



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 26th Nov. 2018 (Corrected and Modified)

The 30th meeting of Finance Committee of Guru Ghasidas Vishwavidyalaya has been held on 26th Nov. 2018 at 12.30 P.M. at the AIU Guest House, New Delhi.

The following members were present in the meeting:

| | | |
|---------------------------|---|-----------------|
| 1. Prof. Anjila Gupta, | Vice-chancellor, GGV, Bilaspur (C.G.) | Chairman |
| 2. Shri J. K. Tripathi, | JS (CU), UGC | Member |
| 3. Shri S.K. Ghildiyal, | DS, MHRD (Nominee of JS (CU) MHRD) | Member |
| 4. Shri Fazal Mahmood, | DS, MHRD (Representative of JS&FA MHRD) | Member |
| 5. Shri A. Jena | Finance Officer, IGNTU, Amarkantak | Member |
| 6. Prof. V.S. Rathore | Professor, GGV, Bilaspur (C.G.) | Member |
| 7. Prof. Shailendra Kumar | Registrar (Acting), GGV, Bilaspur | Special Invitee |
| 8. Shri R.K. Choubey | Associate Professor, GGV, Bilaspur (C.G.) | Special Invitee |
| 9. Prof. S.S. Singh | Finance Officer, GGV, Bilaspur (C.G.) | 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 29th meeting of Finance Committee held on 24th Sept. 2018.

Resolutions:- The minutes of 29th Meeting of Finance Committee held on 24/09/2018 were confirmed.

Item No 2:- Action taken report on Minutes of 29th Finance Committee held on 24th Sept. 2018.

Resolutions:- The actions taken were noted.

Item No 3:- Approval of Minutes of 44th Building Committee Meeting.

Resolutions:- The Finance Committee approved the minutes of 44th Building Committee Meeting.

S.S. Singh

Item No. 4- Regarding Revised Budget Estimate (R.B.E.) for the Financial Year 2018-19 and Budget Estimates for the financial year 2019-20 Under Recurring – 31, Salary -36 and Capital head -35

Resolutions:- Revised Budget Estimate (R.B.E.) for the Financial Year 2018-19 and Budget Estimates for the financial year 2019-20 Under Recurring – 31, Salary -36 and Capital head -35 were approved subject to the availability of the fund.

Item No. 5- Tariff for International Guest House of the University for Information to Finance Committee.

Resolutions:- Proposed Tariff has been recommended by the Finance Committee for approval by the Executive Council.

Items No. 6 The Minutes of the meeting of 45th Building Committee meeting, which will held on 22/11/2018 will be placed. (This includes Projects under Capital Head for 2019-20 submitted to UGC/MHRD

Resolutions:- The Finance Committee perused the projects approved by the Building Committee in its 45th meeting held on 22/11/2018 and approved the above proposals subject to the availability of the fund.

Further the Finance Committee also approved all other agenda items in Minutes of 45th Building Committee held on 22/11/2018.

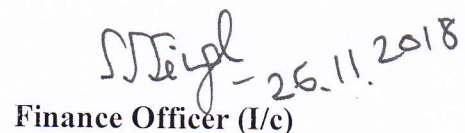
The meeting ended after vote of thanks.



Vice-Chancellor

&

Chairman, Finance Committee



Finance Officer (I/c)

&

Secretary, Finance Committee