

INDIAN INSTITUTE OF ADVANCED STUDY SIMLA

Eleventh meeting of the Finance Committee

Venue: Dr.K.G. Saiyidain's residence  
Jamia Millia Islamia  
New Delhi - 25.

Date: September 27, 1971

Time: 5.00 P.M.

PROCEEDINGS

Present

- |    |   |           |
|----|---|-----------|
| 1. | Dr.K.G. Saiyidain   | Chairman  |
| 2. | Prof. M.V. Mathur   | Member    |
| 3. | Shri R.S. Chitkara  | Member    |
| 4. | Shri Subramaniam, A.F.A.<br>(on behalf of Shri O.P. Mohla D.F.A.) | Member    |
| 5. | Shri S.L. Chaudhry  | Secretary |

Item No.1. To receive and confirm the minutes of the tenth meeting of the Finance Committee held on July 16, 1971.

The minutes were confirmed.

Item No.2. To report action taken on the recommendations of the Finance Committee at its tenth meeting held on July 16, 1971.

The Committee noted the action taken on the recommendations made by the Finance Committee in its 10th meeting.

Item No.3. To consider the Revised Estimates 1971-72 and Budget Estimates 1972-73.

The Committee considered the revised budget estimates 1971-72 and the budget estimates 1972-73. It was noted that in view of the need for economy the Govt. of India had desired that a cut of 5% may be made on the overall 'non plan' budget. The Committee felt that it <sup>was</sup> ~~may~~ not be possible to make the cut on the maintenance grant <sup>payable</sup> to the C.P.W.D. as the expenditure was on the basis of the <sup>actual</sup> estimates furnished by the C.P.W.D. The Committee, however, desired that the revised estimates as well as budget estimates

may be recast to be as realistic as possible with a view to ensuring maximum economy keeping in view the following points:

(i) As the Institute was going to have its Winter vacation <sup>from</sup> on 30th November, 1971, vacant posts need not be filled up now.

(ii) Expenditure on visiting professors and guest fellows should be worked out on a ~~more~~ realistic basis.

(iii) As the Institute was not going to organise any Seminar during the current year, the provision should be reduced to the expenditure already incurred.

(iv) Expenditure on T.A./D.A. and entertainment should be reduced.

(v) It was not necessary to provide direct telephone connections to Core Fellows; instead the possibility of providing an 'inter-com' system could be explored.

(vi) There was no need for making any provision for additional stack room. A separate proposal for a library counter could, however, be put up.

The Revised Estimates 1971-72 and Budget Estimates 1972-73 have been recast in the light of observations made above and are given in the annexure. The same are reproduced below:

	<u>Revised B. Es.</u> <u>1971-72</u>	<u>Budget Estimates</u> <u>1972-73</u>
<u>Non Plan</u>		
Expenditure	17.34	18.78
Income	0.83	0.84
Net	16.51	17.94
<u>Plan</u>	2,38,900	4.11

Item No.4. Representation of Shri J.L. Sardana regarding terms and conditions of his appointment at the Institute.

It was decided that since the question of terms and conditions of appointment of Shri J.L. Sardana, Librarian had been earlier taken up with the Ministry of Education and Social Welfare, the matter may again be referred to the Ministry.

Item No.5. Grant of Advance to Institute's Employees.

The Finance Committee desired that the information regarding grant of advances as applicable in other similar organisations may be collected and put up to the Committee for consideration at its next meeting.

*S.L. Chaudhry*  
(S.L. Chaudhry)  
Secretary

*K.G. Saiyidain*  
(K.G. Saiyidain)  
Chairman