

Minutes of the 17th meeting of the Finance Committee held on  
April 23, 1974 at D-1 Hauz Khas, New Delhi

Present

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

Prof. A.M.Khusro regretted his inability to attend the meeting. Shri D.C.Bhalla, Accounts Officer of the Institute attended, by special invitation.

Item No.1: To receive and confirm the minutes of the Sixteenth meeting of the Finance Committee held on November 29, 1973

The minutes were confirmed.

Item No.2: To report action taken on the recommendations of the Finance Committee made at its Sixteenth meeting held on November 29, 1973

Action taken was noted.

Item No.3: To consider the proposal for payment of an ad-hoc amount to cover T.A. and D.A. for field work to the Fellows/Visiting Fellows of the Institute

The Finance Committee considered the proposal in detail. It was felt that although it will be desirable to provide an adequate contingent grant for field/Library/Archival work but considering the the present financial position it may not be possible to ~~provide~~ additional funds for this purpose from the budget allocation for the current year.

Item No.4: To consider the implementation of the recommendations of the Third Pay Commission for the employees of the Institute

The Committee was informed that the recommendations of the Third Pay Commission in regard to pay scales applicable to Class II, III and IV employees of the Institute are under consideration of the Ministry of Education and Social Welfare, in consultation with the Finance, and will be communicated to the Institute shortly for implementation.

Item No.5: To consider the proposal for grant of special pay to PAs to Director and Registrar

The Finance Committee felt that in view of the recommendations made by the Third Pay Commission, the grant of special pay to the employees has been discontinued as a matter of policy.

Item No.6: To consider the proposal regarding grant of relaxation in the operation of sub-clause (i)(a) of Government of India decision No.3 below S.R.46 in the case of grade I Officers, Indian Institute of Advanced Study, Simla.

It was desired that the position in other Central Govt. Offices and similar organisations located in Simla may be ascertained and the proposal put up to the Finance Committee at its next meeting.

Supplementary  
Item No.1:

To consider relaxation of limit for reimbursement of conveyance charges to Shri N.C.Chatterjee, Publication Officer at present on foreign service terms with the Indian Council of Historical Research, New Delhi

The Finance Committee agreed as a special case to payment of conveyance allowance to Shri N.C. Chatterjee at the rate of Rs.100 p.m. with effect from January 1, 1974 till the appointment of the new Publication Officer.

Supplementary  
Item No.2:

To consider the extension or otherwise of Visiting Fellows whose terms are due to expire on May 31, 1974/June 4, 1974

The Finance Committee noted that funds were available in the budget provision for 1974-75 for meeting the additional expenditure involved.

Supplementary  
Item No.3:

To consider the proposal regarding field research work of Dr.K.N.Sahay, Visiting Fellow

The Finance Committee noted that funds were available in the budget provision for 1974-75 for meeting the additional expenditure involved.

Supplementary  
Item No.4:

To consider the request of Shri B.Venkataraman,  
Visiting Fellow for sanction of an additional  
expenditure in connection with his field  
research work


The Finance Committee noted that funds were available in the budget provision for 1974-75 for meeting the additional expenditure involved.

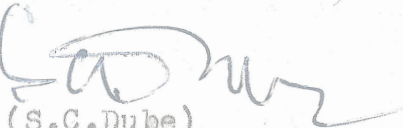
Supplementary  
Item No.5:


To consider the representation of Shri S.K.  
Sood, Private Secretary to the Director  
regarding revision of his scale of pay

The Finance Committee desired that the information desired earlier by the Committee, may be obtained from the Ministry of Education and Social Welfare.

The meeting ended with a vote of thanks to the Chair.

  
(S.L. Chaudhry)  
Secretary

  
(S.C. Dube)  
Director

  
(M.V. Mathur) 24/4.  
Chairman