



SHRI LAL BAHADUR SHASTRI RASTRIYA SANSKRIT VIDYAPEETHA
(DEEMED UNIVERSITY)

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

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Minutes of the 10th meeting of Finance Committee (Special Meeting)

Date : 9th June, 2017
Time : 11.30 A.M.
Venue : Deptt. Of Higher Education,
Ministry of HRD, Shastri Bhawan,
'C' Wing, New Delhi.

1. Prof. Ramesh Kumar Pandey - Chairman
Vice-Chancellor,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi
2. Shri R. Sitaram Murthy - Member
Deputy Secretary (L),
Deptt. of Higher Education,
Ministry of HRD,
Govt. of India,
New Delhi
Representative
of JS (CU&L)
3. Shri Fazal Mahmood - Member
Deputy Secretary (Fin),
Deptt. of Higher Education,
Ministry of HRD,
Govt. of India,
New Delhi
Representative
of JS & FA (IFD)
4. Prof. Radha Vallabh Tripathi - Member
Former Vice-Chancellor,
Rashtriya Sanskrit Sansthan, Janakpuri,
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

R.K. Pandey

R. Balu

6. Dr.(Mrs.) Renu Batra
Finance Officer (I/c.),
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi

- Secretary

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

Item No. 10.1 Confirmation of the minutes of the 9th meeting of the Finance Committee held on 30.03.2017.

The minutes of the 9th meeting of the Finance Committee held on 30.03.2017 were circulated to all the members. No discrepancies have been pointed out by any member of the Finance Committee. Hence, the minutes were confirmed. However, with respect to the item No. 9.9, payment of scholarship to the Second Year students of B.Ed. and M.Ed. programmes, the representative of the Integrated Finance Division (IFD), Ministry of HRD, observed that the scholarship should be paid as per the guidelines of the University Grants Commission.

Item No. 10.2 To report the Action Taken on the 9th meeting of the Finance Committee held on 30.03.2017.

The Action Taken Report on the meeting of the 9th meeting of the Finance Committee held on 30.03.2017 was presented by the Secretary. The Finance Committee resolved to accept the same.

Item No. 10.3 To consider and approve the Annual Accounts for the year 2016-17 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.

The Finance Committee examined the Annual Accounts 2016-17 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha and after in-depth discussion resolved to approve the Annual Accounts 2016-17 for submission to the Board of Management and Audit Authorities. It was, further, resolved that the provision for retirement benefit should be made in the Annual Accounts from the year 2017-18 as per the prevailing guidelines and accounting standards.

R. Batra

R. Batra

The Finance Committee further resolved that the minutes of 10th meeting of Finance Committee (Special Meeting) are confirmed on table.

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

R. Batra
(RENU BATRA)
Secretary

R. K. Pandey
(RAMESH KUMAR PANDEY)
Chairman