

Indian Institute of Advanced Study
Rashtrapati Nivas, Shimla - 171 005

...

THE MINUTES OF THE EIGHTY SECOND MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY HELD ON THE 21st AUGUST 2008, THURSDAY, AT 12.00 NOON IN ROOM NO.136, YOJANA BHAWAN, SANSAD MARG, NEW DELHI - 110 001.

Present:

1. Professor K Ramakrishna Rao (In Chair)
2. Professor Shakeel Ahmad Member
3. Shri J.R. Agarwal Representative of Financial Adviser, MHRD.
4. Professor Peter Ronald deSouza Member

Shri Upamanyu Basu, Secretary, IIAS, also attended the Meeting.

Item No.1: To consider and approve the minutes of the 81st meeting of the Finance Committee held on 19th February 2008.

The Finance Committee confirmed the minutes of the 81st meeting of the Finance Committee.

Item No. 2: To consider and approve the action taken on the minutes of the 81th meeting of the Finance Committee held on 19th February 2008.

The Finance Committee noted the action taken.

Item No. 3: To consider and approve the statement of expenditure under Non-Plan and Plan for the period from 1.4.2008 to 31.07.2008.

Approved

Item No. 4: To consider and approve the proposal to regarding re-appropriation of funds between budgetary heads for the year 2007-08

Approved

Item No.5: To consider and approve the proposal regarding allocation of budget provision for the year 2008-09.

Approved with the following changes: Funds to the extent of Rs.5.0 lakh may be provided under the head, restoration and preservation of Rastrapati Nivas by internal adjustments.

Item No.6: To consider and approve the proposal to install Wi Fi system on the campus of IIAS.

Approved

Item No. 7: To consider and approve the proposal for payment of honorarium to the Resource Persons of various scholars being organized by the Institute.

Approved

The meeting ended with vote of thanks to the Chair.


(Peter Ronald deSouza)
Director


(K. Ramakrishna Rao)
Chairman