



GURU GHASIDAS VISHWAVIDYALAYA, BILASPUR (C.G.)

(A Central University established by the Central Universities Act, 2009 No.25 of 2009)

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Minutes of the Finance Committee meeting dated 28th June 2019

The 31st meeting of Finance Committee of Guru Ghasidas Vishwavidyalaya has been held on 28th June 2019 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. Shri J.K. Tripathi,	Joint Secretary (CU) UGC	Member
3. Shri S.K. Biswas (Nominee of JS (CU&L) MHRD)	Under Secretary, MHRD	Member
4. Shri B.B. Mishra	Finance Officer, Assam University	Member
5. Prof. N.P. Singh	COE, Shri Lal Bahadur Shastri Rastriya Sanskrit Vidyapeeth, New Delhi	Member
6. Prof. Manish Shrivastava,	Deptt. of English & Foreign Language, G.G.V., Bilaspur (C.G.)	Member
7. Prof. S.S. Singh	Finance Officer, GGV, Bilaspur (C.G.)	Secretary

The Chairman welcomed the Hon'ble members of Finance Committee and comments of MHRD & UGC were circulated to the members thereafter the Following decisions were taken:-

Item No. 1:- To confirm the minutes of 30th meeting of Finance Committee held on 26th Nov. 2018.

Resolution:- The minutes of 30th meeting of Finance Committee held on 26th Nov. 2018 were confirmed.

Item No 2: - Action taken report on Minutes of 30th Finance Committee held on 26th Nov. 2018.

Resolution:- The action taken were noted.

Item No 3: - Approval of Annual Accounts for the Financial Year 2018-19.

Resolution: - The Annual Accounts of the University for the Financial Year 2018-19 were approved.

S.S. Singh

Item No 4: - Approval of Minutes of 47th Building Committee Meeting.

Resolution: - The Finance Committee approved the minutes of 47th Building Committee Meeting.

Item No 5: - To report the Sanction of Term Loan of Rs. 82.76 Crores to Guru Ghasidas Vishwavidyalaya by HEFA.

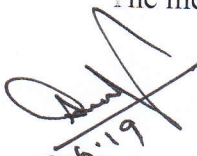
Resolution: - The Finance Committee noted the approval sanctioned by HEFA for loan of Rs. 82.76 Crores to the University.

Item No 6: - To report the Separate Audit Report (SAR) with its reply for the Annual Account 2017-18.

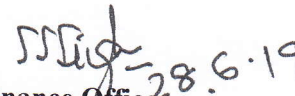
Resolution: - The Finance Committee noted the content of SAR with the reply by the University for F.Y. 2017-18.

The Finance Committee also appreciated the points of SAR mentioning that no irregularity was noticed in payment of statutory dues and physical verification of fixed assets and inventories were conducted successfully during the year 2018-19.

The meeting ended after vote of thanks.


28.6.19
Vice-Chancellor

Chairman, Finance Committee


28.6.19
Finance Officer

Secretary, Finance Committee