

UNIVERSITY OF DELHI

**MINUTES OF THE 52ND MEETING OF FINANCE COMMITTEE HELD
ON TUESDAY, THE 08TH OCTOBER, 2024 AT 11:30 A.M. IN THE
COUNCIL ROOM, UNIVERSITY OF DELHI, DELHI-110 007**

PRESENT

MEMBERS

- | | |
|--|-----------------------|
| 1. Professor Yogesh Singh, Vice Chancellor | - Chairman |
| 2. Dr. J.L. Gupta | - Member (Elected) |
| 3. Dr. Shailesh Kumar | - Member (Elected) |
| 4. Additional Secretary (CU), MoE
Represented by Sh. Rajesh Kumar
Under Secretary (CU), MoE | - (Visitor's Nominee) |
| 5. Joint Secretary & FA (Higher Education), MoE
Represented by Sh. Mukesh Kumar,
Director (IFD), MoE | - (Visitor's Nominee) |
| 6. Sh. Nawal Kishore, Treasurer | - Convener |

INVITEES

1. Professor Balaram Pani, Dean of Colleges
2. Professor Shri Prakash Singh, Director, South Delhi Campus
3. Dr. Mriganka Sekhar Sarma, Deputy Secretary(CU), UGC
4. Shri Girish Ranjan, Finance Officer
5. Sh. Mahesh Gupta, Internal Audit Officer

Dr. Vikas Gupta

- Secretary

Sh. Kapil Aggarwal, Joint Finance Officer and Sh. R.S. Brar, Assistant Registrar (Finance) assisted the Committee in its deliberations.

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19/10/2024

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WELCOME

- 01/** The Hon'ble Vice Chancellor, Chairman welcomed the members of the Committee and invitees at the 52nd Meeting of the Finance Committee.

The Chairman apprised the Committee about the achievement of the University of Delhi with particular reference to National and International Rankings, the University has risen to 6th position from 11th amongst the National Institutional Ranking Framework (NIRF) – 2024. The University stands 1st amongst the Indian Universities in the QS World University Ranking and has ascended to 328th Rank from 407 in the overall QS World University Ranking 2025. The QS Sustainability Ranking 2024 in India is ranked 1st.

The Finance Committee recognized and valued the collaborated efforts that lead to a significant achievement of the University.

- 02/** The comments on Agenda Items for 52nd FC as received from the, Ministry of Education (MoE), Department of Higher Education, Integrated Finance Division (IFD) Ministry of Education (MoE) and University Grants Commission, via Email dated 7th October, 2024 were perused and noted.

The agenda items were taken up for consideration.

- 03/ TO CONFIRM THE MINUTES OF THE 51ST FINANCE COMMITTEE (FC) MEETING HELD ON 5TH JULY, 2024**

After discussion, the minutes of the 51st meeting of Finance Committee held on 5th July, 2024 were confirmed with following additions in Item No. 08 of the 51st FC meeting.

The Finance Committee be apprised about the details of the pending Audit paras.

Further, the Standing Audit Committee (SAC) must meet at regular intervals and take appropriate steps to settle the Audit Para. The Report of the SAC be placed before the FC.

- 04/ TO CONSIDER THE ACTION TAKEN REPORT ON THE DECISIONS OF THE 51ST FINANCE COMMITTEE MEETING HELD ON 5TH JULY, 2024**

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9/10/2024

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Referring to Item No. 2/04 of the ATR, the FC constituted the following Committee with regard to remuneration payable to Teachers engaged in the conduct of examination evaluation and re-valuation of theory papers at Central Evaluation Centers (CEC):

Prof. Balaram Pani	-	Dean of Colleges	- Chairman
Prof. Gurpreet Tuteja	-	Controller of Examination	
Prof. Ajay Arora	-	Principal, Ramjas College	
Dr. Sunil Kumar Sharma	-	Member, EC	
Dr. Harendra Nath Tiwari	-	Member, AC	
Dr. Chander Mohan Negi	-	Member, AC	
Dr. Alok Ranjan Pandey	-	Member, AC	
Dr. J. L. Gupta	-	Elected Member, FC	
Sh. Girish Ranjan	-	Finance Officer	
Sh. Kapil Aggarwal	-	Jt. Finance Officer	
Sh. Sharad Kumar Sant	-	Dy. Registrar (Finance)	
Sh. G. K. Singh	-	Jt. Registrar (Exam.)	- Member Secretary

The Committee may submit its report at the earliest and not later than one month.

05/ TO ADOPT AND IMPLEMENT EMPLOYEES PROVIDENT FUND SCHEME (EPF) FOR CONTRACTUAL EMPLOYEES OF THE UNIVERSITY OF DELHI.

The Committee apprised that the contractual employees are working in the University and the Provident Fund officials are regularly pursuing to provide EPF Scheme to these contractual employees. To avoid any legal complications for non implementation of EPF Scheme, after due deliberations, the Committee unanimously considered to adopt and implement EPF Scheme of Govt. of India as amended from time to time for the contractual employees of the University of Delhi with effect from October 2024.

06/ TO CONSIDER THE ENHANCEMENT OF CONTRACTUAL FEE OF THE MEDICAL OFFICER-PART TIME(GDMO) ON CONTRACT BASIS.

After detailed discussion, the Committee considered the enhancement of payment to Part-time contractual Medical Officer - GDMO engaged at WUSHC from the existing Rs.45,000/- p.m. to Rs.55,000/- p.m. w.e.f. October, 2024 with an annual increase of 5% effective from 1st April every year. The other terms and conditions of appointment remain unchanged.

07/ TO REPORT THE STATUS OF PENDING AUDIT PARAS OF THE UNIVERSITY.

After deliberations, the Committee noted the status of pending audit paras. It was decided that efforts be made to settle all the para at the earliest.

08/ TO REPORT THE STATUS OF PUBLIC GRIEVANCES AND STATUS OF PARLIAMENTARY ASSURANCES.

The Committee noted the status of Public Grievances and Parliamentary Assurances. It was decided that efforts be put in to reply to all the grievances in a time-bound manner.

09/ ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

09/1 The Committee recorded UGC D.O. letter NO.4-10/2023(CU)/133232 dated 3rd October, 2024 in respect of "Internal Revenue Generation (IRG) and its effective utilization by Central Universities (CUs)".

09/2 The Committee noted the MoE letter No. F.No.4-9/2023 – CU.II dated 26th September, 2024 in respect of notional increment and re-fixation of pensionary benefits in respect of retired employees of Delhi University.

As per aforesaid letter, "University of Delhi is a statutory autonomous organization established under an Act of Parliament and governed by the DU Act, 1922 and the Statutes and the Ordinances made there-under. All administrative and academic decisions are taken by the University with the approval of its statutory bodies such as EC, AC, and Court"

Accordingly, the Finance Committee considered and approved the grant of Notional Increment to retired employees of the University who retired on 30th

June/31st December respectively and recommends for approval of the Executive Council of the University.


The decision so taken by the Statutory Bodies of the University may be sent to the UGC for approval.


- 09/3 According to MoE letter No. F.No.4-9/2023-CU.II dated 26th September 2024, "University of Delhi is a statutory autonomous organization established under an Act of Parliament and governed by the DU Act, 1922 and the Statutes and the Ordinances made there-under. All administrative and academic decisions are taken by the University with the approval of its statutory bodies such as EC, AC, and Court".

The FC considered and approved the extension of O.M. No.57/03/2022-P&PW (B)/8361 dated 26th October, 2022 issued by DoP&PW, Govt. of India to the University of Delhi for availing benefits under Old Pension Scheme on death of Government servant covered under National Pension Scheme during service and recommends for the approval of the Executive Council. The decision has been taken to avoid unnecessary litigation in the matter.

The decision so taken by the Statutory Bodies of the University may be sent to the UGC for approval.

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


(Dr. Vikas Gupta)
Registrar – Secretary


(Prof. Yogesh Singh)
Vice Chancellor - Chairman


9/10/24