

INDIAN INSTITUTE OF ADVANCED STUDY  
RASHTRAPATI NIVAS, SHIMLA 171005

MINUTES OF THE FIFTY-FOURTH MEETING OF THE FINANCE COMMITTEE HELD AT 11.00 A.M. ON THURSDAY, THE 31 OCTOBER 1996 AT THE CAMP OFFICE OF THE INSTITUTE (C-499, DEFENCE COLONY, NEW DELHI 110024).

Members present

1. Professor T.R. Natesan (in the Chair)
2. Shri Durgadas Gupta
3. Professor Mrinal Miri

Professor R.P. Kaushik and Shri S. Sathyamoorthy could not attend the meeting.

Item No. 1 : To confirm the minutes of the 53rd meeting of the Finance Committee held on 4 July 1996.

The minutes were confirmed.

Item No. 2 : To note and consider the action taken on the minutes of the 53rd meeting of the Finance Committee held on 4 July 1996.

Action taken on the minutes of 53rd meeting <sup>were</sup> ~~was~~ noted.

Item No. 3 : To consider and approve the Revised Estimates 1996-97 and Budget Estimates 1997-98.

The Finance Committee considered the Revised Estimates for 1996-97 and Budget Estimates for 1997-98, and recommended as under:

	<u>Plan</u>	<u>Non-Plan</u>
<u>REs. 1996-97</u>	Rs. 505.00 lacs	Rs. 167.00 lacs
<u>BEs. 1997-98</u>	Rs. 309.00 lacs	Rs. 250.00 lacs

Item No. 4 : To consider the proposal for making provision of contingent grant to the Fellows of the Institute.

The proposal was accepted with the provision that it be implemented in such a way as to ensure savings to the Institute as compared to its present levels of expenditure on stationery items etc. provided to Fellows.

Item No. 5 : To consider the proposal to keep a separate account of the collections received by the Library.

The proposal was considered and approved. The Committee further recommended that the fee proposed to be charged should be graded according to the relative lengths of time of particular memberships.

Item No. 6 : To consider the raising of limit of free xerox copies for Fellows and IUC Associates.

The proposal was approved subject to revision of rates from time to time.

Item No. 7 : To consider a proposal for upgradation of computer facilities in the library.

The proposal was considered. The Committee recommended that the first phase involving an expenditure of Rs. 15.00 lacs be met from the current year's provision in the plan budget.

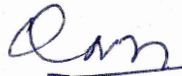
Item No. 8 : To consider further proposal for income generation to achieve financial self-sufficiency.

The proposal was considered and approved. It was further suggested that Indian Politics and Indian Religion could be covered under courses such as: Indian Civilisation and Culture and Perspectives on Modern India.

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



(Mrinal Miri)  
31.10.1996



(T.R. Natesan) 15/11.