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Annexure-I

MINUTES OF THE 2ND MEETING OF THE FINANCE COMMITTEE OF SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA HELD ON 04.01.2013 AT 11.00 A.M. IN THE COMMITTEE ROOM OF THE VICE-CHANCELLOR OF THE VIDYAPEETHA.

PRESENT

1. Prof. Radha Vallabh Tripathi : Chairman
Vice-Chancellor (i/c),
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016
2. Shri Pawan Mehta. : Member
Under Secretary to the Govt. of India,
(Nominee of Joint Secretary-
Central Universities & Language),
Ministry of HRD,
Department of Higher Education,
Shastri Bhawan, New Delhi.
3. Shri Naveen Soi. : Member
Director (Finance) to the Govt. of India,
(Nominee of Joint Secretary & Financial Adviser),
Ministry of HRD,
Department of Higher Education,
Shastri Bhawan, New Delhi.
4. Prof. Prabhakar Jha, : Member
Former Professor of French,
& Former Higher Commissioner of India-
Fiji, Madagascar,
S-A, Vidya Vihar Colony,
C-32, 27, Chandua Chitturpur Road,
Varanasi-221002
5. Dr. BK. Mohapatra : Member Secretary
Finance Officer,
S.L.B.S.R.S. Vidyapeetha,
New Delhi-110016

Smt A.N. Bokshi could not attend the meeting. The Chairman extended a warm welcome to all the members and performed Mangalacharanam. Thereafter, the items on the agenda were taken up for consideration.

- 2.1 To confirm the minutes of the 1st meeting of the Finance Committee held on 13.08.2012.

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- 2.2 To report the Action Taken Report on the 1st meeting of the Vitta Samiti held on 13.08.2012.

The Finance Committee *resolved to adopt the Action Taken Report (ATR) on the minutes of the 1st meeting of the Finance Committee held on 13.08.2012 submitted by the Finance Officer and the Secretary to the Finance Committee.*

- 2.3 To consider the enhancement in the rates of traveling allowance of the Teaching & Non-teaching staff members of the Faculty of Education of the Vidyapeetha, deputed on Teaching Practice.

The Finance Committee discussed the matter regarding enhancement in the rates of traveling allowance of the teaching and non-teaching staff members of the faculty of education of the Vidyapeetha deputed on teaching practice. The Finance Committee noted that at present teachers are paid Rs. 600/- per month and non-teaching staff are paid Rs. 300/- per month as traveling allowance during the period of teaching practice of three months every year. The representative of the Ministry of HRD observed that the enhancement of traveling allowance has been proposed 2.5 times of the existing rates for teachers and three times of the existing rates for non-teaching staff. Further, the Finance Committee could not comprehend the justification of associating non-teaching staff in the teaching practice at various schools. With regard to the recording of attendance by the non-teaching staff, the committee observed that this could be done by the concerned teachers deputed for teaching practice. It was submitted that the proposal of enhancement has been mooted by the Dean of the Faculty of Education based on the rates of DTC monthly all route pass. The members were of the view that the rates of traveling allowance as proposed at par with the rates of DTC appears to be reasonable and therefore, the Finance Committee agreed in principle to accept it. However, keeping in view the requirement of teachers at Vidyapeetha during that period for which they are paid transport allowance and also the justification of association of the non-teaching staff, it was *resolved to authorise the Vice-Chancellor to constitute a committee and to get all the implications examined so that the Finance Committee can take an appropriate decision on the report of the committee at its next meeting.*

- 2.4 To consider and approve the budget of the programmes and events proposed to be organized on the occasion of Golden Jubilee Celebration.

The Vice-Chancellor informed that the period from Vijaya Dashmi, 2012 to Vijaya Dashmi, 2013 will be celebrated as Golden Jubilee year of the Vidyapeetha. The Finance Committee examined the proposals for the organization of various cultural and academic programmes on completion of 50th year of the University.

The representatives of the Ministry of HRD and IFD observed that since the re-appropriation is being proposed out of the savings of the non-plan grant, the approval of the UGC should be obtained. After detailed discussion, *the Finance Committee resolved to approve the estimated expenditure of Rs. 30.00 lakhs on the Golden Jubilee Celebration subject to the approval of the University Grants Commission in the Revised*

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- 2.5 Letter No. F.No. 6-6/2012(SCT) dated 26th October, 2012 received from UGC regarding Fee Waiver, Free Accommodation, Food and Transport for students with disabilities.

The Finance Committee examined the letter of the Ministry of Social Justice and Empowerment duly forwarded by the University Grants Commission regarding fee waiver, free accommodation and free food for the students with disabilities. The Finance Committee also noted the admission fee structure of the Vidyapeetha and number of hostel seats available in the Vidyapeetha. After taking into account, the admission fee structure of the Vidyapeetha and the limited number of hostel seats available in the Vidyapeetha, *the Finance Committee resolved that 3% of the total disabled students in any academic year in the Vidyapeetha, with the disability percentage as prescribed in the Govt. of India norms, be provided with a concession of 50 per cent in the admission fees and examination fees of the Vidyapeetha excluding the part-time and self-financing courses of the Vidyapeetha. Further, the action taken in the matter be intimated to the Office of the Chief Commissioner for persons with disabilities, Ministry of Social Justice and Empowerment, Govt. of India.*

- 2.6 To consider and report the Orders of the Vice-Chancellor regarding implementation of Dearness Allowance declared in July, 2012 for ratification.

The Finance Committee ratified the orders of the Vice-Chancellor regarding implementation of Dearness Allowance declared in July, 2012 as per Govt. of India, Ministry of Finance Department of Expenditure letter No. F.No.1(1)/2012-E-II(B) dated 3rd April, 2012 duly communicated by the UGC vide their letter No. F.6(-1/2010(DU) dated 6th July, 2011

- 2.7 To consider and approve the Revised Budget Estimates for the year 2012-13 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi.

The Finance Committee examined the Non-Plan Revised Budget Estimate of the Vidyapeetha for the year 2012-13 and noted that the expenditure of Rs. 30.00 lakhs on the Golden Jubilee Celebration has been projected out of the savings under head of Electricity and Computer Maintenance. *The Finance Committee approved the same subject to the approval of the University Grants Commission.*

- 2.8 To consider and approve the Annual Report for the year 2011-12 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi.

The Finance Committee examined the Annual Report for the year 2011-12 of the Vidyapeetha. The Finance Committee noted that the Audit Certificate on the Annual Accounts of the Vidyapeetha for the year 2011-12 has not been received till date. However, as per the instructions of the Ministry of HRD only requisite number of copies of the report has been submitted to the Ministry with the approval of the Vice-Chancellor. *The Finance Committee resolved to ratify the action of the Vice-Chancellor and recommended the Annual Report to the Board of Management for approval.*

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- 2.9 To consider and approve the minutes of the 53rd Meeting of the Building Committee held on 22.12.2012.

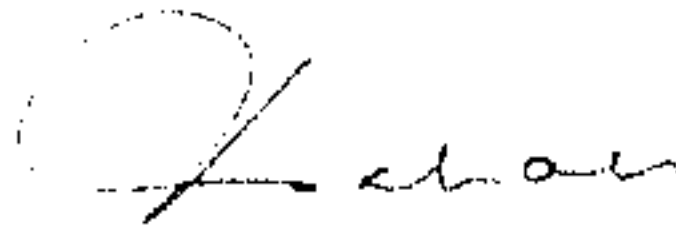
The Finance Committee examined the minutes of the 53rd meeting of the Building Committee held on 22.12.2012. *The Finance Committee resolved to approve the minutes of the 53rd meeting of the Building Committee, except that the amount of Rs. 3.50 lakhs payable to CPWD as per the agenda item No. 53.9(1) which be paid under intimation to the University Grants Commission.*


- 2.10 Any other item with the permission of the Chair.

- 2.10(1) To consider and enhance the remuneration for copy checking and paper preparation as per the rates applicable in Rashtriya Sanskrit Sansthan, New Delhi.

The Finance Committee considered the proposals for enhancement of remuneration for evaluation of answer books and paper preparation in the Vidyapeetha as per the rates applicable in the Rashtriya Sanskrit Sansthan, New Delhi. The Finance Committee examined the rates applicable in the Rashtriya Sanskrit Sansthan, New Delhi and noted that the additional estimated amount of Rs. 3,26,620/- per year may be required if the rates of Rashtriya Sanskrit Sansthan, New Delhi are made applicable in the Vidyapeetha. Considering the present low rates applicable in the Vidyapeetha *the Finance Committee resolved that the rates applicable in the Rashtriya Sanskrit Sansthan, New Delhi for setting up of question papers, moderation, evaluation and re-evaluation of answer sheets be made applicable at Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha w.e.f. the Academic year 2013-14 and be projected before the University Grants Commission in the Budget Estimates 2013-14. Further, it was also resolved that the Vidyapeetha be authorised to adopt the rates of Rashtriya Sanskrit Sansthan for the purpose of evaluation of answer books and paper preparation as and when revised by the Rashtriya Sanskrit Sansthan in future.*

The meeting then ended with a vote of thanks to the chair.


(BK. MOHAPATRA)
Finance Officer
& Member Secretary


(RADHAVALLABH TRIPATHI)
Vice-Chancellor &
Chairman