

INDIAN INSTITUTE OF ADVANCED STUDY  
RASHTRAPATI NIVAS, SHIMLA 171005

PROCEEDINGS OF THE THIRTY-FOURTH MEETING OF THE FINANCE  
COMMITTEE OF THE INSTITUTE HELD AT 10-00 AM ON THURSDAY,  
THE 2ND APRIL, 1987 IN THE GUEST HOUSE OF THE INSTITUTE  
LOCATED AT C-499, DEFENCE COLONY, NEW DELHI

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Present

1. Mr. Justice S.A.Masud - Chairman
2. Professor Gautam Mathur - Member
3. Shri S.P.Tuli - Member
4. Smt. Shobhana Joshi - Member  
(representative of  
Shri J.D.Gupta,  
Joint Secretary,  
Department of  
Education)
5. Professor Margaret Chatterjee Member
6. Shri M.N.Sinha  
Consultant, IIAS
7. Shri S.K.Mukherji  
Secretary

Secretariat

1. Shri M.L.Sharma  
Accounts Officer
2. Shri T.K.Majumdar  
PS to Director

Item No.1: To confirm the minutes of the Thirty-Third  
meeting of the Finance Committee held on  
March 13, 1987

The minutes of the meeting held on 13th March,  
1987 were confirmed.

Item No.2: To consider the Draft Manual of Accounts of  
IIAS

Before taking up the draft Manual for discussion,  
the Committee examined the schedule of powers attached to  
the draft Manual with reference to the statement placed on  
the table containing the existing powers vested in the  
Director and the erstwhile Registrar (presently Secretary  
Administration and Finance) of the Institute and decided  
upon a number of changes. They desired that the schedule of  
powers should be re-typed after incorporating the necessary  
changes and sent to the members of the Committee for  
confirmation before it is included in the Manual.

The Committee approved the draft Manual with the proviso that suitable amendments should be carried out in the chapters dealing with delegation/exercise of powers by the Director and various officers of the Institute, so that there is no conflict between the provisions of the Manual and the Schedule; also that a comparison be made with the corresponding provisions in the D.F.T. Rules. Further, an omnibus clause should be added to the schedule of powers to the effect that the exercise of powers by the two Secretaries and the Librarian will be subject to the overall supervision and control of the Director.

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



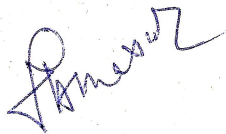
(S.K. Mukherji)  
Secretary (A&F)



(M.N. Sinha)  
Consultant



(Margaret Chatterjee)  
Director



(Justice S.A. Masud)  
Chairman