



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

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

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Minutes of the 9th meeting of Finance Committee

Date : 30th March, 2017
Time : 10.00 A.M.
**Venue : Conference Hall of VC's Secretariat,
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 (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. Balu

dhf

6. Dr.(Mrs.) RenuBatra
Finance Officer (I/c.),
ShriLalBahadurShastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi

- Secretary

The Chairman extended a warm welcome to all the members and manglacharan was performed. The comments of the Language Division of MHRD vide email dated 29.03.2017 and the comments of the IFD Division of MHRD vide email dated 30.03.2017 were circulated for perusal of members of the Finance Committee. Thereafter, the agenda items were taken up for consideration.

Item No. 9.1 Confirmation of the minutes of the 8th meeting of the Finance Committee held on 16.12.2016.

The minutes of the 8th meeting of the Finance Committee held on 16.12.2016 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. 9.2 To report the Action Taken on the 8th meeting of the Finance Committee held on 16.12.2017.

The Finance Committee resolved to approve the Action Taken Report on the 8th meeting of the Finance Committee with the following observations:

Item No. 8.6 *Delegation of powers to relax the travel by Air India flights should be dealt in accordance with the O.M. No. 19024/1/2009-E-IV of GOI, Ministry of Finance, Department of Expenditure dated 7th June, 2016.*

Item No. 8.10 *The Finance Committee went through the legal opinion rendered by the Standing Counsel Advocate, Shri Subhashish Mishra on the matter of appointment of Architect. After a detailed discussion the Finance Committee decided that on receipt of approval of the UGC for construction of the proposed building the matter maybe re-examined in the light of extent GFR.*

Item No. 9.3 To consider and approve the Budget Estimates 2017-18 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.

The Finance Committee discussed the Budget Estimates 2017-18 prepared by the Vidyapeetha and after a detailed discussion resolved to approve the same.

R. B. B.

R. B. B.

Item No. 9.4 To report the status of expenditure under recurring and non-recurring heads of XII Plan grant.

The Finance Committee noted the expenditure statement of XII Plan General Development Grant presented by the Secretary. The Finance Committee was further briefed that the period for utilization of XII Plan grant is till 31st March, 2017 and the Vidyapeetha has unspent balance under certain heads of XII Plan allocation. Considering this, it was decided that the University Grants Commission may be requested to allow the Vidyapeetha to utilize the unspent balance under XII Plan grant during the next financial year 2017-18.

Item No. 9.5 To report the status of expenditure under e-PG Pathshala and MOOCs programme sanctioned to Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.

The Finance Committee noted the status of expenditure under e-PG Pathshala and MOOCs programme sanctioned to Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.

Item No. 9.6 To consider and approve the minutes of 63rd meeting of the Building Committee to be held on 29.03.2017.

The Finance Committee resolved to approve the minutes of the 63rd meeting of the Building Committee held on 29.03.2017. The proposal for construction of two additional floors, at an estimated cost of Rs. 15.34 crores, was presented before the Finance Committee in the prescribed format. The Finance Committee recommended that the proposal may be forwarded to University Grants Commission after due approval of the Board of Management in the light of revised guidelines of the University Grants Commission conveyed vide letter No. F.No.6-1/2016(DU) dated 28th March, 2017 and letter No. F.No.6-1/2016 (DU) dated 5th October, 2016.

Item No. 9.7 To consider and approve the medical reimbursement claim submitted by Prof. Sudeep Kumar Jain pertaining to the treatment of his mother.

The Finance Committee resolved to approve the medical reimbursement claim of Rs. 2,44,569/- submitted by Prof. Sudeep Kumar Jain, Professor, Department of Prakrit at the Vidyapeetha for the treatment of his mother at All India Institute of Medical Sciences, New Delhi subject to the condition that the reimbursement should strictly be done as per CGHS rates and keeping in view the availability of funds/budgetary allocation.

Item No. 9.8 To adopt the General Financial Rules, 2017 issued by the Government of India.

R. B. J.

R. B. J.

The Finance Committee ratified the orders of the Vice-Chancellor of the Vidyapeetha for implementation of General Financial Rules, 2017 in the Vidyapeetha w.e.f. 08.03.2017 as per O.M. No. F.14(3)/2015-EII(A) dated 08.03.2017 issued by Department of Expenditure, Ministry of Finance, Govt. Of India.

Item No. 9.9 To consider and approve the proposal for payment of scholarship to the second year students of the B.Ed. and M.Ed. course of the Vidyapeetha.

The Finance Committee discussed the issue for grant of scholarship to the second year students of B.Ed. and M.Ed course in the Vidyapeetha. The Finance Committee was appraised of that Rashtriya Sanskrit Sansthan, Janakpuri, New Delhi is also paying the scholarship to the second year students of these courses. The Finance Committee resolved to approve the proposal subject to the availability of funds under the budget head.

Item No. 9.10 To report the conduct of Inspection Report Audit (2012-16) of the Vidyapeetha.


The Secretary informed the Finance Committee that the Inspection Report (IR) 2012-16 of the Vidyapeetha has been received. A supplementary agenda note was also placed before the Finance Committee. As per the IR upto 2012 of the Vidyapeetha, total 58 paras were outstanding. However, after the completion of IR 2012-16 total 48 paras are outstanding. The Finance Committee noted the same.

Item No. 9.11 Any other item with the permission of the Chair.

9.11.1 To consider and approve the Minor Research Project to the teaching staff of the Vidyapeetha under the XII Plan guidelines of the University Grants Committ5ee.

The Finance Committee noted the Office Order No.F.9(148)/LBS/Vikas/2017/2775 dated 27.03.2017 issued by the Vidyapeetha and resolved to approve the sanction of 04 Minor Research Projects out of the recurring heads of XII Plan General Development Grant.

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


(RENU BATRA)
Secretary


(RAMESH KUMAR PANDEY)
Chairman