

**Minutes of 33<sup>rd</sup> meeting of Finance Committee of IKGPTU held on 26.4.2019 at IKGPTU, Mohali Campus-I at 03:00 PM.**

The following attended the meeting:

1. **Prof. (Dr.) Ajay Kumar Sharma** Chairman  
Vice-Chancellor  
IKGPTU Jalandhar
2. **Sh.Parveen Kumar Thind, Spl Secretary-cum-Director** Member  
Nominee-Principal Secretary to Govt. of Punjab, Dept. of Technical  
Education and Industrial Training, Punjab Civil Secretariat,  
Chandigarh
3. **Sh. Davinder Pal Sharma, Assitt. Controller (Local Audit)** Member  
Nominee-Secretary to Govt. of Punjab, Dept. of Finance  
Punjab Civil Secretariat, Chandigarh
4. **Sh. Raman Kumar Sharma,** Member  
Sr. VP & Director, Honda Cars Ltd., Noida
5. **Dr. S.S. Walia** Convenor  
Registrar, IKGPTU Jalandhar

Dr. S.S. Patnaik, Director, National Institute of Tech. Teachers Training & Research, Chandigarh could not attend the meeting and was granted leave of absence.

The Chairman welcomed all the members of Finance Committee. After this regular agenda was taken up.

**Item No. 33.01 To confirm the minutes of 32<sup>nd</sup> meeting of Finance Committee**

The Committee confirmed the minutes of 32<sup>nd</sup> meeting of Finance Committee held on 28.03.2018.

**Item No. 33.02 Action Taken Report on 32<sup>nd</sup> meeting of Finance Committee**

The Committee noted the Action Taken Report on 32<sup>nd</sup> meeting of Finance Committee Meeting held on 28.03.2018.

Regarding item no.32.03, Finance Committee suggested that committee constituted for the said purpose should give its final recommendations before 23<sup>rd</sup> May 2019. If required the committee may take services of legal experts in this regard.



**Item No. 33.03      Detail of actual expenditure incurred and income generated during financial year 2017-18.**

The Committee noted the matter.

**Item No. 33.04      To consider and approve the rates for Youth Festivals/Cultural Events for Main Campus & Constituent Campus.**

The Committee discussed the matter and desired that justification for rates proposed and a comparison of the rates as applicable in other Universities be provided.

**Item No. 33.05      To consider the proposal submitted by LIC regarding Leave Encashment and Group Gratuity of University employees.**

The Committee suggested that the matter shall be taken up after election due to Model code of conduct.

**Item No. 33.06      To consider the evaluation rates for On Screen Marking (OSM) and to revise the remuneration for Examination related works.**

The committee approved all the rates as proposed in the agenda except the rate of 33.06 (b) sr.no.6 for which committee suggested that previous rate of Rs.200/- may be retained.

**Item No. 33.07      Settlement of dues of MRSPTU Bathinda.**

The committee suggested that an internal committee to be constituted to provide details about the balances to be adjusted. Thereafter the Vice-Chancellor IKGPTU, Kapurthala shall discuss the matter with Vice-Chancellor MRSPTU, Bathinda and final report to be presented to the broad.

**Item No. 33.08      Status of ongoing cases with Mindlogicx InfoTech Pvt. Ltd.**

The Committee noted the matter.

**Item No. 33.09      Status of Income Tax Cases.**

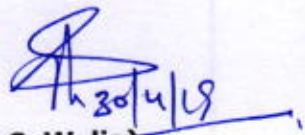
The Committee noted the matter.




**Item No. 33.10 Status of Service Tax Cases.**

The Committee noted the matter.

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

  
(Dr. S.S. Walia)  
Registrar

  
**Prof. (Dr.) Ajay Kumar Sharma,**  
**Vice Chancellor,**  
**Chairman Finance Committee, IKGPTU**

