



केन्द्रीय विद्यालय संगठन
Kendriya Vidyalaya Sangathan
18 संस्थागत क्षेत्र, शाहीद जेत सिंह मार्ग
नई दिल्ली 110 016
18, Institutional Area, Shaheed Jeet Singh Marg
New Delhi 110 016
Fax: 26514179/ फोन TEL: 26868570
Website: www.kvsangathan.nic.in

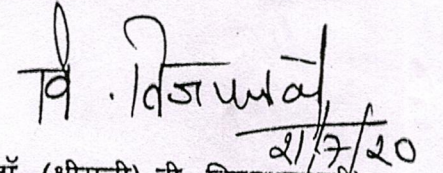
फा.स. 11019-01/2020-केविस.(प्रशा.11)/ 514 - 536

दिनांक : 21.07.2020

विषय : दिनांक 20.07.2020 को एजेंडा के परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 118वीं बैठक का कार्यवृत्त ।

माननीय मानव संसाधन विकास मंत्री एवं अध्यक्ष, अधिशासी मण्डल, केन्द्रीय विद्यालय संगठन द्वारा अनुमोदित दिनांक 20.07.2020 को एजेंडा के परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 118वीं 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।



(डॉ. (श्रीमती) वी. विजयालक्ष्मी)

सयुक्त आयुक्त(प्रशा. एवं कार्मिक)


फोन नं. 011-26533749

संलग्नक:- यथोपरि।

वितरण:-

1. केविसं के अधिशासी मण्डल के सभी सदस्य ।
2. निजी सचिव, माननीय मानव संसाधन विकास मंत्री एवं अध्यक्ष, केविसं, मा.सं.वि.मं., शास्त्री भवन नई दिल्ली ।
3. प्रमुख निजी सचिव, सचिव (स्कूल शिक्षा एवं साक्षरता) एवं उपाध्यक्ष केविसं, मा.सं.वि.मं., शास्त्री भवन नई दिल्ली ।
4. वरिष्ठ प्रमुख निजी सचिव, विशेष सचिव (स्कूल शिक्षा) एवं वाइस चेयरपर्सन, केविसं मा.सं.वि.मं., शास्त्री भवन नई दिल्ली ।
5. उपसचिव (यूटी), मा.सं.वि. मं., शास्त्री भवन नई दिल्ली ।
6. सभी प्रभागीय प्रमुख केविसं. (मुख्या.) नई दिल्ली ।
7. गार्ड फ़ाइल ।

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	<p>केन्द्रीय विद्यालय संगठन Kendriya Vidyalaya Sangathan 18 संस्थागत क्षेत्र, शाहीद जेत सिंह मार्ग नई दिल्ली 110 016 18, Institutional Area, Shaheed Jeet Singh Marg New Delhi 110 016 Fax: 26514179/ फोन TEL: 26858570 Website: www.kvsangathan.nic.in</p>
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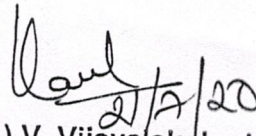
F.No.11019/1/2020-KVS (Admn-II) / 514- 536

Dated: 21.07.2020

Subject: Minutes of the 118th meeting of the Board of Governors of KVS held by circulation of Agenda on 20.07.2020.

A copy of the minutes of the 118th Meeting of the Board of Governors of KVS, held by circulation of Agenda on 20.07.2020, duly approved by the Hon'ble HRM & Chairman, BoG, KVS, is enclosed.

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


Dr. (Mrs.) V. Vijayalakshmi,
Joint Commissioner (Admn. & Pers.)
PH. 011-26533749

Encl: As above

Distribution:

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

केन्द्रीय विद्यालय संगठन (मुख्यालय)
प्रशासन-2 अनुभाग

विषय: केविसं के अधिशासी मंडल की 118वीं बैठक की कार्यसूची (Agenda) का परिचालन (Circulation) द्वारा अनुमोदन ।

ITEM No. 1: MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 29th JUNE, 2020

A meeting of the Finance Committee was held by circulation on 29th June, 2020. 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 ON 08th NOVEMBER, 2019.

Decision: Minutes were confirmed.

Item No.2 ACTION TAKEN REPORT ON THE MINUTES OF FINANCE COMMITTEE MEETING HELD ON 08th NOVEMBER, 2019.

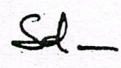

Decision: The Committee noted the action taken report.

Item No.3 SUBMISSION OF ANNUAL ACCOUNTS OF THE SANGATHAN FOR THE FINANCIAL YEAR 2019-20 FOR ITS CERTIFICATION BY C&AG.

The Finance Committee of Kendriya Vidyalaya Sangathan considered the Annual Accounts of the Sangathan for the year 2019-20 and recommended to the Board of Governors, KVS for its approval and further submission of the Accounts to the C&AG for its audit.

Annexure 'A'

MEMBERS OF THE FINANCE COMMITTEE MEETING HELD BY CIRCULATION ON 29th JUNE, 2020

Sl.No.	Name of the member	Designation	Signature
1	Sh. Ram Chandra Meena, Joint Secretary, (EE-I) Ministry of HRD, Govt. of India & Vice-Chairman, Kendriya Vidyalaya Sangathan, New Delhi 110001	Chairperson	
2	Ms. Darshana Momaya Dabral Joint Secretary & Financial Adviser, Ministry of HRD, Govt of India, New Delhi-110001.	Member	

(4)

3	Sh. Santosh Kumar Mall, IAS Commissioner, Kendriya Vidyalaya Sangathan, New Delhi-110016	Member	Sd -
4	Sh. Samit Datta, Deputy Secretary (Training) Ministry of Defence, New Delhi, 110001	Member	-
5	Dr. E Prabhakar Joint Commissioner (Trg. & Fin.) Kendriya Vidyalaya Sangathan(HQ) 18, Institutional Area, Shaheed Jeet Singh Marg, New Delhi 110016.	Member Secretary	Sd -

तदनुसार दिनांक 29.06.2020 को आयोजित 'वित्त समिति' की बैठक का कार्यवृत्त केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल के सभी सदस्यों के विचार तथा अनुमोदन हेतु प्रस्तुत है:-

क्र.सं.	सदस्य का नाम	हस्ताक्षर टिप्पणी सहित
1.	श्री रमेश पोखरियाल 'निशंक' मानव संसाधन विकास मंत्री, भारत सरकार एवं अध्यक्ष, के.वि.सं., शास्त्री भवन, नई दिल्ली	Ham has approved — M — f
2.	श्रीमती अनीता करवाल, आई.ए.एस. सचिव (एस ई एवं एल) एवं उपाध्यक्ष, के.वि.सं. मानव संसाधन विकास मंत्रालय, शास्त्री भवन, नई दिल्ली	Anita Karwal —
3.	श्री आर.सी. मीन्मा, आई.आर.एस. संयुक्त सचिव (ईई- 1) एवं उपाध्यक्ष के.वि.सं. मानव संसाधन विकास मंत्रालय, शास्त्री भवन, नई दिल्ली	Ramya —
4.	श्रीमति एल. स्वीटी चांगसन, आई.ए.एस. संयुक्त सचिव, एसई- 1 मानव संसाधन विकास मंत्रालय, शास्त्री भवन. नई दिल्ली	Approved —
5.	सुश्री दर्शना एम. डबराल, आई.ए.एस. वित्त सलाहकार, मानव संसाधन विकास मंत्रालय (एस ई एवं एल) शास्त्री भवन, नई दिल्ली	Dr. Aranya S. —

6.	श्री अशोक कुमार सिंह, आई.ए.एस. संयुक्त सचिव (प्रशि.), रक्षा मंत्रालय, कमरा नंबर - 198 ए, साउथ ब्लॉक, नई दिल्ली -110011	
7.	श्रीगती वनिता सूद, उप सचिव एवं मुख्य कल्याण अधिकारी, कार्मिक विभाग एवं प्रशासनिक सुधार विभाग, कमरा नंबर 385, लोकनायक भवन, नई दिल्ली	अनुमोदित वनिता
8.	डॉ. हृषिकेश सेनापति निदेशक, एनसीईआरटी, श्री अरबिंदोमार्ग, नई दिल्ली -110016	Approved H. S. Senapati
9.	श्री नारायण लाल पंचारिया संसद सदस्य (राज्य सभा), प्लॉट नंबर 12, मृत्युंजय, पओटा सी, 5 वीं रोड, जोधपुर, राजस्थान - 342006	
10.	श्री मनोज आहूजा, आई.ए.एस. अध्यक्ष, सीबीएसई, "शिक्षा केंद्र", 2, सामुदायिक केंद्र, प्रीत विहार दिल्ली - 110 092	
11.	मेजर जनरल देवेश गौर ADG MT (AE), सैन्य प्रशिक्षण महानिदेशालय, सेना मुख्यालय, सेना भवन नई दिल्ली -110011	
12.	कमोडोर एम. के. सिंह प्रधान निदेशक (नौसेना शिक्षा) IHQ MoD (Navy) नौसेना मुख्यालय, पश्चिम ब्लॉक-5 सैक्टर-1, आर.के.पुरम, नई दिल्ली -110066	अनुमोदित एम. के. सिंह
13.	एयर वाइस मार्शल राजीव शर्मा वायु सेना के सहायक प्रमुख (शिक्षा), शिक्षा निदेशालय, वायु मुख्यालय पश्चिम ब्लॉक -6 सैक्टर -1 आर.के. पुरम नई दिल्ली -110066	Approved R. Sharma
14.	श्री संतोष कुमार यादव, आई.ए.एस. आयुक्त, नवोदय विद्यालय समिति, बी-15, सैक्टर-62 संस्थागत क्षेत्र, नोएडा-201309 (उत्तर प्रदेश)	

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15.	श्री सुशील कुमार मिश्रा उपमहानिरीक्षक, समूह केंद्र (केंद्रीय रिजर्व पुलिस बल), झारोदा कलां, नई दिल्ली -110072	
16.	श्री सोमेश रंजन, कार्यकारी निदेशक , Chief-Skill Development Centers, ONGC Ltd., दीन दयाल उर्जा भवन, द्वितीय तल, टॉवर-बी 5, नेल्सन मंडेला मार्ग , वसंत कुंज, नई दिल्ली -110070	
17.	श्री विपिन कुमार, आई.ए.एस. आयुक्त, के.वि.सं. [मुख्यालय]	Approved 13/07/2020

केन्द्रीय विद्यालय संगठन Kendriya Vidyalaya Sangathan
18 संस्थागत क्षेत्र 18, Institutional Area
शहीद जीत सिंह मार्ग Shaheed Jeet Singh Marg
नई दिल्ली -110016 New Delhi - 16
Phone No. 011-26858565

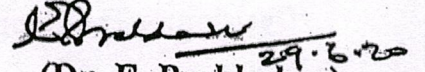
केन्द्रीय विद्यालय संगठन

F.No.110240(3)/FC/2020-21/KVS(Budget)

Date: 29.06.2020

Sub: Minutes of the meeting of the Finance Committee held by circulation of agenda on 29th June, 2020.

A copy of the Minutes of the Finance Committee Meeting held by circulation on 29th June, 2020 duly approved by Vice-Chairman, KVS & Chairperson, Finance Committee, KVS is enclosed.


29.6.20

(Dr. E. Prabhakar)
Joint Commissioner (Trg. & Fin.) &
Member Secretary, Finance Committee

Encl: As Above

Distribution:-

1. All Members of the Finance Committee, KVS
2. PPS to Vice-Chairman, KVS & Chairperson, Finance Committee, KVS; MHRD, Shastri Bhawan, New Delhi.
3. The Deputy Secretary (UT) MHRD New Delhi.

⑧

MINUTES OF THE FINANCE COMMITTEE MEETING HELD BY CIRCULATION
ON 29th JUNE, 2020

A meeting of the Finance Committee was held by circulation on 29th June, 2020. 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 ON 08th NOVEMBER, 2019.

Decision: Minutes were confirmed.

Item No.2 ACTION TAKEN REPORT ON THE MINUTES OF FINANCE COMMITTEE MEETING HELD ON 08th NOVEMBER, 2019.

Decision: The Committee noted the action taken report.

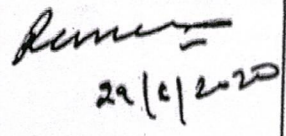
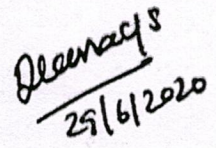
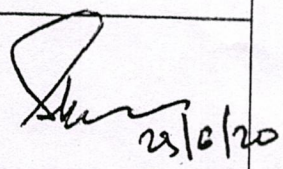
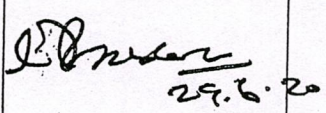
Item No.3 SUBMISSION OF ANNUAL ACCOUNTS OF THE SANGATHAN FOR THE FINANCIAL YEAR 2019-20 FOR ITS CERTIFICATION BY C&AG.

The Finance Committee of Kendriya Vidyalaya Sangathan considered the Annual Accounts of the Sangathan for the year 2019-20 and recommended to the Board of Governors, KVS for its approval and further submission of the Accounts to the C&AG for its audit.

*Recommended subject to IFD'S observations
communicated vide letter No. / email dated 29/6/2020*

*Sharma
29/6/2020*

MEMBERS OF THE FINANCE COMMITTEE MEETING
HELD BY CIRCULATION ON 29th JUNE, 2020

Sl.No.	Name of the member	Designation	Signature
1	Sh. Ram Chandra Meena, Joint Secretary, (EE-I) Ministry of HRD, Govt. of India & Vice- Chairman, Kendriya Vidyalaya Sangathan, New Delhi 110001	Chairperson	 29/6/2020
2	Ms. Darshana Momaya Dabral Joint Secretary & Financial Adviser, Ministry of HRD, Govt of India, New Delhi-110001.	Member	 25/6/2020
3	Sh. Santosh Kumar Mall, IAS Commissioner, Kendriya Vidyalaya Sangathan, New Delhi-110016	Member	 23/6/20
4	Sh. Samit Datta, Deputy Secretary (Training) Ministry of Defence, New Delhi, 110001	Member	
5	Dr. E Prabhakar Joint Commissioner (Trg. & Fin.) Kendriya Vidyalaya Sangathan(HQ) 18, Institutional Area, Shaheed Jeet Singh Marg, New Delhi 110016.	Member Secretary	 29.6.20

F. 110111/01/2020-KVS(HQ)/Accounts

Dated: 30.06.2020

Assistant Financial Advisor
Ministry of HRD,
Department of School Education and Literacy
Shastri Bhawan, New Delhi

Sub:- Reply of IFD Observation on the Annual Accounts of Kendriya Vidyalaya Sangathan for the year 2019-20.

Sir,

I am to refer your mail dated 29.06.2020 enclosing therewith observation of IFD, MHRD on the Annual Accounts of Kendriya Vidyalaya Sangathan for the year 2019-20. The point wise reply are submitted as under:-

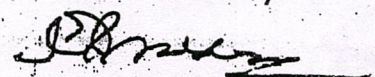
S.No	Observation of IFD	Input of KVS
1.	Reason for less internal receipts from Rs. 179.90 cr to Rs. 160.74 crore) and increase in academic expenses (from Rs. 7.81 crore to Rs. 10.43 crore).	<p>Internal receipts includes Tuition Fees, Administrative Overhead Charges (AOC), Leave Salary Pension Contribution and other Misc. Income. It has increased during the year by Rs. 4.12 crore as per the reasons listed below:-</p> <ol style="list-style-type: none"> 1. During the year 2018-19 KV Kathmandu was included in Govt KV and 2019-20 onwards KV Kathamndu has been excluded from Govt KV and shown separately under abroad KV. The internal receipt of Rs. 9.91 crore which was included in the previous year and he same has not been included in current year. 2. During the year an amount of Rs. 7.61Crore less was received on Account of Administrative Overhead charges from Project KV. AOC is generally received at the end of the Financial year, could not be received in the 2019-20 due to COVID-19. 3. Rs 7.11 Crore was received as forfeited Management Share on account of conversion from CPF to GPF during 2018-19 and this year Rs only 1.35 crore i.e. less by Rs. 5.76 crore in toto . This is not a regular income of KVS. <p>As such total internal received less by Rs. 23.28 crore (9.91+7.61+5.76) whereas regular internal receipt increased by Rs. 4.12 crore (23.28-19.16).</p>

		Total increase in academic exp. is Rs. 2.62 Crore This is because of increase in Examination fee by the CBSE for SC/ST students which is Rs. 2.02 crore more than the last year. Increase of Rs. 60 lakh is reasonable due to increase in number of training activities in KVS.
2.	Under staff payment and benefit, in 2018-19, out of release of fund amounting Rs. 3795.40 crore under object head 36, KVS has utilized Rs. 3827.23 crore. Source of additional fund may be indicated and whether the same is admissible under rules.	Since Internal receipt become part of Govt Grants, Excess expenditure is met out from internal receipts.
3	Under pensionary benefits, out of release of Rs. 980 crore in 2018-19, KVS has utilized Rs. 1050.71 crore. Similarly in 2019-20, out of release of Rs. 1897.02 crore, KVS has utilized Rs. 1974.98 crore. Source of additional fund may be indicated. Whether this additional fund, whatsoever be the source (internal receipts, VVN etc) may be utilised for payment of salary/ pension of regular employees of KVS?	Since Internal receipt become part of Govt Grants, Excess expenditure is met out from internal receipts. No amount has been met out of VVN, since VVN is meant for students activities.
4	Progress in construction work in respect of loan availed from HEFA. Details of the schools in which fund was utilized may be provided?	An amount of Rs sixty three Crores have been released during 2019-20 from HEFA Progress report as on date is enclosed.
5	Progress in recovery of fund recoverable from project authorities. What is the action available/taken against defaulter authorities. Reasons for closure of 34 schools may also be given.	Regular correspondence is being made from Project authority for release of fund, even at the level of Commissioner KVS and Ministry. The reason for closer of Project KV is due to Non Payment of recurring and non-recurring expenditure from the project, and eventually leading to closure of Project.
6	Workshop should be conducted only with the	All Training workshops have been done as per rule.

	approval of IFD/MHRD (For NISD assisted workshop/any other workshop)	
7	Other income under VVN reduced(from Rs. 21.59 crore to Rs. 18.65 crore). Reasons thereof may be provided.	This is due to receipt of less interest on the saving bank account of Vidyalaya Vikash Nidhi.
8	As an autonomous body under MHRD, KVS is bound to comply all provisions of GFR 2017, instructions issued by Ministry of Finance time by time etc for all its expenditure whether it is GIA, VVN or internal receipt of any other nature. The annual accounts of KVS may be sent to office of CAG subject to duly certification by KVS that all above rules are duly complied by KVS.	Rules mention in GFR 2017 is complied in KVS.

In view of above it is requested to approve the Annual Account of KVS for the year 2019-20 and recommend to BOG, KVS for submission the same to C&AG for Certification.

Yours Sincerely



(Dr. E. Prabhakar)

Joint Commissioner (Fin/Trg)