

**MINUTES**

**GRANTS SUB-COMMITTEE MEETING**

**2016-2017**

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

**20 JANUARY 2017**

**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, 2016-2017

MINUTES OF THE MEETING OF THE GRANTS SUB-COMMITTEE HELD ON 20 JANUARY, 2017

The Meeting of the Grants Sub-Committee for above Scheme was held on 20 January, 2017 at 12.00. noon in National Archives of India, New Delhi under the Chairpersonship of Sh. Pankaj Rag, Director General of Archives, National Archives of India/Joint Secretary, Ministry of Culture.

The following members were present:

- |    |                                                                                                                                               |                                                                                                      |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 1. | Sh. Pankaj Rag<br>Director General of Archives<br>National Archives of India/Joint Secretary, M/o Culture<br>New Delhi                        | Chairperson                                                                                          |
| 2. | Dr. Bhagyalipi Malla<br>Superintendent<br>Odisha State Archives<br>Odisha                                                                     | Member                                                                                               |
| 3. | Sh. Gurkirat Singh, ACFA<br>(Representative of Director, Punjab State Archives)<br>Punjab                                                     | Member                                                                                               |
| 4. | Sh. A.K. Mathur<br>Retired Superintending Archaeological Chemist<br>Archaeological Survey of India<br>New Delhi                               | Member                                                                                               |
| 5. | Sh. P.K. Nagta<br>Director (C&A)<br>(Representative of Smt. Anamika Pathak, Curator)<br>National Museum<br>New Delhi                          | Member                                                                                               |
| 6. | Shri Pratapanand Jha<br>Director, Cultural Informatics<br>Indira Gandhi National Centre for Arts<br>Rajendra Prasad Road<br>New Delhi 110 001 | Member                                                                                               |
| 7. | Dr. M.A Haque,<br>Deputy Director of Archives<br>National Archives of India<br>New Delhi                                                      | Member Secretary                                                                                     |
| 8. | Sh. M.A. Siddique<br>Commissioner,<br>Tamil Nadu State Archives<br>Egmore, Chennai, Tamil Nadu                                                | Tamil Nadu State Archives Representative<br>(permitted with permission of Chairman Grants Committee) |



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

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

1. Ms. Deepika Pokharna  
Director, A&A  
Ministry of Culture  
New Delhi  
Member
2. Dr. Rajwanti Mann  
Deputy Director  
Haryana State Archives  
Panchkula  
Haryana.  
Member
3. Prof. Arvind Sinha  
Centre for Historical Studies  
Jawaharlal Nehru University  
New Delhi-110 067  
Member
4. Dr. Ramesh Gaur, Librarian  
Central Library  
Jawahar Lal Nehru University  
New Delhi  
Member
5. Director  
Karnataka State Archives  
Bangalore  
Karnataka  
Member
6. Dr. Mahendra Khadgawat  
Director  
Rajasthan State Archives  
Bikaner  
Rajasthan  
Member
7. Mrs. Nima L. Yethenpa  
Secretary  
Sikkim State Archives  
Cultural Affairs and Heritage Department  
Government of Sikkim  
Sikkim  
Member



Sh. Pankaj Rag, Director General of Archives/ Joint Secretary (M/o Culture) & Chairperson, Grants Committee welcomed the members of Grants Committee. The Member Secretary informed the main features of the Scheme as well as the funds available for disbursement during the current financial year (2016-2017).

Total 10 proposals received from State Archival Repositories and Government Libraries were taken up for consideration.

#### Part-I

1. Only one proposal of Tamil Nadu, which was complete in all respect, was cleared for an amount of ₹35,30,625/- (Central Share) after deleting some items from the proposal. The items not approved by the Committee include preparation of two positive microfilms for scanning and microfilming purpose and it was reduced to preparation of one positive microfilm. The Committee also reduced the number of Computers and UPS from 2 to 1 each for each of the Six Tamil Nadu Record Centers. (For details, please see Annexure-I)
2. The total recommended Grant amount is ₹47,07,500/- (Rupees Forty Seven Lakhs Seven Thousand Five Hundred only) to 1 State Government Institution which includes grantee State Government 25% matching share of ₹11,76,875/- (Rupees Eleven Lakhs Seventy Six Thousand Eight Hundred Seventy Five only) and Central Government 75% share of ₹35,30,625/- (Rupees Thirty Five Lakhs Thirty Thousand Six Hundred Twenty Five only)

#### Part-II

The proposals of 09 other State Government Institutions, being incomplete included in the part-II, were not considered for any grant due to pending utilization certificates.


#### The Budget

For the year 2016-2017, a sum of ₹95,00,000/- was allocated under BE (Plan) for States under Major Head 2205 under this Scheme.

Grants in Aid General (State)	₹95,00,000/-
Amount released so far	₹43,60,738/- (released to 6 Govt. institutions)
Committed Expenditure	₹7,54,200/- (2 <sup>nd</sup> installment to Vishvamhber Dayalu Tripathi Rajkiya Zila Pustakalaya, Unnao for construction purpose)
<b>Total Balance amount</b>	<b>₹43,85,062/-</b>

The Committee also expressed concern over the pending utilization certificates of the Grants received by State/UT Government Institutions mentioned in Part-II of the Agenda and desired that State Government Institutions should settle their pending utilization certificate cases so that their proposals can be discussed in the next Grants Sub-Committee meeting for the current financial year regarding the remaining grants budget.

The meeting concluded with a Vote of Thanks to the Chair.

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

  
(Sh. Pankaj Rag)  
Director General of Archives  
National Archives of India/  
Joint Secretary, M/o Culture  
and Chairperson, Grants Committee.

Place : New Delhi

Date: 24 JAN 2017

ANNEXURE-I

Name of the State Archival Repositories to whom Financial Assistance have been recommended.  
(Meeting of Grants Sub-Committee, 2016-2017)

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	2	3	4	5	6	7
1	<b>TAMIL NADU</b>  Tamil Nadu Archives and Historical Research, Gandhi Irwin Road, Egmore, Chennai-8,  F.No.31-2(2)/2016-Grants	<p><b>Part-I for Tamil Nadu State Archives at Chennai Headquarters:-</b></p> <p>1. Scanning and Microfilming of original records of pre 1900 and post 1900- Minimum 2,02,312 images to be scanned and Microfilmed at the rate Rs.17.30/- per exposure ( A3 size scanning @ Rs.3 and one microfilm negative @ Rs.7.55/- and one Microfilm positive @ Rs.6.75/-) = Rs.35,00,000/-</p> <p><b>Part-II for Tamil Nadu State Archives, Six Record Centres:-</b></p> <p>1. Purchase of computers- Quantity in no.06 @ Rs.41250/- = Rs.2,47,500/-</p> <p>2. Scanner - Quantity in no. 6 @ 14,785/- = Rs. 88,710/-</p> <p>3. UPS - Quantity in no.06 @ Rs.7,500/-= Rs.45,000/-</p> <p>4. Printer - Quantity in no. 6 @ Rs.99,397.95/-=Rs.5,96,387.7/-</p> <p>5. Furniture for Computers and other accessories including tax- 38,317 x 6= Rs. 2,29,902/- Total= Rs. 12,07,500/-</p> <p><b>Total I &amp; II = ₹47,07,500/-</b></p>	₹47,07,500/-	₹35,30,625/-	₹11,76,875/-	<p>1.The Institution will provide, to NAI, copies of the scanned images (in EHD) and microfilm rolls of the documents; scanned and Microfilmed in the project.</p> <p>2. The grantee Institution will adhere to the minimum number of pages mentioned in col. No.3, though the number may be increased by the institution if the work is completed at lower rates.</p>
		<b>Total</b>	<b>₹47,07,500/-</b>	<b>₹35,30,625/-</b>	<b>₹11,76,875/-</b>	

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