



केन्द्रीय विद्यालय संगठन



केन्द्रीय विद्यालय संगठन

शिक्षा मंत्रालय भारत सरकार के अधीन स्वायत्त संस्थान
KENDRIYA VIDYALAYA SANGATHAN
Under Ministry of Education, Govt. of India
मुख्यालय, नई दिल्ली / Head Quarters, New
Delhi
website: www.kvsangathan.nic.in
E-mail : jc.pers@kvs.gov.in
दूरभाष / Tel : 91-11-26858565

18 संस्थागत क्षेत्र, शाहीद जेत सिंह मार्ग, नई दिल्ली/

18, Institutional Area, Shaheed Jee Singh Marg, New Delhi 110 016

फा.स. 11019-01/2022-केविस.(मु.)/(प्रशा.11)/517-540

दिनांक : 20.07.2022

विषय : दिनांक 30.06.2022 को एजेंडा के परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 122वीं बैठक का कार्यवृत्त।

माननीय शिक्षा मंत्री एवं अध्यक्ष, अधिशासी मण्डल, केन्द्रीय विद्यालय संगठन द्वारा दिनांक 30.06.2022 को एजेंडा के परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 122वीं बैठक के कार्यवृत्त की प्रति संलग्न है।

इस संबंध में टिप्पणी, यदि कोई हो, तो उसे 30 दिन के भीतर अधोहस्ताक्षरी के पास भिजवाने की कृपा करें।

(एस.एस. रावत)
20/07/2022

संयुक्त आयुक्त (कार्मिक)

संलग्नक:- यथोपरि

वितरण:-

1. केविसं के अधिशासी मण्डल के सभी सदस्य।
2. निजी सचिव, माननीय शिक्षा मंत्री एवं अध्यक्ष, केविसं, शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
3. प्रमुख निजी सचिव, सचिव (स्कूल शिक्षा एवं साक्षरता) एवं उपाध्यक्ष केविसं, शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
4. वरिष्ठ प्रमुख निजी सचिव, संयुक्त सचिव (ई.ई-1) एवं वाइस-चेयरपर्सन, केविसं शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
5. निदेशक (यूटी), शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
6. सभी प्रभागीय प्रमुख केविसं. (मुख्या.) नई दिल्ली।
7. गार्ड फाइल।

PS to Commissioner -

2. PS to ADE (Admin.) - 22/07/22

3. PS to ADC (Acad.) - 22/07/22

4. JC (Pers.) - 22/07/22

5. JC (Admin-I) - 22/07/22

6. JC (Admin.) - 22/07/22

7. JC (Acad.) - 22/07/22 (15) JCP - 22/07/22

8. JC (Fin.) - 22/07/22

9. JC (Tng.) - 22/07/22

10. Supdt. Engineer - 22/07/22

11. OSD (Defence) - 22/07/22

12. DC (EAP) - 22/07/22

13. DC (Acad.) - 22/07/22

14. DC (Fin.) - 22/07/22



केन्द्रीय विद्यालय संगठन

शिक्षा मंत्रालय भारत सरकार के अधीन स्वायत्त संस्थान
KENDRIYA VIDYALAYA SANGATHAN
Under Ministry of Education, Govt. of India
मुख्यालय, नई दिल्ली / Head Quarters, New
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website: www.kvsangathan.nic.in

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1 8 संस्थागत क्षेत्र, शाहीज जीत सिंह मार्ग, नई दिल्ली/

18, Institutional Area, Shaheed Jeet Singh Marg, New Delhi 110 016

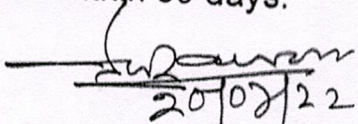
F.No.11019/01/2022-KVS(HQ)/(Admn-II)/517-540

Dated:20.07.2022

Subject: Minutes of the 122nd meeting of the Board of Governors of KVS held by circulation of Agenda on 30.06.2022

A copy of the minutes of the 122nd Meeting of the Board of Governors of KVS, duly approved by the Hon'ble Minister of Education & Chairman, BoG, KVS, held by circulation of Agenda on 30.06.2022 is enclosed.

Comments, if any, may please be forwarded to the undersigned within 30 days.


20/07/22
(S.S. Rawat)
Joint Commissioner (Pers.)

Encl: As above

Distribution:

1. All members of the Board of Governors of KVS.
2. PS to Hon'ble Minister of Education & Chairman, KVS, MoE, Shastri Bhawan, New Delhi.
3. PPS to Secretary (SE&L) & Deputy Chairperson, KVS, MoE, Shastri Bhawan, New Delhi.
4. Sr. PPS to Joint Secretary (EE-I) & Vice-Chairperson, KVS, MoE, Shastri Bhawan, New Delhi.
5. Director (UT) MoE, Shastri Bhawan, New Delhi.
6. All Divisional Heads of KVS (Hqrs.) New Delhi.
7. Guard File.

(45)

केन्द्रीय विद्यालय संगठन
(प्रशासन -2 अनुभाग)

विषय:- केविसं. के अधिशासी मंडल की 122वीं बैठक की कार्यसूची (Agenda) का परिचालन (Circulation) द्वारा अनुमोदन।

MINUTES OF THE 87th FINANCE COMMITTEE MEETING HELD BY CIRCULATION ON 28th June-2022.

A meeting of the Finance Committee was held on 28th June-2022. The agenda items were circulated to Members of Finance Committee. The agenda items are listed below:-

Item No. 1 : TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 24.01.2022.

Decision : Minutes were confirmed.

Item No.2 : SUBMISSION OF ANNUAL ACCOUNTS OF THE SANGATHAN FOR THE FINANCIAL YEAR 2021-22 FOR ITS CERTIFICATION BY C&AG.

Decision : The Finance Committee considered the Annual Accounts of the Kendriya Vidyalaya Sangathan for the year 2021-22 and recommended to BoG, KVS for its approval and further submission of the Accounts to the C&AG for its audit.

Item No.3 : SUBMISSION OF ANNUAL ACCOUNTS OF THE CTSA FOR THE YEAR 2021-2022 FOR ITS CERTIFICATION BY CAG.

Decision : The Finance Committee considered the Annual Accounts of the CTSA (Zero Balance) and recommended to BoG, KVS for its approval and further submission of the Accounts to the C&AG for its audit.

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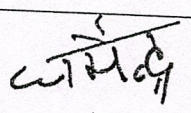
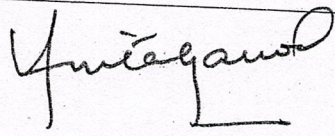
Item No.4 : RE-ENTRUSTMENT OF AUDIT OF ACCOUNTS OF KVS TO THE COMPTROLLER AND AUDITOR GENERAL OF INDIA FROM 2022-2023 TO 2026-2027.


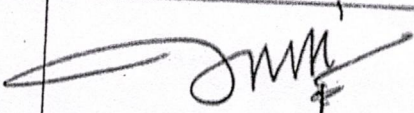
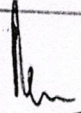
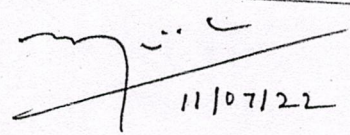
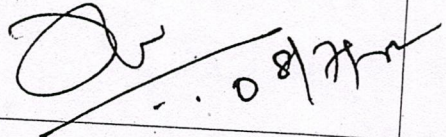
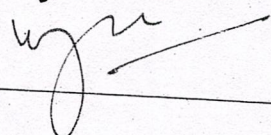
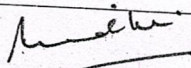
Decision : The Finance Committee recommended the proposal to BoG, KVS for its approval.

MEMBERS OF THE 87TH FINANCE COMMITTEE MEETING

Sl.No.	Name	Designation	Signature
1	Ms. L.S. Changsan, Additional Secretary (Institution), Ministry of Education, Govt. of India & Vice-Chairperson, Kendriya Vidyalaya Sangathan New Delhi-110001	Chairperson	
2	Ms. Darshana Momaya Dabral Joint Secretary & Financial Advisor Ministry of Education, Govt. of India New Delhi-110001	Member	
3	Ms. Nidhi Pandey, IIS Commissioner Kendriya Vidyalaya Sangathan New Delhi-110016	Member	
4	Mr. S Gopal Krishna, Director (Training) Ministry of Defence, New Delhi	Member	
5	Mr. Satya Narain Gulia Joint Commissioner (Fin.) Kendriya Vidyalaya Sangathan (HQ) New Delhi 110016	Member Secretary	

तदनुसार दिनांक 28.06.2022 को आयोजित 'वित्त समिति' की बैठक का कार्यवृत्त केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल के सभी सदस्यों के विचार तथा अनुमोदन हेतु प्रस्तुत है।

S.No.	Name of Members	Signature with Remarks
1	Shri Dharmendra Pradhan Hon'ble Minister of Education, Govt. of India & Chairman, KVS , Shastri Bhawan, New Delhi	
2	Smt. Anita Karwal, IAS Secretary (SE &L) & Deputy- Chairperson , KVS MoE. Shastri Bhawan New Delhi	

3	Smt. Lamchonghoi Sweety Changsan, IAS, Addl. Secretary (Institution) - cum- Vice Chairperson, KVS MoE Shastri Bhawan New Delhi.	
4	Ms. Darshana M. Dabral, IAS Joint Secretary & Financial Advisor MoE (Deptt. of SE &L) Shastri Bhawan, New Delhi	<i>Demays</i>
5	Shri Mayank Tiwari, IRSME Joint Secretary (Training) Ministry of Defence, Room No.198- A, South Block, New Delhi-110011	✓
6	Mrs. Vanita Sood, Director & Chief Welfare Officer, Deptt. of Personnel & A.R., Room No 385, Lok Nayak Bhawan New Delhi.	
7	Dr. Dinesh Prasad Saklani Director, NCERT, Sr. Aurobindo Marg, New Delhi-110016	
8	Ms. Nidhi Chibber, IAS Chairperson, CBSE, "Shiksha Kendra", 2, Community Centre, Preet Vihar Delhi - 110 092.	 13/7/22
9	Maj Gen Devesh Gaur X ADG MT (AE), Directorate General of Military Training, Army Headquarters, Sena Bhawan, New Delhi-110011.	
10	Commodore A A Abhyankar ✓ Commodore (Naval Education) ✓ IHQ MoD (Navy) West Block-V, Sec.-1, R. K. Puram, New Delhi-110066.	 11/07/22
11	Air Vice Marshal Rajeev Sharma ✓ Assistant Chief of Air Staff (Education) ✓ Directorate of Education Air Headquarters, West Block-6, Sec.-1 R. K. Puram, New Delhi-110066.	 08/7/22
12	Shri Vinayak Garg, IRSEE Commissioner, NVS, B-15, Sector -62, Institutional Area, Noida-201309 (U.P)	
13	Shri Praveen Kumar Singh Deputy Inspector General, Group Centre (CRPF), Jharoda Kalan, New Delhi-110072	
14	Ms. Nidhi Pandey, IInfoS Commissioner, KVS [HQ]	



केन्द्रीय विद्यालय संगठन (मु.)
Kendriya Vidyalaya Sangathan (HQ)
18 संस्थागत क्षेत्र/18 Institutional Area,
शहीद जीत सिंह मार्ग/Shahed Jeet Singh Marg,
नई दिल्ली - 110016/New Delhi -110016
दूरभाष/Telephone No.: 011-26858570
Email- budget.section@kvs.gov.in

F.No.110240/FC(87)/2021/KVSHQ(Budget)

Date: 28.06.2022

Subject: Minutes of the meeting of the 87th Finance Committee held by circulation on 23.06.2022.

A copy of the Minutes of the 87th Finance Committee Meeting held by circulation on 23rd June-2022 duly approved by Vice-Chairperson, KVS & Chairperson, Finance Committee, KVS is enclosed.

Encl.: As above.

(Satya Narain Gulia)
Joint Commissioner (Finance) &
Member Secretary, Finance Committee

Distribution:-

1. All Members of the Finance Committee, KVS.
2. PPS to Chairperson, Finance Committee, KVS, MoE, Shastri Bhawan, New Delhi.
3. The Deputy Secretary (UT), MoE, New Delhi.

MINUTES OF THE 87th FINANCE COMMITTEE MEETING HELD BY CIRCULATION ON 23rd June-2022.

A meeting of the Finance Committee was held on 23rd June-2022. The agenda items were circulated to Members of Finance Committee. The agenda items are listed below:-

Item No. 1 : TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 24.01.2022.

Decision : Minutes were confirmed.

Item No.2 : SUBMISSION OF ANNUAL ACCOUNTS OF THE SANGATHAN FOR THE FINANCIAL YEAR 2021-22 FOR ITS CERTIFICATION BY C&AG.

Decision : The Finance Committee considered the Annual Accounts of the Kendriya Vidyalaya Sangathan for the year 2021-22 and recommended to BoG, KVS for its approval and further submission of the Accounts to the C&AG for its audit.

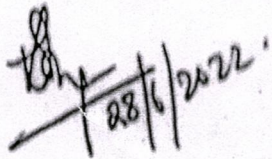
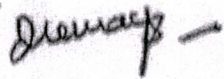
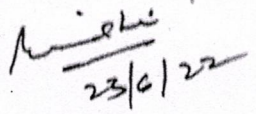

Item No.3 : SUBMISSION OF ANNUAL ACCOUNTS OF THE CTSA FOR THE YEAR 2021-2022 FOR ITS CERTIFICATION BY CAG.

Decision : The Finance Committee considered the Annual Accounts of the CTSA (Zero Balance) and recommended to BoG, KVS for its approval and further submission of the Accounts to the C&AG for its audit.

Item No.4 : RE-ENTRUSTMENT OF AUDIT OF ACCOUNTS OF KVS TO THE COMPTROLLER AND AUDITOR GENERAL OF INDIA FROM 2022-2023 TO 2026-2027.

Decision : The Finance Committee recommended the proposal to BoG, KVS for its approval.

MEMBERS OF THE 87TH FINANCE COMMITTEE MEETING

Sl.No.	Name	Designation	Signature
1	Ms. L.S. Changsan, Additional Secretary (Institution), Ministry of Education, Govt. of India & Vice-Chairperson, Kendriya Vidyalaya Sangathan New Delhi-110001	Chairperson	 28/6/2022
2	Ms. Darshana Momaya Dabral Joint Secretary & Financial Advisor Ministry of Education, Govt. of India New Delhi-110001	Member	Comments are given on notesheet. 
3	Ms. Nidhi Pandey, IIS Commissioner Kendriya Vidyalaya Sangathan New Delhi-110016	Member	 23/6/22
4	Mr. S Gopal Krishna, Director (Training) Ministry of Defence, New Delhi	Member	
5	Mr. Satya Narain Gulia Joint Commissioner (Fin.) Kendriya Vidyalaya Sangathan (HQ) New Delhi 110016	Member Secretary	 23.06.22