

**SHRI LAL BAHADUR SHASTRI
NATIONAL SANSKRIT UNIVERSITY
(CENTRAL UNIVERSITY)
B-4, Qutab Institutional Area,
New Delhi – 110 016**



**Minutes
Of the
Eighth [8th] Finance Committee Meeting**

**Venue : Committee Room of the
Vice-Chancellor**

Date : 27.06.2024

Time 11.30 AM onwards

VERIFIED

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

**MINUTES OF THE 8th MEETING OF THE FINANCE COMMITTEE
HELD ON THURSDAY, 27.06.2024 FROM 11.30 AM**

The Eighth meeting of the Finance Committee of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi was held on Thursday, 27.06.2024 from 11.30 AM onwards in blended mode in the Committee Room of the Vice-Chancellor, First Floor, Saraswat Sadhana Sadan, Shri Lal Bahadur Shastri National Sanskrit University, New Delhi. The following attended the meeting:

1. Prof. Murlimanohar Pathak - Chairman
Vice-Chancellor,
Shri Lal Bahadur Shastri National
Sanskrit University,
New Delhi – 110016
2. Prof. Nageshwar Rao - Member
Vice-Chancellor,
Indira Gandhi National
Open University, Maidan Garhi,
New Delhi
(Attended the meeting, through online mode)
3. Shri R.D. Sahay - Member
Former Joint Secretary,
Govt. of India,
Ministry of Education
New Delhi
(Attended the meeting, through online mode)
4. Shri Birendra Chaubey, - Member
Former Finance Officer, CIMAP,
B-115, Mayur Vihar, Faridnagar,
(CIMAP), Lucknow – 226015
(Attended the meeting, through online mode)
5. Shri S.K. Srivastava - Ex-Officio Member Secretary
Finance Officer
Shri Lal Bahadur Shastri National
Sanskrit University,
New Delhi

The following member was granted leave of absence by the Chairman:

1. Shri Sanjog Kapoor
JSFA (IFD),
Ministry of Education,
Deptt. Of Higher Education,
Shastri Bhawan, New Delhi

The following attended the meeting as special invitees:

1. Shri Ajay Kumar Tandon, Deputy Registrar (A/cs. & Dev.) - Attended in physical mode.

**सत्यापित
VERIFIED**

कुलसचिव / Registrar
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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

| Item No. | Particulars of the Agenda |
|----------|--|
| 8.1 | Confirmation of the minutes of the 7 th meeting of the Finance Committee held on 01.12.2023. |
| 8.2 | To report the Action Taken on the 7 th meeting of the Finance Committee held on 01.12.2023. |
| 8.3 | REPORTING ITEMS |
| 8.3.1 | To report the proposal for establishment of "Swamy Shri Karpatri School of Studies and Research" in the University. |
| 8.3.2 | To report the implementation of enhanced rate of Dearness Allowance and Dearness Relief (from 46% to 50%) to the regular employees and pensioners of the University. |
| 8.3.3 | To report the increase in Messing Allowance and Refreshment Allowance to the students of the University's sports team sent for out-station sports events. |
| 8.3.4 | To report the increase in certain allowances by 25% after enhancement of Dearness Allowance w.e.f. 01.01.2024. |
| 8.3.5 | To report the Budget Estimates 2024-25 of the University. |
| 8.3.6 | To report the Budget Estimates 2024-25 approved by the University Grants Commission. |
| 8.4 | ITEMS FOR CONSIDERATION |
| 8.4.1 | To consider and approve the Annual Accounts 2023-2024 of Shri Lal Bahadur Shastri National Sanskrit University. |
| 8.4.2 | To Consider and approve the IT Policy and Guidelines for implementation in the University. |
| 8.5 | TABLE ITEMS |

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कुलपति/Registrar
श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय
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The Vice-Chancellor of the University and Chairman of the Finance Committee extended a warm welcome of the members.

ITEM NO. 8.1 Confirmation of the minutes of the 7th meeting of the Finance Committee held on 01.12.2023.

The minutes of the 7th meeting of the Finance Committee were circulated to all the members. No discrepancies have been pointed out by any member of the Finance Committee. Minutes were confirmed by the Finance Committee.

ITEM NO. 8.2 To report the Action Taken on the 7th meeting of the Finance Committee held on 01.12.2023.

Action Taken Report on the minutes of the 7th meeting of the Finance Committee was presented and discussed. The Finance Committee noted the same.

ITEM NO. 8.3 REPORTING ITEMS

ITEM NO. 8.3.1 To report the proposal for establishment of "Swamy Shri Karpatri School of Studies and Research" in the University.

The Finance Committee perused the proposal for establishment of "Swamy Shri Karpatri School of Studies and Research" submitted by the University. The Finance Committee also noted the letter No.F.1(69)/LBSNU/Estt.T/2024/178 dated 5th June, 2024 submitted to the Ministry of Education by the University. After a detailed discussion, the Finance Committee Resolved to ratify the action taken by the University.

ITEM NO. 8.3.2 To report the implementation of enhanced rate of Dearness Allowance and Dearness Relief (from 46% to 50%) to the regular employees and pensioners of the University.

The Finance Committee noted and ratified the implementation of new rates of Dearness Allowance and Dearness Relief to the existing and retired staff of Shri Lal Bahadur Shastri National Sanskrit University.

ITEM NO. 8.3.3 To report the increase in Messing Allowance and Refreshment Allowance to the students of the University's sports team sent for out-station sports events.

The Finance Committee was apprised that the old rates of Messing Allowance was passed in the 45th meeting of the Vitta Samiti held on 04.12.2008 when the University was functioning as Deemed to be University. The Finance Committee agreed that the rates needed a revision and ratified the increase in the rates of Messing Allowance from Rs. 200/-

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per person per day to Rs. 300/- per person per day and Refreshment Allowance from Rs. 'Nil' per person per day to Rs. 75/- per person per day.

ITEM NO. 8.3.4 To report the increase in certain allowances by 25% after enhancement of Dearness Allowance w.e.f. 01.01.2024.

The Finance Committee took note of the OM No. 28/03/2024-P&PW (B)/Gratuity/9559 dated 30.05.2024 issued by the Department of Pension & Pensioner's Welfare and OM No. DoPT-1712030994647 dated 2nd April, 2024 issued by the Department of Personnel & Training. The Finance Committee noted and ratified the increase in rates of Children Education Allowance and increase in maximum limit of Gratuity payable to the staff members of the University is as per the Office Memorandum mentioned above.

ITEM NO. 8.3.5 To report the Budget Estimates 2024-25 of the University.

The Finance Committee perused the Budget Estimates 2024-25, prepared and submitted with the University Grants Commission by the University. After a detailed deliberation, the Finance Committee Resolved to ratify the action taken by the University.

ITEM NO. 8.3.6 To report the Budget Estimates 2024-25 approved by the University Grants Commission.

The Finance Committee took note of the sanction of Budget Estimates 2024-25 under OH-31, OH-35 and OH-36 by the University Grants Commission, to the University. The Finance Committee noted that the Budget sanctioned under OH-35 (Rs. 300 lakhs) is much lesser than the budget demanded (Rs. 895 lakhs) by the University. The amount of Rs. 55 lakhs for Bhartiya Bhasha Samiti is also included in the sanction of OH-35 i.e. under Rs. 300 lakhs.

In view of the sanction of small amount under OH-35 to the University, the Finance Committee advised that a proposal for increase in the Budget under Capital Expenditure (OH-35) may be prepared by the University and submitted to the University Grants Commission

ITEM NO. 8.4. ITEMS FOR CONIDERATION

ITEM NO. 8.4.1 To consider and approve the Annual Accounts 2023-2024 of Shri Lal Bahadur Shastri National Sanskrit University.

The Annual Accounts 2023-2024 of Shri Lal Bahadur Shastri National Sanskrit University were presented before the Finance Committee. The Finance Committee noted that Annual Accounts have been prepared as per the New Accounting Format and necessary provisions for retirement benefits as prescribed in AS-15 have also been made. After a detailed discussion, the Finance Committee Resolved to approve the Annual Accounts 2023-2024 of Shri Lal Bahadur Shastri National Sanskrit



कुलसचिव / Vice-Chancellor
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University. Further as the Annual Accounts are to be submitted to the Audit Office within a scheduled time-frame, the Finance Committee Resolved to approve the item as table confirmation item and recommended the same to Executive Council for approval.

ITEM NO. 8.4.2

To Consider and approve the IT Policy and Guidelines for implementation in the University.

The Finance Committee perused the detailed IT Policy and Guidelines for implementation in the University. The Finance Committee also noted the implementation of such policy and guidelines is also required as per the mandate of National Assessment and Accreditation Council, Bangalore.

After a detailed discussion, the Finance Committee Resolved to approve the IT Policy and Guidelines. The Finance Committee also Resolved to confirm the item as table confirmation item and recommended the same to the Executive Council for approval.

There being no other item, the meeting ended with a vote of thanks to the



Chair.

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(S K SRIVASTAVA)

Finance Officer & Member Secretary

(MURLIMANO HAR PATHAK)

Vice-Chancellor & Chairman

Constitution of Finance Committee of University as per the provisions contained in statute as on 31.03.2024.

| | Structure of the FC | Name of Persons nominated/appointed | |
|-------|--|---|---|
| (i) | the Vice-Chancellor; | Prof.Murlimanohar Pathak, Vice-Chancellor, SLBSNSU, New Delhi | Chairman |
| (ii) | one person to be nominated by the Court; | VACANT | Member |
| (iii) | three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council; | (1) Shri Birendra Chaubey, Former Finance Officer, B-115, Mayur Vihar, Faridnagar (CIMAP), Lucknow-226015 | Member |
| | | (2) Prof. Nageshwar Rao, Vice-Chancellor, Indira Gandhi National Open University, New Delhi-110068 | He has been nominated as Member in the capacity of member- EC |
| | | (3)Shri R.D.Sahay, Former Joint Secretary, Government of India, Ministry of Education, Shastri Bhawan, New Delhi-11 0001 | Member |
| (iv) | One representative of the Ministry of Human Resource Development; | The Joint Secretary & Financial Adviser, Ministry of Education, Department of Higher Education, Govt. of India, Shastri Bhawan, New Delhi-110 001 | Member |
| (v) | Finance Officer shall be the Member—Secretary | Shri Santosh Kumar Srivastava, Finance Officer, SLBSNSU, New Delhi | Member Secretary |

| | | |
|-----|-------------------------|---|
| i) | Quorum of the Committee | Five members of the Finance Committee shall form a quorum for a meeting of the Finance Committee |
| ii) | Tenure of the Committee | All the members of the Finance Committee other than <i>ex-officio</i> members, shall hold office for a term of three years. |

सत्यापित
VERIFIED

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