

At the outset Dr. Faujdar Ram, Director & Sr. Professor, IIPS welcomed the Chairman, Dr. Rajan Katoch, Additional Secretary & Financial Advisor, Ministry of Health & Family Welfare and Dr. Sayeed Unisa, Professor, IIPS and Dr. K.C. Das, Associate Professor, IIPS the new members of the Standing Finance Committee.

ITEM NO. 1: **Confirmation of the minutes of the 75th meeting of the Standing Finance Committee held on September 24, 2010.**

The minutes of the 75th meeting of the Standing Finance Committee held on September 24, 2010 were circulated among the members, and as there were no objections the minutes were confirmed by the Chairman, Standing Finance Committee.

ITEM NO. 2: **Action taken on the decisions of 75th meeting of the Standing Finance Committee held on September 24, 2010.**

Actions taken on the decisions of the 75th Standing Finance Committee held on September 24, 2010 were noted.

Regarding Sub-Item No.10(ii): Medical Insurance to the Employees of IIPS from the minutes of the 74th Standing Finance Committee held on 16/09/2009: The Chairman, Standing Finance Committee emphasized that 'Expression of Interest' may be invited from reputed medical insurance companies with details of medical coverage to be adopted by the Institute. The proposal then may be submitted to Ministry for scrutiny and approval.