

F. No. 11-6/2012-EE-15  
Government of India  
Ministry of Human Resource Development  
Department of SE&L  
EE-II Bureau


New Delhi, the 29<sup>th</sup> September, 2015

**Subject: Minutes of 46<sup>th</sup> Quarterly Review Meeting of Finance Controllers of State Implementing Societies.**

Minutes of the above meeting held on 21<sup>st</sup> – 22<sup>nd</sup> August, 2015 at Lucknow are enclosed herewith for your information and necessary action.

Action taken report may please be submitted to MHRD within a month.


**Encl. 1**

  
(Manjeet Kumar)  
Under Secretary

**State Project Directors of all States/ UTs**

**Copy to:**

1. Finance Controllers of SIS of all States/ UTs
2. All Division Heads

  
(Manjeet Kumar)  
Under Secretary

Ministry of Finance  
Department of S&F  
EE-11 Division

New Delhi, the 27<sup>th</sup> September, 2015

Subject: Minutes of 10<sup>th</sup> Quarterly Review Meeting of Finance Controller of State Implementing Societies.

Minutes of the above meeting held on 21<sup>st</sup> - 22<sup>nd</sup> August, 2015 at Lucknow are enclosed herewith for your information and necessary action.

Action taken report may please be submitted to PFRD within a month.

Yours faithfully,

(Manoj Kumar)  
Under Secretary

State Project Director of all States/UTs

Copy to:

- 1. Finance Controller of all States/UTs
- 2. All Division Heads

(Manoj Kumar)  
Under Secretary

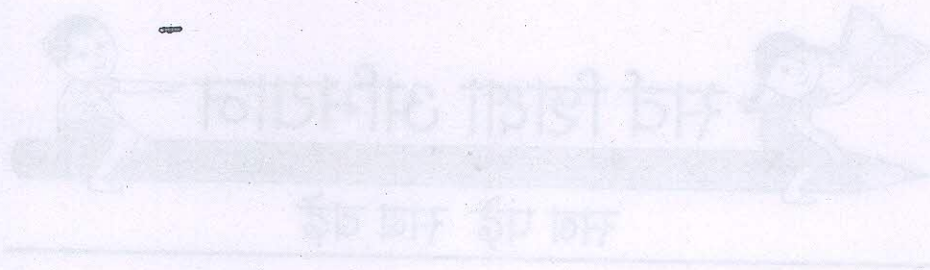




**MINUTES**  
**46<sup>th</sup> Quarterly Review Meeting**  
**of Finance Controllers of State**  
**Implementing Societies**

**21<sup>st</sup> - 22<sup>nd</sup> August, 2015**

**Lucknow**



MINUTES  
46<sup>th</sup> Quarterly Review Meeting  
of Finance Controllers of State  
Implementing Societies

21<sup>st</sup> - 22<sup>nd</sup> August, 2015

Lucknow



## Index

Sl. No.	Title	Page No.
1.	Minutes of 46 <sup>th</sup> Quarterly Review Meeting	I-XI
2.	List of Finance Controllers/ Officials attended ( <b>Annexure-A</b> )	1-2
3.	Programme Schedule ( <b>Annexure-B</b> )	3-4
4.	Presentation, SSA- Uttar Pradesh ( <b>Annexure-C</b> )	5-14
5.	Financial Status of SSA& KGBV as on 30 <sup>th</sup> June, 2015( <b>Annexure D</b> )	15-18
6.	Status of Outstanding Advances as on 30 <sup>th</sup> June 2015 ( <b>Annexure-E</b> )	19-20
7.	Presentation on Procurement Plan ( <b>Annexure-F</b> )	21-25
8.	Presentation on Taxation of Charitable Trust and Finance Bill 2015 ( <b>Annexure-G</b> )	26-36
9.	Presentation on Progress of Preparation of Audit Report ( <b>Annexure-H</b> )	37-38
10.	Presentation on 21 <sup>st</sup> JRM Recommendations ( <b>Annexure-I</b> )	39-43
11.	Presentation on Other Financial Indicators ( <b>Annexure-J</b> )	44-48

Index

Sl. No.	Title	Page No.
1.	Minutes of 46 <sup>th</sup> Quarter Review Meeting	1-21
2.	List of Finance Controllers/Officials attended (Annexure-A)	1-2
3.	Programme Schedule (Annexure-B)	1-4
4.	Presentation SSA-Unit Panchaj (Annexure-C)	2-14
5.	Financial Status of S&A & K&BY as on 30 <sup>th</sup> June 2015 (Annexure D)	15-18
6.	Status of Outstanding Advances as on 30 <sup>th</sup> June 2015 (Annexure-E)	19-20
7.	Presentation on Procurement Plan (Annexure-F)	21-22
8.	Presentation on Revision of Classification List and Finance Bill 2015 (Annexure-G)	26-28
9.	Presentation on Progress of Preparation of Audit Report (Annexure-H)	37-38
10.	Presentation on 2 <sup>nd</sup> JRM Recommendations (Annexure-I)	39-41
11.	Presentation on Other Financial Indicators (Annexure-J)	44-48

