



SHRI LAL BHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA
(Deemed University)

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

Tel: 911-46060568/567 Fax: 91-11-46060577/26533512 Web: www.slbsrsv.ac.in

No. FFC/14/FC/LBSV/2018-19/1426

Dated: 06.02.2019

Sub: Minutes of the 14th meeting of the Finance Committee - circulation regarding.

Sir(s)/Madam

Please find enclosed the copy of the minutes of the 14th meeting of the Finance Committee held on 06.02.2019 at 11.00 AM 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, HauzKhas, 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.

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VEDYAPEETHA

Finance Officer & Secretary.

**SHRI LAL BAHADUR SHASTRI RASHTRIYA 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 14th meeting of Finance Committee

**Date : 06th February, 2019
Time : 11.00 A.M.
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. Dr. B.K. Bhadri - Member
Deputy Educational Adviser,
Deptt. of Higher Education,
Ministry of HRD,
Govt. of India,
New Delhi
Representative
of Joint Secretary (L)
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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VERIFIED**

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श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय
Shri Lal Bahadur Shastri National Sanskrit University
बी-4, कुतब संस्थानिक क्षेत्र, नई दिल्ली-110016
B-4, Qutub Institutional Area, New Delhi-110016

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6. Dr.(Mrs.) Alka Ra:
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. 14.1 Confirmation of the minutes of the 13th meeting of the Finance Committee held on 17.10.2018.

The minutes of the 13th meeting of the Finance Committee held on 17.10.2018 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. 14.2 To report the Action Taken on the 13th meeting of the Finance Committee held on 17.10.2018.

The Action Taken Report on the meeting of the 13th meeting of the Finance Committee held on 17.10.2018 was presented by the Secretary. The Finance Committee resolved to accept the same with the direction that the necessary information/documents with respect to item No. 13.7 (award of work for Students' Canteen and Photocopy Facility Centre) and item No. 13.3 (establishment of Dental Clinic and Pathology Lab.) may be sent to Under Secretary (IFD) at the earliest.

Item No. 14.3 To consider and approve the minutes of the 66th meeting of the Building Committee held on 01.02.2019

The Finance Committee perused the minutes of the 66th meeting of the Building Committee of the Vidyapeetha held on 01.02.2019 and after a detailed discussion, the Finance Committee resolved to approve the minutes.

Item No. 14.4 To approve the proposal for Payment Gateway Services from State Bank of India and Indian Bank.

The Finance Committee considered the proposal for Payment Gateway Services from State Bank of India and Indian Bank. After a detailed discussion, the Finance Committee resolved to approve the same.

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Item No. 14.5

To consider and approve the duly filled form of the Vidyapeetha for consideration under HEFA scheme of the Ministry of Human Resource Development, Govt. of India.

The Finance Committee perused the letter No. F.No.1-4/2018-Skt.I dated 01.01.2019 Department of Higher Education, Ministry of Human Resource Development, Govt. of India regarding approval of 04 projects to Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha for funding on loan basis through Higher Education Funding Agency (HEFA), total sanction is of Rs. 88.17 crore. The Chairman expressed his concern about the repayment of the principal component and interest amount by the Vidyapeetha in the light of the limited possibilities of generation of internal revenue. The Finance Committee observed that the Ministry while sanctioning the loan to the Vidyapeetha had written the following comments with respect to repayment of principal and interest component, ".....however, considering the limited possibilities of generation of internal revenues by the SLBSRSV, the above provisions in case of SLBSRSV would be made applicable only after due joint review by the Department of Higher Education and the Department of Expenditure". The Finance Committee advised that the Vidyapeetha should fill up and submit the requisite formats as per the letter of Ministry of HRD.

Further the Chairman suggested that a separate proposal for construction of multipurpose building, consisting of 4 floors at the initial stage but extendable upto 10 floors subject to approval and availability of funds, may be submitted to University Grants Commission for sanction of funds. The Finance Committee agreed with the proposal and advised to submit the proposal to University Grants Commission. Further since the HEFA forms and financials are to be submitted in a time bound manner, this item may be treated as confirmed on the table itself.

Item No. 14.6

To consider the purchase of new Car consequent upon the disposal of the existing diesel vehicle.

The Finance Committee examined the proposal for replacement of the existing Innova car which has been declared as condemned as per the certificate of Airport Authority of India. The Finance Committee observed that the replacement of vehicle should be done as per the extant rules in this regard. The Secretary informed the Committee that after the condemnation of Innova car, only two cars will be left in the Vidyapeetha which are earmarked for Vice-Chancellor and Registrar. However, since the Vidyapeetha is an educational institute, a third vehicle (a multi-utility vehicle 7-8 seater) is required as earlier, which may be used by the

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Shri Lal Bahadur Shastri National Sanskrit University
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[Signature]

[Signature]

Vidyapeetha staff, local purchase committee members and in case of any medical emergency by the students of the Vidyapeetha as well. Accordingly, the Finance Committee resolved to approve the disposal of the existing Inova car and advised that for purchase of multi-utility vehicle, a detailed proposal may be submitted to Ministry of HRD for approval.

Item No. 14.7 To consider and approve the implementation of University Management System (UMS) software in the Vidyapeetha.

The Finance Committee discussed the proposal for implementation of University Management System in the Vidyapeetha, the Finance Committee noted that the estimation of the UMS was based on the quotation obtained from some private company. The Finance Committee directed that estimate be obtained from NICSI registered vendors and the proposal be presented in the next meeting of the Finance Committee.

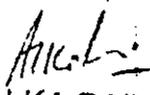
Item No. 14.8 To consider and approve the installation of security system in the Library of the Vidyapeetha.

The Finance Committee directed that the proposal be presented in the next meeting with financial estimates for such system available at GeM.

Item No. 14.9 To report the status of expenditure under Maintenance Grant and General Development Assistance Grant

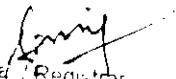
The Finance Committee perused the statement of expenditure under Maintenance Grant and General Development Assistance Grant prepared by the Vidyapeetha and directed that sincere efforts be made for release of timely funds from University Grants Commission.

The meeting then ended with a Vote of Thanks to the chair.


(ALKA RAI)
Secretary

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(RAMESH KUMAR PANDEY)
Chairman


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