

SCHOOL OF PLANNING AND ARCHITECTURE : NEW DELHI

MINUTES OF 08<sup>TH</sup> FINANCE COMMITTEE MEETING OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON WEDNESDAY, 20<sup>TH</sup> FEBRUARY, 2019 AT 11.30 A.M. IN THE NEW COMMITTEE ROOM OF THE SCHOOL

Present:

1. Ar.Amogh Kumar Gupta : Chairperson  
Chairperson, BOG
2. Prof. Dr. P.S.N. Rao : Member  
Director, SPA
3. Shri Anil Kumar, Director(IFD), MHRD : Member  
(Representative, Ms.Darshana M.Dabral  
Joint Secretary & FA)
4. Prof.Dr. D.S. Meshram : Member  
(Nominee of BOG)
5. Prof.Dr.Ranee Maria Leonie Vedamuthu : Member  
(Nominee of BOG)
6. Prof. Dr.V.K. Paul : Special Invitee  
Dean(P&D)
7. Shri Umakant Agarwal : Secretary  
Registrar

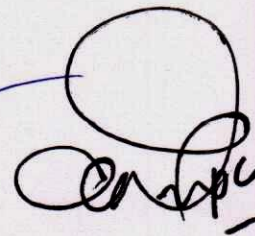

Shri Madhu Ranjan Kumar, Joint Secretary(DL & Admin), MHRD could not attend due to some other Meeting.

Shri Umakant Agarwal, Registrar-Secretary welcomed all Members of the FC and requested the Chairman to start the Meeting.

The Chairman welcomed all the Members, specifically the new Member Prof.Dr.Ranee Vedamuthu on her first Meeting of FC. He called the Meeting to order.

08 FC AGENDA ITEM NO.1	TO CONFIRM THE MINUTES OF 07 <sup>TH</sup> MEETING OF FINANCE COMMITTEE OF THE SCHOOL HELD ON 07 <sup>TH</sup> DECEMBER, 2018
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The Minutes of 07<sup>th</sup> Finance Committee Meeting held on 07<sup>th</sup> December, 2018 were circulated to the Members on 19<sup>th</sup> December, 2018.



The Minutes of 07<sup>th</sup> FC Meeting confirmed with the following modifications/corrections:

1. **Item No. 15**, the enhanced rates of consultants fee / emoluments shall be applicable to fresh appointees as well as to existing incumbents on their renewed term, if any.
2. **Item No.9**, the rates notified by the Ministry of Law will be applicable to the Legal Counsel of the School for attending the Court Cases.
3. **Item No.16**, the correction noted in the revised fee structure for the foreign students in the Table under Ph.D column. With the correction, the fee shall be as under:

PROPOSED FEES STRUCTURE FOR THE YEAR 2019-2020 ONWARDS FOR FOREIGN STUDENTS (FOR NEWLY ADMITTED STUDENTS BATCH)							
(Fig. in U.S. \$)							
Sl.No.	Particulars	Existing Fees Annual			Semester-wise	Semester-wise	Annual
		UG	PG	Ph.D.	UG	PG	Ph.D.
(i)	Regular / General Students	12,250	12,250	12,250	7,000	7,000	14,000
(ii)	SAARC County Students	6,125	6,125	6,125	3,500	3,500	7,000
(iii)	Casual Students	4,375	4,375	4,375	2,500	2,500	5,000

4. **Any Other Item**, the corrected Minutes of this Agenda Item will be as follows, as per the comments received from the Representative, Technical Division, MHRD

“The Representative, Technical Division, MHRD raised the issue of fee of OCI students admitted through JEE and advised the Institute to examine the issue as per Fee Notices issued by it.”

With above comments/modifications, the Minutes of the 07<sup>th</sup> FC Meeting held on 7<sup>th</sup> December, 2018 were confirmed.

<b>08 FC AGENDA ITEM NO.2</b>	<b>TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE 07<sup>TH</sup> MEETING OF FINANCE COMMITTEE OF THE SCHOOL HELD ON 07<sup>TH</sup> DECEMBER, 2018</b>
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The Action Taken Report on the Minutes of 07<sup>th</sup> FC Meeting was presented.

Regarding Item No.13 of 07<sup>th</sup> FC, FC observed that health check-up should only be conducted by authorized agency of Samsung or Samsung itself.

The ATR was approved as per the modifications / corrections noted in the Agenda Item No.1.

08 FC AGENDA ITEM NO.3	TO CONSIDER REPORT OF THE COMMITTEE FOR RELEASE OF PENDING PAYMENTS TO CONTRACTORS
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The FC deliberated on the matter at length and made the following recommendations:

1. As work has been verified by the Committee, therefore, the balance liability (principal amount only) of the Contractor to be paid and matter closed.
2. FC was informed that the then Director and the Consulting Engineer had left the institution and are no more employees of the Institution, whereas the then Chairman (Maintenance Committee) is still working in the SPA, Delhi. Therefore, as recommended by the Committee, a suitable warning may be issued.
3. It was also recommended that a suitable mechanism may be devised so that in future, these types of problems do not occur. The FC & the BOG may be apprised of the mechanism devised in the next meeting.

08 FC AGENDA ITEM NO.4	TO CONSIDER REPORT OF COMMITTEE CONSTITUTED TO REVIEW LATE FINE FOR DELAY IN SUBMISSION OF FINAL THESIS REPORTS
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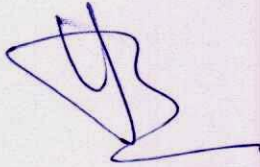
The matter may be referred to the Senate.

08 FC AGENDA ITEM NO.5	TO REPORT ISSUE RAISED BY M/S RONSON REGARDING NON-GRANT OF TENDER IN THEIR FAVOUR FOR HOUSEKEEPING WORKS AND LEGAL OPINION OF THE LEGAL COUNSEL ON THE ISSUE
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FC agreed with the recommendations of the Legal Counsel and recommended that the matter may be disposed off accordingly.

08 FC AGENDA ITEM NO.6	TO CONSIDER THE CASE RELATED TO FEE RECEIVED FROM FOREIGN NATIONAL STUDENTS OF SAARC AND NON SAARC COUNTRIES
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The matter regarding recovery of balance fee may be pursued with Bhutanese Government as well as concerned students.



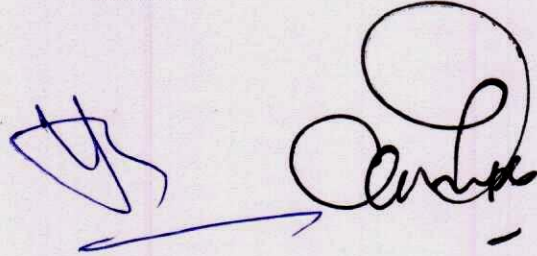
08 FC AGENDA ITEM NO.7

TO CONSIDER THE PAYMENT OF ANNUAL MEMBERSHIP FEE FOR THE YEAR 2016-17, 2017-18, 2018-19 TO ASSOCIATION OF INDIAN UNIVERSITIES

It was agreed that School should pay the Membership Fee as it will be helpful for the students and other academic purposes.

The Meeting ended with vote of thanks to the Chair.

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Two handwritten signatures in blue ink. The signature on the left is a stylized, cursive 'S'. The signature on the right is a more complex, cursive signature, possibly 'S. S. S.', with a horizontal line extending from the bottom of the first signature towards the second.