

Indian Institute of Advanced Study
Rashtrapati Nivas, Shimla – 171005

THE MINUTES OF THE HUNDREDTH (100TH) MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD ON THE 23RD SEPTEMBER 2014, TUESDAY, AT 11.45 A.M. AT AT INDIA INTERNATIONAL CENTRE, TERRACE PERGOLA, 40, MAX MUELLER MARG, NEW DELHI – 110 003.

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Present::

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| 1. Professor Madhavan K Palat | In Chair |
| 2. Shri Yogendra Tripathi, IAS | Joint Secretary & Financial Adviser,
MHRD |
| 3. Professor Bijoy Boruah | Member |
| 4. Professor Chetan Singh | Director , IAS |

Professor B S Chimini could not attend the meeting due to some prior engagements.

At the outset, the Chairman also welcomed the Members and thanked them for their continued support and guidance and made a special mention, of the help and guidance, the Committee has been getting from Shri Yogendra Tripathi.

Thereafter, the formal Agenda was taken up for discussion.

Item No. 1: To confirm the minutes of the 99th Meeting of the Finance Committee held on 01st August 2014.

The minutes of the 99th Meeting of the Finance Committee were confirmed.

Item No.2: To consider the action taken report on the minutes of the 99th Meeting of the Finance Committee held on 01st August 2014.

After detailed deliberations, the minutes were confirmed. With regard to provisioning of Pension Fund, the Committee resolved to approve the fund allocation towards pension fund as per the provisions of the MoA.

Item No.3: To consider and approve the expenditure up to 31st August 2014 (of the 2nd quarter of 2014-15) under Non-Plan and Plan.

The Committee deliberated and after detailed discussions approved the expenditure incurred by the Institute upto 31st August 2014 (of the 2nd quarter of 2014-2015) under Non-plan and Plan.

Item No.4: Any other item(s) with the permission of the Chair.

There was no any other Item.

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

Sd/-
(Chetan Singh)
23/9/2014

Sd/-
(Madhavan K Palat)
23/9/2014