



## 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 Jeet Singh Marg, New Delhi 110 016

फा.स. 11019/02/2024-केविस.(मु.)/(प्रशा.॥)/1251-1276

दिनांक : 05.12.2024

**विषय : दिनांक 04.12.2024 को एजेंडा के परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 127वीं बैठक का कार्यवृत्त।**

माननीय शिक्षा मंत्री एवं अध्यक्ष, अधिशासी मण्डल, केन्द्रीय विद्यालय संगठन द्वारा दिनांक 04.12.2024 को एजेंडा के परिसंचरण द्वारा (By Circulation) सम्पन्न केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल की 127वीं बैठक के कार्यवृत्त की प्रति संलग्न है।

(सोमित श्रीवास्तव)

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. निजी सचिव, माननीय राज्य मंत्री शिक्षा एवं संयुक्त अध्यक्ष, केविसं., शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
4. मुख्य निजी सचिव, सचिव (स्कूल शिक्षा एवं साक्षरता विभाग) एवं उपाध्यक्ष केविसं, शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
5. वरिष्ठ मुख्य निजी सचिव, संयुक्त सचिव (स्कूल शिक्षा एवं साक्षरता विभाग) एवं वाइस-चेयरपर्सन, केविसं शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
6. उपसचिव (के.वि.सं.), शिक्षा मंत्रालय, शास्त्री भवन, नई दिल्ली।
7. सभी प्रभागीय प्रमुख केविसं. (मुख्या.) नई दिल्ली।
8. गार्ड फाइल।

**Kendriya Vidyalaya Sangathan  
(Admn-II Section)**

विषय:- केविसं. के अधिशासी मंडल की 127वीं बैठक की कार्यसूची (Agenda) का परिचालन (Circulation) द्वारा अनुमोदन।

**MINUTES OF THE 93<sup>rd</sup> FINANCE COMMITTEE MEETING HELD BY  
CIRCULATION ON 22<sup>nd</sup> November, 2024.**

A meeting of the Finance Committee was held on 22<sup>nd</sup> November, 2024. 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 25.06.2024.**

**Decision** Minutes confirmed.

**Item No. 2 ACTION TAKEN REPORT ON THE DECISION TAKEN IN THE FINANCE COMMITTEE MEETING HELD ON 25.06.2024**

**Decision** The Accounts approved by BoG, KVS and submitted to CAG for its Audit and certification on 27.06.2024.

**Item No. 3 ADOPTION OF AUDITED & CERTIFIED ANNUAL ACCOUNTS ALONG WITH SAR OF KENDRIYA VIDYALAYA SANGATHAN FOR THE FINANCIAL YEAR 2023-24.**

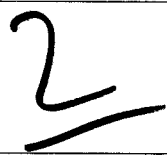

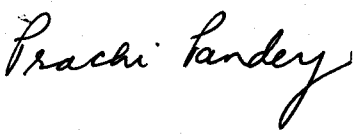

**Decision** The Finance Committee considered the SAR and audited Annual Accounts of KVS for financial year-2023-24 and recommended to BoG, KVS for approval and adoption of audited Annual Accounts of KVS along with SAR.


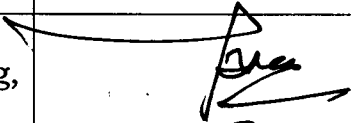

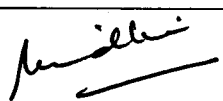
**MEMBERS OF THE FINANCE COMMITTEE MEETING**

<b>Sl.No.</b>	<b>Name</b>	<b>Designation</b>
1	Ms. Prachi Pandey Joint Secretary, (Instt. & Trg.) Ministry of Education, Govt. of India & Vice-Chairperson, Kendriya Vidyalaya Sangathan New Delhi-110001	Chairperson

2	Mr. Sanjog Kapoor, 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. Ashok Chakrapani, 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 22.11.2024 को आयोजित 'वित्त समिति' की बैठक का कार्यवृत्त केन्द्रीय विद्यालय संगठन के अधिशासी मण्डल के सभी सदस्यों के विचार तथा अनुमोदन हेतु प्रस्तुत है।

Sl. No.	Name of Members	Signature with Remarks
1.	<b>Shri Dharmendra Pradhan</b> Hon'ble Minister of Education, Govt. of India & Chairman, KVS, Shastri Bhawan, New Delhi	
2.	<b>Shri Jayant Chaudhary</b> Hon'ble Minister of State for Education & Joint Chairman, KVS, Shastri Bhawan, New Delhi	
3.	<b>Sh. Sanjay Kumar, IAS</b> Secretary (SE &L) & Deputy- Chairperson, KVS MoE. Shastri Bhawan New Delhi	
4.	<b>Ms. Prachi Pandey, IA&amp;AS</b> Joint Secretary (DoSE&L) & Vice Chairperson, KVS MoE Shastri Bhawan New Delhi.	
5.	<b>Sh. Sanjog Kapoor</b> Joint Secretary & Financial Advisor MoE (Deptt. of SE &L) Shastri Bhawan, New Delhi	

6.	<b>Sh. Pawan Kumar Sharma</b> Jt. Secretary (Trg), Ministry of Defence, Room No.198- A, South Block, New Delhi-110011	
7.	<b>Sh. Prashant Shukla</b> Director & Chief Welfare Officer, Deptt. of Personnel & A.R., Room No 385, Lok Nayak Bhawan New Delhi.	
8.	<b>Dr. Dinesh Prasad Saklani</b> Director, NCERT, Sri Aurobindo Marg, New Delhi-110016	
9.	<b>Sh. Rahul Singh, IAS</b> Chairperson, CBSE, "Shiksha Kendra", 2, Community Centre, Preet Vihar Delhi - 110 092.	
10.	<b>Maj Gen V.K.Bhat, ADG (AE)</b> Directorate General of Military Training, Army Headquarters, Sena Bhawan, New Delhi 110011.	
11.	<b>Commodore G. Rambabu</b> SM Urooj Athar Commodore (Naval Education)(ONE) IHQ MoD (Navy) West Block-V, Sec.-1, R. K. Puram, New Delhi-110066.	
12.	<b>Air Vice Marshal</b> Rajeev Sharma, VSM, Assistant Chief of Air Staff (Education) Directorate of Education Air Headquarters, West Block-6, Sec.-1 R. K. Puram, New Delhi-110066.	
13.	Commissioner, NVS, B-15, Sector -62, Institutional Area, Noida-201309 (U.P)	
14.	<b>Shri Vinay Kumar Singh</b> Deputy Inspector General, Group Centre (CRPF), Jharoda Kalan, New Delhi-110072	
15.	<b>Ms. Nidhi Pandey, IInfoS</b> Commissioner, KVS [HQ]	

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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(93)/FC/2024/KVS(Budget)

Date: 25.11.2024

**Subject: Minutes of the meeting of the 93<sup>rd</sup> Finance Committee held by circulation on 22.11.2024.**

A copy of the Minutes of the 93<sup>rd</sup> Finance Committee Meeting held by circulation on 22<sup>nd</sup> November-2024 duly approved by Vice-Chairperson, KVS & Chairperson, Finance Committee, KVS is enclosed.

**Encl.: As above.**

(Satya Narain Gulia)  
Joint Commissioner (Finance)

**Distribution: -**


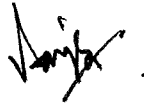

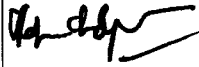
1. All Members of the Finance Committee, KVS.
2. PPS to Chairperson, Finance Committee, KVS, MoE, Shastri Bhawan, New Delhi.
3. The Deputy Secretary (KVS), MoE, New Delhi.

**MINUTES OF THE 93<sup>rd</sup> FINANCE COMMITTEE MEETING HELD BY CIRCULATION ON  
22<sup>nd</sup> November, 2024.**

A meeting of the Finance Committee was held on 22<sup>nd</sup> November, 2024. The agenda items were circulated to Members of Finance Committee. The agenda items are listed below: -

<b>Item No. 1</b>	<b>TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 25.06.2024.</b>
<b>Decision</b>	Minutes confirmed.
<b>Item No. 2</b>	<b>ACTION TAKEN REPORT ON THE DECISION TAKEN IN THE FINANCE COMMITTEE MEETING HELD ON 25.06.2024</b>
<b>Decision</b>	The Accounts approved by BoG, KVS and submitted to CAG for its Audit and certification on 27.06.2024.
<b>Item No. 3</b>	<b>ADOPTION OF AUDITED &amp; CERTIFIED ANNUAL ACCOUNTS ALONG WITH SAR OF KENDRIYA VIDYALAYA SANGATHAN FOR THE FINANCIAL YEAR 2023-24.</b>
<b>Decision</b>	The Finance Committee considered the SAR and audited Annual Accounts of KVS for financial year-2023-24 and recommended to BoG, KVS for approval and adoption of audited Annual Accounts of KVS along with SAR.

**MEMBERS OF THE FINANCE COMMITTEE MEETING**

<b>Sl.No.</b>	<b>Name</b>	<b>Designation</b>	<b>Signature</b>
1	Ms. Prachi Pandey Joint Secretary, (Instt. & Trg.) Ministry of Education, Govt. of India & Vice-Chairperson, Kendriya Vidyalaya Sangathan New Delhi-110001	Chairperson	
2	Mr. Sanjog Kapoor, 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. Ashok Chakrapani, Director (Training) Ministry of Defence, New Delhi	Member	
5	Mr. Satya Narain Gulia (on leave) Represented Joint Commissioner (Fin.) by Deputy Commissioner Kendriya Vidyalaya Sangathan (HQ) (Finance) New Delhi 110016 Ms. Sanjay Kumar	Member Secretary	