



**SHRI LAL BAHADUR SHASTRI RASTRIYA SANSKRIT VIDYAPEETHA**  
(Deemed University)

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

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Dated: 20.11.2017

No. FFO(11)/FC/LBSV/2017-18/850

**Sub: Revised Minutes of the 11<sup>th</sup> meeting of the Finance Committee - circulation regarding.**

Sir(s)/Madam

Minutes of the 11<sup>th</sup> meeting of the Finance Committee held on 06.11.2017 were circulated by the Vidyapeetha vide letter No. FFO(11)/FC/LBSV/2017-18/809 dated 07.11.2017. However, after the circulation of the said minutes the Integrated Finance Division, Department of Higher Education, Ministry of Human Resource Development has forwarded its comments on the Agenda item No. 11.8 of the meeting vide fax letter No. 5-2/2017-IFD dated 15<sup>th</sup> November, 2017. Accordingly, the minutes already circulated have now been revised with respect to item No. 11.8 of the meeting in the line of observation received from Integrated Finance Division.

**R. Batra**  
(RENU BATRA)  
Finance Officer (I/c.) & Secretary  
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**Distribution:-**

1. Prof. Ramesh Kumar Pandey, Chairman-Finance Committee & Vice-Chancellor of ShriLalBahadurShastriRashtriya Sanskrit Vidyapeetha, New Delhi-110016.
2. Dr.Sukhbir Singh Sandhu, Additional Secretary, Department of Higher Education, Ministry of Human Resource Development, Govt. of India, 107-C, ShastriBhawan, 'C' Wing, New Delhi-110001.
3. 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, ShastriBhawan, 'C' Wing, New Delhi - 110 001
4. Shri Navin Soi, Former Director (Finance), Department of Higher Education, Ministry of HRD, Govt. of India, (Y-34, HauzKhas, New Delhi 110 016).
5. Prof. RadhaVallabh Tripathi, Former Professor & Vice-Chancellor of Rashtriya Sanskrit Sansthan, 21, Land Mark City, Near BhelSangam Society, Bhopal - 462026

**CC:-**

Shri Ajay Kumar Tandon, Dy. Registrar (A/cs.), Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi.

**R. Batra**  
Finance Officer (I/c.) & Secretary



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**Minutes of the 11<sup>th</sup> meeting of Finance Committee**

**Date :** 6<sup>th</sup> November, 2017  
**Time :** 10.30 A.M.  
**Venue :** Committee Room (No. 103) of the  
Vice-Chancellor of the Vidyapeetha

1. Prof. Ramesh Kumar Pandey - Chairman  
Vice-Chancellor,  
Shri Lal Bahadur Shastri  
Rashtriya Sanskrit Vidyapeetha,  
New Delhi
2. Shri V. Sripathi - Member  
Under Secretary (L),  
Deptt. of Higher Education,  
Ministry of HRD,  
Govt. of India,  
New Delhi  
Representative  
of Additional Secretary
3. Smt. Kiran Arora - Member  
Under Secretary (Fin),  
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

RB

RSP

6. Dr.(Mrs.) Renu Batra  
Finance Officer (I/c.),  
Shri Lal Bahadur Shastri  
Rashtriya Sanskrit Vidyapeetha,  
New Delhi

- Secretary

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

**Item No. 11.1 Confirmation of the minutes of the 10<sup>th</sup> meeting of the Finance Committee held on 09.06.2017.**

The minutes of the 10<sup>th</sup> meeting of the Finance Committee held on 09.06.2017 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. 11.2 To report the Action Taken on the 10<sup>th</sup> meeting of the Finance Committee held on 09.06.2017.**

The Action Taken Report on the meeting of the 10<sup>th</sup> meeting of the Finance Committee held on 09.06.2017 was presented by the Secretary. The Finance Committee resolved to accept the same.

**Item No. 11.3 To consider the release of pensionary benefits to Smt. Soorja Devi W/o. Late Shri Ramdev, Ex-Group-D employee of the Vidyapeetha**

The matter for release of pensionary benefits to Smt. Soorja Devi W/o. Late Shri Ramdev Ex-Group-D employee of the Vidyapeetha was discussed in detail in the Finance Committee. Shri V. Sripathi, Under Secretary (L) informed that the matter regarding release of pensionary benefits to Smt. Soorja Devi may be considered under CCS Pension Rules. The Finance Committee noted the fact that Shri Ramdev had died in the year June, 1982 i.e. much before the notification for exercise of option was circulated by Rashtriya Sanskrit Sansthan in the year 1983. In the light of this, the Finance Committee was of the view that the matter needs to be separately examined by a Committee comprising of the following members:

1. Shri V. Sripathi, US (L), Deptt. of Higher Education, MHRD.
2. Shri A.K. Garg, Internal Auditor, UGC, New Delhi.
3. Shri A.K. Tandon, Dy, Registrar (A/cs.), SLBSRSV, New Delhi.



The recommendations of the Committee may be put up in the next meeting of the Finance Committee.

- Item No. 11.4 To consider and approve the medical reimbursement claim bills submitted by Dr. Kuldeep Kumar and Dr. Sadan Singh pertaining to the treatment of self/family.**

After detailed discussions, the Finance Committee resolved to approve the medical reimbursement claim bills of Shri Kuldeep Kumar, Assistant Professor, Department of Jain Darshan for Rs. 2,72,463/- in connection with the treatment of his wife and medical reimbursement claim medical bill of Dr. Sadan Singh, Associate Professor, Department of Education for Rs. 2,00,521/- in connection with the medical treatment of himself. Both the claims should be settled as per CGHS rates and rules. However, before release of payment a clarification from the UGC may also be obtained.

- Item No. 11.5 To consider and approve the Non-Plan Budget allocation as per the Budget Estimates for the year 2017-18 approved by the University Grants Commission (UGC)**

The Finance Committee examined the proposal with respect to re-allocation of Non Salary Budget 2017-18 in view of the sanction provided by the University Grants Commission. Keeping in view the actual expenditure incurred upto 30.09.2017, the Finance Committee Resolved to approve the item-wise re-allocation of Non Salary Head Budget under Maintenance Grant for the year 2017-18 presented by the Vidyapeetha.

- Item No. 11.6 To report the funds released by the University Grants Commission (UGC) under General Development Assistance (GDA) Grant during the year 2017-18.**

The Finance Committee noted the released of funds to the Vidyapeetha by the University Grants Commission under General Development Assistance (GDA) Grant during the year 2017-18.

- Item No. 11.7 To report the status of expenditure during XII Plan Period (2012-17).**

The Finance Committee examined the Statement of Expenditure and Utilization Certificate with respect to XII Five Year Plan Grant which was valid till 30.09.2017. After a detailed discussion, the Finance Committee resolved to approve the Statement of Expenditure and Utilization Certificate prepared by Shri Lal Bahadur Shastri Rashtriya

Sanskrit Vidyapeetha. The Finance Committee also noted the UGC's letter No. F.No.1-1/2012(CU) dated 5<sup>th</sup> July, 2017.

**Item No. 11.8 To consider and approve the minutes of 64<sup>th</sup> meeting of the Building Committee held on 28.09.2017.**

The minutes of the 64<sup>th</sup> meeting of the Building Committee held on 28.09.2017 were approved by the Finance Committee. However, with respect to item No. 64.15 of the 64<sup>th</sup> meeting of the Building Committee. "To consider and approve the estimate for Renovation of boys' hostel of Vidyapeetha (S.H. – Reconstruction of Toilet Block)", was discussed in detail. The Finance Committee while examining the abstract of cost statement of reconstruction of Toilet Block, was of the view that Internal Water Supply and Sanitation seemed to be on the higher side in the abstract of cost statement presented before it. The Executive Engineer and Assistant Engineer of the Vidyapeetha presented the detailed cost estimate before the Finance Committee and informed the members that the Internal Water Supply and Sanitation cost have been calculated based on the total existing built up area of the hostel. The total reconstruction cost of the Toilet Block of the hostel also included the cost of the temporary Toilets which will be constructed during the period of reconstruction of the Toilet Block. After a detailed discussion and based on the estimate approved by the Building Committee/Technical Committee, the Finance Committee resolved to approve the abstract of cost statement for the reconstruction of Toilet Block of the hostel of the Vidyapeetha subject to the condition that actual cost of construction will be as per DSR-2016 Norms and construction will be undertaken by the Engineering Unit of the Vidyapeetha strictly as per UGC guidelines. Award of works will be strictly regulated as per the relevant provisions of GFR 2017 and related CVC guidelines.

**Item No. 11.9 To report the sanction of Teaching Learning Centre by MHRD, Govt. of India to the Department of Education, SLBSRS Vidyapeetha.**

The Finance Committee noted the sanction of Teaching Learning Centre to the Vidyapeetha under the scheme of Pandit Madan Mohan Malviya National Mission on Teacher and Teaching by the Ministry of Human Resource Development, Govt. of India and appreciated the efforts made by the Vidyapeetha in this regard. Further, the Finance Committee resolved to approve the opening of new bank