

Indian Institute of Advanced Study Simla

Minutes of the Twentysecond meeting of the Finance Committee held on November 28, 1975 in IIAS, Camp Office, D-1 Hauz Khas, New Delhi

Present

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| 1. Professor M.V.Mathur | Chairman |
| 2. Professor S.C.Dube | Member |
| 3. Shri R.N.P.Sinha | Member |

Shri H.D.Gulati, Assistant Educational Adviser, Ministry of Education and Social Welfare and Shri D.C.Bhalla, Accounts Officer, IIAS attended by special invitation.

Item No.1 : To receive and confirm the minutes of the Twentyfirst meeting of the Finance Committee held on July 30, 1975

The minutes were confirmed.

Item No.2 : To report action taken on the minutes of the Twentyfirst meeting of the Finance Committee held on July 30, 1975

Action taken was noted.

Item No.3 : To consider admissibility of Dearness Allowance to the employees of the Institute

The Finance Committee accepted the proposal regarding payment of Dearness Allowance/Additional Dearness Allowance to the employees of the Institute.

Item No.4 : To consider the Revised Estimates for the year 1975-76 and Budget Estimates for the year 1976-77

The Finance Committee examined the proposals for the Revised Estimates 1975-76 and Budget Estimates 1976-77 and made the following recommendations for approval by the Governing Body:

Non Plan	Revised Estimates 1975-76	Rs. 27,88,891.00
	Budget Estimates 1976-77	Rs. 28,96,425.00
Plan	Revised Estimates 1975-76	Rs. 5,32,765.00
	Budget Estimates 1976-77	Rs. 6,65,000.00

Supplementary item No.1 : To consider the proposal for grant of special allowance to Personal Assistant to the Registrar

The Finance Committee considered the proposal and desired that the general question regarding the quantum of assistance required in Registrar's office including the workload of Personal Assistant to Registrar, may be examined by the Work Study Unit of the Ministry of Education and Social Welfare and the matter may be brought up again to the Finance Committee for consideration.

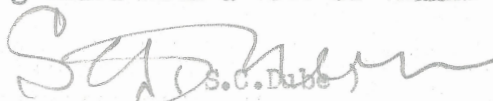
Supplementary item No.2 : To consider the recommendations of the Committee appointed by the Governing Body to make recommendations regarding revision of honorarium of Visiting Fellows of the Institute

The Finance Committee accepted the recommendations made by the Committee regarding the revision of honorarium of Visiting Fellows at the Institute.

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



(S.L. Chaudhry)
Secretary



(S.C. Dube)
Director



(M.V. Mathur)
Chairman