



केन्द्रीय विद्यालय संगठन

KENDRIYA VIDYALAYA SANGATHAN

18 संस्थागत क्षेत्र, शहीद जीत सिंह मार्ग,

नई दिल्ली 110 016

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New Delhi 110 016

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Date: 15.09.2016

F. 11019-1/2016-KVS (Admn-II) / 1712-34

Sub: Minutes of the 105th meeting of the Board of Governors of KVS held on 12.09.2016 by circulation of Agenda.

A copy of the Minutes of the 105th meeting of the Board of Governors of KVS held on 12.09.2016 by circulation of Agenda is hereby notified.


(G.K. Srivastava)

Addl. Commissioner (Admn.)

Member Secretary

KVS & Board of Governors.

Phone No. 011-26855532

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 Additional 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 (HQ), New Delhi.
7. Deputy Commissioner (EDP Cell) for uploading on KVS website.

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

Subject: Holding of 105th Meeting of BOG of KVS by circulation.

AGENDA ITEM: Submission of Annual Accounts of the Sangathan for the year 2015-16 for its Certification by C&AG.

The Finance Committee of the Sangathan considered the Annual accounts of the Sangathan for the year 2015-16 in its meeting held on 23rd June, 2016 and recommended to the Board of Governors, KVS for its approval for submission of the Accounts to the C&AG for its audit. The minutes of the meeting of the Finance Committee, KVS are placed at **Annexure-I**.

4. As per the MHRD letter no. 7-48/2016-UT-2 dated 4th April 2016, KVS has to submit the approved and authenticated Annual Accounts to the C&AG before 30th June 2016. BoG, KVS is the competent authority to approve the same. To adhere to the time schedule prescribed by the MHRD, the Annual Accounts of the Sangathan were submitted to the Director General of Audit (Central Expenditure) on 24th June, 2016 for its Audit after seeking approval of the then Hon'ble HRM and Chairman KVS. The copy of the approval of Hon'ble Chairman KVS is placed at **Annexure-II**.

5. The Office of the Director General of Audit (Central Expenditure) vide its letter dated 10.08.2016 has, however, desired the approval of the Annual Account 2015-16 by the Board of Governors, KVS. Director General of Audit (Central Expenditure) has further intimated that the draft SAR will be issued only on receipt of approval of the accounts by the BoG. Copy of Director General of Audit letter dated 10.08.2016 is placed at **Annexure-III**. In view of above stand of Director General of Audit, there is an urgent need to get the Annual Accounts 2015-16 of KVS approved by BoG. Since holding of a regular BoG meeting may take some time, it is proposed to get this single agenda approved from BoG by "circulation".

4. As per Rule 33 of the Rules of the KVS under its Memorandum of Association (as enumerated in Appendix-1 of Education Code for Kendriya Vidyalayas), the Board of Governors, KVS may approve a Draft Resolution/ Agenda by Circulation. The Rule 33 ibid is quoted as under:

"Any business which it may be necessary for the Board to perform may be carried out by circulation of the draft resolution among all its members and any resolution so circulated and approved by a majority of members by affixing their signature thereon shall be as effectual and binding as if such a resolution had been passed at a meeting of the Board provided that at least four members of the Board had recorded their views on the resolutions."

5. The Hon'ble HRM-cum-Chairman, KVS has desired that Agenda item relating to approval of Annual Accounts of the Sangathan for the year 2015-16 may be considered by the Board of Governors of KVS urgently by circulation.



The BoG, KVS approved the Agenda by circulation.

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 23rd June, 2016 AT 4.00 P.M. IN ROOM NO. 116, 'C' WING, SHASTRI BHAWAN, NEW DELHI.

A meeting of the Finance Committee was held on 23rd June 2016 at 4.00 p.m. in Room No. 116, 'C' Wing, Shastri Bhawan, New Delhi. The meeting was chaired by **Ms. Rina Ray, IAS, Additional Secretary**, Ministry of Human Resource Development, Govt. of India, Vice-Chairperson, Kendriya Vidyalaya Sangathan, and Chairperson, Finance Committee, KVS. **The list of Members & Special Invitees who attended is annexed.**

Commissioner, KVS welcomed the Hon'ble Additional Secretary, MHRD and Vice-Chairperson, KVS and other distinguished members of the Finance Committee. Thereafter, agenda items listed for deliberations were taken up one by one for consideration of the Committee and decisions were taken as under:

ITEM NO.	AGENDA	DECISION
1	TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 18th MAY, 2016	Minutes were confirmed.
2	SUBMISSION OF ANNUAL ACCOUNTS OF THE SANGATHAN FOR THE YEAR 2015-16 FOR ITS CERTIFICATION BY C&AG	The Chairperson, Finance Committee was informed that in terms of time schedule prescribed by MHRD, the Sangathan has to furnish the consolidated Annual Accounts for the year 2015-16 latest by 30-06-2016 to the office of Director General of Audit (Central Expenditure) for its Audit and certification and before doing so the Accounts must be duly approved by the Finance Committee, BOG, KVS for submission to C&AG for its certification. Accordingly, the Finance Committee considered the Annual Accounts of the Sangathan for the year 2015-16 and recommended to the Board of Governors, KVS for its approval for submission of the Accounts to the C&AG for its audit.

The Meeting ended with a vote of thanks to the chair.

Kendriya Vidyalaya Sangathan

No.F.1-2/2015-KVS(JC Fin.)

28.06.2016

Sub: Approval of Annual Accounts of KVS for the year 2015-16 for submission to Director General of Audit (Central Expenditure) (DGA(CE)) New Delhi.



It is submitted that the compiled Annual Accounts of KVS for the year 2015-16 were placed before the Finance Committee, KVS in its meeting held on 23.06.2016. The Finance Committee perused the compiled Annual Accounts for the year 2015-16 and recommended its approval by Board of Governors, KVS. A copy of the Minutes of Finance Committee and compiled Annual Accounts 2015-16 are enclosed for perusal.

2) As per the time frame prescribed by Ministry of HRD for preparation and submission of Annual Accounts, the same must be submitted to DGA(CE), New Delhi for conducting Audit by 30.06.2016. Since very little time is left in the deadline of 30.06.2016, hence the Annual Accounts 2015-16, duly seen and recommended by Finance Committee, are submitted for the approval of Hon'ble HRM-cum-Chairperson, KVS. The approval of Hon'ble HRM would be reported to the next BoG, KVS.

Submitted please.

(M. Arumugam)
Jt. Commissioner (Finance)

ADC(Admn.)

Commissioner

Hon'ble HRM & Chairperson, KVS may be requested to kindly approve the Annual Accounts - 2015-16 pl. in view of status position explained above.

28/6/2016
(Signature)
28/6/16

AS,SEL & VC, KVS May kindly approve, this has been approved by the Finance Comm, KVS.

Hon'ble HRM & Ch. KVS

AS, SEL & VC, KVS - O/AT
(Signature) Com (KVS) JC(AH)

(Signature)

28.6

(Signature)

JTS/ADC/Ad
04-07-16

3/06/2016
Date: 30/06/2016

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09/07/2016



सत्यमेव जयते

कार्यालय महानिदेशक लेखा परीक्षा (केन्द्रीय व्यय)
Office of the Director General of Audit, (Central Expenditure)
इन्द्रप्रस्थ इस्टेट, नई दिल्ली-110 002
Indraprastha Estate, New Delhi -110 002

No. AMG-IV/SAR/Annual accounts/9-1/2016-17/ 721

Dated: 9.8.16

1 0 AUG 2016

To

The Deputy Commissioner (Fin),
Kendriya Vidyalaya Sangathan,
18, Institutional Area,
Shaheed Jeet Singh Marg,
New Delhi-110016.

Sub: Certification of Annual Accounts for the year 2015-16

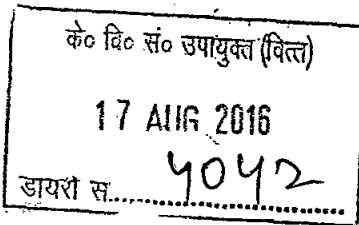
Sir,

Please refer to your office letter No. F.110116/2015-16/AA(i)/SAR/KVS/Acct./820-823 dated 6.07.2016 wherein it was communicated that Chairman BOG, KVS has approved the annual accounts of the Sangathan.

In this context, it is stated that the audit of the accounts has been conducted, in anticipation of the approval of the accounts by the Board of Governors. But the draft SAR will be issued only on receipt of approval of the accounts by the BOG and an assurance that there has been no change in the accounts in the intervening period.

It is, therefore requested to expedite approval of the accounts by the BOG and the approval alongwith minutes of meeting/assurance may be communicated to this office for early issue of draft SAR.

Yours faithfully,

Director (AMG-IV)


FO/MS

914/Ace
22/8/16

22/8/16