



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 - fo@ggu.ac.in] Ph. No. 07752 - 260036

Minutes of the Finance Committee meeting dated 24th Sep. 2018

The 29th meeting of Finance Committee of Guru Ghasidas Vishwavidyalaya has been held on 24th Sep. 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, GGV, Bilaspur (C.G.)	Chairman
2. Dr. Jitendra Kumar Tripathi,	Joint Secretary, UGC	Member
3. Shri Fazal Mahmood, (Nominee of JS FA- MHRD)	Deputy Secretary, MHRD	Member
4. Shri S.K. Ghildiyal, (Nominee of JS (CU&L) MHRD)	Deputy Secretary, MHRD	Member
5. Prof. V.S. Rathore,	Professor, GGV, Bilaspur (C.G.)	Member
6. Shri R.K. Choubey,	O.S.D.(Engineering), GGV, Bilaspur (C.G.)	Invited Member
7. Prof. S.S. Singh,	Finance Officer, GGV, Bilaspur (C.G.)	Secretary

The Chairman welcomed the Hon'ble members of the Finance Committee in the beginning and there after the following decisions were taken:-

Item No. 1:- To confirm the minutes of 28th meeting of Finance Committee held on 29-06-2018.

Resolution: - The minutes of 28th meeting of Finance Committee was confirmed with the correction under Item No 5, resolution IV i.e. for M.Phil Viva for each student should be read as Rs. 500.00 and maximum 5000.00 in place of Rs. 5000.00 for each student and maximum 5000.00 .

Item No 2:- Action taken report on Minutes of 28th Finance Committee held on 29-06-2018.

Resolution: - The action taken report was perused and noted.

S.S. Singh
24.9.18

Item No 3: - Approval of Project Proposals for getting grant from HEFA, MHRD, New Delhi,

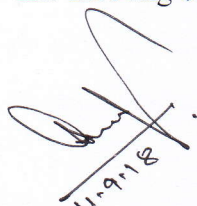
Resolution: - The Committee considered the above agenda item and in principle recommended the 13 projects as detailed below with the total estimated amount of Rs. 210.22 crore., as proposed for funding under HEFA.

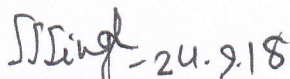
Sl. No	Proposed Projects for funding under HEFA	Amount (Rs.Crore)
01	Civil Engineering Department Building	21.80
02	Electronics & Communication Engg. Dept. Building	21.80
03	Mechanical Engineering Department Building	21.80
04	Community Hall Building	30.81
05	Student's Amenity Centre Building	7.40
06	Research Hostel Building (50 Capacity)	16.82
07	Boys Hostel (G+4) (100 rooms 200 Capacity)	15.64
08	Yoga & Meditation Centre	4.28
09	Indoor Sports Complex For Girls	11.87
10	Development of Site & Allied Infrastructure	30.00
11	Equipment & Furnishing	12.00
12	Installation of Solar Power Plant (2 Mw)	14.00
13	Books & Journals	02.00
	Total	210.22

Members also perused & approved the minutes of meeting of the Building Committee, dated 19-09-2018.

Further the committee emphasized to include all the desired details in the above project proposal for funding under HEFA, as per the instructions & guidelines issued by MHRD related to HEFA,

The meeting ended with vote of thanks.


24-9-18
Vice-Chancellor
Chairman
Finance Committee


24.9.18
Finance Officer (I/c)
Secretary
Finance Committee