



# GURU GHASIDAS VISHWAVIDYALAYA, BILASPUR (C.G.)

गुरु घासीदास विश्वविद्यालय, बिलासपुर (छ.ग.)

(A Central University established by the Central Universities Act, 2009 No.25 of 2009)  
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## Minutes of the Finance Committee Meeting Held on 20<sup>th</sup> Jan. 2022 through blended mode

The meeting of Finance Committee has been held on 20<sup>th</sup> January 2022 at 12.30 P.M. at Conference Hall, Administrative Building of Guru Ghasidas Vishwavidyalaya, Bilaspur through blended mode.

The following members were present in the meeting:

1. Prof. Alok Kumar Chakrawal,	Vice-Chancellor,	Chairman
2. Dr. Jitendra Kumar Tripathi,	Joint Secretary (CU), UGC	Member
3. Shri Subhash Chand Sharu, (Representative of AS(CU) MoE)	Director (CU-I/II), MoE	Member
4. Md. Rizwan, (Representative of JS & FA, MoE)	Director, IFD (F-II) MoE,	Member
5. CMA Dr. B.B. Mishra,	Finance Officer, Tejpur Uni., Tejpur Assam	Member
6. Shri N.P. Singh,	Controlar of Examination, Shri LBSRS Vidyapeeth, New Delhi	Member
7. Prof. Manish Shrivastava,	Professor, Deptt. of English & Foreign Language, G.G.V., Bilaspur	Member
8. Prof. S.S. Singh,	Finance Officer, GGV, Bilaspur	Secretary

The Chairman welcomed Hon'ble members of Finance Committee and wished them Happy New Year.

The Comments of the Joint Secretary (CU) MoE, the Joint Secretary, Finance Division, Ministry of Education and the Joint Secretary (CU), UGC on different agenda were placed on the table and put on record.

The following decisions were taken during the meeting:

**Agenda:1.** To confirm the Minutes of Finance Committee meeting held on 25<sup>th</sup> Aug. 2021.

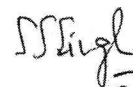
**Resolution:** Minutes of 35<sup>th</sup> meeting of Finance Committee held on 25<sup>th</sup> Aug. 2021 were confirmed.

**Agenda:2.** Action taken report on Minutes of 35<sup>th</sup> Finance Committee Meeting held on 25<sup>th</sup> Aug. 2021.

**Resolution:** The action taken report on Minutes of 35<sup>th</sup> Finance Committee meeting held on 25<sup>th</sup> Aug. 2021 were noted.

  
20/01/2022

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**Agenda: 3.** Approval of SAR (Separate Audit Report) for the Financial Year 2020-21.

**Resolution:-** The Finance Committee approved the Separate Audit Report (SAR) for the Financial Year 200-21.

**Agenda:4.** Approval of Revised Budget Estimate (R.B.E.) for the Financial Year 2021-22 under Salary and Recurring Head.

**Resolution:-** The Finance Committee approved the Budget Estimate proposal for the Financial Year 2021-22 under Salary and Recurring Head subject to the availability of funds from UGC/MoE.

**Agenda:5.** To start Bachelor of Hotel Management programme under Self Financing mode.

**Resolution:-** The Committee examined and discussed the details of the proposal and resolved that University can start the Bachelor of Hotel Management programme (4 Years) under self finance mode initially on a trial basis. University will arrange the financial requirement for this programme from its own resources. No post will be created to run this programme.

**Agenda:6.** Information regarding status of filling up faculty position which are lying vacant especially in the Scheduled Castes, Scheduled Tribes, Other Backward classes categories in the University.

**Resolution:-** The Finance Committee noted the status of filling up faculty position.

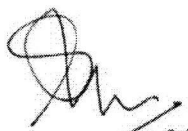
**Agenda:7.** Regarding implementation of Equal Pay for Equal Work for Casual Workers in the University.

**Resolution:-** The Finance Committee noted that University has already submitted the proposal to UGC/MoE for its consideration as per resolution of Finance Committee dated 01/09/2020. The Finance Committee resolved that the decision of UGC/MoE be awaited.

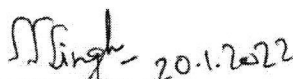
**Agenda:8.** Status of pending para of CAG Audit.

**Resolution:-** The Finance Committee noted Status of pending para of CAG Audit.

The meeting ended with vote of thanks.

  
20/01/2022  
Vice-Chancellor

&  
Chairman, Finance Committee

  
20.1.2022  
Finance Officer

&  
Secretary, Finance Committee