

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

Date: January 8, 1973

Time: 2.30 P.M

PROCEEDINGS

Present:

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

Professor A.M. Khusro regretted his inability to attend the meeting. Shri O.P. Sharma, Accounts Officer of the Institute attended by special invitation.

Item No.1: To receive and confirm the minutes of the Fourteenth meeting of the Finance Committee held on September 20, 1972

The minutes were confirmed.

Item No.2: To report action taken on the recommendations of the Finance Committee made at its Fourteenth meeting held on September 20, 1972

Action taken was noted.

In so far as item No. 3 was concerned, it was pointed out that while giving the figures of budget estimates, as approved by the Finance Committee, the sanctioned budget grants should also be indicated in future.

Item No. 3: To consider the Fifth Five Year Plan of the Institute

The draft proposals for the V Five Year Plan were examined and the following recommendations were made for the consideration of the Governing Body:

Item No. 1: May be accepted.

Item No. 2: May be accepted.

Item No. 3: May be accepted.

Item No. 4: It was observed that provision for purchase of books and equipment should be increased taking into account the fact that IV Plan allocation under this head will not become Non-Plan allocation. As for staff, the same should be worked out according to UGC norms and provision made accordingly.

Item No. 5: The provision for publications should be increased on the same basis as for books and equipment.

As regards printing machine and also the scales of pay of the additional staff for the Press, it was suggested that the General Manager, Government of India Press, New Delhi may be consulted in the matter.

Item No. 6: It was suggested that Staff Re-organisation Unit of the Government of India may be requested to review the position to assess the need for additional staff required by the Institutes.

Item No. 7: May be accepted.

Item No. 8: It was observed that a provision of Rs. 40,000/- may be made under this item instead of Rs. 10,000/- keeping in view the fact that the allocation made in the IV Plan would not be included in the Non-Plan budget of the Institute.

Item No. 9: It was observed that out of the total provision of Rs. 41,09,300 lakhs, a sum of Rs. 35 lakhs provided for buildings, while the remaining amount of Rs. 6,09,300 was ear-marked for equipment, staff and contingencies. The estimate for construction of buildings was, however, national as this depended on the location of the Campus, which is still to be decided by the Governing Body.

The other proposals may be accepted in principle, subject to the availability of financial outlay during the V Plan period.

Item No. 4: To consider the representation of Dr. H.B. Singh, Resident Medical Officer for placement in a regular scale of pay

The Committee observed that since Dr. Singh had been appointed on a consolidated salary of Rs. 500/- and had subsequently been given adhoc increments on two occasions, besides the non-practising allowance of Rs. 250/- p.m., there was no case ~~of~~ placing him in a regular grade. The Institute may examine, after taking into consideration all the relevant factors, whether another adhoc increment was justified and submit specific proposals for consideration of the Committee.

Item No. 5: To consider the request for exempting the Institute's mess from payment of Rs. 50/- per month on account of water and electricity charges

The Finance Committee considered this item and recommended that the recovery of Rs. 50/- p.m. from the Institute Mess on account of water and electricity charges be not made for the present. In the meantime, separate meters may be provided for the Mess and the matter again brought up before the Committee.

Item No. 6: To consider the proposal regarding the scale of T.A. admissible to members of the Society, Governing Body, Finance Committee and Selection Committees

The proposal may be agreed to.

Item No. 7: Payment of Institute's share of contribution to the Contributory Provident Fund of the Institute

It was decided that the procedure laid down by the Government of India in this regard should be

followed, i.e. the C.P.F. contribution by the Institute should continue to be paid annually as at Present.

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

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

*S. C. Dube*  
(S.C. Dube)  
Director

*M. V. Mathur*  
9.1.73.  
(M.V. Mathur)  
Chairman