K.G. Marg, Prabhadevi, Mumbai – 400025.
6. Sh. Bhupesh Chaudhary, IAS, Director (TTE/HE), TTE Complex, Muni Maya Ram Jain Marg, Pitam Pura, Delhi-110034.

Copy for information to the Competent Authority:

1. AR to Vice Chancellor's Secretariat for kind information of Hon'ble Vice Chancellor, GGSIP University.
2. S.O. to OSD to Vice Chancellor.
3. AR to Registrar.


(Narender Tyagi)
Controller of Finance



For Members Only

MINUTES OF 67th FINANCE COMMITTEE MEETING

HELD ON

21st JUNE, 2024



**GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY**

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



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MINUTES OF 67th MEETING OF THE FINANCE COMMITTEE HELD ON 21ST JUNE, 2024 AT 11:00 AM 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). - **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 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.

On the occasion of re-appointment of our esteemed Prof. (Dr.) Mahesh Verma as the Vice Chancellor of Guru Gobind Singh Indraprastha University, Dr. Kamal Pathak, Registrar expressed his gratitude and appreciation. He narrated that Hon'ble Vice Chancellor has exemplified outstanding leadership, dedication, and a visionary approach for overall growth and development of the University. Under his leadership, University achieved remarkable milestones in the academic excellence and infrastructure development. The University have been awarded A++ status by the National Assessment and Accreditation Council (NAAC) under the dynamic leadership of Hon'ble Vice Chancellor. Recently, the University has been awarded with the "Rising Star Award" by the QS World University Rankings. It has also secured the 74th rank overall in the NIRF University rankings 2023. Hon'ble Vice Chancellor has worked tirelessly to strengthen our University,





ensuring sustainability and growth even amidst challenging times of 2020 and 2021 when the world witnessed the Covid Pandemic. Dr. Kamal Pathak also expressed that on this new chapter under Prof. (Dr.) Mahesh Verma's continued leadership, let us reaffirm our commitment to support his vision and objectives. Together, we will work diligently to achieve our shared goals, ensuring that our institution remains a beacon of excellence and innovation. The collaborative efforts led by Prof. (Dr.) Mahesh Verma, Vice Chancellor have empowered the University to thrive, and we are confident that his second term will bring even greater achievements for the students, faculty, staff and the University.

Sh. Jai Prakash Tomar, Member of the Finance Committee also congratulated the Hon'ble Vice Chancellor and appreciated the efforts made by Vice Chancellor for making functional of East Delhi Campus of the University at Surajmal Vihar, Delhi. He also expressed and ensured that under his guidance the University will not only grow in Delhi but in all other States of the country and abroad.

Ms. Usha Suresh and Sh. Ashok Kumar Rajdev also congratulated Hon'ble Vice Chancellor for the re-appointment and appreciated the efforts made with regard to upliftment of overall growth of the University.

Agenda Item No. FC-67.01: To confirm the Minutes of the 66th Meeting of the Finance Committee held on 18th March, 2024.

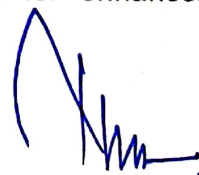
The Members confirmed the minutes of the 66th Meeting of the Finance Committee held on 18th March, 2024.

Agenda Item No. FC-67.02: Action Taken Report on the Minutes of the 66th Meeting of the Finance Committee held on 18th March, 2024.

The Members of the Finance Committee took note of the action taken on the proceedings of the 66th meeting of the Finance Committee held on 18th March, 2024.

Agenda Item No. FC-67.03: To consider and approve for enhancement of grant for purchase of Note Book / Laptop or similar devices and accessories for Non-Teaching officers of the University from Rs. 80,000/- to Rs. 1,10,000/-.

The Members of the Finance Committee pointed out that the Office Order dated 24.01.2020 which was approved by the Board of Management for grant of purchase of Note Book Laptop or similar devices and accessories for Non-Teaching Officers of the University. However, the benefits being given to the teaching faculty has not been incorporated for enhancement of ceiling as proposed in the Agenda Item.


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The Members of the Finance Committee unanimously agreed that a consolidated proposal covering both Teaching & Non-Teaching Officers of the entitled class will be placed before the forthcoming meeting of the Finance Committee.

Hence, the Agenda Item with the approval of the Finance Committee is deferred.

Agenda Item No. FC-67.04: To consider and approve for disbursement of Perks & Privileges relating to Mobile, Internet and Landline charges to the University Employee against submission of Utilization Certificate.

The Members of the Finance Committee pointed out that the existing system of reimbursement of Mobile, Internet and Landline charges on submission of monthly bills is more justified than reimbursement straightway on the basis of furnishing of utilization on self certification basis.

Hence the Agenda with the approval of the Finance Committee may be treated as withdrawn.

Agenda Item No. FC-67.05: To consider and approve the proposal of the scheme of "Vice Chancellor's Internship Program (VCIP)".

After detailed deliberations, the Members of the Finance Committee considered and approved the Agenda item as proposed.


Agenda Item No. FC-67.06: To consider and approve the creation of separate budget head "UWD-Narela Campus" in the University & requesting Govt. of NCT of Delhi for funds.

Sh. Jai Prakash Tomar, Member, Finance Committee suggested that *"the matter will again be placed before the Finance Committee, in case any other mode of finance to be explored for construction of Narela Campus."*

After detailed deliberations, the Members of the Finance Committee considered and approved the Agenda item as proposed.

Agenda Item No. FC-67.07: Creation of one post of Grounds Men of the Pay Level 01 in the University – to take the pave way for development and maintenance of Sports Playing Fields/Grounds.

Agenda Item No. FC-67.08: Creation of one post of Content Writer in the Pay Level-8 (as per 7th CPC) in the University – to capture the attention and interest of the University not only in the digital landscape but also in the higher

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educational spheres by way of creativity and strategic thinking.

Agenda Item No. FC-67.09: Creation of one post of Assistant Director (Horticulture) in Pay Level 10 and one post of Section Officer (Horticulture) in Pay Level 08 – to manage both the campuses horticulture needs with respect to topography of the campuses and oversee the plantation and maintenance lawns and trees besides playing ground fields.

Agenda Item No. FC-67.10: Creation of one post of Senior Network Manager in Pay Level 12 in the University.

Agenda Item No. FC-67.11: To be placed before Finance Committee for concurrence of creation of 244 Teaching Posts (24 Professor, 53 Associate Professor and 167 Assistant Professor) in the University.

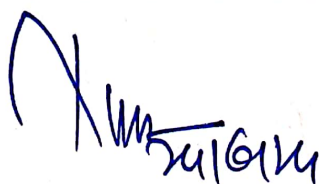
During the course of the discussions with regard to aforementioned Agenda Item Nos. 67.07 to 67.11, Sh. Dinesh Gandhi, Dy. Secretary (Finance) and Sh. Ravinder Kumar, DCA, DHE/TTE Govt. of NCT of Delhi raised a point that matter of creation of posts in the University should be processed as per the guidelines conveyed by the Govt. of Delhi. In this regard, Dr. Kamal Pathak, Registrar apprised the Members that as per the provisions prescribed in Statute 10 (2) of Statutes of University, all the powers for creation of posts are vested with the Board of Management of the University.

Sh. Jai Prakash Tomar, Member, Finance Committee mentioned that:

"Prof. Chandra Shekhar Rai mentioned that the Academic Posts are created in the interest of the students. Dr. Kamal Pathak, Registrar, GGSIPU mentioned that the Academic Council meeting was held on 19th June 2024 so the agenda item could not be sent to the members well in advance as these academic posts are recommended by the Academic Council meeting on 19th June 2024 and this was supported by the Vice Chancellor. Accordingly creation of Academic Posts as proposed in the Agenda has been approved in the Interest of Students of the University."

Sh. Ravinder Kumar, DCA (HE/TTE), nominated by Secretary, Higher Education, GNCTD & Sh. Dinesh Gandhi, Dy. Secretary (Finance), nominated by Secretary, Finance, GNCTD have commented as following through their respective mails:

"in respect of Agenda Item Nos. FC-67.07 to FC-67.11 regarding creation of various posts in the university, it is submitted that the statutes of Grantee/Autonomous Bodies under Govt. of NCT of Delhi



have similar provisions for creation of posts as prescribed in the Statute of the GGSIPU as under :

Statute 10 (1) of the Netaji Subhash Institute of Technology prescribes that all the powers for creation of posts in the University are vested with the Board of Management of the University.

Statute 11 (2) of the Ambedkar University, Delhi also provides that all powers for creation of administrative, ministerial and other necessary posts are vested with the Board of Management of the University.

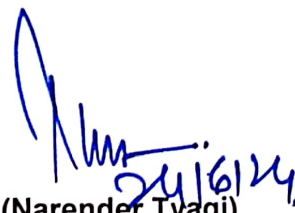
Similarly, Statutes 10 (2) (a) of the Delhi Technology University also provides that the Board of Management shall have all powers for creation of posts in the University.

It is further submitted that as per Order Nos.F.12/3/2010-AC/dsfa/DSIII/914-921 dated 18.07.2011 and No.F.12/3/2010-EC/dsIV/205 dated 03./03.2021 issued by the Finance Department, GNCTD on the subject Instructions and Guidelines regarding Expenditure Management in Autonomous Bodies/Grantee Institutions etc., Prior concurrence of the Finance Department shall be required for Creation of Posts in autonomous bodies/grantee institutions.

In view of the above, the undersigned is of the considered view that prior concurrence of the Govt. of NCT of Delhi/Hon.L.G is required for creation of posts."

After detailed deliberations, the Members of the Finance Committee considered and approved the aforementioned Agenda Items as proposed.

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



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