

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

THE MINUTES OF THE NINETY THIRD MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD ON THE 4th OCTOBER 2012, THURSDAY, AT 11.30 A.M. AT ITS CAMP OFFICE, C-499, DEFENCE COLONY, NEW DELHI-110 024.

Present:

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| 1. Professor Madhavan K Palat | (In Chair) |
| 2. Professor B S Chimini | Member |
| 3. Professor Chetan Singh | Member |
| 4. Shri Partap Singh | Representative of Financial Advisor, MHRD |
| 5. Professor Peter Ronald deSouza | Director |

At the outset, Professor Palat welcomed Professor B S Chimini for his attending the meeting of the re-constituted Finance Committee. He also gave a warm welcome to other Members

Item No. 1: To consider and approve the minutes of the 92nd Meeting of the Finance Committee held on 7th June 2012 and the action taken on them.

The minutes of the 92nd Meeting of the Finance Committee were confirmed.

Item No.2. To consider the action taken report on the minutes of the 92nd meeting of the Finance Committee held on 7th June 2012.

After deliberations, the minutes were confirmed.

Item No.3. To consider and approve the expenditure up to the 2nd quarter under Non-Plan and Plan.

The Committee approved of the expenditure incurred by the Institute under Non-plan and Plan up to 2nd quarter.

Item No.4: To consider and approve the Revised Budget Estimates for the year 2012-2013 and Budget Estimates for the year 2013-2014.

After much deliberation, the Committee considered and approved of the Budget Estimates for the year 2012-13 and Budget Estimates for the year 2013-14.

Item No.5: To consider and approve the Proposal for filling up of posts and Budget Estimates under International Centre for Human Development (IC4HD).

Professor Peter Ronald deSouza briefed the Members about IC4HD and also the flow of funds under this Project. It was decided that the persons engaged against this project would be outsourced and or would be taken on internal deputation as Consultant(s) after following established Government of India rules and procedure. The Director has also been authorized to check with the other Government offices and follow the rules for projects. The Director has also been authorized to reallocate the budget proposed under different head(s) or its sub-head(s) during the term of this Project.

Item No.6: Any other Item

There was no any other Item.

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

Sd/-

(Peter Ronald deSouza)
Director
4th October 2012

Sd/-

(Madhavan K Palat)
Chairman, Finance Committee
4th October 2012

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