



SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA
(Deemed University)

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

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No. FFO(16)/FC/LBSV/2019-20/1384

Dated: 22.11.2019

Sub: Minutes of the 16th meeting of the Finance Committee - circulation regarding.

Sir / Madam-

Please find enclosed the copy of the minutes of the 16th meeting of the Finance Committee held on 18.11.2019 at 3.00 PM in the Committee Room of the Vice-Chancellor of the Vidyapeetha.

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
(ALKA RAI)

Finance Officer & Secretary
(Mobile: 9871267666)
Email ID: fo@sibsrsv.ac.in

Distribution:-

1. Prof. Ramesh Kumar Pandey, Chairman-Finance Committee & Vice-Chancellor of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi-110016.
2. Shri Sanjay Kumar Sinha, Joint Secretary (L), Department of Higher Education, Ministry of Human Resource Development, Govt. of India, 230-C, Shastri Bhawan, '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, Shastri Bhawan, 'C' Wing, New Delhi - 110 001.
4. Shri Navin Sol, Former Director (Finance), Department of Higher Education, Ministry of HRD, Govt. of India, (Y-34, HauzKhas, New Delhi 110 016).
5. Shri Kapil Kumar, Professor of History, School of Social Sciences, Block-F, IGNOU, New Delhi

CC:-

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



Alka Rai
Finance Officer & Secretary

Sanjay
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



**SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA
(DEEMED TO BE UNIVERSITY)**

B-4, QUTAB INSTITUTIONAL AREA, NEW DELHI-110016

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MINUTES OF THE 16th MEETING OF THE FINANCE COMMITTEE

Venue : Committee Room of the Vice-Chancellor,
Shri Lal Bahadur Shastri Rashtriya
Sanskrit Vidyapeetha,
B-4, Qutab Institutional Area,
New Delhi - 110 016

Date : 18.11.2019 (Monday)

Time : 3:00 P.M

1. Prof. Ramesh Kumar Pandey - Chairman
Vice-Chancellor,
Shri Lal Bahadur Shastri Rashtriya
Sanskrit Vidyapeetha
New Delhi - 110016
2. Ms. Suman Doshi - Member
Deputy Secretary (Languages)
Department of Higher Education
Ministry of HRD, Govt. of India
New Delhi.
Representative of Joint Secretary (L)
3. Smt. Darshana M. Dabral - Member
Jt. Secretary & Financial Adviser (FD)
Department of Higher Education,
Ministry of HRD, Govt. of India
New Delhi.
4. Prof. Kapil Kumar - Member
Professor of History,
School of Social Science, Block-F,
IGNOU,
New Delhi

Am L.

R.K. Pandey

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VERIFIED

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कुलसचिव / Registrar

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

5. Shri Navin Soi - Member
Former Director (Finance)
Ministry of HRD, Deptt. of Higher Education
Shastri Bhawan, New Delhi.
Y-43, HauzKhas, New Delhi
6. Dr. (Mrs.) Alka Rai - Secretary
Finance Officer
Shri Lal Bahadur Shastri Rashtriya
Sanskrit Vidyapeetha, New Delhi

The Chairman extended a warm welcome to all the members. The comments of Under Secretary (Finance) vide email dated 15th Nov., 2019 were circulated and discussed and thereafter the agenda items were taken up for consideration.

ITEM NO. 16.1 Confirmation of the minutes of the 15th meeting of the Finance Committee held on 13.06.2019.

The minutes of the 15th 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. 16.2 To report the Action Taken on the 15th meeting of the Finance Committee held on 13.06.2019.

Action Taken Report on the minutes of the 15th meeting of the Finance Committee was presented by the Secretary. The Finance Committee resolved to accept the same.

ITEM NO. 16.3 To consider and approve the Separate Audit Report (SAR) for the year 2019 on Annual Accounts of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha for the financial year 2018-19 along with the comments of the Vidyapeetha on SAR-2019.

The Finance Committee perused the Audit Report SAR 2019 issued by the office of the Director General & Audit (Central Expenditure), New Delhi along with the comments of the Vidyapeetha on the Audit observations and management letter.

After a detailed discussion, the Finance Committee Resolved to approve the SAR 2019 with the direction that observations of the Audit should be compiled at the earliest. The Finance Committee Resolved to confirm this resolution as table confirmation so that Annual Accounts and SAR 2018-2019 may be submitted to Ministry within the scheduled time frame.

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R.K. Pandey

कुलसचिव / Registrar

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ITEM NO. 16.4

To consider and approve the Revised Budget Estimates of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha for Maintenance Grant and General Development Assistance Grant for the financial year 2019-2020.

The Finance committee discussed the Revised Budget Estimates 2019-2020 presented by SLBSRS Vidyapeetha. The secretary presented the item wise justification of RBE 2019-2020. The Finance Committee Resolved to approved the Revised Budget Estimates 2019-2020 of the Vidyapeetha.

ITEM NO. 16.5

To consider and approve the minutes of the Committee meeting constituted for establishment of "छात्र कल्याण कोष" एवं "कर्मचारी कल्याण कोष" in the Vidyapeetha.

The Agenda item for formation of "छात्र कल्याण कोष" एवं "कर्मचारी कल्याण कोष" was discussed in detail. The FC also perused the minutes of the committee meeting. The Secretary briefed the FC about the aims and objectives of the proposed funds. After a detailed discussion it was Resolved to approve the formation of "छात्र कल्याण कोष" एवं "कर्मचारी कल्याण कोष" in the Vidyapeetha. Further, it was also advised that no government grant should be received/utilized for the purpose of above funds and separate bank and books of accounts should be kept for the purpose. The Vidyapeetha should present the detailed guidelines for operation of funds in the next meeting of Finance Committee. To further strengthen the student welfare measures, it was also proposed that Vidyapeetha should explore the possibilities of insurance coverage for the students.

ITEM NO. 16.6

To consider and approve the revised estimates submitted by CPWD for construction of Boys' and Girls' Hostels.

The Finance Committee perused the letter no. F.No.-4/2018-Skt.I dated 23.10.2019 of the M/O HRD. The FC also discussed and examined the preliminary estimate (civil and electrical) for construction of Boys' and Girls' hostels and estimate of furnishing of these hostels provided by CPWD. The FC observed that based on the strength of 200 approx students for each hostel, the per Sqm. area of the hostels, exceeded the prescribed norms. The Secretary informed the Finance Committee that the Vidyapeetha has limited land for construction of Boys' and Girls' hostels and the design of the proposed hostels has been prepared in such a way so as to get the maximum space for the students. Hence, the proposed total area of the respective hostels is for 255 students approx (125 double bedded rooms and 5 single rooms for differentially abled students) and also

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R.K. Pandey

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included the area of warden's flat, common room, dinning space and parking area. If the area of these facilities is excluded from the total area of each hostel, the per Sqm. prescribed ratio may be met. Based on this, the Secretary presented the following summarized information for perusal of Finance Committee:

SNo.	Particulars as per CPWD drawings	Boys' Hostel	Girls' Hostel
1.	Capacity	255 students	255 students
2.	Total Plinth Area	7556.34 m ²	7620.70 m ²
3.	Plinth area of common facilities and warden's flat	1893.62 m ²	1961.55 m ²
4.	Balance plinth area (2-3)	5662.72 m ²	5659.15 m ²
5.	Average per student plinth area (4/1)	22.21 m ²	22.19 m ²
6.	Preliminary Estimates (Civil & Electrical)	Rs. 33,15,46,000/-	Rs. 33,35,04,600/-
7.	Furnishing Cost	Rs. 2,05,47,600/-	Rs. 2,05,47,600/-
8.	Total cost as per CPWD estimates	Rs. 35,20,93,600/-	Rs. 35,40,52,200/-

In the light of the above, , it was Resolved that Vidyapeetha may submit the proposal to HEFA/Ministry for construction of Boys' hostel at total cost Rs. 35.21 crores and Girls' hostel at total cost Rs. 35.41 crores as per the cost estimates provided by CPWD. However, it should be ensured that proposed construction is as per the Sqm. norms set for the hostels and should align with the master plan of the university.

ITEM NO. 16.7

To report the implementation of new rates of House Rent Allowance (HRA) and Dearness Allowance (DA) in the Vidyapeetha.

The Finance Committee noted the implementation of new rates of House Rent Allowance and Dearness Allowance in the Vidyapeetha.

ITEM NO.16.8

To consider and approve the purchase of new staff car.

The Finance Committee discussed the agenda item for purchase of new car for day to day operations of the Vidyapeetha. The Secretary informed the committee that at present there is no vehicle in the Vidyapeetha for day to day operational works. It was further informed that previous vehicle for the purpose was Innova make/model. The Secretary justified the need for purchase of vehicle for day to day operational needs having sufficient seating capacity and boot space. The members agreed with the justifications given by the Secretary and noted that the purposed vehicle will be in replacement of the earlier condemned vehicle.

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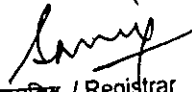
Accordingly, after a detailed discussion it was Resolved that Toyota Innova Crysta car be purchased as a replacement of old condemned vehicle for day to day operational works of the University through GeM only.

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


(ALKA RAJ)
Secretary


(RAMESH KUMAR PANDEY)
Chairman

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VERIFIED


कुलसचिव / Registrar

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