



योजना तथा वास्तुकला विद्यालय, नई दिल्ली

(संसद के अधिनियम के तहत राष्ट्रीय महत्व का संस्थान,
शिक्षा मंत्रालय, भारत सरकार)



School of Planning and Architecture, New Delhi

(An Institution of National Importance under an Act of Parliament,
Ministry of Education, Government of India)

उमाकान्त अग्रवाल
कुलसचिव
Umakant Agarwal
Registrar

Ref.No.98/17FC/SPA/2022

25th November, 2022.

**TO ALL MEMBERS OF FINANCE COMMITTEE OF SCHOOL OF PLANNING AND
ARCHITECTURE, NEW DELHI**

**SUBJECT: MINUTES OF THE 17TH FINANCE COMMITTEE MEETING OF THE SCHOOL
OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON MONDAY, 21ST
NOVEMBER, 2022 AT 11.00 A.M. (ONLINE /OFFLINE MODE)**

Sir/Madam,

I am forwarding herewith the Minutes of the 17th Finance Committee Meeting of the School of Planning and Architecture, New Delhi held on Monday, 21st November, 2022 at 11.00 a.m. at New Committee Room of the SPA.

Yours faithfully,

(Umakant Agarwal)
Registrar - Secretary, FC

Encl.: As stated above

To,

1. Prof. Dr.P.S.N. Rao Director SPA, New Delhi – 110002	4. Prof. Dr. Raneer Vedamuthu Dean School of Architecture and Planning Anna University, Chennai – 600025
2. Ms.Saumya Gupta, IAS Joint Secretary(NIT) Ministry of Education Department of Education Room No.203-C, Shastri Bhawan New Delhi.	5. Shri S.B.Khodankar Former Secretary-General, ITPI C-122, Sector 26 NOIDA-201301 (UP)
3. Ms Leena Johri Addl.Secretary & FA Ministry of Education Department of Education Room No.120-C,Shastri Bhawan New Delhi.	6. Shri Anil Kumar Director(IFD), Ministry of Education, Department of Higher Education, Room No.214-C, Shastri Bhawan, New Delhi-110001

Copy to Shri Pawan Kumar, Under Secretary(TS.6), Ministry of Education, Shastri Bhawan, Room No.523-C, New Delhi.



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


MINUTES OF 17th FINANCE COMMITTEE MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON MONDAY, 21ST NOVEMBER, 2022 AT 11.00 A.M. IN THE NEW COMMITTEE ROOM OF THE SPA, DELHI (OFFLINE / ONLINE MODE)

Present:

1.	Prof. Dr. P.S.N. Rao Director	Chairperson-Member
2.	Ms.Saumya Gupta, IAS Joint Secretary(NIT), Ministry of Education	Member
3.	Shri Anil Kumar, Director(IFD) (Representing Ms. Leena Johri AS & FA, Ministry of Education)	Member
4.	Prof. Dr. Raneer Vedamuthu (Nominee of BOG)	Member
5.	Shri S.B.Khodankar (Nominee of BOG)	Member
6.	Shri Umakant Agarwal Registrar	Secretary

The Members mentioned at Sl.Nos. 2 & 3 attended the Meeting Online through VC Mode.

Shri Umakant Agarwal, Registrar-Secretary welcomed all Members of the FC and informed that Prof.Dr.P.S.N.Rao, Director of the School shall preside over the meetings, as per the Statute 10(4), in absence of Chairperson, FC & BOG.



In view of above, Prof.Dr.P.S.N.Rao, Director called the meeting to order and requested Registrar-Secretary to take up the agenda items for the meeting.

Shri Umakant Agarwal welcomed all the Members and informed that the quorum is complete and thereafter took up agenda for the meeting.

17 FC ITEM NO.01:	TO CONFIRM THE MINUTES OF THE 16TH FINANCE COMMITTEE MEETING OF THE SCHOOL HELD ON 6TH SEPTEMBER, 2022 AT 11.00 A.M. (ONLINE/OFFLINE MODE)
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The Minutes of the 16th Meeting of FC held on 6th September, 2022 were confirmed.

17 FC ITEM NO.02:	TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE 15TH FINANCE COMMITTEE MEETING OF THE SCHOOL HELD ON 6TH SEPTEMBER, 2022 AT 11.00 A.M. (ONLINE/OFFLINE MODE)
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The Action Taken Report on the 16th Meeting of FC held on 6th September, 2022 was noted and approved.

17 FC ITEM NO.03:	TO CONSIDER THE REQUEST RECEIVED FROM THE PRESIDENT, SPA RETIRED EMPLOYEES WELFARE ASSOCIATION IN THE SCHOOL REGARDING PAYMENT OF ADVANCE ON HEAVY EXPENDITURE ON RECEIPT OF ESTIMATE
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As the CGHS rules did not permit for such advance, the FC did not agree with the request of the Retd. Employees Welfare Association.

17 FC ITEM NO.04:	TO CONSIDER RECOMMENDATION OF 14TH BWC MEETING HELD ON 15TH NOVEMBER, 2022 (TO BE PLACED ON TABLE)
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As no item was considered by the BWC for placing before the FC, this item is withdrawn from the 17th FC.



17 FC ITEM NO.05:	TO CONSIDER REVISION OF LOCAL TRANSPORT HIRING DURING EDUCATIONAL TOURS
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The FC considered and approved the proposal to increase the local transport hiring during educational tours from Rs.2,000/- per day to Rs.4,000/- per day or actual cost of hiring, whichever is less, for the faculty accompanying the students on educational tours.

Any Other Item:

1. The Audit Report received from the CAG on the accounts of the School for the year ended 31st March, 2022 was forwarded to the members and it was informed that there is no new audit para raised by the CAG. The members appreciated the efforts of the School.

The Meeting ended with vote of thanks to the Chair.

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25/11/2022