



SHRI LAL BAHADUR SHASTRI RASTRIYA SANSKRIT VIDYAPEETHA
(Deemed University)

B- 4, Qutab Institutional Area, New Delhi -110016.

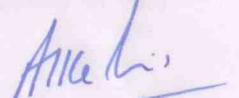
Tel.: 011-46060568/567 Fax: 91-11-46060577/26533512 Web: www.slbsrsv.ac.in
No. FFO(12)/FC/LBSV/2018-19/413 Dated: 27.06.2018

Sub: Minutes of the 12th meeting of the Finance Committee - circulation regarding.

Sir(s)/Madam

Please find enclosed the copy of the minutes of the 12th meeting of the Finance Committee held on 18.06.2018 at 12.00 Noon in the Committee Room of the Vice-Chancellor of the Vidyapeetha.

Discrepancies, if any, may kindly be pointed out to the Vidyapeetha within fifteen days from the date of issue of this letter. If no communication is received in this regard, the enclosed minutes will be treated as confirm.


(ALKA RAI)

Finance Officer & Secretary
(Mobile: 9871267666)
Email ID: fo@slbsrsv.ac.in

Distribution:-

1. Prof. Ramesh Kumar Pandey, Chairman-Finance Committee & Vice-Chancellor of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi-110016.
2. Shri Sanjay Kumar Sinha, Joint Secretary (L), Department of Higher Education, Ministry of Human Resource Development, Govt. of India, 230-C, Shastri Bhawan, 'C' Wing, New Delhi-110001.
3. Mrs. Darshana M. Dabral, Joint Secretary & Financial Adviser (Integrated Finance Bureau), Department of Higher Education, Ministry of Human Resource Development, Govt. of India, 120-C, Shastri Bhawan, 'C' Wing, New Delhi - 110 001.
4. Shri Navin Soi, Former Director (Finance), Department of Higher Education, Ministry of HRD, Govt. of India, (Y-34, Hauz Khas, New Delhi 110 016).
5. Dr. D.P.S. Verma, Former Professor of Commerce, Delhi School of Economics, University of Delhi. (Add. 285-B, Chitrakoot, QU-Block, Pitampura, Delhi-110 034)

CC:-

Shri Ajay Kumar Tandon, Dy. Registrar (A/cs. & Dev.), Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi.


Finance Officer & Secretary



**SHRI LAL BAHADUR SHASTRI RASTRIYA SANSKRIT VIDYAPEETHA
(DEEMED UNIVERSITY)**

B-04, QUTAB INSTITUTIONAL AREA, NEW DELHI-110016

TEL 011-4060568/567 FAX: 9111-26533512 www.slbsrsv.ac.in

Minutes of the 12th meeting of Finance Committee

Date : 18th June, 2018
Time : 12.00 Noon
Venue : Committee Room of the
Vice-Chancellor of the Vidyapeetha

1. Prof. Ramesh Kumar Pandey - Chairman
Vice-Chancellor,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi
2. Shri V. Sripathi - Member
Under Secretary (L),
Deptt. of Higher Education,
Ministry of HRD,
Govt. of India,
New Delhi
Representative
of Joint Secretary
3. Smt. Kiran Arora - Member
Under Secretary (Fin),
Deptt. of Higher Education,
Ministry of HRD,
Govt. of India,
New Delhi
Representative
of JS & FA (IFD)
4. Dr. D.P.S. Verma - Member
Former Professor of Commerce,
Delhi School of Economics, D.U.
Add: 285-B, QU-Block, Pitampura,
New Delhi
5. Shri Navin Soi - Member
Former Director (Finance),
Ministry of HRD, Deptt of Higher Education,
Shastri Bhawan, New Delhi.
Add: Y-34, Hauz Khas, New Delhi

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Anand

6. Dr.(Mrs.) Alka Rai
Finance Officer,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi

- Secretary

The Chairman extended a warm welcome to all the members. The manglacharan was performed and thereafter the agenda items were taken up for consideration.

Item No. 12.1 Confirmation of the minutes of the 11th meeting of the Finance Committee held on 06.11.2017.

The minutes of the 11th meeting of the Finance Committee held on 06.11.2017 were circulated to all the members. No discrepancies have been pointed out by any member of the Finance Committee. Hence, the minutes were confirmed.

Item No. 12.2 To report the Action Taken on the 11th meeting of the Finance Committee held on 06.11.2017.

The Action Taken Report on the meeting of the 11th meeting of the Finance Committee held on 06.11.2017 was presented by the Secretary. The Finance Committee resolved to accept the same.

Item No. 12.3 To consider and approve the Annual Accounts 2017-18 of the Vidyapeetha.

The Finance Committee examined the Annual Accounts 2017-18 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha. The Finance Committee also discussed the Audit Report SAR 2017 on the Annual Accounts 2016-17. After in-depth discussion, the Finance Committee resolved to approve the Annual Accounts 2017-18 of the Vidyapeetha. Further, it was resolved to confirm the approval of Annual Accounts 2017-18 as table confirmation item for submission to the Board of Management by circulation.

Item No. 12.4 To consider and approve the revision in the rates of Ground Space Charges, Guest House Charges, Class Room Charges and Committee Room charges.

The Finance Committee perused the annexure of existing and proposed charges for revision in the rates of Ground Space, Guest House charges, Class Room charges and Committee Room charges. After discussion, the Finance Committee resolved to approve the proposal with the

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suggestion that these charges should be revised after a gap of every three years.

Item No. 12.5 To consider and approve the Budget Estimates 2018-19 of the Vidyapeetha.


The Finance Committee discussed the Budget Estimates 2018-19 prepared by the Vidyapeetha and resolved to approve the same.

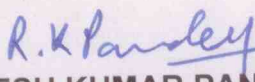
Item No. 12.6 To consider and approve the report of the Committee constituted for release of pensionary benefits to Smt. Soorja Devi W/o Late Shri Ramdeo, Ex-Group-D employee of the Vidyapeetha.

The Finance Committee perused the report of the Committee constituted for release of pensionary benefits to Smt. Soorja Devi W/o late Shri Ramdeo, ex-group-D employee of the Vidyapeetha. The Finance Committee was of the view that since the death of Shri Ramdeo had taken place in the year 1982 i.e. almost 36 years before, hence the matter needs to be re-examined. Accordingly, it was resolved that a self-contained note with respect to the case be prepared by the Vidyapeetha and sent to office of the Joint Secretary & Financial Adviser (IFD), Ministry of Human Resource Development.

Item No. 12.7 Any other item with the permission of the Chair.

There being no other item, the meeting then ended with a Vote of Thanks to the chair.


(ALKA RAI) 27/6/18
Secretary


(RAMESH KUMAR PANDEY) 27/6/18
Chairman