

**Information and Library Network Centre, Gandhinagar
An Autonomous Inter-University Centre of the UGC**

Minutes of the 31st Meeting of the Finance Committee
held on Thursday, 21st May, 2020 (Online Mode)

The following members participated in the meeting:

Chairman GB & Finance Committee

Prof Yogesh Singh Vice Chancellor
Delhi Technological University, Delhi

Members

Prof J P Singh Joorel Director, INFLIBNET Centre
Shri P K Thakur Financial Advisor, UGC
Prof Kamlesh P Joshipura Nominee Governing Board
Dr Manju Singh Joint Secretary, UGC(Bureau Head, IUC)
Mr Ashok Kumar Rai Scientist E (CS), INFLIBNET Centre
Mr Harish Chandra Administrative Officer
Non-Member Secretary

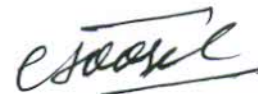
Prof Rajnish Jain Secretary, UGC could not attend the meeting due to his prior commitments.

The Meeting of the Finance Committee, commenced with the playing of National Anthem. Prof Yogesh Singh, Chairman Finance Committee extended welcome to all the Members of the Finance Committee. Prof J P Singh Joorel, Director INFLIBNET Centre also extended a warm welcome to all the Members.

The following agenda items were discussed:

31.1 Confirmation of the Minutes of the 30th Meeting of the Finance Committee held on 29th January, 2020 at Delhi Technological University

The Minutes of the 30th Meeting of the Finance Committee held on 29th January, 2020



at Delhi Technological University, Delhi were confirmed as circulated since no comments were received from the Members.

31.2 Action Taken on the Decisions Made during the 30th Meeting of the Finance Committee held on 29th January, 2020 at Delhi Technological University, Delhi

31.2.1 Committee was briefed on the updated status on audit report of the C & AG, Ahmedabad for the F.Y. 2018-2019.

31.2.2 Committee was briefed on the updated status on Audit report of Internal Audit Wing of the UGC for the F.Y. 2018-2019.

31.2.3 Revised Budget for the FY 2019-2020 & Budget Estimates for the FY 2020-2021 forwarded to UGC for allocation of the funds.

31.2.4 Creation of Corpus Fund of INFLIBNET Centre, action taken as decided by the Finance Committee.

31.2.5 Purchase of Staff car as per the guidelines of Ministry of Finance, Department of Expenditure. Committee noted that the order has been placed on GeM and delivery is awaited.

31.2.6 Junior Engineer for maintenance of the building is being hired through outsourcing agency.

The Finance Committee appreciated the Centre on the progress on settlement of outstanding advances against the various PI's of different projects under e-PG Pathshala/MOOCs/SWAYAM/SWAYAM PRABHA and also desired that balance cases be expedited.

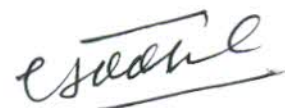
31.3 Updated Status Report on Audit of C & AG and the Replies to that for the FY 2018-2019

Members noted that the Centre has submitted replies of outstanding para to C & AG, and appropriate actions have been taken on the audit report.

31.4 Updated Status Report on Audit by Internal Audit Wing of UGC and the Replies to that for the F.Y. 2016-2017 to 2018-2019

Members noted that the Centre submitted replies of the audit report to the UGC and appropriate action have been taken. It was also resolved to recover the amount paid to Smt Sahana Munshi former Section Officer on account of giving irregular promotion under MACPS.





31.5 Appointment of Statutory Auditor for F.Y. 2020-2021

After a brief discussion and deliberations the Finance Committee approved the appointment of M/s. Dhirubhai Shah & Co, LLP as Statutory Auditor for F.Y. 2020-2021 on same terms, conditions and rates of previous year.

31.6 Proceedings of the Negotiation Committee Constituted by GB for out of Court Settlement with two Civil Contractors

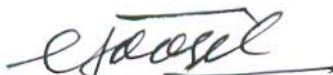
After a brief discussion and deliberations Finance Committee appreciated the role of the Negotiation Committee for out of court settlement and the case negotiating the final amount. The Finance Committee resolved that the proceedings of the Negotiation Committee constituted for out of court settlement with two Civil Contractors shall be taken up in the Governing Board Meeting and on approval of the Board the same may be sent to UGC for release of the amount.

Meeting ended with the vote of thanks to the chair.



(Harish Chandra)

Administrative Officer (PA&F)
Non-Member, Secretary,
Finance Committee



(Prof J P Singh Joorel)

Director, INFLIBNET Centre



(Prof Yogesh Singh)

Vice Chancellor, Delhi Technological University (DTU) and
Chairman Governing Board & Finance Committee