

INDIAN INSTITUTE OF ADVANCED STUDY
Rashtrapati Nivas, Shimla – 171005

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THE MINUTES OF ONE HUNDRED AND TENTH (110TH) MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD ON THE 30TH JANUARY 2018 (TUESDAY) AT 10.30 A.M. AT IIAS CAMP OFFICE, C-499 (CHAKRAVARTI VITHI), DEFENCE COLONY, NEW DELHI – 110 024.

Present:

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| 1. Professor Ajit K. Chaturvedi | : | In Chair |
| 2. Professor B.S. Chimni | : | Member |
| 3. Shri Fazal Mahmood | : | Representative of Financial Adviser |

Shri Prem Chand, Acting Secretary, IIAS also attended the meeting.

Professor Bijoy H. Baruah and Professor Gopal Guru could not attend the meeting due to other commitments.

At the outset, the Chairman welcomed the Members. Thereafter, the formal Agenda was taken up for discussion.

Shri Fazal Mahmood, Representative of the Financial Adviser pointed out that the hard copy of the Agenda and its Working Paper was provided to the Ministry yesterday only. This needs to be furnished sufficient in advance. On this, the Committee was informed that Agenda and its Working Papers with Annexures was sent to all the Members by e-mail on 24th January 2018.

Item No. 1: To confirm the minutes of the 109th Meeting of the Finance Committee held on the 05th October 2017.

The Minutes were confirmed.



Item No. 2: To consider and approve the action taken report on the minutes of the 109th Meeting of the Finance Committee held on the 05th October 2017.

Action Taken under this item was approved.

Item No.3: To consider and approve the expenditure up to 31st December 2017 in the approved budgetary heads for the Financial Year 2017-18.

After detailed deliberations, the Finance Committee resolved to recommend for approval to the Governing Body the expenditure up to 31st December 2017 in the approved budgetary heads for the Financial Year 2017-18.

Item No. 4: To report Special Audit Report (SAR) for the year 2016-17 received from the office of the C&AG at Chandigarh.

The observations contained in the SAR for the year 2016-17 were discussed in the meeting. The Finance Committee recommended that the observations made by the Audit should be complied forthwith.

Item No.5: To consider the proposal for replacement of Staff Car No.HP-03-C-2742.

The Finance Committee considered and recommended replacement of Staff Car No. HP-03-C-2742 subject to compliance of codal formalities as contained in GFRs 2017 and DFPRs and related instructions issued by Department of Expenditure.

Item No.6: To consider the proposal regarding purchase of 25 computers, printers and UPS.

The Finance Committee considered and recommended purchases of 25 Computers, 25 Printers and 25 UPS through GeM as per the relevant provisions of GFRs 2017.

Item No.7: To consider the proposal regarding expansion of network/internet facilities in the campus of the Institute.

The Finance Committee in principal agreed for this proposal and recommended that complete tender process should be followed as per relevant rules under GFRs 2017.



Item No.8: To consider the proposal for purchase of 32 (Thirty-two) wooden racks in the reading area of the Library.

The Finance Committee in principal agreed for this proposal and recommended that complete tender process should be followed as per relevant rules under GFRs 2017.

Item No.9: To consider the proposal for purchase of anti-plagiarism software - Turnitin.

The Finance Committee considered and recommended for purchase being a proprietary item as per the relevant provisions of GFRs 2017.

Item No. 10: Any other item(s) with the permission of the Chair.

The meeting ended with a Vote of thanks to the Chair.



(Ajit K. Chaturvedi)
30th January 2018
