Twelfth Meeting of the Finance Committee

Venue: Indian Institute of Advanced Study Camp Office: D/1, Hauz Khas, New Delhi.

Dated: July 16, 1972

Time : 11 A.M.

Proceedings

Present:

1. Prof. M.V. Mathur

2. Prof. S.C. Dube

3. Shri M.L. Verma

4. Shri S.L. Chaudhry

Chairman Member

Secretary

Professor A.M. Khusro and Shri R.S. Chitkara regretted their inability to attend the meeting.

To condole the death of Dr. K.G. Saiyidain, Item No. 1 member of the Society, Governing Body, and Chairman of the Finance Committee of the Instt.

Recalling the services rendered by late Dr. K.G. Saiyidain, the Finance Committee associated itself with the sentiments expressed by the Governing Body on his sad demise.

Item No. 2 To receive and confirm the minutes of the eleventh meeting of the Finance Committee held on September 27, 1971.

The minutes were confirmed.

Item No. 3 To report action taken on the recommendations of the Finance Committee made at its eleventh meeting held on September 27, 197\$.

Action taken was noted.

Item No. 4 To consider the disbursement of salaries to Class III staff of the Institute in cash instead of cheques

It was agreed that disbursement of salaries, allowances and so forth to class III employees may be made in cash. The Registrar will take adequate security precautions.

Item No. 5 To consider the grant of advanced to the employees of the Indian Institute of Advanced Study Simla as provided in the G.F. Rs.

The proposal was agreed to in principle. With the exception of house building advance, other advances payable according to Government of India rules, may be made to the employees of the Institute. A beginning may be made in the current year's revised budget by providing for a modest sum.

Item No. 6 Revision of Pay scale of the Post of Accountant
It was agreed that the existing Pay scale of the Post of
Accountant may be revised to the scale of Rs. 210-380, and
suitable qualifications, higher than those of the Present
incumbent, may be Prescribed.

Item No. 7 Creation of four posts of Library Attendants for the Institute Library

The proposal was agreed to in principle. It was, however, felt that for the present two posts of Library Attendants, one each in senior and junior scale may be created. The position may be reviewed after a careful examination of the number of actual users of the Library and their special needs.

Item No. 8 Providing Usha Inter-Com System in the Institute

It was agreed to in principle that the Institute should have an Inter-com System, subject to a ceiling of non-recurring expenditure of Rs.23,000/-. The Committee desired that before placing an order with a private concern, an enquiry may be addressed to the Indian Telephone Industry, Bangalore, to ascertain if they are manufacturing comparable Inter-com sets.

Supplementary Items

Creation of the post of Supervisor in the scale of pay of Rs. 80-1-85-2-95-EB-3-110 Item No. 1

It was agreed that one of the existing Class IV posts be upgraded to that of Supervisor in the scale of Rs. 80-110.

To consider the proceedings of the Publication Committee meeting held on July 15, 1972

The Committee accepted the recommendations of the Publication Committee regarding creation of a Post of Editor in the scale of Rs.700-40-1100-50-1250 post of Proof Reader in the scale of Rs.210-425.

The meeting came to an end with a vote of thanks to the Chair.

Chairman