

# TERI SCHOOL OF ADVANCED STUDIES NEW DELHI

**MINUTES OF THE THIRD MEETING OF THE FINANCE  
COMMITTEE HELD ON 4TH MARCH, 2003**

**TERI SCHOOL OF ADVANCED STUDIES**  
**DARBARI SETH BLOCK, INDIA HABITAT CENTRE, NEW DELHI**

**MINUTES OF THE THIRD MEETING OF THE FINANCE COMMITTEE  
HELD ON 4TH MARCH 2003 AT 1500 HRS IN THE BOARD ROOM**

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The Third Meeting of the Finance Committee was held on Tuesday, 4th March 2003 at 1500 hours in the Board Room.

**PRESENT:**

The following members were present:

|                            |  |
|----------------------------|--|
| Dr T P Singh               | Chairman   |
| Shri V K Pipersenia        | Joint Secretary & Financial Adviser,<br>Ministry of Human Resource Development |
| Prof. (Dr) Sanjaya Baru    | Nominee of President   |
| Dr Leena Srivastava        | Dean, Faculty of Policy & Planning<br>Nominee – Board of Management            |
| Air Cmde M M Joshi (Retd.) | Director, Administrative Services, TERI<br>Nominee - Board of Management       |
| Prof. Subhash Chander      | Special Invitee  |
| Mr A Kalyanasundaram       | Secretary, Finance Committee   |
| Gp Capt Rajiv Seth (Retd)  | Registrar  |

Dr Gurbuksh Singh, nominee of the University Grants Commission, regretted his inability to attend.

Before taking up the Agenda, the Chairman welcomed the members. The Chairman briefed the members regarding the activities of the School.

**Item No. 1 : To confirm the minutes of the second meeting held on 7<sup>th</sup> March, 2002**

The Finance Committee approved the minutes, as circulated.

**Item No. 2 : To report the matters arising from the second meeting held on 7<sup>th</sup> March, 2002**

The actions taken in the previous meeting were noted by the Finance Committee.

**Item No. 3 : To approve the audited accounts for the Financial Year 2001-2002**

Action The Finance Committee recommended the audited accounts for  
Finance the Financial Year 2001-2002, as placed in the meeting, for approval by  
Officer/ the Board of Management.  
Director

**Item No. 4 : To examine the Revised Financial Estimates for the year 2002-2003**

Action The revised financial estimates for the year 2002-2003 were  
Finance placed before the Finance Committee The revision was necessitated  
Officer/ mainly because of upward revision of stipend/assistantship by  
Director UGC/CSIR and land acquisition by TERI on behalf of the School.

Shri V.K. Pipersenia, Joint Secretary and Financial Adviser, Government of India, advised that the acquired land and property be registered in the name of TERI School as recommended in guidelines of UGC so that TERI does not have to pay additional registration charges for transferring land to TERI School.

The Revised Financial Estimates were recommended by the Finance Committee to the Board of Management for approval.

**Item No. 5 : To scrutinise the Financial Estimates for the Financial Year 2003-2004**

Action  
Finance  
Officer/  
Director

The Financial Estimates for the Financial Year 2003-2004 were placed before the Committee and were duly scrutinised.

Shri V K Pipersenia, Joint Secretary & Financial Adviser, Government of India, suggested that as far as possible candidates who have qualified the UGC/CSIR NET examination should be taken for the Ph.D. programmes to reduce the costs to the School.

With respect to fee structure for M.Sc. courses, he advised that the fee structure should strike a balance between the costs of conducting a course and quality of students admitted to the programmes in the School. He further suggested that feasibility of securing bank loans by students for paying their fees should also be explored.

The proposed estimates for the Financial Year 2003-2004 were recommended by the Finance Committee to the Board of Management for approval.

There being no other item for discussion, the meeting ended with a vote of thanks to the Chair.



(A Kalyanasundaram)

Finance Officer

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**TERI SCHOOL OF ADVANCED STUDIES**  
**Darbari Seth Block, India Habitat Center, New Delhi**

No.: 2001/Ad1/004

Dated : 10.03.2003

Copy forwarded to all members of the Finance Committee for favour of their comments. They are requested to kindly forward their comments, if any, by 24.03.2003. If no comments are received by this date, it will be presumed that they have no comments to offer and approve of the minutes as recorded.



(A Kalyanasundaram)

Finance Officer