

FINAL MINUTES OF THE 11TH MEETING OF THE FINANCE COMMITTEE OF SHRI LAL BHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY, NEW DELHI, HELD ON 17.12.2025 AT 12.00 NOON (THROUGH OFF-LINE/ONLINE MODE) IN THE COMMITTEE ROOM OF THE VICE-CHANCELLORS' OFFICE OF THE UNIVERSITY.

The following have participated in the meeting:

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| 1. Prof. Murlimanohar Pathak
Vice-Chancellor,
Shri Lal Bahadur Shastri National Sanskrit
University, New Delhi | - | Chairperson |
| 2. Prof. Nageshwar Rao
Former Vice-Chancellor,
Indira Gandhi National Open University, | - | Member |
| 3. Shri Vivek Kumar
Under Secretary (Fin.), IFD,
Ministry of Education, Deptt. Of Higher Education,
Shastri Bhawan, New Delhi | - | Nominee of Shri Sanjog
Kapoor, FA
(Attended the meeting,
through online) |
| 4. Shri R.D. Sahay
Former Joint Secretary,
Govt. of India, Ministry of Education, New Delhi | - | Member |
| 5. Shri Navin Soi
Former Director (Finance),
Ministry of Education,
Deptt. Of Higher Education | - | Member |
| 6. Shri Sarvesh Kumar Tiwari,
Joint Registrar, Indian Institute of Technology,
Banaras Hindu University, Varanasi, UP. | - | Member
(Attended the meeting,
through online) |
| 7. Shri S K Srivastava
Finance Officer,
Shri Lal Bahadur Shastri National Sanskrit
University, New Delhi | - | Member Secretary |

Special Invitee

1. Prof. Pawan Kumar Sharma
Registrar,
Shri Lal Bahadur Shastri National Sanskrit
University, New Delhi

All the members attended the meeting physically except Shri Vivek Kumar, nominee of Financial Advisor & Shri Sarvesh Kumar Tiwari, Joint Registrar, Indian Institute of Technology, Banaras Hindu University, Varanasi, who attended the meeting through online.



At the outset, the Chairperson and Vice-Chancellor of the University extended a warm welcome to all the members of the Committee and introduced Prof. Pawan Kumar Sharma, the newly appointed Registrar of the University.

The comments of the Ministry of Education received vide letters F.No.5-2/2017-IFD dated 11.12.2025 and F.No.5-2/2017-IFD dated 15.12.2025 on the agenda items, were circulated to the members of the Finance Committee on the table. Thereafter, Shri Santosh Kumar Srivastava, the Finance Officer of the University, presented the agenda items:-

ITEM NO. 11.1 (a) Confirmation of the minutes of the 10th meeting of the Finance Committee held on 23.06.2025.

The minutes of the 10th meeting of the Finance Committee were circulated to all the members. Committee was apprised that all members have confirmed the minutes, during initial circulation of the same. The Committee perused the minutes and confirmed the same.

ITEM NO. 11.1 (b) Confirmation of Separate Audit Report (SAR) on the Annual Accounts of SLBSNS University for the year 2024-25, approved through circulation.

The Finance Committee noted the Separate Audit Report (SAR) on the Annual Accounts of the University for the year 2024-25 and confirmed the same.

ITEM NO. 11.2 To report the Action Taken on the 10th meeting of the Finance Committee held on 23.06.2025.

The Finance Committee *noted the Action Taken Report on the minutes of the 10th meeting of the Finance Committee, held on 23.06.2025.* While noting the Action Taken Report of the 10th meeting, the Finance Committee advised that reporting items of previous meeting need not be included in the Action Taken Report.

While discussion on Action Taken Report Item No. 10.3.4 committee was apprised that as per approved Regulation No. 1, the University is following CSMA rules. After detailed discussion, Committee authorised the Vice-Chancellor to empanel the hospitals keeping in view the welfare/benefit of University employee's for availing the medical benefits and accordingly reimbursement may be allowed as per CSMA rules. It was also advised to report the empanelment in the meeting of Finance Committee.



ITEM NO. 11.3 **REPORTING ITEMS**

ITEM NO. 11.3.1 **To report the Separate Audit Report (SAR) on the Annual Accounts 2024-25 of SLBSNS University, New Delhi.**

The Finance Committee noted the Separate Audit Report (SAR) on the Annual Accounts 2024-25 of SLBSNS University, New Delhi. Committee also reviewed the University comments on Management Letter issued by Audit Office. Committee advised the University to prepare a detailed status after incorporation of action taken.

ITEM NO. 11.3.2 **To report the constitution of Investment Committee of SLBSNSU, New Delhi.**

The Finance Committee noted the observation of the Ministry of Education (Integrated Finance Division) and resolved to follow the instructions issued by Department of Financial Services, Ministry of Finance vide Notification No. 11/14/2013-PR dated 02.03.2015.

ITEM NO. 11.3.3 **To report the submission of Utilization Certificate for the Financial Year 2024-25 to UGC.**

The Finance Committee noted the Utilization Certificate submitted to UGC for the Financial Year 2024-25.

ITEM NO. 11.3.4 **To report the status of backlog vacancies of SLBSNSU, New Delhi**

The Finance Committee noted the Status of backlog vacancies of SLBSNS University, New Delhi.

ITEM NO. 11.3.5 **Enhancement of rates of honorarium/remuneration from Rs. 35/- per student to Rs. 100/- per student with ceiling of Rs. 6000/- per examinee/ per day for School of Education.**

The Finance Committee noted the observation of the Ministry of Education (Integrated Finance Division). After detailed discussion, Committee advised the University to prepare a comparative statement of honorarium being paid by other Delhi based Universities such as Delhi University and Jamia Millia Islamia, University etc. University may adopt the rates, which are lower and report the same to the Finance Committee, in its next meeting.

ITEM NO. 11.3.6 **To report the implementation of enhanced rate of Dearness Allowance and Dearness Relief (from 55% to 58%) to the regular employees and pensioners of the University w.e.f 01.07.2025.**

The Finance Committee noted and ratified the implementation of increased rates of Dearness Allowance and Dearness Relief, from 55% to 58% w.e.f. 1st July, 2025.



ITEM NO. 11.4 **ITEMS FOR CONSIDERATION**

ITEM NO. 11.4.1 **To consider and approve the revised rates of honorarium for paper setting, Assessment, Viva-Voce/Practicals, Conduct of Examination, Misc. Expenditure and charges for Students Related Services of Examination Section.**

The Finance Committee noted the observation of the Ministry of Education (Integrated Finance Division). Finance Officer informed the Committee that the revised rates are being proposed after obtaining & comparing the rates of CSU, New Delhi & NSU, Tirupati. After detailed discussion, Committee advised the University to obtain rates from some other Delhi based Universities also and accordingly agenda may be placed in the next meeting of Finance Committee alongwith total annual financial implication.

Finance Committee resolved to place the above recommendation before the Executive Council for consideration.

ITEM NO. 11.4.2 **To consider the disposal of the obsolete items of the furniture.**

The Finance Committee noted the observation of the Ministry of Education (Integrated Finance Division). Finance Officer informed the Committee that the identified items are very old and most of items have completed its useful life and are being fully depreciated. Committee advised University to reconstitute a committee for further recommendation on the items with further reference to procurement manual of Ministry of Finance.

Finance Committee resolved to place the above recommendation before the Executive Council for consideration.

ITEM NO. 11.4.3 **Revision of Rates of hospitality for various departments/sections.**

The Finance Committee noted the comments of the Ministry of Education (Integrated Finance Division). Finance Committee advised the University to obtain the rates of hospitality being implemented in GOI/UGC or other institutions. The matter may be placed before the Finance Committee in its next meeting.

Finance Committee resolved to place the above recommendation before Executive Council for consideration.

ITEM NO. 11.4.4 **Proposal for the procurement of a Tempo-Traveller for the use of Students and others activities.**

The Finance Committee noted the comments of the Ministry of Education (Integrated Finance Division) and advised the University to work out a detailed proposal on the matter & the same may be forwarded to Ministry of Education for consideration.

Finance Committee resolved to place the above recommendation before the Executive Council for consideration.



ITEM NO. 11.4.5 Proposal for Provision of an Ambulance Vehicle for the use of Students and Officials in the University.

The Finance Committee noted the comments of the Ministry of Education (Integrated Finance Division) and advised the University to work out a detailed proposal on the matter & the same may be forwarded to Ministry of Education for consideration.

Finance Committee resolved to place the above recommendation before the Executive Council for consideration.

ITEM NO. 11.4.6 Purchase of Vehicles and condemnation of Old Staff Cars.

The Finance Committee noted the observation of the Ministry of Education (Integrated Finance Division) wherein the Ministry has not recommended the proposal. Finance Committee directed that the proposed replacement of staff car be made strictly as per OM No. 18(23)/E.Coord-2021 dated 01.09.2022, issued by Ministry of Finance and as amended from time to time.

Finance Committee resolved to place the above recommendation before the Executive Council for consideration.

ITEM NO. 11.4.7 Approval for Procurement of Laptops for University Teachers and Officers as per the Approved Laptop Policy.

The Finance Committee noted the observation of the Ministry of Education (Integrated Finance Division) and advised that University may submit its proposal alongwith its policy, budget details etc. to Ministry of Education for consideration.

Finance Committee resolved to place the above recommendation before the Executive Council for consideration.

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


(S K SRIVASTAVA)
Member Secretary


(MURLIMANOHAR PATHAK)
Chairman