

INDIAN INSTITUTE OF ADVANCED STUDY
RASHTRAPATI NIVAS, SHIMLA – 171 005

THE MINUTES OF THE EIGHTY SIXTH MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY HELD ON 24TH FEBRUARY 2010, WEDNESDAY, AT 12.00 NOON AT IAS GUEST HOUSE/CAMP OFFICE, C-499, DEFENCE COLONY, NEW DELHI – 110 024.

Present:

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| 1. Professor G. Mohan Gopal | (In Chair) |
| 2. Professor R.S. Deshpande | Member |
| 3. Professor Surabhi Banerjee | Member |
| 4. Shri J.R. Agarwal | Representative of Financial
Advisor, MHRD |
| 5. Professor Peter Ronald deSouza | Director, IAS |

Item No.1: To consider and approve the minutes of the 85th meeting of the Finance Committee held on 18th November 2009 and the action taken on them.

The minutes were confirmed.

Item No.2: To consider and approve the statement of expenditure under Non-Plan and Plan for the period from 01.04.2009 to 31.01.2010.

The Finance Committee confirmed the minutes of the 85th meeting of the Finance Committee. The Committee suggested that the Ministry of Human Resource Development prepare a format (if there is no such format) in which the Institute may send its expenditure statements. It also recommended that the Director may raise budgetary provision under a head by 10 per cent by internal re-appropriation within overall budget limit which may be reported later to the Finance Committee. Increase in any budgetary head beyond ten per cent will have to be done after taking explicit approval of the Finance Committee and the Governing Body.

Item No.3: To consider the proposal regarding enhancement of the amount of Fellowship grant.

The Finance Committee considered and approved the proposal and suggested that the Governing Body may request the Ministry of Human Resource Development to expedite the matter.

Item No. 4: To consider and take a decision on contractual staff engaged in the Institute.

The Finance Committee considered and endorsed the proposal to increase the contractual fee of the staff mentioned as per what has been proposed, subject to the condition that contract fee shall be calculated taking into account minimum of proper pay band, grade pay, DA, as on 31.12. 2009 as a consolidated and fixed remuneration per month.

Item No. 5: To consider and approve the payment to the Scholars who were assigned work under Project on the Study of Indian Civilization.

The Finance Committee endorsed the proposal to make payment to the scholars who have submitted their monograph under PSIC subject to the satisfaction of the Director.

Item No.6: To consider and approve payment of honorarium of Rs. 10,000/- each to the scholars who are being invited to write a new introduction for each of the volumes of 'Transaction' series.

The Finance Committee considered and approved the proposal.

Item No. 7: To consider and approve utilization of income from tourists visiting Rashtrapati Nivas and from the Coffee-cum-Book-cum-Souvenir-Shop for welfare activities of the Institute.

The Finance Committee approved the proposal. It, however, was of the opinion that the income generated should not be spent for meeting the routine expenditures and the money should be pooled back to improve infrastructures for the tourists.

Item No. 8: To consider and approve the remittance of GPF Subscription, Leave Salary and Pension Contribution in respect of Shri Prem Chand, Librarian.

The Finance Committee recommended that the matter may be decided by the Director as per the existing government rules.

Item No. 9: To consider and approve the proposal of purchasing E-Archives of Cambridge University Press.

The Finance Committee considered and approved the proposal.

Item No. 10: To consider and approve the proposal of filling up the post of Section Officer (Accounts)/Assistant Account Officer in the Pay Band-2, Rs.9300-34,800 + 4800 Grade Pay on deputation.

The Finance Committee considered the proposal and recommended that the matter may be referred to the Ministry of Human Resource Development.

Item No. 11: To consider and approve filling up of vacant positions in Library.

The Finance Committee considered the proposal and recommended that the matter may be referred to the Ministry of Human Resource Development for sanction for establishment of posts.

Item No. 12: To consider non-deduction of pension amount from the salary of Professor Peter Ronald deSouza, Director of the Institute.

The Finance Committee considered the proposal and recommended that the matter may be referred to the government with all facts, circumstances and judgements of relevant court cases for its consideration.

Item No.13: Any other item(s) with the permission of the Chair.

No items were taken up under this.

Supplementary Item No. 1: To consider and approve payment to be made to Shri S.K. Sood, former Estate Supervisor on account of the judgment of Hon'ble H.P. High Court quashing the judgement of Hon'ble CAT, which allowed his compulsory retirement under F.R. 56 (j).

The Finance Committee recommended that payments may be made to Shri S.K. Sood as per orders of the High Court subject to decision of the Director whether to appeal in higher court.

Supplementary Item No. 2: To consider and approve payment to be made to Shri Chaman Lal, former Driver on account of the judgment of Hon'ble Central Administrative Tribunal for entitle on promotion as Driver grade – I in the pay scale of Rs.4500-7000 (pre-revised) w.e.f. April 2001.

The Finance Committee recommended that payments may be made to Shri Chaman Lal as per orders of the Hon'ble CAT subject to decision of the Director whether to appeal in higher court.

(Professor Peter Ronald deSouza)
Director

(Professor G. Mohan Gopal)
Chairman