



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 - fggvbsp@gmail.com] Ph. No. 07752 - 260036

Minutes of the Finance Committee meeting dated 31st January 2018.

The 26th meeting of Finance Committee of Guru Ghasidas Vishwavidyalaya was held on 31st January 2018 at 12.30 P.M. at the AIU Guest House, New Delhi.

Following members were present in the meeting:

1. Prof. Anjila Gupta, Vice-Chancellor,	Chairman
2. Dr. Jitendra Kumar Tripathi, Joint Secretary, UGC	Member
3. Shri S.K. Ghildiyal, Deputy Secretary, MHRD (Nominee of Dr. S.S. Sandhu, AS (CU&L) MHRD)	Member
4. Shri A. Jena, Finance Officer, IGNTU, Amarkantak	Member
5. Prof. Shailendra Kumar, GGV	Member
6. Prof. S.S. Singh, Finance Officer	Secretary

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

Item No. 1:- To confirm the minutes of 25th meeting of Finance Committee held on 28th Nov. 2017.

Resolutions:- The minutes were approved.

Item No 2:- Action taken report on Minutes of 25th Finance Committee held on 28th Nov.2017.

Resolutions:- The action taken were noted.

Item No 3:- Approval of Minutes of 42nd Building Committee Meeting held on 19/01/2018.

Resolutions:- The Finance Committee has gone through in detail of 42nd Building Committee Minutes. For agenda Item no. 4 of the Building Committee, the Abstract of Cost for following buildings proposed by Building Committee have been approved:-

S.No.	Name of Building	Sanctioning Authority	Estimated Cost (Rs. in Lakhs)
i.	Computer Science and Information Technology (CSIT) Building	UGC	1200.00
ii	Department of Law Building	UGC	1200.00
iii	Department of Commerce Building	UGC	1200.00
iv	Education Building	MHRD (Pt. Madan Mohan Malaviya National Mission on Teachers and Training Scheme)	539.00

The Finance Committee approved the Minutes of agenda Item no. 7 of the Building Committee subject to availability of the fund.

Further Finance Committee approved the remaining minutes for all other agenda of the 42nd Building Committee meeting.

Item No 4:- Submission of progress report and expenditure details of new Construction of Buildings in the University premises

Resolutions:- The Finance Committee has noted the progress report and suggested that the construction progress of the building should be given in percentage in the prescribed format.

Item No 5:- To report the unspent balance as on 31st Dec. 2017 under Recurring (31), Salary (36) & Non recurring (35).

Resolutions:- The Finance Committee noted the unspent balances and suggested to examine the recurring head (31).

Supplementary agenda with permission of the Chair

Item No. 1- Approval for implementation of 7th CPC for Guru Ghasidas Vishwavidyalaya.

Resolutions:- The Finance Committee approved for implementation of 7th CPC for Teaching/ Non-Teaching and Officers of the University as per MHRD/UGC guidelines.

Item No. 2- To consider the fund required over and above the central assistance by Department of Social Justice and Empowerment, Ministry of Social Justice and Empowerment (MSJE), GOI for construction of ^{hostels} OBC Girls (01 No.) and Boys (01No.) in GGV Campus.

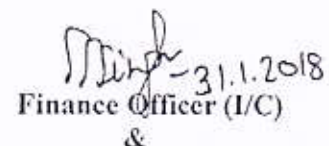
Resolutions:- The Finance Committee has suggested to submit the revised proposal to Ministry of Social Justice and Empowerment (MSJE), within the budget of central assistance (as admissible up to @ 90% of estimated cost i.e. 270.00 Lacs for each hostel. The University should contribute remaining 10% of the cost for each Hostel.

The meeting ended with vote of thanks.



Vice-Chancellor
&

Chairman, Finance Committee



Secretary, Finance Committee