

INDIAN INSTITUTE OF ADVANCED STUDY
RASHTRAPATI NIVAS, SHIMLA 171005

PROCEEDINGS OF THE FORTY-NINTH MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY HELD ON 18 OCTOBER 1993 AT 11.00 A.M. IN THE CAMP OFFICE OF THE INSTITUTE AT C-499, DEFENCE COLONY, NEW DELHI 110024.

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Present:

1. Professor M.N. Faruqui (Chairman)
2. Professor Mrinal Miri
3. Shri D.S. Mukhopadhyaya
4. Professor S.L. Baruah
5. Shri Satya Pal (representative of the Financial Adviser)

The Chairman welcomed the members and took up the agenda for discussion.

Item No. 1 : To confirm the minutes of the Forty-Eighth meeting of the Finance Committee held on 17 November 1992.

The minutes of the Forty-Eighth meeting of the Finance Committee were confirmed.

Item No. 2 : To note and consider action taken on the minutes of the Forty-Eighth meeting of the Finance Committee held on 17 November 1992.

The Finance Committee noted the action taken on the decision of the Forty-Eighth meeting.

Item No. 3 : To consider the Revised Estimates (1993-94) and the Budget Estimates (1994-95)

The Committee approved the Revised Estimates for 1993-94 and Budget Estimates for 1994-95 as under:

1993-94: (in lakhs of rupees)

	<u>Non-Plan</u>	<u>Plan</u>
(a) Opening Balance:	0.73	-
(b) Departmental Receipts:	10.00	-
(c) Annual Budget:	125.39	35.00
(d) Special Repairs for Rashtrapati Nivas	20.00	-
	<u>156.12</u>	<u>35.00</u>

1994-95 (in lakhs of rupees)

(a) Budget Estimates:	145.50	35.00
(b) Less: Departmental Receipts	10.00	-
(c) Funds for Special Repairs to Rashtrapati Nivas:	-	50.00
	<u>135.50</u>	<u>85.00</u>

Item No. 4 : To consider computerization of the retrospective collections in the Library at the rate of Rs. 3.00 per book.

The Committee recommended that instead of piece-rate basis @ Rs. 3.00 per book, the staff deployed on the computerization of retrospective collections may be paid overtime allowance. The number of books to be computerized per hour may be fixed by the Director.

Item No. 5 : To report the matter regarding counting of past service of the employees of the Institute for purposes of pension and pensionary benefits at the Institute.

The Committee noted and confirmed the action of counting the past service of the employees for the purpose of pension.


Item No. 6 : To consider the grant of scale of Rs. 1400-2300 to the Supervisor

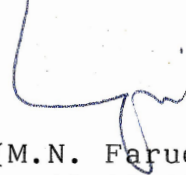
The Committee decided to defer this item.

Item No. 7 : To consider financial assistance to the SC/ST Welfare Association, IIAS, Shimla.

The Committee authorized the Director to pay non-recurring financial assistance of Rs. 5,000/- to the Association for the current year.

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


(Mrinal Miri)
18.10.93


(M.N. Faruqui)
18.10.1993