

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

MINUTES OF THE NINETY SEVENTH (97th) MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD ON THE 16th JANUARY 2014, THURSDAY, AT 11.30 A.M. AT ITS CAMP OFFICE, C-499, DEFENCE COLONY, NEW DELHI - 110 024.

Present:

- | | | |
|--------------------------------|---|-------------------------|
| 1. Professor Madhavan K. Palat | : | (In Chair) |
| 2. Shri Yogendra Tripathi | : | Financial Advisor, MHRD |
| 3. Professor B. S. Chimni | : | Member |
| 4. Professor Chetan Singh | : | Director |

Shri Suneel Verma, IRS, Secretary also attended the meeting.

At the outset, the Chairman welcomed Professor Chetan Singh for his attending the meeting as the regular Director. He also congratulated the Secretary on joining the Institute and hoped that he would now fine-tune the Administration. 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 96th Meeting of the Finance Committee held on 07th October 2013.

It was resolved to confirm the Minutes.

Item No.2: To consider the action taken report on the minutes of the 96th meeting of the Finance Committee held on 07th October 2013.

Under Item No.5, it was resolved that a reminder should be sent to the MHRD. After detailed discussion, action taken by the Institute was approved.

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

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

the Institute should device academic programmes so as to increase the spending under the heads Plan (General) (SC) and Plan (General) (ST). The Director undertook to explore possibilities of increasing the number of Fellows from Scheduled Castes and Scheduled Tribes category.

Item No.4: To consider and approve the proposal regarding re-appropriation of funds.

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

Item No.5: To consider and approve the proposal regarding redemption of Promissory notes/Government Securities.

After detailed discussion, the proposal was approved by the Committee.

Item No.6: Any other item(s) with the permission of the Chair.

The Director sought clarification if the IIAS can use its IC4HD funds for organizing events across countries, applying the UNDP norms. The Committee noted that the IIAS can organize events across countries, as per item no. 5 of the Agreement of Cooperation signed by the IIAS and UNDP for establishment of IC4HD, but it has to be done as per Gol norms if the GOI funds are being used.

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

Sd/-
(Madhavan K. Palat)
Chairman
January 16, 2014

Sd/-
(Chetan Singh)
Director
January 16, 2014
