

**NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING
131st MEETING OF FINANCE COMMITTEE MEETING**

The 131st meeting of the Finance Committee of the National Council of Educational Research and Training (NCERT) was held at 11.00 a.m. on 05th July, 2016 in the Conference Room, 1st Floor, Zakir Hussain Block, NIE Campus, Sri Aurobindo Marg, New Delhi - 110016 under the chairpersonship of Dr. Hrushikesh Senapaty, Director NCERT. A list of members who attended the meeting is attached as Annexure.

The Secretary, NCERT extended a warm welcome to the committee members, after which the agenda items were taken up by the Secretary, NCERT with the permission of the Chair.

Item No. 1: Confirmation of the Minutes of the 130th Meeting of the Finance Committee held on 19th February, 2016.

The minutes of the 130th meeting of the Finance Committee, held on 19th February, 2016, were confirmed.

Item No. 2: Action taken on the Minutes of the 130th Meeting of the Finance Committee held on 19th February, 2016.

The Committee noted the action taken on the decisions taken in the 130th meeting of the Finance Committee, held on 19th February, 2016.


Head, Publication Division clarified that the name of one vendor only has been mentioned in the action taken inadvertently in place of three vendors name.

Shri Amit Cowshish pointed out that the Publication Division at times faces crises of papers thus an advance planning of the schedule for procurement of papers will always be helpful. Head, Publication Division responded that they have already planned to make an estimate of the requirement of paper in the month of July, 2016 to project the requirement of papers and accordingly will start the process for procurement of papers.

Shri Cowshish also suggested the an internal mechanism of outcome budgeting is always helpful for institution.

Item No. 3: To consider and approve the Annual Accounts of the Council for the year 2015-16.

The Annual Accounts was discussed in detail and after deliberation, the Finance Committee approved the Annual Accounts of the NCERT, for the year 2015-16.

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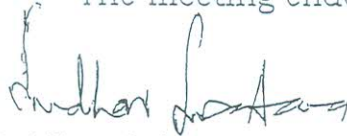
Item No.4: Proposed Utilization of Budgetary Support (Grant-in-aid) for the Financial Year 2016-17 as per Budget Estimate (BE) Provisions.

Shri Anil Kakria, Deputy Secretary (Finance), MHRD observed that many figures in proposed allocation are beyond the BE allocation of fund. CAC, NCERT responded that this is due to taking into account of the 10% D.A. installments due on January and July, annual incremental hike for new recruitments and the anticipated major expenditure on salary and allowances consequent on implementation of 7th CPC. Shri Kakria advised that such anticipated figure should be brought prior to RE stage and submitted at stipulated time.

Accordingly, the Committee approved the Budgetary Allocation of the Council for the Financial year 2015-16 restricting it to BE.

Towards the end of the meeting all the members of the committee endorsed the contribution of the then Secretary, Ms. Sudeshna Sen for her concerted efforts towards implementing the format for the year 2015-16.

The meeting ended with a vote of thanks to the chair.


(Sridhar Srivastava)
Secretary


(Hrushikesh Senapaty)
Director

ANNEXURE

LIST OF MEMBERS AND SPECIAL INVITEES ATTENDED THE 131st
FINANCE COMMITTEE MEETING HELD ON 5th JULY, 2016.

Dr. Hrushikesh Senapaty
Director, NCERT
New Delhi - 110016

Chairperson

Sh. Anil Kakria
Deputy Secretary (Finance)
Representing
JS & Financial Advisor
Ministry of HRD
(Department of School
Education & Literacy),
Shastri Bhawan
New Delhi - 110001

Member

Sh. T S. Rautela
Deputy Secretary
Representing
Joint Secretary (SE-II)
Ministry of HRD
(Department of School
Education & Literacy),
Shastri Bhawan
New Delhi - 110001

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Shri Amit Cowshish
Additional Secretary (Retd.)
Ministry of Defence
578, Sector 'A'
Pocket 'C'
Vasant Kunj
New Delhi-110070.

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Prof. Sridhar Srivastava
Secretary, NCERT
New Delhi - 110016

Member-convener

Special invitee/Other present

1. Prof. B.K. Tripathi
Joint Director, NCERT
2. Prof. Dinesh Kumar
Head, Publication Division, NCERT
3. Shri D.P. Toor
CAO, NCERT
4. Shri R.K. Nayak
Senior Accounts Officer, NCERT
5. Shri Jai Singh
Senior Accounts Officer, NCERT
6. Shri T.S. Bisht
Accounts Officer, NCERT