

**MINUTES**

**SECOND GRANTS COMMITTEE MEETING**

**2017-2018**

**SCHEME OF FINANCIAL ASSISTANCE TO STATE/ UNION  
TERRITORY ARCHIVAL REPOSITORIES, GOVERNMENT  
LIBRARIES AND MUSEUMS**

**28 FEBRUARY 2018**

**NATIONAL ARCHIVES OF INDIA  
JANPATH, NEW DELHI-110 001**

NATIONAL ARCHIVES OF INDIA

SCHEME OF FINANCIAL ASSISTANCE TO STATE/ UNION TERRITORY ARCHIVAL  
REPOSITORIES, GOVERNMENT LIBRARIES AND MUSEUMS, 2017-2018

MINUTES OF THE SECOND GRANTS COMMITTEE MEETING HELD ON 28 FEBRUARY  
2018

The Meeting of the Second Grants Committee meeting for above Scheme was held on 28 February, 2018 at 11.30 A.M. in National Archives of India, New Delhi under the Chairpersonship of Sh. Pritam Singh, Director General, National Archives of India, Ministry of Culture.

The following members were present:

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|----|--|-------------------|
| 1. | Sh. Pritam Singh,<br>Director General<br>National Archives of India<br>New Delhi   | Chairperson       |
| 2. | Ms. Deepika Pokharna,<br>Director, A& A,<br>Ministry of Culture,<br>Shastri Bhawan,<br>New Delhi-110001  | Member            |
| 3. | Sh. Pratapanand Jha ,<br>Director, Cultural Informatics,<br>Indira Gandhi National Centre for Arts,<br>11, Mansingh Road, New Delhi-110001                       | Member            |
| 4. | Ms. Jyotsna Arora,<br>Deputy Director (Library), ICHR<br>New Delhi-110001  | Member            |
| 5. | Sh. Sushil Garje,<br>Director, Department of Archives,<br>(Govt. of Maharashtra)<br>Elphinstone College Building,<br>M.G. Road, Kalaghoda Fort,<br>Mumbai-400032 | Member            |
| 6. | Dr. M.A Haque,<br>Deputy Director of Archives<br>National Archives of India, New Delhi   | Member Secretary, |

The meeting was also attended by Dr. (Smt.) Ritu Rajeev, Assistant Director of Archives (Grants), National Archives of India.

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The Following members of the Grants Committee could not attend the meeting:

1. Dr. Shama Mitra Chenoy, Member  
Associate Professor,  
Department of History,  
Shivaji College,  
New Delhi
2. Sh. Prem Kumar Nagta Member  
Director (Collections and Administration)  
National Museum,  
New Delhi-110 001
3. Dr. Anand Burdhan, Member  
Assistant Professor,  
Delhi Institute of Heritage Research,  
And Management,  
18-A, satsang Vihar Marg,  
Qutab Institutional Area,  
New Delhi-11067
4. Shri P.Biju Member  
Director, Kerala State Archives  
Kerala
5. Shri Sushil Garje Member  
Director, Department of Archives  
Mumbai, Maharashtra
6. Smt. Rupali Thakur Member  
Director, Department of Language & Culture  
Government of Himachal Pradesh  
Himachal Pradesh
7. Dr. Simonti Sen Member  
West Bengal State Archives,  
(Government of West Bengal),  
6, Bhawani Dutta Lane,  
(Shakespere Sarani),  
Kolkata-700003,  
West Bengal.
8. Shri Vivo Sapuii Member  
Director, Art and Culture  
Nagaland State Archives  
Government of Nagaland  
Nagaland

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The Second Grants Committee meeting was conducted as some allocated fund amount of the Scheme remained unspent. The proposals of financial assistance were invited upto 6 February 2018. In response, 5 proposals were received.

The Member Secretary informed the main features of the Scheme as well as the remaining fund available for disbursement during the current financial year (2017-2018).

Total 5 proposals received from State Archival Repositories and Government Libraries were taken up for consideration.

**Part-I**

1. Only 1 proposal of Madhya Pradesh State Archives was complete in all respects and the same was approved by Grants Committee for an amount of Rs. 37,22,143/- (Central Share).  
The total approved Grant amount is Rs. 49,62,858/- (Rupees Forty Nine Lakhs Sixty Two Thousand Eight Hundred Fifty Eight only) to 1 State Government Institution i.e Madhya Pradesh State Archives, Bhopal which includes grantee State Government 25% matching share of Rs.12,40,715/- (Rupees Twelve Lakhs Forty Thousand Seven Hundred Fifteen only) and Central Government 75% share of Rs. 37,22,143/- (Rupees Thirty Seven Lakhs Twenty Two Thousand One Hundred Forty Three only).  
(For details, please see Annexure-I)

**Part-II**

The Grants Committee also extended approval in principle to the proposals of 2 other State Government Institutions i.e. Himachal Pradesh State Archives, Shimla and Museum Reference Library, Thiruvananthapuram, Kerala, subject to the fulfillment of conditions as receipt of State Govt. Assurance of 25% matching share within current financial year i.e. 2017-18. The grant amount will be released on first come first serve basis subject to the availability of funds.

(The list of institutions is at Annexure-II)

The Committee did not approve 2 cases which are at Annexure III along with reasons.

As the Grant amount of Rs. 37,50,000/- recommended to Punjab State archives, Chandigarh in the first Grants Committee meeting, held on 7 September 2017, is yet to be released as their bank details are still awaited, the Grants Committee recommended that they may be asked to send the bank details upto 10 March 2018, failing which grants may be released to institutions who have been conditionally recommended grant subject to receipt of requisite papers on first come first serve basis.

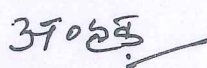
**The Budget**

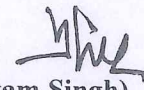
For the year 2017-2018, a sum of Rs. 1,00,00,000/- has been allocated under BE (Plan) for States under Major Head 2205 under this Scheme.

Grants in Aid General (State) = Rs. 95, 00,000/- (Allocated)  
Expenditure = Rs. 14, 90,717/- (released to 2 govt. institutions)  
Committed Expenditure = Rs. 37,50,000/- (recommended to Punjab State Archives, Chandigarh, their bank details are still awaited)  
Balance amount = Rs. 42,59,283/-  
Grants in Aid General (UT) = Rs. 5, 00,000/- (Allocated) {No proposal received from UT}

(Since no proposal from any UT administration is available so the total disbursable amount for the current FY (2017-18) is Rs. 95,00,000/- only)

The Committee suggested to conduct a meeting in April 2018 with all Heads of State/UT Archives to have interactive session with them and also desired to ask Commissioner, Tamil Nadu State Archives, Chennai to give presentation on their record holdings and the work done from the grant amount released by NAI.

  
(Dr. M.A Haque)  
Deputy Director  
National Archives of India  
and Member Secretary, Grants Committee  
Place : New Delhi

  
( Pritam Singh)  
Director General,  
National Archives of India  
and Chairperson, Grants Committee

Date: -6 MAR 2018

ANNEXURE-I

Name of the State Archival Repository to whom Financial Assistance have been recommended.  
(Meeting of Second Grants Committee, 2017-2018)

Sr. No	Name of the State Government Organizations	Purpose	Amount			Remarks
			Recommended Project cost	Grant approved as Central Govt. Share of 75%	State Govt. Share 25%	
1	<b>MADHYA PRADESH</b> Directorate of Archaeology, Archives and Museums, Bhopal, Madhya Pradesh. F.No.31-2(16)/2017-Grants	Optimizers for proper Upkeep of historical records of erstwhile State of Bhopal kept in four Record Rooms , no of items 50= <b>Rs. 49,62,858/-</b>	Rs. 49,62,858/-	Rs.37,22,143/-	Rs. 12,40,715/-	
		<b>TOTAL</b>	Rs.49,62,858/-	Rs. 37,22,143/-	Rs. 12,40,715/-	

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ANNEXURE-II

The list of institutions to whom Financial Assistance has been recommended Conditionally subject to fulfillment of conditions and availability of funds, is as follows:-

S.No.	Name of the Institution	Total project cost.	Remarks
1	<b><u>HIMACHAL PRADESH</u></b> Himachal Pradesh State Archives, Department of Language and Culture, Shimla F.No.31-2(18)/2017-Grants	Rs. 50,00,000/-	Subject to the receipt of 25% State Govt. Assurance for the current financial year 2017-18.
2	<b><u>KERALA</u></b> Museum Reference Library, Department of Museums and zoos, Thiruvananthapuram, Kerala F.No.31-2(17)/2017-Grants	Rs.21,60,000/-	Subject to the receipt of 25% State Govt. Assurance for the current financial year 2017-18.

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The list of institutions to whom Financial Assistance have not been recommended by the Second Grants Committee.

S.No.	Name of the Institution	Remarks
1	<b><u>TAMIL NADU</u></b> Tamil Nadu Archives and Historical Research, Gandhi Irwin Road, Egmore, Chennai-8, F.No.31-2(18)/2017-Grants	Pending utilization certificate for the Grants given to them during 2016-17.
2	<b><u>NAGALAND</u></b> Nagaland State Archives, Kohima, Nagaland F.No.31-2(15)/2017-Grants	Pending utilization certificate for the Grants given to them during 2015-16.

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