



**SHRI LAL BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY  
(CENTRAL UNIVERSITY)**

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

**TEL 011-4069568/567 FAX: 9111-46060577 www.slbsrsv.ac.in**

**MINUTES OF THE 5<sup>th</sup> 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 - 110 015
- Date** : 28.06.2023 (Wednesday)
- Time** : 11.30 AM
- 1. Prof. Murlimanohar Pathak  
Vice-Chancellor,  
Shri Lal Bahadur Shastri National  
Sanskrit University,  
New Delhi - 110016 - Chairman
2. Prof. Pankaj L. Jani  
OSD to Governor,  
Rajbhawan, Lucknow  
Uttar Pradesh - Member  
(Attended the meeting through online mode)
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 through online mode)
4. Shri R.D. Sahay  
Former Joint Secretary  
Govt. of India,  
Ministry of Education  
New Delhi - Member
5. Shri Birendra Chaubey,  
Former Finance Officer, CIMAP,  
B-115, Mayur Vihar, Faridnagar,  
(CIMAP), Lucknow - 226015 - Member  
(Attended the meeting through online mode)



*Signature*

**Member Secretary**

ITEM NO. 5.1 Confirmation of the minutes of the 5<sup>th</sup> meeting of the Finance Committee held on 21.06.2022

**ITEM NO. 6.2**

Action Taken Report on the minutes of the 5<sup>th</sup> meeting of the Finance Committee was presented by the Member Secretary. The Finance Committee noted the same.

**ITEM NO. 6.3**

The Finance Committee discussed the matter in the light of the recommendation of the internal committee of the University and guidelines of the University Grant Commission with respect to payment to Guest Faculty.

**ITEM NO. 6.4**

The Annual Accounts 2022-2023 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. The comments of IFD on the item were also perused. After discussion, the Finance Committee Resolved to approve the Annual Accounts 2022-2023 of Shri Lal Bahadur Shastri National Sanskrit University. Further as the Annual Accounts are to be submitted to the Audit Office within a scheduled time-

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frame, the Finance Committee Resolved to approve the item as table confirmation item.

**ITEM NO. 6.5**

**To consider and approve the engagement of four library interns in the Central Library of the University.**

The Finance Committee discussed the issue of shortage of staff in the Central Library of the University in the light of the 04 staff members being on election duty. The future plan for opening of the Central Library on Saturday and beyond normal working hours was also discussed.

Accordingly, the Finance Committee Resolved to approve the agenda item subject to the condition that the total number of staff so hired and staff already posted in Central Library (excluding those on election duty) may not exceed the staff strength sanctioned for the Central Library of the University. Further Resolved that the University will manage the expenditure on above out of its allocated budget/internal receipts.

**ITEM NO. 6.6**

**To consider and approve the Budget Estimates 2023-24 of Shri Lal Bahadur Shastri National Sanskrit University.**

The Finance Committee discussed the Budget Estimates 2023-2024 of the University. The Finance Committee also took note of the sanction of BE 2023-24 issued by University Grants Commission.

After a detailed discussion, the Finance Committee Resolved to accord its ex-post facto approval of Budget Estimates 2023-24 of the University.

**ITEM NO. 6.7**

**To consider and approve the extension of the Central Government health Scheme (CGHS) facility to the employees and pensioners of SLBSNSU, New Delhi.**

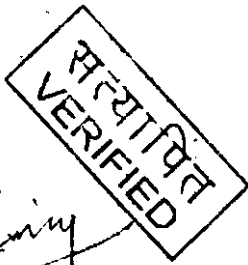
The Finance Committee perused the letter No. 1-8/2022-Skt.1 dated 11<sup>th</sup> October, 2022 of the Deputy Secretary, Ministry of Education, Department of Higher Education. The Finance Committee also perused the information prepared by the University in response to the said letter. The Finance Committee Resolved to approve it for submission to the Ministry of Education, Government of India.

**ITEM NO. 6.8**

**To consider and approve the Budget Proposal and Academic Activities of Bhartiya Bhasha Samiti for the Financial Year 2023-24.**

The Finance Committee noted the budget proposal of Bhartiya Bhasha Samiti for the year 2023-2024 has already been taken into consideration by Shri Lal Bahadur Shastri National Sanskrit University while submitting its BE 2023-2024 to the University Grants Commission.

Accordingly, the Finance Committee Resolved to accord ex-post facto approval to the budget proposal and academic activities of Bhartiya Bhasha Samiti for the year 2023-2024.



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ITEM NO. 6.9

To consider and approve the payment of Scholarship to the students of BA (Yog) and MA (Yog) of Shri Lal Bahadur Shastri National Sanskrit University.

The Finance Committee discussed the payment of scholarship to the students of BA (Yog) and MA (Yog) of the University. The method and means of payment of scholarship to the students of other courses of the University were also explained to the Finance Committee. However, the Finance Committee was of the view that proposal needs to be reviewed. Accordingly, it was Resolved to send a detailed proposal in this regard to the Ministry of Education through University Grants Commission for approval.

ITEM NO. 6.10

To consider and approve the minutes of the 1<sup>st</sup> meeting of the Building Committee held on 28.03.2023 of Shri Lal Bahadur Shastri National Sanskrit University.

The Finance Committee perused the minutes of the 1<sup>st</sup> meeting of the Building Committee held on 28.03.2023 and Resolved to approve the same.

ITEM NO. 6.11

To report the implementation of enhanced rate of Dearness Allowance and Dearness Relief (From 38% to 42%) to the regular employees and pensioners of the University.

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

ITEM NO. 6.12

To report the letter No. 1-3/2017-Skt.-I Part (I) the Ministry of Education, Department of Higher Education regarding the payment of ex-gratia to Smt. Soorja Devi W/o. Late Shri Ram Dev, Group 'D' employee of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi.

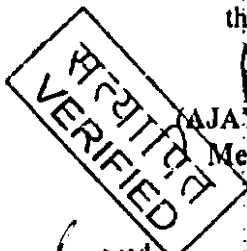
The Finance Committee perused the letter No. 1-3/2017/Skt.I Part (I) of the Deputy Secretary, Language Division, Ministry of Education, Department of Higher Education,. The Finance Committee noted that Integrated Finance Division of Ministry of Education has concurred to the proposal of the University for payment of ex-gratia to Smt. Soorja Devi W/o. Late Shri Ram Dev as per the rates prescribed in the OM dated 16.12.1997 and 28.06.2013 issued in this regard.

The Finance Committee advised the University to take further action.

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

(AJAY KUMAR TANDON)  
Member Secretary

(MURLIMANOHAR PATHAK)  
Chairman



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