

**UNIVERSITY OF DELHI**

**MINUTES OF THE 49<sup>th</sup> MEETING OF FINANCE COMMITTEE HELD ON  
TUESDAY, THE 17<sup>th</sup> AUGUST, 2023 AT 11:00 A.M. IN THE  
COUNCIL COMMITTEE ROOM, UNIVERSITY OF DELHI, DELHI-110007**

**PRESENT**

**MEMBERS**

- |   |                       |
|---|-----------------------|
| 1. Professor Yogesh Singh, Vice-Chancellor  | – Chairman            |
| 2. Dr. J. L. Gupta  | – Member (Elected)    |
| 3. Additional Secretary (CU), MoE<br>Represented by Sh. Mukesh Kumar,<br>Deputy Secretary (HE), MoE | – (Visitor's Nominee) |
| 4. Sh. Nawal Kishore, Treasurer   | – Convener            |

**INVITEES**

1. Professor Balaram Pani, Dean of Colleges
2. Professor Shri Prakash Singh, Director, South Delhi Campus
3. Dr. Anju Mohan Gilhotra, Under Secretary, UGC
4. Shri Girish Ranjan, Finance Officer
5. Sh. Anupam Srivastava, Chief Engineer
6. Dr. Ajay Kumar Arora, OSD Examinations
7. Sh. Mahesh Gupta, Internal Audit Officer
8. Sh. Akhilesh Jha, Asstt. Registrar, Desk

Dr. Vikas Gupta, Registrar – 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 49<sup>th</sup> Meeting of the Finance Committee.

02/ The comments as received from the University Grants Commission, Department of Higher Education, Ministry of Education (MoE) and Integrated Finance Division (MoE) vide Email dated 11.08.2023, 14.08.2023 and 16.8.2023 respectively were perused.

Thereafter, the agenda items were taken up for consideration.

**03/ CONFIRMATION OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 21<sup>ST</sup> MARCH, 2023**

After discussion, the minutes of the 48<sup>th</sup> meeting of the Finance Committee held on 21<sup>ST</sup> March, 2023 were confirmed.

Elected Member, Dr. J. L. Gupta suggested that the matter related to the merger of CEMDE and Deptt. of Environment Studies, be resolved.

In respect of refund of the unutilized amount under OBC Expansion Scheme/Plan Grant for infrastructure projects, it was resolved that the University may again request the MoE/UGC to allow the University to utilize unspent balances.

**04/ TO CONSIDER THE ACTION TAKEN REPORT ON THE DECISIONS OF THE 48<sup>th</sup> FINANCE COMMITTEE MEETING HELD ON 21<sup>ST</sup> MARCH, 2023**

The Action Taken Report on the resolutions of the Finance Committee at its meeting held on 21<sup>ST</sup> March, 2023 was noted.

**05/ TO APPROVE THE ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2022-23**

The Treasurer presented the Annual Accounts of the University for the financial year 2022-23 before the Committee

The MoE had communicated that the presentation of annual accounts shall be as per the revised format of accounts for CEIs and the University should also strictly adhere the timelines for submission of the Annual Accounts as prescribed by the Ministry of Finance.

The Committee noted that the Annual Accounts have been prepared as per formats prescribed by the MoE and University is making all efforts to submit its Annual Accounts as per timelines framed by the Ministry of Finance

The observations received from the IFD (MoE) on the Annual Accounts were also noted and discussed in detail.

After deliberation, the Committee recommended the Annual Accounts for the financial year 2022-23 for placing before the Executive Council for its consideration and approval.

**06/ TO CONSIDER THE RECOMMENDATION OF THE BUILDING COMMITTEE HELD ON 6<sup>th</sup> JUNE, 2023**

The Committee considered the recommendations of the Building Committee made in its meetings held on 06.06.2023 and recommended the same to the Executive Council for approval.

- 07/ **TO REPORT THE STATUS OF GRANT ALLOCATED UNDER SALARY (OH-36), RECURRING (OH-31), AND CAPITAL ASSETS (OH-35) FOR THE FINANCIAL YEAR 2023-24 BY THE UGC AND STATUS OF EXPENDITURE INCURRED BY THE UNIVERSITY IN THE CURRENT FINANCIAL YEAR UPTO THE MONTH OF JULY, 2023**

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 up-to 31.07.2023.

- 08/ **TO CONSIDER REVISION OF BUDGET ESTIMATES OF SOME OF THE DEPARTMENTS FOR THE FINANCIAL YEAR 2023-24**

The Committee apprised that revision of budget estimates of some of the Departments under the Budget Head "Faculty/Department/Centre Student Welfare Fund" is required in accordance with the justified requirements of the Faculty/Deptt./Centre.

The Committee considered the revised budget provisions of the following Faculty/Deptts./Centre for the financial year 2023-24 and recommended the same to place before the Executive Council for consideration and approval.

S.No.	Name of the Department/Centre	Budget Estimates 2023-24 (in Rs.)	Revised Budgeted Estimates 2023-24 (in Rs.)
1.	Campus Law Centre	584000	889500 ✓
2.	Department of English	717000	964000 ✓
3	Department of Hindi	442500	539500 ✓
4	Law Centre-I	551500	875500
5	Law Centre-II	577500	892000
6	Cluster Innovation Centre	1566000	1837000



09/ **TO CONSIDER AND APPROVE THE REVISED BUDGET ESTIMATES FOR THE FACULTY OF TECHNOLOGY**

The Committee apprised that consequent upon the introduction of B. Tech. Programme to be started from the current academic session 2023-24 under the Faculty of Technology, the revised provisions be made for the courses going to be started from the current academic session 2023-24 under the following budget heads:

S.No.	Head of Account (Recurring)	Budget Estimates 2023-24 (in Rs.)	Revised Budgeted Estimates 2023-24 (in Rs.)
1.	Entertainment Expenses	24000	200000
2.	Travel Expenses	50000	200000
3.	Office Expenses	150000	300000
4.	Other Repair & Maintenance	10000	100000
5.	Academic/Publication/ Meetings Exps.etc.	500000	200000
<b>Contractual Services</b>			
6.	Other Contractual Services-NTS	-	3000000
7.	Adhoc/Guest/Visting Faculty	-	12000000
8.	Other Contractual Services-(outsourced)	-	1200000
9.	Faculty/Department/Centre Student Welfare Fund	-	18000000
10.	Faculty/Department/Centre Facilities and Service Charges	-	600000
<b>Total</b>		<b>734000</b>	<b>35800000</b>

The revised budget estimates for Faculty of Technology has been considered and recommended to the Executive Council for approval.

10/ **TO CONSIDER THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED FOR REVISION OF RATES OF REMUNERATION PAYABLE TO EMPLOYEES OF VARIOUS LEVELS ENGAGED AT CENTRAL EVALUATION CENTERS (CEC)**

The recommendations of the Committee dated 27.02.2023 constituted for revision of Rates of remuneration payable to employees of various levels for the Central Evaluation Centre (CECs) has been considered and recommended to the Executive Council for approval.

**11/ TO CONSIDER THE PROPOSAL OF REVISION OF RATES OF REMUNERATION PAYABLE AT DIFFERENT LEVELS FOR THE CONDUCT OF PRACTICAL EXAMINATIONS AS RECOMMENDED BY THE COMMITTEE CONSTITUTED BY THE COMPETENT AUTHORITY**

The Committee considered the recommendation dated 13<sup>th</sup> March, 2023 of the duly constituted Committee by the Competent Authority for the revision of rates of remuneration payable at different levels for the conduct of Practical Examinations at the University of Delhi.

The Committee considered the revision of rates for the conduct of Practical Examinations of the University and recommended to the Executive Council for approval.

**12/ TO REPORT THE STATUS OF THE PENDING AUDIT PARA OF THE UNIVERSITY**

After due 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.

Dr. J. L. Gupta, elected Member has suggested that a separate Audit Committee may be constituted for Maintained Institutions of the University comprising the Principal, Bursar, Treasurer, and University Nominee to address the issues related to outstanding audit para etc.

**13/ TO REPORT THE STATUS OF PUBLIC GRIEVANCES AND THE STATUS OF PARLIAMENTARY ASSURANCES**

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

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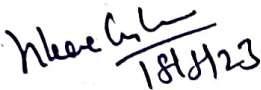
**SUPPLEMENTARY AGENDA ITEM**

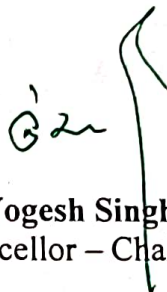
**14/ TO CONSIDER THE RECOMMENDATION OF THE BUILDING COMMITTEE HELD ON 14<sup>th</sup> AUGUST, 2023**

The Committee considered the recommendations of the Building Committee made in its meetings held on 14.08.2023 and accepted the same for placing before the Executive Council for approval.

The Committee also considered and approved the arbitration award dated 28.7.2023 in respect of the arbitration case in reference to M/s. Nand Kishore Anil Kumar Vs. University of Delhi and recommendations of the Building Committee to release the amount of Rs.1,77,72,770/- to the agency. The committee also took a serious note of the matter and directed the Engineering Department to avoid such arbitrations cases in future.

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

  
(Dr. Vikas Gupta)  
Registrar – Secretary

  
(Prof. Yogesh Singh)  
Vice Chancellor – Chairman

  
18/8/2023