

## Indira Gandhi Rashtriya Manav Sangrahalaya

### 53<sup>rd</sup> Meeting of the Finance Committee

#### List of Agenda Items

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (52 <sup>nd</sup> ) Meeting of the Finance Committee held on 10.8.2018.
2	Action Taken Report on the Minutes of the last (52 <sup>nd</sup> ) Meeting of the Finance Committee held on 10.8.2018.
3.	Approval of Annual Accounts for the Year 2018-19 (Annex. 3.1)
4.	Internal Audit Report of the Chartered Accountant on the Accounts of IGRMS for the year 2018-19. (Annexure-4.1. separately)
5.	Approval of payment of wages to Daily wage labourers engaged in IGRMS during the year 2018-19
6.	Enhancement of Financial powers for the collection of Ethnographic Specimen in the field.
7.	Revision of remuneration payable to team leader of Cultural troupe
8.	Implementation of increased contribution to NPS
9.	Approval for withdrawal of fund from Reserve Fund
10.	Any other matter with the permission of the Chair.

**Indira Gandhi Rashtriya Manav Sangrahalaya**

**54<sup>th</sup> Meeting of the Finance Committee (through circulation)**

**List of Agenda Items**

Annual Accounts (2019-20)

**Indira Gandhi Rashtriya Manav Sangrahalaya**

**55<sup>th</sup> Meeting of the Finance Committee**

**List of Agenda Items**

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (53 <sup>rd</sup> ) Meeting of the Finance Committee held on 8.7.2019.
2	Action Taken Report on the Minutes of the last (53 <sup>rd</sup> ) Meeting of the Finance Committee held on 8.7.2019.
3.	Approval of Annual Accounts for the Year 2020-21.
4.	Internal Audit Report of the Chartered Accountant on the Accounts of IGRMS for the year 2020-21.
5.	Approval of payment of wages to Daily wage labourers engaged in IGRMS during the year 2019-20 & 2020-21
6.	Any other item with permission to the chair

**Indira Gandhi Rashtriya Manav Sangrahalaya**

**56<sup>th</sup> Meeting of the Finance Committee**

**List of proposed Agenda Items**

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (55 <sup>th</sup> ) Meeting of the Finance Committee held on 18 August, 2021 through Video Conferencing.
2.	Action Taken Report of previous meeting.
3.	Approval of Annual Accounts for the Year 2021-22
4.	Internal Audit Report of the Chartered Accountant on the Accounts of IGRMS for the year 2021-22.
5.	Approval of payment of wages to Daily wage labourers engaged in IGRMS during the year 2021-22
6.	Payment of interest on gratuity withheld due to Departmental Enquiry to Shri D.K. Jain, Asstt. Curator (Retd.) and Shri S.K. Rawat, Asstt. Curator (Retd.).
7.	Arrears to Joint Director(A&S) on deputation in IGRMS due to grant of Selection Grade from 01.01.2017 in the Parent Department.
8.	Any other item with the permission of the chair.

**Rashtriya Manav Sangrahalaya Samiti**

**57<sup>th</sup> Meeting of the Finance Committee**

**List of proposed Agenda Items**

<b>Item No.</b>	<b>Subject</b>
1.	Confirmation of the Minutes of the last (56 <sup>th</sup> ) Meeting of the FC of EC, RMS Samiti held through VC on 8.6.2022
2.	Action Taken Report on the Minutes of the last (56 <sup>th</sup> ) Meeting of the Finance Committee held on 8.6.2022.
3.	Enhancement of Delegation of Powers to the Director, IGRMS
4.	Empowering the Director, IGRMS for Revision/creation of Activity sheets under MOU as per the fund allocation by the Ministry of Culture
5.	Introduction of Vehicle Entry Fee to increase IRG
6	Implementation of Leave Encashment scheme through LIC of India
7.	Replacement of vehicles older than 15 years as per Govt. of India Notification
8.	Renovation of Indoor Museum Building (Veethi Sankul) through deposit work (100% advance to them) from CPWD, Bhopal
9.	Any other item with the permission of the chair.

# Indira Gandhi Rashtriya Manav Sangrahalaya

## 58<sup>th</sup> Meeting of the Finance Committee of EC,RMS Samiti

### Proposed Agenda Items

<b>Item No.</b>	<b>Subject</b>
01.	Confirmation of the minutes of the last (57 <sup>th</sup> ) Meeting of the Finance Committee held on 16/02/2023.
02	Report on Action taken on the minutes of the last (57 <sup>th</sup> ) meeting of Finance Committee held on 16/2/2023.
03.	Approval of Annual Accounts for the year 2022 –23.
04.	Internal Audit Report of the Chartered Accountant on the Accounts of IGRMS for the year 2022-23.
05.	Approval of payment of wages to Daily wage labourers engaged in IGRMS during the year 2022-23.
06.	Replacement of vehicles older than 15 years as per Govt. of India Notification
07.	Survey-off of the obsolete/unserviceable items – enhancing the powers of the Director, IGRMS
08.	Approval of additional funds for urgent civil works.
09.	Any other item with the permission of the chair.

## Indira Gandhi Rashtriya Manav Sangrahalaya

### 59<sup>th</sup> Meeting of the Finance Committee of EC, RMS Samiti

#### Proposed Agenda Items

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01	Confirmation of the minutes of the last (59th) Meeting of the Finance Committee held on 28/08/2023.	1-5
02	Report on Action taken on the minutes of the last (59 <sup>th</sup> ) meeting of Finance Committee held on 28/08/2023.	6-8
03	Approval of Annual Accounts for the year 2023 –24.	9
04	Internal Audit Report of the Chartered Accountant on the Accounts of IGRMS for the year 2023-24.	10
05	Approval of payment of wages to Daily wage labourers engaged in IGRMS during the year 2023-24.	11
06	Permission for procurement of Vehicle against older vehicle having life of more than 15 years.	12
07	Capital works at IGRMS Bhopal	13-16
08	Allotment of Additional Grant of Rs.3.39 Crores over and above the grants to meet out the statutory liability of EPF.	17-35
09	Any other item with the permission of the Chair.	36