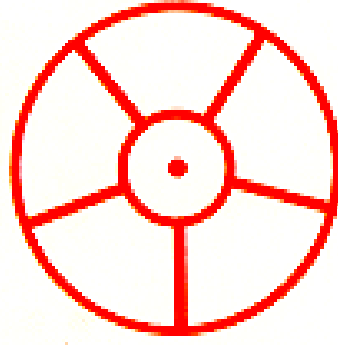


# AUROVILLE FOUNDATION

AUROVILLE



## MINUTES OF THE 34<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE



**Hybrid mode**

**2022**



17-01-2022 AT 03-00 PM

## AUROVILLE FOUNDATION, AUROVILLE

**Minutes of the 34<sup>th</sup> meeting of the finance committee (hybrid mode) held on  
17<sup>th</sup> January 2022**

**The following Members were present:**

1)	Smt. Neeta Prasad, Joint Secretary Ministry of Education, New Delhi	Chairperson
2)	Shri Mohammed Rizwan,, Director, Integrated Finance Division Ministry of Education, New Delhi	Member
3)	Dr. Jayanti S. Ravi Secretary, Auroville Foundation	Secretary
4)	Dr. G. Seetharaman OSD, Auroville Foundation	OSD

Dr Jayanti Ravi, Secretary, Auroville Foundation, Auroville welcomed the Chairman and the Members of the finance committee and introduced Dr. G. Seetharaman, newly appointed OSD (Officer on Special Duty) of Auroville Foundation to the Chairman and the Board Members.

Then the Agenda Items were taken up for discussion. The following were the decisions taken in this Meeting:

Note:

Integrated Finance Division (IFD), MoE has sent their comments on the said agenda points before commencement of meeting and the comments were considered.

<b>Item No</b> <b>34.1:</b>	<b>Confirmation of minutes of the meeting of the 33rd Finance Committee held on 07th March 2020</b>
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The minutes of the 33rd Finance Committee meeting held on 07th March 2020 were circulated to all the members. The committee confirmed the minutes of the meeting.

<b>Item No</b> <b>34.2:</b>	<b>Action taken report on the decisions of the 33rd meeting of the Finance Committee</b>
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The details of Action taken on the decisions of the 33rd Meeting of the Finance Committee were noted by the Committee.

<b>Item No</b> <b>34.3:</b>	<b>Approval of the Auroville Foundation Annual Report and Accounts for the FY 2019-20 &amp; FY 2020-21</b>
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The Annual Accounts of the Annual Report for the year 2019-20 and 2020-21 are submitted for kind perusal and approval of the Committee.

The Committee considered and recommend to the Governing Board.

<b>Item No</b> <b>34.4:</b>	<b>Approval of the township development budget for FY 2022-23</b>
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The tentative Budget Proposal in connection with the occasion for the 150th Birth Anniversary of Sri Aurobindo was approved in principle.

<b>Item No</b> <b>34.5:</b>	<b>Approval of Re-constitution of the Finance Committee</b>
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The committee recommends to the Governing Board the re-constitution of the Finance Committee.

- Smt. Darshana Dabral, JS &FA, Ministry of Education
- Smt. Neeta Prasad, JS (ICC &Planning), Ministry of Education
- Dr. Nirima Oza, Member, Governing Board
- Dr. Jayanti Ravi, Secretary, AF and
- Dr. G. Seetharaman, OSD, AF (convenor)

<b>Item No</b> <b>34.6:</b>	<b>Approval of Establishment Matters</b>
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**ITEM NO.34.6 Approval of establishment matters:**

**34.6.1 Annual increment to the contract employees**

The Committee recommends to the Governing Board to grant annual increment to the contract employees of the Auroville Foundation as was given in the previous years.

**34.6.2 Retaining of the interest on the TDS refund received for the units of Auroville Foundation for FY 2019-20 & FY 2020-21**

The Committee approves and recommends to the Governing Board for retaining the interest on the TDS refund received for the units of Auroville Foundation for the financial years 2018-19 & 2020-21. The TDS payable to the respective units only may be released through Auroville Unity Fund.

<b>Item No</b> <b>34.7:</b>	<b>Approval to recruit permanent staff for various posts</b>
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The Committee recommends to the Governing Board of Auroville Foundation to consider and approve permanent recruitment for the posts of Finance & Admn. Officer, Assistant - cum – Cashier, Driver and Peon. The formation of Selection Committee and Recruitment process will be followed as per the rules specified by MoE, Delhi.

**Any other item with the permission of the Chair:**

The tentative proposal of Rs.1000 Crores for the infrastructure development and various activities and programmes on the occasion of the 150th Birth Anniversary of Sri Aurobindo is agreed in principle by the Committee.

The estimate for the aerial survey of the Crown Corridor as per the Auroville Master Plan is approved in principle.

It was decided to have the next meeting of the GB in April 2022.

The Meeting ended with thanks to the Chairman and other Members proposed by the Secretary.

Dr. Jayanti S. Ravi  
Auroville Foundation, Auroville  
**(Secretary)**

**//APPROVED//**

Integrated Finance Division  
Ministry of Education, New Delhi  
**(Chairperson)**