

Minutes of the 40th meeting of the Governing Body held on August 17 1974 at 5.00 P.M. in Room No.202 'C' Wing, Ministry of Education and Social Welfare, New Delhi

Present:

1. Professor S.Nurul Hasan	Chairman
2. Professor S.C.Dube	Member
3. Professor A.M.Khusro	Member
4. Shri I.D.N.Sahi	Member
5. Shri S.Venkataraman	Member
6. Shri S.L.Chaudhry	Secretary

Dr.K.L.Shrimali, Vice-Chairman, Professor K.R. Srinivasa Iyengar and Professor R.C.Mehrotra could not attend the meeting. Shri R.S.Chitkara, Director (U), Ministry of Education and Social Welfare and Shri Tarun Roy, Special Assistant to the Education Minister attended, by special invitation.

Item No.1: To receive and confirm the minutes of the Thirty-ninth meeting of the Governing Body held on April 24, 1974

The minutes were confirmed.

Item No.2: To report action taken on the minutes of the Thirty-ninth meeting of the Governing Body held April 24, 1974

Action taken was noted.

Item No.3: To report the Chairman's approval to the acceptance of the resignation of Dr.L.M.Khubchandani, Visiting Fellow

This was confirmed.

Item No.4: To report the Chairman's approval to the field expenditure in respect of Dr. R.N.Misra, Visiting Fellow

This was confirmed.

Item No.5: To report Chairman's approval to the extension of the term of Guest Fellowship of Professor Sisirkumar Ghose at the Indian Institute of Advanced Study, Simla

This was confirmed.

Item No.6: To report the Chairman's approval to the award of Guest Fellowship to Professor G.S.Sharma

This was confirmed.

Item No.7: To report the Chairman's approval regarding grant of additional subsidy to Dr. B.D.Gupta in connection with his research project, and extension of period for submission of the manuscript to the Institute

This was confirmed.

Item No.8: To report the Chairman's approval to the extension of probationary period of Shri R.K.Gupta, Asstt.Librarian

This was confirmed.

Professional Assistants/Reference Assistants of the Institute will be governed by the revised pay scales accepted by the Government of India on the recommendations made by the Third Pay Commission for corresponding posts under the Central Government.

Item No.16: To further consider the representation of Shri R.P. Malhotra, ex-Estate-cum-Public Relations Officer, Indian Institute of Advanced Study, Simla

This was noted.

Item No.17: To consider the recommendations of the Finance Committee (18th meeting) held on July 8, 1974

The Governing Body accepted the recommendations made by the Finance Committee at its 18th meeting held on July 8, 1974. As regards item 3, it was decided, however, that the power to sanction travel by ACC or by private car in the case of Visiting Professors/Members of Society/Governing Body/Finance Committee and Selection Committees will be applicable in respect of non-official members only.

Supplementary

Item No.1 : To consider appointment of a Council of Fellows


It was decided that this may be taken up at the next meeting of Governing Body, which may be convened early.

Supplementary


Item No.2: To consider the recommendations of the Committee constituted for suggesting changes in the conditions of service of Fellows

It was decided that this may be taken up at the next meeting of Governing Body, ~~which may be convened early.~~

The meeting ended with a vote of thanks to the Chair.

  
( S.L. Chaudhry )  
Secretary

  
(S.C. Dube)  
Director

  
(S. Nurul Hasan)  
Chairman