

**INFLIBNET CENTRE, Gandhinagar
(An Inter-University Centre of UGC)**

17th August, 2017

**Minutes of the 26th Meeting of the Finance Committee of INFLIBNET Centre held on
Wednesday, the 16th August, 2017 at IIC Annexe, New Delhi 110003**

Chairman Governing Board

Prof. S. B. Ray Chaudhury

Vice Chancellor, Rabindra Bharati
University, Kolkata

Members

Dr. Jagdish Arora

Mr. P K Thakur

Prof. Muttayya Kognuramath

Mr. Yatrik R Patel

Mr. Harish Chandra

Director, INFLIBNET Centre

Financial Adviser, UGC, New Delhi

Professor, CUG, Nominee GB

Scientist 'D' (CS), INFLIBNET Centre

Administrative Officer & Non-Member
Secretary

Invitee

Dr. (Mrs) Manju Singh

Jt. Secretary UGC (IUC/MC) & Bureau Head

Dr. Jaspal Singh Sandhu, Secretary UGC could not attend the meeting due to his prior commitments.

Prof. S. B. Ray Chaudhury, Vice Chancellor, Rabindra Bharati University, Kolkata and Chairman, Governing Board, extended a warm welcome to the members and requested Mr. Harish Chandra, Administrative Officer to take up the agenda items.

**1. Confirmation of the Minutes of 25th Meeting of the Finance Committee held on
10th March, 2017 at UGC, New Delhi**

The Minutes of the 25th Meeting of the Finance Committee held on 10th March, 2017 at UGC, New Delhi were confirmed as circulated since no comments were received from the members.

**2. Action Taken on the Decisions Made during the 25th Meeting of the Finance
Committee held on 10th March, 2017 at UGC, New Delhi**

Mr. Harish Chandra, Administrative Officer presented the following action taken report on the decisions made during the 25th Meeting of the Finance Committee to the members:

2.1. Minutes of 25th Meeting of the Finance Committee duly approved by the Chairman Governing Board were circulated to the members.

2.2. Approved minutes of the FC were sent to the UGC with a request to allocate and sanction funds required as per the revised budget. Centre has been exercising austerity



measures to keep expenses within the limits of the allocated budget.

- 2.3. Centre appointed M/s T. N. Shah & Co., as Statutory Auditors for the Centre as approved by the Finance Committee. Members opined that, in future, Centre may preferably appoint Statutory Auditors from the list of Auditors of C & AG office, Ahmedabad.
- 2.4. With approval of Finance Committee and Governing Board, the Centre has written off Rs. 9008.00 paid to the Department of Telecommunication in 1993-94.

3. Presentation of the Audited Annual Accounts for the F.Y. 2016-2017

Mr. Harish Chandra, Administrative Officer, presented the Annual Accounts of the Centre audited by M/s T. N. Shah & Co., the appointed Statutory Auditors of the Centre. After detailed discussions and deliberations, members approved of the Audited Annual Accounts for the F. Y. 2016 - 17.

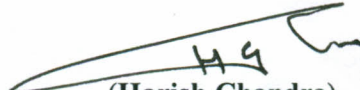
4. Payment of DA w.e.f. 01.01.2017 Increased from 132% to 136%

Members, after brief discussions, noted the payment of dearness allowances to the employees as per GOI circulars.

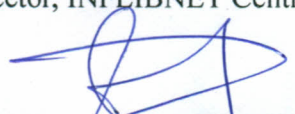
5. Narmada Water Supply Connection and Expenses

Members noted that the Gujarat Government has laid Narmada Water Supply pipeline for Centre and other organizations in the area. The Gujarat Government is offering water to the Centre from Narmada Water Supply and it is expected that in future Gujarat Government will stop extracting underground water. After detailed discussions and deliberations, it was resolved that Centre should take Narmada Water Supply connection. The Finance Committee approved approximate expenditure of Rs. 15.00 lakh (approx.) for external pipeline to be paid to the GIDC+Rs. 3.00 lakh (approx.) for internal pipeline connection.

Meeting ended with the vote of thanks to the chair.


(Harish Chandra)
Administrative Officer (PA&F)
Non-Member, Secretary, FC


(Dr. Jagdish Arora)
Director, INFLIBNET Centre


(S. B. Ray Chaudhury)
Vice Chancellor, Rabindra Bharati University, Kolkata
Chairman, Governing Board



INFORMATION AND LIBRARY NETWORK CENTRE

(An Inter-University Centre of UGC)

Infocity, Gandhinagar

26th Meeting of the Finance Committee
Wednesday, 16th August, 2017 at 10:30 am at Committee Room – I, Annexe,
India International Centre, 40, Max Mueller Marg, New Delhi – 110003

Attendance Sheet

S.No.	Name	Status	Signature
1.	Prof. SB Ray Chaudhary Vice Chancellor Rabindra Bharati University	In chair	
2.	[Representing] Secretary, UGC	Member	
3.	Mr.P.K. Thakur Financial Advisor University Grant Commission [Member]	Member	 16/08/17
4.	Dr. (Mrs.) Manju Singh Joint Secretary [Bureau Head] University Grant Commission [Member]	Member	
5.	Dr. Jagdish Arora Director, INFLIBNET Centre [Member]	Member	
6.	Sh. Yatrik R Patel Scientist-D (CS) INFLIBNET Centre [Senior professional staff of the Centre]	Member	
7.	Mr. Harish Chandra Administrative Officer (PA&F) INFLIBNET Centre [Member Secretary]	Member Secretary	
8.	Prof. Muttayya Kognuramath Central University of Gujarat Nominer C.R.		 16/8