

Minutes of the 53rd meeting of the Finance Committee of the Central Institute of Higher Tibetan Studies, Sarnath, Varanasi held on September 21, 2019 at 09.00 a.m. in the Chamber of the Hon'ble Vice-Chancellor of the Institute at Sarnath.

The following members attended the meeting:-

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| 1. Prof. Geshe N. Samten
Vice-Chancellor, CIHTS | Chairman |
| 2. Shri M.K.Jha
Director (IFD)
Govt. of India
MoC. New Delhi | Member |
| 3. Dr. S.P.Mathur
Registrar, IIT, BHU
Varanasi | Member |
| 4. Shri Maneesh Rajan
Representative,
MoC, New Delhi | Member |
| 5. Dr. R.K. Upadhyay
Registrar, CIHTS
Sarnath. | Member Secretary |

At the outset, the Chairman welcomed all the members of the Finance Committee-particularly - Shri M.K.Jha, Director (IFD), Govt. of India, MoC, New Delhi and Shri Maneesh Rajan, Under Secretary, Govt. of India, Representative, (Moc), New Delhi for sparing time & coming all the way for attending the F.C. meeting in spite of other pressing activities of the Ministry. He also thanked Dr. S.P. Mathur for attending the meeting despite other demanding works at IIT, BHU, Varanasi. He further hoped that on account of expert contributions of the members, the financial implications of the Institute will be tuned in a better way.

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

Agenda item No. 53.1 Confirmation of the Minutes of the last (52nd) meeting of the Finance Committee held on April 10, 2019

Minutes of the last (52nd) meeting of the Finance Committee held on April 10, 2019 were discussed and confirmed.

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**Agenda Item
No. 53.2**

**Action taken/present position on the decision
of the Finance Committee taken at its last (52nd)
meeting held on April 10, 2019.**

- The matter relating to the approval of the Administrative Ministry (MoC) in respect of Pensioners was discussed and the Director (IFD) inquired about the availability of documents relating to grant of VIth CPC benefits to the pensioners of the Institute. The Registrar of the Institute clarified that there were no separate documents dealing with the cases of pensioners and it was implemented on the line of regular employees of the Institute with the approval of the F.C. and BOG based on the Ministry's approval for implementation of 6th CPC recommendation. Further, he stated that this time while granting approval for implementation of the 7th CPC, the Ministry has directed to deal with the cases of regular employees and pensioners separately. Therefore, in absence of approval of the Administrative Ministry (MoC), the cases of Pensioners relating to extension of benefits of 7th CPC is still pending. Taking these facts into account, the matter was discussed elaborately and lastly it was decided that the Institute would arrange to make available all relevant documents /orders of VIth CPC benefits in respect of their pensioners. to the Administrative Ministry for perusal and further course of action in pursuing the matter related to extension of 7th CPC benefits to the pensioners of the Institute.
- The matter relating to the utility of the CF 3000 (which cost Rs. 30 lakhs), was discussed that it was clarified by the Institute that for protection of the valuable rare books including Kangyur/Tangyur, ancient rare manuscripts available in digital form and other texts like films, microfiches, journals as well as electronic documents, there is an urgent need of CF 3000 because it is well equipped with water mist solution having required capability. The F.C. gave its approval towards the purchase of equipment subject to the condition that expenditure on this account would be met by the Institute from its own budgetary allocation.

With above observations, the action taken reports were endorsed.



Agenda Item No. 53.3 **Agenda Item Annual Statement of Accounts for the year 2018-19**

The F.C. approved the Annual Statement of Accounts for the year 2018-19 for laying before BOG for the approval.

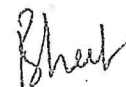
Agenda Item No. 53.4 **Revised Budget for the year 2019-20 and Budget Estimate for the year 2020-21.**

Head(s)	B.E. 2019-20	B.E. approved 2019-20	RE 2019-20	BE 2020-21
Grant in Aid salary (3.5.36)	3162-54	2842.98	3511.80	2907.66
Grant in Aid General (3.5.31)	1078.91	560-00	623.12	813.91
Grant for creation of Capital Asset 3.5.35	1170.00	400-00	400.00	660.00
96-31	2.00	1.00	1.00	3.00
Total	5413.45	3803.98	4535.92	4384.57

The F.C. discussed the matter in respect of R.E. for the financial year 2019-20 and B.E. for 2020-21 and was in agreement with the proposal subject to detailed examination of the Administrative Ministry (MoC).

53.5 Considering for enhancement of the Rates of Honorarium of Guest faculty.

The F.C. discussed the issue relating to enhancement of the rates of honorarium of the Guest Faculty based on UGC's letter No. F. 25-1/2018(PS)/MISC) dated 28th January, 2019 and approved the same subject to the availability of the student in those courses. The financial implication on this account will however be taken care of by the Institute from out of its existing budget/resources.



53.6 Considering for construction of CTE Building (Phase-I) & Renovation & Upgradation of Pharmacy Unit of Sowa-Rigpa.

The matter relatint to construction of CTE Building (Phase-1) as well as Upgrdation of Pharmacy buildings was discussed. It was stated by the Registrar that the CTE Building is under construction with support of the funds from agency MHRD where a sum of Rs. 541-00 Lakhs is earmarked for this construction project whereas the cost of the building is around Rs. 5.81 Crore and as such there stands need for 40.00 lakhs for completion of the construction of CTE building. Therefore, the matter has been brought before the F.C. for additional fund in capital head.

The Director (IFD) and also representative of Administrative Ministry (MoC) stated that it would not be possible to give additional fund for project being implemented with support of funds of other agency. Director (IFD) was of the view that Institute should not bring such matters in F.C. and that the Institute may meet the requisite expenditure of Rs. 40-00 Lakhs from its existing budget.

As regards, Upgradation of Pharmacy Unit of Sowa-Rigpa, it was decided that the same would also be met out within the sanctioned budget of the concerned head.

53.7 Considering enhancement of honorarium for Fellowship in favour of Ven. Beri Jigme Wangyal.

The Chairman of the F.C. apprised the members with the activities being carried out by Ven. Beri Jigme Wangyal and the importance of the scholarly works being done by him for the first time. The F.C. took cognizance of the scholarly works being carried out by the scholar and decided to enhance the honorarium to Rs. 50,000/- per month on the line of the increase of rate of honorarium of the Guest Faculty of the Institute..

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

53.8

- (i) Considering increase in the rate of wages of daily wagers in the light of the order F.No. I/8/(3)/2019-LS-II dated 27-03-2019 of Shri Rajan Verma, Chief Labour Commissioner (C).

The F.C. approved the recommendation of the Committee regarding the rates of daily wagers related unskilled, Semi- Skilled, Skilled, Highly Skilled etc. as well as honorarium of retired persons engaged on contract basis in the light of the order of the Chief Labour Commissioner,

- (ii) Revised Plan Proposal for development of the Sowa-Rigpa relating minimum requirement of Man power.

The Chairman of the F.C. apprised the members about the sanction of Rs. 45.91 crore for the development of the Faculty of Sowa-Rigpa (Tibetan Medical System) with condition to move the proposal for creation of posts separately. Accordingly, the Institute framed the proposal relating to minimum requirement of man power for the faculty of sowa-Rigpa having 15 students capacity for under Graduate Courses (BSRMs). He also stated that in between the CCIM team visited the Institute to examine the minimum requirement of man-power etc. and has issued notification in respect of Sowa-Rigpa dealing the minimum requirement of man-power etc. to run the Sowa-Rigpa department. Accordingly, the present proposal dealing with man-power requirement is as per CCIM norms.

The F.C. discussed the matter and approved the same


(Dr. R.K. Upadhyay)
Registrar


(Prof. N. Samten)
Vice-Chancellor

