

MINUTES

The Finance Committee (FC) met on Thursday, the 25th January, 2018 at 11:00 a.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
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)
Prof. Devesh K. Sinha Dean of Colleges	Invitee
Sh. Anupam Srivastava University Engineer	Invitee
Shri Kapil Aggarwal Finance Officer	Invitee
Professor T. K. Das Registrar	Secretary

Shri Sukhbir Singh Sandhu, Additional Secretary (CU & L), Smt. Darshana M. Dabral, Jt. Secretary and Financial Advisor, MHRD and Dr. Jitendra K. Tripathi, Jt. Secretary (CU), UGC 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.

Professor J. P. Khurana, Pro-Vice Chancellor could not attend the meeting.

Ms. Meenakshi Sahai, Dy. Registrar (Recruitment) and Shri Gaurav Anand, Assistant Registrar (Finance-II) 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 7th July, 2017.

1.1 Minutes of the Finance Committee meeting held on 7.7.2017 were circulated to all the members. After a brief discussion the minutes of the previous Finance Committee were confirmed.

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2. TO CONSIDER THE BUILDING PROJECT PROPOSALS DULY FINALIZED AND RECOMMENDED BY THE BUILDING COMMITTEE

The project proposals duly finalized and recommended by the Building Committee in its meetings held on 31.10.2017/7.11.2017 and 13.12.2017 as per APPENDIX- B of the agenda item were placed before the Finance Committee.

- 2.1 Construction of Law Centre at Sector-22, Dwarka, University of Delhi - Estimated Cost Rs.60.36 Crore.
(Annexure - 'A')
- 2.2. Academic building at Law Faculty Complex - Estimated Cost Rs.82.35 Crore.
(Annexure - 'B')
- 2.3. Girls Hostel at Dhaka - Estimated Cost Rs.23.70 crore.
(Annexure - 'C')
- 2.4. Repair/restoration work of building at Central Reference Library, University of Delhi - Estimated CostRs.7.15 crore.
(Annexure - 'D')
- 2.5. Repairs of the damaged wooden floor, replacing PVC flooring, wooden wall paneling, Chair and wall finishing of corridors, exit way and front boundary wall at Sir Shankar Lal Hall, University of Delhi - Estimated Cost Rs. 3.15 crore.
(Annexure - 'E')
- 2.6. Repair/restoration work of building at Faculty of Arts, University of Delhi - Estimated Cost Rs.9.85 crore.
(Annexure - 'F')
- 2.7. Repair and renovation of Teacher's and Doctor's Court G.F. rooms at Gwyer Hall, University of Delhi - Estimated Cost Rs.55.64 lakhs.
(Annexure - 'G')
- 2.8. Repairs such as wall pointing, plastering, sun shed and improving open surface drains near D.C. & T.C. at Gwyer Hall, University of Delhi - Estimated Cost Rs.22.21 lakhs.
(Annexure - 'H')
- 2.9. Repairs of the damaged pointing on face walls around hostel rooms of Jubilee Hall, University of Delhi - Estimated Cost Rs.57.36 lakhs.
(Annexure - 'I')
- 2.10. Finishing of exterior face and misc. work in D-type residential blocks at Reids Line Colony, University of Delhi - Estimated CostRs.76.80 lakhs.
(Annexure - 'J')
- 2.11. Repair and re-installation of Poly Carbonate sheet roofing over trusses of Rugby sport Complex, University of Delhi - Estimated CostRs.75.00 lakhs.
(Annexure - 'K')

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- 2.12. Provision of Firefighting and Fire detection system at Central Science Library and Computer Centre – Estimated Cost Rs.2.06 crore.
(Annexure – ‘L’)
- 2.13. Repair work in department of Social Work – Estimated Cost Rs.60.28 lakhs.
(Annexure – ‘M’)
- 2.14. Renovation of Old Vice regal Lodge kitchen – Estimated Cost Rs.3.0 crore.
(Annexure – ‘N’)
- 2.15. Vertical extension of rear Stack Halls in the building of Central Reference Library – Estimated Cost Rs.8.94 crore.
(Annexure – ‘O’)
- 2.16. Construction of Academic Building at Maurice Nagar – Estimated Cost Rs.100.33 Crore.
(Annexure – ‘P’)
- 2.17. Change of title for Proposal for Infrastructure Development at Keshavpuram – Estimated Cost Rs.1.32 crore.
(Annexure – ‘Q’)

As recommended by the Building Committee, the Finance Committee decided to change the name of work to “Repair and maintenance at Keshavpuram” and advised to communicate the same to U.G.C. after approval of the Executive Council.

The Comments of the UGC and MHRD vide email dated 25th January 2018, 19th January and 24th January 2018 respectively on the agenda items were taken on record of the Finance Committee. In view of the UGC’s comments vide e-mail dated 25.1.2018 regarding re-appropriation/allocation of funds for the University Building projects, the matter was deliberated in detail in the FC meeting. The Committee further emphasized that there is a genuine requirement of funds for various building projects including construction of girls’ hostel, law faculty building etc. for efficient functioning of the University.

The Finance Committee considered the above Building Project proposals and accepted the proposals “in-principle”. The Committee also recommended the same for the approval of the Executive Council subject to the following:

- i. Each project is fully funded and the entire funds have been allocated and released by the UGC for each individual project;
- ii. No additionality will be sought from MHRD/UGC for the projects. Further no part of the internal receipts, UGC/MHRD grants including interest accrued on each such grant will be utilized for CAPEX; and
- iii. Abstract of Cost and Rate Conformity certificate as also other related codal formalities for each Building Project are strictly as per relevant UGC guidelines. Further, award of “Civil Works” is strictly as per the relevant provisions of GFRs, 2017 and related CVC guidelines.

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The committee further recommended that the University may take up the matter with the UGC for approval of the Standing Committee of the UGC, wherever applicable, as per UGC guidelines and for approval and allocation of funds for the proposed Building Projects after the approval of the Executive Council.

3. ANY OTHER ITEM

The proposal regarding creation of post of the Director, North Campus alongwith detailed justification was placed before the Finance Committee. The matter was deliberated at length and the Finance Committee accepted the proposal "in-principle" and recommended the same for the approval of the Executive Council for the creation of the post of Director, North Campus subject to the following conditions:

- a) that there shall be no financial implication as the post will be filled from amongst serving Professor (s) of University of Delhi;
- b) that the necessary amendments/additions to the Statutes be made by the University with the approval of the competent authority; and
- c) that the proposal in this regard may be forwarded to the Visitor through MHRD.

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


SECRETARY


CHAIRMAN

25/01/18