
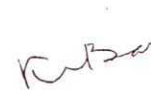
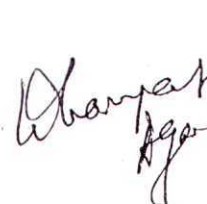



Minutes of the 38th Finance Committee Meeting of Maulana Abul Kalam Azad Institute of Asian Studies, Kolkata, held in the Chamber of the Additional Secretary & Financial Adviser, Ministry of Culture, Government of India, Shastri Bhavan, New Delhi, on ~~13th November, 2019~~ at 11.00 AM.
6/15 December

Members present:

1. **Shri R.K. Chaturvedi, IAS**
Hon'ble Chairman,
Finance Committee, MAKAIAS
Additional Secretary & Financial Adviser
Ministry of Culture, Government of India. 
2. **Prof. K.C. Baral**
Vice Chairman of the Executive Council,
Hon'ble Member, Finance Committee, MAKAIAS,
Maulana Abul Kalam Azad
Institute of Asian Studies, Kolkata. 
3. **Dr. Dhanpat Ram Agarwal**
Hon'ble Member, Finance Committee, MAKAIAS,
Economist & Financial Analyst
Visitor's Nominee at Sikkim Central University
Director
ITAG Business Solutions Ltd. 
4. **Dr. Krishnakali Basu (Ghosh)**
Hon'ble Member, Finance Committee, MAKAIAS,
Associate Professor, Department of English,
Barrackpore Rastraguru Surendranath College, Kolkata. - Absent
5. **Dr. Sarup Prasad Ghosh**
Director, MAKAIAS -- 
Member Secretary, Finance
Committee (Ex-officio Member) -

Leave of absence was granted to Dr. Krishnakali Basu (Ghosh), Associate Professor, Department of English, Barrackpore Rastraguru Surendranath College, Kolkata, and Member of the Finance Committee, MAKAIAS.

MAULANA ABAUL KALAM AZAD INSTITUTE OF ASIAN STUDIES

The resolution of the 38th Finance Committee Meeting was held in the Office of the Additional Secretary & Financial Adviser, Ministry of Culture, Government of India Shastri Bhawan, New Delhi – 110 001 on 06.12.2019.

Agenda Item No. 38.1: To confirm the Minutes of the 37th Finance Committee meeting held on November 26, 2018. (Annexure-A)

Resolution Taken : The Minutes of the 37th Finance Committee Meeting was placed and the same was Approved.

Agenda Item No. 38.2 : To confirm the Action Taken Report on the resolutions taken in the 37th Finance Committee Meeting held on November 26, 2018. (Annexure-B)

Resolution Taken : The Action Taken Report of the 37th Finance Committee Meeting was placed and the same was Approved.

Agenda Item No. 38.3: To place before the Finance Committee the Annual Report and Annual Accounts for the year 2018-19 for perusal and approval. (Annexure-C)

Resolution Taken : The Annual Report and Audited Annual Account for the financial year 2018 -2019 of the Institute was placed and the same was Approved.

Agenda Item No. 38.4: To consider and approve the Budget Estimate for the year 2019-20 and detailed head/activity-wise provisions, targets and achievements thereon, as per MoU 2019-20. (Annexure-D)

Resolution Taken : The Finance Committee noted the Budget Estimate for the financial year 2019-2020.

Agenda Item No. 38.5: To consider and approve Additional Demand for Grants for Rs. 195.00 Laacs over and above the Budget Estimate for the F.Y. 2019-20 for Rs. 506.26 Laacs for the year 2019-20 (in line with the Budget Estimate for the year 2018-19 which was for Rs. 701.26) submitted to the Ministry of Culture through Revised Estimate proposal for the F.Y. 2019-20 to carry out the mandated and other activities and recruitments undertaken as per vision plan of MAKAIAS.

A - GIA General (Including NEIR)

1. Maulana Azad Fellowships (03 Nos. @ Rs.1.50 lakh p.m)–for 2019-20 (6 mon)	-Rs. 27.00 lakh
2. Senior/Visiting Fellowships (03 Nos. @ Rs.0.50 lakh p.m)–for 2019-20 (6 mon)	-Rs. 9.00 lakh
3. Seminar/Symposiums/Workshops throughout India including the NEIR (To be enhanced from the existing budget of Rs.45.00 lakh by 20% = Rs. 9 lakh)	-Rs. 54.00 lakh
4. Revision in the rate of Fellowship for the existing Fellows/RAs	-Rs. 25.00 lakh
5. Development of MAKAIAS Website and Cloud compatibility through NIC	-Rs. 20.00 lakh
6. Expenditure on Legal Affairs of MAKAIAS	-Rs. 3.00 lakh
7. Expenditure on filling up the vacant posts of the Institute (in 2019-20)	-Rs. 2.00 lakh
	Sub-head Total - Rs.140.00 lakh
	-Rs. 55.00 lakh
	Grand Total -Rs.195.00 lakh

B - GIA - Creation of Capital Assets

(Annexure-E)

Resolution Taken : The Finance Committee noted the issue of the additional grant of Rs. 1.95 crore (Rs. One crore and ninety five lakh only).

Agenda Item No. 38.6: To consider and approve the revision in the rate of existing Fellowship of the Junior Research Fellows (JRFs) and Research Assistants (RAs) of MAKAIAS in line with the revised rate Fellowship rates as per UGC nomenclature. (Annexure-F)

Resolution Taken : It was discussed and resolved in the Finance Committee Meeting that at present keeping in consideration the current budgetary allocation the status quo may kindly be maintained. The fellowship has been termed as MAKAIAS Fellowship', 'MAKAIAS Senior Fellowship' and Azad Fellow,

Reporting Items:

No. 38.R.1: To report on Minutes of the first Academic Committee in its meeting held on 02.11.2019 (Annexure - H)

Resolution Taken : The Minutes of the 1st Academic Committee was placed and approved.

No. 38.R.2 : To report recruitment/filling up the following vacant posts/grades in the year 2019-20.

- a) Administrative-cum-Finance Officer (Group - A) - 01
- b) Assistant Librarian (Group - B) - 01
- c) Junior Library Assistant (Group - C) - 01
- d) Lower Division Assistant (Group -- C) - 01

(Annexure-I)

Resolution Taken : The Finance Committee has noted the file related to the advertisement of the above post/posts have to be as per RR in the Government instruction issued on the subject.

No. 38.R.3 : To report enhancement in the rate of Salary/Remuneration of the Consultants of the Institute.

Consultants	Existing rate of Salary / Remuneration (pm)	Govt. of India rates for Salary/Remuneration (pm)
Consultant (Finance & Administration)	Rs. 40,000/-	Rs. 50,000/-
Consultant (Publication & Editorial)	Rs. 40,000/-	Rs. 50,000/-
Consultant (Academic-NEIR Affairs)	Rs. 40,000/-	Rs. 60,000/-

(Annexure-J)

Resolution Taken : The Finance Committee discussed the issue and observed that Rules and Regulation of the Government of India will have to follow on above matter.

No. 38.R.4 : To report provision/release of the arrear salary to the ex-employee/s of MAKAIAS due to their due MACPS up gradation [superannuated in the F.Y. 2018-19], from the B.E. for the F.Y. 2019-20 and extension/implementation of MACPS up gradation to the employees of the Institute due in the F.Y. 2019-20 as well as provision and release of the revised salary from the B.E. 2019-20 [Approx financial involvement of Rs.20.00 lakh]

(Annexure-K)

Resolution Taken : The Finance Committee members observed that MACPS Committee will have to Formed as per rules and regulation of the DOPT/ GOI Service Rule.

Reporting Items:

No. 38.R.5 : Engagement of Legal Advisor/s to defend the ongoing court case on behalf of the Union of India and others in respect of the Writ Petition filed by Shri Dipak Kumar Dutta, Ex-Administrative-cum-Finance Officer, MAKAIAS at the Hon'ble High Court, Kolkata, as well as creation of a sub-head of Expenditure entitled "Legal expenses" in addition to the mandated heads of expenditure as of the MoU for the year 2019-20 [Approx financial involvement of Rs. Rs. 3.00 lakh]

(Annexure-L)

Resolution Taken : The Finance Committee noted the above stated matter and approved.

Reporting Items:

No. 38.R.6. To report release of the Retirement benefits (DCRG/Leave/PF) to the Ex-Senior Assistant, MAKAIAS, superannuated as on 31.10.2019 (A.N.).

(Annexure-M)

Resolution Taken : The Finance Committee Meeting noted the matter and approved.

"The Meeting concluded with the Vote of Thanks to the Chair".



Mr. R K Chatruvedi, IAS (Chairman)
Additional Secretary & Financial Advisor
Ministry of Culture, Govt. of India



Dr. Sarup Prasad Ghosh
Director & Member Secretary