

For Members Only

MINUTES OF 71st FINANCE COMMITTEE MEETING

HELD ON

26TH SEPTEMBER, 2025



**GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY**

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
SECTOR -16-C DWARKA, NEW DELHI

INDEX

Agenda Item No.	Particulars	Page No.
FC: 71.01	To confirm the Minutes of the 70th Meeting of the Finance Committee held on 13th June, 2025.	02
FC: 71.02	Action Taken Report on the Minutes of the 70th Meeting of the Finance Committee held on 13th June, 2025.	02
FC: 71.03	To consider and approve the Annual Accounts of the University for the Financial Year 2024-2025.	02
FC: 71.04	To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees 'General Provident Fund Trust' for the Financial Year 2024-2025.	02
FC: 71.05	To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees 'Contributory Provident Fund Trust' for the Financial Year 2024-2025.	03
FC: 71.06	To consider and approve Separate Ph.D. Programme for Working Professionals in different disciplines of USS.	03
FC: 71.07	To consider and approve the revision of the one-time processing fee charged by the University from its affiliated institutions desirous of starting a Ph.D. programme in a particular discipline.	03
FC: 71.08	To consider and approve Fee Structure for Ph.D. Research Scholars admitted in the Affiliated Institutions of the University.	04
FC: 71.09	To consider and ratify fixation of fee structure of the Affiliated Institutes located in the NCR Region for the Academic Session 2025-26, 2026-27 and 2027-28	04
FC: 71.10	To report the matter regarding payment of Rs. 1,58,49,120/- transferred in GPF Trust from the University Account on account of interest deficit upto Financial Year 2024-25 according to the provision made under Clause 20.0 of Ordinance-36 'Pension-Cum-General Provident Fund Scheme' of the University'.	04
FC: 71.11	To consider and approve the revision of Mercy Chance Fee from Rs. 10,000/- to Rs. 25,000/- applicable to the students of University School of Studies and Affiliated Institutions of the University.	04
FC: 71.12	To consider and approve institution of "Nirmal Gopal Memorial Awards" for the students of the University in two categories i.e. 'Academic' and 'Sports' from the interest income of Rs. 10.00 Lakhs contributed by Prof. Promila Gupta, USBT.	05
	Any other Table Agenda Item(s)	

MINUTES OF 71st MEETING OF THE FINANCE COMMITTEE HELD ON 26TH SEPTEMBER, 2025 AT 03:00 P.M. IN THE CONFERENCE HALL OF THE SECRETARIAT OF THE HON'BLE VICE CHANCELLOR OF THE UNIVERSITY.

The following Members were present in the meeting:

- | | |
|--|---|
| 1. Prof. (Dr.) Mahesh Verma, Hon'ble Vice Chancellor, GGS Indraprastha University, Delhi. | - Chairperson |
| 2. Shri. Jai Prakash Tomar, Chairman, Universal Educational Trust, Ghaziabad. | - Member |
| 3. Ms. Usha Suresh, Indian Economic Services (Retd.) (Online participation) | - Member |
| 4. Dr. Upasana Arora, Managing Director, Yashoda Superspeciality Hospital Ltd. (Online participation) - (Online participation) | - Member |
| 5. Shri Anil Kumar Hasija, Sr. A.O. (Nominated by Secretary, Higher Education, Govt. of NCT of Delhi) - (Online participation) | - Member |
| 6. Shri D.P. Dwivedi, OSD to Vice Chancellor, GGSIPU. | - Special invitee |
| 7. Dr. Kamal Pathak, Registrar, GGSIPU. | - Special Invitee & Ex-Officio Non-Member Secretary |
| 8. Shri S.P. Singh, Advisor (Finance), GGSIPU | - Special Invitee |
| 9. Shri Surender Kumar, COA, GGS Indraprastha University. | - Special Invitee |

The Principal Secretary (Finance), Govt. of NCT of Delhi or nominee could not attend the meeting due to pre-occupation.

At the outset of the meeting, Hon'ble Vice Chancellor extended warm welcome to all the Members of the Finance Committee. Thereafter, with the permission of the Chair, agenda items were taken up.

Agenda Item No. FC-71.01: To confirm the Minutes of the 70th Meeting of the Finance Committee held on 13th June, 2025.

The Members confirmed the minutes of the 70th Meeting of the Finance Committee held on 13th June, 2025.

Agenda Item No. FC-71.02: Action Taken Report on the Minutes of the 70th Meeting of the Finance Committee held on 13th June, 2025.

After deliberation, the Members of the Finance Committee took note of the action taken on the proceedings of the 70th Meeting of the Finance Committee held on 13th June, 2025.

Agenda Item No. FC-71.03: To consider and approve the Annual Accounts of the University for the Financial Year 2024-2025.

Sh. S.P. Singh, Advisor (Finance), presented the agenda item, providing a detailed overview of the status of funds and provisions, assets and investments, and the income and expenditure of the University.

During the discussion, Ms. Usha Suresh enquired about the management of the endowment fund. In response, the Hon'ble Vice Chancellor clarified that the interest generated from the endowment fund is utilized for awards and scholarships, in accordance with the provisions stipulated by the respective endowment fund donors.

Ms. Usha Suresh and Ms. Upasana Arora expressed their appreciation for the University's balance sheet.

After detailed deliberations, the Members considered and recommended to approve the Annual Accounts of the University for the Financial Year 2024-25.

Agenda Item No. FC-71.04: To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees 'General Provident Fund Trust' for the Financial Year 2024-25.

The Finance Committee considered and recommended to approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees General Provident Fund Trust for the Financial Year 2024-2025.

Agenda Item No. FC-71.05: To consider and approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees 'Contributory Provident Fund Trust' for the Financial Year 2024-2025.

The Finance Committee considered and recommended to approve the Annual Accounts of Guru Gobind Singh Indraprastha University Employees Contributory Provident Fund Trust for the Financial Year 2024-2025.

Agenda Item No. FC-71.06: To consider and approve Separate Ph.D. Programme for Working Professionals in different disciplines of USS.

The Hon'ble Vice Chancellor informed the Members that the University is launching a new initiative to start a separate Ph.D. programme for working professionals across various disciplines of the University School of Studies (USS) / Centres of Excellence.

Sh. Jai Prakash Tomar enquired whether the proposed programme aligns with the UGC guidelines. In response, the Hon'ble Vice Chancellor confirmed that the Ph.D. programme is fully in accordance with the UGC regulations.

The initiative was widely appreciated by all Members, who commended the University's efforts to support the academic advancement of working professionals.

The Members of the Finance Committee considered and approved Separate Ph.D. Programme for Working Professionals in different disciplines of USS as proposed in the agenda item.

Agenda Item No. FC-71.07: To consider and approve the revision of the one-time processing fee charged by the University from its affiliated institutions desirous of starting a Ph.D. programme in a particular discipline.

After detailed deliberations, the Members unanimously considered and approved the revision of the one-time processing fee charged by the University from its affiliated institutions desirous of starting a Ph.D. programme in a particular discipline would be Rs. 3.00 Lakh & GST applicable from time-to-time instead of Rs. 5.00 Lakh & 18 % GST as proposed in the agenda item.



Agenda Item No. FC-71.08: To consider and approve Fee Structure for Ph.D. Research Scholars admitted in the Affiliated Institutions of the University.

After detailed deliberations, the Members considered and approved Fee Structure for Ph.D. Research Scholars admitted in the Affiliated Institutions of the University as proposed in the agenda item.

Agenda Item No. FC-71.09: To consider and ratify fixation of fee structure of the Affiliated Institutes located in the NCR Region for the Academic Session 2025-26, 2026-27 and 2027-28.

After detailed deliberations, the Members ratified fixation of fee structure of the Affiliated Institutes located in the NCR Region for the Academic Session 2025-26, 2026-27 and 2027-28 as proposed in the agenda item.

Agenda Item No. FC-71.10: To report the matter regarding payment of Rs. 1,58,49,120/- transferred in GPF Trust from the University Account on account of interest deficit upto Financial Year 2024-25 according to the provision made under Clause 20.0 of Ordinance-36 'Pension-Cum-General Provident Fund Scheme' of the University'.

The Members of the Finance Committee took note about the payment of Rs. 1,58,49,120/- transferred in GPF Trust from the University Account on account of interest deficit upto Financial Year 2024-25 according to the provision made under Clause 20.0 of Ordinance-36 'Pension-Cum-General Provident Fund Scheme' of the University' as proposed in the agenda item.

Agenda Item No. FC-71.11: To consider and approve the revision of Mercy Chance Fee from Rs. 10,000/- to Rs. 25,000/- applicable to the students of University School of Studies and Affiliated Institutions of the University.

After detailed deliberations, the Members of the Finance Committee considered and approved the revision of Mercy Chance Fee from Rs. 10,000/- to Rs. 25,000/- applicable to the students of University School of Studies and Affiliated Institutions of the University.

Agenda Item No. FC-71.12: To consider and approve institution of "Nirmal Gopal Memorial Awards" for the students of the University in two categories i.e. 'Academic' and 'Sports' from the interest income of Rs. 10.00 Lakhs contributed by Prof. Promila Gupta, USBT.

After detailed deliberations, the Members of the Finance Committee considered and approved institution of "Nirmal Gopal Memorial Awards" for the students of the University in two categories i.e. 'Academic' and 'Sports' from the interest income of Rs. 10.00 Lakhs contributed by Prof. Promila Gupta, USBT. All the Members of the Finance Committee appreciated the policy of the endowment funds in the University.

Shri Jai Prakash Tomar informed the Members that 'Sewa Pakhwada 2025' is being celebrated across the country from 17th September, 2025 to 2nd October, 2025, with various activities such as cleanliness drives, health and blood donation camps, tree plantation, youth marathons, exhibitions, and promotion of local products, among others. He requested the Hon'ble Vice Chancellor to ensure that the University actively participates in these initiatives and contributes efforts towards fulfilling societal needs for the betterment of citizens.

In response, the Hon'ble Vice Chancellor apprised the Members that the University has already undertaken initiatives under 'Sewa Pakhwada'. Notably, an awareness programme was organized on 23rd September 2025 in Kakrola Gaon, where information about 75 Government Schemes was disseminated. Additionally, a Medical Camp (Health Check-up) was conducted on 25th September 2025 in the two villages adopted by the University.

Further, Dr. Kamal Pathak informed the Members that the University has also planned additional activities to be conducted up to 2nd October, 2025 under the ongoing 'Sewa Pakhwada'.

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


29.9.25

(Dr. Kamal Pathak)
Registrar
Controller of Finance (Link Officer)
Ex-Officio Non-Member
Secretary to Finance Committee