

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING

122nd MEETING OF FINANCE COMMITTEE MEETING

The 122nd meeting of the Finance Committee of the National Council of Educational Research and Training (NCERT) was held at 6.00 p.m. on 14th May, 2012 in the Conference Room, 1st Floor, Zakir Hussain Block, NIE Campus, Sri Aurobindo Marg, New Delhi - 110016 under the chairpersonship of Prof. Parvin Sinclair, Director NCERT. A list of members who attended the meeting is attached as Annexure - I.

The Secretary, NCERT extended a warm welcome to the committee members, after which the agenda items were taken up with the permission of the Chairperson.

Item No. 1: Confirmation of the Minutes of the 120th Finance Committee Meeting held on 29th February 2012.

The minutes of the 121st meeting of the Finance Committee, held on 29th February 2012, were confirmed.

Item No. 2: Action taken on the Minutes of the 121st Meeting of the Finance Committee held on 29th February, 2012.

The Committee noted the action taken by the Council on various decisions taken in the 121st meeting of the Finance Committee, held on 29-02-2012.



Item No. 3: To consider and approve the Annual Accounts of the Council for the year 2011-12.

The Committee approved the Annual Accounts of the Council, for the year 2011-12.

Item No.4 To consider and approve the proposal for shifting of some Programme Schemes/Projects from Plan Head to Non-Plan Head of the NCERT.

The Committee approved the proposal of the Council for shifting of the following programmes/schemes/projects from Plan budget Head to Non-Plan budget head:

- a) National Population Education Project (NPEP)
- b) Introduction of Yoga
- c) Environmental Orientation to Schools Education (EOSE)
- d) Science Olympiad
- e) All India School Education Survey (VIII AISES)
- f) Adolescent Education Project (AEP)

Item No.5 To consider and approve the proposed Utilisation of Budgetary Support (Grant-in-aid) for the Financial year 2012-13 as per BE Provisions.

The Committee approved the utilization of budgetary support for the year 2012-13. Since filling up of posts will take time, & provision of funds for the same has been made in Non-Plan, it was decided that savings in the non-plan budget on account of non filling up of posts on time, can be utilized for meeting other requirements under Non-Plan budget head including maintenance and repairs in NIE & RIEs campuses.

Arvind

Item No. 6: To consider and approve the proposal to establish leased line internet connectivity and local area networks at all campuses of the NCERT.

The Committee approved the proposal of the Council for establishing a 100mbps leased line internet connectivity and local area network in all the campuses of NCERT, at an approx. expenditure of Rs. 4.36 crores as detailed below :-

1.	Local Area Network:	
	Optic Fibre connectivity between buildings	Rs. 30.00 lakhs
	CAT-6 cabling within building with conduits	
	Managed Switches with fibre modules at each entry point into buildings (rack mounted)	
	Unmanaged switches for routing connectivity within the building (rack mounted)	
	Wi-fi routers in conference / meeting rooms etc.	
	Input-output box at each terminations	
	Minor civil works and installation	
	Sub-total for each campus (5RIE+CIVE) 30.00 x 6	180.00 lakhs
2.	Central Server and data centre	
	Rack-mounted, dual processor server	35.00 lakhs
	Rack-mounted Storage array	
	Firewall device and software (incl. License, updates and upgrades)	
	Rack, wiring, power conditioning, air conditioning and minor civil works	
	Sub-total for each campus (5RIE+CIVE) 35.00 x 6	210.00 lakhs
3.	Internet Leased line connectivity	
	100 Mbps (1:1) bandwidth and annual rentals	Rs. 45.00 lakhs
	Optical fibre connectivity, router and minor works	Rs. 1.00 lakhs
	Sub-total (for all campuses together)	Rs. 46.00 lakhs
		436.00 lakhs

The above expenditure will be met from Non-Plan budget head or corpus of the Council.

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