



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

**B-04, QUTAB INSTITUTIONAL AREA, NEW DELHI-110016
TEL 011-4060568/567 FAX: 9111-46060577 www.slbsrsv.ac.in**

Minutes of the 7th meeting of Finance Committee

Date : 29th June, 2016
Time : 2.30 PM
**Venue : Committee Room of the Registrar, Shri
Lal Bahadur Shastri Rashtriya Sanskrit
Vidyapeetha, 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 Arun Kumar - Member
Under Secretary (F),
Deptt. of Higher Education,
Ministry of HRD,
Govt. of India,
New Delhi
(Representative
of JS & FA)
4. Prof. Radha Vallabh Tripathi - Member
Former Vice-Chancellor,
Rashtriya Sanskrit Sansthan, Janakpuri,
5. Shri Navin Soi - Member
Former Director (Fin.),
Ministry of HRD, Deptt. of Higher Education,
Govt. of India,

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6. Dr. BK. Mohapatra - Special Invitee
Registrar,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi
7. Ms. Kalpana Singh - Secretary
Finance Officer,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi

The Chairman extended a warm welcome to all the members. Thereafter, the manglacharan was performed by the Secretary and agenda items were taken up for consideration.

7.1 Confirmation of the minutes of the 6th meeting of the Finance Committee held on 29.02.2016.

While confirming the minutes of the 6th Meeting of the Finance Committee, the members observed that the rates of Sitting Allowance decided vide agenda item No. 6.10 under serial no. '2' of the table presented before the Finance Committee were not reasonable. Considering the volume of the work involved in the committees for which Rs. 2,000/- per day was decided, the members were of the view that since Inquiry Committees, Screening/Short-listing Committees, Technical Committees of Engineering Department, Investment Committee, Sub-committees of Karya Parishad, Shishta Parishad, Vitta Samiti, Vidwat Parishad, Departmental Promotion Committee, Board of Studies need a great amount of sitting time and technical knowledge of the experts, the honorarium for the above mentioned committees should be Rs. 3,000/- per day irrespective of the number of meeting in a day instead of Rs. 2,000/- per day as proposed in the 6th meeting of the Finance Committee. This is within the limit as prescribed in the UGC letter No. F.21-1/2015(FD-I/B) dated 29th July, 2015.

7.2 To report the Action Taken on the 6th meeting of the Finance Committee held on 29.02.2016.

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The Action Taken Report on the meeting of the previous meeting of the Finance Committee was presented by the Secretary. The Finance Committee resolved to accept the same.

7.3 To consider and approve the Budget Estimates for the year 2016-17 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.

The Finance Committee discussed the Budget Estimates 2016-17 of the Vidyapeetha. After detailed discussion, the Finance Committee resolved to approve the same for submission to the University Grants Commission.

7.4 To consider and approve the Annual Accounts for the year 2015-16 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.

The Finance Committee noted the fact that the Annual Accounts 2015-16 of the Vidyapeetha had to be submitted to the Office of the Director General of Audit, Central Expenditure, I.P. Estate, New Delhi on or before 30th June, 2016.

The Finance Committee resolved to approve the Annual Accounts 2015-16 and also confirmed the approval as a table item so that the accounts may be submitted to the Board of Management and Audit.

7.5 Safe Custody of Login ID and Password of the Registration of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha at Public Financial Management System.

The Finance Committee discussed the system of payment of grant through Public Financial Management System. The members were of the view that the Login ID and Password are important information. The Finance Committee resolved to approve the proposal of the Vidyapeetha to keep the Login ID and Password of the PFMS registration with the Finance Officer and Deputy Registrar (Accounts) of the Vidyapeetha.

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- 7.6 To consider and approve the proposal for establishment of 3rd Computer Lab in Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.

The Finance Committee discussed the proposal of the Vidyapeetha for establishment of 3rd Computer Lab, in the light of the increased duration of B.Ed. and M.Ed. courses. The Finance Committee agreed with the proposal and resolved to approve the same for submission to the Board of Management.

- 7.7 To consider medical re-imburement claim submitted by Dr. Meenakshi Mishra, Assistant Professor, Education pertaining to the treatment of her son.

The Finance Committee examined the facts regarding reimbursement of medical bill claims submitted by Dr. Meenakshi Mishra, Assistant Professor (Edu.) pertaining to the treatment of her son. The Finance Committee noted that the first bill was of Rs. 2,66,220.93 dated 05.10.2015 and second bill was of Rs. 3,03,011.09 dated 12.11.2015 issued by Sitaram Bhartiya Institute of Science and Research, Qutab Institutional Area, New Delhi. The Finance Committee, further noted that the Vidyapeetha had already obtained the opinion of the All India Institute of Medical Sciences (AIIMS) and had also formed a Medical Board comprising of internal and external doctors to examine the claims. The opinion of the AIIMS and Medical Board constituted by the Vidyapeetha was in favour of the settlement of the claims submitted by Dr. Meenakshi Mishra.

In the light of the above, the Finance Committee resolved to approve the payment of the medical bills of Dr. Meenakshi Mishra with the condition that payment should strictly be made at the CGHS rates.

- 7.8 To consider the writing off the mutilated books in the Library of the Vidyapeetha.

The Finance Committee discussed the proposal to write off 2850 number of damaged/mutilated/worn-out books costing Rs. 1,01,406.82. The Finance

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Committee noted the fact that as per the report of the Assistant Librarian of the Vidyapeetha, the books proposed to be written off are not rare books and are course/reference books.

In the light of the above, the Finance Committee resolved to approve the proposal to write off 2850 number of books costing Rs. 1,01,406.82 found in damaged/mutilated/worn-out condition during the course of physical verification 2013-14 of the Library of the Vidyapeetha.

7.9 Any other item with the permission of the Chair.

(1) Application of Shri Gopi Raman Mishra for grant of Transport Allowance

The Registrar with the permission of the Chair informed the Committee that Shri Gopi Raman Mishra has been working in the Vidyapeetha as OSD (Exam.) on a fixed remuneration of Rs. 50,000/- per month. No separate allowance such as transport allowance, HRA is being paid to him. Shri Mishra vide his application dated 25.05.2016 has requested for grant of transport allowance. The members were of the view that since there is no specific provision for payment of transport allowance to the consultants, hence the matter may be clarified by the UGC as the expenditure on the amount paid to the consultant is booked under Non-Plan. The Finance Committee resolved to refer the matter to the University Grants Commission.

(2) To report the letter No. F.No.61-19/2015-Desj(U), GOI, MHRD, Deptt. of Higher Education, (Central Universities Bureau) dated 3rd March, 2016.


The Secretary to the Finance Committee informed that the Vidyapeetha is in receipt of letter No. F.No.61-19/2015-Desj(U), GOI, MHRD, Deptt. of Higher Education, (Central Universities Bureau) dated 3rd March, 2016 regarding improving financial management and strict compliance of rules/procedures in the Central Universities. As per the directions

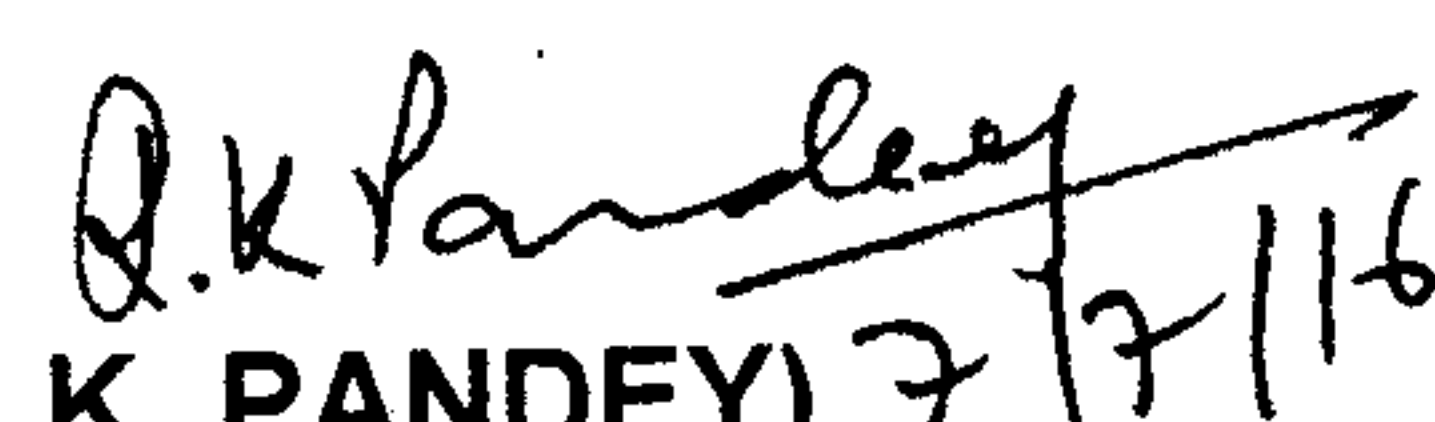
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contained in the letter, the letter should be circulated among the members of the statutory bodies. Accordingly, the copy of the said letter was provided to the members of the Finance Committee. The Finance Committee resolved to note the same.

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


(KALPANA SINGH)
Secretary & Finance Officer


(R.K. PANDEY) 7/7/16
Chairman & Vice-Chancellor