

Indian Institute of Advanced Study Simla

Minutes of the Twenty-third meeting of the Finance Committee held at 11.00 A.M. on May 10, 1976 in the room of Professor M.V. Mathur, Director National Staff College for Educational Planners and Administrators, NIE Campus, New Delhi

Present

1. Professor M.V. Mathur	Chairman
2. Professor S.C. Dube	Member
3. Shri R.N.P. Sinha	Member
4. Shri S.L. Chaudhry	Secretary

Professor A.M. Khusrro and Shri Anil Bordia, Director (U), Ministry of Education and Social Welfare could not attend the meeting. Shri D.C. Bhalla, Accounts Officer, IAS, attended by special invitation.

Item No. 1 : To receive and confirm the minutes of the Twenty-second meeting of the Finance Committee held on 28 November 1975

The minutes were confirmed.

Item No. 2 : To report action taken on the minutes of the Twenty-second meeting of the Finance Committee held on 28 November 1975

Action taken was noted.

Item No. 3 : To consider the proposal for continuance of special allowance to the P.A. to Director

The Finance Committee agreed to the continuance of the special allowance of Rs.50/-p.m. to Shri J.C. Kaushal, P.A. to Director, upto March 31, 1977. The position may be reviewed at the end of the financial year.

Item No. 4 : To consider the proposal regarding medical reimbursement of Professor S.C. Dube, Director, Indian Institute of Advanced Study, at All India Institute of Medical Sciences, New Delhi

The Finance Committee considered the proposal and agreed to the reimbursement of medical expenses incurred by Prof. S.C. Dube, Director, IAS, on his medical treatment at the All India Institute of Medical Sciences, New Delhi, subject to a certificate being recorded by him that the treatment was taken by him on the advice of Director General, Medical and Health Services, New Delhi.

Item No. 5 : To consider the proposal regarding creation of one post of Hindi Officer in the scale of Rs.650-1200 and one post of Hindi Stenographer in the scale of Rs.425-700

The Finance Committee agreed to the creation of a post of Hindi Translator in the scale of Rs.550-900 and a post of Hindi Stenographer in the scale of Rs.425-700.

- Item No. 6 : To consider the proposal regarding re-designating the post of Accounts Officer to that of Finance Officer and fixing a grade

The Finance Committee observed that information had been received from Universities only. It was decided that necessary information should be obtained from comparable organisations and the matter may be brought up again before the Finance Committee at its next meeting.

The Deputy Financial Adviser pointed out that an amendment regarding payment of Deputation Allowance to officers on deputation, who have reached the maximum of the grade, has been issued by the Government of India. A copy of it should be obtained and placed before the Finance Committee for consideration at its next meeting.

The Finance Committee recommended an honorarium of Rs.75/-p.m. to an Officer nominated by the Director for looking after the management and accounts of the Institute's Mess.

- Item No. 7 : To consider the proposal regarding change of designation of the post of Accountant to that of Junior Accounts Officer

The Finance Committee considered the proposal. The Deputy Financial Adviser pointed out that the question of re-designation of different categories of posts consequent on the reorganisation of Accounts and Audit is under the consideration of the Government of India and a decision is likely to be taken shortly. It was decided that the decision taken by the Government of India in this regard should be made applicable to the Accountant/Section Officer(Accounts).

- Item No. 8 : To consider further the resolution of the Finance Committee passed at its 18th meeting held on 8 July 1974 regarding audit report on the accounts of the IIAS Mess

The Finance Committee considered the proposal and it was decided that a final opportunity be given to Shri J.L.Sardana to explain his position before action is taken against him. In the meanwhile, his last claim and salary arrears due to him from the Institute may be withheld.

- Item No. 9 : To consider the proposal regarding revision of honorarium of Professor S.R. Mehretra, Fellow

The Finance Committee agreed to the proposal of allowing five advance increments to Prof. S.R. Mehretra, Fellow and fixing his honorarium at Rs.1800.00 p.m. with effect from the date of his joining the Institute, viz 16.3.1973.

- Item No. 10: To consider the proposal regarding fixing the honorarium of Dr. M. Heran, Visiting Fellow

The Finance Committee recommended that Dr. M. Heran may be ~~given~~ allowed an honorarium of Rs.1800.00 p.m. from the date of his joining the Institute as a Visiting Fellow, viz 15.3.76 in the grade of a University Professor.

Item No. 11 : To consider the resolution of the Governing Body on the structure of Revised Estimates and Budget Estimates

The Finance Committee examined the details furnished by the Institute showing the position in regard to the expenditure incurred on academic activities, administration and upkeep and maintenance of buildings. It was decided that the Institute should revert to the earlier budgetary pattern followed by it in the initial years. It was observed that the expenditure on Stenographers, even if they are attached to the Fellows/Visiting Fellows, should be shown under administration. This may be placed before the Governing Body for consideration and decision.

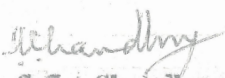
Item No.12: To consider the proposal regarding distribution of 'Plan' allocation of Rs.4.50 lakhs approved by the Ministry of Education and Social Welfare for the Institute for the year 1976-77

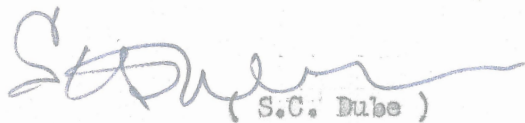
The Finance Committee approved the distribution of ' Plan ' allocation of Rs.4.50 lakhs as under :

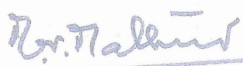
<u>Sl.No.</u>	<u>Name of the Scheme</u>	<u>Allocation approved for 1976-77</u>
1.	Visiting Professors and Guest Fellows	Rs. 40,000.00
2.	<u>Permanent Core of Fellows</u>	
	(a) Fellows (2)	Rs. 50,000.00
	(b) Research Officer (1)	Rs. 30,000.00
	(c) Research Assistant(3)	Rs. 40,000.00
3.	Additional Visiting Fellows	Rs.1,00,000.00
4.	<u>Library</u>	
	Books and Periodicals/Equipment	Rs. 50,000.00
5.	<u>Publications</u>	
	Printing of Transactions/Monographs	Rs. 70,000.00
	Occasional papers	
6.	<u>Maintenance of Estate</u>	
	Additions and Alterations	Rs. 40,000.00
7.	Administration	Rs. 30,000.00

The Finance Committee also approved that the provision of Rs.47,000.00 made for Statistical Sound and other equipment during the year 1975-76 be carried forward to the current financial year 1976-77.

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


(S.L. Chaudhry)
Secretary


(S.C. Dube)
Director


(M.V. Mathur) 11.5.76.
Chairman