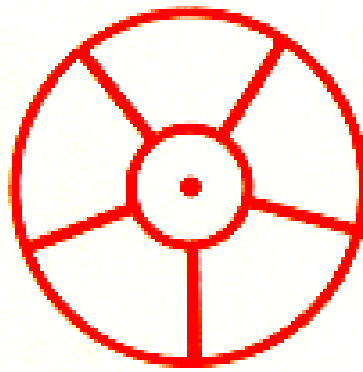


37TH MEETING OF THE FINANCE COMMITTEE
(MINUTES OF MEETING)



AUROVILLE FOUNDATION
AUROVILLE



AUROVILLE FOUNDATION

37th MINUTES OF MEETING OF THE FINANCE COMMITTEE

Item No. 37.01	Confirmation of minutes of the meeting of the 36th FC circulated on 07th July 2022
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The minutes of the 36th Finance Committee Meeting were circulated to all the members. The committee confirmed the minutes of the meeting.

Approval Items

Item No. 37.02	Approval of Purchase of Ambulance for Integral Health Services
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The members of FC noted, the Auroville foundation is essentially in need of an ambulance for the Integral health service since it is located in the remote area and Aurovillians have faced medical emergency in several occasions. AVF should follow the GFR 2017 for the purchase of ambulance for the Integral health service.

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

Item No. 37.03	Approval of annual accounts for the Financial Year 2021-22
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The members of FC noted, the Annual Accounts for the Financial Year 2021-22 has been prepared and submitted for the kind perusal and approval of the committee. Further, the revised accounts as per the SAR issued by the Principal Director (CAG), Chennai for the Financial Year 2019-20 & 2020-2021 were prepared for the annual report.

Item No. 37.04	Approval of annual budget under OH-35 for the Financial year 2022-2023
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The members of FC noted, the annual budget for the financial year 2022-2023 under OH-35 with revisions as per the suggestion from the MoE, New Delhi. The revised budget is bifurcated into Rs.80/- Crore for the execution of Roads, FSTP and other expenditures with Auroville foundation for third and fourth quarter of the financial year 2022-23 and Rs. 30/- Crore as supplementary budget for the fourth quarter.

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

Item No. 37.05	Approval of Various consultancy services for Auroville Master Project
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Auroville foundation identified Nirvayam Engineering Private Limited, Maharashtra for providing various consultancy services. The list of services is given below:

- Walk Through: Development of a presentation for an international audience to raise fund for upcoming developments
- Comprehensive Transportation Studies: Surveying traffic in all entry/exit points and concept design roads, parking and cycle tracks
- Hydrology and Storm water: Studying rain fall statistics and resultant flood intensities

The members of FC approved and recommend to the Governing Board for the approximate expenditure for the execution of above project is Rs. 17/- lakhs.

Item No. 37.06	Approval of Essay and Short Film Competition for School students
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On the occasion of celebrating 75 years of India's Independence (Azadi Ka Amrut Mahotsav) and the 150th Birth Anniversary of Sri Aurobindo, the Auroville Foundation is announcing Essay and Short Film Competition for School students (6th to 12th Standard/Grade) and for College level Students nationally and internationally in Tamil and English languages with the help of Chairman, Governing Board, AVF.

The members of FC approved and recommend to the Governing Board for the total price amount is Rs. 3.75/- lakhs.

Establishment Matters

Item No. 37.08	Details on appointment of Contractual Staff
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The committee noted the following appointments on contract (purely temporary basis).

Sl. No.	Name of the Staff	Designation	Salary (Rs.)
1.	Shri. Vijay Kumaran Nair	P.S. to Secretary	40,000
2.	Capt. Jaladhi S. Mehta	Adminstration	40,000
3.	Shri. Deenathayalan	Finance Officer	40,000
4.	Ms. Iswarya	Legal Consultant	60,000
5.	Ms. D. Rajalakshmi	Legal Consultant	25,000

Item No. 37.09	Annual increment to the contract employees
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The members of FC approved and recommend the annual increment for the contractual employees working in the foundation office for the current year from 1st April 2022.

Item No. 37.10	To provide pay allowances for OSD
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The 60th GB has approved to provide pay allowance for OSD in the basic pay of Rs. 23,300/-. This amount can be paid from the Secretary's office accounts, AVF from his date of joining. The income tax will be deducted accordingly as per the norms.

Further, there is no additional financial burden from the GoI grant.

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

REPORTING ITEM

Item No. 37.11	Approval to create farms to produce organic fruits and vegetables
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The members of FC noted the Chairman, Governing Board, AVF has approved to create farms in Auroville for the production of organic fruits and vegetables. Also, these farms would engage the people in a right way and provide job opportunity as well as good yield and returns for the foundation.

Item No. 37.12	Details of expenses incurred for 150th Birth Anniversary Celebrations of Sri-Aurobindo
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The members of FC noted that, the foundation has been carried out the various activities on 150th Birth Anniversary of Sri-Aurobindo.

Item No. 37.13	Production charges for the documentary film
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The members of FC noted the National Film Development Corporation Limited, New Delhi has prepared seven minutes' documentary film about Auroville for the UNESCO conference.

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

//APPROVED//

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