



## 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 1<sup>st</sup> Sept.2020

The 33<sup>rd</sup> meeting of Finance Committee has been held on 01<sup>st</sup> Sept.2020 at 11:30 P.M. at Conference Hall, Administrative Building, GGV through Video Conferencing.

Following members were present in the meeting:

1. Prof. Anjila Gupta,	Vice-chancellor,	Chairman
2. Dr.Chandra Shekhar Kumar,	Joint Secretary,Ministry of Education	Member
3. Dr. J.K. Tripathi,	Joint Secretary, UGC	Member
4. CMA Dr. B.B.Mishra,	Finance Officer,Tezpur University	Member
5. Dr. N.P.Singh	COE, Shri LBSRSV, New Delhi	Member
6. Prof. Manish Shrivastava	Deptt. of English & Foreign Language GGV, Bilaspur	Member
7. Er. R.K. Choubey	OSD (Engg.),GGV,Bilaspur	Special Invitee
8. Prof.S.S.Singh	Finance Officer	Member Secretary

The Chairman welcomed the Hon'ble members of Finance Committee. The comments of Joint Secretary (CU&L) & Joint Secretary, Integrate Finance Division, Ministry of Education, and Joint Secretary, (CU) UGC were placed on the table and put on record. Thereafter the following decisions were taken:-

**Item No. 1:-** To confirm the Minutes of 32nd Meeting of Finance Committee held on 9th August, 2019.

**Resolutions:** - The Minutes of 32<sup>nd</sup> meeting of Finance Committee held on 9th August 2019 were confirmed.

**Item No 2: -** To confirm the Minutes of Finance Committee meeting held on 21st Dec 2019.

**Resolutions:** - The Finance Committee Minutes for which circulation was made on 21st Dec. 2019 were confirmed.

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**Item No.3:-** Action taken report on Minutes of 32nd Finance Committee Meeting held on 9th Aug, 2019.

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

**Item No.-4:-** The Annual Accounts 2018-19 (Bilingual) along with SAR (Separate Audit Report) for perusal and information to Finance Committee.

**Resolutions:** - The Finance Committee has gone through the content of Separate Audit Report (SAR 2018-19) with the reply of the University.

The Finance Committee appreciated the SAR mentioning that the physical verification of fixed assets and physical verification of inventories were conducted and no irregularities were noticed in the payment of statutory dues.

**Item No. -5:-** Submission of Status Report of HEFA (Higher Education Funding Agency) fund for various construction of Building/Development works in the University premises.

**Resolutions:** - The Finance Committee noted the status report.

**Item No. -6:-** Regarding implementation of enhanced employer's monthly contribution in NPS from 10% to 14% w.e.f. 1st April, 2019.

**Resolutions:-** The Finance Committee perused the agenda and suggested to send a proposal to Ministry of Education regarding implementation of enhanced Employer's Monthly Contribution in NPS from 10% to 14% w.e.f.01st April,2019 with details of additional financial burden.

**Item No. -7:-** Regarding extension of IUMS in the University for one year.

**Resolutions:** - The matter related to payment and extension of the services of IUMS, provided by ITI Ltd. (A Govt. of India Undertaking), already working in the University has been discussed in detail.

In the light of prevailing situation and exigencies as placed in the meeting, it has been considered that the services of IUMS are still required by the University at least for one more year. In light of the discussion it is resolved that the matter is referred to

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university administration for resolving and taking appropriate decision with regard to extension of services of IUMS.

**Item No. 8:-** Grant of permission for journey to travel other than Air India by Selection Committee Experts/EC/AC/FC Members.

**Resolutions:-** The Finance Committee decided that the action must be taken as per rules of GOI.

**Item No. 9:-** Regarding salary payment of Dr. Rohit Seth, Associate Professor, Department of Zoology.

**Resolutions:-** The Finance Committee has gone through the details of Dr. Rohit Seth matter. Dr. Rohit Seth has submitted a petition in the Hon'ble High Court of Chhattisgarh. This matter is now under observation of Hon'ble High Court of Chhattisgarh. Decision in this matter may be taken after the direction of Hon'ble High Court, Chhattisgarh.

**Item No. 10:-** Regarding extension of time duration for completion of Building projects of XII Plan and projects sanctioned during Financial Year 2017-18 up to 30.6.2020.

**Resolutions:-** The extension of time duration for completion of Building Projects of XII Plan and projects sanctioned during F.Y. 2017-18 up to 30/06/2020 has been received from UGC. The Finance Committee noted the information.

**Item No. 11:-** Approval of Minutes of 50th, 51st and 52nd Building Committee Meeting.

**Resolutions:-** The Finance Committee approved the minutes of the 50th, 51st and 52nd Building Committee Meeting.

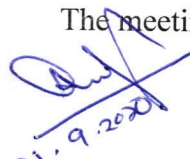
**Item No. 12:-** Approval of Revised Budget Estimate (RBE) for the financial year 2019-20 and Budget Estimate for the financial year 2020-21 under Salary and Recurring Head.

**Resolutions:-** The Finance Committee approved the R.B.E. for F.Y. 2019-20 and B.E. for F.Y. 2020-21 subject to availability of funds.

**Item No. 13:-** Regarding implementation of Equal Work for casual Workers in the University.

**Resolutions:-** The Finance Committee noted that the University has submitted the request to the UGC/ Ministry of Education regarding payment of equal pay (Consolidated equal to basic pay) to the daily wage workers, for equal work of corresponding regular employees and the decision is awaited. The Finance Committee has directed the University to resubmit the proposal to the UGC/ Ministry of Education, for consideration, in light of the directions of the Hon'ble High Court of Chhattisgarh.

The meeting ended after vote of thanks.

  
01.09.2020  
Vice-Chancellor

&

Chairman, Finance Committee

  
01.09.2020  
Finance Officer

&

Secretary, Finance Committee