

NATIONAL COUNCIL OF EDUCATION RESEARCH AND TRAINING

MINUTES OF THE 140th MEETING OF FINANCE COMMITTEE

The 140th meeting of the Finance Committee of the National Council of Educational Research and Training (NCERT) was held on 5th December, 2019 at 3.00 p.m. in the Conference Room, 1st Floor, Zakir Hussain Block, NIE Campus, Sri Aurobindo Marg, New Delhi-110016 under the Chairmanship of Prof. Hrushikesh Senapaty, Director, NCERT. A list of members who attended the meeting is attached as Annexure-I.

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

Item No.1: Confirmation of the Minutes of 139th Meeting of the Finance Committee held on 21st May, 2019.

The minutes of the 139th meeting of the Finance Committee held on 21st May, 2019 were confirmed.

Item No. 2: Action taken on the Minutes of 139th Meeting of the Finance Committee held on 21.05.2019.

The Finance Committee noted the Action Taken Report on the decision taken in the 139th Meeting of the Finance Committee held on 21.5.2019. While discussing the ATR, Shri Anil Kakaria, Director (Finance) and Shri T.S. Rautela stated that from the next year Audit Annual Accounts alongwith SAR Audit Notes may also be placed in the Finance Committee so that Finance Committee make recommendations thereon to the Executive Committee.

Item No. 3: To consider and approve the proposal of enhancement of upper limit of sale price of NCERT Textbooks for Classes I to VIII from Rs. 60/- to Rs. 65/-

The Committee approved the proposal of enhancement of upper limit of sale price of NCERT Textbooks for Classes I to VIII from Rs.60/- to Rs.65/-. The Committee also recommended that Director, NCERT may constitute a committee which may review the cost of all the textbooks in accordance with their relevance and purpose and submit its report within three months. The report alongwith bifurcation of overhead expenses etc. may be submitted to the Finance Committee.

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Item No. 4: Enhancement of remuneration of Assistant Professor appointed on contractual basis against the sanctioned vacant posts – reg.

The Committee deferred the item and suggested that Council may re-examine the proposal and submit the revise proposal with all the details like number of posts sanctioned, number of posts vacant, number of contractual employees working against regular vacant posts, remuneration given by other institutes/universities to the contractual academic faculty and financial implications, etc.

Item No. 5: Proposal for revision of Scholarship and Freeship Rules for the students of Regional Institute of Education (RIEs) from the academic session 2019-20.

After detailed deliberations, the Committee approved the existing Rate and Rules of Scholarship and Freeship for newly introduced Courses at RIEs. As regards revision of rates of Scholarship and Freeship, the Committee suggested that the proposal may be re-examined keeping in view the practices followed in other institutions/universities, Norms and Policies of Government of India and submit the detail proposal alongwith financial implications.

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



(Major Harsh Kumar)
Secretary



(Prof. Hrushikesh Senapaty)
Director

ANNEXURE-I

**LIST OF MEMBERS AND SPECIAL INVITEES/OTHER PRESENT
ATTENDED THE 140th FINANCE COMMITTEE MEETING HELD ON 5th
December, 2019**

- | | | |
|----|--|-----------------|
| 1. | Dr. Hrushikesh Senapaty
Director, NCERT
New Delhi - 110016 | Chairperson |
| 2. | Shri Amit Cowshish
Additional Secretary (Retd.)
Ministry of Defence
578, Sector 'A'
Pocket 'C'
Vasant Kunj
New Delhi-110070 | Member |
| 3. | Shri Anil Kakria
Director, Finance
Representing
JS & Financial Advisor
Ministry of HRD
(Department of School
Education & Literacy)
Shastri Bhawan
New Delhi-110001. | Member |
| 5. | Shri T.S.Rautela
Deputy Secretary
Representing
Joint Secretary , (Inst.)
Ministry of HRD
(Department of School
Education & Literacy),
Shastri Bhawan
New Delhi - 110001 | Member |
| 6. | Maj. Harsh Kumar
Secretary, NCERT
New Delhi - 110016 | Member-convener |

Special Invitee/ Other Present

1. Ms Shveta Uppal
Chief Editor
2. Shri R.K. Nayak
CAO, NCERT
3. Shri S.S. Bisht
Deputy Secretary
4. Shri R.K. Narula
Deputy Secretary
5. Smt. Rajni Dhall
Under Secretary, C&P
6. Shri Arun Chitkara, CPO
Publication Division