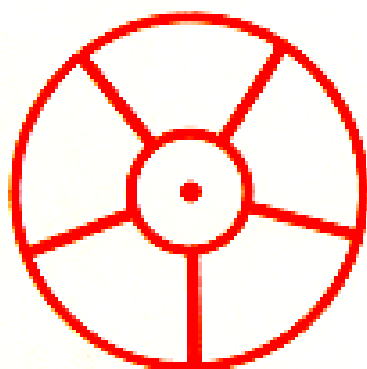


36TH MEETING OF THE FINANCE COMMITTEE
(MINUTES OF MEETING)



AUROVILLE FOUNDATION
AUROVILLE



AUROVILLE FOUNDATION

36th MINUTES OF MEETING OF THE FINANCE COMMITTEE

Item No. 36.01	Approval to get Environmental Clearance for Auroville Universal Township
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The members of FC noted, the National Green Tribunal rendered a judgement, directing the Auroville Foundation to apply for Environmental Clearance for Auroville township plan under Item 8 (b) of the EIA Notification, 2006. Hence the Auroville Foundation seeks support from ABC Techno Labs India Private Limited, Chennai to help on the procedures and steps that are necessary to get the clearance at the approximate cost of Rs. 49/- lakhs.

The members of FC approved and recommend to the Governing Board and to follow as per GFRs, 2017 and other relevant instructions/ guidelines of Government of India.

Item No. 36.02	Approval to establish Management Information Service (MIS) to integrate all the units in Auroville
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The members of FC noted, the Auroville Foundation is planning to establish a unique Management Information Service (MIS) to strengthen the E-Governance system and to secure and integrate data in foundation office, various working groups and other services using latest technologies. This system helps the foundation office to unveil the transactions to be transparent without any violation of audit procedures.

Further, FC noted that, this proposal will be executed as a joint collaboration between Auroville and IIIT Tiruchirappalli within a period of 2 years. The MIS will be developed by utilising the available resources and man power from both the organisation at an approximate cost of Rs. 25/- lakhs.

The members of FC approved and recommend to the Governing Board.

Item No. 36.03	Approval for the installation of substation in the alternate land
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TANGEDO had identified land at Irumbai village and constructed the substation with an approved budget of Rs 2.1/- crore. The said amount was transferred to TANGEDO by Auroville Foundation. However, there are huge protests from the villagers not to install the substation towers in the identified lands due to cultivation. Hence the Auroville Foundation frequently discussed with TANGEDO and identified an another alternate land for the installation of substation and towers. TANGEDO is asking the Auroville Foundation to reimburse the expenses incurred for the constructed substation building and laying of underground cable with the budget of Rs 45/- lakhs in addition to already disbursed Rs 2.1/- crore.

The members of FC approved and recommend to the Governing Board.

Item No. 36.04	Budget for the Financial year
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The approximate budget for the financial year 2022-2023 is submitted below.

Sl.No.	Name of the Scheme/ Sub Scheme	Revised Budget in Crore (Rs.)
1.	GIA for Creation of Capital Assets (OH-35)	280
2.	GIA General (OH-31)	123.2
3.	GIA for Salary (OH-36)	10
	Total	413.2

The members of FC approved and recommend to the Governing Board.

Item No. 36.05	Approval to provide pay allowances for OSD
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Ministry of Education has approved the extension of tenure of Dr.G.Seetharaman, OSD, AVF for one year (Ref: F.No. 29- 1412013-TS- I -Part(I) email received – 30.05.2022.

Considering his valuable experience in various positions, the 59th Governing Board has approved and recommended to MoE with the revised basic pay of Rs. 1,90,000/- in the pay level of 14A with pay protection. The difference in the basic pay of Rs. 23,300/- will be paid by the Auroville Foundation. However, in the extension order issued by MoE, the pay revision details are not mentioned.

The members of FC approved and recommend to the Governing Board.

Item No. 36.06	Status of Annual Accounts for the financial year 2021-2022
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The Finance committee noted that, the Annual Accounts for the financial year 2021-2022 is under preparation. It will be sent to all the members shortly through circulation for approval.

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

//APPROVED//

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