

A

UNIVERSITY OF DELHI

MINUTES OF THE 3<sup>rd</sup> MEETING OF THE FINANCE COMMITTEE OF 2022  
HELD ON  
MONDAY, THE 12<sup>th</sup> AUGUST, 2022 AT 3:00 P.M. IN THE  
COUNCIL ROOM, UNIVERSITY OF DELHI, DELHI-110007

No. 03 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<br>Represented by Sh. Mrutyunjay Behera<br>Economic Advisor (HE), MoE | – (Visitor's Nominee) |
| 6. Sh. Nawal Kishore, Treasurer   | – Convener            |

**SPECIAL INVITEES**

1. Professor Shri Prakash Singh, Director, South Delhi Campus
2. Sh. Girish Ranjan, Finance Officer
3. Sh. V. Talreja, Under Secretary, UGC, Representative of Joint Secretary, UGC
4. Sh. Anupam Srivastava, Chief Engineer

Dr. Vikas Gupta, Registrar

– Secretary

Joint Secretary & Financial Advisor, MoE, (Visitor's Nominee) could not attend the meeting due to pre-occupation.

Sh. Kapil Aggarwal, Joint Finance Officer, Sh. S. Rangabashiam, Internal Audit Officer, Sh. Sharad Kumar Sant, Deputy Registrar (Finance) and Sh. R. S. Brar, Assistant Registrar (Finance) assisted the Committee in its deliberations.

The meeting started with the National Anthem.

*Amir*  
12/8/22

## WELCOME

- 01/ At the Outset, the Hon'ble Vice-Chancellor welcomed the members of the Committee and Invitees as well as introduced the newly elected Treasurer Shri Nawal Kishore.
- 02/ The comments as received from Integrated Finance Division, MoE, UGC, Deptt. Of Higher Education, MoE vides their e-mails dated 4.8.2022, 10.8.2022, and 11.8.2022 respectively were perused by the Committee Members.

### 03/ **CONFIRMATION OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 9<sup>th</sup> MAY, 2022**

The Committee took note of the comments dated 4.8.2022 received from IFD, MoE, comments dated 10.8.2022 received from the UGC, and comments dated 11.8.2022 received from the Department of Higher Education, MoE. Thereafter, the agenda items were taken up for consideration

The Committee also took note of the e-mail received from Dr. J.L. Gupta (Elected Member) with a proposal regarding the induction of an elected Member in the Committee already constituted for settlement of Audit Paras.

After discussion, the minutes of the Finance Committee meeting held on 9<sup>th</sup> May 2022 were confirmed.

### 04/ **ACTION TAKEN REPORT**

The Action Taken Report on the resolutions of the Finance Committee at its meeting held on 9<sup>th</sup> May 2022 was noted.

### 05/ **TO CONSIDER ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2020-21**

The Treasurer presented the Annual Accounts of the University for the financial year 2021-22. After due deliberations, the Committee considered and approved the Annual Accounts and recommended the same to the Executive Council for its approval.

*Chun*  
12/8/2022

**06/ TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE BUILDING COMMITTEE**

The Committee discussed the recommendations of the Building Committee meetings held on 11.3.2022 and 22.7.2022 and after due deliberations, recommended the same to the Executive Council for its approval.

**07/ TO REPORT THE STATUS OF OUTSTANDING AUDIT PARAS OF THE UNIVERSITY**

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


**09/ ANY OTHER ITEM**

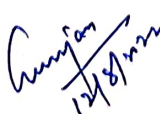
With due permission of the Chair, the matter in respect of priority for construction work in light of EWS Allocation and Funding from HEFA was placed before the Committee for consideration.

The Finance Committee accepted the recommendation of the Committee comprising of Finance Officer, Chief Engineer, Consultant Engineer and Asstt. Engineer prioritizing the construction works.

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

  
(Dr. Vikas Gupta)  
Registrar – Secretary

  
(Prof. Yogesh Singh)  
Vice Chancellor – Chairman

  
12/8/22