

Proceedings of the Finance Committee Meeting
held on December 19, 1968.

A meeting of the Finance Committee was held on December 19, 1968, at the India International Centre, New Delhi.

The following were present:

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|------------------------|-----|----------|
| 1. Dr. C.D. Deshmukh | ... | Chairman |
| 2. Dr. Niharranjan Ray | ... | Member |
| 3. Sri R.S. Chitkara | ... | " |
| 4. Dr. (Miss) Kaumudi | ... | " |

A letter of regret at his inability to attend the meeting received from Dr. K.G. Saiyidain was recorded.

The Items on the Agenda were then taken up for discussion.

Item No. 1 : Expenditure on Field Survey connected with the Research Projects

2 to provide him with 2000/-
Some
There was considerable discussion regarding the proposal to shift the headquarters of Dr. Satish Saberwal to a town in Panjab and the grant of a permanent travelling allowance to him at the rate of Rs.75/- per month from the date he shifts to his new headquarters to the date he leaves the same either on transfer back to Simla or on his completion of his tenure of Fellowship and sanctioning an expenditure not exceeding Rs.1,000/- on gifts to informants. The Finance Committee recommended that the shifting of the headquarters of Dr. Saberwal to a town in Panjab and providing him with free furnished accommodation at the town selected by him for the purpose at a cost not exceeding Rs.250/- per month be approved. *after some discussion*

recommended accordingly. They, however,
There was considerable discussion regarding the grant of a permanent travelling allowance of Rs.75/- per month to Dr. Saberwal during the period of his survey work. The Finance Committee felt finally that this would be cheaper than paying him the regular T.A./D.A. etc. However, they directed that the Director should receive a monthly report from Dr. Saberwal regarding the various villages and towns in the neighbourhood visited by him. This would give an idea to the Director of the number of working days Dr. Saberwal goes out of his headquarters. He would then be in a position to find out for himself whether this amount of Rs.75/- as fixed travelling allowance is justified or not. *bring up the matter again before the Finance Committee if he considered this necessary*

This was on the understanding that
The Finance Committee approved the transfer of a clerk-typist to the headquarters of Dr. Saberwal as proposed. The Finance Committee however made it clear that the clerk-typist should not be travelling with Dr. Saberwal during his survey work and that he should not be claiming any tour T.A.

Regarding the proposal of granting some allowance to Dr. Saberwal for the purpose of enabling him to give gifts to informants, the Finance Committee after considerable discussion came to the conclusion that it is not possible to agree to the proposal as it is framed now. They however suggested that Dr. Saberwal may give a report of the actual expenses incurred by him during the first three months of his survey work to the Director and the Director after examining the details of the expenditure may come to the Finance Committee again for fresh consideration.

contd . . 2

Sanctioning expenditure for such a purpose. They were of the view that actual incidental expenditure could be reimbursed for this purpose & they suggested

Regarding item B, the Finance Committee after considerable discussion decided that the Director may be given the power of sanctioning an expenditure of Rs.1,250/- per year (besides usual T.A./D.A.) in each case of field survey. ~~It was however understood that no expenditure on gifts to informants shall be incurred.~~ It was understood that all cases of such sanctions would be reported to the Governing Body ~~at the next meeting following the sanction~~

Item no. 2 Representation of Dr. H.B. Singh, Resident Medical Officer

In view of ~~a~~ a ~~refixation~~ in pay already sanctioned in 1966

There was a very detailed discussion on the representation of Dr. H.B. Singh. The Finance Committee felt that it would not be proper to change the terms of his appointment at this stage on this further representation by him, except in regard to the question of private practice.

Regarding the non-practicing allowance the Finance Committee felt that he may be allowed to practice during non-seminar periods. During seminars he would not be allowed to practice but he may be given a suitable honorarium by the Director not exceeding Rs.600/- per year in lieu of his private practice. ~~of a 150/- month~~

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

of the
sanction
period, not
exceeding Rs.600/-
in all for any
year, ✓

C.D. Deshmukh

Dr. C.D. Deshmukh
Chairman

K. Kulkarni

Director