



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(2)/FC/LBSNSU /2020-21/469

Dated: 25.02.2021

Sub: Minutes of the 2nd meeting of the Finance Committee - circulation regarding.

Sir / Madam

Please find enclosed the copy of the minutes of the 2nd meeting of the Finance Committee held on 24.02.2021 at 11.00 AM in the Committee Room of the Vice-Chancellor.

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 RAIY)

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. Smt. Darshana M. Dabral, Joint Secretary & Financial Advisor, Department of Higher Education, Ministry of Education, Govt. of India, 120-C, Shastri Bhawan, 'C' Wing, New Delhi-110001.
3. Prof. Pankaj L. Jani, Vice-Chancellor, Maharshi Panini Sanskrit Evam Vedic Vishwavidyalaya, Ujjain - 456010.
4. Shri R.D. Sahay, Former Joint Secretary, Govt. of India, Ministry of Education, New Delhi
5. Shri Navin Soi, Former Director (Finance) Department of Higher Education, Ministry of HRD, Govt. of India, (Y-34, HauzKhas, New Delhi 110 016).

CC:-

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

सत्यापित
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Finance Officer & Member Secretary✓



**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.slbsrsw.ac.in**

MINUTES OF THE 2nd 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 24.02.2021 (Wednesday)

Time 11.00 A.M

1. Prof. Ramesh Kumar Pandey - Chairman
Vice-Chancellor,
Shri Lal Bahadur Shastri National
Sanskrit University,
New Delhi - 110016
2. Prof Pankaj L. Jani - Member
Ex-Vice-Chancellor,
Maharishi Panini Sanskrit Evam
Vedic Vishwavidyalaya,
Ujjain - 4560 0
(Attended the meeting online)
3. Mrs. Kiran Arora - Member
Under Secretary (Fin.)
Ministry of Education,
Govt. of India, Shastri Bhawan
New Delhi
Representative of JS&FA
Ministry of Education
4. Shri R D. Sahay - Member
Former Joint Secretary,
Govt. of India,
Ministry of Education
New Delhi
Smrity
5. Shri Navin Soi - Member
Former Director (Fin)
Ministry of HRD,
Add Y-34 Hauz khas, New Delhi
(Attended the meeting online)

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

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VERIFIED

Amol

RKP

6. 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 and thereafter Manglacharan was performed. The comments on the agenda items of the Integrate Finance Division, Department of Higher Education, Ministry of Education received vide e-mail dated 23rd Feb., 2021 were circulated and discussed in the Finance Committee.

ITEM NO. 2.1 Confirmation of the minutes of the 1st meeting of the Finance Committee held on 25.08.2020.

The minutes of the 1st 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. 2.2 To report the Action Taken on the 1st meeting of the Finance Committee held on 25.08.2020.

Action Taken Report on the minutes of the 1st meeting of the Finance Committee was presented by the Secretary. The Finance Committee noted the same.

ITEM NO. 2.3 To consider and approve the Budget Estimates 2021-2022 of Shri Lal Bahadur Shastri National Sanskrit University.

The Finance Committee examined the Budget Proposal of Shri Lal Bahadur Shastri National Sanskrit University for the financial year 2021-2022. The Finance Committee was informed that Non-Salary Grant (Budget Head 31) has not been provided to the University during the Financial year 2019-2020 and 2020-2021 till date resulting in the financial hardship and difficulty in operation of day to day affairs of the University.

After a detailed discussion, the Finance Committee Resolved to approve the Budget Estimates 2021-2022 of Shri Lal Bahadur Shastri National Sanskrit University.

ITEM NO. 2.4 To consider and approve the Separate Audit Report of the Comptroller and Auditor General of India on the Annual Accounts 2019-2020.

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The Finance Committee discussed the Audit Report (SAR 2019-2020) issued by the Director General of Audit (Home, Education and Skill Development), I.P. Estate, New Delhi. The Finance Committee advised that observations contained in the SAR 2019-2020 should be complied with at the earliest and Resolved to approve SAR 2019-2020

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of Shri Lal Bahadur Shastri National Sanskrit University. Further since Annual Accounts and Audit Report 2019-2020 are to be placed before Parliament, it was Resolved to confirm the agenda item as table confirmation item.

ITEM NO. 2.5

To consider and approve the Delegation of Financial and Administrative Powers of Shri Lal Bahadur Shastri National Sanskrit University to its officers.

The Finance Committee discussed the Delegation of Financial and Administrative powers document prepared by Shri Lal Bahadur Shastri National Sanskrit University. The Finance Committee noted that delegation under certain heads was not rationale. After a deliberate discussion, it was Resolved that this document should be examined by a separate committee. Vice-Chancellor was authorised to form the Committee. The document examined by the committee, after making necessary corrections if any, should be brought before the next meeting of Finance Committee.

ITEM NO. 2.6

To report the Opening of Treasury Single Account (TSA) of University with Reserve Bank of India.


The Finance Committee noted the Opening of Treasury Single Account (TSA) by Shri Lal Bahadur Shastri National Sanskrit University with Reserve Bank of India.

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


(ALKA RAI)
Member Secretary


(RAMESH KUMAR-PANNEY)
Chairman




सूचनाधिकारी / Registrar
श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय
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