



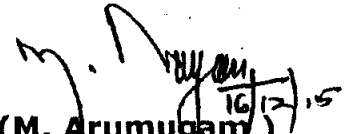
केंद्रीय विद्यालय संगठन / Kendriya Vidyalaya Sangathan
18, संस्थानिक क्षेत्र / 18, Institutional
शाहीद जेत सिंह मार्ग / Shaheed Jee Singh
नई दिल्ली-16 / New Delhi - 16
Phone No. 011-26523070

No.F.110240 (3)FC/2015-KVS (HQ)(Budget) Dated 16-12-2015

1777

Sub: Minutes of the meeting of the Finance Committee held on 15-12-2015 at 02:30PM in Room No.116'C' of Shastri Bhawan, MHRD, New Delhi

A copy of the minutes of the Finance Committee Meeting held on 15-12-2015 in Room No. 116 'C' of Shastri Bhawan, MHRD, New Delhi duly approved by the Vice-Chairperson of KVS is enclosed. Comments, if any, may please be forwarded to the undersigned by 22nd Dec.2015.


(M. Arumugam)
Jt. Commissioner (Finance) &
Member Secretary

Encl: As above

Distribution:-

1. All members of the Finance Committee, KVS
2. PPS to Vice-Chairperson, KVS, MHRD, Shastri Bhawan, New Delhi
3. PPS to Joint Secretary & Financial Advisor, MHRD, Shastri Bhawan, New Delhi
4. PS to Joint Secy. (SE-II) MHRD, Shastri Bhawan, New Delhi
5. PS to Commissioner, KVS(HQ), New Delhi.
6. PS to Additional Commissioner (Admn.) KVS (HQ).
7. PS to 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 Deputy Commissioner (EDP) with the request to upload the same on KVS website.

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17/12/15

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 15th DECEMBER, 2015.

A meeting of the Finance Committee was held on 15th December, 2015 at 2.30 pm in Room No. 116, 'C' Wing, Shastri Bhawan, New Delhi under the Chairpersonship of Ms. Rina Ray, IAS, Additional Secretary (SE), Ministry of Human Resource Development, Govt. of India and the Vice-Chairperson, Kendriya Vidyalaya Sangathan.

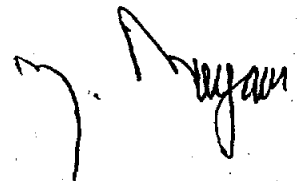
Three agenda items namely - Confirmation of the minutes of the last meeting held on 6th July, 2015, Action taken report on the Finance Committee meetings held on, 28th November, 2014 and 6th July 2015, and Approval and Adoption of Separate Audit Report on the accounts of KVS for the year 2014-15 were listed for discussion and decision.

The Chairperson was informed that Audited Annual Accounts for the year 2014-15 and Separate Audit Report are to be laid on the both the houses of Parliament in a time bound manner. In view of the extraordinary situation, the Chairperson directed that only the third agenda namely Approval and Adoption of Separate Audit Report on the accounts of KVS for the year 2014-15 is to be considered and the other agenda items will be considered in the next meeting of the Finance Committee.

Accordingly the Finance Committee considered and discussed the Audited Annual Accounts and SAR issued by the Office of the C&AG on 14th December, 2015 and recommended to the Board of Governors, KVS for its approval and adoption.

To ensure better financial administration in the flow of funds of KVS, the Chairperson directed to adopt "End to End Financial Management Review" to track the proper and effective utilization of finances right up to the level of Kendriya Vidyalayas.

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



LIST OF PARTICIPANTS IN THE FINANCE COMMITTEE MEETING HELD ON 15TH DECEMBER 2015.

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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. M. Arumugam, Joint Commissioner (Finance), Kendriya Vidyalaya Sangathan, New Delhi-110016 | Member Secretary |

Special Invitees

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|---|---|
| 1 | Sh G. K. Srivastava, IAS, Additional Commissioner (Admn), Kendriya Vidyalaya Sangathan, New Delhi-110016 |
| 2 | Sh S. Muthusivam, Assistant Commissioner(Fin), Kendriya Vidyalaya Sangathan, New Delhi-110016 |

M. Arumugam