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TERI SCHOOL OF ADVANCED STUDIES
NEW DELHI

**MINUTES OF THE SEVENTH MEETING OF THE
FINANCE COMMITTEE HELD ON 27 SEPTEMBER 2006**

Item No. 1: To confirm the Minutes of the sixth meeting held on 11th August 2005

The Finance Committee approved the minutes of the sixth meeting of the Finance Committee that was held on 11th August 2005, as circulated.

Item No. 2: To report the matters arising from the sixth meeting of the finance committee held on 11th August 2005

The following matters were referred to the Board of Management: -

Audited Accounts for the Financial Year 2003-04

- a) To approve the audited accounts for the Financial Year 2003-04.

Revised Estimates for the Financial Year 2004-05

- b) To approve the revised financial estimates of the TERI School of Advanced Studies for the financial year 2004-05.

Scrutinize Financial Estimates: 2005-06

- c) To scrutinize the financial estimates of the TERI School of Advanced Studies for the financial year 2005-06.

Audited accounts for the Financial Year 2004-2005

- d) The Finance committee has approved the audited accounts for the Financial Year 2004-2005 and recommends that this be put up to the Board of Management for approval.

Scrutinize Revised Financial Estimates: 2005-2006

- e) The Revised Financial Estimates were approved by the finance Committee and recommended to be put up to the Board of Management for approval

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The Finance committee was apprised that the above items were approved by the Board of Management in the meeting held on 2nd September 2005.

Item No. 3: To approve the Audited Accounts for the Financial Year 2005-2006

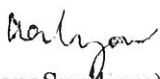
Action The Finance Committee approved the audited accounts for the financial
Finance year 2005-2006 and recommended that these be put up to the Board of
Officer/ Management for approval.
Registrar

Item No. 4: To approve the Financial Estimates of the TERI School of Advanced Studies for the Financial Year 2006-2007

Action The financial estimates for the year 2006-2007 were placed before the
Finance Finance Committee. The Financial estimates were approved by the
Officer/ Finance Committee and recommended to be put up to the Board
Registrar of Management for approval.

Item No. 5: Any other points with the permission of the chair

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


(A Kalyana Sundram)
Finance Officer