

केंद्रीय विद्यालय संगठन/ Kendriya Vidyalaya Sangathan
18, संस्थानिक क्षेत्र/ 18, Institutional Area
शहीद जीत सिंह मार्ग/ Shaheed Jeet Singh Marg
नई दिल्ली-16/ New Delhi - 16
Phone No. 011-26528351

No.F.110240(3)FC/2015-KVS (HQ)(Budget)

Dated 28.06.2016

Sub: Minutes of the meeting of the Finance Committee held on 23th June, 2016 at 4.00 P.M in Ministry of HRD, Room No.116 'C' of 1st Floor, Shastri Bhawan, New Delhi.

A copy of the Minutes of the Finance Committee Meeting held on 23th June, 2016 in Room No. 116 'C' of Shastri Bhawan, MHRD, New Delhi duly approved by the Vice-Chairperson, KVS & Chairperson, Finance Committee, KVS is enclosed. Comments, if any, may please be forwarded to the undersigned by 8th July, 2016.


(M. Arumugam)
Joint Commissioner/(Finance) &
Member Secretary, Finance Committee

Encl: As above.

Distribution:-

1. All members of the Finance Committee, KVS
2. PPS to Vice-Chairperson & Chairperson, Finance Committee, KVS, MHRD, Shastri Bhawan, New Delhi
3. The Joint Secretary & Financial Advisor, MHRD, Shastri Bhawan, New Delhi
4. The Joint Secretary (SE-II) MHRD, Shastri Bhawan, New Delhi
5. The Commissioner, KVS(HQ), New Delhi.
6. The Additional Commissioner (Admn.) KVS (HQ).
7. The Additional Commissioner (Acad.), KVS (HQ).
8. The Joint Commissioner (Pers)/ (Admn)/ (Acad)/ (Trg) KVS(HQ).
9. The Superintending Engineer, KVS (HQ).
10. All Branch Officers of KVS (HQ), New Delhi
- ✓ 11. The Dy. Commissioner(EDP) with the request to upload the same in KVS website.

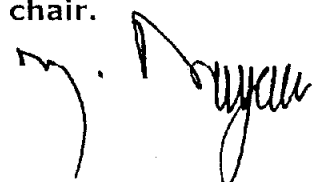
MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 23rd June, 2016
AT 4.00 P.M. IN ROOM NO. 116, 'C' WING, SHASTRI BHAWAN, NEW DELHI.

A meeting of the Finance Committee was held on 23rd June 2016 at 4.00 p.m. in Room No. 116, 'C' Wing, Shastri Bhawan, New Delhi. The meeting was chaired by **Ms.Rina Ray, IAS, Additional Secretary**, Ministry of Human Resource Development, Govt. of India, Vice-Chairperson, Kendriya Vidyalaya Sangathan, and Chairperson, Finance Committee, KVS. **The list of Members & Special Invitees who attended is annexed.**

Commissioner, KVS welcomed the Hon'ble Additional Secretary, MHRD and Vice-Chairperson, KVS and other distinguished members of the Finance Committee. Thereafter, agenda items listed for deliberations were taken up one by one for consideration of the Committee and decisions were taken as under:

NO.	AGENDA	DECISION
1	TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 18th MAY, 2016	Minutes were confirmed.
2	SUBMISSION OF ANNUAL ACCOUNTS OF THE SANGATHAN FOR THE YEAR 2015-16 FOR ITS CERTIFICATION BY C&AG	The Chairperson, Finance Committee was informed that in terms of time schedule prescribed by MHRD, the Sangathan has to furnish the consolidated Annual Accounts for the year 2015-16 latest by 30-06-2016 to the office of Director General of Audit (Central Expenditure) for its Audit and certification and before doing so the Accounts must be duly approved by the Finance Committee, BOG, KVS for submission to C&AG for its certification. Accordingly, the Finance Committee considered the Annual Accounts of the Sangathan for the year 2015-16 and recommended to the Board of Governors, KVS for its approval for submission of the Accounts to the C&AG for its audit.

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



**LIST OF PARTICIPANTS IN THE FINANCE COMMITTEE MEETING
HELD ON 23rd JUNE 2016**

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| 1 | Ms. Rina Ray , IAS,
Additional Secretary(SE),
Ministry of HRD,
Govt. of India & Vice-Chairperson,
Kendriya Vidyalaya Sangathan,
New Delhi - 110001 | Chairperson |
| 2. | Sh Santosh Kumar Mall, IAS,
Commissioner,
Kendriya Vidyalaya Sangathan,
New Delhi-110016 | Member |
| 3. | Sh Anil Kakaria,
Deputy Secretary (Fin.)
Ministry of HRD, Govt. of India,
New Delhi-110001
(Represented on behalf of JS & FA, MHRD) | Member |
| 4 | Sh Subhash Chandra Kanojia ,
Deputy Secretary (Training),
Ministry of Defence, New Delhi | Member |
| 5 | Sh M. Arumugam,
Joint Commissioner (Finance),
Kendriya Vidyalaya Sangathan,
New Delhi-110016 | Member
Secretary |

Special Invitees

- | | |
|---|---|
| 1 | Dr.(Ms) Satbir Bedi , IAS,
Joint Secretary(SE-II),
Ministry of HRD, Govt. of India,
New Delhi-110001 |
| 2 | Sh G. K. Srivastava, IAS,
Additional Commissioner (Admn),
Kendriya Vidyalaya Sangathan,
New Delhi-110016 |
| 3 | Sh S. Vijayakumar,
Joint Commissioner (Admn.),
Kendriya Vidyalaya Sangathan,
New Delhi-110016 |
| 4 | Sh S. Muthusivam,
Deputy Commissioner(Fin),
Kendriya Vidyalaya Sangathan,
New Delhi-110016 |