

UNIVERSITY OF DELHI

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON
WEDNESDAY, THE 16TH MARCH, 2022 AT 11:30 A.M. IN THE
COUNCIL ROOM, UNIVERSITY OF DELHI, DELHI-110007

No. 01 of 2022

PRESENT

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

SPECIAL INVITEES

1. Professor Balaram Pani, Dean of Colleges
2. Professor Shri Prakash Singh, Director, South Campus
3. Shri Girish Ranjan, Finance Officer
4. Sh. Rajender Singh, Executive Engineer

Dr. Vikas Gupta, Registrar

– Secretary

REGRET

1. Joint Secretary & Financial Advisor MoE (Nominee of Visitor)

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

The meeting started with the National Anthem.

Amrinder
17/3/2022

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claims and retirement benefits etc. and Rs.46288.00 lakh under Recurring (OH-31) which includes Pension and Pensionary benefits, Non-Salary and Non-NET Fellowships for M.Phil./Ph.D. holders and Rs.1145.00 lakh under Capital Assets (OH-35).

After due deliberation, the Committee recommended the Revised Budget Estimates for the year 2021-22 to the tune of Rs.92993.00 lakh be placed before the Executive Council for consideration and approval.

BUDGET ESTIMATES – 2022-23

The Committee also noted the Budget Estimates for the year 2022-23 works out to Rs.244117.00 lakh as follows:

- Rs.82228.00 lakh under Salary (OH-36) head which includes salaries, personal claims and retirement benefits etc.
- Rs.52603.00 lakh under Recurring (OH-31) head which includes Pension and Pensionary benefits, Non-Salary and Non-NET Fellowships for M.Phil./Ph.D. holders.
- Rs.109286.00 lakh for Capital Assets (OH-35).

The Committee recommended that the Revised Budgeted Estimates – 2021-22 and Budget Estimates – 2022-23 be placed before the Executive Council for consideration and approval keeping in view of the observations of MoE (IFD) *“that the estimates are based on a realistic assessment of requirement of funds for the University and also subject to availability of funds with UGC, the proposal may be recommended for approval.”*

06/ TO REPORT THE STATUS OF GRANT ALLOCATED UNDER SALARY (OH-36), RECURRING (OH-31) AND CAPITAL ASSETS (OH-35) HEADS FOR THE FINANCIAL YEAR 2021-22 BY THE UGC AND STATUS OF EXPENDITURE INCURRED BY THE UNIVERSITY DURING THE PERIOD FROM 1.4.2021 TO 31.1.2022

After due deliberations, the Committee noted the status of grant allocated under Salary (OH-36), Recurring (OH-31) and Capital Assets (OH-35) heads for the financial year 2021-22 by the UGC and status of expenditure incurred by the University during the period from 1.4.2021 to 31.1.2022.

07/ TO REPORT THE STATUS OF PENDING AUDIT PARA OF THE UNIVERSITY

After due deliberations, the Committee noted the status of outstanding audit paras.

With regard to the Audit Para related to the payment of Director, DHMI, it has been resolved that no benefits be extended to any other post with regard to age of superannuation higher than that prescribed by the UGC and in conformity to the post advertised and filled following due selection procedure to avoid any audit objection.

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

After a brief discussion, the Committee noted the status of Public Grievances and Status of Parliamentary Assurances.

09/ TO CONSIDER THE RECOMMENDATIONS OF THE BUILDING COMMITTEE

The recommendations of the Building Committee meeting held on 11.03.2022 has been accepted and recommended for approval to the Executive Council.

This also includes the revised preliminary estimated cost of 4 Building projects which has already been approved by the Finance Committee in its meeting held on 27.10.2021 and approved by MOE for allocation under EWS Scheme. The Finance Committee considered the recommendation of the Building Committee held on 11.03.2022 and accepted the same. Now the revised cost is Rs. 226.426 Crores for the following projects:

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|--|----------------------|
| 1. Vertical extension of multi-storey building of Physics and Chemistry Department (Science Block) | – Rs. 38.852 Crores |
| 2. Vertical extension of Computer Centre | – Rs. 16.45 Crores |
| 3. Vertical extension of Central Reference Library | – Rs. 27.17 Crores |
| 4. Construction of New Girls Hostel at Dhaka Complex for accommodating 700 girl students under EWS | – Rs. 143.954 Crores |

10/ TO CONSIDER THE PROPOSAL FOR SUBMISSION TO HEFA FOR FUNDING FOR INFRASTRUCTURE DEVELOPMENT AND CREATION OF CAPITAL ASSETS

The Committee deliberated on the comments received from the UGC and MoE vide email dated 15.3.2022 & 16.3.2022. The projected Fund Flow Statement (Annexure-I) for the next five years has been presented before the Committee members. After going through the requirement, the Committee accepted the proposal for fund from HEFA amounting to Rs.1075.40 crore and recommended for approval to the Executive Council.

11/ TO CONSIDER THE REVISION OF ALLOWANCE OF VICE PRINCIPAL AND BURSAR IN DELHI UNIVERSITY COLLEGES

The Committee considered the revision of allowance of Vice-Principal and Bursar in Delhi University Colleges and recommended to the Executive Council for approval as under:

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

Further, the University may take up the matter with the UGC for concurrence before implementation.

12/ TO CONSIDER THE REVISION OF HONORARIUM OF NON-TEACHING STAFF FOR WORKING ON SATURDAY AND HOLIDAY


The Committee considered the remuneration proposed as under to the Non-Teaching staff for performing duties on Saturday/Holidays and recommended to the Executive Council for approval.


Officers working at level 10 and above	—	Rs.1200/- (for 8 hours & Rs.750/- for 5 hours)
Employees working between level 6 & 9	—	Rs.1000/- (for 8 hours & Rs.600 for 5 hours)
Employees working between level 4 & 6	—	Rs.800/- (for 8 hours & Rs.500 for 5 hours)
Employees working below level 4	—	Rs.600/- (for 8 hours & Rs.300 for 4 hours)

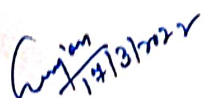
13/ TO CONSIDER THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED TO CONSIDER THE REVISION OF RATES OF REMUNERATION PAYABLE AT DIFFERENT LEVELS FOR CONDUCT OF PRACTICAL EXAMINATION

The Committee after brief discussion resolved that the matter may again be examined, as per the observation of the UGC as communicated to the University vide letter dated 15.03.2022, by the same Committee which recommended the revision of rates of remuneration payable at different levels for conduct of practical examination.

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


(Dr. Vikas Gupta)
Registrar – Secretary


(Prof. Yogesh Singh)
Vice Chancellor – Chairman


14/3/22