



## GURU GHASIDAS VISHWAVIDYALAYA, BILASPUR (C.G.)

(A Central University established by the Central Universities Act, 2009 No.25 of 2009)  
www.ggu.ac.in [E-mail ID - foggvbsp@gmail.com] Ph. No. 07752 - 260036

### Minutes of the Finance Committee Meeting dated 17<sup>th</sup> Feb. 2017

23<sup>rd</sup> meeting of Finance Committee was held on 17<sup>th</sup> Feb. 2017 at 12.00 P.M. at the INSA Guest House, New Delhi.

Following members were present in the meeting:

1. Prof. Anjila Gupta, Vice-chancellor	Chairperson
2. Shri Fazal Mahmood, Deputy Secretary, MHRD Nominee JS&FA MHRD	Member
3. Shri S.K. Ghildiyal, Deputy Secretary, MHRD Nominee JS (CU) MHRD	Member
4. Shri V. Telreja Nominee, Joint Secretary UGC	Member
5. Shri A. Jena, Finance Officer IGNTU	Member
6. Prof. Shailendra Kumar	Member
7. Dr R.K. Soni	Secretary

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

**Item No. 1:-** To confirm the minutes of 22<sup>nd</sup> meeting of Finance Committee held on 2<sup>nd</sup> Dec. 2016.

**Resolutions:-** The minutes were approved.

**Item No 2:-** Action taken report of 22<sup>nd</sup> Finance Committee Meeting held on 2<sup>nd</sup> Dec. 2016.

**Resolutions:-** The action taken were noted.

**Item No.3:-** SAR (Separate Audit Report) for the Financial Year 2015-16 along with University observations.

**Resolutions:-** The Finance Committee advised that observations of Audit contained in SAR for the year 2015-16 need to be complied with and all pending audit paras should be settled, at an early date.

**Item No.-4:-** Revised Budget Estimate 2016-17 and Budget Estimate 2017-18 under Plan & Non-Plan.

**Resolutions:-** The Revised Budget Estimate 2016-17 and Budget Estimate 2017-18 under Plan & Non-Plan was approved.

**Item No. -5:-** Approval of Minutes of 40<sup>th</sup> Building Committee Meeting.

**Resolutions:-** Agenda item was discussed in detail. The method of selection of PSU was also discussed. The Finance Committee was informed that the selection of PSU was as per GFR and other GOI norms. It was also informed that the two projects (Art and Social Science Building and one Girls Hostel) were sanctioned in Aug 2015 & two projects (one Girls Hostel and Gate) were sanctioned in Sep 2016 by UGC. Accordingly the fund is available with University for all the proposed projects. It was also informed to the Finance Committee that the abstract of cost is presented as per CPWD and UGC norms. Thereafter the committee approved the minutes of the Building Committee.

**Item No. -6:-** Reporting of implementation of UGC instructions regarding employees appointed under self-finance at the time of State University.

**Resolutions:-** The implementation of UGC instruction by University was noted.

**Item No. -7:-** Submission of progress report and expenditure details for Constructions of Buildings in the University premises under XI & XII Plan.

**Resolutions:-** The committee noted the expenditure details.

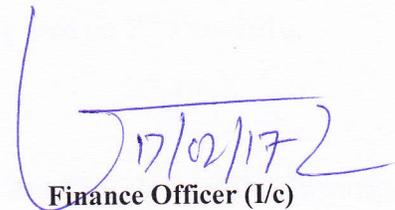
**Item No.8:-** To report the unspent balance as on 15<sup>th</sup> Jan. 2017 under Plan and non-Plan

**Resolutions:-** The committee noted the unspent balances.

The meeting ended after vote of thanks.



**Vice-Chancellor  
&  
Chairperson, Finance Committee**



**Finance Officer (I/c)  
&  
Secretary, Finance Committee**