



SHRI LAL BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY
(Central University)

B- 4, Qutab Institutional Area, New Delhi -110016.

Tel.: 011-46060567/568 Fax: 91-11-46060577 Web: www.slbsrsv.ac.in

No. FFO(1)/FC/LBSV/2019-20/289

Dated: 25.08.2020

Sub: Minutes of the 1st meeting of the Finance Committee - circulation regarding.

Sir / Madam

Please find enclosed the copy of the minutes of the 1st meeting of the Finance Committee held on 25.08.2020 at 11.00 AM in Vachaspati Sabhagaar of Saraswat Sadhna Sadan of the University.

Discrepancies, if any, may kindly be pointed out to the Vidyapeetha within fifteen days from the date of issue of this letter. If no communication is received in this regard, the enclosed minutes will be treated as confirm.

(ALKA RAI)

Finance Officer & Member Secretary

(Mobile: 9871267666)

Email ID: fo@slbsrsv.ac.in

Distribution:-

1. Prof. Ramesh Kumar Pandey, Chairman-Finance Committee & Vice-Chancellor of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi-110016.
2. Mrs. Darshana M. Dabral, Joint Secretary & Financial Adviser (Integrated Finance Bureau), Department of Higher Education, Ministry of Human Resource Development, Govt. of India, 120-C, Shastri Bhawan, 'C' Wing, New Delhi - 110 001.
3. Shri Navin Soi, Former Director (Finance), Department of Higher Education, Ministry of HRD, Govt. of India, (Y-34, Hauz Khas, New Delhi 110 016).
4. Dr. D.P.S. Verma, Former Professor of Commerce, Delhi School of Economics, University of Delhi. (Add. 285-B, Chitrakoot, QU-Block, Pitampura, Delhi-110 034)

CC:-

Shri Ajay Kumar Tandon, Dy. Registrar (A/cs. & Dev.), Shri Lal Bahadur Shastri National Sanskrit University, New Delhi.



Finance Officer & Member Secretary

कुलसचिव / Registrar

श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय
Shri Lal Bahadur Shastri National Sanskrit University
बी-4, कुतुब सांस्थानिक क्षेत्र, नई दिल्ली-110016
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B-4, QUTAB INSTITUTIONAL AREA, NEW DELHI-110016
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MINUTES OF THE 1st MEETING OF THE FINANCE COMMITTEE

Venue

Committee Room of the Vice-Chancellor,
Shri Lal Bahadur Shastri National
Sanskrit University,
B-4, Qutab Institutional Area,
New Delhi - 110 016

Date

25.08.2020 (Tuesday)

Time

11.00 A.M

1. Prof. Ramesh Kumar Pandey
Vice-Chancellor,
Shri Lal Bahadur Shastri National
Sanskrit University,
New Delhi - 110016
- Chairman
2. Shri Fazal Mahmood
Dy. Secretary (Fin.)
Ministry of Education,
Govt. of India, Shastri Bhawan
New Delhi.
- Member
Representative of JSFA
(Attended the meeting online)
3. Shri Navin Soi
Former Director (Fin.)
Ministry of HRD,
Add. Y-34 Hauz khas, New Delhi
- Member
4. Shri D.P.S. Verma
Former Professor of Commerce,
Delhi School of Economics,
University of Delhi
Add. QU-Block, Pitampur
- Member
(Attended the meeting online)

सत्यापित
VERIFIED

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Amal
कुलसचिव / Registrar

श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय
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B-4, Qutub Institutional Area, New Delhi-110016

R. Pandey

5. Dr. (Mrs.) Alka Rai
Finance Officer
Shri Lal Bahadur Shastri National
Sanskrit University,
New Delhi

Member Secretary

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

ITEM NO. 1.1 Confirmation of the minutes of the 17th meeting of the Finance Committee held on 28.04.2020.

The minutes of the 17th meeting of the Finance Committee 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. 1.2 To report the Action Taken on the 17th meeting of the Finance Committee held on 28.04.2020.

The Finance Committee approved the Action Taken Report. However, for item No. 17.6 of the Action Taken Report, it was suggested to add "After preparation of Detailed Project Report, Shri Lal Bahadur Shastri National Sanskrit University will approach Ministry of Education for funding through HEFA".

ITEM NO. 1.3 To consider and approve the write-off of the missing and mutilated/damaged books as per the report of the Library Physical Verification Committee for the year 2013-14 and 2017-18.

The Finance Committee discussed the reports of the Physical Verification Committee of the library books of the University for the year 2013 and 2017. The Secretary informed the Finance Committee that the missing books, as indicated in the reports (7891 books in the report of 2013 and 36 books in the report of 2017) that the losses are not attributable to dishonesty or negligence on the part of the University/employees. The proposed write-off of the books is as per the rule 215 of General Financial Rules.

After a detailed discussion, the Finance Committee Resolved to approve to write-off the total number of 7927 books based on the report of the Physical Verification Committee for the year 2013 and 2017.

ITEM NO. 1.4 To consider and approve the Annual Accounts 2019-20 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha which has been converted into Central University (Shri Lal Bahadur Shastri National Sanskrit University)

Alka Rai

Signature

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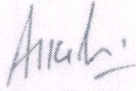
R.K. Pandey

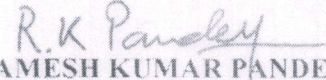
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The Annual Accounts 2019-20 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha were discussed in detail. The secretary informed the Committee that provision as per Accounting Standard 15 (Employee Benefits) has been made in the Annual Accounts 2019-20. After a deliberate discussion, the Finance Committee Resolved to approve Annual Accounts 2019-20 subject to the condition that the preparation and presentation of Annual Accounts for the year 2019-20 are strictly as per the Revised Formats of Accounts for CEIs and instructions/guidelines including the Pension, Gratuity and Leave Encashment liability of the University which were issued vide MHRD's letter No. 29-4/2012-IFD dated 17.04.2015.

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


(ALKA RAI)
Secretary


(RAMESH KUMAR PANDEY)
Chairman

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