

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING

Minutes of the 136th Meeting of Finance Committee

The 136th meeting of the Finance Committee of National Council of Educational Research and Training (NCERT) was held at 12:00 noon on 18.04.2018 in Room No. 120-C (Chamber of Joint Secretary & FA), MHRD, Shashtri Bhawan, New Delhi under the chairmanship of Prof. Hrushikesh Senapaty, Director NCERT. The list of participants who attended meeting is annexed at **Annexure-I**.

Item No. 1: Confirmation of the Minutes of the 135th Meeting of the Finance Committee held on July 19, 2017.

Minutes of the 135th Meeting of the Finance Committee held on July 19, 2017 were confirmed with the following modification under item No. 5 of the minutes in the light of MHRD letter No. 7-10/2017-Sch-4 dated August 29, 2017.

“The increase in price of textbooks for classes I to VIII should be done on a yearly basis rather than after longer period of time to avoid sudden steep increase in prices. The Committee, therefore, advised the NCERT to bring proposal for revision of the price of textbooks for this segment with all relevant data before the Finance Committee on yearly basis.”

Item No. 2: Action taken on the Minutes of the 135th Meeting of the Finance Committee held on July 19, 2017.

The Committee noted the action taken on the decisions taken in the 135th Meeting of the Finance Committee held on July 19, 2017 with the modification in the decision taken in column No. 5 as indicated under item No. 1 above. The comments received from ministry in the matter will be followed.



Item No.3: Proceedings of 43rd meeting of Building and Works Committee held on 03.04.2018 for consideration of Finance Committee.

The recommendations of the Building and Works Committee on each proposal held on 03.04.2018 were placed before the Finance Committee as per the directions of the Executive Committee held on 11.04.2018.

- B & W Item No. 3: To consider the proposal regarding Construction of 50 bedded (25 rooms) Girls Hostel at NERIE, SHILLONG amounting Rs. 9,80,93,700/-)
- B & W Item No. 6: To consider the proposal regarding Construction of 200 bedded (100 rooms) Girls Hostel at RIE, Bhubaneswar amounting to Rs. 14,37,73,455.
- B & W Item No. 7: To consider the proposal regarding Construction of (80 rooms) Girls Hostel to accommodate 240 students at RIE, Ajmer amounting to Rs. 14,38,55,300.
- B & W Item No. 8: To consider the proposal regarding Construction of 54 rooms for Girls Hostel alongwith warden's accommodation to accommodate 108 students at RIE, Bhopal amounting to Rs. 7,74,01,350.
- B & W Item No. 9: To consider the proposal regarding Construction of 75 rooms Girls hostel to accommodate 150 nos. of PG/UG students at RIE, Mysore amounting to Rs 7,45,35,000.

The above B&W item No. 3, 6,7, 8 and 9 were taken simultaneously. After detailed discussion on each proposal the Finance Committee recommended the proposals in principle with the observations that expenditure on these proposals be met out 70% from the budget to be allocated under Capital Head and 30% from internal resources/receipts of the Council subject to availability of funds. The Committee also advised NCERT to review the rates concerned with users' charges, hostel fee, tuition fee of RIEs & DM Schools and place a detailed proposal with all relevant data before the next Finance Committee.



B & W Item No. 4: To consider the proposal regarding Open Gym along with an Acupressure walking track in front of Type-V qtrs amounting Rs. 11,79,800/-

B & W Item No. 5: To consider the proposal regarding A/R & M/O to Non-Residential building at NCERT Campus, New Delhi dg. 2017-18 (SH: Repair and Renovation work at Library Building and Department of Elementary Education) amounting to Rs.43,64,700/- (for Civil work) and Rs.11,10,302/- (for Electrical work)

B & W Item No.13: To consider the proposal regarding providing & fixing fire extinguisher with water mist compressor air foam system amounting to Rs. 12,60,000/-

The above B&W item No. 4, 5 and 13 were taken simultaneously. The B&W Committee had ratified the action taken by the Council on the above proposals. After detailed discussions, the Finance Committee noted the same.

B & W Item No.10: To consider the proposal regarding SITC of package type AC Units for Sound Studio at CIET Building amounting to Rs.6,09,000/-

B & W Item No. 11: To consider the proposal regarding Replacement of defective 500 KVA Transformer with New Transformer at CIET Building amounting Rs. 51,45,000/-

B & W Item No. 12: To consider the proposal regarding Replacement of existing defective AC plant with central air conditioning plant at CIET Building, NCERT amounting to Rs. 1,21,54,000/-

The above B&W item No.- 10, 11 and 12 were taken simultaneously. After detailed deliberations, the Finance Committee has recommended these proposals as approved by the B&W Committee.



B & W Item No. 14: To consider the proposal regarding Horizontal Extension of Guest House at RIE Ajmer amounting to Rs. 1,91,11,000/-

B & W Item No. 17: To consider the proposal regarding Extension of Primary School Building at RIE Ajmer amounting to Rs. 1,28,82,800/-

The above B&W item No.- 14 and 17 were taken simultaneously. After detailed deliberations the Finance Committee also recommended the above proposals in principle subject to availability of funds.

B & W Item No. 15: To consider the proposal regarding Extension of Left wing of Laxmi Bai Hostel at RIE Ajmer amounting to Rs. 1,46,67,000/-

B & W Item No. 16: To consider the proposal regarding Extension of Right wing of Laxmi Bai Hostel at RIE Ajmer amounting to Rs. 1,46,67,000/-

The above B&W item No.- 15 and 16 were taken simultaneously. After detailed deliberations the Finance Committee deferred these proposals.

Item No. 4.: To consider and approve the revision of rates of Honorarium for various personnel under National Talent Search Examination Scheme.

Head, ESD, presented the item before the Finance Committee and stated that NCERT awards 1000 scholarships every year under its National Talent Search Scheme. Under the scheme, the work for conduct of examination is mainly got done through various personnel on payment of remuneration/honorarium basis. The timings of NTS examination are increased. It will be full day examination now i.e. from 8.00 am to 5.00 pm about 9 hours. The honorarium/remunerations rates paid to various personnel under Talent Search Scheme are very low and as compared with other examination. After detailed deliberations the Finance Committee has approved the following rates of honorarium/remunerations for various personnel under National Talent Search Examination Scheme.



S.No.	Staff Personnel	Task	Prevailing Rates	Proposed Rates	Rates Approved by Finance Committee	Remarks
1.	Hon. to Centre Superintendents	Two days	Rs.1,500/-	Rs.2,500/-	Rs. 2,000/-	The staff personnel come to the centre early and go to late after the examination. The reporting time for candidates is 0900 hrs. and the examination will commence up to 1600 hrs. Hence, the rates of honorarium are very meager/low for full day i.e. two papers MAT and SAT. It is proposed to appoint two invigilators per room
2.	Hon. to Assistant Centre Supdts.	Two days	Rs.750/-	Rs.2,000/- (For Both the Papers)	Rs.1200/- (For Both the Papers)	
3.	Hon. to Invigilator	One day	Rs.750/-	Rs.1,500/- (For Both the Papers)	Rs.1,200/- (For Both the Papers)	
4.	Clerical Assistance	One day	Rs.500/-	Rs.1,000/- (For Both the Papers)	Rs.750/- (For Both the Papers)	
5.	MTS	Two days	As per State/UT Govt. norms	As per State/ UT Govt. norms For two days	As per State/ UT Govt. norms For two days	
6.	Lunch/Tea/ Snacks	One day	Rs.30/-	Rs.150/- per person including observer)	Rs.150/- per person including observer)	

Item No. 8. To consider and approve the proposal of Revision of Fellowship of JPFs for PAC approved programmes

The proposal was discussed in detail and after deliberations the Finance Committee approved the proposal for revision of monthly fellowship for JPF (NET) working in NCERT



projects as well as NCERT Doctoral Fellows working under ERIC (NCERT) for enhancing from Rs. 16,000/- to Rs.25,000/- and for Junior Project (Non-NET) from Rs. 14,000/- to Rs.23,000/- per month. The revised rates of fellowship will be applicable prospectively.

Item No.5: To consider and approve the revised rates for the International Delegations visiting NCERT.

Item No. 6: To consider the proposal norms for engagement of Project Staff on Contractual basis for National Achievement Surveys (NAS) under Samgara Shiksha Abhiyan (SSA) MHRD.

Item No. 7: To consider and approve the Norms for Expenditure for National Achievement Survey (NAS) under SSA, MHRD

Item No. 9 To Consider and approve TA/DA norms in respect of Non-NCERT Participants/Resource Persons/Teachers (School + Colleges & Universities) attending Council's programmes – regarding

The above item No. 5, 6, 7 and 9 were deferred, the committee also advised NCERT that these items may be placed in the next meeting of Finance Committee with all the relevant data in support of each item.

Financial Advisor, MHRD advised that the agenda of the meeting should reach to members well in time so the members may come prepared for discussion.

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


(Major Harsh Kumar)
Secretary


(Prof. Hrushikesh Senapaty)
Director

ANNEXURE

**LIST OF MEMBERS AND SPECIAL INVITEES ATTENDED THE 136th
FINANCE COMMITTEE MEETING HELD ON 18th APRIL, 2018**

1. Prof. Hrushikesh Senapaty
Director, NCERT
New Delhi-110016
2. Ms. Darshana M. Dabral
J.S. & Financial Adviser
Ministry of HRD
(Department of School Education & Literacy)
Shastri Bhawan, New Delhi-110001
3. Maj. Harsh Kumar
Secretary, NCERT
New Delhi-110016

Special Invitee / Other Present

1. Shri P.K. Srivastava, AFA, MHRD
2. Prof. Siraj Anwar, Head, PD, NCERT
3. Prof. P.K. Mandal, Head, IRD, NCERT
4. Prof. Indrani Bhaduri, Head, ESD, NCERT
5. Dr. Gulfam, ESD, NCERT
6. Shri R.K. Nayak, CAO, NCERT
7. Shri S.S. Bisht, D.S., C&P, NCERT
8. Shri Gyan Chand, D.S., C&W, NCERT