

Indian Institute of Advanced Study
Rashtrapati Nivas, Shimla - 171 005.

SIXTY-NINTH MEETING OF THE GOVERNING BODY

PROCEEDINGS OF THE MEETING OF THE GOVERNING BODY OF THE
INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA, HELD ON
SEPTEMBER 6, 1989 (WEDNESDAY) AT 11.00 A.M. AT THE IAS GUEST
HOUSE, C-499, DEFENCE COLONY, NEW DELHI - 110 024.

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Present:

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| 1. | Professor D.P. Chattopadhyaya | Chairman |
| 2. | Professor J.S. Bajaj | Member |
| 3. | Professor K. Satchidananda Murty | Member |
| 4. | Professor J.S. Grewal | Member |
| 5. | Dr. Vanaja Iyenger | Member |
| 6. | Shri Durgadas Gupta
(Representative of Shri Anil Bordia,
Education Secretary) | Member |
| 7. | Shri B.K. Suri | Secretary |

Professor Yash Pal, Professor Satish Saberwal, Professor Sukhamoy Chakravarty, Dr. A.P. Mitra, Professor Irfan Habib, Professor R.P. Rastogi and Shri L.S. Narayanan could not attend the meeting.

Item No.1: To confirm the Minutes of the sixty-eighth meeting of the Governing Body held on July 3, 1989.

The Governing Body confirmed the Minutes of the sixty-eighth meeting held on July 3, 1989.

Item No.2: To report action taken on the Minutes of the sixty-eighth meeting of the Governing Body held on July 3, 1989.

The Governing Body noted the action taken on the Minutes of the sixty-eighth meeting held on July 3, 1989.

Item No.3: To consider the request of Dr. Subhashini Aryan for extension of the term of her Fellowship.

It was resolved that the term of Dr. Subhashini Aryan may be extended by three months from October 5, 1989 to January 4, 1990 and she may be asked to complete her monograph on the basis of the work already done.

Item No.4: To consider the request of Professor N.S. Dravid for extension of the term of his Fellowship.

It was resolved that the term of Fellowship of Professor N.S. Dravid may be extended by six months from November 12, 1989 to May 11, 1990 on the clear understanding that he will complete his translation project at the latest by May 11, 1990.

Item No.5: To consider the suggestion received at the 15th Annual General Meeting of the IAS Society held on December 14, 1988 that the Governing Body may continue to function after the expiry of its term till a new Governing Body is constituted.

The suggestion was discussed briefly and the Director was asked to go into all its ramifications so that the Governing Body can take a comprehensive view of the proposal.

Item No.6: To consider the proceedings of the Core Selection Committee for the award of Fellowships during the year 1989-90.

The Governing Body approved the recommendations of the Core Selection Committee for the award of Fellowships during the year 1989-90. Professor Satchidananda Murty was requested to be a member of the Core Selection Committee.

Item No.7: To consider the recommendations of the Finance Committee held on September 5, 1989.

The Governing Body approved the recommendations of the 39th meeting of the Finance Committee held on September 5, 1989. As regards Item No.6, i.e. proposal for financial assistance of Rs2000/- to Dr. L.M. Khubchandani, Fellow, for overseas postage in connection with the organisation of a session on 'Language, Culture and Ethnicity' at the XII World Sociology Congress to be held at Madrid (Spain) in July 1990, it was decided that the Director may use his discretion in such matters, keeping in view the general interests of the Institute as well as its financial constraints.

Item No.8: To consider the request of Dr. Geeti Sen, Fellow.

The Governing Body approved the relinquishment of Fellowship by Dr. Geeti Sen on August 31, 1989.

Item No.9: To consider the proposal to set up a Committee for reviewing the "Bye-Laws relating to recruitment and other conditions of service".

It was decided to constitute a Committee consisting of the following to review the bye-laws relating to recruitment and other conditions of service:

1. Director, IAS	Chairman
2. Professor Satish Saberwal	Member
3. Professor J.S. Bajaj	Member
4. Two representatives of the MHRD (DOE)	Member
5. Secretary (A&F), IAS	Secretary

Item No.10 (with the permission of the Chair)

The Director informed the members of the Governing Body that the proposal for shifting the Institute from the Rashtrapati Nivas at Shimla to some other place was still under the consideration of the Government. In this connection, he had been asked to join a team on June 29, 1989 for inspecting a site proposed for the Institute near Ghaziabad. However, nothing came out of the proposal as the site near Ghaziabad was totally inadequate and unsuitable for lodging the Institute.

The Director then discussed the matter with the Fellows of the Institute as well as its Officials and the elected representatives of its employees. There is a unanimity at the Institute about the following priorities:

- (a) It may be ensured that the Institute remains permanently lodged at the Rashtrapati Nivas;
- (b) A new campus for the Institute may be built on a part of the Rashtrapati Nivas estate with adequate financial support from the Government; or
- (c) About 10 acres of land may be purchased in Chandigarh for building a new campus for the Institute with adequate financial support from the Government.

The matter was informally discussed by the Director with the Chairman, Governing Body, before a note was sent to the Director (University and Higher Education Division) with reference to the meeting of

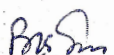
June 29, 1989. In addition to the priorities mentioned above, it was underlined that such a vital decision as the shifting of the Institute could be taken only by the Governing Body and the Society of the Indian Institute of Advanced Study.

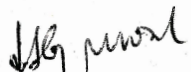
Shri Durgadas Gupta informed the members of the Governing Body that in the meeting with the representatives of the Ministry of Urban Development held on June 29, 1989, he had impressed upon them that, keeping in view the character and functions of the Institute, it could not be shifted to an office complex like the one proposed at Ghaziabad and in case the Institute was to be shifted, they should provide a suitable piece of land measuring 10 to 12 acres where it could develop its own campus.

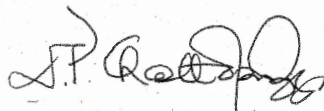
The Governing Body resolved to impress upon the Government that in the matter of shifting of the Indian Institute of Advanced Study from the Rashtrapati Nivas at Shimla, the following considerations may be kept in mind:

- (a) Suitability of the site in terms of ecology and environment.
- (b) Provision of adequate finances for building a good academic campus requiring at least 2,25,000 sq. ft. of covered area.
- (c) Views of the Governing Body and the Society of the Indian Institute of Advanced Study.

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


(B.K. Suri)
Secretary (A&F)


(J.S. Grewal)
Director


(D.P. Chattopadhyaya)
Chairman