

INDIAN INSTITUTE OF ADVANCED STUDY SIMLA

Fourteenth meeting of the Finance Committee

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

Date: September 20, 1972

Time: 1.00 P.M

P R O C E E D I N G S

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. Khuroo regretted his inability to attend the meeting. Shri H. D. Gulati, Assistant Educational Adviser, Ministry of Education and Social Welfare and Shri O. P. Sharma, Accounts Officer of the Institute attended by special invitation.

Item No. 1: To receive and confirm the minutes of the thirteenth meeting of the Finance Committee, held on September 8, 1972

The minutes were confirmed.

Item No. 2: To report action taken on the recommendations of the Finance Committee made at its thirteenth meeting held on September 8, 1972

Action taken was noted.

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

According to the decision taken by the Finance Committee at its meeting held on September 8, 1972, the figures of expenditure and receipts proposed in the Revised Estimates 1972-73 and Budget Estimates 1973-74, both under Non-Plan and Plan, were recalculated and re-cast, in consultation with Shri R.S. Chitkara, Deputy Educational Adviser Ministry of Education and Social Welfare. The Finance Committee considered the same and has the following recommendations to make:

NON-PLAN

Sl.No.	Head of account	Revised Estimates 1972-73	Budget Estimates 1973-74
1.	Receipts	1,00,000.00	90,200.00
2.	<u>Expenditure</u>		
(a)	Pay and Allowances of Officers	1,30,000.00	1,33,300.00
(b)	Pay and Allowances of Establishment	3,20,000.00	3,55,000.00
(c)	Honoraria & Allowances to Visiting Fellows ..	3,60,000.00	4,44,000.00
(d)	Other charges ..	3,40,000.00	3,40,000.00
(e)	Contingencies ..	2,15,000.00	2,25,000.00
(f)	Interim Relief ..	38,800.00	41,000.00
3.	Maintenance of Estate ..	3,50,000.00	3,50,000.00
4.	Re-furnishing of Institute buildings ..	30,000.00	25,000.00
5.	Purchase of new staff car	26,000.00	-
6.	Advances	5,200.00	7,000.00
	Total:	<u>18,15,000.00</u>	<u>19,20,300.00</u>

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PLAN

Sl.No.	Head of account	Revised Estimates 1972-73	Budget Estimates 1973-74
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I PROGRAMME

(a) Guest Fellows/Visiting Professors	10,000.00	20,000.00
(b) Additional Visiting Fellows	-	1,51,200.00
II. Library	2,06,000.00	1,88,000.00
III. Publications	84,600.00	98,100.00
IV. Permanent Core of Fellows	40,000.00	1,65,650.00
V Electrical calculating machines	20,000.00	-
VI Purchase of IBM typewriter & tape recorders	-	30,000.00
VII <u>Maintenance of Estate</u>		
(a) Additions & alterations of buildings	<u>42,000.00</u>	<u>40,000.00</u>
Total:	4,02,600.00	6,92,950.00
		say
		<u>6,93,000.00</u>

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

(S. C. Dube)
Director

(M. V. Mathur)
Chairman

(S. J. Chaudhry) 20/9/72
SECRETARY