

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

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MINUTES OF THE NINETY FIFTH (95th) MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD ON THE 5th JULY 2013, FRIDAY, 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 Chetan Singh | Member |
| 3. Professor B S Chimini | Member |
| 4. Shri Partap Singh | Representative of Financial Advisor, MHRD |
| 5. Professor Peter Ronald deSouza | Director |

Shri Prem Chand, Acting Secretary also attended the meeting.

At the outset, the Chairman welcomed all the members to the meeting. Thereafter, the items listed on the agenda were taken up for discussion. The decisions taken were as follows:

Item No. 1: To confirm the minutes of the 94th Meeting of the Finance Committee held on 28th January 2013.

The minutes of the 94th Meeting were confirmed. However, it was decided that the Institute should send a formal request to the MHRD for Corpus Fund recommended by the Review Committee.

Item No. 2: To consider the action taken report on the minutes of the 94th meeting of the Finance Committee held on 28th January 2013.

The Committee approved Action Taken Report under this Item.

Item No. 3: To consider and approve the expenditure up to the 4th quarter (2012-13) under Non-Plan and Plan.

The Committee considered and approved the expenditure incurred by the Institute.

Item No. 4: To consider and approve the expenditure up to the 1st quarter (2013-14) under Non-Plan and Plan.

The Committee considered and approved the expenditure incurred by the Institute under this item.

Item No. 5: To consider the proposal regarding payment of honorarium of Rs.1000/- each to the scholars for contributing articles/reviews for Summerhill: IIAS Review and Studies in Humanities and Social Sciences.

The Committee deliberated and approved that the honorarium should be Rs. 2000/-(rupees two thousand) for each article and Rs.1000/-(rupees one thousand) for each review.

Item No.6: To consider and approve the revised proposal submitted Sahapedia for the project of Documentation of Knowledge-Holders in traditional knowledge, heritage and the Arts.

The Director briefed the Committee about the activities undertaken under this Project. However, after detailed discussions, it was decided to take output from the Sahapedia for the work done by them till date and to discontinue the Project.

Item No. 7: To consider the proposal for the expansion of photo gallery and Museum.

The Director apprised the Committee about the proposed expansion plan of Photo Gallery and Museum. After detailed deliberations, it was decided to use money from the main Grants-in-Aid since the Institute is yet to finalize its rules and regulations with regard to use of money from

ticket booth. With regard to increase the rates for ticket, it was decided that the Institute may decide as per earlier procedure.

ANY OTHER ITEM

Item No.8: To consider and approve the expenditure under IC4HD during the Financial Year 2012-13 and 2013-14 (1st Quarter)

The Committee was apprised that at present the expenditure under IC4HD is less than what was budgeted since the Project is at its initial stage. However, the expenditure would now increase because the academic activities have been finalized and Fellows under this Project would be joining soon.

However, after detailed discussions, it was decided to approve the expenditure.

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

Sd/-
(Madhavan K Palat)
Chairman,
5/7/2013

Sd/-
(Peter Ronald deSouza)
Director, IIAS
5/7/2013

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