

योजना तथा वास्तुकला विद्यालय : नई दिल्ली
SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI

MINUTES OF 14th FINANCE COMMITTEE MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON WEDNESDAY, 1ST DECEMBER, 2021 AT 11.00 A.M. IN THE NEW COMMITTEE ROOM OF THE SPA, DELHI (OFFLINE / ONLINE MODE)

Present:

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| 1. | Dr. Amogh Kumar Gupta Chairperson, FC | Chairperson |
| 2. | Prof. Dr. P.S.N. Rao Director | Member |
| 3. | Shri Pawan Kumar Under Secretary Ministry of Education (Representative in place of Shri Mrutyunjay Behera) Economic Advisor(HE), Ministry of Education. | Member |
| 4. | Shri Anil Kumar, Director-Finance Division, Ministry of Education, Gol (Representative in place of Ms. Darshana M. Dabral) JS & FA, Ministry of Education. | Member |
| 5. | Prof. Dr. D.S. Meshram (Nominee of BOG) | Member |
| 6. | Prof. Dr. Raneer Vedamuthu (Nominee of BOG) | Member |
| 7. | Shri Umakant Agarwal Registrar | Secretary |

The Members mentioned at Sl.Nos. 3, 4 & 6 attended the Meeting Online through VC Mode.

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 and called the meeting to order.

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| 14 FC ITEM NO.01: | TO CONFIRM THE MINUTES OF THE 13 TH FINANCE COMMITTEE MEETING OF THE SCHOOL HELD ON 27 TH AUGUST, 2021 AT 11.00 A.M. (ONLINE/OFFLINE MODE) |
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The Minutes of the 14th Finance Committee Meeting were confirmed, after suitably incorporating the comments received from the Members.


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| 14 FC ITEM NO.02: | TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE 13 TH FINANCE COMMITTEE MEETING OF THE SCHOOL HELD ON 27 TH AUGUST, 2021 AT 11.00 A.M. (ONLINE/OFFLINE MODE) |
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The Action Taken Report on the Minutes of the 14th FC was noted and approved with the following suggestions:

1. The status of the advances is to be informed in the next Finance Committee.
2. Regarding Schedule 13- It was noted that payment of conveyance charges to the Visiting Faculty related to the period of September, 2015 to November, 2015 was released on 07.07.2019 as mentioned on page number 33, to be rechecked and action may be taken accordingly.

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| 14 FC ITEM NO. 03: | TO CONSIDER THE DRAFT SAR REPORT RECEIVED FROM CAG AND REPLIES PROVIDED THEREON |
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FC deliberated the draft SAR and reply given thereupon. It was decided that these observations are to be settled before 31st March, 2022.


01/12/2021

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14 FC ITEM NO. 04: TO CONSIDER CREATION OF SPA INNOVATION FUND

FC considered the proposal and approved the creation of an Innovation Corpus Fund for which a seed money of Rs. 25 lakhs, as a loan to be given from SPA Fee Account to SPA FIRST, which is to be deposited as a Fixed Deposit and interest earned thereupon to be utilised for SPA FIRST activities for 5 years.

14 FC ITEM NO. 05: TO CONSIDER RECTIFICATION OF ANOMALY IN PAY LEVEL FOR THE POST OF SPORTS OFFICER


It was suggested that Recruitment Rules are required to be amended. It was further informed that a Report of the Committee for amending Recruitment Rules has already been submitted to the Ministry and the Ministry Representative has been requested to take follow up action at their level, which will remove the anomalies in all SPAs.

14 FC ITEM NO. 06: TO REPORT STATUS OF FILLING UP OF BACKLOG VACANCIES, AS PER MINISTRY OF EDUCATION LETTER NO.33-2/2021-TS.III(P.T.I) DATED 24.08.2021 REGARDING FILLING UP THE FACULTY POSITIONS UNDER SPECIAL DRIVE TO FILL BACKLOG VACANCIES ON MISSION MODE)

The status was noted and it was further informed that this status will further improve as the recommendations of the Selection Committees' are proposed to be placed in the 13th BOG which is scheduled in the afternoon today itself.

The Meeting ended with vote of thanks to the Chair.

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01/12/2021

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