

**NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING**  
**MINUTES OF 134<sup>th</sup> MEETING OF FINANCE COMMITTEE MEETING**

The 134<sup>th</sup> meeting of the Finance Committee of the National Council of Educational Research and Training (NCERT) was held at 11.30 a.m. on 30<sup>th</sup> June, 2017 in Shastri Bhawan, New Delhi under the Chairmanship of Dr. Hrushikesh Senapaty, Director NCERT. A list of members who attended the meeting is attached as Annexure.

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

Due to his busy schedule, Professor Rakesh Mohan Joshi, IIFT could not attend the meeting.

**Item No. 1: Confirmation of the Minutes of the 133<sup>rd</sup> Meeting of the Finance Committee held on 28.02.2017.**

The minutes of the 133<sup>rd</sup> meeting of the Finance Committee, held on 28.02.2017, were confirmed.

**Item No. 2: Action taken on the Minutes of the 133<sup>rd</sup> Meeting of the Finance Committee held on 28.02.2017.**

The Committee noted the action taken on the decisions taken in the 133<sup>rd</sup> meeting of the Finance Committee, held on 28.02.2017.

**Item No. 3: To consider and approve the Annual Accounts of the Council for the year 2016-17.**

The Annual Accounts was discussed in detail and after deliberation, the Finance Committee approved the Annual Accounts of the NCERT, for the year 2016-17.

**Item No.4: Proposed Utilization of Budgetary Support (Grant-in-aid) for the Financial Year 2017-18 as per Budget Estimate (BE) Provisions.**

Accordingly, The Committee approved the Budgetary Allocation of the Council for the Financial year 2017-18.

The meeting ended with a vote of thanks to the chair.

  
(Major Harsh Kumar)  
Secretary

  
(Hrushikesh Senapaty)  
Director

ANNEXURE

LIST OF MEMBERS AND SPECIAL INVITEES ATTENDED THE 134<sup>th</sup>  
FINANCE COMMITTEE MEETING HELD ON 30<sup>th</sup> JUNE, 2017

Dr. Hrushikesh Senapaty  
Director, NCERT  
New Delhi – 110016

Chairperson

Shri Amit Cowshish  
Additional Secretary (Retd.)  
Ministry of Defence  
578, Sector 'A'  
Pocket 'C'  
Vasant Kunj  
New Delhi-110070

Member

Shri Sanjay Kumar  
Joint Secretary (SE-II)  
Ministry of HRD  
(Department of School  
Education & Literacy),  
Shastri Bhawan  
New Delhi – 110001

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Shri Anil Kakria  
Deputy Secretary, Finance  
**Representing**  
JS & Financial Advisor  
Ministry of HRD  
(Department of School  
Education & Literacy),  
Shastri Bhawan  
New Delhi – 110001

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Major Harsh Kumar  
Secretary, NCERT  
New Delhi – 110016

Member-convener

Special invitee/Other present

1. Shri R.K.Nayak  
CAO, IFA, NCERT
2. Shri T.S. Bisht  
Senior Account Officer