



SHRI LAL BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY
(CENTRAL UNIVERSITY)
B-4, QUTAB INSTITUTIONAL AREA, NEW DELHI-110016
TEL 011-4060568/567 FAX: 9111-46060577 www.slbsrsv.ac.in

MINUTES OF THE 4th 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

19.01.2022 (Wednesday)

Time

4.30 P.M

1. Prof. Murlimanohar Pathak
Vice-Chancellor,
Shri Lal Bahadur Shastri National
Sanskrit University,
New Delhi - 110016
Chairman
2. Prof. Pankaj L. Jani
Ex-Vice-Chancellor,
Maharishi Panini Sanskrit Evam
Vedic Vishwavidyalaya,
Ujjain - 456010
Member
(Attended the meeting online)
3. Mr. Mohd. Rizwan
Director (Fin.)
Ministry of Education,
Govt. of India, Shastri Bhawan
New Delhi.
Member
Representative of JS&FA
Ministry of Education
(Attended the meeting online)
4. Shri R.D. Sahay
Former Joint Secretary,
Govt. of India,
Ministry of Education
New Delhi
Member
(Attended the meeting online)
5. Dr. (Mrs.) Alka Rai
Finance Officer
Shri Lal Bahadur Shastri National
Sanskrit University,
New Delhi
Member Secretary

सत्यापित
VERIFIED

Alka Rai

[Signature]

[Signature]

कुलसचिव / Registrar

श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय
Shri Lal Bahadur Shastri National Sanskrit University
बी-4, कुतुब सांस्थानिक क्षेत्र, नई दिल्ली-110016
B-4, Qutub Institutional Area, New Delhi-110016

The Chairman extended a warm welcome to all the members and the comments dated 19.01.2022 of Integrated Finance Division, Deptt. of Higher Education, Ministry of Education were circulated in the meeting. Thereafter, the agenda items were taken-up for discussion.

ITEM NO. 4.1 Confirmation of the minutes of the 3rd meeting of the Finance Committee held on 20.08.2021

The minutes of the 3rd meeting of the Finance Committee were circulated to all the members. Item No. 3.5 of the 3rd meeting of the Finance Committee dated 20.08.2021 was discussed again. The Finance Committee was informed that Teaching to Non-Teaching ratio has now been corrected by the University. A restructured proposal for creation of posts, as advised by Finance Committee, has been prepared by the University for presenting before the 5th meeting of Executive Council scheduled on 21.01.2022. Accordingly, the minutes of 3rd meeting of Finance Committee were confirmed.

ITEM NO. 4.2 To report the Action Taken on the 3rd meeting of the Finance Committee held on 20.08.2021.

Action Taken Report on the minutes of the 3rd meeting of the Finance Committee was presented by the Member Secretary. The Finance Committee noted the same.

ITEM NO. 4.3 To consider and approve the amount of Honorarium for the writers, editors and translators of the books published by Shri Lal Bahadur Shastri National Sanskrit University.

The Finance Committee discussed the proposal for payment of honorarium to writers, editors and translators of the books published by Shri Lal Bahadur Shastri National Sanskrit University.

The Finance Committee opined that the proposal is not backed by sufficient supporting documents such as practice adopted by other comparable universities especially language universities in this regard. Accordingly, the Finance Committee advised that the proposal be re-examined by the university and be put up before Finance Committee with supporting documents.

ITEM NO. 4.4 To consider and approve the Payment Gateway Services of AXIS BNK.

The Finance Committee examined the proposal for implementation of Payment Gateway Services of AXIS Bank at Shri Lal Bahadur Shastri National Sanskrit University. The Finance Committee noted that inclusion of one more Payment Gateway Service will give wider choice to the students and other stake-holders in payment of students fee, job application fee, tender fee etc. to the University.



[Signature]
कुलसचिव / Registrar

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[Signature]

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ITEM NO. 4.5

To report the release of grant under GDA Non-Recurring Head (OH-35) by University Grants Commission.

The Finance Committee noted the sanction of GDA Non-Recurring (OH-35) grant of Rs. 3.75 crore by University Grants Commission to Shri Lal Bahadur Shastri National Sanskrit University. The Finance Committee advised that all efforts should be made to utilize the funds within the scheduled time-frame by following the UGC/Govt. of India guidelines and financial rules in this regard.

ITEM NO. 4.6

To consider and approve the Revised Budget Estimates 2021-22 of Shri Lal Bahadur Shastri National Sanskrit University.

The Finance Committee discussed the Revised Budget Estimates 2021-22 of Shri Lal Bahadur Shastri National Sanskrit University. The Finance Committee noted that the budget has been prepared after taking into consideration the actual expenditure and projected expenditure for rest of the financial year 2021-22.

After a deliberate discussion, the Finance Committee Resolved to approve Revised Budget Estimates 2021-22 of Shri Lal Bahadur Shastri National Sanskrit University.

ITEM NO. 4.7

To report the constitution of High Powered Committee for promotion of Indian Languages by Ministry of Education.

The Finance Committee noted the contents of the letter No. 8-46/2021/L-II dated 15th November, 2021 of language Division, Department of Higher Education, Ministry of Education, Government of India. Further the Finance Committee advised that proper communication with University Grants Commission should be made for timely release of funds under the head.

ITEM NO. 4.8

To consider and approve the medical reimbursement policy and budget for the retired employees of the University

The Finance Committee discussed the proposal for approval of Medical Reimbursement Policy and budget for the retired employees of Shri Lal Bahadur Shastri National Sanskrit University. The CSMA Rules of the Department of Health & Family Welfare, Ministry of Health & Family Welfare, Govt. of India were also discussed.

It was observed by Finance Committee that the proposal for medical reimbursement to retired employees and their dependents is not as per CSMA rules and any budgetary provision in this regard will not be as per Govt. of India guidelines.

सत्यापित
VERIFIED

कुलसचिव / Registrar

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Accordingly, after a detailed discussion, the Finance Committee did not agree with the proposal and Resolved to continue with the payment of fixed medical allowance to the retired employees of the University as per rules.

ITEM NO. 4.9

Any other item with the permission of the chair.

(1) To consider and approve the engagement of part-time Ayurvedic and Homeopathic Doctors in the Health Care Unit of SLBSNS University

The Finance Committee discussed the proposal for engagement of visiting Ayurvedic and Homeopathic doctors in the Health Care Unit (HCU) of Shri Lal Bahadur Shastri National Sanskrit University. The Finance Committee was informed that there was a demand for the facility of Ayurvedic and Homeopathic doctors in the HCU of the University especially during Covid period. It was also assured by the University that no extra funds will be demanded and the expenditure will be met from the existing funds sanctioned by the University Grants Commission. The Finance Committee advised that initially the visiting doctors may be engaged for once a week visit which may be extended to twice a week depending upon the turn out of the patients.


Accordingly, the Finance Committee Resolved to approve the proposal for engagement of one visiting Ayurvedic doctor and one visiting Homeopathic doctor initially for once a week visit. They may be paid TA @ 1250/- per day as per existing rules of the University.

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


(ALKA RAI)
Member Secretary


(MURLIMANO HAR PATHAK)
Chairman




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