

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING

122nd MEETING OF FINANCE COMMITTEE MEETING

The 122nd meeting of the Finance Committee of the National Council of Educational Research and Training (NCERT) was held at 6.00 p.m. on 14th May, 2012 in the Conference Room, 1st Floor, Zakir Hussain Block, NIE Campus, Sri Aurobindo Marg, New Delhi - 110016 under the chairpersonship of Prof. Parvin Sinclair, Director NCERT. A list of members who attended the meeting is attached as Annexure - I.

The Secretary, NCERT extended a warm welcome to the committee members, after which the agenda items were taken up with the permission of the Chairperson.

Item No. 1: Confirmation of the Minutes of the 120th Finance Committee Meeting held on 29th February 2012.

The minutes of the 121st meeting of the Finance Committee, held on 29th February 2012, were confirmed.

Item No. 2: Action taken on the Minutes of the 121st Meeting of the Finance Committee held on 29th February, 2012.

The Committee noted the action taken by the Council on various decisions taken in the 121st meeting of the Finance Committee, held on 29-02-2012.



Item No. 3: To consider and approve the Annual Accounts of the Council for the year 2011-12.

The Committee approved the Annual Accounts of the Council, for the year 2011-12.

Item No.4 To consider and approve the proposal for shifting of some Programme Schemes/Projects from Plan Head to Non-Plan Head of the NCERT.

The Committee approved the proposal of the Council for shifting of the following programmes/schemes/projects from Plan budget Head to Non-Plan budget head:

- a) National Population Education Project (NPEP)
- b) Introduction of Yoga
- c) Environmental Orientation to Schools Education (EOSE)
- d) Science Olympiad
- e) All India School Education Survey (VIII AISES)
- f) Adolescent Education Project (AEP)

Item No.5 To consider and approve the proposed Utilisation of Budgetary Support (Grant-in-aid) for the Financial year 2012-13 as per BE Provisions.

The Committee approved the utilization of budgetary support for the year 2012-13. Since filling up of posts will take time, & provision of funds for the same has been made in Non-Plan, it was decided that savings in the non-plan budget on account of non filling up of posts on time, can be utilized for meeting other requirements under Non-Plan budget head including maintenance and repairs in NIE & RIEs campuses.

Arvind

Item No. 6: To consider and approve the proposal to establish leased line internet connectivity and local area networks at all campuses of the NCERT.

The Committee approved the proposal of the Council for establishing a 100mbps leased line internet connectivity and local area network in all the campuses of NCERT, at an approx. expenditure of Rs. 4.36 crores as detailed below :-

1.	Local Area Network:	
	Optic Fibre connectivity between buildings	Rs. 30.00 lakhs
	CAT-6 cabling within building with conduits	
	Managed Switches with fibre modules at each entry point into buildings (rack mounted)	
	Unmanaged switches for routing connectivity within the building (rack mounted)	
	Wi-fi routers in conference / meeting rooms etc.	
	Input-output box at each terminations	
	Minor civil works and installation	
	Sub-total for each campus (5RIE+CIVE) 30.00 x 6	180.00 lakhs
2.	Central Server and data centre	
	Rack-mounted, dual processor server	35.00 lakhs
	Rack-mounted Storage array	
	Firewall device and software (incl. License, updates and upgrades)	
	Rack, wiring, power conditioning, air conditioning and minor civil works	
	Sub-total for each campus (5RIE+CIVE) 35.00 x 6	210.00 lakhs
3.	Internet Leased line connectivity	
	100 Mbps (1:1) bandwidth and annual rentals	Rs. 45.00 lakhs
	Optical fibre connectivity, router and minor works	Rs. 1.00 lakhs
	Sub-total (for all campuses together)	Rs. 46.00 lakhs
		436.00 lakhs

The above expenditure will be met from Non-Plan budget head or corpus of the Council.

Aradhana

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Item No.7: To consider and approve the proposal to establish in the Regional Institutes of Education, a state of the art ICT infrastructure for e-learning at the pre-service and in service level.

The Committee approved the proposal of the Council for establishing a state-of-the-art ICT infrastructure for e-learning at the pre-service and in-service level in all RIEs at an approximate expenditure of Rs. 2.98 crores, as detailed below:-

1.	Conference Room and Studio:		
	Multimedia Projector with interactive white board	1 set	2.00 lakhs
	Audio system (lapel and desk microphones and speakers)	1 set	2.00 lakhs
	Air conditioning, sound proofing and minor civil works and furniture	1 set	2.00 lakhs
	Sub-total for each RIE: 6.00 x 5		30.00 lakhs
2.	Audio-Video Studio		
	Camera (portable HD quality) with tripod	3	2.25 lakhs
	Studio control equipment (Video switcher, talk back system, video monitors, audio mixer, studio cool lights, technical furniture, data storage, generator and power conditioning)	1 set	25.00 lakhs
	Post production (non-linear editing system, graphics and editing software, hard disk based video recorders, portable hard disks)	1 set	10.00 lakhs
	Sub-total for each RIE: 37.25 x 5		186.25 lakhs
3.	ICT enabled classrooms:		
	72" LED Screen, wall mounted ultra short throw multimedia projector with interactive white board facility and collapsible projection screen, minor civil works and furnishing, wiring and power conditioning (* will be expanded to more classes in phases)	5 classrooms* in each RIE (@2.25 x 5)	11.25 lakhs
	Sub-total for each RIE 11.25 x 5		56.25 lakhs

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Arjun

4.	Simulators and Interactive Multimedia Software (annual grant)	1 set per RIE	5.00 lakhs
	Sub-total for each RIE 5.00×5		25.00 lakhs
		Total Estimate:	297.50 lakhs

The above expenditure will be met from Non-Plan budget head or corpus of the Council.

Item No.8: To consider and approve procurement of Maplitho Paper and Pulp Board for Printing of NCERT Textbooks for the year 2013-14

The proposal of NCERT regarding procurement of Maplitho Paper and Pulp Board was discussed in detail. The members were informed that there are five firms having rate contract on DGS&D for supply Maplitho Paper. Out of the five firms having rate contract on DGS&D for supply of Maplitho Paper, four firms, namely, M/s Mohit Paper Mills Ltd., M/s Shreyans Ind. Ltd., M/S Setia Industries Ltd. and M/S Delta Paper Mills Ltd. supply paper made from agriculture residual waste. Chief Production Officer of the Council informed the members that M/S Hindustan Paper Corporation Ltd., a state owned PSU, makes paper from bamboo pulp, which is much better than the pulp made from other agriculture residual waste, because morphological characteristics of bamboo are better than other agricultural residues. Moreover the zero span tensile strength is much higher in case of bamboo fibre compared to that of other agricultural residue. Hence bamboo is a better fibrous raw material from paper making than the other agro residues.

Keeping in view the points above, the Committee decided as follows:

- i) Only paper made from virgin pulp is to be procured.
- ii) Paper to be purchased only from M/S Hindustan Paper Corporation Ltd., since this is the only mill producing paper from bamboo pulp registered with DGS&D.

Arora

- iii) White pulp board be procured through open tender or on the rates approved by other organizations like NIOS, NBT, IGNOU, etc.
- iv) Monitoring of the quality of paper will be done by DGS&D.

It was also decided that the NCERT enter into a 5 year MOU with M/S Hindustan Paper Corporation Ltd. for supply of paper at negotiated rates subject to the ceiling of the rates given in the DGS&D rate contract.

Item No.9: To consider and approve the proposal for making arrangement for filling up the vacant technical post on contractual basis.

The Committee approved the proposal of the Council for filling up of vacant technical posts on contract basis. These contract employees will be paid consolidated remuneration as below:

S. No.	Name of the post with Pay Scale	Consolidated proposed remuneration per month (Rs.)
1.	Supdt. Engg. 15600-39100 + 7600	29,500/-
2.	Film Director 15600-39100 + 6600	25,350/-
3.	Asstt. Engr. Gr. 'A' 15600-39100 + 5400	21,000/-
4.	Production Manager 15600-9100 + 5400	21,000/-
5.	Film Editor Gr. I 15600-9100 + 5400	21,000/-
6.	Asst. Engr. Gr. 'B' 9300-34800 + 4600	17,140/-
7.	TVP-II 9300-34800 + 4200	13,500/-
8.	Photographer Gr. I 9300-34800 + 4200	13,500/-
9.	Cameraman Gr. II 9300-34800 + 4200	13,500/-
10.	Engg. Asstt. 9300-34800 + 4200	13,500/-

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S. No.	Name of the post with Pay Scale	Consolidated proposed remuneration per month (Rs.)
11.	Professional Asstt. 9300-34800 + 4200	13,500/-
12.	ARP-III 5200- 20200 + 2800	11,360/-
13.	TVP-III 5200- 20200 + 2800	11,360/-
14.	Field Investigator 5200-20200+2800	11,360/-
15.	Graphic Asstt. Gr. I 5200-20200+2800	11,360/-
16.	Photographer Gr. II 5200-20200 + 2800	11,360/-
17.	Toucher Gr. I 5200- 20200 + 2800	11,360/-
18.	Technician Gr. I 5200-20200 + 2800	11,360/-
19.	Graphic Asst. Gr. II 5200-20200 + 2400	9,910/-
20.	Lightman 5200- 20200 + 1900	7,730/-
21.	Semi Profel. Asstt. 5200-20200 + 1900	7,730/-
22.	Sr. Lib Attendant 5200- 20200 + 1900	7,730/-
23.	Carpenter 5200- 20200 + 1900	7,730/-
24.	Assistant Editor 15600-39100 + 5400	21,000/-
25.	DTP Operator G.P. 9300-34800 + 4200	18,000/-
26.	Editorial Assistant G.P. 9300-34800 + 4200	13,500/-
27.	Proof Reader G.P. 5200-20200 + 2400	9,910/-

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S. No.	Name of the post with Pay Scale	Consolidated proposed remuneration per month (Rs.)
28.	Store Keeper Gr. II 5200-20200 + 2400	9,910/-
29.	Binder-cum-Cutter 5200-20200 + 1900	7,730/-
30.	Copy Holder 5200-20200 + 1900	7,730/-
31.	Foreman 9300-34800 + 4200	17,140/-
32.	Junior Foreman 5200-20200 + 2800	11,360/-
33.	Fine Mechanic 5200-20200 + 2400	9,910/-
34.	Mechanic 5200-20200 + 1900	7,730/-

In future, whenever there is a vacancy of technical posts, the Committee approved the filling up the said posts, on contract basis, till a regular incumbent is appointed. The consolidated remuneration to be paid for such posts will be as below:

S.No.	Contract appointment for post having Grade Pay as under (in Rs.)	Consolidated remuneration to be paid to contract employees (in Rs.)
1.	1,800	7,000
2.	1,900	7,730
3.	2,000	8,460

Arshad

S.No.	Contract appointment for post having Grade Pay as under (in Rs.)	Consolidated remuneration to be paid to contract employees (in Rs.)
4.	2,400	9,910
5.	2,800	11,360
6.	4,200	13,500
7.	4,600	17,140
8.	4,800	18,150
9.	5,400	21,000
10.	6,600	25,350
11	7,600	29,500

Item No. 10: To consider and approve the allocation of funds out of the corpus of the Council to meet out expenditure on construction of building and creation of capital assests.

The Committee approved the proposal of the Council for allocation of funds, out of its corpus, for completing the construction of buildings for PSSCIVE, Bhopal and NERIE Shillong. The members decided that the Council should make a comprehensive plan for spending money from its corpus for improving the infrastructure of RIEs/NIE.



(Alok Verma)
Secretary



(Parvin Sinclair)
Director

Annexure-I

LIST OF MEMBERS AND SPECIAL INVITEE/OTHER PRESENTS IN THE
122nd FINANCE COMMITTEE MEETING HELD ON 14.05.2012.

1. Prof. P. Sinclair
Director, NCERT,
New Delhi - 110016
Chairperson
2. Shri Apurva Chandra
Joint Secretary (SE),
Ministry of HRD,
(Department of School Education
& Literacy),
Shastri Bhawan,
New Delhi-110001
Member
3. Shri K.Mathivanan
Director Finance
Representing
Financial Advisor
Ministry of HRD,
(Department of School Education & Literacy),
Shastri Bhawan,
New Delhi-110001.
-do-
4. Dr. Dinesh Kumar
Addl. Commissioner (Academic)
Kendriya Vidyalaya Sangathan
18, Institutional Area
Shahid Jeet Singh Marg
New Delhi - 110016.
-do-
5. Shri Alok Verma
Secretary
NCERT, New Delhi-16
Member-convener



Special invitees/Other present

1. Prof. B.K.Tripathi
Joint Director
NCERT
2. Prof. Rajaram Sharma
Joint Director
CIET
3. Prof. A.K. Srivastava
Head, Publication Division
NCERT
New Delhi.
4. Shri R.P.Rathi
Deputy Secretary
NCERT
New Delhi.
5. Smt. Kanta Kelkar
Deputy Secretary
NCERT
New Delhi.
6. Shri Balram
Deputy Secretary
NCERT
New Delhi.
7. Shri D.P. Toor
CAO
NCERT
New Delhi.
8. Shri Shiv Kumar
Chief Production Officer
Publication Division
NCERT
New Delhi.
9. Shri Gautam Ganguly
Chief Business Manager
Publication Division
NCERT
New Delhi.



