



Guru Gobind Singh Indraprastha University
"A State University established by the Govt. Of NCT of Delhi"
Sector-16C, Dwarka, New Delhi-110078
(Finance & Accounts Department)
Ph: 011-25302197, Email: cof@ipu.ac.in / Website: www.ipu.ac.in

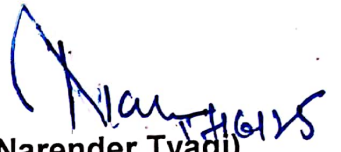
F.No. IPU/COF/FC/2025/130-139

Dated: 17th June, 2025

Sub: Minutes of 70th meeting of the Finance Committee - reg.

Please find enclosed herewith the minutes of the 70th meeting of the Finance Committee of Guru Gobind Singh Indraprastha University held on 13th June, 2025 at 11:00 A.M. in the Conference Room of Hon'ble Vice Chancellor's Secretariat, GGSIPU, Dwarka / online on Hybrid Mode.

With kind regards.

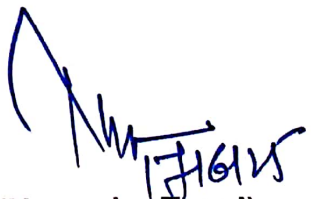

(Narender Tyagi)
Controller of Finance

Copy to:

1. The Secretary (Finance), Deptt. of Finance, Govt. of NCT of Delhi, 'A' Wing, 4th Level, Delhi Sectt., New Delhi-110 002.
2. The Secretary, Directorate of Higher Education, GNCTD, Muni Maya Ram Jain Marg, Pitam Pura, Delhi-110034.
3. Sh. Jai Prakash Tomar, Chairman, Universal Educational Trust, Ghaziabad, R/o Flat No. 653, South Delhi Apartment, Sector 4, Plot No. 8, Dwarka, New Delhi -110075.
4. Ms. Usha Suresh, Indian Economic Services (Retd.), R/o 701, Atlanta Heights, K.G. Marg, Prabhadevi, Mumbai - 400025.
5. Dr. Upasana Arora, Managing Director, Yashoda Super Speciality Hospital Ltd., near Metro Station, Kaushambi, Ghaziabad, Uttar Pradesh 201012.
6. The Director, Directorate of Higher Education, GNCTD, Muni Maya Ram Jain Marg, Pitam Pura, Delhi-110034.

Copy for information to the Competent Authority:

1. AR to Vice Chancellor's Secretariat for kind information of Hon'ble Vice Chancellor, GGSIP University.
2. S.O. to OSD to Vice Chancellor.
3. AR to Registrar.


(Narender Tyagi)
Controller of Finance

For Members Only

MINUTES OF 70th FINANCE COMMITTEE MEETING

HELD ON

13th JUNE, 2025



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

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

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MINUTES OF 70th MEETING OF THE FINANCE COMMITTEE HELD ON 13th JUNE, 2025 AT 11:00 A.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. (Online) | - Member |
| 3. Ms. Usha Suresh, Indian Economic Services (Retd.) (Online) | - Member |
| 4. Dr. Upasana Arora, Managing Director, Yashoda Superspeciality Hospital Ltd. (Online) | - Member |
| 5. Sh. Mangej Singh, Dy. Secretary (Finance), Govt. of NCT of Delhi (Nominated for Secretary, Finance) | - Member |
| 6. Shri. Ravinder Kumar, DCA, Directorate of Higher Education, Govt. of NCT of Delhi. (Nominated for Secretary, Higher Education) | - Member |
| 7. Shri D.P. Dwivedi, OSD to Vice Chancellor, GGSIPU. | - Special invitee |
| 8. Dr. Kamal Pathak, Registrar, GGSIPU. | - Special Invitee |
| 9. Shri Narender Tyagi, Controller of Finance, GGS Indraprastha University. | - Ex-Officio Non-Member Secretary |

At the outset of the meeting, Hon'ble Vice Chancellor extended warm welcome to all the Members of the Finance Committee. Hon'ble Vice Chancellor enunciated the achievements / activities of the University for the last few months:

- 1. The approval of Government of Cooperative Republic of Guyana for establishing an Off Shore Campus of the University:**

The University has received approval from the National Accreditation Council of Guyana to establish an offshore campus in the Cooperative Republic of Guyana. The Government of Guyana will provide infrastructure and support regulatory



compliance for the Campus. This Campus will offer advanced programs in Computer Science and Applications, Artificial Intelligence, Machine Learning, Robotics, Biotechnology and Management.

2. Collaboration with AGH University of Krakow:

GGSSIP University has collaborated with AGH University of Krakow, Poland to offer a Dual Degree MS Programme in "Digital Production for Sustainable Manufacturing," with students paying only the Indian fee. The four-semester program includes study at both institutions and an internship in India. Degrees will be awarded separately and simultaneously by both universities, as per UGC norms.

3. Implementation of Biannual Admissions in the University:

The University implemented admission in Biannual Mode through advertising admission for the Ph.D. Programmes for the Winter Session w.e.f. Academic Session 2024-25.

4. Release of Admission Brochure of the University & start of Admission Process:

The University released its Admission Brochure for admissions to various undergraduate/ postgraduate and Ph.D. Programmes offered by the University on 28.01.2025. The Counselling process (in online/ offline) mode is already began.

5. 17th Convocation:

The Seventeenth (17th) Convocation of the GGSIP University, was held on 11.04.2025 for the graduated students of the Academic Session 2023-24 on the day of the Convocation Ceremony total 110 nos. of Ph.D. students and 24,346 nos. of students were conferred degrees.

Further, 74 nos. of Gold Medalists (including B.P. Joshi Medal to the Topper student of MBA Programme), 01 No. of Siddharth Khitolia Award, 01 No. of Ashok Sawhney Award (For Excellence in Technology) and 01 No. of Suman Sawhney Award (For Excellence in Medicine) was awarded during the Convocation Ceremony.

6. Narela Campus:

The University has been allocated 22.43 Acres of land by the Delhi Development Authority (DDA) at a cost of Rs. 162.90 crores. The GNCTD will bear the cost of the Land.



DDA has also allotted 100 EWS Flats, 30 LIG Flats and 30 MIG Flats at a total cost of 57.60 Crores. Out of which an amount of Rs. 5.76 crore (10% of the amount) has already been paid by the University and balance to be paid to the DDA for the flats from the University Budget.

The University has offered 2 prograrremms i.e. M.Sc. (Microbiology) & PG Diploma in Bioinformatics in Centre of Excellence in Pharmaceutical Sciences from its Narela Campus from the Academic Session 2025-26. The Classes will be held in Dwarka Campus and may be later shifted to Narela Campus.

7. Creation of new academic infrastructure in the Campus:

- ✓ Indoor Sports Hall - 60% of the work completed & will be ready by November 2025.
- ✓ Centralized Lecture Theatre Building - 85% of the work completed & will be ready by July 2025.
- ✓ Laboratories for Centre for Excellence in Pharmaceutical Science- - The work is nearly completed & will be ready by July 2025.
- ✓ The Tender has been floated for New Teaching Block

8. Engagement of the University as the Lead Knowledge Institution (LKI) under the State Support Mission (SSM) of Niti Aayog.

The GNCTD has appointed the University as a Lead Knowledge Institution (LKI) under the State Support Mission (SSM) of Niti Aayog. The SSM aims to help States and UTs develop their Vision for 2047, focusing on areas such as economy, environment, health, social welfare, education, urban development, SDGs, and IT & data analytics.

Key roles and responsibilities of the LKI include:

1. Providing research inputs for development strategies, economic goals, and the State Vision 2047, including review of the draft vision document.
2. Facilitating collaboration among academic and research institutions to leverage expertise.
3. Organizing capacity-building workshops and training for stakeholders.
4. Assisting in collecting and collating best practices and success stories from the state.
5. Contributing research support for the SDG Accelerator Centre and guiding future directions.
6. Acting as the nodal agency to recruit sectoral experts and team leaders, as Niti Aayog lacks empanelled agencies for this purpose.



Thereafter, with the permission of the Chair, agenda items were taken up.

Agenda Item No. FC-70.01: To confirm the Minutes of the 69th Meeting of the Finance Committee held on 18th December, 2024.

The Members confirmed the minutes of the 69th Meeting of the Finance Committee held on 18th December, 2024.

Agenda Item No. FC-70.02: Action Taken Report on the Minutes of the 69th Meeting of the Finance Committee held on 18th December, 2024.

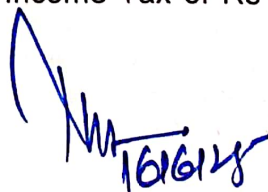
After deliberation, the Members of the Finance Committee took note of the action taken on the proceedings of the 69th meeting of the Finance Committee held on 18th December, 2024.

Agenda Item No. FC-70.03: To apprise about the decision of Income Tax Appellant Tribunal (ITAT) in respect of demand raised by Assessing Officer Income Tax of Rs 31.72 Crores u/s. section 147 of the Income Tax Act.

Hon'ble Vice Chancellor informed about the non-filing of Income Tax Return of the University and demand of Rs. 31,71,98,495/- raised by the Assessing officer Income Tax under Section 147 read with section 143 (3) of the Income Tax Act 1961. The University has filed an appeal before the Commissioner Income Tax (Appeal) against the aforesaid demand order which was dismissed by the Commissioner, Income Tax (Appeal) in the year 2019. Further, aggrieved from the Orders of the CIT (A), University has filed an appeal before the Income Tax Appellate Tribunal (ITAT) in August 2019 and the appeal of the University was allowed by the Income Tax Appellate Tribunal.

Sh. Jai Prakash Tomar, Member of the Finance Committee appreciated the efforts made by the University by saving Rs. 31,71,495/-. All the Members of the Committee appreciated the University for the aforesaid efforts.

After detail deliberation, the Members of the Finance Committee took note about the appeal of University allowed by the Income Tax Appellant Tribunal (ITAT) in respect of demand raised by Assessing Officer Income Tax of Rs 31.72 Crores u/s. section 147 of the Income Tax Act.



Agenda Item No. FC-70.04: To apprise about the Engagement of Payment Gateway Service Providers i.e. SBI, ICICI and HDFC Bank for Collection of Fees in additional to existing Gateway Service Provider i.e. BillDesk.

During the course of the discussion, Sh. Ravinder Kumar, DCA, HE/TTE, GNCTD, raised a query regarding the inclusion of a penalty clause for delays by the Bank in crediting the University's collected amount. In response, the Controller of Finance clarified that, as per Clause 2 of the existing Memorandum of Understanding (MoU), the Bank will settle all the transactions on (T+1) day basis and the entire collection of the day must be credited in GGSIPU account on the immediate next working day. However, as suggested, a Penalty Clause will be incorporated in the MoU signed with the banks for any undue delay.

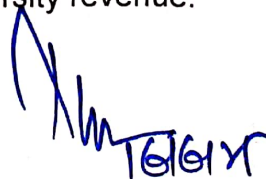
The Members acknowledged and appreciated the University's efforts towards improving the fee collection system. The initiative to engage additional Payment Gateway Service Providers - namely, SBI, ICICI, and HDFC Bank, in addition to the existing provider, BillDesk, was well received. This strategic move is expected to enhance convenience, provide multiple payment options to students, and ensure a more efficient and seamless fee collection process. The Payment Gateway Services in respect of SBI and ICICI have already been incorporated with the NIC, however, due to some technical issues, HDFC Gateway is under process.

The Members of the Finance Committee took note about the engagement of Payment Gateway Service Providers i.e. SBI, ICICI and HDFC Bank for Collection of Fees in addition to existing Gateway Service Provider i.e. BillDesk.

Agenda Item No. FC-70.05: To consider and approve the proposal to transfer the unclaimed Student Security Deposits for an amount of Rs. 2,08,37,000/- of the passed out students of University Schools of Studies/Centres to the University revenue.

The Hon'ble Vice Chancellor elaborated on the agenda item concerning the unclaimed Student Security Deposits amounting to ₹2,08,37,000/- (upto 2018-19) pertaining to the passed-out students of the University Schools of Studies and Centres. The proposal was put forth to transfer the said amount to the University's revenue account, considering that repeated efforts to refund the deposits to the concerned students have remained unresponded over an extended period.

After detailed deliberations, the Members of the Finance Committee considered and approved the proposal to transfer the unclaimed Student Security Deposits for an amount of Rs. 2,08,37,000/- (upto 2018-19) of the passed out students of University Schools of Studies/Centres to the University revenue.



Agenda Item No. FC-70.06: To consider and approve the proposal for provision of Rs. 57.6 crores towards the payment of cost of flats for Narela Campus.

- a. Finance Committee had approved vide Agenda Item No. 67.06, that a budget amounting to Rs. 220,50,09,636/- (Rs. 57.60 crores for allotment of 160 Nos. of flats and Rs. 162,90,09,636/- for allotment of land at Narela) may be sought from GNCTD in accordance with the Point No. 11 of MOU between Govt. of NCT of Delhi and GGSIPU dated 23.02.2005, which states, "After the period of achieving of target of Rs. 100 crores onwards, in the development corpus fund the govt. will only, but fully, meet the demand for land and building, infrastructure of the University which property will entirely be in the name of Govt. of Delhi.
- b. The above matter was also approved by the BOM vide Agenda Item BM No. 83.43 in its previous meeting.
- c. Accordingly, GGSIP University vide Letter No. IPU/Estate/2022/ Plot/Narela /1979 dated 18.01.2024 had requested the Secretary, Director of Higher Education, Govt. of NCT of Delhi to provide a sum of Rs. 220.50 crores towards the land and flats at Narela.
- d. A meeting was conveyed by the Hon'ble Lt. Governor of Delhi, wherein it was decided that the cost of land for Narela campus will be borne by the Govt. of NCT of Delhi, however, the cost of flats will be required to be borne by the University from its internal resources.
- e. Accordingly, the following is submitted for consideration of the Finance Committee:
 - i) Provision for Budget amounting to Rs. 57.60 crores towards the payment of cost of flats at Narela campus as communicated by DDA vide its Letter No. F/housing/Universities/allotment/2024/94 may be earmarked for University internal resources under the budget head "UWD-Narela Campus", out of which Rs. 5.76 crores has already been paid.
 - ii) A request may be submitted to DDA to offer discount towards the cost of flats at Narela and to hold the aforesaid flats for GGSIPU.
 - iii) Payment of the cost of flats is proposed as per the following schedule:



Category of flat	Pocket/Sector	Number of flats	Appx. Unit cost (in INR)	Appx. total tentative cost (in INR)	Payment proposed (Rs. In Crores)
EWS	Pocket-11, Sector G-7/G-8	100	16.66-16.81 lakhs	16.74 Cr.	Total cost Rs. 24.26 (-) Rs. 5.76 already paid = Rs. 18.50 in Financial Year 2025-26.
LIG	Pocket-11, Sector G-7/G-8	30	25.2 lakhs	7.56 Cr.	
MIG	Pocket-7, Sector A-1 to A-4	30	1.05-1.17 Cr.	33.30 Cr.	Cost of MIG flats to be paid in financial years 2026-27 & 2027-28.
Total		160		57.60 Cr.	

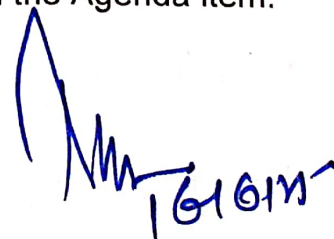
The Members of the Finance Committee considered and approved the proposal for provision of Rs. 57.6 crores towards the payment of cost of flats for Narela Campus.

Agenda Item No. FC-70.07: To consider and approve the modification in existing facility for purchase of Note Book / Laptop or similar device and accessories to Non-teaching Officers, GGS IP University on reimbursement basis.

After detailed deliberations, the Members considered and approved the modification in existing facility for purchase of Note Book / Laptop or similar device and accessories to Non-teaching Officers, GGS IP University on reimbursement basis within the price ceiling of Rs. 80,000/- as similar to regular Faculty Members of the University.

Agenda Item No. FC-70.08: To report/ inform the Fee Structure to be followed/adopted for various programmes being run in the University Schools of Studies (GGSIP University/Centres of Excellence) for admissions made in Academic Session 2025-26 onwards.

After detailed deliberations, the Members took note about the Fee Structure to be followed/adopted for various programmes being run in the University Schools of Studies (GGSIP University/Centres of Excellence) for admissions made in Academic Session 2025-26 onwards as proposed in the Agenda item.



Agenda Item No. FC-70.09:

To ratify the approval granted by the Hon'ble Vice Chancellor regarding revision in fee for international students in respect of ICCR/ Edcil, Govt. of India sponsored candidates w.e.f. Academic Session 2024-25 and direct quota students to be admitted in the University w.e.f. Academic Session 2025-26.

Ms. Usha Suresh, Member of the Finance Committee, pointed out that 5th Column of S.No.1 of Table at Para 6 of the agenda related to the undergraduate programme is irrelevant. The Committee noted her observation.

After detailed deliberations, the Members ratified the approval granted by the Hon'ble Vice Chancellor regarding revision in fee for international students in respect of ICCR/ Edcil, Govt. of India sponsored candidates w.e.f. Academic Session 2024-25 and direct quota students to be admitted in the University w.e.f. Academic Session 2025-26 as proposed in the Agenda item.

Agenda Item No. FC-70.10:

To consider and approve the recommendation of the Committee constituted to examine and give recommendations regarding proposal for Fee Hike in issuance of Migration Certificate.

After detailed deliberations, the Members of the Finance Committee considered and approved the recommendation of the Committee constituted to examine and give recommendations regarding proposal for Fee Hike in issuance of Migration Certificate as proposed in the Agenda item.

Agenda Item No. FC-70.11:

To consider and approve adoption of O.M. No. F.20/42/2021-PPD dated 05.06.2025 issued by Ministry of Finance, Govt. of India regarding "Special provisions for Scientific Ministries / Departments in General Financial Rules (GFRs), 2017".

After detailed deliberations, the Members of the Finance Committee considered and approved adoption of O.M. No. F.20/42/2021-PPD dated 05.06.2025 issued by Ministry of Finance, Govt. of India regarding "Special provisions for Scientific Ministries / Departments in General Financial Rules (GFRs), 2017".



Dr. Kamal Pathak, Registrar, acknowledged and appreciated the personal efforts made by the Hon'ble Vice Chancellor in securing the allocation of funds from the GNCTD for the University and managing excellent coordination with the Government of the National Capital Territory of Delhi (GNCTD).

All the Members of the Finance Committee unanimously appreciated the Hon'ble Vice Chancellor for the significant achievements of the University under his leadership. The Committee placed on record the recognition of the Hon'ble Vice Chancellor's dedicated efforts and leadership in advancing the University's mission and development.

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



(Narender Tyagi)
Controller of Finance &
Ex-Officio Non-Member
Secretary to Finance Committee