

Indian Institute of Advanced Study

Rashtrapati Nivas, Shimla - 171 005.

Proceedings of the 40th meeting of the Finance Committee of the Indian Institute of Advanced Study, Shimla held at 3.30 P.M. on Thursday, the 16th November 1989 in the IAS Guest House, C-499, Defence Colony, New Delhi - 110 024.

Present:

1. Professor J.S. Grewal  
Director, IAS. In the Chair
2. Shri Durgadas Gupta,  
(representative of the Jt. Secretary,  
Ministry of Human Resource Development,  
Department of Education) Member
3. Shri S.K. Ray  
Dy. Financial Adviser  
Ministry of Human Resource Development Member
4. Shri B.K. Suri  
Secretary (A&F), IAS.

Dr. A.P. Mitra and Dr. Satish Saberwal could not attend the meeting.

Item No.1: To confirm the minutes of the 39th meeting of the Finance Committee held on September 5, 1989.

The Finance Committee confirmed the minutes of its 39th meeting held on September 5, 1989.

Item No.2: To report action taken on the minutes of the 39th meeting held on September 5, 1989.

The Finance Committee noted the action taken on the decisions taken at its 39th meeting held on September 5, 1989.

Item No.3: To consider the Revised Estimates for the year 1989-90 and Budget Estimates for the year 1990-91.

The Finance Committee approved the Revised Estimates for the year 1989-90 and Budget Estimates for the year 1990-91 as under:-

(RE) 1989-90 (BE) 1990-91  
(in lakhs of rupees)

(a) Non-Plan	62.46	65.58
Arrears payable to CPWD	7.79	7.00
(b) Plan	38.00	40.00
<u>BUDGET APPROVED FOR TOTAL</u>	<u>108.25</u>	<u>112.58</u>

(Less) Opening Balance

Plan	Rs.0.96		
<del>Non-Plan</del>	Rs.0.17	(-1.13)	-
(Less) Departmental receipts anticipated.	Rs.3.50	(-3.50)	(-3.50)

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TOTAL FUNDS DUE FROM  
THE MINISTRY

	103.62	109.08
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Item No.4: To consider proposal to engage a legal counsel for civil suits in HP High Court, Shimla.

The item was withdrawn.

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

Item No.1: To confirm the minutes of the Forty-first meeting of the Finance Committee held on March 28, 1990.

The minutes of the Forty-first meeting of the Finance Committee were sent to the members for comments. The only comments received were from Shri S.K. Ray, Deputy Financial Adviser, which are reproduced below:

(i) In regard to Item No.3 in the note below para 3(B)(vii), it has been stated that in the meeting of the Finance Committee it was suggested that the advantages of having FAX facility instead of TELEX may be explored. This suggestion was of an informal nature and not to form part of the proceedings. Hence this may be deleted.

(ii) In regard to Item No.4, it may be made clear that the approval was subject to clearance of the Government of India since the matter has already been referred to them and is under their consideration.

(iii) In regard to Item No.5, the Finance Committee wanted to have details regarding cost effectiveness of the proposal to have Laser Printing Machine. In this connection, the Finance Committee wanted to have details of the expenditure involved if the printing is to be done outside vis-a-vis the expenditure to be incurred by having a printing machine of its own.

Subject to the above comments, the minutes of the forty-first meeting of the Finance Committee (Annexure) may kindly be confirmed.