

MINUTES

The Finance Committee (FC) met on Tuesday, the 14th March, 2017 at 3:00 p.m. in the Vice-Chancellor Committee Room to consider the building project proposals, duly finalized and recommended by the Building Committee. The meeting was attended by the following:

Professor Yogesh Kumar Tyagi Vice-Chancellor	Chairman
Professor J. P. Khurana Pro-Vice Chancellor(Offg.)/Director, SDC	Member
Shri T. S Kripanidhi Treasurer	Convener
Shri Fazal Mahmood Dy. Secretary (Finance), MHRD	Member (Visitor's Nominee)
Sh. Subodh Kumar Ghildiyal Dy. Secretary (CU), MHRD	Member (Visitor's Nominee)
Sh. R. N. Vats	Member-Elected
Dr. Avichal Kapur Jt. Secretary, UGC	Invitee
Prof. Devesh K. Sinha Dean of Colleges	Invitee
Sh. B. S. Meena, Honorary Consultant	Invitee
Prof. M. K. Pandit, Chairman, Planning Committee	Invitee
Dr. Anjoo Sharma Dy. Dean, Planning	Invitee
Sh. Anupam Srivastava University Engineers	Invitee
Sh. K. N. Rai Consultant (Engg. Deptt.)	Invitee
Shri Z. V. S. Prasad Finance Officer	Invitee
Professor T. K. Das Registrar	Secretary

Shri Sukhbir Singh Sandhu, Jt. Secretary (CU & L), Smt. Darshana M. Dabral, Jt. Secretary and Financial Advisor, MHRD could not attend the meeting.

Shri Fazal Mahmood, Dy. Secretary (Finance), Deptt. of Higher Education, MHRD attended the meeting on behalf of Smt. Darshana M. Dabral, Jt. Secretary and Financial Advisor, MHRD and Sh. Subodh Kumar Ghildiyal, Dy. Secretary (CU), MHRD attended the meeting on behalf of Sh. Sukhbir Singh Sandhu, Jt. Secretary (CU & L) (HE), MHRD.

Shri T. Vengadesan, Jt. Registrar (Finance), Shri Gaurav Anand, Assistant Registrar (Finance - II) and Shri Sudhir Sharma, IAO assisted the Committee in its deliberations.

At the outset, the Vice-Chancellor, Chairman of the Finance Committee, welcomed the members and invitees.

The agenda items were taken up one by one for consideration.

1. CONFIRMATION OF MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 14th February, 2017

1.1 Minutes of the Finance Committee meeting held on 14.2.2017 were circulated to all the members. After a brief discussion the minutes of the previous Finance Committee meeting held on 14th February, 2017 were confirmed.

2. ACTION TAKEN REPORT

2.1 An action taken report presented before the committee and recorded.

3. TO CONSIDER THE NEW INFRASTRUCTURE BUILDING PROJECTS, DULY FINALIZED AND RECOMMENDED BY THE BUILDING COMMITTEE CONSTITUTED BY THE COMPLETENT AUTHORITY

The proposals duly finalized and recommended by the Building Committee were placed before the Finance Committee. These projects were discussed in detail. An e-mail dated 10.03.2017 with an attachment letter dated 10.3.2017 addressed to the Registrar was received from Sh. Subodh Kumar Ghildiyal, Dy. Secretary (CU), MHRD, duly conveying the comments of the Joint Secretary (CU), MHRD on the agenda items. The said e-mail and letter with comments on the agenda items were placed before the FC, discussed in detail and were also taken on record (copy at **Annexure -1**).

Clarifications/justifications were offered regarding the points raised in the above e-mail dated 10.3.2017 received from the MHRD (CU Division) (copy at **Annexure - 2**).

The Dy. Secretary (CU Bureau), however reiterated their comments offered through their e-mail dated 10.3.2017.

Further, another e-mail dated 14.03.2017 along-with comments on the agenda items for the meeting of the Finance Committee were also received from Sh. Fazal Mahmood, Dy. Secretary (Finance), MHRD. The said e-mail along-with comments on the agenda items were placed before the FC, discussed in detail and thereafter these comments were taken on record (copy at **Annexure - 3**).

Clarifications/justifications were offered regarding the points raised in the above e-mail dated 14.3.2017 received from the MHRD (Integrated Finance Division) (copy at **Annexure - 4**).

Deputy Secretary (Finance), MHRD, however, insisted that the clarifications furnished by the University are very general in nature and do not address the specific issues raised. He reiterated the above comments of MHRD, sent vide E-Mail dated 14.03.2017.

The Treasurer and the Finance Officer of the University offered to give detailed comments in this regard. Specifically it was mentioned that the most important point raised in their e-mails received from the MHRD dated 10.3.2017 and 14.3.2017 regarding allocation of land by the State Government free of cost, it was stated that the State Government of Delhi has no authority to allot land, but that it is the DDA - an arm of the Central Govt. which has the authority to allot land.

The representative of the UGC expressed his views on the agenda item in detail and also stated that formal comments of the UGC will be made available separately.

After the above deliberations, the Hon'ble Vice-Chancellor briefed the committee that there is an urgent need to augment the infrastructure facility in the University to cope with the ever increasing housing requirements of the faculty.

The Finance Committee discussed at length the proposal for acquisition of DDA flats for faculty housing facility at various locations as per Appendix "C". The Committee recommended that the proposals for acquisition of DDA flats for faculty housing should be taken up with the UGC and their specific comments in this regard may be obtained. The Committee also resolved that the entire proposal should be placed before the Executive Council (EC).

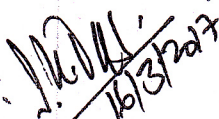
The FC resolved to request the MHRD and UGC to relax the applicable conditions wherever necessary in the interest of the University. MHRD/UGC were also requested to clear the proposals for acquisition of DDA Flats by the University for its faculty housing to the maximum extent possible.

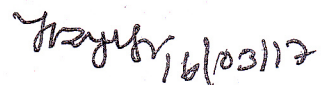
The FC also discussed the infrastructure development of Keshav Puram subject to the condition that the abstract of cost and rate conformity certificates for these projects are strictly as per the instructions and guidelines issued by UGC from time to time. Further, the proposal should be forwarded to the UGC for consideration as the project cost is more than Rs.75.00 lakhs upon approval of the EC.

Dy. Secretary (Finance), MHRD communicated that *"except for the infrastructure development project of Keshavpuram, none of the project was supported by the MHRD"*.

However, there was widespread support for the proposals in the Finance Committee, for the acquisition of DDA flats for faculty housing.

The meeting ended with a vote of thanks to the Chair.


SECRETARY


CHAIRMAN