

INDIAN INSTITUTE OF ADVANCED STUDY
SHIMLA 171 005

PROCEEDINGS OF THE FORTY-FIFTH MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD AT 3.30 P.M. ON WEDNESDAY, MARCH 6, 1991 IN THE GUEST HOUSE, C-499 DEFENCE COLONY, NEW DELHI.

Present:

1. Professor J.S.Grewal In the Chair
2. Shri Durgadas Gupta Member
(Representative of
Shri S.G.Mankad, Joint Secretary,
Ministry of HRD)
3. Shri Satya Pal, Assistant Member
Financial Advisor
(Representative of
Shri S.K.Ray, Deputy Financial
Advisor)
4. Shri B.K.Suri Secretary
Secretary (A&F)

Dr. AP Mitra, Chairman, Finance Committee and Professor Satish Saberwal could not attend the meeting.

Item No.1: To confirm the minutes of the Forty-fourth meeting of the Finance Committee held on December 4, 1990.

The Finance Committee confirmed the minutes of its Forty-fourth meeting held on December 4, 1990 (On item No.5, however, the decision was deferred).

Item No.2: To note and consider action taken on the minutes of the Forty-fourth meeting of the Finance Committee held on December 4, 1990.

The Finance Committee noted the action taken on the decisions taken at its Forty-fourth meeting held on December 4, 1990 except item No.5 on which decision was deferred.

Item No.3: To consider proposal for purchase of a xeroxing machine.

The Finance Committee approved the proposal. The Committee also decided that the purchase should be made at competitive rates after inviting tenders.

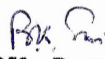
Item No.4: To consider Rules and Regulations for IIAS 'Benevolent Fund' .

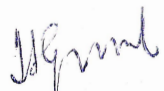
Consideration of this item was deferred.

Item No.5: To consider proposal for making financial provision for six posts of malies in the pay scale of Rs 750-12-870-EB-14-940.

Consideration of this item was deferred in view of Government instructions banning creation of non-plan posts vide Government of India (Ministry of Finance) Office Memo No.F.7(1)-E(Coord)/91 dated January 22, 1991.

The meeting ended with vote of thanks to the Chair.


(BK Suri)
Secretary.


(JS Grewal)
Chairman.

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