



**SHRI LAL BAHADUR SHASTRI RASTRIYA SANSKRIT VIDYAPEETHA
(DEEMED UNIVERSITY)**

**B-04, QUTAB INSTITUTIONAL AREA, NEW DELHI-110016
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Minutes of the 5th meeting of Finance Committee

Date : 08th June, 2015
Time : 12.00 Noon
**Venue : Conference Hall of the Swarna Jayanti
Sadan, Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi**

1. Prof. Ramesh Kumar Pandey - Chairman
Vice-Chancellor (I/c.),
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi
2. Shri R. Sitaramani Murthy - Member
Deputy Secretary (IFD),
Deptt. of Higher Education,
Ministry of HRD,
Govt. of India, Shastri Bhawan,
New Delhi
3. Shri Satpal Sharma - Member
Under Secretary (CU&L),
Deptt. of Higher Education,
Ministry of HRD,
Govt. of India, Shastri Bhawan,
New Delhi
4. Prof. Radha Vallabh Tripathi - Member
Former Professor & Vice-Chancellor,
M-83, Second Floor, South City,
Gurgaon
5. Shri A.N. Bokshi - Member
356, Dakshinayan,
Delhi EPDP – CGHS Ltd.,
Sector-4, Plot No. 19,
Dwarka, Phase-I,
New Delhi

AKL

Development vide its letter No. FN.1-6/2014-Skt.I dated 02.06.2015 has withdrawn the para no. 5 of its earlier communication wherein action of the previous Vice-Chancellor (i/c) Prof. R.K. Pandey were treated as null and void. However, it was also informed by the Secretary that almost all the files having financial implications and approved by the previous VC (I/c.), Prof. R.K. Pandey, have already been cleared by the next VC (I/c.) in compliance to the directive of the MHRD vide letter No. F.No.1-6/2014-Skt.I dated 13.05.2014.

3. With respect to the agenda item No. 4.10(3): The Finance Committee was informed the decision taken by the Board of Management and in the light of the decision of the BOM and drafting of the new Memorandum of Association of the Vidyapeetha, it was resolved to defer the matter.

5.3 To consider and approve the minutes of the 55th, 56th and 57th meeting of the Building Committees held on 13.01.2013, 16.01.2014 and 17.01.2015.

The minutes of the 55th, 56th and 57th meeting of the Building Committees held on 13.01.2013, 16.01.2014 and 17.01.2015 respectively were approved by the Finance Committee. Further, during the course of discussion, the Finance Committee was of the view that the Vidyapeetha should strive hard to attract more number of bidders in case of NITs to be published in future.

5.4 To close the GPF Savings Bank Account No. 10596549070 of the Vidyapeetha with SBI, JNU Branch, New Delhi.

The Finance Committee noted the fact that all the GP Fund transactions at present are being done through the newly opened saving bank account with the Indian Bank, Mehrauli Institutional Area, New Delhi. In view of this, the Finance Committee resolved that the GP Fund account No. 105969549070 of the Vidyapeetha with SBI, JNU Branch, New Delhi be closed as proposed by the Finance Section of the Vidyapeetha.





Consultation Fee, it was resolved that the Consultation Fee, as per the rate revised by the Ministry of Health and Family Welfare, be implemented and enhanced from existing Rs. 60/- to Rs. 150/-.

5.8 To consider and approve the rate and number of scholarships for the M.Phil. programme in the Vidyapeetha.

The Chairman informed the Finance Committee that the M.Phil. course was started in the year 2011 in the Vidyapeetha. However, due to constraints of funds, no scholarship is being paid to the students of the M.Phil. course although the Academic Council has already approved the payment of scholarship to the students of the M.Phil. course. Further, the students were also demanding the scholarship on line with the scholarship pattern applicable to the students of Ph.D. course in the Vidyapeetha. Shri A.N. Bokshi suggested that the scholarship should be paid to each and every student of the course subject to availability of funds. He advised that the University Grants Commission should be requested to provide the funds.

The Finance Committee appreciated the views expressed by Shri A.N. Bokshi and was of the view that till the time the University Grants Commission accepts the request of the Vidyapeetha, one student from each Subject (total 19 students from 19 Subjects) be paid scholarship at the rate of Rs. 1500/- per month and contingency amount at the rate of Rs. 2000/- per annum.

5.9 To consider the enhancement in the rate of Sitting Allowance and Local Transport Hiring Charges of the members of the different committees in accordance with UGC norms.

The Finance Committee discussed the issue regarding enhancement in the rate of Sitting Allowance and Local Transport Hiring Charges of the members of the different committees and was of the view that the information from other similar universities, Rashtriya Sanskrit Sansthan (Janakpuri, New Delhi), Rashtriya Sanskrit Vidyapeetha (Tirupati) etc. may

R.K. Pandey

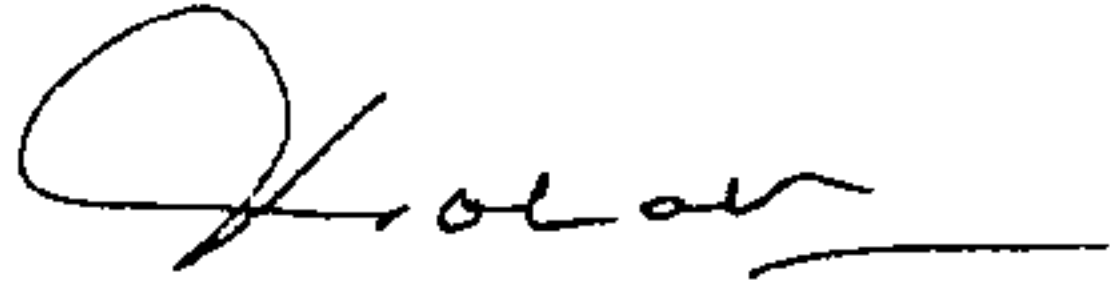
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The Finance Committee discussed the issue regarding enhancement of maintenance charges of the Guest House of the Vidyapeetha and resolved that in view of the increased electricity, water charges and daily wages rates, the maintenance charges of Semi Deluxe Room be increased from Rs. 1000/- per day to Rs. 1200/- per day and the maintenance charges of normal room be increased from Rs. 500/- per day to Rs. 600/- per day.

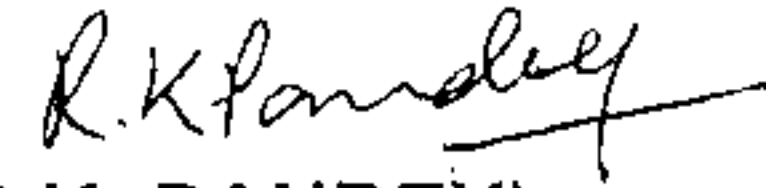
5.10(5) To consider and approve the Separate Audit Report for the year 2013-14 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.

The Finance Committee resolved to approve the Separate Audit Report 2013-14 issued by the Director General of Audit, Central Expenditure. However, the Finance Committee observed that in future the Report and the Audited Statement of Account should be submitted to the Ministry of Human Resource Development for laying in the Parliament through Finance Committee and Board of Management only as per the prescribed procedures.

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



(BK. MOHAPATRA)
Secretary & Finance Officer (i/c)



(R.K. PANDEY)
Chairman & Vice-Chancellor (i/c)