

**TERI SCHOOL OF ADVANCED STUDIES**  
**NEW DELHI**

**MINUTES OF THE FIFTH MEETING OF THE FINANCE  
COMMITTEE HELD ON 17 DECEMBER 2004**

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

**MINUTES OF THE FIFTH MEETING OF THE FINANCE COMMITTEE HELD  
ON 17TH DECEMBER 2004 AT 1500 HRS IN THE BOARD ROOM**

The Fifth Meeting of the Finance Committee was held on Friday, 17 December 2004 at 1500 hours in the Board Room.

**PRESENT:**

The following members were present:

|                            |  |
|----------------------------|--|
| Dr Vibha Dhawan            | Chair person   |
| 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 |
| Mr A Kalyanasundaram       | Secretary, Finance Committee   |

Gp Capt Rajiv Seth (Retd) & Prof. Subhash Chander attended as invitees.

Prof. Sanjaya Baru, President's nominee regretted his inability to attend the meeting.

Dr. (Mrs). Renu Batra, UGC's nominee agreed to attend, but due to some urgent commitment was unable to attend the meeting.

Mr. S K Ray, Govt. of India's nominee regretted his inability to attend the meeting.

Before taking up the agenda, the Chair person welcomed the members. The Chair person briefed the members regarding the activities of the School.

**Item No. 1: To confirm the minutes of the fourth meeting held on 22<sup>nd</sup> December 2003.**

The Finance Committee approved the minutes of the fourth meeting of the Finance Committee, which was held on 22 December 2003, as circulated.

**Item No. 2: To report the matters arising from the fourth meeting of the Finance Committee held on 22<sup>nd</sup> December 2003**

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 2003-2004**

Action The Finance Committee approved the audited accounts for the  
Finance Financial Year 2003-2004 and recommended that these be put up to the  
Officer/ Board of Management for approval.  
Registrar

**Item No. 4: To approve the revised financial estimates of the TERI School of Advanced Studies for the Financial Year 2004-2005**

Action The revised financial estimates for the year 2004-2005 were placed  
Finance before the Finance Committee. The revision was necessitated mainly  
Officer/ because of a project awarded to TERI School of Advanced Studies. Also,  
Additional faculty is likely to be recruited for the M.A. (Public Policy &  
Sustainable Development) Programme. Interest is likely to be earned on a  
corpus of Rupees 3 crores grant given by TERI.

The revised financial estimates were approved by the Finance Committee and recommended to be put up to the Board of Management for approval.

**Item No. 5: To scrutinise the financial estimates of the TERI School of Advanced Studies for the financial year 2005-2006**

Action The financial estimates for the financial year 2005-2006 were placed before the Committee and were duly scrutinised.

Finance Officer/

Registrar The proposed estimates for the Financial Year 2005-2006 were approved by the Finance Committee and recommended to be put up 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.

*Kalyan 23/12*  
(A Kalyanasundaram)  
Finance Officer

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**Darbari Seth Block, India Habitat Center, New Delhi**

Dated: 23.12.2004

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 08.01.2005. 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.

*Kalyan 28/12*  
(A Kalyanasundaram)  
Finance Officer