

**Indian Institute of Advanced Study
Rashtrapati Nivas, Shimla-171005**

THE MINUTES OF THE NINETY FIRST MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD ON THE 9th NOVEMBER 2012, WEDNESDAY, AT 11.00 NOON AT IIAS 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 Surbhi Banerjee | Member |
| 3. Shri Partap Singh | Representative of Financial
Advisor, MHRD |
| 4. Professor Peter Ronald deSouza | Director |

Professor R.S. Deshpande could not attend the meeting due to his prior engagement. Shri S.P. Thakur, Secretary IIAS also attended the meeting.

Item No. 1: To consider and approve the minutes of the 90th Meeting of the Finance Committee held on 22nd June 2011 and the action taken on them.

The minutes of the 90th Meeting of the Finance Committee were confirmed.

Item No. 2: To consider and approve the expenditure up to the 2nd quarter under Non-Plan and Plan.

The Finance Committee noted the expenditure statement.

Item No. 3: To consider and approve the Revised Budget Estimates for the year 2011-2012 and Budget Estimates for the year 2012-2013.

The Committee noted and approved the Revised Budget Estimates for the year 2011-2012 and Budget Estimates for the year 2012-2013.

Item No. 4: To consider and approve the proposal regarding Purchase of Social Science and Humanities Digital Archives of SAGE and Oxford University Press at the Institute's library.

The Committee noted and recommended the proposal for approval of the Governing Body. The Chairman suggested that the IAS may explore the possibility of opening a digital library terminal in the infrastructural facilities extended by Central Universities in north east and other remote parts of the country.

Item No. 5: To inform about the 12th Plan document of the Institute sent to the Ministry.

The Committee noted and approved the document. The Finance Committee suggested that ways may be explored to reflect the cost of the repair and conservation of the Rashtrapati Niva heritage building through a special purpose vehicle mechanism (SPV) distinct from the institute's regular capital and operational maintenance budget.

The meeting ended with a vote of thanks to the chair. The Director thanked the Chairman and the members of the Finance Committee for their guidance and support.

Sd/-

(Professor Peter Ronald deSouza)
Director

Sd/-

(Professor G. Mohan Gopal)
Chairman, Finance Committee