



SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA  
(Deemed University)

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

Tel.: 011-46060568/567 Fax: 91-11-46060577/26533512 Web: [www.sibarev.ac.in](http://www.sibarev.ac.in)  
No. FFO(15)FC/LBSV/2019-20/38 Dated: 17.06.2019

Sub: Minutes of the 15<sup>th</sup> meeting of the Finance Committee - circulation regarding.

Sir / Madam:

Please find enclosed the copy of the minutes of the 15<sup>th</sup> meeting of the Finance Committee held on 13.06.2019 at 3.00 PM 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@sibarev.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/c & Dev.); Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi.

सत्यापित  
VERIFIED

Alka Rai  
Finance Officer & Secretary

कुलसचिव / Registrar  
श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय  
Shri Lal Bahadur Shastri National Sanskrit University  
बी-4, कुतुब संस्थानिक क्षेत्र, नई दिल्ली-110016  
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TEL 011-4060568/567 FAX: 9111-46060577 [www.slbsrsv.ac.in](http://www.slbsrsv.ac.in)

MINUTES OF THE 15<sup>th</sup> MEETING OF THE FINANCE COMMITTEE

Venue : Committee Room of the Vice-Chancellor,  
Shri Lal Bahadur Shastri Rashtriya  
Sanskrit Vidyapeetha,  
B-4, Qutab Institutional Area,  
New Delhi – 110 016

Date : 13.06.2019 (Thursday)

Time : 3:00 P.M

1. Prof. Ramesh Kumar Pandey - Chairman  
Vice-Chancellor  
Shri Lal Bahadur Shastri Rashtriya  
Sanskrit Vidyapeetha  
New Delhi - 110016
2. Ms.Suman Dixit - Member  
Deputy Secretary (Languages)  
Department of Higher Education  
Ministry of HRD, Govt. of India  
New Delhi.
3. Smt. Kiran Arora - Member  
Under Secretary (Finance)  
Department of Higher Education,  
Ministry of HRD, Govt. of India  
New Delhi.
4. Dr. D.P.S. Verma - Member  
Former Professor of Commerce,  
Delhi School of Economics, D.U ,  
285-B, QU Block, Pitam Pura  
New Delhi
5. Shri Navin Soi - Member  
Former Director (Finance)  
Ministry of HRD, Deptt. of Higher Education  
Shastri Bhawan, New Delhi.  
Y-43, Hauz Khas, New Delhi

*Amber*

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*R.K. Pandey*

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*Amber*

श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय  
Shri Lal Bahadur Shastri National Sanskrit University  
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6. Dr. (Mrs.) Alka Rai - Secretary  
Finance Officer  
Shri Lal Bahadur Shastri Rashtriya  
Sanskrit Vidyapeetha, New Delhi

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. 15.1** Confirmation of the minutes of the 14<sup>th</sup> meeting of the Finance Committee held on 06.02.2019.

The minutes of the 14<sup>th</sup> meeting of the Finance Committee 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. 15.2** To report the Action Taken on the 14<sup>th</sup> meeting of the Finance Committee held on 06.02.2019.

Action Taken Report on the minutes of the 14<sup>th</sup> meeting of the Finance Committee was presented by the Secretary. The Finance Committee resolved to accept the same.

**ITEM NO. 15.3** To consider and approve the disposal of old Innova car as condemned vehicle and its replacement by new multi-utility vehicle

The Finance Committee perused the documents with respect to non-receipt of any bid/quotation in response to the tender issued to dispose off old Innova Diesel Car No. DL-4CAE-5517 of the Vidyapeetha. The Finance Committee further noted that no party had turned-up even in the auction process of the said car. In the light of these facts, the Finance Committee Resolved that the old Innova Diesel Car be disposed off as condemned vehicle by following the due procedure.

As regards the replacement of multi-utility vehicle with the old Innova Diesel Car (keeping in view its urgency and the fact that at present only two staff cars are available which are earmarked for Vice Chancellor & Registrar), the Finance Committee discussed the issue in detail along with funding (i.e. out of own sources/internal receipts) and type of vehicle i.e. Petrol, CNG or Electric. Electric Car cannot be used as a multi-utility vehicle. After a detailed discussion, it was resolved that considering the usage of proposed multi-utility vehicle which will be in-replacement of old Innova Car, it should be a Petrol Car.

सत्यापित  
VERIFIED

*Alka Rai*

*Smrity*

*R.K Pandey*

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ITEM NO. 15.4

To implement the University Grants Commission's O.M. No. F.No. 21-1/2015(FD-I/B) dated 08.01.2018.

The Finance committee perused the UGC O.M. No. F.No. 21-1/2015(FD-I/B) dated 08.01.2018 on TA and Sitting Fee payable to official and non-official members/experts. The Finance Committee

Resolved to adopt the said O.M. for payments of TA and Sitting Fee in Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.

ITEM NO. 15.5

To consider and approve the Annual Accounts 2018-19 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.

The Finance Committee discussed the Annual Accounts 2018-19 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha. After a detailed discussion, the Finance Committee Resolved to approve the same with the suggestion that changes be made, if required, as per new format of accounts. Further, the F.C. noted that the Annual Accounts 2018-19 are to be submitted to C&AG within a scheduled time frame. Accordingly, it was further resolved to approve the item as table confirmation.

ITEM NO. 15.6

To consider and approve the implementation of University Management System software in Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.

The Finance Committee went through the estimate of Rs.65.00 lakhs obtained by the Vidyapeetha from NICS registered vendor for installation of University Management System Software. It was resolved to approve the estimate of Rs.65.00 lakhs for installation of UMS in Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha with the direction that the process should be completed by following due procedure as prescribed under General Financial Rules.

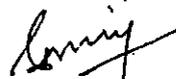
There being no other item, the meeting then ended with a vote of thanks to the Chair.

  
(ALKAI RAI)  
Secretary

  
(RAMESH KUMAR PANDEY)  
Chairman

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कुलसचिव / Registrar

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