

Minutes of the 50th meeting of the Finance Committee of the Central Institute of Higher Tibetan Studies, Sarnath, Varanasi held on March 16, 2018 at 3.00 p.m. in the Chamber of the Hon'ble Vice-Chancellor of the Institute at Sarnath.

The following members attended the meeting:-

- | | |
|---|------------------|
| 1. Prof. Geshe. N. Samten
Vice-Chancellor, CUTS | Chairman |
| 2. Dr. S.P.Mathur
Registrar, IIT, BHU | Member |
| 3. Dr. R.K. Upadhyay
Registrar(CIHTS), Sarnath. | Member Secretary |

Director/Dy. Secretary (IFD) and Director/Dy.Secretary(BTI) of MoC could not attend the meeting. However, both of them had sent their comments/observations on each item of the Agenda.

At the outset, the Chairman welcomed all the respective members of the Finance Committee-particularly to Dr. S.P. Mathur, Registrar, IIT, BHU with remarks that his expertise contribution in CIHTS activities will be very helpful to tune the financial implications in a better way. He expressed anxiety for non-participation of the representatives of the Administrative Ministry (MoC) physically for the last two meetings of the Finance Committee. .

Thereafter, the agenda items were discussed point-wise and decided as under:-

Agenda item No. 50.1 Confirmation of the Minutes of the last (49th) meeting of the Finance Committee held on July 29, 2017

Minutes of the last (49th) meeting of the Finance Committee held on July 29, 2017 were discussed and confirmed.

Agenda Item No. 50.2 Action taken/present position on the decision of the Finance Committee taken at its last (49th) meeting held on July 29, 2017.

- The matter relating Bank Building was discussed and the Registrar explained that he has taken up the matter several times with the officials of the UPPCL Deptt. and every time they assured him for

Sheet

shifting of the cable. The Committee heard the Registrar's plea in the matter and decided that the Institute should keep the efforts continued to get the cable shifted at the earliest possible and for which representative of the Institute will also ensure personal meeting with the official of the Electricity Deptt. and put up the case showing necessities for shifting the cable in the Institute's interest

- The matter relating creation of revolving fund was discussed and the Committee expressed anxiety for delay on the part of the Institute in sending the proposal to the Administrative Ministry (MoC) seeking one time grant. To which, the Registrar assured that he would take care and see that the proposal for seeking one time grant is prepared and sent within a month's time.
- As regards implementation of 7th CPC, the Registrar explained that Administrative Ministry has already been approached through letters as well as he has also discussed the matter with the officials of the Administrative Ministry personally. However, approval of the Ministry is still awaited. The Committee was apprised that the sister organization like CIBS, Leh Ladakh and CIHCS, Arunachal Pradesh have already implemented the 7th CPC. To which, it was decided that the Administrative Ministry be further approached to seek approval for implementation of the 7th CPC, as more delay in implementation may cause unrest among the employees and affect the working environment.
- As regards implementation of the report of the Sub-Committee regarding wages of Daily Wagers, Temporary and Contract employees of different categories, the Registrar apprised the Committee that it too has been sent to the Administrative Ministry (MoC) for approval and till date the Ministry has not communicated its approval. The Committee expressed concern over this issue and decided that the Administrative Ministry (MoC) be acquainted with the "concern" of the Committee in the matter, as it involves the interest of the employees.
- As regards celebrations of 50th Anniversary of the Institute under which events are to be observed for the whole year of 2018, the Registrar apprised the Committee that some events have already been undertaken within the financial year 2017-18 (starting from January, 2018 to March, 2018) and remaining events would be undertaken up to December, 2018. He also explained that to meet out the financial implication already incurred during the F.Y. 2017-18, supplementary demand has already been submitted to the Ministry for consideration, approval and release and as regard financial implications to be incurred within the F.Y. 2018-19, the matter will be discussed

Rshel

separately under Any Other Item of the Agenda along with the current F/Y demand to bring the factual positions before the Committee for consideration and approval.

- The matter related to purchase of vehicles was discussed and the Registrar apprised the Committee that process has already been undertaken and vehicles will be purchased soon.
- As regards enhancement of scholarship, the Registrar apprised the Committee that as per recommendation of the BOG, this matter too has already been submitted to the Administrative Ministry for approval, which is still awaited. The Registrar further informed the Committee that he will be approaching to Administrative Ministry within this month and in personal meeting with the officials put up the whole pending matters related to recommendation/resolution of last F.C./Board awaiting approval of the Administrative Ministry.

With above observation the Action Taken Report was endorsed.

Agenda Item No. 50.3 Audited Annual Statement of Accounts for the year 2016-17 along with Audit observation and reply of the Institute on the comments of the Audit.

The F.C. approved the Annual Statement of Accounts for the year 2016-17 with the observation that the deficiencies pointed out by Audit should be rectified and observations made should be taken care of so that the same are not represented during further Audit.

Agenda Item No. 50.4 Revised Budget for the year 2017-18 and Budget Estimate for the year 2018-19.

	<u>Approved B.E.</u> 2017-18	<u>Rupees in Lakhs</u>	
		<u>R.E.</u> 2017-18	<u>B.E.</u> 2018-19
Grant in Aid general (31)	560-00	839-31	0947-27
Grant in Aid salaries (36)	1955-00	2501-53	4175-17
Grant for creation of Capital Asset (35)	400-00	678-32	5110-00
N.E.R.	00-00	00-00	00-00
Total	<u>2915-00</u>	<u>4019-16</u>	<u>10232-44</u>

Bhush

The Registrar invited the attention of the Committee towards the comments received from both: (i) Ministry of Culture (BTI Division), and Ministry Culture (IFD) in respect of above matter. The Committee noted that the Administrative Ministry has already finalized the R.E. for the year 2017-18 only adding Rs. One lakh on the approved B.E. of Rs. 2915 i.e. Rs. 2916 and against this an amount of Rs. 2780.68 Lakhs has been released + Rs 135.32 lakhs unspent balance available with the Institute has been adjusted during the year. This amount during the year is very less in comparison of the amount proposed and demanded at R.E. stage i.e. Rs. 4019. 16 Lakhs. The Registrar apprised the Committee with the expenditure details, which led the Institute to raise the demand at R.E. stage. He stated that the Institute has to organize events during the whole year of 2018 under umbrella of the celebration of its 50th Anniversary and accordingly some events have already been organized starting from 1st January, 2018 and rest events will be organized during the coming financial year 2018-19. The Committee also noted the amount of approved B.E. i.e. Rs. 3003.98 Lakhs communicated by the Administrative Ministry for the financial year 2018-19 and observed that this (Rs. 3003.98 Lakhs) too is very less –what the Institute has proposed (Rs. 10232.44 Lakhs)

Taking all above facts and figures in view the F.C. recommended that the Institute should re-approach to the Administrative Ministry with supplementary demands for consideration within the financial year 2018-19 incorporating amount less received at R.E. stage for the year 2017-18 in order to cope with the financial liabilities already incurred during the year 2017-18 and likely to be incurred during the years 2018-19 beyond the sanctioned B.E.

With above observation, the Committee established consonance with the comments of the Administrative Ministry (MoC).

**Agenda Item
No. 50.5**

Considering construction of below mentioned projects:

- | | |
|---|-----------------|
| 1. Construction of Ramps | Rs. 07.72 Lakhs |
| 2. Raising of Boundary wall
With concertina walls | Rs. 49.36 Lakhs |
| 3. Staff Quarter Steel mesh
Window | Rs. 19.01 Lakhs |
| 4. Renovation of Main
Entrance Gate | Rs. 18.85 Lakhs |
| 5. Development of underground
Irrigation system for STP
Overflow water. Shifting of | Rs. 16-51 Lakhs |

Shuk

- Existing drainage system
Towards boundary wall
Western side and fencing
Works for Sport Ground.
6. Construction of Badminton Court. Rs. 12.18 Lakhs.

The Committee observed the comments of the Administrative Ministry (MOC) in above cases to discuss the matter in the light of the GFR Rules and accordingly inquired from the Registrar with regard to the grounds of estimation and method to be undertaken for execution of the work. The Registrar apprised the Committee that relevant provisions of GFR are followed in the matter. He also apprised the Committee that all above mentioned construction works bear the approval of the Building Committee of the Institute. Thereafter, the F.C. approved the proposal for construction works stated above and recommended for consideration by the BOG

Agenda Item 50.6 Any other item with the permission of the Chair.

1) Considering the celebration of events under the umbrella of 50th Anniversary of the Institute during the whole year of 2018.

The Registrar apprised the members that the Institute discussed the matter in the 49th meeting of the F.C. under agenda item No. 49.9.4 for celebration of 50th Anniversary and acquainted the members that as per the recommendation of the said F.C. and approval of the Board thereon, the Institute has started organizing event under umbrella of the 50th Anniversary which will go for the whole year of 2018. He stated that below mentioned events have already been organized with bare minimum expenditures:

- i) International Conference on “ Mind in Indian Philosophical thought and modern Sciences” (30-31st Dec., 2017) A sum of Rs. 45.00 Lakhs has been spent
- ii) Golden Jubilee Celebration on 1st January, 2018. Expenditure incurred Rs. 20.00 Lakhs.
- iii) 3rd International Conference of Sowa- Rigpa from 25th to 28th February, 2018. Expenditure incurred Rs. 20.00 Lakhs

Besides, an amount of Rs. 5515445/- was spent on supply and installation of Bose & Sennheiser Sound System for Atisha Hall (up-gradation of PA System), V.C. Committee Room, Sambhot Bhavan (Conference Room I & II) of the Institute.

Bhush

Further events which are likely to be organized:

- i) 92nd Annual Meet of Association of Indian Universities (AIU) scheduled from 19th March, 2018 to 21st March, 2018, which will be attended by Vice-Chancellors of the Universities. Estimated expenditure is around Rs.60.00 Lakhs .
- ii) National Seminar on Buddhism. The date is to be finalized. Estimated expenses would be around Rs. 22.00 lakhs.
- iii) Exhibition of Buddhist and Tibetan Arts etc. The date is to be finalized. Estimated expenditure is around Rs. 15.00 Lakhs .
- iv) Conducting 15th Convocation during the year. Estimated amount Rs. 40 Lakhs.

Taking into consideration the recommendation of the earlier last (49th) F.C. duly approved by the Board in its 50th Meeting, the F.C. approved the Institute's proposal for celebration of events during the whole year in commemoration of 50th year of establishment of the Institute. It was also decided that the Institute will work out the total expenditure already incurred and likely to be incurred on account of above celebration and whatsoever amount needed. A detailed proposal be submitted to the Administrative Ministry seeking one time grant for the same.

The meeting ended with a vote of thanks to the Chair


(Dr. R.K. Upadhyay)
Registrar


(Prof. Geshe N. Samten))
Vice-Chancellor