

**Indian Institute of Advanced Study (IIAS)  
Rashtrapati Nivas, Shimla-171005**

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THE MINUTES OF THE NINETY NINTH MEETING OF THE FINANCE COMMITTEE OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD ON THE 1<sup>ST</sup> AUGUST 2014, FRIDAY, AT 11.45 A.M. AT ITS CAMP OFFICE, C-499, DEFENCE COLONY, NEW DELHI-110 024.

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Present::

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

At the outset, the Chairman welcomed Professor Bijoy Boruah who has been nominated as a new member of the Finance Committee.

The Chairman also welcomed the Members and thanked them for their continued support and guidance. He also welcomed Shri Rakesh Kumar Singh, Accounts Officer who recently joined the Institute on deputation. Thereafter, the formal Agenda was taken up for discussion.

**Item No. 1: To confirm the minutes of the 98<sup>th</sup> Meeting of the Finance Committee held on 29<sup>th</sup> April 2014.**

The minutes of the 98<sup>th</sup> Meeting of the Finance Committee were confirmed.

**Item No.2. To consider the action taken report on the minutes of the 98<sup>th</sup> meeting of the Finance Committee held on 29<sup>th</sup> April 2014.**

After detailed deliberations, the minutes were confirmed.

**Item No.3. To consider and approve the expenditure up to the 1<sup>st</sup> quarter (2014-15) under Non-Plan and Plan.**

The Committee deliberated and after detailed discussions approved the expenditure incurred by the Institute in the 1<sup>st</sup> quarter (2014-15) under Non-plan and Plan. However, it was resolved that the Director, IAS should look into the provisioning for pensions by the Institute to its employees and to report to the Finance Committee at its next meeting.

**Item No.4: To consider and approve the proposal to distribute copies of titles published by the Institute to libraries under government after a fixed number of years as part of knowledge dissemination and to address warehousing problem.**

It was resolved that the Institute may first offer the books to the concerned authors of the publication(s) and Indian universities including the deemed ones on a special discount of 75% on MRP by widely circulating this information including placing the same on the Institute's website and also by E-mail. Thereafter, the matter be reported to the Finance Committee at its next meeting for consideration.

It was also resolved that the Publication Advisory Committee (PAC) of the Institute be asked to formulate a policy with regard to print-run of books to be published by the Institute.

**Item No.5: 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)  
1/8/2014

Sd/-  
(Madhavan K Palat)  
1/8/2014

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