

## UNIVERSITY OF DELHI

### **MINUTES OF THE 51<sup>ST</sup> MEETING OF FINANCE COMMITTEE HELD ON FRIDAY, THE 05<sup>TH</sup> July, 2024 AT 11:00 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<br>Represented by Sh. Rajesh Kumar,<br>Under Secretary (CU), MoE         | - (Visitor's Nominee) |
| 5. Joint Secretary & FA (Higher Education), MoE<br>Represented by Sh. Mukesh Kumar,<br>Director (IFD), MoE | - (Visitor's Nominee) |
| 6. Sh. Nawal Kishore, Treasurer  | - Convener            |

#### **INVITEES**

1. Professor Shri Prakash Singh, Director, South Delhi Campus
2. Dr. Mriganka Sekhar Sarma, Deputy Secretary (CU), UGC
3. Shri Girish Ranjan, Finance Officer
4. Sh. Mahesh Gupta, Internal Audit Officer
5. Sh. Raju Nair, Jt. Registrar (Desk)

Dr. Vikas Gupta - Secretary

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

#### **WELCOME**

01/ The Hon'ble Vice Chancellor, Chairman welcomed the members of the Committee and invitees at the 51<sup>st</sup> Meeting of the Finance Committee.

02/ The comments as received from the Ministry of Education (MoE), Department of Higher Education, Integrated Finance Division (IFD), and Ministry of Education (MoE), (CU) via Email dated 3<sup>rd</sup> July, 2024 were perused and noted.

*Amir*  
8/7/2024

*Nawal*

The agenda items were taken up for consideration.

**03/ TO CONFIRM THE MINUTES OF THE 50<sup>TH</sup> FINANCE COMMITTEE (FC) MEETING HELD ON 16<sup>TH</sup> FEBRUARY, 2024**

After discussion, the minutes of the 50<sup>th</sup> meeting of the Finance Committee held on 16<sup>th</sup> February, 2024 were confirmed.

**04/ TO CONSIDER THE ACTION TAKEN REPORT ON THE DECISIONS OF THE 50<sup>TH</sup> FINANCE COMMITTEE MEETING HELD ON 16<sup>TH</sup> FEBRUARY, 2024**

The Action Taken Report on the decisions of the Finance Committee at its meeting held on 16<sup>th</sup> February, 2024 was noted.

The elected member Dr. J. L. Gupta again suggested that remuneration payable to Teachers engaged in the conduct of examination, evaluation, and re-valuation of theory papers at Central Evaluation Centers (CEC) be reviewed.

The Chairman of the Committee assured that a Committee to be constituted by the Examination.

Dr. J. L. Gupta has also again raised the issue related to allowance for the Bursar (Rs.300/- p.m.) and Vice-Principal (Rs.450/- p.m.) of the Colleges, which was approved by the UGC in the years 1994 & 1995 respectively. This matter for revision of allowance was considered by the FC in its meeting held on 16.3.2022 as under:

Bursar Allowance	-	Rs.4,000/- p.m.
Vice-Principal	-	Rs.5,000/- p.m.

The Committee was apprised that a letter was sent to the UGC for concurrence before implementation, but no reply was received from the UGC.

It was decided that the University may again write a letter to the UGC for concurrence.

*Amgen*  
8/2/2024

*new*

**05/ TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2023-2024**

The Treasurer presented the Annual Accounts of the University for the Financial Year 2023-24 before the Finance Committee.

After deliberation, the Committee considered and approved the Annual Accounts for the Financial Year 2023-24 and recommended for consideration and approval by the Executive Council.

**06/ TO RECONSIDER THE MATTER OF PAYMENT OF MINIMUM WAGES TO ALL CATEGORIES OF STAFF ENGAGED IN THE UNIVERSITY AS PER THE RATES NOTIFIED BY THE GOVT. OF INDIA W.E.F. 01.10.2023 INSTEAD OF 01.04.2024**

After deliberations, the Committee reconsidered the matter of payment of minimum wages to all categories of staff engaged in the University through outsourcing agencies at rates notified by the Govt. of India w.e.f. 01.10.2023 instead of earlier approval w.e.f. 01.04.2024 and recommended for approval by the Executive Council.

*(Action to be taken by the J.R. (Estate))*

**07/ TO REPORT THE ALLOCATION OF GRANTS FOR THE FINANCIAL YEAR 2024-2025 UNDER SALARY(OH-36), RECURRING (OH-31), AND CAPITAL ASSETS (OH-35) BY THE UGC AND STATUS OF EXPENDITURE INCURRED BY THE UNIVERSITY DURING THE FINANCIAL YEAR 2023-2024**

The Committee noted the status of grants allocated under Salary (OH-36), Recurring (OH-31) and Capital Assets (OH-35) heads by the UGC and the status of expenditure incurred by the University during the Financial Year 2023-2024.

**08/ 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.

*Amjani*  
*8/7/2024*

*hark*



**09/ TO REPORT THE STATUS OF PUBLIC GRIEVANCES AND 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.

**10/ TO REPORT THE OM NO.F.20/42/2021-PPD DATED 20.5.2024 ON THE SUBJECT- SPECIAL PROVISIONS FOR SCIENTIFIC MINISTRIES/DEPARTMENTS IN GENERAL FINANCIAL RULES (GFRs), 2017 RECEIVED FROM THE UGC**

The Committee acknowledged the OM dated 20.5.2024 on - "Special Provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017".

**11/ TO REPORT FOR SUBMISSION OF PROPOSAL FOR FUNDING FROM HEFA**

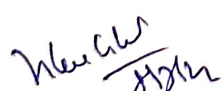
The Committee acknowledged the proposal for funding of 3 Project proposals from HEFA.


**SUPPLEMENTARY AGENDA**


**12/ TO CONSIDER THE MATTER RELATED TO AUDIT OBSERVATIONS IN RESPECT OF DYAL SINGH COLLEGE (EVENING) REGARDING "IRREGULAR CONSTRUCTION OF SEMI-PERMANENT STRUCTURE AMOUNTING TO ₹1.55 CRORE."**

The Finance Committee considered and accepted the report of the Committee for onward transmission to the UGC/MoE.

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

  
(Dr. Vikas Gupta)  
Registrar – Secretary

  
(Prof. Yogesh Singh)  
Vice Chancellor - Chairman  
8/7/24

  
8/7/2024