

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH & TRAINING

MINUTES OF THE 123<sup>RD</sup> MEETING OF FINANCE COMMITTEE MEETING

The 123<sup>rd</sup> meeting of the Finance Committee of the National Council of Educational Research and Training (NCERT) was held at 11:00 am on 20<sup>th</sup> November 2012 in the Committee Room, 1<sup>st</sup> 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.

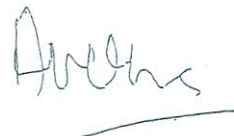
The Director, NCERT extended a warm welcome to the committee members, after which the agenda items were taken up by the Secretary, NCERT.

Item No. 1: Confirmation of the Minutes of the 122<sup>nd</sup> Meeting of the Finance Committee, held on 14<sup>th</sup> May, 2012.

The minutes of the 122<sup>nd</sup> meeting of the Finance Committee, held on 14<sup>th</sup> May, 2012, were confirmed.

Item No. 2: Action taken on the Minutes of the 122<sup>nd</sup> Meeting of the Finance Committee held on 14<sup>th</sup> May, 2012.

The Committee noted the action taken by the Council on the decisions taken in the 122<sup>nd</sup> meeting of the Finance Committee, held on 14<sup>th</sup> May, 2012. It was desired that progress made regarding (i) providing internet leased line connectivity & (ii) setting up a state of the art infrastructure in all constituent units be reported in the next meeting of the Finance Committee.



The Finance Committee also took note of the Action Plan of the Council for using the corpus funds for improving its infrastructure facilities. After deliberations, the following works were approved:

- (a) Completing the construction work of the PSSCIVE, Bhopal and NERIE, Shillong.
- (b) Improving the infrastructure of all the constituent units of the Council & maintenance and repair of all the buildings of all RIEs and NIE Campus.
- (c) Providing AC facility for all the rooms in NIE Campus.
- (d) Construction of a warehouse in all RIEs and in NIE Campus.
- (e) Demolition of the Workshop building in NIE Campus and construction of a multi storey building for housing all the departments and a convention centre.
- (f) Providing the following sports infrastructure in all constituent units of the Council with proper lighting facilities:
  - i. Indoor badminton court.
  - ii. Room for table-tennis.
  - iii. Squash court.
  - iv. Tennis court.
  - v. Volley-ball court.
  - vi. Basket-ball court.
  - vii. A 400 meter track.
  - viii. Cricket ground.
  - ix. Multi gym

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In case of the RIEs, the above facilities will be shared by the RIEs and the DM schools. CIVE will share the facilities with RIE, Bhopal.

The Committee also advised that legality of using the corpus funds for improving the infrastructure be looked into, before proceeding with the work.

**Item No. 3: Audited Annual Accounts of the NCERT for the year 2011-12.**

The Committee approved the annual accounts of the Council and the audit report of the Director General of Audit, Central Expenditure (DGACE) for the year 2011-12.

The Committee further stated that in future pending CAG Paras be placed in the Finance Committee with action required to be taken.

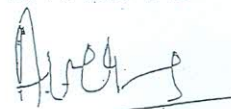
It was also advised that next five year's cash flow plan be prepared and reported to the Committee.

**Item No. 4: To consider and approve enhancement in the Rate of Royalty (Licence fee) on copyrights granted to the State/Union Territories for adoption/adaptation/translation of NCERT Textbooks from Classes I to XII.**

The Committee approved the proposal of the Council for enhancing the rate of royalty on copyrights granted to the State/Union Territories for adoption/adaptation/translation of NCERT Textbooks from Classes I to XII, from 2% to 5%.

**Item No. 5: To consider and approve enhancement of sale price of NCERT textbooks, of Classes I-VIII, from Rs. 45/- to Rs. 50/-.**

The Committee approved the proposal of the Council to revise the price of Class I to VIII textbooks from Rs. 45/- to Rs. 50/-.





Item No. 6: To consider and approve the delegation of financial powers to Joint Director, PSSCIVE, Bhopal and Principal, NERIE Shillong, regarding "repair and maintenance of buildings and special repairs not exceeding the percentages fixed by the CPWD for such work", similar to the powers delegated to Principals of RIEs – regarding.

The Committee approved the proposal of the Council for granting full powers to Joint Director, PSSCIVE, Bhopal and Principal, NERIE Shillong, for "repair and maintenance of buildings and special repairs not exceeding the percentages fixed by the CPWD for such work".

Item No. 7: To consider and approve the enhancement of Financial Powers to Joint Directors of CIET, PSSCIVE & Principals of Regional Institutes of Education in respect of "purchase and repair of fixtures & furniture" from Rs. 50,000 (existing) to Rs. 1,00,000/- regarding.

The Committee enhanced the powers of the Principal of RIEs, Joint Directors of CIET/PSSCIVE, for "purchase and repair of fixtures & furniture" as under:-

<u>Item of expenditure</u>	<u>Extent of present powers delegated vide No. 1-4/2004-EC dated 17.6.2004</u>	<u>Extent of delegated powers proposed to be increased.</u>
Purchase and Repair of Fixtures & Furniture	Full powers, subject to a limit of Rs. 50,000/- at any one time, and subject to availability of budget.	Full powers, subject to a limit of Rs. 5,00,000/- at any one time, and subject to availability of budget.

*[Handwritten Signature]*

