



डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर
DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR
(A CENTRAL UNIVERSITY)

**MINUTES OF MEETING (By Circulation) Dated 03 May 2024 of
FINANCE COMMITTEE**

The meeting of the Finance Committee was held by Circulation on 03 May 2024 for approval of the Single Point Agenda of the Building Committee (BC) held on 24 April 2024 through Circulation Mode.

The following members of FC conveyed their approval:

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| 1. Prof. Neelima Gupta, Vice-Chancellor, DHSGVV, Sagar | - Chairperson |
| 2. Joint Secretary, Department of Higher Education,
Ministry of Education or his Nominee | - Member |
| 3. Joint Secretary, IFD Division,
Ministry of Education or his Nominee | - Member |
| 4. Joint Secretary, UGC or his nominee | - Member |
| 5. Prof. Chanda Bain, Department of Hindi ,
Dr Harisingh Gour VV, Sagar, MP | - Member |
| 6. Shri Girish Ranjan, Finance Officer, Delhi University, Delhi | - Member |

The following proposals of the Building Committee (BC) for the construction of ten (10) new buildings of the University with a total estimated cost of Rs.495.67 crores through HEFA (Higher Education Financing Agency) loan, was forwarded to the esteemed members of the Finance Committee by Circulation Mode for consideration:

Sl. No.	Name of the Building	Estimated (Area in sqm)	Estimated cost of project (Rs. In Crore)
1	C/o New Building for Institute of Engineering and Technology (G+4)	19368	99.71
2	C/o New Integrated Building for Hotel Management and Catering, Institute of Hospitality & Tourism Management and for Faculty of Management Studies and Commerce (G+3)	12714	67.60

3	C/o New Building for Girls hostel 1000 Seater (G+5)	23300	97.25
4	C/o New Building for Boys Hostel 1000 Seater (G+5)	23300	97.25
5	C/o New Building for Para Medical Science (G+2)	4000	23.31
6	C/o New Building for Health Centre (G+1)	2500	15.42
7	C/o New Building for Exam cum Computer Lab/IT Cell/Online Centre (G+2)	4500	33.58
8	C/o New Integrated Building for Gour Heritage Centre, Dr. Ambedkar Centre of Excellence and Kaushal Vikas Kendra (G+2)	6000	32.56
9	C/o New Building for 500 Capacity Convention Centre cum Seminar Hall (G+1)	4000	23.96
10	C/o New Building for University Recreation Centre (G+1)	1000	5.03
Total			495.67

These New Building proposals have already been approved by the Building Committee (BC) in its Meeting held on 24 April 2024 through Circulation Mode.

Resolution:

Since more than five members of the Finance Committee have conveyed their approval, through email on the resolution of the Building Committee (BC) {dated 24th April 2024 through Circulation}, the captioned agenda is taken as approved by the Finance Committee.

Note: The Under Secretary to Govt. of India vide his letter No.9-3/16/IFD.pt.Gol, MoE, Dept. of Higher Education (Integrated Finance Division) dated 15 May 2024 has communicated that the University should strictly follow the relevant provisions of GFR 2017 and other relevant GoI / UGC instructions/ guidelines and HEFA guidelines. Further as proposed by the university, the proposal may be submitted to HEFA/ MoE for consideration/ approval. The Observation of the IFD will be taken care of.


 Finance Officer & Secretary, FC