

No.G-32/19/2021-IFD
Government of India
Ministry of Culture

Shastri Bhavan, New Delhi
Dated: 4th Aug., 2022

To

Shri Sarup Prasad Ghosh,
Director,
Maulana Abul Kalam Azad Institute of Asian Studies, (MAKAIAS),
Kolkata

Subject: 40th Finance Committee Meeting of MAKAIAS held on
19.5.2022 - regarding.

Sir,

I am directed to refer to your letter No. Makaias/MoC/Misc./2022-23 dated 20.5.2022 on the subject cited above and to inform that Shri Chetan Prakash Jain, JS & FA, Ministry of Culture, in his capacity as Chairperson of the Finance Committee, MAKAIAS, has approved the draft minutes of the 40th meeting of the Finance Committee on 19th May, 2022 at 3.00 P.M. You may take further necessary action accordingly.

Yours sincerely,

Kavita

(Kavita Gulati Batra)

Under Secretary to the Government of India

Tel. 23384154

Email: kavita.gulati@nic.in

Copy to.

1. PS to JS&FA
2. PS TO Director (Finance)

मौलाना अबुल कलाम आज़ाद एसियाई अध्ययन संस्थान
MAULANA ABUL KALAM AZAD INSTITUTE OF ASIAN STUDIES

(An Autonomous Body under the Ministry of Culture, Government of India)

AZAD BHAVAN, 1B-166, SECTOR-III, SALT LAKE CITY, KOLKATA-700 106.

Tel : (033) 2335-6623/6629/6642; Tele-Fax : (033) 2335-6629/7626; E-mail : info@makaias.gov.in; Website : www.makaias.gov.in

डा. सरूप प्रसाद घोष / Dr. Sarup Prasad Ghosh

F. No. Makaias/MoC/Misc./2022-23

निदेशक / Director

Dated :

May 20, 2022

Diary No. 13/63
Date 20/5/2022

To
Shri Chetan Prakash Jain, IRPS,
Joint Secretary & Financial Advisor
Ministry of Culture, Government of India
Joint Secretary & Financial Adviser
Room No. 117, Anusandhan Bhawan,
2, Rafi Marg,
New Delhi-110 001.

Sub : 40th Finance Committee Meeting of MAKAIAS, Kolkata held on 19.05.2022 - regarding.

Respected Sir, -

Namaskar and Greetings from MAKAIAS, Kolkata.

As desired, please find enclosed herewith a copy of the Draft Minutes of the 40th Finance Committee Meeting of MAKAIAS, Kolkata held on 19.05.2022 for your kind perusal.

With kind regards,

Yours truly,


(Sarup Prasad Ghosh)

Encl : as above.

MAULANA ABUL KALAM AZAD INSTITUTE OF ASIAN STUDIES, KOLKATA

Minutes of the 40th Finance Committee Meeting of MAKAIAS, held at Azad Bhavan, Salt Lake, Kolkata, on 19th May 2022, at 3.00 p.m. on virtual conference.

Members present:

1. **Shri Chetan Prakash Jain, IRPS**
Chairman of the Finance Committee &
Joint Secretary & Financial Adviser
Ministry of Culture, Government of India
2. **Prof. K.C. Baral**
Member of the Finance Committee &
Vice Chairman of the Executive Council,
Maulana Abul Kalam Azad
Institute of Asian Studies, Kolkata,
3. **Prof. Kumar Ratnam**
Member of the Finance Committee &
Member Secretary
Indian Council of Historical Research (ICHR), New Delhi
4. **Prof. S.K. Yadav**
Member of the Finance Committee &
Director, School of Agriculture,
IGNOU, New Delhi
5. **Dr. Sarup Prasad Ghosh**
Member Secretary &
Director, MAKAIAS

Shri Harish Kumar, Director (Finance), Ministry of Culture, Government of India, was present at the meeting as an invitee and to assist the JS & FA, Ministry of Culture, Government of India.

Leave of absence was granted to Shri Dalpat Singh Koli, Deputy Secretary (A&A Section), Ministry of Culture, Government of India, an invitee to the 40th Finance Committee Meeting.

Agenda Item No.1: To confirm the Minutes of the 39th Finance Committee Meeting held on 26.02.2021.

(Annexure - 1)

Resolution Taken: The Minutes of the 39th Finance Committee Meeting was placed and approved.

Agenda Item No.2: To confirm the Action Taken Report (ATR) on the resolutions taken in the 39th Finance Committee Meeting held on 26.02.2021.

Resolution: (Annexure - 2)
The Action Taken Report (ATR) of the 39th Finance Committee Meeting was placed and approved.

Agenda Item No.3: To place before the Finance Committee the Annual Report and Annual Accounts and final Separate Audit Report by the C&AG for the financial year 2020-2021 for perusal and approval.

(Annexure - 3)
Resolution: The Annual Report and Annual Accounts and final Separate Audit Report by the C & AG for the financial year 2020-21 of the institute were placed and approved.

The Joint Secretary & Financial Adviser, Ministry of Culture, Government of India, further suggested that a self contained clarification on the Separate Audit Report (Internal Control System part - Annexure) may be furnished to the Ministry of Culture accordingly.

Agenda Item No.4: i) To report on the Budget Estimate for the financial year 2021-2022 and detailed head/activity-wise provisions, targets and achievements thereon, as per MoU 2021-22 for ratification.

ii) To consider and approve the Financial Statements in respect of Grants-in-aid received and actual Expenditure incurred for the FY 2021-22.

iii) To consider and approve the Budget Estimate for the Financial Year 2022-23 and detailed head/activity-wise provisions, targets and achievements thereon, as per proposed MoU 2022-23.

(Annexure - 4)

Resolution:

- i) The Finance Committee noted the Budget Estimate for the Financial Year 2020-21 and Memorandum of Understanding (MoU) of the institute for the FY 2020-21 and the same was approved.
- ii) The Finance Committee noted the Financial Statements in respect of Grants-in-Aid received and Actual Expenditure incurred for the FY 2021-22 and the same was approved.
- iii) The Finance Committee noted the Budget Estimate of MAKAIAS for the FY 2022-23 and the proposed Memorandum of Understanding (MoU) of the institute for the FY 2022-23 and the same was approved.

The Hon'ble Chairman of the Finance Committee and the Joint Secretary & Financial Adviser, Ministry of Culture, Government of India, however, suggested that the enhancement in the activities of the institute and the need of necessary fund allocations thereon for the FY 2022-23 may be submitted to the competent authority through the Programme Division of the Ministry of Culture, Government of India.

Agenda Item No.5: To place the Fellowship grant required for the Financial Year 2022-2023 after the joining of the newly appointed Azad Fellow, MAKAIAS Fellows, Research Assistants and Interns.

(Annexure - 5)

Resolution: The Finance Committee noted the requirement of Fellowship Grant required for the FY 2022-23 after the joining of the newly appointed Fellows, Research Assistants and Interns at MAKAIAS, Kolkata and resolved that requirement of additional fund for the purpose may be sought by MAKAIAS during Supplementary Demands for Grants 2022-23 for necessary consideration of the Ministry of Culture, Government of India.

The Hon'ble Chairman of the Finance Committee and Joint Secretary & Financial Adviser, Ministry of Culture, Government of India suggested that after this year's Finance Committee Meeting (40th FC Meeting held on 19.05.2022) no further award of MAKAIAS Fellow, Research Assistant and Interns along with Azad Fellow, Honorary Fellow, Visiting Fellow should be done in the FY 2022-23. It was suggested that before each year in case of fresh award of fellowships such as MAKAIAS Fellows, Research Assistants and Interns along with Azad Fellows, Honorary Fellows, Visiting Fellows, prior approval of the Finance Committee has to be taken separately, year wise, against sanctioned strength as approved in the 39th Finance Committee meeting held on 26.02.2021 so that no confusion takes place in future.

Agenda Item No.6: To place and discuss on the 02 nos. ongoing research projects under Taken by MAKAIAS in conformity with 'Project Mausam' of Govt. of India.

- (1) Gautam Buddha: An Unifying Force of the Oriental World.
- (2) Doctrine of Dr. Shyama Prasad Mookerjee and its Relevance in the Contemporary Period: A Religio-Cultural Perspective.

(Annexure - 6)

Resolution: The Finance Committee noted the requirement for allocation of additional funds for the FY 2022-23 for the purpose and resolved that the requirement of additional fund for the said purpose may be furnished by MAKAIAS during Supplementary Demands for Grants 2022-23 for necessary consideration of the Ministry of Culture, Government of India. In the meantime, the matter may be pursued at the Programme Division of the Ministry.

Agenda Item No.7: To report on the unspent fund in respect of CCA Head of Grant for the Financial Year 2021-22 due to non-allotment of ID under NIC domain (required for procurement of Fixed Assets through GeM portal) and subsequent proposal suggested by the Ministry of Culture, Government of India.

(Annexure - 7)

Resolution: The Finance Committee noted the matter and resolved that a proposal may be sent to the Ministry of Culture to augment the BE 2022-23 under the CCA head (i.e. Rs. 10.00 lakhs) to the extent of the unspent balance of the previous FY 2021-22 (i.e. Rs. 5.72 lakhs) so that the full allocated budget under the CCA head may be released during the current FY 2022-23 after adjusting the unspent balance of the FY 2021-22.

Reporting Items:

- (1) To report the ongoing Court Case [Writ Petition No. WPA 6266 of 2022] filed by Shri Sandip Sarkar, ex-Librarian, MAKAIAS, in the Hon'ble High Court at Calcutta (Sandip sarkar vs. Union of India & Ors.).

Resolution: The Finance Committee noted and approved the matter.

- (2) To report the status of the ongoing Court Case (Writ Petition) filed by Shri Dipak Kumar Dutta, ex-Administrative-cum-Finance Officer, MAKAIAS [WPA 9996 of 2019] (Dipak Kumar Dutta vs. Union of India & Ors.).


Resolution: The Finance Committee noted and approved the matter.

- (3) To report engagement of an independent Chartered Accountant firm for the work related to preparation of necessary inventory database for the Fixed Assets of MAKAIAS and preparation of physical verification report for the same.

Resolution: The Finance Committee noted and approved the matter.

The meeting ended with Vote of Thanks to the Chair.

Shri Chentan Prakash Jain, IRPS
Chairman of the Finance Committee &
Joint Secretary & Financial Adviser
Ministry of Culture, Government of India.


Dr. Sarup Prasad Ghosh
Member Secretary &
Director, MAKAIAS

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40th Finance Committee Meeting of MAKAIAS held on 19.05.2022 - regarding

1 message

Kavita Gulati Batra <kavita.gulati@gov.in>

To: info <info@makaias.gov.in>

Thu 4 Aug, 2022 at 4:35 PM

Cc: Office of JS and FA <asfa-culture@nic.in>, Harish Kumar <dirpa-culture@nic.in>

Dear Sir,

Kindly see the attachment.

(Kavita Gulati Batra)
US (IFD)



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Azadi Ka
Amrit Mahotsav

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Draft Minutes of the 40th Finance Committee Meeting of MAKAIAS, Kolkata held on 19.05.2022 - regarding.

2 messages

MAKAIAS Info <info@makaias.gov.in>

Fri 20 May, 2022 at 1:22 PM

To: Office of JS and FA <asfa-culture@gov.in>

Cc: dirpa-culture@nic.in, Dalpat Singh <dalpat.dgca@gov.in>, A&A Culture <aandaculture1@gmail.com>, Sarup Ghosh <dr.sarup.ghose@gmail.com>, Alope Kumar Das <aloke.das@makaias.gov.in>

Respected Sir,

As desired, please find the following attachments on the above subject for your kind perusal. Hard copy of the same is being sent to you through Speed Post accordingly.

i) Scanned copy of the Draft Minutes of the 40th F.C. Meeting of MAKAIAS held on 19.05.2022.

ii) Draft Minutes of the 40th F.C. Meeting of MAKAIAS held on 19.05.2022 (in Ms-Word file format).

With kind regards,

Yours faithfully,

Dr. Sarup Prasad Ghosh
Director
MAKAIAS, Kolkata

पर्यावरण के अनुकूल बनें। कृपया केवल इस ईमेल को प्रिंट करें यदि आवश्यक है।

MAKAIAS Info <info@makaias.gov.in>

Fri 29 Jul, 2022 at 4:55 PM

To: Kavita Gulati Batra <kavita.gulati@gov.in>, kavita.gulati@nic.in

Madam,

Forwarded for your kind perusal.

With kind regards,

O/o Director
MAKAIAS, Kolkata
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