

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

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MINUTES OF THE NINETY SIXTH (96th) MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD ON THE 7th OCTOBER 2013, MONDAY, 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. Shri Partap Singh | Representative of Financial
Advisor, MHRD |
| 3. Professor Chetan Singh | Director |

However, Professor B S Chimini could not attend the meeting due to some other commitments.

Shri Prem Chand, Acting Secretary also attended the meeting.

At the outset, the Chairman welcomed Professor Chetan Singh for his attending the meeting as the Director. The Chairman also welcomed Shri Partap Singh. 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 95th Meeting of the Finance Committee held on 05th July 2013.

It was resolved to confirm the Minutes.

Item No. 2: To consider the action taken report on the minutes of the 95th meeting of the Finance Committee held on 05th July 2013.

After detailed discussion, action taken by the Institute was approved.

Item No. 3: To consider and approve the expenditure up to the 2nd quarter (2013-14) under Non-Plan and Plan.

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

Item No. 4: To consider and approve the Revised Estimates for the year 2013-2014 and Budget Estimates for the year 2014-2015.

It was resolved to approve the proposed Revised Estimates for 2013-14 and Budget Estimates for the Financial Year 2014-15.

Item No. 5: To consider and approve the proposal regarding replacement of the pay scale of Jr. Hindi Translator from PB-1 Rs. 5200-20200 + 2800 Grade Pay to PB-2 Rs. 9300 – 34800 + 4200 Grade Pay.

After detailed discussions, it was resolved to refer this issue to the Ministry for consideration and approval since it is an administrative matter and is within the purview of the bureau head.

Item No. 6: To consider the proposal regarding condemnation and replacement of two old staff car.

It was resolved to approve the proposal in principle subject to the condition that the Institute should not seek additional funds for the same. It was further resolved that the new staff cars should be purchased as per approved list of vehicles after following the established procedures for condemnation of vehicles

Item No. 7: To consider and approve the proposal for purchase of Switches for extension of network in the Siddharth Vihar Complex, Guest House, Kranchi Line and Pool Theatre .

After deliberations, it was resolved to approve of the proposal subject to the provisions of the GFR and availability of funds.

Item No.8: Any other item(s) with the permission of the Chair.

NO ANY OTHER ITEM.

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

(Madhavan K Palat)
Chairman
7/10/2013

(Chetan Singh)
Director
7/10/2013

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