

INDIAN INSTITUTE OF ADVANCED STUDY SIMLA

Thirteenth meeting of the Finance Committee

Venue: In the room of Prof. M.V.Mathur,
Director, Asian Institute of
Educational Planning and Administ-
ration, Indraprastha Estate
New Delhi

Date: September 8, 1972

Time: 11.30 A.M

PROCEEDINGS

Present:

1.	Prof. M.V.Mathur	Chairman
2.	Prof. S.C.Dube	Member
3.	Shri O.P.Mohla	Member
4.	Shri R.S.Chitkara	Member
5.	Shri S.L.Chaudhry	Secretary

Professor A.M.Khasro could not attend the meeting.

Shri O.P.Sharma, Accounts Officer attended by special invitation.

Item No.1: To receive and confirm the minutes of the Twelfth
meeting of the Finance Committee held on July 16, 1972

The minutes were confirmed. It was suggested that while making proposals for creation of new posts, not only the scale of pay, but the qualifications to be prescribed should also be put up to the Finance Committee in future.

Item No.2: To report action taken on the recommendations of the
Finance Committee made at its Twelfth meeting held on
July 16, 1972

Action taken was noted.

Item No.3: To consider the Revised Estimates 1972-73 and Budget Estimates 1973-74

It was decided that the figures of expenditure and receipts should be re-calculated and recast on a more realistic basis, particularly in respect of Pay & Allowances of Establishment, C.P.F. contributions, medical re-imbusement, Travelling Allowances, and Children Education Allowance, which should be worked out on actual basis, in consultation with Shri R.S.Chitkara, Deputy Educational Adviser, Ministry of Education & Social Welfare, New Delhi.

As regards contingencies, it was felt that the allocation proposed under stationery and office equipment is on the high side and should be reduced. It was further observed that the provision of filing cabinets, IBM Typewriter and tape recorders could be made in the Plan Budget.

As for advances, it was felt that the estimate could be more realistic and should be reduced keeping in view the actual requirement rather than making a lump sum provision.

Under the Plan Budget it was felt that the provision of Rs 55,000/- on re-decoration and re-furnishing of buildings may be made in the Non Plan budget. If possible, provision for a part of this expenditure may be made in the Budget Estimates 1973-74. It was also observed that the possibility of purchasing curtains and upholstery material from Panipat or ^KGhaziabad should be explored.

Similarly, for the purchase of Staff Car, it was decided that the possibility of finding funds from Non Plan Budget may first be explored failing which provision could be made in the Plan Budget.


As regards additional staff it was decided that provision may be made in the Fifth Plan Budget.

Item No.4: To consider the Fifth -Five Year Plan of the Institute

It was decided that the proposals for the Fifth Five Year Plan may be considered by the Governing Body, which may be requested to lay down the priorities.

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


(S.C. Dube)
Director


(M.V. Mathur)
Chairman


(S.L. Chaudhry)
Secretary

8/9/72

10/9/72