

**MINUTES**

**GRANTS COMMITTEE MEETING**

**2017-2018**

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

**7 SEPTEMBER 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, 2017-2018**

**MINUTES OF THE MEETING OF THE GRANTS COMMITTEE HELD ON 7 SEPTEMBER 2017**

The Meeting of the Grants Committee for above Scheme was held on 7 September, 2017 at 12.00. noon in National Archives of India, New Delhi under the Chairpersonship of Sh. Raghvendra Singh, Director General, National Archives of India, Ministry of Culture.

The following members were present:

- |    |  |                  |
|----|--|------------------|
| 1. | Sh. Raghvendra Singh,<br>Director General<br>National Archives of India<br>New Delhi   | Chairperson      |
| 2. | Dr. Shama Mitra Chenoy ,<br>Associate Professor, Department of History<br>Shivaji College, University of Delhi,<br>New Delhi | Member           |
| 3. | Dr. Anand Burdhan<br>Assistant Professor<br>Delhi Institute of Heritage Research & Management<br>New Delhi-110 067           | Member           |
| 4. | Ms. Jyotsna Arora,<br>Deputy Director (Library), ICHR<br>New Delhi-110001  | Member           |
| 5. | Dr. Arun Kumar Srivastava,<br>Assistant Director of Archives (Retired)<br>Uttar Pradesh                                      | Member           |
| 6. | Dr. Simonti Sen<br>Director, West Bengal State Archives<br>Kolkata-700003 (West Bengal)                                      | Member           |
| 7. | 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.

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

1. Ms. Deepika Pokharna,  
Director, A&A,  
Ministry of Culture,  
New Delhi Member
2. Shri Pratapanand Jha  
Director  
Cultural Informatics  
Indira Gandhi National Centre for Arts  
New Delhi 110 001 Member
3. Sh. Prem Kumar Nagta  
Director (Collections and Administration)  
National Museum,  
New Delhi-110 001 Member
4. Shri P.Biju  
Director, Kerala State Archives  
Kerala Member
5. Shri Sushil Garje  
Director, Department of Archives  
Mumbai, Maharashtra Member
6. Smt. Shashi Thakur  
Director, Department of Language & Culture  
Government of Himachal Pradesh  
Himachal Pradesh Member
7. Shri Vivo Sapui  
Director, Art and Culture  
Nagaland State Archives  
Government of Nagaland  
Nagaland Member

Sh. Raghvendra Singh, Director General & 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 (2017-2018).

Total **14 proposals** received from State Archival Repositories and Government Libraries were taken up for consideration.

### Part-I

1. Only 2 proposals of Meghalaya State Archives and Punjab State Archives were complete in all respects. One proposal of Meghalaya State Archives was cleared for an amount of **Rs. 5,53,218/-** (Central Share) while the other Proposal of Punjab State archives for **Rs. 37,50,000 /-(Central share)** was also approved, subject to the outcome of the inspection report of ADA(Grants) wrt the visit to PSA and as a follow up action the report submitted is found positive for sanctioning of the Grant.
2. The total approved Grant amount is **Rs. 57,37,625/-** (Rupees Fifty Seven Lakhs Thirty Seven Thousand and Six Hundred Twenty Five only) to 2 State Government Institutions which includes grantees State Government 25% matching share of **14,34,407/-** (Rupees Fourteen lakhs Thirty Four Thousand Four Hundred and Seven only) and Central Government 75% share of **Rs. 43,03,218/-** (Rupees Forty Three Lakhs Three Thousand Two Hundred and Eighteen only).  
(For details, please see Annexure-I)

### Part-II

The Grants Committee also extended approval in principle to the proposals of 7 other State Government Institutions subject to the fulfillment of conditions (like submission of pending UCs/ State Govt. Assurance of 25% matching share/ State Govt./ SLSC recommendations) 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 Budget

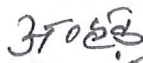
For the year 2017-2018, a sum of **Rs. 1,00,00,000/-** has been allocated under BE (Plan) for States under Major Head 2205 under this Scheme.

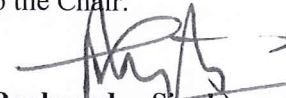
Grants in Aid General (State)	=	Rs. 95, 00,000/-
Grants in Aid General (UT)	=	Rs. 5, 00,000/-
<b>Total (available amount)</b>		<b>Rs. 1,00,00,000/-</b>

(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 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.

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

  
(Dr. M.A Haque) 20/9/17  
Deputy Director  
National Archives of India  
and Member Secretary, Grants Committee

  
(Sh. Raghvendra Singh) 20/9/17  
Director General,  
National Archives of India  
and Chairperson, Grants Committee

Place : New Delhi

Date: 25 SEP 2017

**ANNEXURE-I**

Name of the State Archival Repositories to whom Financial Assistance have been recommended.  
(Meeting of 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>MEGHALAYA</b> Meghalaya State Archives, Shillong  F.No.31-2(5)/2017-Grants	1. Canon DRM 1060 Compact A3 Scanner, High speed duplex, desktop sheet fed type with ADF scan upto 60ppm- monochrome/grayscale/colour = 2 nos @ Rs. 1,57,500/- X 2= Rs. 3,15,000/- 2. Accessories for A3 flatbed Scanner unit- FSU-201= 2 Nos. @ Rs. 81,650/-X2 = Rs. 1,63,300/- 3. HP Desktop Computer Core i7 6700T/8GB RAM/2 Slots/2tb HDD/Win 10/DVD/WLAN/2 GB Graphic/Wireless Keyboard & mouse/HP 20 KD 19.45 monitor with 3 years warranty= 2 Nos. @ Rs.94,600X2= Rs. 1,89,200/- 4. UPS 2 Nos , Rs.3000x2= Rs. 6,000/- 5. Computer Table= 2 Nos. @ Rs. 8500X 2= Rs. 17,000/- 6. Computer Chair= 2 Nos. @ Rs.6000X 2= Rs. 12,000/- = Rs. 7,02,500/- Vat @ 5% Rs. 35125/-  Total : Rs.7,37,625/-	Rs. 7,37,625/-	Rs.5,53,218/-	Rs. 1,84,407/-	
2	<b>PUNJAB</b> Punjab State Archives, Chandigarh  F.No.31-2(1)/2017-Grants	1. 1. Digitization of 3000 rare books 3000 books X 200 pages X Rs. 2.66/- = Rs. 15,96,000/- 2. Digitization of Punjab Civil Secretariat Records of Home Department/Local Self Government 12,79,666 pages @ Rs. 2.66/- = Rs.34,04,000/-  Total : Rs .50,00,000/-	Rs. 50,00,000/-	Rs. 37,50,000/-	Rs. 12,50,000/-	The approval was subject to the outcome of inspection report of ADA (Grants) that has been found positive to sanction the amount.
		<b>TOTAL</b>	Rs.57,37,625/-	Rs. 43,03,218/-	Rs. 14,34,407/-	

3753

ANNEXURE-II

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

S.No.	Name of the Institution	Conditionally Recommended total project cost.	Remarks
1	<b><u>GUJARAT</u></b> Gujarat State Archives, Gandhinagar. F.No.31-2(3)/2017-Grants	Rs. 14,00,000/-	Subject to the receipt of pending utilization certificates, 25% State Govt. Assurance and State Govt. recommendation for the current financial year 2017-18.
2	<b><u>JAMMU &amp; KASHMIR</u></b> Sri Pratap Singh Museum, Srinagar, Jammu & Kashmir F.No.31-2(11/2017-Grants	Rs. 12,50,000/-	Subject to the receipt of pending utilization certificate, and 25% State Govt. Assurance for the current financial year 2017-18.
3	Dogra Art Museum, Jammu, Jammu & Kashmir F.No.31-2(12)/2017-Grants	Rs. 5,00,000/-	Subject to the receipt of pending utilization certificate and 25% State Govt. Assurance for the current financial year 2017-18.
4	State Archives Repository, Jammu, Jammu & Kashmir F.No.31-2(13)/2017-Grants	Rs. 40,00,000/-	Subject to the receipt of pending utilization certificate and 25% State Govt. Assurance for the current financial year 2017-18.
5	State Archives Repository, Srinagar, Jammu & Kashmir. F.No.31-2(14)/2017-Grants	Rs. 12,50,000/-	Subject to the receipt of pending utilization certificate and 25% State Govt. Assurance for the current financial year 2017-18.
6	<b><u>SIKKIM</u></b> Sikkim State Archives, Gangtok F.No.31-2(6)/2017-Grants	Rs. 12,50,000/-	Subject to the receipt of 25% State Govt. Assurance for the current financial year 2017-18.
7	<b><u>WEST BENGAL</u></b> West Bengal State Archives, Kolkata F.No.31-2(7)/2017-Grants	Rs. 50,00,000/-	Subject to the receipt of pending utilization certificate with in this current financial year.

3058