## INDIAN INSTITUTE OF ADVANCED STUDY RASHTRAPATI NIVAS, SHIMLA-171005

PROCEEDINGS OF THE FORTY-THIRD MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD AT 3.00 PM ON FRIDAY SEPTEMBER 21, 1990 IN THE IIAS GUEST HOUSE, C-499, DEFENCE COLONY, NEW DELHI

## Present:

1. Professor J.S.Grewal Director, HAS, Shimla.

In the Chair

2. Shri S.G. Mankad,
Joint Secretary (MHRD/DOE)

Member

3. Shri Satya Pal,AFA, (representative of Shri S.K.Ray, DFA) Member

4. Shri B.K.Suri Secretary (A&F), IJAS.

Secretary.

Item.No.1: To confirm the minutes of the Forty-second meeting of the Finance Committee held on June 25, 1990.

The Finance Committee confirmed the minutes of its Forty-second meeting held on June 25,1999.

Item. No2: To note and consider action taken on the minutes of the Forty-second meeting of the Finance Commettee held on June 25, 1990.

The Finance Committee noted the action taken on the decisions taken at its Forty-second meeting held on June 25,1990-

Item. No.3: To consider the proposal regarding enhancement of annual limit of legal expenditure.

The Finance Committee regularised the legal expenditure of Rs 44,656.30 incurred during the year 1989-90. In the light of the figures of expenditure during the previous years, the Finance Committee decided that for the time being there was no need to enhance the existing annual limit of Rs 10,000.00.

Item.4: To consider the recommendations of the Finance Committee regarding payment of Daily Allowance to Fellows:

The Finance Committee appreciated the economy effected by the implementation of new norms of TA/DA to Fellows for study leave and approved of the continuance of this practice.

Item.No.5: To consider the proposal for reimbursement of scooter/taxi charges to Officers and staff on tour.

The Finance Committee was of the view that since scooter/taxi charges were inadmissible to officials on tour, a suitable honorarium can be paid to the Assistant Publication Officer.

BK Smi 219990 Secrétary (ASF)

Director