



**SHRI LAL BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY
(CENTRAL UNIVERSITY)**

**B-4, QUTAB INSTITUTIONAL AREA, NEW DELHI-110016
TEL 011-4060568/567 FAX: 9111-46060577 www.slbsrsv.ac.in**

MINUTES OF THE 5th MEETING OF THE FINANCE COMMITTEE

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

Date : 21.06.2022 (Tuesday)

Time : 3:00 P.M

1. Prof. Murlimanohar Pathak - Chairman
Vice-Chancellor.
Shri Lal Bahadur Shastri National
Sanskrit University,
New Delhi - 110016
2. Prof. Pankaj L. Jani - Member
Ex-Vice-Chancellor,
Maharishi Panini Sanskrit Evam
Vedic Vishwavidyalaya,
Ujjain - 456010
(Attended the meeting online)
3. Mr. Mohd. Rizwan - Member
Director (Fin.)
Ministry of Education,
Govt. of India, Shastri Bhawan
New Delhi.
Representative of JS&FA
Ministry of Education
(Attended the meeting online)
4. Shri R.D. Sahay - Member
Former Joint Secretary,
Govt. of India,
Ministry of Education,
New Delhi.
(Attended the meeting online)
5. Shri Birendra Chaubey, - Member
Former Finance Officer, CIMAP,
B-115, Mayur Vihar, Faridnagar,
(CIMAP), Lucknow - 226015
(Attended the meeting online)



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Shri Lal Bahadur Shastri National Sanskrit University
B-4, Qutab Institutional Area, New Delhi-110016

5. Dr. (Mrs.) Alka Rai
Finance Officer
Shri Lal Bahadur Shastri National
Sanskrit University.
New Delhi

Member Secretary

The Chairman extended a warm welcome to all the members. The comments dated 17th June, 2022 of Integrated Finance Division, Deptt. of Higher Education, Ministry of Education on the agenda items were circulated in the meeting. Thereafter, the agenda items were taken-up for discussion.

ITEM NO. 5.1 Confirmation of the minutes of the 4th meeting of the Finance Committee held on 19.01.2022

The minutes of the 4th 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. 5.2 To report the Action Taken on the 4th meeting of the Finance Committee held on 19.01.2022.

Action Taken Report on the minutes of the 4th meeting of the Finance Committee was presented by the Member Secretary. The Finance Committee noted the same.

ITEM NO. 5.3 To consider and approve the budget proposal 2022-2023 of Bhartiya Bhasha Samiti (HPCPIL) constituted by Ministry of Education, Govt. of India.

The Finance Committee examined the Annual Action Plan and Budget Proposal of Bhartiya Bhasha Samiti (HPCPIL) for the Financial Year 2022-2023. The Finance Committee was informed that after the preparation and submission of this agenda item, the Ministry of Education has conveyed its approval for the Annual Action Plan and Budget Proposal 2022-2023 of Bhartiya Bhasha Samiti. After a detailed discussion, the Finance Committee Resolved to approve the Recurring Budget of Rs. 8.27 crore and Non-Recurring Budget of Rs. 70.65 lakh of Bhartiya Bhasha Samiti for the year 2022-2023.

ITEM NO. 5.4 To consider and approve the Budget Estimates 2022-2023 of Shri Lal Bahadur Shastri National Sanskrit University.

The Budget Estimates 2022-23 of Shri Lal Bahadur Shastri National Sanskrit University was discussed in detail by the members of the Finance Committee. As the University has started offline classes w.e.f. February, hence, there was increase under some heads of the expenditure such as electricity, examination expenses etc. The same was explained to the Finance Committee.

सत्यापित
VERIFIED

Alka Rai

[Signature]

Accordingly, after a deliberate discussion, the Finance Committee Resolved to approve the Budget Estimates 2022-23 of Shri Lal Bahadur Shastri National Sanskrit University.

ITEM NO. 5.5

To consider and approve the Annual Accounts 2021-2022 of Shri Lal Bahadur Shastri National Sanskrit University.

The Annual Accounts 2021-2022 of Shri Lal Bahadur Shastri National Sanskrit University were presented before the Finance Committee. The Finance Committee noted that Annual Accounts have been prepared as per the New Accounting Format and necessary provisions for retirement benefits according to AS-15 have also been made. The comments of IFD on the item were also perused. After a detailed discussion, the Finance Committee Resolved to approve the Annual Accounts 2021-2022 of Shri Lal Bahadur Shastri National Sanskrit University. Further as the Annual Accounts are to be submitted to the Audit Office within a scheduled time-frame, the Finance Committee Resolved to approve the item as table confirmation item.

ITEM NO. 5.6

To consider and approve the writing off the mutilated/damaged/worn out books in the Central Library of the University.

The proposal was discussed by the Finance Committee in the light of the Library Physical Verification reports for the year 2013 and 2017 annexed with the agenda item. The Finance Committee noted that the proposal for writing off the 2850 nos. of books does not fall under provision of Rule 215 of GFR, 2017 as these are not missing books. The Finance Committee was also informed that these books are not in a usable condition and have been kept separately. The Finance Committee opined that the books should not be of rare nature and should not have been mutilated/damaged/worn out due to lack of proper upkeepment/custody and carelessness on the part of the staff members. It was assured to the Committee that these books have been mutilated/damaged/worn out due to being very old and the books in question are not rare books.

Accordingly, in the light of the explanation offered and keeping in view the non-usage of these books, the Finance Committee Resolved to approve the writing off 2850 nos. of mutilated/damaged/worn out books valuing Rs. 1,01,407/-.

ITEM NO. 5.7

To report the implementation of enhance rate of Dearness Allowance (from 31% to 34%) to the regular employees and pensioners of the University.

The Finance Committee noted the implementation of new rates of DA to the existing and retired staff of Shri Lal Bahadur Shastri National Sanskrit University

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Shri Lal Bahadur Shastri

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Shri Lal Bahadur Shastri National Sanskrit University
New Delhi-110016

ITEM NO. 5.8

Any other item with the permission of the chair.

- (1) To consider and approve the payment of Rs. 8,56,888/- towards the medical reimbursement to Prof. Piyush Kant Dixit, Professor of SLBSNSU, New Delhi

The Finance Committee discussed the medical bill of Rs. 8,56,888/- of Prof. Piyush Kant Dixit in the light of the OM No. S11011/20/2014-CGHS (P)/EHSS dated 23.11.2016 of the Ministry of Health & Family Welfare, Government of India. The Finance Committee noted that as per the quoted OM., the matter should be referred to Internal Finance Division. However, as the University does not have separate IFD, the Finance Committee Resolved that the matter be referred to Integrated Finance Division of Department of Higher Education, Ministry of Education, Government of India.

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

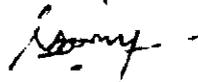


(ALKA RAI)
Member Secretary



(MURLIMANO HAR PATHAK)
Chairman

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