

UNIVERSITY OF DELHI

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON
MONDAY, THE 9th MAY, 2022 AT 3:00 P.M. IN THE
COUNCIL ROOM, UNIVERSITY OF DELHI, DELHI-110007**

No. 02 of 2022

PRESENT

- | | |
|--|-----------------------|
| 1. Professor Yogesh Singh, Vice-Chancellor | – Chairman |
| 2. Dr. J. L. Gupta | – Member (Elected) |
| 3. Sh. Rajesh Kumar Gogna | – Member (Elected) |
| 4. Additional Secretary (CU), MoE | – (Visitor's Nominee) |
| Represented by Sh. Subhash Chand Sharu | |
| Director (HE), MoE | |
| 5. Joint Secretary & Financial Advisor MoE | |
| Represented by Mohd. Rizwan | |
| Director (Finance), MoE | |
| 6. Professor Kavita Sharma, Treasurer | – Convener |

SPECIAL INVITEES

1. Professor Balaram Pani, Dean of Colleges
2. Professor Shri Prakash Singh, Director, South Delhi Campus
3. Dr. Jitendra K. Tripathi, Joint Secretary, UGC
4. Sh. Anupam Srivastava, Chief Engineer
5. Shri Kapil Aggarwal, Finance Officer (Offtg.)

Dr. Vikas Gupta, Registrar

– Secretary

Sh. S. Rangabashiam, Internal Audit Officer, and Sh. R. S. Brar, Assistant Registrar (Finance) assisted the Committee in its deliberations.

The meeting started with the National Anthem.

WELCOME

- 01/ At the Outset, the Hon'ble Vice-Chancellor welcomed the members of the Committee and Invitees.
- 02/ The comments as received on 05.05.2022 through E-mails from the University Grants Commission (UGC) and Integrated Finance Division, Ministry of Education (MoE), and on 09.05.2022 from Central Universities Bureau (MoE) were perused. Thereafter, the agenda items were taken up for consideration.

03/ **CONFIRMATION OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 16th MARCH, 2022**

The Committee took note of the comments of the UGC and MoE letter dated 4.5.2022 and 5.4.2022 respectively on Item No. 3 of the minutes of the FC held on 27.10.2021. *The Committee reiterated the decision of the Finance Committee held on 27.10.2021 on the recommendations of the duly constituted committee by the Competent Authority in its meeting held on 22.11.2018 for revision of contractual fee/remunerations of the personnel engaged on contract basis in the University and also keeping in view of the Department of Personnel and Training (DoPT) Ministry of Personnel, PG & Pensions Office Memorandum No. 49014/1/2017-Estt. (C) dated 4th September 2019 on 'Equal Pay for Equal Work' for casual workers: compliance with instructions and Hon'ble Court Judgements thereon.*

The Committee also reiterated the decision taken in the Finance Committee meeting held on 27.10.2021 that "the University has engaged the contractual staff only against vacant substantive positions" and "University will engage any further staff, if needed, through outsourcing only following the due procedure.

Further, with regard to Item No. 12 (for payment of honorarium for working on Saturday & Sunday) of the Finance Committee meeting held on 27.10.2021 is concerned, the Committee apprised that the University is taking up the matter with the UGC for concurrence.

The Committee considered and confirmed the minutes of the Finance Committee meeting held on 16th March 2022. It was also decided that a reply be sent to the UGC and MoE for their letter dated 04.05.2022 and 05.04.2022.

04/ **ACTION TAKEN REPORT**

The Action Taken Report on the resolutions of the Finance Committee at its meeting held on 16th March 2022 was noted.

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05/ TO ADOPT THE SEPARATE AUDIT REPORT (SAR) ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2020-21 ISSUED BY THE OFFICE OF DIRECTOR GENERAL OF AUDIT (HOME, EDUCATION & SKILL DEVELOPMENT)

The Treasurer presented the Separate Audit Report (SAR) before the Committee. After due deliberations, the Committee considered and adopted the Separate Audit Report (SAR) on the Annual Accounts of the University for the financial year 2020-21.

Further, the Committee decided that a three members Committee consisting of Dean of Colleges (Chairperson), Treasurer, and Finance Officer be constituted to monitor the settlement of Audit Paras of Maintained Institutions of the University and the recommendations/report of the Committee be placed in the ensuing meeting of the Finance Committee.

06/ TO REPORT THE STATUS OF THE OUTSTANDING AUDIT PARA OF THE UNIVERSITY

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

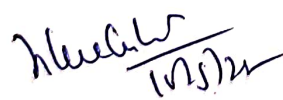
07/ TO REPORT THE STATUS OF PUBLIC GRIEVANCES AND STATUS OF PARLIAMENTARY ASSURANCES


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

08/ TO REPORT THE STATUS OF GRANT ALLOCATED AND EXPENDITURE UNDER SALARY (OH-36), RECURRING (OH-31 AND CAPITAL ASSETS (OH-35) FOR THE FINANCIAL YEAR 2021-22

After due deliberations, 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 for the financial year 2021-22.

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


(Dr. Vikas Gupta)
Registrar – Secretary


(Prof. Yogesh Singh)
Vice Chancellor – Chairman