

Minutes of the Twenty-eighth meeting of the Governing Body of the Indian Institute of Advanced Study, Simla, held in the Education Minister's room at 11.15 a.m. on November 14, 1971.

Present:

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| 1. Shri Siddhartha Shankar Ray | : | Chairman. |
| 2. Dr K.L. Shrimali | : | Vice-Chairman. |
| 3. Shri T.P. Singh | : | Member. |
| 4. Dr K.G. Saiyidain | : | Member. |
| 5. Shri O.P. Mohla | : | Member. |
| 6. Shri S.L. Chaudhry | : | Secretary. |

Dr K.R. Srinivasa Iyengar and Professor A.M. Khusro regretted their inability to attend the meeting.

Professor S. Nurul Hasan, Minister of State for Education and Social Welfare and Shri R.S. Chitkara, Deputy Educational Adviser, Ministry of Education & Social Welfare, were present by special invitation.

Item No.1 : To receive and confirm the minutes of the 27th meeting of the Governing Body held on October 24, 1971.

The minutes were confirmed.

Item No.2 : Appointment of the Director of the Indian Institute of Advanced Study, Simla,

The Governing Body noted that the Selection Committee had recommended the following names, in order of preference, for the post of Director:-

- (1) Prof. M.V. Mathur.
- (2) Prof. Tapan Ray Chaudhuri.
- (3) Prof. S.C. Dube.
- (4) Prof. S. Murti.

Minister of State said that he had spoken to Prof. Mathur and Prof. Ray Chaudhuri, and both of them had expressed their inability to accept the Directorship. As such, it was unanimously decided that the post may be offered to Prof. S.C. Dube. He would be on deputation for a period of one year from the Saugar University and, if during this period the arrangement was mutually satisfactory, the appointment may be made for a period of five years, renewable for another five years. Prof. Dube may be paid the maximum of the grade as in the case of the previous two Directors. The appointment would be subject to

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approval of Central Government, as required under rule 14 of the Rules and Regulations of the Institute.

The Governing Body further decided that Prof. Dube be requested to join as soon as possible.

The following items were also considered at the meeting:-


Item No.3 : Provision of funds for interior decoration, furnishing, etc. of Rashtrapati Niwas, Simla.

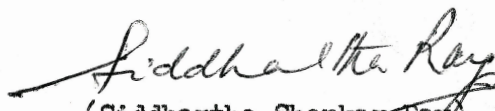
It was agreed that a sum of Rs.5,000/- may be provided for interior decoration and furnishing, etc., of Rashtrapati Niwas, Simla, by re-appropriation. In case more funds are needed, a specific proposal may be put up to the Governing Body by the new Director.

Item No.4 : Removal of the British emblem at the façade of Rashtrapati Niwas, Simla.

It was decided that since Rashtrapati Niwas, Simla, was a building of historical importance, the existing British emblem at the façade may not be removed. If necessary, the Ashoka emblem may also be displayed there prominently.

The meeting came to an end with a vote of thanks to the Chair.


(S.L. Chaudhry)
SECRETARY.


(Siddhartha Shankar Ray)
CHAIRMAN.