



PROCEEDINGS OF THE FORTIETH FINANCE COMMITTEE MEET HELD ON 04-10-2021

The fortieth Finance Committee meet of the Karnataka Samskrit University, Bangalore was held on the 4th of October 2021, Monday at 3.00 pm in the conference hall of Dept. of Higher Education (Universities), MS Building, Bangalore under the hon'ble chairmanship of the Vice - Chancellor.

MEMBERS PRESENT:

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| 1. Prof. K.E Devanathan | - Chairman |
| Vice – Chancellor, KSU | |
| 2. Sri. K.L Subramanya | - Member |
| Joint Secretary, Higher Education (Universities) | |
| 3. Smt. K. Uma | - Member |
| Deputy Secretary, Dept. of Finance | |
| 4. Prof. V. Girishchandra | - Member |
| Prof. /Dean, KSU | |
| 5. Prof. M. Kotresh | - Member |
| Registrar, KSU | |
| 6. Sri. S. Kumara | - Member |
| Finance Officer, KSU | Secretary |

MEMBERS ABSENT:

- | | |
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| 1. Dr. B. Shailashree | - Member |
| Assistance Professor, Bangalore University | |

Subject 01	To ratify the proceedings of the 39 th meet.
Notes	The 39 th finance committee meeting proceedings is tabled herewith for kind ratification.
Decision	Ratified

Subject 02	Approval of action plan for the year 2021-22.
Notes	Action plan has been prepared for the year 2021-22 for Rs 71,43,00,000(Approximate) including KSU Staff salary related, colleges and Pathashalas salary, Examination and all other components of the University. Therefore, the action plan is placed before the Committee for kind approval.
Decision	The proposed Action Plan has been approved.
Subject 03	Approval of Half yearly Income and Expenditure reg.
Notes	Expenses incurred during the period from April-2021 to September-2021 (6 months) Statements annexed herein for kind ratification by the Committee.
Decision	Ratified
Subject 04	Approval of action plan for SCP/TSP Grants.
Notes	University had received grants from Government in the head of SCP/TSP in previous years. For the utilization of these grants the committee has been constituted to frame out the guidelines. The committee has submitted its proceedings to the University. Based on the guidelines and recommendations of the committee, a draft action plan has been prepared for Rs 4,00,00,000. Therefore, the action plan is placed before the Committee for kind approval.
Decision	Approved
Subject 05	Approval of budget of Rs. 90 Lakhs for NAAC facility.
Notes	Karnataka Sanskrit University has been accorded 12B status from UGC, New Delhi. Now the University has to go ahead to implement NAAC accreditation from the NAAC. So, we have to create basic infrastructure for physical and educational requirements. IQAC has formulated a budget amounting to Rs.190 lakhs. Due to lack of funds at the university disposal; an initial grant is Rs. 90 lakhs is put as a request to the Government under special circumstances. Therefore, the subject is placed before the Committee for kind approval.
Decision	Approved. The said proposal shall be submitted to the government for the sanction of Special Grant.
Subject 06	Approval of the death claims (Gratuity & Leave Encashment) of Prof. B.V. Venktaramana, KSU, B'lore.
Notes	Prof. B.V. Venktaramana, Prof. & HoD of Nyaya Vaisheshika, KSU, B'lore had died on 7.5.2021 due to Covid 19. So university has settled the death gratuity of Rs.19,47,600/- and Leave Encashment Rs. 8,29,191/- respectively. Therefore, the subject is placed before the Committee for kind ratification.
Decision	Ratified

Subject 07	Approval of Salary arrears & Leave Encashment of Sri Y.D. Navalgunda.																																																			
Notes	<p>Sri Y.D. Navalgunda, Ex-Principal C.L.V. Sanskrit College, Dharwada was paid salary arrears of Rs.25,80,839/- and Leave Encashment Rs 6,65,085/- as per the order of WP.78226-2013, Dated:12.11.2019 and order of CCC -100102/2020, Dated: 24.06.2021, Before the Hon'ble High Court of Karnataka, Dharawada Branch & Government order Dated: 26.12.2019 from the Block Grants of Colleges & Patashalas.</p> <p>Therefore, the subject is placed before the Committee for kind ratification.</p>																																																			
Decision	Ratified																																																			
Subject 08	Accordance of Permission to GIS for permanent employees of Karnataka Sanskrit University.																																																			
Notes	<p>Karnataka Sanskrit University has facilitated Group Insurance service to all employees for Rs.1 lakh, through LIC of India. Now, the University is wishing to increase the Insured amount of Rs.1 lakh to 25 lakhs. For this, Rs.16,22,818/- is the cost per annum.</p> <p>Therefore, the subject is placed before the Committee to give consent to meet out the expenditure from internal sources of the University.</p>																																																			
Decision	Approved and the same shall be subject to receipt of consent from the government before meeting of said expenditure. Further, the same shall be enhanced stage by stage subject to availability of funds.																																																			
	Any other subject for discussion with the permission of the Chair.																																																			
Subject 09	Approval of fee fixation for pathashalas.																																																			
Notes	<p>Committee has been constituted under the chairmanship of Prof. C.Palaiah, Director, Directorate of Sanskrit Education to determine the fee structure for pathashalas. The committee has submitted its report by determining the fee structure as follows :</p> <p>A) Commencement of the courses :</p> <table><tr><td>Sanskrita veda prathama</td><td>—</td><td>Rs 3000/-</td></tr><tr><td>Sanskrita Kavya/veda pravesha</td><td>—</td><td>Rs 4000/-</td></tr><tr><td>Sanskrita Sahitya/veda moola</td><td>—</td><td>Rs 5000/-</td></tr></table> <p>B) Recognition of courses :</p> <table><tr><td>Sanskrita veda prathama</td><td>— I year</td><td>—</td><td>Rs 1000/-</td></tr><tr><td></td><td>II year</td><td>—</td><td>Rs 1500/-</td></tr><tr><td></td><td>III year</td><td>—</td><td>Rs 2000/-</td></tr><tr><td>Sanskrita Kavya/veda pravesha</td><td>— I year</td><td>—</td><td>Rs 1500/-</td></tr><tr><td></td><td>II year</td><td>—</td><td>Rs 2000/-</td></tr><tr><td>Sanskrita Sahitya/veda moola</td><td>— I year</td><td>—</td><td>Rs 2000/-</td></tr><tr><td></td><td>II year</td><td>—</td><td>Rs 3000/-</td></tr></table> <p>a) Renewal of recognition :</p> <table><tr><td>Sanskrita veda prathama/</td><td></td><td></td><td></td></tr><tr><td>Sanskrita Kavya/veda pravesha</td><td>—</td><td></td><td>Rs 2000/-</td></tr><tr><td>Sanskrita Sahitya/veda moola</td><td>—</td><td></td><td>Rs 3000/-</td></tr></table>			Sanskrita veda prathama	—	Rs 3000/-	Sanskrita Kavya/veda pravesha	—	Rs 4000/-	Sanskrita Sahitya/veda moola	—	Rs 5000/-	Sanskrita veda prathama	— I year	—	Rs 1000/-		II year	—	Rs 1500/-		III year	—	Rs 2000/-	Sanskrita Kavya/veda pravesha	— I year	—	Rs 1500/-		II year	—	Rs 2000/-	Sanskrita Sahitya/veda moola	— I year	—	Rs 2000/-		II year	—	Rs 3000/-	Sanskrita veda prathama/				Sanskrita Kavya/veda pravesha	—		Rs 2000/-	Sanskrita Sahitya/veda moola	—		Rs 3000/-
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	<p>b) Admission fee :</p> <table><tr><td>Sanskrita veda prathama</td><td>–</td><td>I year</td><td>Rs 10/-</td></tr><tr><td></td><td></td><td>II year</td><td>Rs 15/-</td></tr><tr><td></td><td></td><td>III year</td><td>Rs 25/-</td></tr><tr><td>Sanskrita Kavya/veda pravesha</td><td>–</td><td>I year</td><td>Rs 30/-</td></tr><tr><td></td><td></td><td>II year</td><td>Rs 40/-</td></tr><tr><td>Sanskrita Sahitya/veda moola</td><td>–</td><td>I year</td><td>Rs 50/-</td></tr><tr><td></td><td></td><td>II year</td><td>Rs 75/-</td></tr></table> <p>*50 percent fee relaxed for SC/ST/Cat-I Students.</p> <p>Therefore, the subject is placed before the Committee for kind approval.</p>	Sanskrita veda prathama	–	I year	Rs 10/-			II year	Rs 15/-			III year	Rs 25/-	Sanskrita Kavya/veda pravesha	–	I year	Rs 30/-			II year	Rs 40/-	Sanskrita Sahitya/veda moola	–	I year	Rs 50/-			II year	Rs 75/-
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Decision	Approved																												
Subject 10	Approval of Statute governing the Sanskrit evening college.																												
Notes	<p>Karnataka Sanskrit University has started evening college at Chamrajpete campus. As per the decision of Syndicate's 56th meeting dated: 19.01.2021 and drafted a statute for the same.</p> <p>Therefore, the subject is placed before the Committee for kind approval.</p>																												
Decision	Approved and the same shall be submitted to government for approval.																												
Subject 11	Approval of the statutes governing establishment of Sri Vishvesha Thirtha Swamiji, Dr. Sivakumara Swamiji, Dr.Balagangadharanatha Swamiji Adhyayana Peetha.																												
Notes	<p>As discussed in the earlier meetings and as assured financial assistance from the Udupi Pejavaru Mutt, the statutes governing of Sri Vishvesha Thirtha Swamiji, Dr. Sivakumara Swamiji, Dr.Balagangadharanatha Swamiji Adhyayana Peetha has been drafted the statutes.</p> <p>Therefore, the subject is placed before the Committee for kind approval.</p>																												
Decision	Approved and the same shall be submitted to government for approval.																												
Subject 12	Honorarium & other facilities for statute officers of KSU, B'lore.																												
Notes	<p>As per the government officers or any prescribed university norms; honorarium & other facilities shall be extended to the statutory officers of KSU, B'lore.</p> <p>Therefore, the subject is placed before the Committee for kind approval.</p>																												
Decision	<p>The Deputy Secretary, Dept. of Finance has opined that disbursement of said facilities is only possible after government approval. A decision was taken by the syndicate's 56th meeting, stating that after approval of statute from the government, this shall come into force. The committee has noted the same.</p>																												
Subject 13	Disbursement of NPS in Arrears from university generated source of funds or salary and development grants from the government.																												
Notes	<p>NPS being a statutory obligation is required to be paid from the employer's and the employee's. The employer's share currently has not been disbursed for the period ranging from June-2021 till date owing to shortage of funds. Due to the reason stated above, Employee's share received at the time of disbursement of salary also has not been deposited.</p>																												

A decision has been taken to ensure that requisitr NPS obligations are honoured either from the University's generated source of funds or Government's Salary and Development Grants.

Therefore, the said decision is palced before the committee for kind approval.

Decision

Noted and Approved. In the future all statutory obligations shall be honoured from the University's generated source of funds or Government's Salary and Development Grants. The said decision shall also be intimated to the government.

**Subject
14**

Karnataka Samskrit University Act 2009(Amendment 2021)

Notes

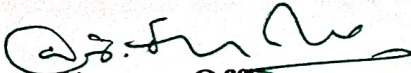
Karnataka Samskrit University had sent the Karnataka Samskrit University Act 2009 (Amendment 2021) to government for approval. Government had discussed with the committee members under the chairmanship of Joint Secretary, Dept. of higher Education (University) on 19/08/2021 and sent back the draft and directed us to send the revised proposal as discussed in the said meeting. The act committee meeting met and finalised the proposal.


Therefore, the draft amendment copy is placed before the committee for kind approval.

Decision

Approved and the same shall be submitted to government for approval.

With the kind permission of the chair, the Member Secretary rendered the vote of thanks, the current meet as been wound up.


Finance Officer
Member Secretary


Vice-Chancellor
Chairman

Date: 04.10.2021