

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

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THE MINUTES OF HUNDRED AND SECOND MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD ON THE 16TH MARCH 2015 (MONDAY), AT 11.45 A.M. AT ITS CAMP OFFICE, C-499 (CHAKRAVARTI VITHI), DEFENCE COLONY, NEW DELHI - 110 024.

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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 Chetan Singh | Director, IIAS |

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

However, Professor B.S. Chimini and Professor Bijoy H. Boruah could not attend the meeting due to their prior engagements.

At the outset, the Chairman welcomed the Members. Thereafter, the formal Agenda was taken up for discussion.

Item No. 1: To confirm the minutes of the 101st Meeting of the Finance Committee held on 15th December 2014.

The minutes of the 101st Meeting of the Finance Committee were confirmed.

Item No.2. To consider the action taken report on the minutes of the 101st meeting of the Finance Committee held on 15th December 2014.

After detailed deliberations, the minutes were confirmed.

Item No.3. To consider and approve the expenditure up to 28th February 2015 (of the 3rd and 4th quarter of 2014-15) under Non-Plan and Plan.

The Committee deliberated and after detailed discussions approved the expenditure incurred by the Institute up to 28th February 2015 (of the 3rd and 4th quarter of 2014-15) under Non-Plan and Plan.

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

To consider and approve the proposal regarding use of funds generated through the Ticket Booth of the Institute.

The Director briefed the Committee about the decision on the recommendations of the Finance Committee at its 94th Meeting held on the 28th January 2013 with regard to fixing of norms of expenditure to be incurred from the income generated through the Ticket Booth.

The Committee deliberated and approved the item for incurring expenditure proposed under this item, in addition to expenditure on items earlier approved.

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

Sd/-
(Chetan Singh)
16th March 2015

Sd/-
(Madhavan K Palat)
16th March 2015

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